MINUTES OF SPECIAL SCHOOL BOARD MEETING

WINNECONNE COMMUNITY SCHOOL DISTRICT

MONDAY OCTOBER 17, 2022, AT APPROX. 7:40 PM (IMMEDIATELY FOLLOWING ANNUAL MEETING)

Winneconne Middle School Large Group Lecture Area 400 9th Avenue, Winneconne WI 54986

AGENDA

- 1. Meeting called to order by Board president
- 2. Pledge of Allegiance
- 3. Board Members Roll Call
- 4. Administrative Team Recognition

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Board President, Donna Hanson called the meeting to order at 7:25 pm. This meeting is a meeting of the Board of Education in public for the purpose of conducting School District's business and is not to be considered a public hearing. The Meeting will also be available to watch live at www.youtube.com/winneconne

BOARD MEMBER ROLL CALL: Present: Jaci Stelzner, Becky La Due, Jill Verich, Mark Kunde, Corey Zeller, Meghan Keller, Donna Hanson

Administrative Team and Visitor Recognition and Open Forum

District Administrator, Peggy Larson, Director of Business Services, Monika Knapp, High School Principal Leah Michaud, Middle School Principal, Todd Schroeder, Elementary Principal, Lisa Hughes, Director of Technology, Dave Jerabek, Curriculum Director, Peg Mischler, Facility Director, Steve Cady

VISITORS: See Visitor Sign In for meeting on File

OPEN SESSION

Certify 2022-2023 Tax Levy

BE IT RESOLVED That the sum of \$7,329,997 is hereby levied against the taxable property of the Winneconne Community School District for the current operation and that \$2,163,069 is levied against the same property for debt retirement and that \$100,000 is levied against the same property for capital projects, for a total levy of \$9, 593,066

Motion Made by Zeller, second by Kunde to Certify the 2022-2023 Tax Levy

Roll Call: Stelzner-Aye, La Due-Aye, Verich- Aye, Zeller-Aye, Keller-Aye, Kunde-Aye, Hanson-Aye

Motion Approved- 7-0

ADJOURNMENT

Motion made by Zeller, second by Verich to Adjourn meeting of the WCSD Board of Education.

Motion passed- All Ayes

Mark D. Kunde WCSD- Board Clerk 7:35pm