

**MADISON COUNTY SCHOOL DISTRICT NO. 5  
BOARD OF TRUSTEES SPECIAL MEETING  
Monday, August 23, 2021**

The meeting was called to order at 7:00 p.m. by Kendra Horn. Ridgley Elser, Kendra Horn, Bronwen Pfau, Cory Rowberry (Zoom), Kaylie Theis, and William T. C. Wood were present. Superintendent Micheal Wetherbee was present. Principal Rodney Stout was absent.

Visitors: Sara Decker (Zoom), Fred Morganthaler (Zoom)

**PLEDGE OF ALLEGIANCE:** Kaylie Theis led the Board and the audience in the Pledge of Allegiance. Pledge

**PUBLIC COMMENT:** None at this time Public Comment

**NEW BUSINESS:**

**HIRING AND/OR RESIGNATION:** Principal Stout recommended hiring Traci Todd as a paraprofessional, pending the satisfactory results of the background check. William T. C. Wood moved to hire Traci Todd as recommended, and Cory Rowberry seconded the motion. The motion carried. Hiring/Resignation

**CONSIDERATION AND ADOPTION OF REVISED FY22 BUDGET:** The Clerk advised the Board that the Department of Revenue had contacted the District regarding an error assessing taxes on a parcel that affects the taxable value of both the high school and elementary districts. The difference is significant, reducing the taxable value in each district by approximately \$436,000. Accordingly, the budget reports for both Districts were affected. The dollar amount of the budgets will not change, but there will be an increase in mills required to generate the same revenue. William T. C. Wood moved to accept FY 22 Elementary Budget as revised, and Ridgley Elser seconded the motion. The motion carried. FY22 Budgets


Bronwen Pfau moved to adopt the FY 22 High School Budget as revised, and Kaylie Theis seconded the motion. The motion carried.

**ADJOURNMENT:**

At 7:03 p.m., William T. C. Wood moved to adjourn the meeting. Adjourn

The minutes of this meeting were recorded and transcribed by Rebecca E. Larsen, District Clerk.

  
CLERK

  
CHAIRMAN