MINUTES OF SPECIAL SCHOOL BOARD MEETING WINNECONNE COMMUNITY SCHOOL DISTRICT MONDAY OCTOBER 16, 2023, AT APPROX. 7:40 PM (IMMEDIATELY FOLLOWING ANNUAL MEETING) Winneconne Middle School Large Group Lecture Area 400 9th Avenue, Winneconne WI 54986

CALL THE MEETING TO ORDER

Board President, Donna Hanson called the meeting to order at 7:45 pm.

BOARD MEMBER ROLL CALL: Present: Jaci Stelzner, Becky La Due, Jill Verich, Mark Kunde, Earl T. Peterson, 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, Assistant Elementary Principal, Mike Meunier, Director of Technology, Dave Jerabek, Curriculum Director, Peg Mischler, Pupil Services Director, Laurin Dodd, Facility Director, Steve Cady

VISITORS: See Visitor Sign In for meeting on File

OPEN SESSION

Certify 2023-2024 Tax Levy

BE IT RESOLVED That the sum of \$8,962,670 is hereby levied against the taxable property of the Winneconne Community School District for the current operation and that \$2,634,305 is levied against the same property for debt retirement and that \$100,000 is levied against the same property for a total levy of \$11, 696,975.

Motion Made by Verich, second by Kunde to Certify the 2023-2024 Tax Levy

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

Motion Approved- 7-0

ADJOURNMENT

Motion made by La Due, second by Stelzner to Adjourn Special meeting of the WCSD Board of Education.

Motion passed- All Ayes

Mark D. Kunde WCSD- Board Clerk 7:55pm