



Minutes for Special Board Meeting

**To Be Held in the District Board Room
1055 Griffiths Lane
Ashwaubenon WI 54304
(Phone: 920.492.2900)**

Monday, November 4, 2013

12:00 p.m.

A. Call to order:

President Williams called the meeting to order at 12:20 pm at the district office.

B. Roll call:

Board Members Present: Williams, Laukka, VanDeKreeke
Board Members Excused: Halron, VanLaanen
Others Present: Brian Hanes

C. Declaration of quorum:

Quorum Present

D. Adoption of Agenda:

Moved by VanDeKreeke seconded by Laukka to adopt the agenda as presented. Aye 3, Nay 0. Motion carried 3:0

E. Action Items:

1. **Revised Levy Adoption:** Hanes explained that there was an error in the presented Levy amount at the October 28th board meeting. The actual Levy amount should have been \$18,020,688, not the \$17,947,652 that was approved. Moved by Laukka seconded by VanDeKreeke to adopt the Revised Levy of \$18,020,688 for the 2013-14 school year as presented. Aye 3, Nay 0. Motion carried 3:0

F. Adjournment

Moved by Laukka seconded by VanDeKreeke to adjourn to the meeting at 12:22 pm. Aye 3, Nay 0. Motion carried 3:0.

Respectfully submitted,

Jay VanLaanen, Clerk