

School District of Elmwood
Special School Board Meeting
Wednesday, July 6, 2016
6:00 pm

- L. Meeting was called to order at 6:00 pm by President B. Glaus. Superintendent P. Blanford and all Board Members were present. Also present, John Bates.
- II. Approve Agenda: Motion by B. Christman, seconded by A. Carson to approve agenda as printed. Voice vote, motion carried.
- III. Action items:
 - a. Approve Resolution to Hold a Special Meeting of the Electors for the Purpose of Passing a Resolution for Authorization to Acquire Real Estate Property Through Purchase. So moved by G. Weix and seconded by B. Christman. Voice vote, motion carried.
- IV. Adjourn to Closed Session pursuant to Wis. Stat. §19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. So moved by B. Christman and seconded by C. Feuker. Roll call vote: All Yes.
Discussion ensued concerning the limits of a proposed bid on the property.
- V. Reconvene in Open Session and take action if necessary. So moved by B. Christman and seconded by G. Weix. Roll call vote: All Yes. Supt. Blanford will do the actual negotiations with the property owner or representative and that decision is subject to the contingency of approval by the electors of the school district.
- VII. Meeting was adjourned by President B. Glaus at 6:30 pm.

Respectfully submitted by Sandra Weix, Clerk