

Melrose-Mindoro Board of Education

Special Board Meeting

September 5, 2018

Board President Marlane Anderson called the special board meeting to order at 6:00 p.m.

Administrator present: Superintendent Jeff Arzt. Board Members present: Rick Paisley, Shane Zeman, Terry Blaken, Becky Whalen, Kathy Dunn and Kim Sacia.

The Pledge of Allegiance was recited by all present.

Motion by Sacia, second by Dunn to hire Kari Johnson as the High School Drama Director. Motion carried 6-0.

Motion by Zeman, second by roll call vote to adjourn to closed session to consider submitted offer(s) to purchase the Melrose Elementary building located at 805 2nd St., Melrose, WI 54642, pursuant to WI State Statute 19.85(1)(e), which permits a closed session for deliberating or negotiation the purchase of public properties and for conducting other business where competitive or bargain reasons require a closed session.

Motion by Paisley, second by Blaken to reconvene to Open Session at 6:50 p.m. Motion carried 6-0.

Motion by Paisley, second by Dunn to deny offer to purchase Melrose building and have the sale of the building go to auction on October 12, 2018. Motion carried 6-0.

Motion by Paisley, second by Sacia to adjourn at 7:00 p.m. Motion carried 6-0.

Michelle Murray
Recorder of Minutes