## SPEC IALBOARD OF EDUCATION MEEIING TAX LEVY

LOCATION: Thomas A. Lenk Educational Center, 510 Peach Street, Wisconsin Rapids, WI 54494 Conference Room C

TIME: 6:00 p.m.
PRESENT: Katie Medina, Sandra Hett, John Benbow, Mary Rayome, Larry Davis, Anne Lee
EXCUSED: John Krings

## ADMINISTRATION PRESENT: Craig Broeren, Daniel Weigand

Vice President Mary Rayome called the meeting to order at 6:00 p.m.

## Roll Call

Superintendent Craig Broeren reviewed the Department of Public Instruction (DPI) 2018-19 Revenue Limit Worksheet, explaining that the tax levy amount approved by the Board in June, 2018 needs to be adjusted to $\$ 24,099,181.00$ based upon final pupil count numbers, certified State aid amounts and equalized property values, and unanticipated factors such as the $\$ 942,432.00$ Private School Voucher Aid Deduction which is roughly $\$ 600,000.00$ more than the amount calculated for $2017-18$. The mill rate remains the same as was projected in June at 10.44.

Daniel Weigand, Director of Business Services, stated that the private voucher amount tripled over last year. He also explained that the $\$ 3,705,000.00$ amount levied for energy projects will be different next year as the amount specifically for the one-year, district-wide lighting project will drop off, and the remaining district-wide energy projects will be added on. The Board had an opportunity to ask questions concerning the recommended tax levy.

## Motion by John Benbow, seconded by Katie Medina to approve of the 2018-19 Tax Levy in the amount of $\mathbf{\$ 2 4 , 0 9 9 , 1 8 1 . 0 0}$. Motion carried unanimously on a roll call vote.

Vice President Rayome adjourned the meeting at 6:12 p.m.

John A. Krings - President Maurine Hodgson - Secretary Larry Davis - Clerk

