

**Special School Board Meeting – February 24, 2025**

**Board Members Present:** President Chaz Heinz, Vice President Terry Larsen, Clerk Kim Johnson, and Director Mark Elliott.

**Others Present:** District Administrator Joshua Hetfeld

Board President Chaz Heinz called the Special School Board Meeting of February 24, 2025, to order at 10:03 a.m.

Motion by Mark Elliott/Chaz Heinz to rescind the motion made at the February 17, 2025 Regular School Board Meeting by Katie Smith/Galina Werdier to approve setting the public hearing for March 03, 2025 at 6:00 pm in the 5-12 Cafetorium. Motion carried.

Motion by Mark Elliott/Terry Larsen to adopt the following resolution:

WHEREAS, BE IT RESOLVED that a Special Meeting of the Electors (Wis. Stats. 20.08(2)(a)(b)) will be held on Monday, March 17, 2025 at 6:30 p.m. or immediately following the Regular School Board Meeting (whichever is latest) at the Webster 5-12 IMC, 7564 Alder Street West, Webster WI 54893 to Propose the Leasing of School Property (Wis. Stats. 120.10(5)).

Chaz Heinz – yes, Mark Elliott – yes, Terry Larsen – yes, Kim Johnson – yes. Motion carried.

Motion by Terry Larsen/Mark Elliott to adjourn the Special School Board Meeting of February 24, 2025, at 10:22 a.m. Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kim Johnson", with a stylized flourish at the end.

Kim Johnson, Board Clerk