

A Special School Board Meeting was held on Tuesday, October 26, 2021, in the High School Guidance Center. The meeting was called to order at 7:30 AM by Board President Jodi DeBroux. President DeBroux led the Pledge of Allegiance.

Present were board members DeBroux, Knoeck, Klumpyan, Vesely and Seubert, plus District Administrator, Rick Parks.

Written notice of this meeting had been posted and sent to the news media on Friday, October 22, 2021.

Motion by Seubert, 2<sup>nd</sup> by Vesely to approve the agenda. Motion carried 5-0.

Mr. Parks reviewed adjustments and changes in the school budget revenues and expenditures for the 2021-22 school year following receipt of final state aid and equalization information from the DPI..

Motion by Knoeck, 2<sup>nd</sup> by Klumpyan to adopt the 2021-2022 budget as presented and to accept the 2021-2022 tax levy of \$3,515,152.00 from the General Fund, \$1,111,675.00 from the Referendum Debt Service Fund, \$40,962.00 from the Non-Referendum Debt Service Fund, for a total of \$4,667,789.00 subject to the authority of the School Board to adjust the levy. Sec. 120.10 (7)(8)(9)(10), and Sec. 120.12 (3)(4). Yes – DeBroux, Knoeck, Klumpyan, Seubert, and Vesely. Motion carried 5-0.

Motion by Vesely, 2<sup>nd</sup> by Seubert to approve designation of School District Legal counsel and maintain current counsel, Dean Dietrich, as he joined the law firm of Weld Riley, S.C. Yes – DeBroux, Knoeck, Klumpyan, Seubert, and Vesely. Motion carried 5-0.

Motion by Vesely, 2<sup>nd</sup> by Klumpyan to adjourn. Motion carried. The meeting adjourned at 7:49 AM.



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Beth Seubert, Clerk