

Special Board of Education Meeting
October 25, 2017
Wonewoc-Center School Rm 220
5:00 p.m.

The meeting was called to order by the President Tracy at 5:00 p.m. Members present: Benish, Degner, Dieck, Shore-Stout (by phone), and Tracy.

Pledge of Allegiance

Motion by Benish, second by Degner, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Dr. Sharon Ennis.

Motion by Shore-Stout, second by Degner, to certify the 2017 revised tax levy: Fund 10 in the amount of \$2,474,564, Fund 38 in the amount of \$85,000, Fund 39 in the amount of \$100,000, Fund 80 in the amount of \$14,000, giving a total levy of \$2,673,564. Motion carried.

Motion by Degner, second by Benish, to adjourn at 5:04 p.m. Motion carried.

Nancy Dieck, Clerk