

SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

MINUTES OF THE SPECIAL MEETING OF ELECTORS

Monday, March 12, 2018

450 S. John Paul Road in Milton, Wisconsin

I. Meeting Called to Order – School Board Vice President

Board Vice President, Tom Westrick, called the meeting to order at 6:26 p.m. Board members present: Tom Westrick, Betsy Lubke, Shelly Crull-Hanke, Don Vruwink and Brian Kvapil. Absent: Bob Cullen and Karen Hall.

Mr. Westrick introduced Attorney Bill Fahey, who will act as parliamentarian for this meeting. Mr. Fahey outlined the premise for the meeting.

II. Election of Chair of Meeting

The following were nominated to chair the meeting:

Brian Kvapil – declined nomination

Tom Westrick

Bill Fahey – declined nomination

A motion was made and seconded to close the nominations. Motion carried.

By a majority vote, Tom Westrick was elected to chair the meeting of electors.

III. Introductory Comments

Superintendent Tim Schigur gave a presentation on the history and potential purchase of 450 S. John Paul Road, Milton, WI, followed by a discussion session.

A motion was made and seconded to call the question. Motion carried.

IV. Consideration of Subject of Meeting – Resolution Authorizing Acquisition of Real Estate and Designation of School Site:

That the School Board of the School District of Milton, pursuant to Section 120.10(5m) of the Wisconsin Statutes, be authorized to acquire real estate and structures and facilities appurtenant to such real estate necessary for school district purposes, to-wit: the real estate situated at 450 S. John Paul Road, Milton, Wisconsin, consisting of a site of approximately 2.74 acres in area, the building situated upon such site and associated facilities; and designating such real estate as a school site pursuant to Section 120.10(5) of the Wisconsin Statutes. A total of 706 votes were cast by paper ballots, with 304 voting “yes” and 402 voting “no”. Resolution failed.

V. Adjourn

A motion was made and seconded to adjourn the meeting at 7:10 p.m. Motion carried. Meeting adjourned.