

A Special School Board Meeting was held on Wednesday, October 31, 2018, in the office of the district administrator. The meeting was called to order at 4:59 PM by Board President, Brian Gumtz. President Gumtz led the Pledge of Allegiance.

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

Written notice of this meeting had been posted and sent to the news media on Wednesday, October 24, 2018.

Motion by Seubert, 2nd by Klumpyan to approve the agenda. Motion carried 5-0.

Mr. Parks reviewed with the board revisions to the 2018-19 district budget made since the Annual Meeting. Motion by Klumpyan, 2nd by Knoeck to accept the budget revisions and adopt the 2018-2019 budget as presented. Gumtz- yes, DeBroux-yes, Klumpyan-yes, Knoeck-yes, and Seubert-yes. Motion carried 5-0.

Motion by Knoeck, 2nd by Klumpyan to approve the motion to adopt alternative 2018-2019 tax levies as presented and amended pending the results of the November 6, 2018 referendum.

Alternative 1: (Question 1 Passes, Question 2 Passes)

Certify in the Alternative Fund 10 Operational Levy of \$3,569,413, Fund 38 Non-Referendum Debt Service Fund of \$45,193, and Fund 39 Debt Service Fund, with or without defeasance consideration, of \$668,331, for a total levy of \$4,282,937 based on referendum outcome.

Alternative 2: (Question 1 Passes, Question 2 Fails)

Certify in the Alternative Fund 10 Operational Levy of \$3,569,413, Fund 38 Non-Referendum Debt Service Fund of \$45,193, and Fund 39 Debt Service Fund, with or without defeasance consideration, of \$520,200, for a total levy of \$4,134,806 based on referendum outcome.

Alternative 3: (Question 1 Fails, Question 2 Passes)

Certify in the Alternative Fund 10 Operational Levy of \$2,884,413, Fund 38 Non-Referendum Debt Service Fund of \$45,193, and Fund 39 Debt Service Fund, with or without defeasance consideration, of \$1,218,131, for a total levy of \$4,147,737 based on referendum outcome.

Alternative 4: (Question 1 Fails, Question 2 Fails)

Certify in the Alternative Fund 10 Operational Levy of \$2,884,413, Fund 38 Non-Referendum Debt Service Fund of \$45,193, and Fund 39 Debt Service Fund, with or without defeasance consideration, of \$1,040,000, for a total levy of \$3,969,606 based on referendum outcome.

Gumtz- yes, DeBroux-yes, Klumpyan-yes, Knoeck-yes, and Seubert-yes. Motion carried 5-0.

Motion by Seubert, 2nd by Knoeck to authorize the District Clerk to determine the final levy among the four alternative tax levies approved by the Board based on the results of the November 6, 2018 referendum and to certify such final levy to the municipal clerks. Motion carried 5-0.

Motion by Knoeck, 2nd by Seubert to adjourn. Motion carried. The meeting adjourned at 6:09 PM.

A handwritten signature in black ink, appearing to read "Jodi DeBroux AC12256", written over a horizontal line.

Jodi DeBroux, Clerk