

Frederic Board of Education

Special Meeting, Wednesday, October 24th, 2018 at 7:00 am.

1. Mr. Holicky called the special meeting of the Frederic Board of Education to order at 7:00 am. on Wednesday, October 24th, 2018 in the 6-12 Board Room.

Board members present: Mr. Holicky, Mr. Chell, Mrs. Amundson, and Mr. Nelson.

2. Motion Amundson/Chell to approve the agenda as presented. Motion carried 4-0.
3. Motion Holicky to approve the Fund 80 Community Education levy of \$220,650 for the community education programming costs associated with the Community Education Director's salary/benefits, publication and communication costs, and Roots and Branches programming costs. Seconded by Amundson and motion carried 4-0.
4. Motion Chell to approve the 2018-19 budget as presented. Seconded by Nelson and motion carried 4-0.
5. Motion Chell to approve the 2018-19 General Fund Tax Levy as such: General Fund Tax Levy of \$1,559,204, Non-Referendum Debt of \$402,205, and Community Services Levy of \$220,650, with a total of all Levy of \$2,182,059, will establish a mill rate of 7.0043. The motion was seconded by Nelson and motion carried 4-0.
6. Motion Amundson/Nelson to adjourn, carried 5-0. Time 7:07 am.

Scott Nelson, Clerk

Next regular board meeting: Wednesday, November 14th, 2018 at 6:00 P.M.