

March 5, 2012

The East Troy Community School District Board met in special session on March 5, 2012. The meeting was called to order by the President, Bill Garvens at 6:04 p.m. followed by the Pledge of Allegiance. Board members present were Mike Zei, Martha Bresler, Brian Wexler, Dawn Buchholtz and Bill Garvens. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, and Architect Matt Wolfert.

Bill Garvens read the open meeting statement indicating that the meeting is open to the public as required by state statute and that notice of the meeting had been sent to the media and/or posted.

A motion was made by Mike Zei and seconded by Dawn Buchholtz for approval of the agenda. Motion carried unanimously.

A motion was made by Dawn Buchholtz and seconded by Brian Wexler to adjourn to executive session to meet with Bray Architects to discuss and determine the construction delivery approach as provided under Wis.s. 19.85 (1)(e). Mike Zei, aye; Martha Bresler, aye; Brian Wexler, aye; Dawn Buchholtz, aye; Bill Garvens, aye. Motion carried unanimously.

Meeting adjourned to executive session at 6:05 p.m.

At 6:45 p.m. Brian Wexler made a motion to return to open session. The motion was seconded by Dawn Buchholtz and the motion carried unanimously.

A motion was made by Mike Zei and seconded by Dawn Buchholtz to approve the second construction delivery approach option explained by Bray Architects – the negotiated general contractor or construction management – at risk approach. Mike Zei, aye; Martha Bresler, aye; Brian Wexler, aye; Dawn Buchholtz, aye; Bill Garvens, aye. Motion carried unanimously.

Mike Zei made a motion to adjourn the meeting at 6:55 p.m. Dawn Buchholtz seconded. Motion carried unanimously.

Respectfully submitted,

Brian Wexler, Clerk