A Special School Board Meeting was held on Wednesday, October 26, 2022, in the High School Guidance Center. The meeting was called to order at 7:32 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 and Business Manager, Nimisha Patel.

Written notice of this meeting had been posted and sent to the news media on Thursday, October 20, 2022.

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

Motion by Seubert, 2nd by Vesely to adopt the 2022-2023 budget as presented. Yes – DeBroux, Knoeck, Klumpyan, Seubert, and Vesely. Motion carried 5-0.

Motion by Knoeck, 2<sup>nd</sup> by Klumpayn to approve the 2022-2023 tax levy of \$3,027,437 from the General Fund, \$1,600,800 from the Referendum Debt Service Fund, \$39,552 from the Non-Referendum Debt Service Fund, for a total of \$4,667,789 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 adjourn. Motion carried. The meeting adjourned at 7:59 AM.

Beth Seubert, Clerk

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