

SHAWANO SCHOOL DISTRICT

March 27, 2023 5:05 p.m. Special Meeting President
Mike Musolff District Board Room – Shawano Community High School

Present: Al Pyatskowit, Bobbi Lemerond, Mart Grams, Sam Sousek, Jeana Winslow, Mike Musolff, Karen Smith, John Arens.

Absent: Alysia Pillsbury

President Musolff called the meeting to order at 5:05 p.m. following a verification of quorum.

Approval of Agenda – Mr. Grams moved to approve the agenda; Mrs. Lemerond second. Pyatskowit, Lemerond, Grams, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried.

The Board listened to presentations from the firms who submitted Requests for Proposals.

Hoffman Planning, Design & Construction, Inc. – Sam Statz, Jody Andres, Matt McGregor, Kurt Peeters.

Bray Associates & Miron Construction – Craig Uhlenbrauck, Lee Spindler, Megan Prestebak - Miron, Clint Selle – Bray.

Bayland Buildings, Inc. – Nick Van Lanen – Project Executive, Shawn Mueller - VP of Sales, and Chris Peoples – Senior Project Architect.

Adjourn to Closed Session – Mr. Sousek moved to adjourn to closed session under Wis. Stat. 19.85 (1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of selecting a company to contract with for the district; Mr. Arens second. Pyatskowit, Lemerond, Grams, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried. Meeting adjourned to closed session at 7:20 p.m.

The meeting reconvened into open session at 8:20 p.m.

Mr. Arens moved to hire Hoffman Planning, Design & Construction, Inc.; Mr. Pyatskowit second. Pyatskowit, Lemerond, Grams, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried.

Mrs. Lemerond moved to adjourn; Mr. Pyatskowit second. Pyatskowit, Lemerond, Grams, Sousek, Winslow, Musolff, Smith, Arens, “aye” motion carried. Meeting adjourned 8:22 p.m.