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Cedar Grove - Belgium Area School District

Wednesday, February 13, 2019

6:30 pm

Special Board of Education Meeting

Cedar Grove - Belgium High School Library

321 N. Second Street

Cedar Grove, WI 53013

**ACQUISITION OF REAL PROPERTY BY THE CEDAR GROVE-BELGIUM
AREA SCHOOL DISTRICT**

**PUBLIC NOTICE OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE
CEDAR GROVE-BELGIUM AREA SCHOOL DISTRICT**

NOTICE is hereby given pursuant to Section 10.84 Wisconsin State Statutes that a SPECIAL meeting of the Board of Education of the Cedar Grove-Belgium Area School District will be held on **Wednesday, February 13, 2019 at 6:30 p.m. in the HS Library** located at 321 N. 2nd Street, Cedar Grove, WI. Agenda is as follows:

1. Call to Order*
2. Proof of Meeting Notice
3. Pledge of Allegiance
4. Election of Chairperson*
5. Resolution to Purchase Property*
 - a. Suggested Motion: I move the school board of the Cedar Grove-Belgium Area School District be empowered the option to purchase real property.
6. Adjourn*

*denotes action item

Upon request to the Superintendent, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provisions of informational material in an alternative format for a disabled person to be able to attend the meeting.

**RESOLUTIONS OF THE BOARD OF EDUCATION OF
CEDAR GROVE-BELGIUM AREA SCHOOL DISTRICT**

WHEREAS, the Board of Education of the Cedar Grove-Belgium Area School District (the "Board") has determined it would be in the best interests of the Cedar Grove-Belgium Area School District (the "District") to acquire property at Tax Parcel No. 59112552200 (the "Property"), currently owned by the Village of Cedar Grove (the "Village") for District purposes; and

WHEREAS, the authority to acquire real estate is vested within the Board pursuant to Section 120.13(20) of the Wisconsin Statutes.

BE IT RESOLVED, that the District shall offer to purchase the Property from the Village according to the terms of a draft Vacant Land Offer to Purchase and Addendum (together, the "Offer"), which have been reviewed and considered by the Board in its entirety.

FURTHER RESOLVED, that Jeanne Courneene, superintendent of this District, or whomever may subsequently hold the office of superintendent of this District, be and hereby is authorized to execute and deliver to the Village the Offer and to negotiate, execute and deliver such other documents and take such actions as the superintendent may deem necessary and appropriate and in the best interests of this District to close the purchase of the Property and to secure the benefits of the Offer, her execution of the same to be conclusive evidence that she deemed any such documents and such actions to be necessary, reasonable and appropriate, provided, however the superintendent is not authorized to increase the Purchase Price for the Property as set forth in the Offer.

FURTHER RESOLVED, that a copy of these resolutions may be delivered to the title company that will insure the title to the Property and any other persons who have an interest in the closing of the purchase of the Property.

FURTHER RESOLVED, that the resolution is subject to approval at the District special board meeting to be held at _____, on _____, at which the electorate attendees may vote whether to approve making the Offer.

CERTIFICATION

The undersigned, being the duly appointed Clerk of the Board of Education for the Cedar Grove-Belgium Area School District, certifies that the foregoing is a true copy of resolutions passed by the Board of Education of the Cedar Grove-Belgium Area School District at a duly called meeting of the Board of Education on _____.

Dated: _____

Aileen Dahlke, District Clerk