

**SPECIAL MEETING
BOARD OF EDUCATION
OCTOBER 26, 2016**

President Ryan Carver called the meeting to order at 5:00 PM in the IMC of the high school. Roll call: Angie Davis-present, Fred Norder-present, Larry Redfearn-absent, Lou Langkamp-present, Brandee Blaine-present, Mick Vaughn-present, and Ryan Carver-present.

Motion by Blaine, seconded by Davis to approve the proof of public notice and approval of agenda. Motion carried.

Motion by Langkamp, seconded by Norder to set the Fund 80 balance at \$23,000 and set the tax levy of \$916,161.00. Motion carried.

Motion by Blaine, seconded by Langkamp to approve the final budget as present with an additional \$5,000 for technology needs. Motion carried.

Motion by Davis, seconded by Norder to adjourn. Motion carried. The meeting adjourned at 5:27 PM.

Angie Davis, Clerk

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