

Meeting called to order at 5:00 p.m. by President Carri Traczyk.

Roll Call: Bonczyk, Goulette, Haselhuhn, Reisner, Traczyk and Grover were present. Springer and Reisner were absent

Others Present:

Mark Johnson, Tammy Lenbom, Ceil Marc, Chelsi Jenness, Dave Lentz, Renee' Bowers, Robert Venness, Sheryl Clafin, Bob Sworski, and Carl Cooley from The Chetek Alert.

Mark Johnson introduced Bob Sworski the architect who is designing the additions to Roselawn Elementary. The project needs:

1. Better and more special education/intervention space
2. Lack of space (storage)
3. Inclusion of:
 - a. Weyerhaeuser students
 - b. 4K Program
 - c. Childcare
4. Address resultant concerns with cafeteria layout/lunchroom area

Bob went over all the options starting with current layout then going over the plan with building in the courtyard in the front. They explained the option with the additional five classrooms on the back of the school. Bob introduced Paul Aplikowski from Wold Architects and Engineers.

Dave Lenz asked about the additional square footage. He agrees that we need to use our space better and we aren't necessarily adding more students that we need to accommodate and utilize the space better.

Bob asked if anyone had more questions they could get ahold of him or Mark Johnson. Paul said that they would get together with the building users to make sure the space is being utilized to its fullest.

Carl from The Alert asked if we were still going to do this in two phases? Bob said to do the classroom additions this fall and get it enclosed for inside work and then between Thanksgiving and Christmas moving into the space and then for phase 2 in the summer.

Dave Lentz asked about the cost and to keep it under 1.5 million. No referendum. New construction cost would be less than the remodel 60% cutting and patching and 40% for new construction. Dave Bonczyk commented that how long to get this to bids would depend on the board for how long it takes us to get decisions made. When we are set with funding CB2 would like to get with staff and hear their input.

Motion by Traczyk, seconded by Grover to adjourn.

Janene Haselhuhn, Acting Clerk