



---

CITATIONS OF ACTION TAKEN BY  
THE MILWAUKEE BOARD OF SCHOOL DIRECTORS  
AT ITS SPECIAL MEETING ON NOVEMBER 1, 2013, TO REQUEST A CLOSED SESSION TO DISCUSS STRATEGIES  
REGARDING THE POTENTIAL SALE OR LEASE OF THE PROPERTY LOCATED AT 2760 NORTH 1ST STREET,  
MILWAUKEE, WISCONSIN (THE FORMER MALCOLM X ACADEMY) AND FOR AUTHORIZATION TO SUBMIT A REVISED  
REQUEST TO THE CITY TO SELL THAT PROPERTY

---

I hereby certify that the following is a true and correct citation of action taken by the Milwaukee Board of School Directors at its special meeting on November 1, 2013, to request a closed session to discuss strategies regarding the potential sale or lease of the property located at 2760 North 1<sup>st</sup> Street, Milwaukee, Wisconsin (the former Malcolm X Academy) and for authorization to submit a revised request to the City to sell that property.

Date of Meeting: November 1, 2013  
Meeting Time: Called to order: 6:00 p.m.  
Executive Session: 6:13 p.m.  
Reconvene: 6:51 p.m.  
Adjourned: 6:55 p.m.

Attendance of Board Members and Vote:

Michael Bonds, President .....Present .....Aye  
Terence Falk .....Absent and Excused .....  
Meagan Holman.....Present .....Aye  
Tatiana Joseph .....Present .....Aye  
Larry Miller .....Present .....Aye  
Mark Sain .....Present .....Aye  
Jeff Spence .....Present .....Aye  
Annie Woodward .....Absent and Excused .....  
Claire Zautke .....Present .....Aye

Ayes – 7; Noes – 0; Absent and Excused — 2

Dated this 1<sup>st</sup> day of November, 2013.

LYNNE A. SOBCZAK  
Board Clerk/ Director  
Office of Board Governance



ACTION ON A REQUEST FOR A CLOSED SESSION TO DISCUSS STRATEGIES REGARDING THE POTENTIAL SALE OR LEASE OF THE PROPERTY LOCATED AT 2760 NORTH 1ST STREET, MILWAUKEE, WISCONSIN (THE FORMER MALCOLM X ACADEMY) AND FOR AUTHORIZATION TO SUBMIT A REVISED REQUEST TO THE CITY TO SELL THAT PROPERTY

<b>Subject:</b>	Action on a Request for a Closed Session to Discuss Strategies Regarding the Potential Sale or Lease of the Property Located at 2760 North 1st Street, Milwaukee, Wisconsin (the Former Malcolm X Academy) and for Authorization to Submit a Revised Request to the City to Sell that Property
<b>Strategic Plan Compatibility Statement:</b>	Goal 6 The district is accountable for measurable results
<b>Summary:</b>	<p>The Administration is requesting authority for the Board’s President and the Superintendent to complete the sale of the building located at 2760 North 1st Street in accordance with the attached, revised term sheet. The revised term sheet, drafted by the Office of the City Attorney and the Department of City Development, outlines the parameters to be used in negotiating and executing the sale of the property. Use of a revised term sheet allows the district to complete real estate transactions in the most expeditious manner. This method has been used in the past and has been recommended by the City Attorney’s Office.</p> <p>Pursuant to Wisconsin Stats., § 119.60(2), property used for school purposes shall be sold by the City upon written request of the Board of School Directors. Sale of district real estate requires the Common Council’s approval. Following approval by the Board of this proposed sale, the Administration will submit the revised sale request for the City’s approval.</p> <p>The Administration requests a closed session for the purpose of considering a negotiating strategy for the possible lease or sale of public property located at 2760 N. 1st Street (the former Malcolm X Academy).</p> <p>This request is made pursuant to Wisconsin Statutes, Section 19.85(1)(e), which allows a governing body to go into closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.</p> <p>The Board may reconvene in open session to take action on matters considered in executive session; otherwise the Board will adjourn from executive session.</p> <p>No public testimony will be taken at this meeting.</p>



