

**Oak Creek Franklin Joint School District  
Board of Education  
Special Meeting Minutes**

**Monday, October 26, 2015  
7:30 p.m.**

President Carini called the meeting to order at approximately 8:00 p.m., immediately following the completion of the Committee of the Whole Meeting.

Board Members Present: Mr. Carini, Mr. Jossart, Mr. Verhalen, Mrs. Cerniglia, Ms. Borchardt

1. New Business:

- a. **#9193-1015** Mr. Jossart moved and Ms. Cerniglia seconded to adopt the 2015-16 fiscal year budget and combined tax levy of \$34,437,440. **Motion passed unanimously.**
- b. **#9194-1015** Mrs. Cerniglia moved and Mr. Jossart seconded to certify the 2015-16 fiscal year school tax levy to the city of Oak Creek in the amount of \$28,509,140. **Motion passed unanimously.**
- c. **#9195-1015** Mrs. Cerniglia moved and Mr. Jossart seconded to certify the 2015-16 fiscal year school tax levy to the city of Franklin in the amount of \$5,928,300. **Motion passed unanimously.**

**#9196-1015** Mr. Jossart moved and Ms. Cerniglia seconded to adjourn at 8:10 p.m. **Motion passed unanimously.**

Respectfully Submitted,

Cathy Cramer  
Secretary/Director of Business Services