

The Board of Education of U.S.D. #101 met in special session on Thursday, July 13, 2023 at 7:30 a.m. at the Central Office.

Members Present: Morgan Buntin, William Cook, Bradley DeMeritt and Dawn Wilson via phone call

Members Absent: Codie Bartholomew and Brian Semrad

Others Present: Mr. Scott Palser, Superintendent and Connie Buskirk, Board Clerk

I. The meeting was called to order by President, Bradley DeMeritt at 7:30 a.m.

II. Approval of the Agenda

Motion by Cook/Buntin to approve the agenda

Motion carried 4-0

III. Revenue Neutral Rate Intent

Mr. Scott Palser presented copies of the 2023-2024 Proposed Budget mill levy rate and recommended the Board set the mill levy rate as follows: General-20 Mills; Supplemental General (LOB)-19.84 Mills, Capital Outlay-8 Mills and Bond & Interest-24.16 Mills for a total of 72 Mills. Further discussion was held.

Motion by Cook/Buntin to exceed the Revenue Neutral Rate and set the mill rate at 72.000 with the date of the Revenue Neutral Rate Hearing scheduled on September 11, 2023 at 6:00 p.m. at the U.S.D. #101 Board Office

President, Bradley DeMeritt administered the roll call vote in alphabetical order by Board Member last name as follows:

Buntin-Yes Cook-Yes DeMeritt-Yes Wilson-Yes

Roll Call Vote - 4

IV. Adjourn

Motion by Cook/Buntin to adjourn at 7:38 a.m.

Motion carried 4-0

Clerk, Board of Education

President, Board of Education

Date

Date