

MINUTES, Monday, February 6, 2017  
5:30 p.m. Special School Board Meeting  
Williams Administrative Building, Board Room

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Board Members Present: Bob Burns, Mike Isaacson, Curtis Johnson, Joseph Urbaniak, Courtney Mack, and Charlie Wheeler; Corey Johnson, Bryce Richter, and Dennis Chowen were absent.

District Personnel Present: Don Kirkegaard, Brett Burditt, Ethan Dschaak, Karen Johnson, and Jeff Ward,

Others Present: Steve Jastram and Jordan Burbach from Architecture Incorporated; Andy Scull, Brandon Moore, and Mike Charnholm from Scull Construction.

Called the meeting to order at 5:30 p.m.

Pledge of Allegiance

MOTION by Curtis Johnson, seconded by Urbaniak, and carried to approve the agenda

Presentation: Steve Jastram and Jordan Burbach from Architecture Incorporated presented updated plans for the possible Stagebarn middle school. Andy Scull, Brandon Moore, and Mike Charnholm presented the projected budget and the preliminary construction timeline for the project.

6:55 p.m. Adjournment: MOTION by Wheeler, seconded by Urbaniak, and carried to adjourn.

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Courtney Mack, Vice President

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Brett Burditt, Business Manager