

A Special School Board Meeting was held on Monday, October 30, 2017, in the office of the district administrator. The meeting was called to order at 11:03 AM by Board President, Brian Gumtz. President Gumtz led the Pledge of Allegiance.

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

Written notice of this meeting had been posted and sent to the news media on Friday, October 27, 2017.

Motion by Klumpyan, 2nd by Knoeck to approve the agenda. Motion carried 4-0.

Motion by Knoeck, 2nd by Seubert to rescind the motion of October 25, 2017, to adopt the 2017-2018 tax levy of \$3,093,268.00 from the General Fund, \$879,885.00 from the Referendum Debt Service Fund, and \$46,604.00 from the Non-Referendum Debt Service Fund, for a total of \$4,019,757.00 and the corresponding Tax Levy Certification. Gumtz- yes, Klumpyan-yes, Knoeck-yes, and Seubert-yes. Motion carried 4-0.

Motion by Knoeck, 2nd by Klumpyan to approve the motion to adopt the 2017-2018 tax levy of \$3,111,258.00 from the General Fund, \$879,885.00 from the Referendum Debt Service Fund, and \$46,604 from the Non-Referendum Debt Service Fund, for a total of \$4,037,747.00. Gumtz- yes, Klumpyan-yes, Knoeck-yes, and Seubert-yes. Motion carried 4-0.

Motion by Klumpyan, 2nd by Knoeck to adjourn. Motion carried. The meeting adjourned at 11:11 AM.



Ted Knoeck, Acting Clerk