

OFFICIAL BOARD PROCEEDINGS  
FREDERICK AREA SCHOOL DISTRICT #6-2  
JULY 31, 2018

The meeting was called to order on July 31, 2018 at 9:05am by President Rich Schlosser. Members present were Dan Nickelson, Jon Ellwein, Alex Hart and Rich Achen. Others present were Superintendent/9-12 Principal/Athletic Director Jeff Kusters and Business Manager Janel Wagner.

The meeting began with all present reciting the Pledge of Allegiance.

Members of the public were allowed three minutes to address the board on any topic of their choice. With no public members wishing to speak, the board moved on with their remaining agenda items.

Action 18-022 Motion by Nickelson, second by Hart to approve agenda as presented. All aye, carried.

The board members, Mr. Kusters and Mrs. Wagner traveled to 503 3<sup>rd</sup> Ave Frederick, SD to inspect a home for sale owned by Maple River Lodging, LLC. Gary Peterson was at the home as the owner representative and provided a tour and answered questions regarding the property.

Upon return to the school library, discussion was held regarding the purchase of the home. Terms of a potential purchase agreement were discussed by the board. A consensus of terms was reached by the board members. Gary Peterson was called and entered the meeting at 10:45am. A verbal negotiation of terms were discussed between Gary Peterson and the school board.

Action 18-023 Motion by Nickelson, second by Achen to approve the purchase of the property at 503 3<sup>rd</sup> Ave Frederick, SD 57441 at the purchase price of \$125,000.00, with additional terms and conditions to be included in the purchase and sale agreement. All aye, carried.

Action 18-024 Motion by Ellwein, second by Hart to adjourn at 11:04am. All aye, carried.

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Richard Schlosser, President

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Janel Wagner, Business Manager