



**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
September 16, 2024**

A meeting of the Regional School District No. 17 Board of Education was held virtually on September 16, 2024, via Google Meets Conference.

Board Member Attendance:

Board Member	Present	Board Member	Present
Lisa Connelly	X	Suzanne Sack	X
Jennifer Favalora	X	Jennifer Voegtli	X
Shawna Goldfarb	X	Heather Pach	X

Also Present Superintendent Jeffrey Wihbey, Director of Finance and Operations Alison Pierce, Jack Butkus from Arcadis

Visitors: 0

Call to Order/Opening of Meeting

Board Vice Chair Jennifer Favalora called the meeting to order at 4:17 PM.

Discussion on Proposals for Architectural Services

Shawna Goldfarb **MOVED** and Jennifer Voegtli **SECONDED** a motion to go into an executive session for contract discussions. The motion unanimously passed.

The executive session started at 4:17 pm.

The executive session ended at 5:35 pm.

Shawna Goldfarb **MOVED** and Lisa Connelly **SECONDED** a motion recommending Antinozzi Associates to be hired by the Board for the following reasons:

- Referendum Support-They understand the needs of our community and what they need to make an informed decision.

- They highlighted the need to include all voices in the ED spec development and feasibility study.
- They translated their presentation and the needs it will cover to include an understanding of how they will impact the learning environment of the students of RSD17.
- We were comfortable with how they will walk us through the decision to determine new or renovate as new.

The motion passed unanimously by voice vote.

The meeting adjourned at 5:45 pm.

Respectfully submitted,

Sarah Kaiser
Administrative Assistant to the Board of Education

Approval: _____ Date: _____
Dr. Kathleen Zandi, Board Secretary