

Record of Proceedings  
Minutes of the Williamsburg Local School Board Special Business Meeting  
Held at the WLSB Board Office Conference Room  
On Friday, July 28, 2023, at 10:00 AM

The Williamsburg Board of Education met for a Special Business Meeting at 10:00 AM on Friday, July 28, 2023, at the Board Office Conference Room with the following members present and answering roll call: Charlie Maklem, Jeff Cummins, Daniel Knapke, and Sue Madsen. Matt Earley, Superintendent, was also present. Brandon Lindsey arrived at 10:12 AM.

Mr. Maklem led us in the Pledge of Allegiance.

**APPOINTMENT OF TREASURER PRO TEMPORE:**

Motion by Cummins, second by Knapke, to appoint Sue Madsen as Treasurer Pro Tempore for this Special Business Meeting, July 28, 2023. Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: None. Motion carried.

**MAJOR ITEMS OF BUSINESS**

**024-2468 APPROVAL OF RESOLUTION OF NECESSITY:**

Motion by Madsen, second by Cummins, to approve the *RESOLUTION DECLARING IT NECESSARY TO SUBSTITUTE LEVY OF TAXES IN EXCESS OF THE TEN MILL LIMITATION*. Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: None. Motion carried.

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

Motion by Cummins, second by Lindsey, to adjourn. Voting aye: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: none. Motion carried. Board adjourned 10:19 AM.

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Board President

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Treasurer