

MINUTES OF THE SPECIAL MEETING OF THE SCHOOL ELECTORS OF THE OREGON SCHOOL DISTRICT HELD ON May 8, 2006

The special meeting of the School Electors of the Oregon School District was called to order by the Oregon School Board President Doug Kornetzke at 7:05 PM in the Rome Corners Intermediate School in the Village of Oregon, Dane County, Wisconsin. Dr. DiCamelli was present as Parliamentarian. Proof in the form of a certificate by the Oregon Observer of communications and public notice given to the public and the Oregon Observer and a certificate of posting as required by Section 19.84 Wisconsin Statutes as to the holding of this meeting was presented by Mr. Kornetzke.

Mr. Steven Zach moved and Dr. DiCamelli seconded the motion to proceed with the meeting according to the agenda as posted.

A. To purchase the following real estate (Wis. Stats. 120.15 (5m):

1. Residential Lots 168 (490 Alpine Parkway) and 169 (520 Alpine Parkway) in the Alpine Meadows Subdivision, Oregon, Wisconsin. Mr. Scott Flanagan moved and Ms. Jacy Boldebeck seconded the motion to authorize the School Board to purchase in its discretion the following lots for the school purpose of using the land in the 2006-2007 and 2007-2008 Oregon High School home construction courses, which will be used to teach students building and trades skills in a closely-supervised setting as part of erecting a residential home, and which will be sold together with the new home at the completion of the courses: Residential Lots 168 (490 Alpine Parkway) (from S& H Properties 1, LLC) and 169 (520 Alpine Parkway) (from Trademark Homes) in the Alpine Meadows Subdivision, Oregon, Wisconsin as well as any structures erected on the lot(s), effective upon the completion of the Oregon High School home construction course using the lot.

Motion approved 19 yes, 0 No.

- B.** Approval of the District's proposed sale of the lots located in Alpine Meadows described above in paragraph A2, and the new home(s) constructed upon them, once the 2006-2007 and 2007-2008 Oregon High School home construction courses are completed. Mr. Scott Flanagan moved and Cathy Kooistra seconded the motion to authorize the School Board to sell the residential lots 168 (490 Alpine Parkway) and 169 (520 Alpine Parkway) in the Alpine Meadows Subdivision, Oregon, Wisconsin as well as any structures erected on the lot(s), effective upon the completion of the Oregon High School home construction course using the lot. Motion approved: 19 yes; 0 no.
- C. ADJOURNMENT:** Mr. Scott Flanagan moved and Ms. Jacy Boldebuck seconded the motion to adjourn the meeting. Motion approved by unanimous voice vote. Meeting adjourned at 7:15 p.m.

Dr. DiCamelli, Clerk
Oregon School District