

**SPECIAL MEETING  
BOARD OF EDUCATION  
BENTON, WISCONSIN  
OCTOBER 25, 2017**

President Ryan Carver called the meeting to order at 6:00 p.m. in the IMC 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 Davis, seconded by Knight to approve the consent of agenda. Motion carried.

Motion by Knight, seconded by Carver to approve the 2017-2018 budget. Motion carried.

Motion by Coffey, seconded by Vaughn to approve and certify the 2017-2018 tax levy in the amount of \$1,105,630.00 as presented; General Operating Levy \$723,375.00, Non-Referendum Debt Levy \$18,015.00, Referendum Approved Debt Levy \$341,240.00, Community Service Fund Levy \$23,000.00. Motion carried.

Motion by O'Neill, seconded by Langkamp to adjourn. Motion carried.

The meeting adjourned at 6:20 p.m.

Jean O'Neill, Clerk

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