MINUTES SPECIAL MEETING OF THE ELECTORATE SCHOOL DISTRICT OF SLINGER

Slinger High School IMC 209 Polk Street Slinger, Wisconsin 53086 Monday, May 13, 2024

The meeting was called to order by President Roman Weninger at 5:15 PM.

Members answering roll call were: Roman Weninger, Gary Feltz, Jody Strupp, Cherie Rhodes, Brenda Lighthizer, and Heidi Lofy. Ken Strupp was excused. Also present were: Jim Curler, Kristi Brooks, Patrick Armstrong, Karen Hug, and 5 electors in person.

Roman Weninger called for nominations for chairperson of the meeting. Motion by Rhodes, seconded by J Strupp, nominating Weninger as chairperson. No other nominations were presented. Motion carried. Weninger assumed the chair.

Weninger presented Resolution 24-10, to acquire real estate at 321 Slinger Rd for future District expansion and allow superintendent to sign paperwork for this transaction. Motion by Phil Ourada to except Resolution 24-10 as presented, seconded by Joel Dziedzic. Motion carried.

Motion by Feltz, seconded by J Strupp to adjourn at 5:20 PM. Motion carried.

Respectfully Submitted,

Cherie Rhodes

Posted: 05/14/24