

BOARD OF EDUCATION  
PARDEEVILLE AREA SCHOOL DISTRICT  
Pardeeville, Wisconsin

Special Meeting Minutes  
October 29, 2012

The meeting was called to order at 7:02 p.m. Board members present were Mr. Balsiger, Ms. Ives, Ms. Levzow, Ms. Morrison, Ms. Pufahl, Mr. Smith and Ms. Walker. Also present was Mr. Knitt.

Approve Final 2012-13 Tax Levy

Mr. Balsiger made a motion to approve the tax levy of \$5,252,861 for the 2012-13 school year. Ms. Ives seconded the motion. A roll call vote was taken. Mr. Balsiger-yes, Ms. Ives-yes, Ms. Levzow-yes, Ms. Morrison-yes, Ms. Pufahl-yes, Mr. Smith-yes, and Ms. Walker-yes. Motion carried 7-0.

Approve Final 2012-13 Budget

Mr. Smith made a motion to approve the 2012-2013 budget of \$10,555,037. Ms. Levzow seconded the motion. A roll call vote was taken. Mr. Balsiger-yes, Ms. Ives-yes, Ms. Levzow-yes, Ms. Morrison-yes, Ms. Pufahl-yes, Mr. Smith-yes, and Ms. Walker-yes. Motion carried 7-0.

Approval of 2012-13 Short-Term Borrowing

Two bids were received for temporary borrowing of \$700,000: Bank of Poynette at a rate of 1.19%; and National Exchange Bank & Trust – 1.95% plus \$1,000 for a documentation and legal review fee. A motion was made by Ms. Morrison to adopt the resolution as set forth on Exhibit A to approve borrowing \$700,000 at a rate of 1.19% from the Bank of Poynette with no fees and no prepayment fees. The motion was seconded by Ms. Levzow. Motion carried 6-0-1. Ms. Pufahl abstained.

Adjournment

A motion was made by Ms. Morrison to adjourn. The motion was seconded by Ms. Ives. Motion carried 7-0.

The meeting was adjourned at 7:38 p.m.

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Lynette Ives, Clerk