

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes – October 20, 2015**

The East Troy Community School District Board met in special session on October 20, 2015. The meeting was called to order by President, Ted Zess at 5:33 p.m. and the pledge of allegiance was recited. Board members present were Steve Lambrechts, Martha Bresler, Dawn Buchholtz, Mike Zei, and Ted Zess. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, and six guests. Ted Zess 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.

IV. APPROVAL OF AGENDA AS POSTED

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

V. DISCUSSION / ACTION ITEMS

A. Guests from Miron Construction and Bray Architects shared drawings and updates as related to the referendum projects.

VI. ADJOURN TO EXECUTIVE SESSION

Ted Zess made a motion to adjourn to executive session for discussion of bids as provided under 19.85(1)(e). Dawn Buchholtz seconded the motion and the motion carried. Roll call vote – all yes.

VII. RECONVENE TO OPEN SESSION

A motion was made by Dawn Buchholtz and seconded by Mike Zei to reconvene to open session at 7:06. Motion carried unanimously.

Dawn Buchholtz made a motion to approve the bids as follows contingent upon finalization of scope review:

Earthwork: The Wanasek Corp,

Asphalt Paving: Payne&Dolan, Inc.

Site Concrete: JW Schultz Construction, Inc.

Seeding and Landscaping: Pioneer Landscaping Service

Site Utilities: The Wanasek Corp.

Building Cast-In Place Concrete and Concrete Floor Finish: Miron

Masonry: Miron

Steel Material: Nimsgern

Steel Erection: SPE Steel Erecting Services Inc.

General Trades: Miron

Waterproofing & Air/Vapor Barrier: Zander Solutions

Composite Metal Panel: Muza Sheet Metal Co., LLC

Roofing: SRS Roofing & Sheet Metal

Firestopping and Joint Sealants: Firestopping Specialists, LLC / Quality Caulking

Fireproofing: Firestopping Specialists, LLC

Sectional Overhead Doors: Consolidated Door

Aluminum Windows, Entrances, Glass/Glazing: Ackman Glass & Mirror

Gypsum Board Systems: Commercial Walls & Ceilings

Tile: Lippert Tile Co.

Suspended Acoustical Ceiling and Accoustical Panels: Central Ceiling Systems

Resilient Flooring, Base, Athletic Flooring and Carpet: Adair Commercial Flooring

Metal Lockers: Goodson Furniture & Equipment

Window Treatments: The Julien Shade Shop

Fire Suppression: Fire Sprinkler

Plumbing: J.F. Ahern

HVAC: TOTAL Mechanical

Electrical: Foley Electric, Inc.

Ted Zess seconded the motion and the motion carried.

Mike Zei made a motion to approve all of the alternates except #3 and #11, rejecting #3 and holding #11. Dawn Buchholtz seconded the motion. Motion carries.

VIII. ADJOURNMENT

A motion was made by Dawn Buchholtz and seconded by Mike Zei to adjourn. Motion carried unanimously. Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Steve Lambrechts