

Louisville Public School
Special Board Meeting
September 23, 2019

President Osterloh called the regular Board meeting to order at 6:30 PM. Members present by roll call. Osterloh, Simon, Habrock, Mixan and Christiansen. Motion by VP Simon to excuse Treasurer Winkler; seconded by Member Habrock. Members voting aye: Simon, Habrock, Mixan, Christiansen, and Osterloh. Members voting no: none. Motion carried 5-0.

The Pledge of Allegiance was recited.

Notice of the meeting and where the agenda was made available for public inspection was posted, per Board Policy, and had been mailed to all Board members mid-week to the meeting. The Open Meeting Act information was posted as required.

Agenda Item 1. Board member Mixan made a motion to approve the lowest qualified bid for the BAS System from Hayes Mechanical, for \$157,000.00 to be completed by January 5, 2020; seconded by Simon. Members voting aye: Habrock, Mixan, Christiansen, Osterloh, and Simon. Members voting no: none. Motion carried 5-0.

Agenda Item 2. Discussion on facility growth and expansion with Alley Poyner Macchietto Architecture. District is approaching Construction Management Companies for assistance. Interviews to be conducted on October 30th, 2019.

Community Engagement Meetings will be scheduled for November 4th and November 6th to discuss findings and information regarding student growth and facility maintenance.

Discussions regarding growth will continue throughout regular board meetings.

Upcoming Meetings: Regular Board Meeting, Monday, October 14, 2019 at 6:30 PM
Special Board Meeting/CM interviews, October 30th, 2019
Community Engagement Meetings November 4-6

As there was no other business before the board, President Osterloh called for a motion to adjourn. Board member Simon made a motion to adjourn the meeting; seconded by Mixan. Members voting aye: Simon, Habrock, Mixan, Christiansen, and Osterloh. Members voting no: none. Motion carried 5-0.

Board President Osterloh adjourned the meeting at 9:47 PM.

President

Secretary