

A Special School Board Meeting was held on Monday, October 28, 2019, in the office of the district administrator. The meeting was called to order at 2:30 pm by Board President, Brian Gumtz. President Gumtz led the Pledge of Allegiance.

Present were board members Gumtz, DeBroux, Knoeck, and Seubert, plus administrative staff Rick Parks. Klumpyan was absent.

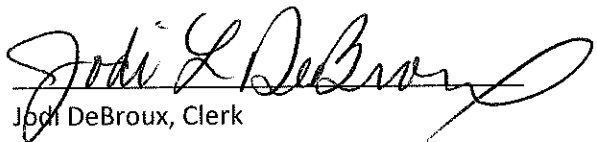
Written notice of this meeting had been posted and sent to the news media on Wednesday, October 23, 2019.

Motion by Knoeck, 2<sup>nd</sup> by Seubert to approve the agenda. Motion carried 4-0.

Mr. Parks reviewed the changes in the Fund 10 budget for the 2019-20 school year and the rationale for the adjustments.

Motion by Seubert, 2<sup>nd</sup> by Knoeck to certify the 2019-2020 Fund 10 Operational Levy of \$3,814,746.00, Fund 38 Non-Referendum Debt Service Fund of \$43,814.00, and Fund 39 Referendum Debt Service Fund of \$658,825.00, for a total of \$4,517,385.00. Yes – DeBroux, Knoeck, Seubert, and Gumtz. Motion carried 4-0.

Motion by Knoeck, 2<sup>nd</sup> by Seubert to adjourn. Motion carried. The meeting adjourned at 3:06 pm.

  
Jodi DeBroux, Clerk