

**SPECIAL BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
August 10th, 2022
High School IMC**

Routine Business:

The meeting was called to order by President Ken Strupp at 7:00 AM in the High School IMC.

Members answering roll were: Ken Strupp, Cherie Rhodes, Jody Strupp, Roman Weninger, Joe Havey, and Bruce Hassler. Gary Feltz excused. Also present were administrator and directors: James Curler, Kristi Brooks, Karen Hug, Patrick Armstrong, Phil Ourada and (1) in person guest.

Curler affirmed the public notice.

New Business:

1. The board heard and considered an offer to purchase district owned land, known as the “Gensman” property.
 - After a review of the offer and discussion around the offer from 3LP Acquisitions dated 8-4-22.
 - Motion to accept was made by J. Strupp, seconded by C. Rhodes.
 - Motion passed 5-1 to accept the offer.

Motion by Hassler, seconded by Weninger, to adjourn the meeting at 7:30 AM. Motion carried.

Respectfully submitted,
Cherie Rhodes, Clerk