MINUTES OF THE SPECIAL SCHOOL BOARD MEETING WEDNESDAY, MAY 6, 2020, 4:30 P.M. HIGH SCHOOL LMC

PRESENT: Mrs. Brasure, Mr. Champeau, Mrs. Neuens, Mrs. Sparapani,

Mrs. Swanson, Ms. Tauriainen, Mr. Trevillian, Mr. Burklund, and

Mrs. Lindow

OTHERS PRESENT: Sherri Petschar, Cecil Cretton, and Kerri Oratch

Also present via Zoom, Megan Prestebak, Todd Sabourin, Chris Meulemans, and Luke Oberdorfer – all representing

Miron Contruction Co.

EXCUSED: Ms. Kehn

The meeting was called to order by Mrs. Brasure at 4:31 p.m.

Motion by Neuens/Swanson to approve the agenda. Unanimous.

Scope of Building Projects

Megan Prestebak, along with her colleagues from Miron Construction Co., lead a PowerPoint presentation of possible building projects/needs to consider for a referendum.

Motion by Tauriainen/Neuens to adjourn at 5:49 p.m. Unanimous.