

**MINUTES OF THIS MEETING HAVE NOT BEEN APPROVED**

**SAINT PETER BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
MONDAY, OCTOBER 3, 2011  
6:30 PM  
SAINT PETER HIGH SCHOOL MEDIA CENTER**

Chair Karlsrud called the regular meeting of the Board of Directors, ISD #508, Saint Peter Public Schools, to order at 6:30 p.m. Members present were Bushell, Duncan, Karlsrud, Lambert, Leonard, and Nelson. Board Member Carlson absent. Also present were Superintendent Olson, members of the Administration, and members of the public.

Adoption of Agenda: (Duncan/Lambert, unanimous)

Board Member Carlson arrived at 6:33 p.m.

Consider Certification of Initial 2011 Levy: The board of education was asked to certify the initial 2011 levy for the school district's share of property taxes payable in 2012. This information was shared with the Finance Committee on Thursday, September 29, 2011. A motion was made by Bushell, seconded by Leonard, to certify the initial 2011 levy for 2012 at the maximum allowable amount. With members Bushell, Duncan, Karlsrud, Leonard, and Nelson voting aye, and Member Carlson voting "nay," the motion was carried.

Meeting Adjourned at 7:11 p.m. (Bushell/Lambert, unanimous).

Dated: October 3, 2011

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Cheryl Bushell, Clerk