

**MINUTES OF SPECIAL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT**

Middle School Library
400 N 9th Avenue
Winneconne WI 54986
October 21, 2019

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Board President, Bob Ronk called the meeting to order at 7:17 pm. Meeting notices were sent to members of the press, members of the school board, and were posted on the front and/or in the vestibules of the district buildings.

BOE ROLL CALL

Board members present: Jillayne Verich, Margaret Baltus, Bob Ronk, Becky LaDue, Mark Kunde. Board members absent: Donna Hanson and Rob Rebman.

ADMINISTRATORS AND DIRECTORS PRESENT

District Administrator, Ms. Margaret "Peggy" Larson, Director of Business Services, Monika Knapp, Director of Pupil Services, Jody Jennerman, High School Principal, Leah Michaud, Middle School Principal, Todd Schroeder, Elementary School Principal, Lisa Hughes, Director of Facilities Management, Jerry Zamzow, Director of Technology, Dave Jerabek

OPEN SESSION

Motion by Mark Kunde, second by Jillayne Verich, to adopt and certify to Municipalities the 2019-2020 Tax Levy in the amount of \$9,778,198 to include a General Operations Fund 10 Levy of \$8,062,068, a Referendum Approved Debt Fund 39 Levy of \$110,161,130 and a Capital Projects Fund 41 Levy of \$100,000. Motion approved 5-0

Motion by Verich, second by LaDue to adjourn. Motion approved by voice vote, all ayes.

Margaret Baltus
District Clerk
7:20 PM