

Hillsboro School Board  
Special Meeting Minutes  
Thursday, July 27, 2017

1. Meeting called to order by President Jason Oetzman @ 4:00 pm. All school board members present. Also present Curt Bisarek and Clint Selle.
2. Affirmation that notice was properly posted by Curt Bisarek.
3. Motion by Jason Oetzman 2nd by Jenni Schrock to move into closed session. Voice vote motion carried 7-0-0.  
The Board will convene into Closed Session pursuant to Wisconsin Statutes 19.85(1) (e) to consider negotiated/contracted services for a construction management firm.  
Interviews with the following firms will be held:
  - a. Kraemer Brothers
  - b. Fowler & Hammer
  - c. CD Smith Construction
  - d. Miron Construction
4. Motion by Jason Oetzman 2nd by Denise Huntley to reconvene into open session for action, as appropriate, regarding closed session business. Voice Vote Motion carried. 7-0-0
5. Motion by Jason Oetzman 2nd by Jenny Hynek to table decision on general contractor until next August 14 meeting. Voice vote motion carried
6. Motion by Jason Oetzman 2nd by Jenny Hynek to adjourn meeting at 9:10 pm. Voice vote motion carried 7-0-0.

Respectfully submitted by Jenni Schrock (Clerk)