Special Board of Education Meeting October 24, 2016 Wonewoc-Center Jr/Sr High School Rm 242 5:00 PM.

The meeting was called to order by the President Wohlrab at 4:56 p.m. Members present: Benish, Benson, Degner, Dieck, Rogers, Tracy and Wohlrab.

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

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

Motion by Benish, second by Tracy, to certify the 2016 tax levy: Fund 10 in the amount of \$2,346,487, 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 \$2,545,487. Motion carried.

Motion by Degner, second by Rogers, to approve the leave of absence for Ben Stanek. Motion carried.

Motion by Benson, second by Degner, to adjourn at 5:03 p.m. Motion carried.

Nancy Dieck, Clerk