

Minutes of the August 14, 2019 Special Board of Education / Buildings & Grounds Meeting Agenda

1. Call to Order – President Johnson at 6:19 p.m. – Little Wolf Jr./Sr. High School Library - 515 E. 4th St.  
Present: Dr. Oppor, Carmen O’Brien, Mark Hanson, Matt McGregor, Joe Perry, Bryant Cobbarubias, Jackie Sernau, Michelle Pukita, Dan Wolfgram, Holly Neumann
2. Pledge of Allegiance
3. Roll Call: Pethke, Russ Hollman and Scheller were absent
4. Verify Publication of Meeting was given by Dr. Oppor
5. Presentation on SDM Solar Power Production - Mark Hanson (Hoffman)  
Overview of the Need for Solar, Current Status of the Market, Options for Acquisition, Critical Timeline Milestones (ex. Grant Cycles).  
Motion by Pohl/R. Johnson to have Hoffman do a preliminary study for solar energy for the district. Motion carried - Pethke, Hollman and Scheller absent.
6. Approved by Consent: Volleyball Coaches, Volunteer Football Coach and a 5.5 Hour a Day Food Service Staff Member as Presented
7. Unfinished Business:
  - a. Site Restoration Proposal:  
Motion by R. Johnson/Forbes to approve the site restoration project as presented. Motion carried - Pethke, Hollman and Scheller absent.
  - b. Informational: DPI Waiver for Commencement of School Term for SY1920
8. New Business:
  - a. Technology Quote Change Memo:  
Motion by Pohl/Forbes to approve the technology quote change. Motion carried - Pethke, Hollman and Scheller absent.
  - b. Overview of Bid Package #1 Progress to Date was given to the Board.
  - c. Board Reviewed the Capital Improvement Referendum Budget Summary
  - d. Contractor Awards for Bid Package #2:  
Motion by Forbes/R.Johnson to approve contractor awards for bid package #2. Motion carried - Pethke, Hollman and Scheller absent.
  - e. Review and Endorse SDM Lawn Care Request For Proposal as Presented  
Motion by R. Johnson/Forbes to endorse SDM lawn care Request For Proposal as presented. Motion carried - Pethke, Hollman and Scheller absent.
9. Adjourn by Forbes/R. Johnson at 7:40 pm

Submitted by Helene Pohl