WILLIAMS BAY SCHOOL BOARD OF EDUCATION SCHOOL BOARD MEETING Tuesday, October 30, 2018

Board Members Present:	Jack Lothian, Dianna Woss, David Ripple, Kristi Granberg and Karolyn Nelson
Administration Present: Reynolds	Dr. Wayne Anderson, Dr. Bill White, Mrs. Ali Bond and Coe
Guests:	None

Jack Lothian called the meeting to order at 6:30 p.m.

The Pledge of Allegiance was said.

Dr. Anderson reviewed the 2018-2019 Tax Levy with the Board. Dr. Anderson explained that the Board would need to pass two tax levy resolutions and that the correct levy would be certified with the Department of Public Instruction following the results of the November 6, 2018 referendum regarding the addition of a School Resource Officer (SRO). Discussion followed.

Kristi Granberg made the following motion, seconded by Dianna Woss; Resolved that the amount to be levied within the boundaries of the School District of Williams Bay for the 2018-19 fiscal year be \$8,841,042.26 resulting in a tax rate of 0.00824. Motion passed 5-0.

Dianna Woss made the following motion, seconded by Kristi Granberg; Resolved that the amount to be levied within the boundaries of the School District of Williams Bay for the 2018-19 fiscal year be \$8,751,042.26 resulting in a tax rate of 0.00816. Motion passed 5-0.

Kristi Granberg made a motion, seconded by David Ripple to adjourn the meeting. Motion passed 5-0.

The meeting was adjourned at 6:42 p.m.

Meeting Minutes taken by Dr. Wayne R. Anderson