

Special School Board Meeting
Wednesday, September 21, 2022 5:00 PM
Central

District Office Board Meeting Room
1110 Park Street
Boscobel, WI 53805

Present: Todd Miller, Wendi Stitzer, Casey Updike, Kaye Woodke, Jimmie Kaska and Greg Loos

Absent: Kim Trumm

1. Call To Order - Proof of Public Notice Notice- Todd Miller, Board President, call the meeting to order at 5:00 pm.

2. Pledge of Allegiance and Moment of Silence

3. Roll Call

4. Approval of Agenda

Greg Loos Arrived at 5:45 pm.

Miron Construction presented a plan to the board at 5:00 pm and ended at 6:05 pm.

C.D Smith Construction, Inc. presented a plan to the board at 6:10 pm and ended at 7:10 pm.

J.H Findorff & Son Inc. presented a plan to the board at 7:20 and ended at 8:30 pm.

Motion by Woodke, second by Stitzer to convene into closed session at 9:00 pm. Motion carried.

Roll Call: Stitzer- Yes, Updike- Yes, Woodke- Yes, Kaska- Yes, Loos- Yes, Miller- Yes

5. Consideration of convening in closed session pursuant to Wis. Stat. sec. 19.85(1)(e), which permits convening in closes session for the deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of interviewing construction manager firms/candidate for District construction project.

6. Return to and reconvene in open session- Motion by Stitzer, second by Updike to reconvene into open session at 9:28 pm. Motion carried.

Roll Call: Stitzer- Yes, Updike- Yes, Woodke- Yes, Kaska- Yes, Loos- Yes, Miller- Yes

7. Action, if any is required by law to be taken in open session on items in closed session.

7.A) Construction Management Services

Motion by Woodke, second by Stitzer to approve Findorff as the Construction Management Company. Motion carried.

8. Adjourn- Motion by Stitzer, second by Kaska to adjourn at 9:30 pm. Motion carried.

Respectfully Submitted by Kaye Woodke, Clerk

Approved 10/10/2022