

Minutes of the March 28, 2017 Special Board of Education Meeting

Call to Order – President Johnson – 5:06 p.m. – MES Board Room, 800 Beech St.

Pledge of Allegiance

Roll Call: Hollman, Forbes, Scheller, Pohl, R. Johnson, J. Johnson. Pethke arrived at 5:09 p.m.

Motion by Pohl/Hollman to adjourn to Closed Session at 5:07 p.m. Pursuant to the Provisions of 19.85(1)(e) and Wis. Statutes, for the Purposes of Interviewing Architects / Firms to Participate in the District’s Site Survey as well as to Deliberate Concerning the Terms / Conditions to be Negotiated as the District Pursues a Contract with an Architect / Firm.

Interview Architects for Site Study:

- a) 5:30 – 6:05 PM Somerville, Inc.
- b) 6:10 – 6:45 PM Hoffman Planning, Design & Construction Inc.
- c) 6:50 – 7:25 PM Armstrong Torseth Skold & Rydeen Inc.
- d) 7:30 – 8:05 PM Bray Associates Architects Inc.
- e) 8:15 – Board Deliberation & Selection

Motion by Holman/R. Johnson to Adjourn and Reconvene in Open Session at 9:21p.m. (Roll Call) Scheller, Forbes, Holman, Pethke, Pohl, R. Johnson, J. Johnson. Motion carried.

Board May Act on Items Discussed in Closed Session

Motion by Holman/Forbes to approve the Architect / Firm to Participate in the District’s Site Survey (Hoffman Planning, Design & Construction. Motion carried.

Mike Murphy from Scherrer will draft a contract.

New Business:

Discussion: Energy Efficiency Priorities

- 1. Finish VAV Box Projects

Discussion that need to cost out VAV, window replacement, boilers. Want to assure that the mill rate staying the same and maximum allowable. April board meeting. Not moving forward without having a dollar amount to make a motion.

Motion by Holman / Scheller to Adjourn at (time) 9:37 p.m.

Bobbi Jo Pethke, Clerk