

**BOARD OF EDUCATION SPECIAL MEETING MINUTES
SCHOOL DISTRICT OF CAMBRIDGE
Monday, January 16, 2012**

PLEASE TAKE NOTICE that a special meeting of the School District of Cambridge will be held on January 16, 2012 at 5:30 p.m.

I. **Call to Order.** Board of Education President, Joe Pleshek, called the meeting to order at 5:35 p.m.

Motion made by Phil Adas, second by Peg Sullivan to move to approve appointment of Joe Pleshek, as meeting chair. Motion carried, Joe Pleshek appointed meeting chair.

II. **Resolution on authorizing rental of school property.**

BE IT RESOLVED that the Board of Education, School District of Cambridge is authorized to lease the 1906 Old School to the Cambridge Historical School Foundation, Inc., under the terms and conditions as set out in the lease approved by the School Board on December 19, 2011. Section 120.13(25) of the Wisconsin Statutes provides School Board powers to lease school property for a term not exceeding two (2) years if approved at an annual or special school district meeting.

Joe Pleshek, read resolution. Superintendent Bernie Nikolay reviewed resolution and extension of 1906 School Lease. Mr. Nikolay opened floor for public comment. Several community members spoke: Linda Begley-Korth, Mary Gjeremo, Mary Mihajlovic and Rich Moen. Joe Pleshek thanked the public present for their input and partnership.

Motion made by Bernie Nikolay, second by Tim Krueger to move to approve resolution of extension of lease of school property for a term not exceeding (2) years. Motion carried, lease extension approved.

Adjourn. Motion made by Tim Krueger, second by Peg Sullivan to move to adjourn meeting. Motion carried. meeting adjourned at 5:52 p.m.

BY ORDER OF THE CAMBRIDGE BOARD OF EDUCATION

Tracy Smithback-Travis, Clerk

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Voter Eligibility: U.S. Citizen, Age 18 as of 1/16/12. Resident of the School District of Cambridge for 10 days prior to 1/16/12.

Respectfully Submitted: Mary Kay Raether, Recorder

Approved as Presented/With Changes as Noted: _____

Joe Pleshek, BOE President

Tracy Smithback-Travis, BOE Clerk