

**Minutes of the Special Meeting of the Unity Board of Education
Wednesday, October 30, 2013 – 4:00 p.m. Board of Education Room**

(Not official until Board approved.)

The meeting was called to order and noticed by Chairperson Debbie Ince Peterson.

Roll call was taken; members present: Kelly Bakke, Jim Beistle, Sheryl Holmgren, Pat Kastens, Debbie Peterson; members absent: David Moore and Joe Tilton. Others present: Brandon Robinson, Jennifer Delozier and Kara Holden.

Jim Beistle made a motion, seconded by Pat Kastens to adopt the 2013-14 District Budget, including a general fund budget with expenditures of \$12,277,149 and revenue of \$12,192,149. Roll call vote was taken, Kelly Bakke, yes; Jim Beistle, yes; Sheryl Holmgren, yes; Pat Kastens, yes; Debbie Peterson, yes; motion carried.

A motion was made by Kelly Bakke, seconded by Pat Kastens to certify the levy of \$9,587,155 for the General Fund 10, \$300,000 for Community Service and \$982,444 Debt Service (\$878,538 Referendum Debt Service, \$103,906 Non-referendum Debt Service); for a total levy of \$10,867,715, and authorize the District Clerk to notify the respective taxing municipalities. Roll call vote was taken, Kelly Bakke, yes; Jim Beistle, yes; Sheryl Holmgren, yes; Pat Kastens, yes; Debbie Peterson, yes; motion carried.

A unanimous Beistle/Holmgren motion adjourned the meeting.

Respectfully submitted,
Kara Holden
Recording Secretary

Kelly Bakke, Clerk