

Minutes of the September 30, 2016 Special Board of Education Meeting

Call to order: President Joanne Johnson at 4.45 p.m. in the MES Board Room

Pledge of Allegiance

Roll Call: Attendance- R. Johnson, Hollman, B. Pethke, H. Pohl (via phone), J. Johnson.

Verification of Publication of Meeting-Dr. Oppor

New Business:

Move by Pohl/R. Johnson to amend the approved Energy Efficiency Levy resolution dated September 27, 2016 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 2016-2017 school year, the amount to be levied and expended is \$769,568.00 (\$388,141.00 levied and \$6,667.00 expended in the 2015-2016 school year and \$388, 094.00 to be levied and expended in the 2016-17 school year). Motion carried.

Move by Hollman/Pethke to adjourn at 4:48 p.m. Motion carried.

Bobbi Jo Pethke, Clerk