**Office of Board Governance**

5225 W. Vliet St., Room 273 ■ Milwaukee, WI 53208  
 Phone: (414) 475-8284 ■ FAX: (414) 475-8071 ■ [governance@milwaukee.k12.wi.us](mailto:governance@milwaukee.k12.wi.us)  
[www.milwaukee.k12.wi.us](http://www.milwaukee.k12.wi.us) Click on Milwaukee Board of School Directors

<b>Fiscal Impact Statement:</b>	The sale's proceeds shall be deposited into the School Construction Fund, pursuant to Wisconsin Stats., § 119.60(1).
<b>Recommendation:</b>	The Administration recommends that the Board: (1) Move to closed session pursuant to Wisconsin Statutes, Section 19.85(1)(e), for the purpose of discussing strategies regarding the potential sale or lease of district property located at 2760 N. 1st Street, and, (2) authorize the Administration to submit a revised request to the City to sell the property located at 2760 N. 1st Street in Milwaukee, Wisconsin, pursuant to the terms outlined in Attachment 1, the revised term sheet; and authorize the Superintendent and the President of the Board to execute all documents necessary to complete the sale of the parcel located at 2760 North 1st Street.

Director Miller moved to separate the question and retire to executive session pursuant to Wisconsin Statutes Section 19.85 (1)(e) for the purpose of discussing strategies regarding the potential sale or lease of district property located at 2760 N. 1<sup>st</sup> Street in Milwaukee, Wisconsin.

The motion prevailed, the vote being as follows:

Ayes – Directors Holman, Joseph, Miller, Sain, Spence, Zautke and  
President Bonds –

Noes – None

Absent and Excused – Directors Falk and Woodward

Executive Session: 6:13 p.m.

Reconvene: 6:51 p.m.

\*\*\*\*\*

Director Miller moved to approve the Administration's recommendation that the Board authorize the Administration to submit a revised request to the City to sell the property located at 2760 North 1st Street in Milwaukee, Wisconsin, pursuant to the terms outlined in Attachment 1, the revised term sheet; and to authorize the Superintendent and the President of the Board to execute all documents necessary to complete the sale of the parcel located at 2760 North 1st Street.

The motion prevailed, the vote being as follows:

Ayes – Directors Holman, Joseph, Miller, Sain, Spence, Zautke and  
President Bonds –

Noes – None

Absent and Excused – Directors Falk and Woodward

\*\*\*\*\*

I hereby certify that the foregoing is a true and correct citation of action taken by the Milwaukee Board of School Directors at its special meeting on November 1, 2013, to approve the Administration's recommendation to request a closed session to discuss strategies regarding the potential sale or lease of the property located at 2760 North 1<sup>st</sup> Street, Milwaukee, Wisconsin (the former Malcolm X Academy) and for authorization to submit a revised request to the City to sell that property.

Date of Meeting: November 1, 2013  
Meeting Time: Called to order: 6:00 p.m.  
Executive Session: 6:13 p.m.  
Reconvene: 6:51 p.m.  
Adjourned: 6:55 p.m.

Dated this 1<sup>st</sup> day of November, 2013.



Lynne A. Sobczak  
Board Clerk/Director, Office of Board Governance

Attachments: Revised Term Sheet for Sale of Parcel at 2760 North 1<sup>st</sup> Street  
(Former Malcolm X Middle School)  
MLK Charette Summary  
DFMS Participation Plan  
MPS Building Usage Presentation

November 1, 2013

Page 4 of 4



**Office of Board Governance**

5225 W. Vliet St., Room 273 ■ Milwaukee, WI 53208  
Phone: (414) 475-8284 ■ FAX: (414) 475-8071 ■ [governance@milwaukee.k12.wi.us](mailto:governance@milwaukee.k12.wi.us)  
[www.milwaukee.k12.wi.us](http://www.milwaukee.k12.wi.us) Click on Milwaukee Board of School Directors