SPECIAL MEETING MONDAY SEPTEMBER 26, 2022 AT 6:00 PM IN THE HIGH SCHOOL MULTIPURPOSE ROOM (Monday, September 26, 2022)

Generated by Natasha Kotowicz on Monday, October 10, 2022

OPENING Call to Order. Procedural Call to Order In Attendance: Nikki Peterson-Chair; Jeff Steer-Vice Chair; Mark Jones-Clerk; Sally Roller- Director; Marshall Westberg-Director; and Darby Boe Treasurer

Absent: Jordan Johnson-Director

APPROVAL OF AGENDA Action, Procedural:APPROVAL OF AGENDA Recommended Action: Motion by:Steer Second by:Boe to approve the agenda as presented or amended to include the following:CU

Action, Discussion:Pre-Certify 2022 Pay 2023 Levy Recommended Action: Pre-Certify 2022 Pay 2023 Levy Motion by: Boe Second by: Westberg to certify a proposed property tax levy amount of \$1,380,287.43 for the 2023-24 school year. This is an under-levy of \$418,579.20. CU

ADJOURN

Action, Minutes:Next Work Session Meeting October 3, 2022, 2022 at 7:00 PM in the H.S. Multipurpose Room Recommended Action: Adjourn- Next Work Session meeting will be October 3, 2022 at 7:00 PM in the H.S. Multipurpose Room. Recess to 7 PM in the Auditorium. Motion by Steer Second by Boe at 6:30pm.