SPECIAL MEETING BOARD OF EDUCATION BENTON, WISCONSIN OCTOBER 26, 2022

President Angie Davis called the meeting to order at 6:03 p.m. in the library of the high school. Roll call: Jordan Kieler-present, Amanda Williams-absent, Ryan Kern-present, Brian Korleski-present, Bob Knight-present, Paul Klang-absent, and Angie Davispresent.

Motion by Kern, seconded by Knight to approve the consent agenda. Motion carried.

Motion by Kern, seconded by Kieler to approve the Benton School District budget for 2022-2023. Motion carried.

Motion by Knight, seconded by Kern to approve the 2022-2023 tax levy in the amount of \$1,006,794.00 as presented. The amount includes: General Fund Operating Levy (Fund 10) \$950,020.00, Non-Referendum Debt Levy (Fund 38) \$11,774.00, Community Service Fund Operating Levy (Fund 80) \$45,000.00. Motion carried.

Motion by Kern, seconded Knight to approve the replacement of the elementary gym lights paid for out of Fund 46 as presented. Motion carried.

Motion by Knight, seconded by Kern to adjourn. Motion carried. The meeting adjourned at 6:13 p.m.

Amanda William, clerk	