Unofficial Minutes

August 22, 2022 Special Meeting In-Person Wabaunsee District Office 6:00 PM

Call to Order: Board President Justin Frank called the special meeting to order at 6:00pm for the purpose of consideration and approval of the USD 329 Revenue Neutral Rate Resolution, followed by the Pledge of Allegiance and a moment of silence. Board members Tony Conrad, Jerome Hess, Callie Meinhardt and Kelly Oliver were present. Board member Don Frank was absent. Superintendent and Board Clerk were present.

Agenda: Board member Tony Conrad moved to approve the agenda. Callie Meinhardt seconded. Motion carried 5-0.

Old and New Business: Whereas, 2022 HB 2239 amending K.S.A 79-2988, provides that a levy of property taxes to finance the 2022-2023 budget of USD 329 exceeds the Revenue Neutral Tax rate to finance the 2022-2023 budget of USD 329, be authorized by a resolution. Now, therefore, be it resolved by USD 329 that the 2022-2023 budget with a levy of property taxes exceeding the Revenue Neutral Tax rates calculated for 2022-2023, as adjusted pursuant to 2022 HB 2239 amending K.S.A 79-2988 is hereby adopted. Board member Callie Meinhardt moved to approve the Revenue Neutral Rate resolution for 2022-2023 as published and presented. Tony Conrad seconded. Motion carried 5-0.

Roll Call Vote: Justin Frank – Yes, Tony Conrad - Yes, Don Frank – Yes, Don Frank – absent, Jerome Hess – Yes, Callie Meinhardt – Yes, Kelly Oliver – Yes.

Adjournment: Board member Kelly Oliver moved to adjourn. Callie Meinhardt seconded. Motion carried 5-0. The open meeting adjourned at 6:05pm.

Michelle Gehrt, Board Clerk