

WEST BEND JOINT SCHOOL DISTRICT NO. 1  
*Education Service Center*  
735 South Main Street  
West Bend WI 53095

SPECIAL BOARD OF EDUCATION MEETING

December 29, 2017

A special meeting of the Board of Education of West Bend Joint School District No. 1 was called, noticed, and held in the manner required by the School Board and pertinent Wisconsin Statutes on Friday, December 29, 2017 in the Education Service Center Board Room located at 735 South Main Street, West Bend 53095.

Members present: Nancy Justman, Tonnie Schmidt, Ken Schmidt, and Tim Stellmacher

Absent and Excused: Tiffany Larson, Monte Schmiede and Joel Ongert

Board Vice President Nancy Justman called the meeting to order at 5:33 pm.

Following the Pledge of Allegiance, Mr. Stellmacher made a motion to approve the agenda, seconded by Mr. Schmidt. Motion carried 4-0.

Public Participation –The public was provided the opportunity to address the Board on any item. No comments or questions were advanced.

Lease agreement with Commonwealth Development Corporation for the Barton Elementary School property – Dave Ross, Director of Facilities, explained that due to the new tax law going into effect on January 1, 2018, Commonwealth Development Corporation needs to show a substantial interest in the purchase of the Barton Elementary School property in order to take advantage of historical tax credits over a 5-year period. In order to keep the project financially viable for Commonwealth Development Corporation, a lease agreement for the Barton property is being proposed.

Mr. Schmidt made a motion to approve the lease agreement with Commonwealth Development Corporation for the Barton Elementary School property, seconded by Mrs. Schmidt. Motion carried 4-0.

At 5:39 pm., Mr. Schmidt made a motion to adjourn, seconded by Mr. Stellmacher. Motion carried 4-0.

Respectfully submitted,

Tonnie Schmidt, Clerk