

## Minutes the January 29, 2019 Special Board of Education Meeting

Call to Order – President Johnson – 6:00 p.m. – MES Boardroom, 800 Beech Street

Pledge of Allegiance

Roll Call: Present: Scheller, Forbes, Pethke, J. Johnson. Pohl attendance via phone conference.

Absent: Hollman, R. Johnson

Verify Publication of Meeting-Dr. Oppor

### New Business

2017-18 Audit Report by Erickson & Associates, S.C.: Abe Isacson provided the independent audit report / financial statements. Packets of data distributed. He provided a management letter with overview of information and recommendations.

Consider Approval of Schematic Design Submittal: Matt McGregor and Jody Andres provided overview to talk with the Board to move through the design and budget. They met with the MES staff to discuss flexible space in the Special Education area. Mr. Andres provided an overview of the 4-Kindergarten area. Floor replacement overview. General areas, fire system replacement, roof, clock system, generator, emergency power, replacement of air handling unit.

Jr/Sr HS-removal of asbestos tile and ceiling tile. Lower level-elevator, storage area, locker rooms. Met with the PE staff regarding space if the referendum passes in April. If the referendum doesn't pass, it would have some base to work off of for any future gym area. Overview of the student classrooms, Office area, discussion of toilet area placement/changes in the Middle School area, Health / Nurse area overview, band/stage area-ramp on the outside and a lift for the stage on the inside; Ag area-met with staff; Special needs area collaboration area; roof, mechanical controls, tuck pointing, painting etc. The generator is up and running.

Design Budget Review-Matt McGregor: Reviewed the wants and need of groups and staff. Review broken down between MES and Jr.Sr HS.

Motion by Forbes / Scheller to approve the Schematic Design Submittal from Hoffman Planning & Design as presented. Motion carried - Hollman and R. Johnson absent.

### Next Meeting Dates:

Feb. 5, 2019 - Curriculum Committee Mtg - 4:00 p.m. - MES Board room

Feb. 5, 2019 – Finance Committee Meeting – 6:00 p.m. – MES Board Room

Feb. 6, 2019n - Buildings & Grounds Committee Meeting – 6:30 p.m. – MES Board Room

Feb. 11, 2019 - Policy & Human Resources Committee Meeting - 5:00 p.m. - MES Board Room

Feb. 13, 2019 – Spec BOE Mtg – 5:30 p.m. – Hoffman Update - MES Board Room

Feb. 18, 2019 - Reg BOE Mtg - 6:30 p.m. Rapid Improvement Study - 7:00 p.m. Open Session - MES Brd Rm

Motion by Scheller/Forbes to adjourn at 6:51 p.m. Motion carried - Hollman and R. Johnson absent.

Bobbi Jo Pethke, Clerk