



Minutes of the Special Meeting of the Electors of the School District of Black River Falls on April 25, 2019 at 4:30 p.m. at the District Office Board Room.

Dr. Severson, Superintendent, called the Special Meeting of the Electors of the School District of Black River Falls to order at 4:30 p.m. There were 56 electors present.

Dr. Severson nominated Basil Holder as Chairperson. Dave Roou seconded the nomination.

Attendees recited the Pledge of Allegiance.

Dr. Severson made an informal presentation with background information on the reason for this meeting of electors.

Basil Holder read the following Resolutions:

To amend the authorization of the Board of Education, pursuant to §120.10(12) of the Wisconsin Statutes, to purchase property.

Property is N6657 Hwy. A, Town of Adams, Jackson County, WI. The tax id. No. 002-0141.0016, Lot 6 CSM 2769.

A vote of the electors was taken and passed with a majority vote.

Scott Barton moved to adjourn at 5:03 p.m. David Simonson seconded the motion.

The meeting was adjourned.

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Marti Herzberg, Recording Secretary