

Special Meeting of the School District of Iola-Scandinavia  
High School Auditorium  
Monday, May 23, 2011  
9:00 P.M.

I. Meeting was called to order in High School Auditorium by President Tom Opperman at 9:01 p.m. by stating: "This is a public meeting of the School Board of Iola-Scandinavia. Prior to this meeting, notice was given to the County Post West, the official paper for the School district of Iola-Scandinavia."

Board Members Present: Mr. Opperman, Mr. Peterson, Mr. Wasrud, Mrs. Sykes, Mr. Wilhite, Mr. Oppor

Board Member Absent: Mr. Beyersdorf

Administration: Mr. Price, Mrs. Anderson, Mrs. Lecy-Wojcik, Mr. Novak, Mr. Fechter

Observers: Jane Myhra, Rhonda Fechter, Todd Snyder, Tom Anderson, Ken Wavruk, Shawn Dieter, Dennis Kennealy, Mitch Swenson, Eugene Knutson, Mike Hayes, Dave Forseth, John Turba, Tony Neumann, Holly Neumann, Gary Marx, Dave Stoiber, Mary Timdal, Amy Wiersma, Wally Mueller, Susan Barlow, Ray Bargo, Laura Scott, Donald Jensen, Janice Jensen, Barb Kobs, Charlotte Fredheim, Seth Webber

II. Reading of the notice for this meeting by Board Clerk Colleen Sykes

"Notice is hereby given to qualified electors of the School District of Iola-Scandinavia, Villages of Iola and Scandinavia, Towns of Iola, Scandinavia, Helvetia, St. Lawrence, Harrison, Wyoming in Waupaca County, and Towns of New Hope and Amherst in Portage County, that a Special Meeting of the School District will be held in the auditorium at the Iola-Scandinavia High School on the 23<sup>rd</sup> day of May, 2011, at 9 o'clock in the evening.

The purpose of the meeting is to approve a lease agreement with the Scandinavia Booster Club, Inc., to designate the Jorgens Park property as a school forest. A copy of the proposed lease agreement can be obtained prior to the meeting at the District's office at 450 E. Division Street.

The District will also request approval for an exchange of property to correct a boundary between the school forest on Highway 49 and a neighboring landowner.

Dated this 10<sup>th</sup> day of May, 2011."

Colleen Sykes, Clerk  
Board of Education

Notice posted in County Post West May 12, 2011 and May 19, 2011.

III. Motion was made by Mr. Peterson and seconded by Mr. Wasrud to nominate Mr. Opperman as chairperson of the meeting. Motion carried.  
Mrs. Sykes made a motion to cease nominations and cast a unanimous ballot for Mr. Opperman. The motion was seconded by Mr. Peterson. Motion carried.

IV. Lease of Property

- A. Motion was made by Mr. Wasrud and seconded by Mr. Peterson to authorize the Board of Education, pursuant to §120.13(20) of the Wisconsin Statutes, to lease property located in the Village and Township of Scandinavia, Wisconsin, for a school forest, as described herein:

SEC14 T23N R11E E1/2 NESW  
SEC14 T23N R11E W1/2 NESW  
SEC14 T23N R11E NWSW

Motion carried.

- V. Motion was made by Mr. Peterson and seconded by Mr. Wasrud to authorize the Exchange of Property to Correct Boundary of School Forest in the Northeast ¼ of the Northeast ¼ of Section 11, Township 23 North, Range 11 East, Town of Scandinavia, Waupaca County, Wisconsin. Motion carried.

- VI. Motion was made by Mr. Wasrud and seconded by Mr. Wilhite to adjourn the meeting at 9:12 p.m. Motion carried