Minutes

Special Board of Education Meeting and

Tax Levy Hearing

November 9, 2016

6:45 p.m.

The board of education of the Meredosia-Chambersburg School District met in special session November 9, 2016 in the boardroom of the Meredosia-Chambersburg School. President Jeff Schmitz called the meeting to order at 6:45 p.m. Roll call was taken with the following members present: Jeff Schmitz, Kevin Duesterhaus, Jason Morton, Brian Werries and Scott Gregory. Members Kevin Kleinschmidt and member Miranda Liehr were absent. Also present were Superintendent Thad Walker, principal Dan Carie, secretary Carolyn Browning, Travis Sievers and Jason Martin.

Member Kevin Duesterhaus made a motion to approve the consent agenda. Member Brian Werries seconded the motion. Roll call was as follows: Jeff Schmitz, yea; Kevin Duesterhaus, yea; Jason Morton, yea; Brian Werries, yea; and Scott Gregory, yea. Motion carried 5 yeas – 0 nays.

Superintendent Walker went over the 2016-2017 Tax Levy information with the board members.

Member Jason Morton made the motion to adjourn the meeting. Member Brian Werries seconded the motion.

Roll call was as follows: Kevin Duesterhaus, yea; Jason Morton, yea; Brian Werries, yea; Scott Gregory, yea and Jeff Schmitz, yea. Motion carried 5 yea – 0 nays. Meeting adjourned at 6:50 p.m.

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President, Jeff Schmitz

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Secretary, Miranda Liehr