

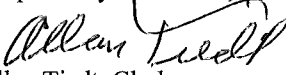
SPECIAL SCHOOL BOARD MEETING
FREEDOM AREA SCHOOL DISTRICT
N4021 County Rd. E, Freedom WI 54130-7593 920/788-7944
5:00 p.m. on Thursday evening, March 23, 2017

At 5:00 p.m. on Thursday evening, March 23, 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, Mr. Steve Garvey, Mr. Gary Schumacher, Mr. Al Tiedt, Mr. Kevin Schuh, Mr. Kevin VerVoort
Excused: Mr. George VanWychen
- II. APPROVAL OF AGENDA: Motion to approve the agenda was made by Mr. Tiedt with a second by Mr. Garvey. Motion carried.
- III. OPEN FLOOR PERIOD: None
- IV. ACTION ITEMS:
A. OLD BUSINESS:
1. Listen to Formal Proposals/Presentations by Representatives from the Boldt Group, Inc., CG Schmidt, Inc., Kraus-Anderson Construction Company, and Miron Construction Company, Inc., to determine which firm may be hired to provide Construction Manager Services for the Freedom Area School District based upon the previously submitted and Board reviewed "Request for Statements of Qualification and Experience" for Construction Manager Services. Formal Proposals/Presentations given by Boldt Group, Inc., CG Schmidt, Inc., Kraus-Anderson Construction Company and Miron Construction Company, Inc.
- B. NEW BUSINESS: None
- V. MOTION TO ADJOURN INTO EXECUTIVE SESSION pursuant to Wis. State Stat. 19.85(1)(e) for the purpose of deliberating the investment of District funds, or the conduct of other Board business whenever competitive or bargaining reasons require a closed session was made by Mr. Schumacher with a second by Mr. Schuh.
- ROLL CALL: Mr. Schumacher, yes; Mr. Schuh, yes; Mr. VerVoort, yes; Mr. Tiedt, yes; Mr. Garvey, yes; Mr. Harke, yes; Others included in closed session: Mr. Kilstofte, Mrs. Gagnon, Mr. Voight, and Mrs. Melanie Parma from Somerville Architects/Engineers.
- Discussion held
- VI. MOTION TO RECONVENE IN REGULAR SESSION at 10:14 p.m. to possibly act on recommendations made in Executive Session was made by Mr. Schumacher with a second by Mr. Schuh. Motion carried
- Motion to approve Miron Construction Company, Inc. as the firm hired to provide Construction Manager Services for the Freedom Area School District was made by Mr. Tiedt with a second by Mr. Garvey.
- ROLL CALL: Mr. Schumacher, yes; Mr. Schuh, yes; Mr. VerVoort, yes; Mr. Tiedt, yes; Mr. Garvey, yes; Mr. Harke, yes;
- VII. ANY OTHER BUSINESS NOT KNOWN OR REASONABLY ANTICIPATED: None
- VIII. MOTION TO ADJOURN at 10:15 p.m. was made by Mr. VerVoort with a second by Mr. Schumacher. 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