

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Special Board Meeting

February 12, 2016

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Meeting called to order at 1:05 p.m. by Carri Traczyk.

Roll Call

Bonczyk, Goulette, Haselhuhn, Lentz, Reisner, and Traczyk were present. Springer was absent.

Others Present:

Mark Johnson, Tammy Lenbom, Ceil Marc, and Bob Sworski & Sheryl Claflin of cbs<sup>2</sup>

Motion by Reisner, seconded by Lentz to approve the agenda. Motion carried.

Cbs2 presented the updates of the Roselawn addition/renovation project to the Board including the design of the new classrooms, contouring and new layout of the playground area, and the new access road proposed for the north side of Roselawn for either parent pick-up or bus pick-up. Bob Sworski also provided the Board with the project book.

Mark and Tammy provided a breakdown to the Board of the bids for the construction manager position for the project. Three bids were submitted on time. Bids were laid out very differently in terms of bid amounts/costs even though the RFP was very clear and included a bid sheet to be submitted. Due to the great deal of differences in bid amounts, the Board asked Mark to get further clarification from bidders to be able to adequately differentiate between bid values.

Motion by Reisner, seconded by Lentz to allow administration to select CM "A" if cost differential between company "A" and company "B" is 10% or less. Motion carried.

Motion by Haselhuhn, seconded by Lentz to adjourn. Meeting adjourned at 3:35 p.m.

Janene Haselhuhn, Treasurer