

Special Meeting for Approval of 2017-2018 Budget and Property Tax Request

Tuesday, September 19, 2017 7:30 AM

1. Call the Meeting to Order

2. Roll Call

Attendance Taken at 7:31 AM. **Absent:** Brian Welsh, **Present:** Mike Bartels, Raquel Felzien, James Haussermann, Scott Herrick, Barb Overleese. Present: 5, Absent: 1.

3. Verification of Open Meetings Act Notice

4. Verification of Publication of Meeting Notice

5. Consider and Approve the Current Board Meeting Agenda

Motion to approve the current board meeting agenda passed with a motion by Scott Herrick and a second by James Haussermann.

Brian Welsh: Absent, Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea

6. Consider, Discuss & Approve the 2017-2018 Franklin Public Schools Budget and Property Tax Request

Motion to approve the 2017-2018 Budget and Property Tax Request of \$4,299,292.89 for the General Fund with a levy of 0.921340 and \$93,333.33 for the Special Building Fund with a levy of 0.020001; Total Tax Request is \$4,392,626.22 with a total levy of 0.941341 passed with a motion by Barb Overleese and a second by James Haussermann.

Brian Welsh: Absent, Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea

7. Adjournment

Motion to adjourn at 7:42 am passed with a motion by Mike Bartels and a second by Raquel Felzien.

Brian Welsh: Absent, Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea