

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

March 5, 2018

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President Wallery called the meeting to order at 6:34 P.M. in the Central Library. Roll Call: Jody Ausen, present; Craig Semingson, present; Craig Marsolek, absent; Karla Svedarsky, teleconference; Joshua Stendahl, present; Kris Devine McKillip, present; Dan Wallery, present. Six present, one absent.

Verification of public notice that agendas were posted at all three schools, the post offices in Eleva and Strum, and on the school's website.

Motion by Stendahl, seconded by Semingson to approve the agenda as posted. Motion carried.

Motion by Semingson, seconded by Stendahl to approve a one day unpaid leave request for Alexis Seidl. Motion carried.

Al Brown from WASB (Wisconsin Association of School Boards) presented to the board about what they have to offer for the possible process of Superintendent search. Motion by Stendahl, seconded by Ausen to go with the WASB. 5 yes, 1 no. Motion carried.

Motion by Stendahl, seconded by Ausen to go into executive session Per 19.85 (1)(c), (e), and /or (g) Wis. Stats., to review and discuss bids received, as well as the Board's possible response(s) to those bids, if any; consider possible candidates to serve as the owner's representative in a construction project, as well as related duties and compensation; to discuss an administrative position and capacity of current personnel to provide services while that position is vacant; special education leadership and staffing; discuss employee severance and related requests for information and records; and to discuss litigation in which the Board is currently involved and/or may become involved. The Board may take action in closed session, if necessary and appropriate. Following the closed session, the Board will reconvene into open session.

Motion by Devine McKillip, seconded by Semingson to exit executive session. Roll call: Ausen, yes; Semingson, yes; Svedarsky, yes; Stendahl, yes; Devine McKillip, yes; Wallery, yes. Motion carried.

The following bids were considered in closed session for the Eleva-Strum Elementary re-bid project: Fowler and Hammer: \$9,500,000.00; Market &

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Johnson: \$8,716,000.00; Miron Construction: \$8,718,791.00; and Boldt Company: \$8,932,800.00.

Motion by Stendahl, seconded by Ausen to enter into a contract with Market & Johnson for the bid dated March 2, 2018, Titled, Eleva-Strum Elementary Re-bid in the amount of \$8,716,000.00. Roll call: Stendahl, yes; Devine McKillip, yes; Ausen, yes; Svedarsky, no; Semingson, yes; Wallery, yes. Motion carried.

Motion by Stendahl, seconded by Devine McKillip to adjourn. Roll call: Svedarsky, yes; Stendahl, yes; Ausen, yes; Semingson, yes; Devine McKillip, yes; Wallery, yes. Motion carried.

Meeting adjourned at 9:56 P.M.

JODY AUSEN
CLERK