

Minutes of the Special Board of Education Meeting September 27, 2016

Call to order: at 5:17 p.m. by President Joanne Johnson in the MES Board Room.

Pledge of Allegiance

Roll Call: R. Johnson, B. Pethke, H. Pohl, J. Johnson. Absent: Hollman

Verification of Publication of Meeting-Dr. Oppor

New Business:

Move by: Pohl/R. Johnson to approve a resolution: Be it resolved that the School District of Manawa is exercising its taxing authority under Wis. Stat. 121.94 (4) (o), to exceed the revenue limit on a non-recurring basis by an amount the District will spend on new energy efficiency measures and renewable energy efficiency products for the 20-16-2017 school year. The amount to be levied and expended is \$388, 094.00. Motion carried by roll call vote: R. Johnson, B. Pethke, H. Pohl, and J. Johnson. Absent: Hollman.

Move by Pethke/R. Johnson to approve a request to hold a balloon raffle and bean bag toss fundraiser during the October 6, 2016 Parent/Teacher Conferences to raise funds for Project Backpack. Motion carried.

Motion by Pohl/Pethke to adjourn at 5:38 p.m. Motion carried.

Bobbi Jo Pethke, Clerk