

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
Mauston Board of Education**

DATE: Tuesday, November 1, 2016

TIME: 7:00 P.M.

PLACE: District Administrative Office – Training Room
510 Grayside Avenue, Mauston WI 53948

MEMBERS PRESENT: Buss, Holmes, Kryka, Rogers, Locken, Berkos

MEMBERS ABSENT: Vinopal

1. Board President Carrie Buss called the Special Meeting to order at 7:00 p.m. All members were present.
2. Business Manager Julie Lankey-Smallwood reviewed final information about the 2016-2017 School District budget. She reviewed the factors that impact the final budget numbers including general aid, computer aid, property values, student membership and revenue limit exemptions, and noted that the mil rate for the 2016-2017 school year will be \$11.16/\$1,000, which is a decrease of \$0.80 from last year. Motion by Kryka/Berkos to adopt the 2016-2017 School District Budget as presented (Ref. *BoardBook*, pages 2-6/District File). Motion carried 6/0.
3. Motion by Berkos/Kryka to certify the School District of Mauston Tax Levy for 2016, as presented, in the amount of \$7,441,915.0 (Ref. *BoardBook*, Page 6/File). It was noted that the news of an increase in property values is positive, along with the decrease in the mil rate, even with the referendum costs. Following discussion, the motion carried 6/0.
4. Motion by Rogers/Berkos to adjourn at 7:09 p.m. Motion carried 6/0.

Recorded by:
RJ Rogers, Board Clerk