

Minutes of the January 23, 2017 Special Board of Education Meeting

Call to order by President Johnson at 7:47 p.m. Roll Call: attendance: Scheller, Forbes, Holman, Pohl, Pethke, J. Johnson. Absent: R. Johnson
Verification of meeting – confirmed by Dr. Oppor

Strategy with Sherrer Construction Co., representative Mr. Murphy was in attendance to Discussion architectural firms-what is working, not working. Strengths, Challenges. Architectural firms, Canvas, selective or combine. Casting a wideness to submit proposal. J. Johnson and Pohl-look at those with experience with schools; do we limit ourselves? There are 5 to 7 that work with schools per Mr. Murphy. RFP-proposals come in using a weighted spreadsheet. Right fit-do the right thing for the district-comfort, trust. Hoffman built in Waupaca and Kaukauna. Mr. Wolfgram was involved with Hoffman. They were good to work with. Would like to see innovations since 2000. Firms: PRA, Bray-Manawa HS and MES. EUA, ATS&R – is working on Weyauwega. J. Johnson concern with over budget in HVAC. Sommerville-Freedom, LHB. Characteristics: Innovative Thinking, Options, Renovating/Improvement, New facility, Cost, Tiered structure, Facility assessment cost. School experience, renovations and new experience, Team Composition and experience. Scherrer will conduct the RFP. March 28 interviews at 5:00, 6:00 and 7:00 p.m. Special meeting to make recommendation. Facility study-done the end of May. Community group-collective and spread the message. Cross section of the community. Takes several months per Mr. Murphy.

Energy efficiency levy - hoping that there wouldn't be a delay. HVAC, boilers/controls, windows. Work with Scherrer engineer on the projects. Keep the tax levy stable. Dates: Dr. Oppor will work with Scherrer. Strategy meeting for developing the community meeting. Admin team and the Board. Everyone bring a list of 20 people. Informational meeting-site study and develop a committee. Community survey.

Motion by Pohl/Scheller to adjourn at 8:40 p.m. and the Board of Education Shall Move into Closed Session Pursuant to the Provisions of 19.85(1)(c)(f), 118.22 and 118.125 Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Teacher Evaluation and Improvement Plans 2) District Administrator Goals. Motion carried by roll call – R. Johnson absent.

Motion by Hollman / Forbes to adjourn and reconvene in Open Session at 9:54 p.m. Motion carried by roll call – R. Johnson absent.

Motion by Forbes / Pohl to adjourn at 9:56 p.m. Motion carried – R. Johnson absent.

Bobbi Jo Pethke, Board Clerk