

**Truth in Taxation Hearing and Adoption
Independent School District No. 2805
Zumbrota-Mazeppa Public Schools
High School/Middle School Auditorium
Monday, December 20, 2021**

Members Present: Ms. Roth, Ms. Miller, Ms. Bredehoft, Ms. Peters, Mr. Lohman and Mr. Wendt.

Also present: Mr. Harvey, Ms. Fitzgerald and Board Clerk Secretary Amber Rasmussen.

The Meeting was called to order by Ms. Roth at 6:33 PM.

There were no changes to the agenda.

Ms. Miller/Ms. Bredehoft Motion to call the meeting to order. All in favor. Motion carried.

Chair Roth welcomed the public to the meeting.

A PowerPoint presentation of the audited balance as of June 30, 2021 and the fund balance projection as of June 30, 2022 was reviewed. The comparison of the proposed pay 2022 tax to the adopted pay 2021 was presented by business manager, Nicole Fitzgerald.

There was no public comment.

Mr. Lohman/Ms. Miller motion to adopt a resolution that the levy to be levied in 2021 and collected in 2022 is set at \$5,971,759.78 and the school board clerk is authorized to certify the proposed levy to the county auditor of Wabasha County, Minnesota.

Roll Call Vote: Ms. Bredehoft-yes, Mr. Wendt-yes, Mr. Lohman-yes, Ms. Miller-yes, Ms. Peters-yes, Mr. Roth-yes. Motion carried.

Ms. Roth/Ms. Bredehoft motioned to adjourn the meeting at 6:42 PM. All in favor. Meeting adjourned.

Angie Bredehoft, Clerk