

A Special School Board Meeting was held on Monday, October 21, 2024, 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 Administration Rick Parks, David Beranek, Connor Ellenbecker at 7:45 am, and Business Manager, Nimisha Patel.

Written notice of this meeting had been posted and sent to the news media on Thursday, October 17, 2024.

Motion by Vesely, 2<sup>nd</sup> by Klumpyan to approve the agenda. Motion carried.

Motion by Knoeck, 2<sup>nd</sup> by Seubert to approve Ashley Gertschen as MAES/MVA Aide. Yes – DeBroux, Knoeck, Klumpyan, Seubert, and Vesely. Motion carried 5-0.

Motion by Vesely, 2<sup>nd</sup> by Klumpyan to approve the School Safety Training report for MHS. Motion carried.

Motion by Knoeck, 2<sup>nd</sup> by Vesely to adopt the 2024-2025 budget as adjusted. Yes – DeBroux, Knoeck, Klumpyan, Seubert, and Vesely. Motion carried 5-0.

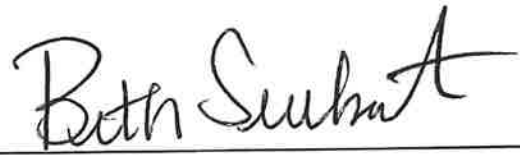
Motion by Seubert, 2<sup>nd</sup> by Vesely to Certify in the Alternative Fund 10 Operational Levy of \$4,509,804, Fund 38 Non-Referendum Debt Service Fund of \$36,731, and Fund 39 Debt Service Fund, with or without defeasance consideration, of \$322,900, for a total levy of \$4,869,435 based on referendum outcome. Yes – DeBroux, Knoeck, Klumpyan, Seubert, and Vesely. Motion carried 5-0.

Certify in the Alternative Fund 10 Operational Levy of \$2,909,804, Fund 38 Non-Referendum Debt Service Fund of \$36,731, and Fund 39 Debt Service Fund, with or without defeasance consideration, of \$322,900, for a total levy of \$3,269,435 based on referendum outcome. No action was taken.

Motion by Klumpyan, 2<sup>nd</sup> by Seubert to Certify in the Alternative Fund 10 Operational Levy of \$2,909,804, Fund 38 Non-Referendum Debt Service Fund of \$36,731, and Fund 39 Debt Service Fund, with or without defeasance consideration, of \$797,077, for a total levy of \$3,743,612 based on referendum outcome. Yes – DeBroux, Knoeck, Klumpyan, Seubert, and Vesely. Motion carried 5-0.

Motion by Vesely, 2<sup>nd</sup> by Knoeck to authorize the District Clerk to determine the final levy among the two alternative tax levies approved by the Board based on the results of the November 5, 2024 referendum and to certify such final levy to the municipal clerks. Yes – DeBroux, Knoeck, Klumpyan, Seubert, and Vesely. Motion carried 5-0.

Motion by Knoeck, 2<sup>nd</sup> by Vesely to adjourn. Motion carried. The meeting adjourned at 8:08 AM.

A handwritten signature in cursive script, reading "Beth Seubert". The signature is written in black ink and is positioned above a horizontal line.

Beth Seubert, Clerk