

# PORTAGE COMMUNITY SCHOOLS

Portage, Wisconsin 53901

January 9, 2017

## SPECIAL MEETING OF THE ELECTORATE:

Gerstenkorn Administration Building

1. 1.1 Call to Order - Open Meeting Declaration - Roll Call. The meeting was called to order at 6:16 p.m. and declared an open meeting by President Matt Foster.

1.2 Citizens Present: Margaret Rudolph, Larry Messer, Matt Paulsen, Daniel Brown, Steven Pate, Mathew Foster, Daniel Garrigan, Gary Knebel, Robert Meicher, Charles Poches, Robin Kvalo, Tim Haak, Kent Fish, Fredrik Reckling, Connie Shlimovitz and Suzi Hemler.

2. Election of Chairperson for meeting – Mathew Foster

3. Introductory comments

4. Consideration of subjects of meeting:

(a) Resolution I - Resolution to authorize the School Board to bid upon real estate necessary for School District purposes, to wit:

Lot 30, First Addition to Prairie's Edge, located in the NE-SW, Section 32, T13N, R9E, City of Portage, Columbia County, Wisconsin, Tax Parcel Identification No. 2473.030.

Motion by Fredrik Reckling, second by Larry Messer to adopt Resolution I as presented. Motion carried by voice vote.

(b) Resolution II- Resolution to authorize the School Board to encumber said real estate for the purpose of financing the costs of a project consisting of the purchase and improvement of said real estate by the Building Trades class.

Motion by Robert Meicher, second by Robin Kvalo to adopt Resolution II as presented. Motion carried by voice vote.

5. Motion by Reckling, second by Shlimovitz to adjourn the meeting at 6:19 p.m. Motion carried by voice vote.

Submitted by

Suzi Hemler