

BOARD OF EDUCATION MEETING MINUTES

John A. Krings, President
John Benbow, Jr.
Troy Bier
Christopher Inda
Kathi Stebbins-Hintz
Elizabeth St.Myers
Julie Timm

September 16, 2024

SPECIAL BOARD OF EDUCATION MEETING OPEN SESSION

LOCATION: Thomas A. Lenk Educational Services Center, 510 Peach Street, Wisconsin Rapids, WI 54494

Conference Room A/B

TIME: 7:00 p.m.

BOARD MEMBERS PRESENT: John Benbow, Troy Bier, Christopher Inda, John Krings, Kathi Stebbins-Hintz,

Elizabeth St.Myers

BOARD MEMBER EXCUSED: Julie Timm

ADMINISTRATION PRESENT: Ed Allison, Aaron Nelson, Ronald Rasmussen

President John Krings called the meeting to order at 7:00 p.m.

Roll Call

Motion by John Benbow, seconded by Troy Bier to move into closed session pursuant to Wis. Stats. §19.85(1)(e) regarding deliberating or negotiating the purchasing of public properties, the investment of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session; specifically, to consider terms of an offer to purchase property for school district purposes. Motion carried unanimously on a roll call vote.

Motion by John Benbow, seconded by Kathi Stebbins-Hintz to move into open session at 7:25 p.m. Motion carried unanimously.

Motion by John Benbow, seconded by Troy Bier to authorize the purchase of Tax Parcel Nos. 3407210 and 3407271, currently owned by Immanuel Evangelical Lutheran Church, pursuant to the Commercial Offer to Purchase and to authorize the Superintendent to execute all purchase and transfer documents on behalf of the Board. Motion carried unanimously on a roll call vote.

Mr. Krings adjourned the meeting at 7:26 p.m.

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John A. Krings – President Maurine Hodgson – Secretary Julie Timm – Clerk