

**SPECIAL MEETING
BOARD OF EDUCATION
BENTON, WISCONSIN
OCTOBER 24, 2018**

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

Motion by Langkamp, seconded by Coffey to approve the 2018-19 budget. Motion carried.

Motion by Coffey, seconded by Langkamp to approve the 2018-19 tax levy in the amount of \$1,285,892 as presented and broken down as follows: General Fund Operating Levy \$911,124, Non-Referendum Debt Levy \$11,263, Referendum Approved Debt Levy \$340,505, Community Service Fund Operating Levy \$23,000. Motion carried.

Motion by Knight, seconded by O'Neill to adjourn. Motion carried. Meeting adjourned at 6:10 p.m.

Jean O'Neill
Clerk

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