

Special Meeting of the  
BOARD of EDUCATION of the SCHOOL DISTRICT of REEDSBURG  
Official notice of meeting given and posted.

March 26, 2010

Central Office Building

7:00 a.m.

Agenda Item 1 — Call to Order: Mr. Balda, Board president, called the meeting to order at 7:03 a.m.

Agenda Item 2 — Roll Call: The following Board members were present: Steve Balda, Heather Scully, Jim Wieczorek, John Pearson and LuAnn Brey. Absent: Mike Hartje and Gary Woolever. Also present: Tom Benson, District Administrator; Pat Ruddy, Assistant District Administrator; Jeff Bindl, Director of Pupil Services; Randy Johnson, Buildings & Grounds Director;

Agenda Item 3 — Report on Public Notice: Notice of the meeting was given to the Reedsburg Independent, the Reedsburg Times Press, WRDB radio and was posted at the Central Office Building, Reedsburg City Hall and the Reedsburg Public Library.

Agenda Item 4 — Approval, Contractor Selection for Pineview Renovation Project: Due to a problem with the previous bid selection process, the Pineview project was re-bid with bids due to the district no later than 2:00 p.m. yesterday (March 25). Bids were received as follows – Friede & Associates, LLC (\$215,541); Holtz Builders (\$210,113) and T and M General Contractors, Inc. (\$262,244.80). Bill Ryan from ADCI summarized the bids and opened the floor for discussion. It was stressed again that the funds for this project will come from stimulus money, not Fund 10 money.

Following discussion, motion by Mr. Wieczorek, second by Ms. Brey to approve Holtz Builders as the contractor for the Pineview project at a cost not to exceed \$210,113. Motion carried 5-0.

Agenda Item 5 — Adjourn: There being no further business, motion by Mr. Pearson, second by Mr. Wieczorek to adjourn the meeting. Motion carried. Mr. Balda declared the meeting adjourned at 7:17 a.m.

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Gary Woolever, Clerk  
Barbara Sand, Recorder