

**Rainier School District No. 307**

Work Session Meeting of the Board of Directors

**MINUTES**

Sept 18<sup>th</sup> 2023 6:00 P.M. – District Office Board Room

**BOARD MEMBERS PRESENT** - Jerry Sprouffske, Rebecca Stillings, Dana Spivey, Amanda Siemandel, Edgar Ooms

**Call to Order – Flag Salute** – Director Sprouffske called the meeting to order at 6:00 p.m.

**Approval/Changes to the Agenda** – No changes to Agenda.

Audience Input/Public Comment (Sign-in and follow Code of Conduct) – No Audience Input.

**Levy Planning- Discussion of 4 year Educational Programs and Operation (EPO)**

**Replacement Levy** - Levy presentation history and information presented by Ryan Swanson with Piper | Sandler. Ryan presented us with a worksheet to help us plan for the EP & O Levy.

**Discussion on possible Capital Levy** – Greg Glasl, Maintenance Director, shared the priorities of the Critical Assets Assessment. Ryan shared a Capital Levy Worksheet to project how much we would need to run a Capital Levy.

**Adjourn** – Director Stillings made a motion to adjourn at 7:08 and Director Ooms seconded. Motion passed 5/0.

Respectfully submitted:  
Bryon Bahr, Secretary

Approved by:  
Jerry F. Sprouffske

---

Secretary to the Board

---

Chairman of the Board