

President Karen Knospe called the meeting to order at 8:05 p.m. in the high school library. Board members present were Rita Greshik, Kalene Engel, Larry Cyrus, Karen Knospe, Bonnie Breza, Lynn Doelle and Areny Bork. Others present were Michele Butler, Karen Domine, Donna Baertsch, Steve Stoppelmoor, Tom Hiebert, and Dave Brommerich.

The Pledge of Allegiance was recited.

Karen Knospe attested to the publication of the meeting.

**Consideration of Adjustments to the Agenda:**

Kalene Engel made a motion to approve the agenda. Lynn Doelle seconded the motion. Motion carried.

**Consideration of Approval of the 2019-2020 Budget and All Fund Levy.**

**Administration Recommendation:**

**Consideration of a motion to approve the 2019-20 Budget with \$7,834,592 Revenue, \$8,034,592 Expenses with an All Fund Tax Levy of \$4,093,855 and the maximum allowable Fund 10 Levy of \$3,473,705 with a Fund 10 transfer of \$200,000.**

Larry Cyrus made a motion to approve the 2019-20 Budget with \$7,834,592 Revenue, \$8,034,592 Expenses with an All Fund Tax Levy of \$4,093,855 and the maximum allowable Fund 10 Levy of \$3,473,705 with a Fund 10 transfer of \$200,000 as recommended by the administration. Bonnie Breza seconded the motion. Motion carried.

**Adjourn:**

The Board adjourned on a motion by Kalene Engel, seconded by Rita Greshik at 8:25 p.m. Motion carried.