## SPECIAL MEETING OF THE BOARD OF EDUCATION Monday, October 24, 2016 WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC

Meeting was called to order by President, Doug Ehrenberg, at 7:42 p.m.

Board members present: Tim Baehnman, Debi Bartel, Doug Ehrenberg, Dan Kohl, Jim Stuebs, Sandy Smith, Kurt Duxbury.

Board members absent: None.

Meeting properly noticed: Yes.

Quorum: Yes.

Administration present: Scott Bleck, Jeremy Schroeder, Doug Nowak, Kandi Martin and Drew Niehans.

Others present: Dan Knecht and Angie Landsverk @ Waupaca County Post.

## **NEW BUSINESS:**

## ADOPTION OF THE 2016-2017 BUDGET:

Motion by Bartel, seconded by Smith, that the General Fund Budget for the School District of Weyauwega-Fremont in the amount of **\$9,824,613.00** be approved for the 2016-2017 fiscal year.

Roll call vote: Ehrenberg, aye; Kohl, aye; Stuebs, aye; Smith, aye; Duxbury, aye; Baehnman, aye; Bartel, aye.

Seven (7) ayes. Zero (0) nays. Motion carried.

## CERTIFICATION OF 2016-2017 TAX LEVY:

Motion by Duxbury, seconded by Stuebs, that there be levied a tax upon all taxable property in the School District of Weyauwega-Fremont for the purpose of operating and maintaining the district's schools, paying salaries, and meeting other necessary expenditures on the basis of the approved 2015-2016 budget in the amount of \$4,691,183.00 for the general fund 10, \$100,000.00 designated for the purpose of capital expansion and improvements for fund 41, and \$15,000.00 designated to support community service initiatives for fund 80, for a total of \$4,806,183.00.

Roll call vote: Smith, aye; Stuebs, aye; Kohl, aye; Bartel, aye; Baehnman, aye; Duxbury, aye; Ehrenberg, aye.

Seven (7) ayes. Zero (0) nays. Motion carried.

Motion by Smith, seconded by Bartel, to adjourn meeting at 7:44 p.m.

Seven (7) ayes. Zero (0) nays. Motion carried.

Dawn Loughrin Board Secretary