

Minutes of the March 26, 2019 Special Board of Education Meeting

Call to Order 5:30 p.m. by President Johnson in the ES Board Room
Pledge of Allegiance

Roll Call: Present: Forbes, Pethke, R. Johnson, J. Johnson
Absent: Scheller, Hollman, Pohl. Pohl arrived at 5:35 p.m.

Verification of Publication of meeting: Dr. Oppor verified

New Business:

Hoffman Planning, Design & construction, Inc - Progress Update by Jody Andres

Review of Focus Group Project Revisions and Updates

Update of the MES driveway and traffic flow for busses, visitor and parent parking and student drop-off. Discussion of drainage, snowplowing, curbing, sidewalks, handicap ramps, bike racks, a fence and gate around garbage dumpster, signage and striping of the parking lot. Joe Kobussen and Casey Fields had been involved in discussions and are in agreement that the plan is safe and practical. Jody and Matt indicated that the bid came in at \$2,339,228 which is under the referendum projected budget of \$2,516,075.

Consider Approval of the Elevator Bid as Presented

Motion by R. Johnson / Forbes to approve the bid from Otis for the elevator as presented. Motion carried – Scheller and Hollman absent.

Consider Approval of Bid Package #1 for the Elementary School Site Work as Presented

Motion by Pohl / Forbes to consider bid package 1 as presented. Motion carried – Scheller and Hollman absent.

Bid package #2 demo of old Elementary school: April abatement and May start demolition of the structure.

Approval Process Review

Matt and Jody asked how the Board would like to move forward with the approval process. Options were Building & Grounds Committee, a designated Construction Committee or a Special Meeting of the Board. Meeting dates would be April 9th, April 23, and July 30th. No B&G meeting in May.

Motion by Pohl / R. Johnson that the construction meeting becomes a special meeting of the Board. Motion carried – Scheller and Hollman absent.

Focus group updates:

Discussion of budget reductions with multiple focus groups; meetings have been well received and good suggestions received. Music, science, Special Education, Tech Ed. staff and Administration.

Motion by Forbes/Pohl to adjourn at 6:21 p.m. Motion carried – Scheller and Hollman absent.

Bobbi Jo Pethke, Clerk