

Excerpts of Minutes of Meeting
of the
School Board of the
South Shore School District

A meeting of the School Board of the South Shore School District, Bayfield County, Wisconsin, was duly called, noticed, held and conducted in the manner required by the School Board and the pertinent Wisconsin Statutes on August 21, 2024. The District President called the meeting to order at 5:30 p.m.

The following members were present:

1. Justine Broderson
2. K. Terry Burhans
3. Clyde Clauson
4. Merlyn Coy
5. Mark Hoefling
6. Rebecca Kavajecz
7. James Stemwedel

The following members were absent: None.

(Here occurred other business.)

The following resolution was then moved by James Stemwedel and seconded by Mark Hoefling:

INITIAL RESOLUTION AUTHORIZING
GENERAL OBLIGATION BONDS IN AN
AMOUNT NOT TO EXCEED \$14,750,000

(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: Broderson, Burhans, Clauson, Coy, Hoefling, Kavajecz, Stemwedel

Nay: None

Abstaining: None

and the resolution was declared adopted.

The following resolution was then moved by Merlyn Coy and seconded by K. Terry Burhans:

RESOLUTION PROVIDING FOR A REFERENDUM
ELECTION ON THE QUESTION OF THE APPROVAL OF AN
INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION BONDS IN AN AMOUNT
NOT TO EXCEED \$14,750,000

(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: Broderson, Burhans, Clauson, Coy, Hoefling, Kavajecz, Stemwedel

Nay: None

Abstaining: None

and the resolution was declared adopted.

(Here occurred other business.)

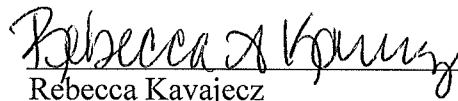
Upon motion made and seconded, the School Board adjourned.

Certification of Minutes Excerpt

I, Rebecca Kavajecz, am the duly qualified and acting District Clerk of the South Shore School District, Wisconsin. I hereby certify that the foregoing is a true and correct excerpt of the official minutes of the School Board meeting of August 21, 2024.

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 August 21, 2024.


Rebecca Kavajecz
District Clerk