

**SCHOOL DISTRICT OF POYNETTE
REGULAR MEETING OF THE BOARD OF EDUCATION
HIGH SCHOOL IMC
MONDAY, AUGUST 14, 2017**

President Lucey called the meeting to order at 5:52 pm. Roll Call: Lucey, Redell, Thays, Tomlinson. Absent: Burke, Hall, Noble. Administration: Shappell, Dallman, Hazard. Also in Attendance: Matt Breunig, J.H. Findorff & Sons, Steve Kieckhafer and Ken Turba, PRA Plunkett Raysich Architects, Douglas Ramsey and Tim Ruppert, HSR Associates, Inc.

Motion by Thays/Lucey to approve the agenda. Motion carried with all present voting yes.

Motion by Lucy/Redell to convene into a closed session of the board of education at 5:53 pm pursuant to Wisconsin State Statute 19.85 1 (e) conducting other specified public business, whenever competitive or bargaining reasons require a closed session: negotiation strategies for architectural hire. Motion passed on a roll call vote with all present voting yes.

Motion by Lucey/Thays to reconvene into open session 6:04 pm. Motion carried with all present voting yes.

Information and Action Items

The board heard a presentation by PRA, Plunkett Raysich Architects in order to determine vendor for contracted services.

Motion by Lucey/Thays to convene into a closed session of the board of education at 7:06 pm pursuant to Wisconsin State Statute 19.85 1 (e) conducting other specified public business whenever competitive or bargaining reasons require a closed session: negotiation strategies for architectural hire. Motion passed on a roll call vote with all present voting yes.

Motion by Lucey/Redell to reconvene into open session 7:17 pm. Motion carried with all present voting yes.

The board heard a presentation by HSR Associates, Inc. in order to determine vendor for contracted services.

Motion by Lucey/Thays to convene into a closed session of the board of education at 8:14 pm pursuant to Wisconsin State Statute 19.85 1 (e) conducting other specified public business, whenever competitive or bargaining reasons require a closed session: negotiation strategies for architectural hire. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Tomlinson to reconvene into open session 8:54 pm. Motion carried with all present voting yes.

Consideration of action to enter into agreement for architectural services with selected vendor - Action Postponed

Motion by Lucey/Redell to adjourn at 8:55 pm.

These minutes are subject to approval by the Board of Education at their next regular board meeting.

Randy Tomlinson, Clerk