

Louisville Public School  
Special Board Meeting  
October 30, 2019

President Osterloh called the special Board meeting to order at 6:00 PM. Members present by roll call. Simon, Christiansen, Winkler, Mixan, Habrock and Osterloh. All members present.

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: Interview construction management companies:

- a. Interview with Hausmann began at 6:09 PM; ended at 6:42 PM
- b. Interview with Sampson began at 6:48 PM; ended at 7:29 PM
- c. Interview with Boyd-Jones began at 7:35 PM; ended at 8:07 PM

Board member Winkler made a motion to hire Boyd-Jones as our construction management company; seconded by Simon. Members voting aye: Simon, Christiansen, Winkler, Mixan, Habrock and Osterloh. Members voting no; none. Motion carried 6-0.

Agenda Item 2: Discuss and take necessary action on a construction management company.

Agenda Item 3: Discuss the community engagement process and potential expansion of the district.

**Future board calendar:**

Presentation to building staff: November 1, 2019; 8:00 AM

Regular Board Meeting: November 11th, 2019 - 6:30 pm, Louisville Public Schools Board Room.

November 4<sup>th</sup> and 6<sup>th</sup>: Community Engagements 6:30 PM

Negotiations Meeting: TBA

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: Christiansen, Winkler, Mixan, Habrock, Osterloh and Simon. Members voting no: none. Motion carried 6-0.

Board President Osterloh adjourned the meeting at 9:35 PM.

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President

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Secretary