

MINUTES: Meeting of the Monona Grove Board of Education held Monday, October 27, 2008, in the Monona Grove High School Auditorium, Starting at 8:40. P.M.

BOARD MEMBERS PRESENT: Mike DuPlayee, Susan Fox, John Kitslaar, Jill List,
Susan Manning, Phil McDade, Peter Sobol

ADMINISTRATORS PRESENT: Craig Gerlach, Mary Ellen Van Valin

I. Opening of Meeting – John Kitslaar

II. Declaration of Public Notice - acknowledged

III. Approval of the 2008-2009 School District Budget and Setting the Tax Levy

Phil McDade moved adoption of the 2008-2009 school district budget as attached and included in the official minutes of the meeting. Mike DuPlayee seconded. Motion carried.

Phil McDade moved adoption of the tax levy as follows: General Fund Levy (Fund 10) of \$18,078,544.43; General Fund Prior Year Charge Back Levy of \$18,592.43; Debt Service Levy (Fund 39) of \$4,741,368.75; Debt Service Levy (Fund 38) of \$260,000.00; Community Service Fund Levy (Fund 80) of \$77,403.59 for a total levy of \$23,157,316.77. Mike DuPlayee seconded. Motion carried.

IV. Adjournment

Phil McDade moved that the meeting be adjourned. Peter Sobol seconded and the motion carried. The meeting was adjourned at 8:55 P.M.