

RESOLUTION

TO ORDER THE CONSOLIDATION OF THE FRIESS LAKE SCHOOL DISTRICT WITH THE RICHFIELD JT. 1 SCHOOL DISTRICT

WHEREAS, the School Board of the Richfield Jt. 1 School District has considered available options for providing a quality education to its students; and

WHEREAS, one of the options considered has been that of seeking to consolidate with another school district for the purposes of enhancing educational opportunities for students, achieving economies of scale while fulfilling student needs in a cost effective manner; and

WHEREAS, pursuant to §117.08(1), Wis. Stats. if two or more school districts seek to consider consolidation and adopt preliminary resolutions to that effect, during July of the year following the adoption of such preliminary resolutions they may order the said consolidations of their respective districts; and

WHEREAS, both the School Board of the Richfield Jt. 1 School District and the Friess Lake School District adopted preliminary resolutions to consider consolidation in their respective districts; and;

NOW HEREBY BE IT RESOLVED BY THE SCHOOL BOARD OF THE RICHFIELD JT. 1 SCHOOL DISTRICT SCHOOL BOARD that in accord with §117.08(2), Wis. Stats., having adopted a preliminary resolution to consider the consolidation of the Richfield Jt. 1 School District with that of the Friess Lake School District by action taken by this board on (insert date) it hereby orders that the Richfield School District be consolidated with the Friess Lake School District, to take effect on July 1, 2018, that this Resolution shall be known as a Resolution of Consolidation.

BE IT FURTHER RESOLVED, that the implementation of this Resolution shall be subject to the adoption of a similar resolution of consolidation adopted by the School Board of the Friess Lake School District, in the manner contemplated under §117.08(2), Wis. Stats..

BE IT FURTHER RESOLVED, that the implementation of this Resolution shall be subject to a similar resolution of consolidation adopted by the School Board of the Friess Lake School District, in the manner contemplated under §117.08(2), Wis. Stats., prior to August 1, 2017.

BE IT FURTHER RESOLVED, that the officers, employees, and agents of the District are authorized and directed to do any and all things reasonably necessary to accomplish the purposes of this Resolution.

Adopted this 24th day of July, 2017 and record in the board minutes of July 24, 2017.

SCHOOL BOARD OF THE RICHFIELD JOINT NO. 1 SCHOOL DISTRICT

Blair Rogacki, Board President

ATTEST:

Christine VanDerGeest, Board Clerk

State of Wisconsin

County of Washington

This document was signed and sworn to before me by on ___/___/2017

Notary Signature: _____

Notary Expiration Date : _____

ORDER OF SCHOOL DISTRICT REORGANIZATION

Based on Consolidation

The boards of education of: the Richfield Jt. 1 School District, Washington County, Wisconsin (the Richfield Jt. 1 School District”), and Friess Lake School District, Washington County, Wisconsin (the “Friess Lake School District”), acting pursuant to the provisions of §117.17, Wis. Stats., do hereby order that the following school districts be dissolved, to wit: Richfield Jt. 1 School District and the Friess Lake School District, and that the new school district be created comprising all the territory included in the aforementioned dissolved school districts.

It is further ordered:

1. The name of the new school district will be: Holy Hill Area School District as provided in §115.01(5), Wis. Stats.
2. The type of school district structure will be: Common under §115.01(3) and will operate under this provision of Chapter 120, Subchapter 1.
3. The grades to be taught in the newly created school district will be Pre-Kindergarten through Grade 8, under §115.01(2), Wis. Stats.
4. The school board of the newly created school district will be composed of seven members, under §120.01, Wis. Stats.
5. Pursuant to s. 120.02(3), Wis. Stats., the method of election and the terms of the initial members of the consolidated school district board of the newly created school district shall be as follows:
 - a. There will be five seats that will be at large in accordance with §120.06, Wis. Stats. The highest vote getter for the at-large seat shall be awarded a three (3) year term. The second highest vote getter for the at-large seat shall be awarded a three (3) year term. The third highest vote getter for the at-large seat shall be awarded a two (2) year term. The fourth highest vote getter for the at-large seat shall be awarded a two (2) year term. The fifth highest vote getter for the at-large seat shall be awarded a one (1) year term.
 - b. There will be one seat that will represent the area of Friess Lake. The area of Friess Lake is defined to be the boundaries of parts of the Towns of Richfield and Erin as delineated on the attached map. The highest vote getter for the Friess Lake area shall be awarded a one (1) year term.
 - c. There will be one seat that will represent the area of Richfield. The area of Richfield is defined to be the boundaries and properties of the portions of the Village of Richfield and Town of Erin as identified on the district boundary map. The highest vote getter for the Richfield area shall be awarded a one (1) year term.
6. The date of election of the first school board of the newly created school district will be the 3rd day of April, 2018, under §117.22(2)(b), Wis. Stats.
7. The time and place of the first annual meeting, if one is held, of the newly created district will be 6:00 p.m. on October 22, 2018 at Friess Lake Elementary School, Wisconsin in accordance with

§117.17(1), Wis. Stats. The secretary of the board shall give notice of the first annual meeting under §120.08 (1) (c), Wis. Stats. and shall designate a person to act as temporary chairperson of the annual meeting until a chairperson is elected.

8. The effective date of this reorganization will be the 1st day of July, 2018, in accordance with § 117.08(2), Wis. Stats.

Dated this ____24th day of July, 2017.

Friess Lake School District

- _____, President
- _____, Vice President
- _____, Clerk
- _____, Treasurer
- _____, Member

Richfield Jt. 1 District

- _____, President
- _____, Vice President
- _____, Clerk
- _____, Treasurer
- _____, Member

Note: A certified true copy of this order shall be filed within five (5) days after it is adopted or issued with:
Secretary, School District Boundary Appeal Board Department of Public Instruction
P.O. Box 7841
Madison, WI 53707-7841

State of Wisconsin

County of Washington

This document was signed and sworn to before me by on ____/____/2017

Notary Signature: _____

Notary Expiration Date : _____