

**Special Board Meeting
School District of Bayfield Board of Education
April 17, 2013**

1. Call to Order: The meeting was called to order by School Board President Craig Hoopman on Wednesday, April 17, 2013 at 6:01 p.m. in the school library.
2. Roll call of school board members: School Board members present were Craig Hoopman, Billy Jo Johnson, Jennifer Leask, and Cindy Garrity.

Absent and Excused: Liz Woodworth and Deb Knopf.

3. Pledge of Allegiance.

Motion by Billie Jo Johnson to switch agenda item 4. Presentation of Family & Consumer Education Classroom and Technology Education Building Project with 5. Funding Used for Family & Consumer Education Classroom and Technology Education Building Project, second by Jennifer Leask. Motion carried.

Deb Knopf arrived at 6:05 p.m.

4. Presentation of the Family & Consumer Education Classroom and Technology Education Building Project.

Aaron Hansen from LHB presented plans for the proposed Family & Consumer Education Classroom Project. Providing adequate power to the classroom and storage were discussed.

John Gerzina from DSGW presented plans for the proposed Technology Education Building Project and the proposed site design plan for bus pick-up/drop-off. He identified the current issues with the existing building. Significant discussion and concerns were identified pertaining to the proposed bus pick-up/drop-off.

Board President Craig Hoopman assured audience members that every aspect of this project will be thoroughly explored. Another meeting will be scheduled to provide the public with the final design plan and dollar amount of the project.

Cindy Garrity left at 6:55 p.m.

5. Funding Used for Family & Consumer Education Classroom and Technology Education Building Project: Superintendent Aslyn shared information pertaining to funding of the project.
6. Project Discussion-Input-Concerns
7. Select Project Surveyor

Motion by Deb Knopf to hire C&S Design as the Project Surveyor in the amount of \$2,050.00, second by Billie Jo Johnson. Roll Call Vote: Liz Woodworth-Absent; Billie Jo Johnson-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Jennifer Leask-Yes; and Deb Knopf-Yes. Motion carried.

8. Select Project Soil Sampler

Motion by Billie Jo Johnson to hire Braun Intertec as the Project Soil Sampler in the amount of \$2,750.00, second by Deb Knopf. Roll Call Vote: Liz Woodworth-Absent; Billie Jo Johnson-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Jennifer Leask-Yes; and Deb Knopf-Yes. Motion carried.

9. Select Project Contractor

Motion by Deb Knopf to hire Miron Construction as the Project Contractor, second by Billie Jo Johnson. Roll Call Vote: Liz Woodworth-Absent; Billie Jo Johnson-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Jennifer Leask-Yes; and Deb Knopf-Yes. Motion carried.

10. Adjournment

Motion by Jennifer Leask to adjourn meeting at 7:53 p.m., second by Billie Jo Johnson. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk