MINUTES SPECIAL BOARD OF EDUCATION MEETING SLINGER SCHOOL DISTRICT SLINGER, WISCONSIN November 25, 2019

The meeting was called to order by President Ken Strupp at 6:00 PM in the High School IMC.

Members answering roll were: Ken Strupp, Roman Weninger, Bruce Hassler, Jennifer Haluzak, Joseph Havey, Cherie Rhodes, and Gary Feltz. Also present were administrator Jim Curler and 17 guests

Sievers affirmed the public notice

Sievers presented the history and thinking behind the two proposed resolutions: 20-8 and 20-8(a). Each is designed to empower the School District of Slinger to own future school land should enrollment reach the point in future years where they would need additional buildings, parking, and athletic fields. Secondarily, each 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, questions, and answers, it was suggested that the Board move on resolution 20-8 and Lot 25 on Hwy 175 rather than resolution 20-8(a) given the classification of the land on Slinger Road being part of a large environmental corridor. A show of hands was requested by Ken Strupp to record how many were in support of the Board's reccomendation and 15 agreed with moving on resolution 20-8. Two guests abstained.

Motion by Feltz, seconded by Rhodes to adopt Resolution 20-8 Acquisition of Real Estate for a Future School Site. Motion carried.

Motion by Hassler, seconded by Havey to adjourn at 6:35 pm. Motion carried.