

PRESS RELEASE

SCHOOL DISTRICT OF POYNETTE

SEPTEMBER 13, 2011

The Board of Education conducted a regular Board Meeting on Monday, September 12, 2011. The meeting was held in the Elementary School IMC. The following agenda items were addressed:

1. The Board reviewed the status of the Referendum Construction Project and invited Ron Garrison of Energy Service Group (ESG) to present his firm's Construction Management model.
2. Geoffrey Bray of Bray Architects and Scott Groholski of Points of Beginning were also present and indicated that they have experience working with a Construction Manager.
3. The Board reviewed the process for filling the vacancy on the Board. An ad has been placed in the Poynette Press and the Weekly Advertiser seeking candidates for the Board vacancy. The Board is accepting candidates through September 21st and will be recommending a candidate for the position on September 26th.
4. The Board reviewed the quotes received from printers for the School District Newsletter and voted to accept the bid from the O'Brion Agency.
5. The Board took no action on setting the logistics for re-bidding the construction project and took no action on implementing the Construction Manager concept for the construction project.
6. The Facilities Committee will meet on Wednesday, September 14, 2011 in the Conference Room in the School District Office at 5:30 P.M. to review the Construction Manager Concept as proposed by ESG.
7. The Board adjourned into executive session to consider an employment matter.
8. The Board reconvened into open session where it took no action on the item addressed in executive session.
9. The next regularly scheduled Board Meeting is Monday, September 26, 2011 starting at 7:00 P.M. held in the High School IMC,