

**Special Board Meeting Friday September 27th, 2024 (Friday, September 27, 2024)**

*Generated by Natasha Kotowicz on Monday, October 7, 2024*

CALL TO ORDER @ 7am.

In Attendance: Nikki Peterson-Chair; Sally Roller-Vice Chair; Mark Jones-Clerk; Jordan Johnson-Director; Jeff Steer-Director, Darby Boe Treasurer.

Absent: Ashley Reinier- Director.

Procedural: Pledge of Allegiance was spoken.

APPROVAL OF AGENDA

Recommended Action: Motion by: Steer Second by: Roller to approve the agenda as presented or amended to include the following. Motion Carried

Action, Procedural: Hire - Bob Miller - Long Term Substitute Teacher

Recommended Action: Motion: Boe Second: Jones to hire Bob Miller as the Long Term Substitute Teacher at Long Term Sub Daily Rate of \$259.64/day. Motion Carried

Action (Consent): PRE-CERTIFY 2024 PAY 2025 LEVY

Recommended Action: Motion by: Jones Second by: Boe to pre-certify levy @ \$1,120,501.00 for the 2024 pay 2025.

Discussion was held Roll Call Vote requested by Steer.

Roll Call Vote Johnson- nay; Steer- nay; Jones- Aye; Peterson- nay; Roller- nay; Boe- nay; Reinier- absent. Motion did not pass.

Motion: Steer Second: Roller to pre-certify levy @ \$897,228.00 for the 2024 pay 2025.

Roll Call Vote Boe-aya; Roller-aya; Peterson-aya; Jones-aya; Steer-aya; Johnson-aya; Reinier-absent. Motion Carried.

Action (Consent), Procedural: Approval of Updated Stormwater Plans

Recommended Action: Motion: Boe Second: Jones to approve the updated storm water plans. Motion Carried.

Action, Procedural: ADJOURN-Next Work Session meeting will be Monday October 7, 2024 at 7:00 P.M. in the H.S. Multipurpose Room.

Recommended Action: Motion by: Steer Second by: Johnson to adjourn at 7:55 am. Motion Carried.