ELKTON SCHOOL DISTRICT #5-3

**MINUTES OF THE BOARD OF EDUCATION**

**SPECIAL MEETING**

## September 28, 2016

**BOARD MEMBERS**: Landsman, Frerichs, Schuurman, Kampmann and Bauer.

OFFICERS PRESENT: Supt. Jandahl, and Bus. Mgr Bruns

The meeting was called to order by Chairman Landsman at 5:15 pm.

ITEM 17.09.2996

There was a motion by Bauer, second by Kampmannto approve the agenda as published. All voted aye, motion carried.

NEW BUSINESS

**ITEM 17.09.2997**

There was a motion by Schuurman second by Frerichs to approve the levies to the county. General Fund – Per Thousand **(Max allowed by law)** AG - 1.568, Non-Ag & Utilities - 7.630, OO - 3.687, Capital Outlay - $1,113,014.00, Special Education - 1.505 Per Thousand, Pension - .00 Per Thousand, Bond Redemption Amount - $0.00, All voted aye, motion carried.

**ITEM 17.09.2998**

There being no further business before the board, Kampmann moved to adjourn the meeting at 5:16pm, seconded by Bauer. All voted aye, motion carried.

**The next regular meeting is scheduled for Monday, October 10th, 2016 @ 7:00pm.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman Landsman Business Manager Bruns

**Published once at the total approximate cost of $ 14.10**