

SPECIAL MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
MONDAY, JANUARY 11, 2016
COLBY DISTRICT/EDUCATION CENTER

The Special School Board Meeting on January 11, 2016, was called to order at 5:03 PM at Colby District Education Center by Board President William Tesmer. Members present were William Tesmer, Cheryl Ploeckelman, Eric Elmhurst, Seth Pinter, Lavinia Bonacker and Deb Koncel. Board member Jennifer Lopez was absent. Also present were Superintendent Steven Kolden and Kristen Seifert.

The meeting notice was posted according to the requirements of the open meeting law.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker, to convene in closed session per Wisconsin Statutes 19.85 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.

5.01 Sale of Neillsville Property

Roll call vote – Motion carried 6-0; Yes – Mrs. Koncel, Mrs. Bonacker, Mr. Tesmer, Mr. Elmhurst, Mr. Pinter, Mrs. Ploeckelman; No- None; Abstain-None. 5:05 PM

Mrs. Lopez arrived at 5:09 PM.

Motion by Mr. Pinter, seconded by Mrs. Lopez, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried. 5:14 PM

Motion by Mrs. Ploeckelman, seconded by Mrs. Lopez, to approve the Amendment to offer to purchase of 1210 W. 4th Street, Neillsville, WI 54456 and to authorize the Board President – William Tesmer, or Board Treasurer – Seth Pinter, and/or Board Clerk – Eric Elmhurst to sign the WB-40 form. Voice vote - Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to authorize the sale of 1210 W. 4th Street, Neillsville, WI 54456 to “Riverside Assisted Living LLC” and John R. Chadwick and Jennifer L. Chadwick for the amount specified in the accepted offer dated July 27, 2015. The Board further designates Board President – William Tesmer, or Board Treasurer – Seth Pinter, and/or Board Clerk Eric Elmhurst as authorized signatories for any and all closing documents and requires two signatures on each document.

Motion by Mrs. Koncel, seconded by Mr. Pinter, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 5:16 PM.

Respectfully Submitted:

Eric Elmhurst, Clerk

Kristen Seifert, Reporting Secretary