

Minutes of the October 23, 2017 Special Board of Education Meeting

The meeting was Called to Order by President Johnson at 6:30 p.m. in the MES Board Room – 800 Beech Street, Manawa.

Pledge of Allegiance – done

Roll Call: Hollman- Absent, Forbes, Scheller, Pohl, Pethke, R. Hollman, J. Johnson

New Business:

Motion by Pohl / R. Johnson directing District Administrator draft a letter of support to the City of Manawa regarding their Economic Development Grant. Motion carried – Hollman absent.

The Board reviewed preparations for the Annual Meeting.

Motion by Scheller / Pohl to suspend the special meeting for the Annual District Meeting at 7:06 p.m. Motion carried. Roll call: Scheller, Forbes, Pohl, Pethke, R. Johnson, J. Johnson. Hollman absent.

Immediately following the Annual District Meeting at approximately 8:06 p.m.:

Motion by R. Johnson / Pohl to approve the final budget adoption (\$9,956,228) for 2017-18 as presented. Motion carried – Hollman absent.

Motion by Scheller/ Pohl to certify the full tax levy at \$3,401,092 as presented. Motion carried – Hollman absent.

Motion by Pohl / Scheller to adjourn at 8:16 pm. Motion carried – Hollman absent.

Jeanne Frazier, Recorder