

SCHOOL DISTRICT OF FORT ATKINSON

Board of Education

SPECIAL MEETING MINUTES

August 26, 2016

A special meeting of the Board of Education of the School District of Fort Atkinson was held Friday, August 26, 2016. President Rodger Thomann called the meeting to order at 8:03 a.m., at Luther Administration Center, 201 Park Street, Fort Atkinson, WI, with Vice-President Victoria Hachtel, Treasurer Kim Patrick, Clerk Sue Hall, and Member Mark Chaney present.

REFERENDUM – The Board discussed options for November 2016 referendum question(s). A summary is attached. Mrs. Hachtel moved, seconded by Mrs. Patrick, and motion passed unanimously by roll call, to direct the Administration to seek legal counsel to draft a referendum question to seek \$1.75 million recurring and \$2.25 million three-year non-recurring. The Board will hold a special meeting on August 29, 2016, to approve the final referendum ballot question and also consider OPED trust and a personnel request.

ADJOURNMENT – At 9:31 a.m., Mrs. Patrick moved, seconded by Ms. Hall, and approved unanimously by voice vote, to adjourn.

Respectfully submitted,
Debra K. Kopps, Administrative Assistant

MINUTES APPROVED:



Sue Hall, Clerk
SCHOOL DISTRICT OF FORT ATKINSON

September 15, 2016

Date