

Minutes of the October 24, 2016 Special Board of Education Meeting

Call to Order – President Johnson – 6:30 p.m. – ES Board Room – 800 Beech Street, Manawa

Pledge of Allegiance

Verify publication of meeting – Dr. Oppor verified

Roll Call – here Forbes, R. Johnson, Pohl, J. Johnson, Pethke, Scheller. Hollman absent.

New Business:

Preparations for the Annual Meeting

Ground rules – proposed ground rules – will be approved after the appointing of a chairperson.

Move by R. Johnson / Scheller at 6:59 p.m. to Suspend the Special Board Meeting for the Annual District Meeting at 7:00 p.m. and Reconvene in Open Session at the Conclusion of the Annual District Meeting at which time the Board May Act on the Following: Final Budget Adoption and Certify the Tax Levy. Motion carried – Hollman absent.

Move by R. Johnson / Scheller to reconvene in open session at 8:03 p.m. Motion carried – Hollman absent.

Move by R. Johnson / Pohl to approve the final budget adoption for 2016-2017 of \$9,865,198. Motion carried – Hollman absent.

Move by R. Johnson / Pethke to Certify the 2016-17 Tax Levy of \$3,247,819 and \$40,000 for Community Service with a combined total of \$3,287,819. Motion carried – Hollman absent.

Move by Pethke / Forbes to Adjourn at 8:07 p.m. Motion carried – Hollman absent.

Jeanne Frazier, Meeting Secretary