

**MINUTES  
OF THE JULY 7, 2014, SPECIAL MEETING  
OF THE ELECTORS OF THE  
BLAIR-TAYLOR SCHOOL DISTRICT**

Pursuant to a motion by the Board of Education, a special meeting of the electors to consider authorizing the sale of the Elementary School and the property on which it is located (located north of the creek) pursuant to § 120.10(12), Wis. Stats., was called to order at approximately 5:30 p.m., in the Elementary School 4-6 Computer Lab, 219 South Main Street, Blair, Wisconsin, by Board of Education President Dave Smikrud who had served as the Chair of the District's annual meeting.

The District's attorney, Steve Weld, advised that, pursuant to § 120.08(2), Wis. Stats., the Board of Education had properly moved to hold a special electors meeting at its June 23, 2014, meeting to discuss the selling of the above-described property and that Class II notices had been published in the *Blair Press* in the proper timeframe and, therefore, the special electors meeting was appropriately convened.

District Administrator Jeff Eide then explained the process, included the elector referendum which authorized creating a "united campus", i.e. kindergarten through 12<sup>th</sup> grade at one location, and led to a Board of Education determination that the elementary site was no longer needed by the School District.

Mr. Eide then went on to explain that the dollar amount approved by the referendum included \$500,000 for abating and razing the elementary building. Eide explained that the District had explored having the City of Blair purchase the property for recreational and/or other purposes and was advised that the City was not interested.

Accordingly, the District put out a request for proposed bids (RFB) to abate and raze the building. It received a bid from Simmons Construction by which Simmons would buy the land for \$1.00 and the District would pay \$280,000 to Simmons to abate and raze all or part of the building.

A question and answer session followed with significant discussion regarding the viability of maintaining the gym and the District's role in running, maintaining, and contributing financial support to the gym.

Following the questioning, Julie Wheeler moved and Sherry Kelly seconded the proposal to authorize, pursuant to § 120.10(12), Wis. Stats., the District to sell the real estate and building located at 219 South Main Street, Blair, Wisconsin, (the Elementary School) located north of the creek. A majority voted authorizing the sale.

Julie Wheeler moved, Don Jahr seconded, and the meeting adjourned at approximately 6:15 p.m.

Respectfully submitted,

**WELD, RILEY, PRENN & RICCI, S.C.**

  
Stephen L. Weld

Attorneys for the Blair-Taylor School District