

Excerpts of Minutes of Meeting
of the
School Board of the
School District of Elcho

A meeting of the School Board of the School District of Elcho, Langlade and Oneida Counties, Wisconsin, was duly called, noticed, held and conducted in the manner required by the School Board and the pertinent Wisconsin Statutes on January 20, 2022. The District President called the meeting to order at 4:00 p.m.

The following members were present:

Mas - Virtual
Murphy
Giles
Riemer
Visser



The following members were absent:

(Here occurred other business.)

The following resolution was then moved by Murphy and seconded by Riemer:

RESOLUTION AUTHORIZING THE SCHOOL DISTRICT
BUDGET TO EXCEED REVENUE LIMIT BY \$1,000,000 PER
YEAR FOR THREE YEARS FOR NON-RECURRING PURPOSES

(A true copy of the resolution as adopted is attached hereto and incorporated herein by reference.)

Upon the vote being taken, the following voted

Aye: Mas - can't vote
Add Aye -

Nay: None

Abstaining: Mas - virtual

and the resolution was declared adopted.

The following resolution was then moved by Murphy and seconded by Giles:

RESOLUTION PROVIDING FOR A REFERENDUM
ELECTION ON THE QUESTION OF THE APPROVAL OF A
RESOLUTION AUTHORIZING THE SCHOOL DISTRICT
BUDGET TO EXCEED REVENUE LIMIT BY \$1,000,000 PER
YEAR FOR THREE YEARS FOR NON-RECURRING PURPOSES

(A true copy of the resolution as adopted is attached hereto and incorporated herein by reference.)

Upon the vote being taken, the following voted

Aye: All Aye

Nay: None

Abstaining: Mas - virtual

and the resolution was declared adopted.

(Here occurred other business.)

Upon motion made and seconded, the School Board adjourned.

Giles/Riemer
A/A m/c.


Certification of Minutes Excerpt

I, Ann Mas, am the duly qualified and acting District Clerk of the School District of Elcho, Wisconsin. I hereby certify that the foregoing is a true and correct excerpt of the official minutes of the School Board meeting of January 20, 2022.

I further certify that the attached are true and correct copies of the resolutions adopted by the School Board at such meeting.

IN WITNESS WHEREOF, I have executed this Certificate in my official capacity on January 20, 2022.

(SEAL)



Ann Mas
District Clerk