

President Steven Jansen called the meeting to order at 6:00PM with the Pledge of Allegiance.

Present were Trustees Larsen, Lynaugh, Harbach, Johnson, Wright, Hoffman and President Jansen.

OPEN FLOOR- Trustee Larsen made a motion to suspend the rules and open the floor for public comment.
Seconded by Wright. Motion carried by voice vote.

Ed Willing, Trustee for the Village of Caledonia, mentioned that the Village of Caledonia adopted a Resolution authorizing the Advisory Referendum for exploring the possibility for the forming of a new school district for the Village of Caledonia for the 2015 Spring General Election scheduled for April 7, 2015. Mr. Willing mentioned that the Village of Caledonia began looking into this issue a decade ago.

RESUME MEETING- Trustee Larsen made a motion to resume the meeting. Seconded by Hoffman.
Motion carried by voice vote.

DISCUSSION AND CONSIDERATION OF RESOLUTION 2015-09, RESOLUTION AUTHORIZING AN ADVISORY REFERENDUM FOR THE VILLAGE OF STURTEVANT TO EXPLORE RESIDENT INTEREST IN THE POSSIBILITY OF THE CREATION OF A SCHOOL DISTRICT

Trustee Larsen expressed his interest in approving the Resolution and allowing residents to decide if this should be explored.

Trustee Johnson expressed concern with the issue and mentioned that a approving a Resolution authorizing the Referendum may be premature due to the current status of the law and the fact that Mt. Pleasant hasn't done anything or taken any action on the issue.

President Jansen mentioned that he believes this is an important issue, and that he would like to see residents decide if money should be spent to explore this option.

Trustee Harbach expressed her support of the idea of exploring the option.

Trustee Hoffman expressed concern over financial implications.

Trustee Lynaugh mentioned that he believes that many school aged Sturtevant residents attend schools outside of Racine Unified School District.

RESOLUTION: Trustee Wright made a motion for the reading of Resolution 2015-09. Seconded by Larsen.
Motion carried by voice vote.

*RESOLUTION 2015-09
A RESOLUTION AUTHORIZING AN ADVISORY REFERENDUM FOR THE VILLAGE OF
STURTEVANT TO EXPLORE RESIDENT INTEREST IN THE POSSIBILITY OF THE CREATION
OF A SCHOOL DISTRICT*

Trustee Larsen moved for the adoption of Resolution 2015-09. Seconded by Wright

MOTION TO AMEND RESOLUTION 2015-09: Trustee Larsen made a motion to amend the "Referendum Question to read the following: "Should Sturtevant pursue a separate school district independent of Racine Unified School District , whose boundaries include the entire Village of Sturtevant?" and to amend the election date in the Resolution from "April 15, 2015" to April 7, 2015". Seconded by Wright. Amendment of Resolution 2015-09 carried by voice vote.

ADOPTION OF RESOLUTION 2015-09:

ROLL CALL: Wright aye, Hoffman aye, Johnson aye, Larsen aye, Lynaugh aye, Harbach aye, and Jansen aye. Motion carried. 7-0 vote.

ADJOURN- Trustee Larsen made a motion to adjourn at 6:35 PM. Seconded by Wright. Motion carried by voice vote.

Drafted this 22nd day of January, 2015
Approved this 3rd day of February, 2015

Mary A. Cole, Administrator / Clerk/ Treasurer