The meeting was called to order by President Joel Anderson at 6:00 p.m.

Board members present: Joel Anderson, Bethany Deneen, Jill Dunlavy, Linda Nielsen, Stu Olson, Scott Smith and Nicole Tims.
Others present: David Bridenhagen, Laura Stunkel, Heather Cox, Danielle Danford, Lori Hanson-Hungerbuhler, Bob Forsythe, Chuck Levine, Phyllis Mayala and Gary Zifko (Kraus Anderson).

**New Business**

Mr. Bridenhagen spoke about a meeting held with LHB architects and Kraus-Anderson construction management. Bids have been reviewed and are within the budget which includes the primary addition, gym, and cafeteria. Alternate included in the base bid were science, ag, tech ed, art and special ed classrooms. Bid as alternates to the base bid being recommended are the remodeling of the district and elementary offices areas and the addition of a weight room only. To keep costs down the addition of bathrooms and changing rooms to the weight room space will be omitted at this time. Grinding and resurfacing of the entrance road and student parking lot are also recommended to be done at this time.

Mrs. Tims moved to approve spending referendum funds of $14,191,057.00 as presented by Kraus-Anderson for guaranteed maximum price spending, seconded by Mr. Olson. The motion carried.

Mr. Olson moved to approve spending non-referendum district funds of $696,063.00 for construction of the entrance road, the student parking lot, weight room structure and existing elementary school and district offices remodel, seconded by Mrs. Nielsen. The motion carried.

An AGR mid-year update was given by Laura Stunkel to update the community on student academic progress in grades one through three.

Mrs. Dunlavy moved to accept consent agenda items B - D, seconded by Mr. Smith. The motion carried.

**Administrative Reports**

Mrs. Cox spoke about a risk behavior survey that was given to students in grades 6 - 12 and with the results given in late spring. A job fair was held with 40 businesses in attendance. Officer Josh Christman gave a presentation to sophomore students on internet safety.

Mr. Bridenhagen spoke about the governor’s budget and that we have reapplied for a CLC grant. Mr. Kunselman has switched to having a band trip every four years rather than every two
years. He has asked permission to take senior music students to Duluth in April to Cirque Du Soleil which was approved by the Board members.

Committee and Liaison Reports were reviewed.

Mrs. Tims moved to approve suspending the regular meeting to convene an executive session in accordance with Wisconsin Statute 19.85(1)(c) to discuss an employee personnel issue, seconded by Mrs. Nielsen at 7:30 p.m. Roll call found all members present voting aye. The motion carried.

The meeting was adjourned from closed session by Stuart Olson, seconded by Nicole Tims. The motion carried.