**SCHOOL DISTRICT OF POYNETTE**

**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**HIGH SCHOOL IMC**

**MONDAY, MARCH 7, 2016**

President Lucey called the meeting to order at 5:33 pm. Roll call: Lucey, Redell, Noble, Tomlinson, Thays, McIlrath. Absent: Cibulka. Administration: Shappell, Hazard.

Motion by McIlrath/Tomlinson to elect a chairperson. Nominations were closed. Motion passed to elect Kathleen Lucey meeting chairperson with all present voting yes.

Motion by Lucey/McIlrath that it be RESOLVED that on this date, March 7, 2016, the School District of Poynette is exercising its authority under Wisconsin Statute, 120.13(25), to lease school owned property. The property is described as; lots 1 and 2 of Columbia County Certified Survey Map No. 2517, recorded in Volume 16 of Survey Maps, page 87, as Document number 554234, located in the Village of Poynette, Columbia County Wisconsin. This land, identified as tax parcels 527.01 and 529.01, totals approximately 48 acres, of which approximately 42 are tillable. The described property is to be leased for agricultural crop purposes. Motion passed with all present voting yes.

Motion by Lucey/McIlrath to adjourn at 5:36 p.m. Motion carried on a voice vote with all present voting yes.

Randy Tomlinson, Clerk