MINUTES SPECIAL BOARD OF EDUCATION MEETING SLINGER SCHOOL DISTRICT SLINGER, WISCONSIN February 24th, 2020

The meeting was called to order by President Ken Strupp at 6:30 PM in the High School IMC.

Members answering roll were: Ken Strupp, Roman Weninger, David Zukowski, Joseph Havey, Cherie Rhodes, and Gary Feltz. Also present were administrators Jim Curler, Daren Sievers, Karen Hug and 4 guests

Bruce Hassler was Excused. Sievers affirmed the public notice

Sievers presented the history and thinking behind resolution 20-9 and updated the Board on some changes made by the Town of Polk that would allow building on 70% of the property being discussed. The land acquisition is designed to empower the School District of Slinger to own future school land should enrollment reach the point in future years where there would be a need for additional school buildings, parking, and athletic fields. Secondarily, the resolution is designed to empower the school district to sell the Gensman property once acceptable future school land is acquired. The School District of Slinger had determined the Gensman property would not be an acceptable future school site.

After some discussion, it was suggested that the Board move on resolution 20-9. A show of hands was requested by Ken Strupp to record how many were in support of the Board's recommendation. Support was unanimous with two non-resident guests abstaining.

Motion by Weninger, seconded by Rhodes to adopt Resolution 20-9: Acquisition of Real Estate for a Future School Site. Motion carried.

Motion by Rhodes, seconded by Havey to adjourn at 6:40 pm. Motion carried.