

Minutes of the November 29, 2016 Special Board of Education Meeting

The meeting was called to order by President Johnson at 5:08 p.m. in the Board Room.  
Clerk took Roll Call: Present from the Board: Scheller, Forbes, Hollman, Pethke, Pohl, R. Johnson and J. Johnson.

New Business: Site Analysis and Feasibility Study Firm Interviewed:  
CESA 10, Bray Architects, and Scherrer Construction Inc.

Consider Approval of the selection of the firm to complete the site analysis and feasibility study.

Motion by Hollman/R. Johnson to approve that Dr. Oppor set up date(s) for site tours of schools and obtain references for Scherrer Construction, Inc. Motion carried.

Motion by Pohl/Forbes to adjourn at 9:00 pm. Motion carried.

Bobbi Jo Pethke, Board Clerk