

**Mosinee School District  
Special Board of Education Budget Meeting Minutes**

**Monday, July 24, 2017**

Matthew Ahles, Board President, called the meeting to order at 6:30 p.m. Roll call: Mark Gewiss, Michael Kaiser, Carolyn Krautkramer, Cory Tomczyk, Kelli Zebro, Diane Gorman, Kevin Thiel, Matthew Ahles, and Matthew Barnes present. Administrators present: Ann Schultz, Brent Zimmerman, Brady Mesenberg, Julie Schell, Katie Colwell, and Nathan Lehman.

***Pledge of Allegiance...***

Everyone stood and recited the Pledge of Allegiance.

***Approval of Agenda...***

Motion by Tomczyk, seconded by Gewiss, to approve the agenda, as posted. Voice vote revealed 9 yes and 0 no. Motion carried unanimously.

***Public Forum...***

No one addressed the Board during Public Forum.

***Presentation: 2017-2018 Proposed School District Budget...***

Brent Zimmerman, Business Manager, gave a presentation of the 2017-2018 Proposed School District Budget and answered questions posed by the Board. Several discussion items took place including transportation costs for special education, science lab projects at the high school, replacement costs for sustaining Chromebooks, computer technology budget, and open enrollment.

***Discussion and Possible Decision: Preliminary Adoption of 2017-2018 School District Budget...***

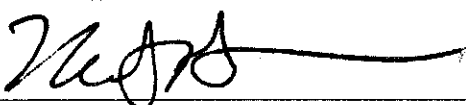
Motion by Barnes, seconded by Gewiss, to approve the preliminary adoption of the 2017-2018 School District Budget, as presented. Voice vote revealed 9 yes and 0 no. Motion carried unanimously.

***Adjournment...***

Motion by Tomczyk, seconded by Gorman, to adjourn. Adjournment revealed 9 yes: Ahles, Barnes, Gewiss, Krautkramer, Kaiser, Tomczyk, Gorman, Thiel, and Zebro, and 0 no. Motion carried unanimously. The meeting adjourned at 7:36 p.m.

Ordered by School Board Clerk and respectfully submitted,

  
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Amy Hallas, Administrative Assistant

  
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Matthew R. Ahles, School Board President