

**SPECIAL MEETING OF THE ELECTORATE**  
**St. Croix Central School District**  
**June 15, 2020**  
**SCC District Office**  
**Minutes**

1. Special Meeting of the Electorate – The meeting was called to order by Howard Kruschke at 6:41 p.m.
2. Election of Chairperson – Motion David Olsen, 2<sup>nd</sup> Tim Widiker to nominate Howard Kruschke as chairman. Motion David Olsen, 2<sup>nd</sup> Tim Widiker to close nominations. Unanimously carried. Howard Kruschke took over as chairman with a unanimous vote.
3. New Business
  - a. Consideration of Approval of Postponement of Budget Hearing and Annual Meeting from July 27, 2020 to October 5, 2020 – Chairman Kruschke informed the electorate that Wisconsin state law mandates school districts to hold their Budget Hearing and Annual Meeting on the 4<sup>th</sup> Monday of July at 8:00 p.m. unless the electorate votes to change the meeting date and time. At the July 22, 2019 Annual Meeting the electorate voted to schedule the 2020 Annual Meeting on July 27, 2020 at 7:00 p.m. The Board and administration is recommending changing the 2020 Annual Meeting date from July 27, 2020 to October 5, 2020 at 7:00 p.m. due to a leave of absence for the district's business manager. The meeting location will remain unchanged and will take place at the SCC Elementary School in Roberts, WI. Motion David Olsen, 2<sup>nd</sup> Tricia Rogers to approve changing the 2020 Budget Hearing and Annual Meeting to Monday, October 5, 2020 starting at 7:00 p.m. as recommended. Unanimously carried.
4. Business from the Floor – Nothing at this time.
5. Adjournment – Motion David Olsen, 2<sup>nd</sup> Bryan Kofal to adjourn. Unanimously carried.

Time: 6:45 p.m.

Howard Kruschke, Acting School Board Clerk