

***Frank J. Basloe School District Library
Minutes of the Special Board of Trustees Meeting
February 22, 2016***

The meeting was called to order at 7:09 p.m.

Present were Trustees Guzewich, Kinney, and Foss and Director Fleischer. Trustees Yelle and President Kane were absent.

The trustees considered the amount of the 2016-2017 tax levy to be placed up for vote in May.

Trustee Guzewich moved that the \$281,145.00 tax levy be placed on the ballot. Trustee Kinney seconded the motion. All were in favor.

The board voted unanimously to adjourn at 7:30 p.m.

Respectfully submitted,

Trustee Guzewich