

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
School District of Mauston**

DATE: Monday, October 23, 2017

TIME: 5:00 p.m.

PLACE: Mauston School District Office (Board Room)
510 Grayside Avenue, Mauston WI 53948

MEMBERS PRESENT: Buss, Kryka, Erickson, Locken, Berkos, and Rogers.

MEMBERS ABSENT: Pam Holmes

1. Board President Carrie Buss called the Special Meeting to order at 5:00 p.m. Roll call was taken; six members were present.
2. School District Business Manager Julie Lankey-Smallwood presented the 2017-2018 School District Budget for Adoption (Ref. Exhibit #1/District File). Motion by Erickson/Berkos to adopt the 2017-2018 School District Budget as presented. Following discussion, the motion carried 6/0.
3. Motion by Erickson/Berkos to certify the School District of Mauston Tax Levy for 2018 as presented (Ref. Exhibit #1/District File). Following discussion, the motion carried 6/0.
4. Motion by Berkos/Erickson to adjourn at 5:13 p.m. Motion carried 6/0 and the meeting adjourned.

Recorded by: RJ Rogers, Board Clerk