

On _____, member _____ introduced the following resolution and moved its adoption:

RESOLUTION TO FORM NEW FOOTBALL COOP WITH HOWARD LAKE-WAVERLY-WINSTED HIGH SCHOOL AND HOLY TRINITY HIGH SCHOOL

WHEREAS, the cooperative agreement will consist of HLWW and Holy Trinity High School for students in grades 9-12. This is required by the MSHSL for our students to participate in the postseason.

WHEREAS, the terms of expenses are borne by both schools. Holy Trinity's share is prorated based on the percentage of participants they have.

BE IT RESOLVED, by the School Board of Independent School District #2687, as follows:

The new cooperative agreement for football will begin immediately and consist of the schools mentioned above.

The motion for the adoption of the foregoing resolution was duly seconded by member _____ and upon vote being taken thereon, the following vote in favor thereof:

Absent:

And the following voted against same:

Whereupon said resolution was declared duly passed and adopted.