

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

May 4, 2011

Central Office Building

7:00 p.m.

Agenda Item 1 — Call to Order: Mr. Ruddy, Assistant District Administrator, called the meeting to order at 7:00 p.m.

Agenda Item 2 — Roll Call: The following Board members were present: Steve Balda, Gary Woolever, Mike Hartje, John Pearson, LuAnn Brey, Jim Wieczorek and Shaun Luther. Absent: None. Also present: Pat Ruddy, Assistant District Administrator; Randy Johnson, Director of Buildings & Grounds; Jeff Seering, Reedsburg Independent; Barbara Sand, Secretary.

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 — Election, Board Officers: Mr. Ruddy chaired the election of Board president.

President: Motion by Mr. Wieczorek, second by Mr. Hartje to nominate Mr. Balda for president. Motion by Mr. Hartje, second by Mr. Woolever to close nominations and cast a unanimous ballot for Mr. Balda for president. Motion carried 7-0 to elect Mr. Balda president. Mr. Balda then chaired the rest of the meeting.

Vice President: Motion by Mr. Pearson, second by Ms. Brey to nominate Mr. Woolever for vice president. Motion by Mr. Pearson, second by Mr. Hartje to close nominations and cast a unanimous ballot for Mr. Woolever for vice president. Motion carried 7-0 to elect Mr. Woolever vice president.

Clerk: Motion by Mr. Wieczorek to nominate Mr. Hartje for clerk. Motion by Mr. Hartje to nominate Ms. Brey for clerk. Motion carried 4-3 to elect Mr. Hartje clerk with Mr. Balda, Mr. Hartje and Mr. Pearson voting in favor of Ms. Brey.

Treasurer: Motion by Mr. Woolever, second by Ms. Brey to nominate Mr. Pearson for treasurer. Motion by Ms. Brey, second by Mr. Hartje to close nominations and cast a unanimous ballot for Mr. Pearson for treasurer. Motion carried 7-0 to elect Mr. Pearson treasurer.

Agenda Item 5 — Committee Assignments: Mr. Balda made the following committee assignments.

Buildings & Grounds Committee

Mr. Woolever, Chair
Mr. Pearson
Mr. Wieczorek

Curriculum Committee

Mr. Wieczorek, Chair
Ms. Brey
Mr. Hartje

Finance Committee

Mr. Pearson, Chair
Mr. Luther
Mr. Woolever

Policy Committee

Ms. Brey, Chair
Mr. Hartje
Mr. Luther

CESA Representative: Mr. Balda
WASB Delegate & Alternate: Mr. Balda, Mr. Woolever
TIFF Representative: Mr. Wieczorek
REF Representatives: Mr. Balda, Mr. Hartje
School Improvement Committee Representatives: Mr. Balda, Mr. Wieczorek
Food Service Representative: Mr. Pearson

Agenda Item 6 — Discussion & Possible Action on Bids for the Pineview Roof Project: Mr. Ruddy and Mr. Johnson provided details on the bids that were received for the Pineview roof project.

Three (3) bids were received on this project as follows:

Great Lakes Roofing Corporation	\$349,689
W & L Insulation & Roofing Inc.	\$251,100
Custofoam Corporation	\$238,400

Mr. Johnson, in conjunction with Ritland Design, Ltd., defined the bid specifications, including a 25-year warranty, to replace 31,400 square feet of roof on the western portion at Pineview Elementary School (this is 39% of the total roof at Pineview). The administrative recommendation is to accept the low bid from Custofam Corporation at \$238,400. Work is scheduled to begin in June.

Following discussion, motion by Mr. Woolever, second by Mr. Wieczorek to approve the bid from Custofam Corporation for this phase of roof replacement at Pineview Elementary for \$238,400. Motion carried 6-0-1 with Mr. Hartje abstaining.

Agenda Item 7 — Adjourn: There being no further business, motion by Ms. Brey, second by Mr. Hartje to adjourn the meeting. Motion carried. Mr. Balda declared the meeting adjourned at 7:14 p.m.

Mike Hartje, Clerk
Barbara Sand, Recorder