## MINUTES OF SPECIAL BOARD MEETING WINNECONNE COMMUNITY SCHOOL DISTRICT

Middle School Large Group Lecture 400 N 9th Avenue Winneconne WI 54986 October 22, 2018

## CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Board President, Rob Rebman called the meeting to order at 7:15 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.

## **BOARD MEMBER ROLL CALL**

Board members present include Rob Rebman, Donna Hanson, Margaret Baltus, Matt Olson, Becky LaDue, Bob Ronk, and Jillayne Verich

Administration: Peggy Larson

## **OPEN SESSION**

Motion by Ronk, second by Hanson to adopt and certify to Municipalities the 2018-2019 Tax Levy in the amount of \$9,244,445 to include a General Operations Fund 10 Levy of \$7,409,844, a Non-Referendum Debt Fund 38 Levy of \$110,161, a Referendum Approved Debt Fund 39 Levy of \$1,624,220, and a Capital Projects Fund 41 Levy of \$100,000. Motion approved 7-0

Motion by Ronk, second by Olson to adjourn. Motion approved by voice vote, all ayes.

Margaret Baltus District Clerk 7:17 PM