

School District of West Salem
Special Board Meeting Minutes
February 29, 2016
Marie Heider Meeting Room – 6:00 p.m.

Convene

The meeting was called to order at 6:00 p.m. by President Thomas Helgeson. The meeting was noticed to the Coulee News, La Crosse Tribune, WLSU Radio 89 FM, WXOW TV-19, WKBT-TV, WKTY, WIZM, Union State Bank, First Community Credit Union, St. Joe's Country Market, River Bank-Barre Mills, West Salem Post Office, Village of West Salem, posted at each school, district web site, and district office on February 24, 2016. This meeting was at the request of a board member.

Pledge of Allegiance to the American Flag

Catherin Griffin led everyone in the recitation of the Pledge of Allegiance and Thomas Helgeson recited the District Mission Statement.

Roll Call

Present: Syl Clements, Jane Halverson, Thomas Helgeson, Scott Scafe, Ken Schlimgen, Tom Grosskopf, and Catherine Griffin. Also in attendance – Superintendent Troy Gunderson, Director of Buildings and Grounds Scott Johnson and from Vantage Architects, Jerry Schomberg and Brian Guthrie. Recording secretary: Patrick Bahr.

Approval of Agenda

Mrs. Halverson moved, Mrs. Griffin seconded to approve the agenda as presented. Motion carried unanimously.

Discussion/Action Items:

The Board interviewed firms for potential construction management of a possible future fall 2016 referendum.

- 1) DBS Group: Chris Walters, Jason Stefferud, Ron Reichert, and Eric Knutson.
- 2) Market & Johnson: Mike Seichter, Jason Plante, Kevin Renley and Tony Zach.
- 3) Fowler & Hammer General Contractors: Eric Lehmann, Alec Schwartz and Jim Fowler.
- 4) Miron Construction: Craig Uhlenbrauck, Randy Boden, Jason Recob, Mark Russell.

Mr. Helgeson welcomed the motion for closed session: The Board will discuss, consider and, if appropriate, take action pursuant to Wis. Stats §19.85(1) (e) deliberating or negotiating or bargaining reasons require a closed session; for the purpose of deliberating and reviewing competitive bids for construction management for possible November referendum.

Mrs. Halverson moved, Mrs. Griffin seconded that the Board convene in closed session at 9:04 p.m. A roll vote was taken: Mr. Scafe, Aye; Mr. Helgeson, Aye; Mr. Clements, Aye; Mrs. Halverson, Aye; Mrs. Griffin, Aye; Mr. Grosskopf, Aye; and Mr. Schlimgen, Aye. Motion carried unanimously.

Closed Session

Mr. Scafe moved, Mr. Clements seconded to reconvene into open session at 9:45 p.m. Motion carried unanimously.

Open Session

Mr. Schlimgen moved, Mr. Scafe seconded to authorize the Board President to work with Miron Construction and Market & Johnson to explore the fees involved to see which firm is the most cost effective for the district and make a selection. Motion carried unanimously.

Adjournment

Mr. Schlimgen moved, Mr. Scafe seconded to adjourn at 9:46 p.m. Motion carried unanimously.

Respectfully submitted,

Jane Halverson, Clerk