

**School District of Reedsburg**  
501 K St.  
Reedsburg, WI 53959

**MINUTES**

**Special Board of Education Meeting**

Wednesday, February 08, 2012, at 7:45 p.m.  
Central Office Building

The meeting was called to order at 7:47 p.m. on Wednesday, February 08, 2012.

**1. Call to Order**

President Balda

**2. Roll Call**

Present: Balda, Luther, Pearson, Wieczorek, Woolever

Absent: Brey, Hartje

Also Present: Benson, Johnson, Ruddy, Sand, and 2 member(s) of the media.

**3. Report on Public Notice**

The meeting was properly posted.

**4. Action Items**

**A. Approval, Resolution to Close the Town of Woodland Polling Place**

The Clerk for the Township of Woodland has contacted us (through the Sauk County Clerk's Office) to inquire about closing their polling location on Tuesday, February 21.

The Town of Woodland has 1 parcel that is located within the School District of Reedsburg and for the past 5 years the township has had no votes cast for any School District of Reedsburg School Board candidate. In addition to only having 1 parcel located within our district, that house is currently vacant. The Sauk County Clerk's Office and the Government Accountability Board have indicated that we could close this polling location with action by the Board. Therefore, we are seeking formal Board approval to close the Township of Woodland polling location per the attached Resolution.

Motion to approve Resolution as presented. Motion made by Luther, seconded by Pearson. All ayes, the motion carried.

**5. Adjourn**

Motion to adjourn at 7:48 p.m. Motion made by Wieczorek, seconded by Luther. All ayes, the motion carried.