

Board of Education Special Meeting # 16
April 13, 2009

Board Members present: Ramie Bakken, Lois Corey, Don Mathews,
Laurel Meek, Mary Jo Rozmenoski, Ron Wirtz

Board Members absent: Ken Artis

The meeting was called to order by President Don Mathews at 12:00 noon.

Notices of the meeting were delivered to the Banner Journal, Jackson County Chronicle and WWIS Radio and posted in three (3) public places on April 8, 2009.

Brad Simonson, Architect with HSR Associates, presented an overview of the elementary facilities proposal. The preliminary cost estimate of the proposal is \$23,535,225 for a complete new building including furnishings. The preliminary cost estimate for the addition to and remodeling of Forrest Street Early Learning Center and a new District Office is \$2,749,950.

The Operational Cost estimate for a new 1-5 elementary school with 153,000 square feet is \$506,430 compared to \$560,880 for Third Street and Gebhardt with a total of 85,500 square feet.

Brad Simonson will do more refining of the total project before the next meeting. He will also check into the cost of adding a heat plant at the district office.

Ramie Bakken moved to set the date for a Special Meeting of the Electors for May 4, 2009 at 5:00 p.m. The meeting is for the purpose of acquiring property from Peter and Jone Hoffman, Black River Area Foundation, Joan Fox and Steve Kernan. Ron Wirtz seconded the motion. Motion carried.

A draft copy of a resolution to finance the school building and improvement program was presented. The Board will vote on the resolution at their regular meeting on Monday, April 20, 2009.

Lois Corey moved to adjourn to executive session under section 19.85(1)(c) to discuss a personnel issue and administrator's contract and section 19.85 (1)(e) to discuss acquisition of real estate at 1:05 p.m. Ron Wirtz seconded the motion.

Ayes: Ramie Bakken, Lois Corey, Don Mathews, Laurel Meek, Mary Jo Rozmenoski,
Ron Wirtz

Nays: None

Motion carried.

The meeting was adjourned to executive session.

Ramie Bakken, Clerk

Barb Prochaska, Recording Secretary