

A Special School Board Meeting was held on Wednesday, October 25, 2017, in the office of the district administrator. The meeting was called to order at 5:41 PM by Board President, Brian Gumtz. President Gumtz led the Pledge of Allegiance.

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

Written notice of this meeting had been posted and sent to the news media on Friday, October 20, 2017.

Motion by Seubert, 2<sup>nd</sup> by Knoeck to approve the agenda. Motion carried 4-0.

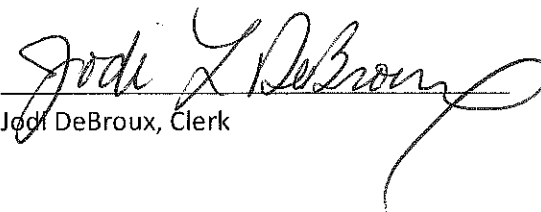
Motion by Knoeck, 2<sup>nd</sup> by Seubert to approve revisions to the Distance Education Course and On-line Independent Study Course pay. Gumtz- yes, DeBroux-yes, Knoeck-yes, and Seubert-yes. Motion carried 4-0.

The board had the First Reading of revised Policy 370 Extracurricular Activity Program.

Mr. Parks reviewed with the board revisions to the 2017-18 district budget made since the Annual Meeting. Motion by DeBroux, 2<sup>nd</sup> by Seubert to accept the budget revisions and adopt the 2017-2018 budget as presented. Gumtz- yes, DeBroux-yes, Knoeck-yes, and Seubert-yes. Motion carried 4-0.

Motion by Klumpyan, 2<sup>nd</sup> by Seubert to approve the tax levy of \$3,093,268.00 from the General Fund, and \$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, DeBroux-yes, Knoeck-yes, and Seubert-yes. Motion carried 4-0.

Motion by Knoeck, 2<sup>nd</sup> by DeBroux to adjourn. Motion carried. The meeting adjourned at 6:24 PM.

  
Jodi DeBroux, Clerk