

Meeting called to order at 4:10 PM by President Ingram. Board members present: Kwaterski, Volk, Ingram, Rulseh, and McCloskey. Also present: Dr. George J. Karling, District Administrator; G. Welhoefer and S. Gruszynski, Principals; D. Straus, Special Education Director; R. Bock and S. Volkmann, Deans of Students; and S. Yahr, Fab Lab Director.

The Pledge of Allegiance was recited by those in attendance.

Dr. Karling reported on the agenda posting and notification of the meeting to the media.

Motion was made and seconded to approve the agenda as printed. Motion carried. 5:0.

Motion was made and seconded to adjourn to executive session at 4:12 PM according to W.S. 19.85(1) (a through h) for the following purpose: to consider employment, compensation, and performance of individual employees; and to consider financial, medical, social, or personal histories or disciplinary data of specific persons. Ayes: Kwaterski, Volk, Ingram, Rulseh, and McCloskey. Nays: none.

Motion was made and seconded to reconvene to open session at 5:37 PM. Ayes: Kwaterski, Volk, Ingram, Rulseh, and McCloskey. Nays: none.

The Board considered bids for the upcoming roofing project in Three Lakes. Dr. Karling recommended that the Board accept the low bid from Custof foam Corporation in the amount of \$1,499,140. Motion was made and seconded to accept the low bid from Custof foam Corporation in the amount of \$1,499,140. Discussion followed. Motion carried. 5:0.

Motion was made and seconded to adjourn at 5:51 PM. Motion carried. 5:0.

Respectfully submitted,

Mary R. Bobert  
District Secretary

Following the special meeting, the members of the Board conducted a planning retreat with members of the administrative team.