

**SPECIAL MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549
September 28, 2018**

The September 28, 2018, Special School Board Meeting of Independent School District No. 549 was called to order by Chairperson Von Ruden at 7:13 a.m. in the District Administrative Office Conference Room. Board members present were Cyndy Huber, Aaron Kalina, Nate Rooney and Sue Von Ruden. Administrative members included Superintendent Mitch Anderson and Business Manager Kristi Werner. Absent were Board members Sue Huebsch, Christi Stoll and Arnie Thompson.

A motion was made by Rooney and seconded by Kalina to approve the agenda. Motion carried unanimously.

A motion was made by Huber and seconded by Kalina to approve the Maximum Preliminary Levy Certification. Motion carried unanimously.

A Truth and Taxation Hearing date was set for December 12, 2018, at 6:00 p.m.

A motion was made by Rooney and seconded by Huber to adjourn the meeting at 7:33 a.m. Motion carried unanimously.