

Meeting was called to order at 10:00 AM by President Rulseh. Board members present: Kwaterski, Volk, Rulseh, Ingram, and McCloskey. Also present: Dr. George J. Karling, District Administrator; G. Welhoefer, Principal; R. Bock, Dean of Students; S. Frank, Business Office Manager; and 19 visitors.

The Pledge of Allegiance was recited by those in attendance.

Dr. Karling reported on the agenda posting and notification of the meeting to the media.

Motion by Ingram and seconded by McCloskey to approve the agenda as printed. Motion carried. 5:0.

Several visitors asked to be heard under Agenda items and President Rulseh said the meeting would be very open to discussion by all those who are present as the meeting progresses.

Dr. Karling gave a presentation of background information regarding the District's forest properties and the potential purchase of the 40 acre parcel between Sugar Camp and Three Lakes. Those in attendance had several questions regarding existing properties and the property purchase.

Mr. Votis lead a discussion with staff regarding how the proposed property would benefit our students. Several staff members contributed to that discussion with a great deal of enthusiasm.

A discussion was held regarding possible future utilization of the proposed property by the public. Several staff members and visitors voiced their opinion regarding possible future uses of the property by the public and several in attendance commented regarding whether or not the property was necessary to enable the district and community to achieve their goals.

Meeting adjourned for Board Members and others to tour the proposed property at 12:07 PM.

The Board returned to the Board Room at 12:55 PM.

Motion was made by McCloskey and seconded by Volk to place the proposed property purchase on the upcoming Annual Meeting agenda so that a vote can be held by the electors in the district on whether or not to purchase the property. Motion carried. 5:0.

Motion was made by McCloskey and seconded by Kwaterski to adjourn the meeting at 1:02 PM. Motion carried. 5:0.

Respectfully submitted,

Susan L. Frank
Business Office Manager