


SPECIAL SCHOOL BOARD MEETING
FREEDOM AREA SCHOOL DISTRICT
N4021 County Rd. E, Freedom WI 54130-7593 920/788-7944
6:00 p.m. on Tuesday evening, February 28, 2017

At 6:00 p.m. on Tuesday evening, February 28, 2017, in the District Board room, the Board of Education called to order a special Board meeting.

- I. MEETING CALLED TO ORDER - ROLL CALL/ PLEDGE OF ALLEGIANCE:
Present: Mr. Tom Harke(per speaker phone), Mr. Steve Garvey, Mr. Gary Schumacher, Mr. George VanWychen, Mr. Al Tiedt, Mr. Kevin Schuh, Mr. Kevin VerVoort
- II. APPROVAL OF AGENDA: Motion to approve the agenda was made by Mr. VanWychen with a second by Mr. Garvey. Motion carried.
- III. OPEN FLOOR PERIOD: None
- IV. ACTION ITEMS:
- A. OLD BUSINESS:
1. Review/Discuss all submitted respondent proposals for the "Request for Statements of Qualification and Experience" for Construction Manager Services for the Freedom Area School District, as approved and directed by the Freedom Area School District Board of Education at the February 6, 2017, special Board meeting:
Discussion was held on each of seven "Request for Statements of Qualification and Experience" received for Construction Manager Services for the Freedom Area School District using a rubric based upon the following six criteria areas: experienced qualifications, understanding our needs, process, communication skills, references and fee/cost.
- B. NEW BUSINESS:
1. Approve a short list of Construction Management Firms to be brought in to the District for formal interviews with the Board of Education on March 23, 2017, to determine which firm may be hired to provide Construction Management Services for the Freedom Area School District:
Motion to approve the following short list of Construction Management Firms to be brought in to the District for formal interviews with the Freedom Board of Education on March 23, 2017, to determine which firm may be hired to provide construction management services for the Freedom Area School District was made by Mr. Tiedt with a second by Mr. VerVoort. Motion carried.
- List of Construction Management Firms:
1. Boldt Group, Inc.
 2. CG Schmidt, Inc.
 3. Miron Construction Company, Inc.
 4. Kraus-Anderson Construction Company
2. Other Business: None
- V. ANY OTHER BUSINESS NOT KNOWN OR REASONABLY ANTICIPATED: None
- VI. MOTION TO ADJOURN at 7:15 p.m. was made by Mr. VerVoort with a second by Mr. Schuh. Motion carried.

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not considered a public community meeting. There is time for public participation at the meeting during "open floor period" as indicated in the agenda. Upon request to the District Administrator submitted 24 hours in advance, the district shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

Respectfully Submitted,


Allan Tiedt, Clerk