

**SPECIAL MEETING
BOARD OF EDUCATION
BENTON, WISCONSIN
JANUARY 3, 2018**

President Ryan Carver called the meeting to order at 7:00 p.m. in the library of the high school. Roll Call: Angie Davis-present, Mark Coffey-present, Jean O'Neill-present, Lou Langkamp-present, Bob Knight-present, Mick Vaughn-present, and Ryan Carver-present.

Motion by Langkamp, seconded by O'Neill to approve the consent of agenda. Motion carried.

Carol Wirth of the Wisconsin Public Finance Professional gave a presentation on different scenarios of the projected impact of a referendum at various amounts.

Discussion was held on the various options and how to best get the information to the taxpayers. The School Board will determine the length and amount for the referendum and vote on a resolution at the January 10, 2018 regular meeting.

Motion by Davis, seconded by Coffey to adjourn. Motion carried.

The meeting adjourned at 9:01 p.m.

Jean O'Neill, Clerk

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