

A Special School Board Meeting was held on Monday, October 30, 2023, in the High School Guidance Center. The meeting was called to order at 7:36 AM by Board Vice-President Klumpyan. She led the Pledge of Allegiance.

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

Written notice of this meeting had been posted and sent to the news media on Thursday, October 26, 2023.

Motion by Vesely, 2nd by Seubert to approve the agenda. Motion carried.

N. Patel and R. Parks reviewed budget changes from the Annual Meeting. Motion by Seubert, 2nd by Vesely to approve the 2023-2024 tax levy of \$3,348,199.00 from the General Fund, \$1,444,513.00 from the Referendum Debt Service Fund, \$38,157.00 from the Non-Referendum Debt Service Fund, for a total of \$4,830,869.00 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 – Knoeck, Klumpyan, Seubert, and Vesely. Motion carried 4-0.

R. Parks shared the tentative cost of constructing an outdoor classroom by the pond at MAES/MVA along with the inquiry of placing an order for the solar panels due to the lead time on getting product. There was discussion about possible outside funding to help with cost as well as making the final decision at a later time when information is made available. Motion by Seubert, 2nd by Knoeck to approve ordering the solar panels and structure needs for Outdoor Classroom project based on product lead time as long as the district will be held harmless if the decision at a later time is to not proceed. Yes – Knoeck, Klumpyan, Seubert, and Vesely. Motion carried 4-0.

Motion by Knoeck, 2nd by Vesely to adjourn. Motion carried. The meeting adjourned at 8:18 AM.



Beth Seubert, Clerk