

BOARD OF EDUCATION SPECIAL MEETING MINUTES
August 5, 2020

The Board met in special session at 7:00 am at Donnell Community Room and livestreamed on August 5, 2020.

President Siebenaler Wilson called the meeting to order at 7:00 am. Present were Mr. Aldrich, Mr. Cooper, Ms. Eier, Mrs. Russel, Dr. Siebenaler Wilson, Treasurer Mr. Barnhart, Assistant Superintendent Mrs. Miller and Superintendent Mr. Roth.

The Board discussed the levy results and options for placing another levy on the November 3, 2020 ballot. The deadline to file is 4:00 pm today.

2020-008-001 RESOLUTION TO LEVY ADDITIONAL TAX

It was motioned by Mr. Cooper, seconded by Mr. Aldrich to approve the resolution declaring it necessary to levy an additional tax of 3.9 mills.

Roll call: Mr. Cooper, aye; Mr. Aldrich, aye; Ms. Eier, aye; Mrs. Russel, aye; Dr. Siebenaler Wilson, aye. President Siebenaler Wilson declared the Motion carried.

The resolution of necessity was presented to County Auditor Charity Rauschenberg who was present and certified the amount such a levy would produce. The proposed levy is a 5 year operating levy. The certified amount was then used for the following resolution.

2020-008-002 APPROVAL OF RESOLUTION

It was motioned Mrs. Russel, seconded by Mr. Aldrich to approve a resolution declaring intent to proceed with the election on an additional tax of 3.9 mills.

Roll call: Mrs. Russel, aye; Mr. Aldrich, aye; Mr. Cooper, aye; Ms. Eier, aye; Dr. Siebenaler Wilson, aye. President Siebenaler Wilson declared the motion carried.

2020-008-003 ADJOURNMENT

It was motioned by Mrs. Russel, seconded by Mr. Cooper to adjourn the meeting at 7:22 am.

Roll call: Mrs. Russel, aye; Mr. Cooper, aye; Mr. Aldrich, aye; Ms. Eier, aye; Dr. Siebenaler Wilson, aye. President Siebenaler declared the motion carried.

Treasurer

President

To be read and approved on August 10, 2020.