SPECIAL MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
MONDAY, FEBRUARY 22, 2016
COLBY DISTRICT/EDUCATION CENTER

The Special School Board Meeting on February 22, 2016, was called to order at 5:30 PM at Colby District Education Center by Board President William Tesmer. Members present were William Tesmer, Cheryl Ploeckelman, Eric Elmhorst, Lavinia Bonacker and Deb Koncel. Board members Jennifer Lopez and Seth Pinter was absent. Also present were Superintendent Steven Kolden and Kristen Seifert.

The meeting notice was posted according to the requirements of the open meeting law.

Seth Pinter arrived at 5:37 PM.

The Board discussed updates and concerns, since the last meeting, regarding the referendum and building grade moves.

The Board discussed the referendum planning calendar and set dates for the upcoming referendum meetings.

Motion by Mrs. Bonacker, seconded by Mr. Elmhorst to approve Baird Financial for fiscal consulting for a November referendum. Voice vote – motion carried.

Motion by Mr. Pinter, seconded by Mr. Elmhorst to approve the invitation letter for the Local Advisory Task Team. Voice vote – motion carried.

Mr. Kolden updated the Board that he has contacted two firms to get cost estimates for a community survey regarding the upcoming referendum. He will have the quotes and more information at the March Board meeting.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to approve the ICS Owner's representative contract as presented. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Pinter to approve the Referendum Planning / Construction Management Services RFP as presented. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst to approve the Architectural and Engineering Services RFP as presented. Voice vote – motion carried.

The Board reviewed and set upcoming meeting dates.

Motion by Mr. Elmhorst, seconded by Mrs. Bonacker, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 6:41 PM.

Respectfully Submitted:

Eric Elmhorst, Clerk   Kristen Seifert, Reporting Secretary