

SHAWANO SCHOOL DISTRICT

June 22, 2015                      4:30 P.M.                      Special Meeting                      President  
Tyler Schmidt                      District Board Room – Shawano Community High School

PRESENT:    Al Heins, Marcia Yeager, Bruce Milavitz, Tyler Schmidt, Jay Jones, Diane Hoffman.

ABSENT:     Derek Johnson, Michael Sleeper, Beth McFarlane.

President Schmidt called the meeting to order at 4:30 p.m. following a verification of quorum.

I.C.    Approval of Agenda – Mr. Heins moved to approve the agenda; Mr. Milavitz seconded. Heins, Yeager, Milavitz, Schmidt, Jones, Hoffman, “aye” motion carried.

II.     General Contractor Recommendation – The Buildings and Grounds Committee interviewed three general contractors for the Shawano Community Middle School project. The Committee is recommending Miron Construction as they were the desired contractor and submitted the low bid.

Mr. Milavitz moved to approve Miron Construction as the general contractor for the SCMS project; Mr. Heins seconded. Heins, Yeager, Milavitz, Schmidt, Jones, Hoffman, “aye” motion carried.

III.    Adjourn to Closed Session – Mr. Heins moved to adjourn to closed session per Wisconsin Statute exemption 19.85 (1)(c) for consideration of staff compensation; Mrs. Yeager seconded. Heins, Yeager, Milavitz, Schmidt, Jones, Hoffman, “aye” motion carried. Meeting adjourned to closed session at 4:41 p.m.

IV.    Reconvene into Open Session – The meeting reconvened into open session at 5:17 p.m.

V.     Adjourn – Mr. Heins moved to adjourn; Ms. Hoffman seconded. Heins, Yeager, Milavitz, Schmidt, Jones, Hoffman, “aye” motion carried. Meeting adjourned 5:17 p.m.