

**PARK COUNTY SCHOOL DISTRICT #6
Special Board Meeting
November 6, 2019**

The Board of Education of Park County School District No. 6 met on November 6, 2019 at 4:00 p.m. in the Westside Annex Board Room. Chairman Rosencranse called the meeting to order and led the Pledge of Allegiance. Board members present: Stefanie Bell, Tom Keegan, John McCue, Brandi Nelson, Cathy Roes, Jenni Rosencranse and Karen Schipfmann. Administrators present: Ray Schulte. Director present: Terry Gardenhire

Chairman Rosencranse called for approval of the amended agenda.

Trustee Bell moved to approve the amended agenda. Trustee Schipfmann seconded the motion. Motion carried.

Chairman Rosencranse introduced auctioneer, Harold Musser, of Musser Brothers Auctions.

Mr. Musser opened the auction for the Beacon Hill property and explained the terms of the auction and pertinent information about the property.

The auction ended at 4:45 p.m. with the following bids:

Lot 2 - \$350,000	Buyer: Harold Musser
Lot 3 - \$500,000	Buyer: Kip Thiel

Trustees discussed the auction results along with the estimated funding to construct a new bus facility.

Mr. Musser stated that Mr. Thiel agreed to increase his bid to \$550,000. He also explained the original appraisal and the fact that it did not account for additional expenses to the purchaser for a water line, etc. He calculated that the bids warranted 86% of the appraised price.

Trustee Roes moved to accept the bids offered. Trustee Keegan seconded. Chairman Rosencranse reaffirmed the bids of \$350,000 for Lot 2 and \$550,000 for Lot 3. Trustee Roes and Keegan accepted the clarification. There being no further discussion, motion carried and the Beacon Hill property was sold for \$900,000.

On motion by Trustee Nelson, seconded by Trustee Keegan and carried, the meeting adjourned at 5:10 p.m.

Chairman of the Board

Date

Clerk

Date

November 6, 2019