

Minutes of the July 12, 2018 Special Board of Education Meeting

1. Call to Order – President Johnson – 6:02 p.m. – MES Boardroom, 800 Beech Street
2. Pledge of Allegiance
3. Roll Call: Scheller, Forbes, Holman, Pohl, Pethke, J. Johnson. Absent: R. Johnson but arrived at 6:24 p.m.
4. Verify Publication of Meeting - Dr. Oppor verified
5. New Business:

Presentation by Jody Andres, Hoffman Planning Design & Construction, Inc., Regarding the Revised Renovation Proposal: Suggestions for Further Revisions of the Proposal Based on Survey Feedback was discussed.

Consider Approval of Revised Renovation Proposal

Motion by Scheller / Hollman to approve the \$12 million revised Renovation proposal. Motion carried.

Motion by Scheller / Forbes to Adjourn to Closed Session at 7:34 p.m. the Board of Education Shall Move into Closed Session Pursuant to the Provisions of 19.85(1)(e), Wis. Statutes, for the Purposes of: Discussing Contractor Contracts. Motion carried by roll: Scheller, Forbes, Hollman, Pohl, Pethke, R. Johnson, J. Johnson.

Motion by Hollman / Scheller to adjourn and reconvene in Open Session at 7:46 p.m. by roll call: Scheller, Forbes, Hollman, Pohl, Pethke, R. Johnson, J. Johnson.

Open Session

Motion by R. Johnson / Pohl to move forward with Hoffman and terminate the contract with Scherrer after the energy efficiencies are completed. Motion carried.

Discuss Public Relations Strategies: Received Referenda Planning for team drive. Community survey report is available. Comment analysis has been added. Spreadsheet communication added for the strategy moving forward. Recommending a retreat for board/admin. FAQ for consistency.

Set a Retreat Date to Create a Public Relations Plan: July 23, 2018 5:00 p.m. in MES board room.

Consider Approval of Running Track Coal Tar Sealer & WIAA Standard Eight Lane Track Painting Project.

Motion by Hollman / Scheller to approve running track coal tar sealer & WIAA Standard Eight Lane Track Painting Project as presented. Motion carried.

Motion by Holman/Pohl to adjourn at 8:05 p.m. Motion carried.

Bobbi Jo Pethke, Clerk