

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
SPECIAL MEETING
MAY 2, 2018**

A special meeting of the Board of Education of the School District of Arcadia was held in the high school room 219 in the City of Arcadia, County of Trempealeau, Wisconsin, on Wednesday, May 2, 2018. The meeting was called to order at 7:00 p.m. by Board President, Loren Wolfe. Board members present were Loren Wolfe, Randy Nilsestuen, Dana Conrad, Rodney Walters, and Brian Steinlicht. Also present was Louie Ferguson and Lance Bagstad, Dave Frahm, Jason Lockington, Lisa Voisin from Baird, Craig Uhlenbrauck, Mark Russell and Jason from Miron Construction, and Brad Simonson from HSR.

Loren Wolfe called the meeting to order at 7:00 pm.

A motion was made by Randy Nilsestuen and seconded by Rodney Walters to approve the agenda. Motion carried 5-0.

The board discussed the financing plan for the gym/community center project. Lisa Voisin from Baird presented. Baird is looking into locking interest rate in June. BAN and parameters resolution will be on the agenda for the May board meeting.

The board reviewed the current plans with HSR on the gym/community center building project. Brad from HSR went through first concept plan of building.

The board reviewed Miron Construction's information about gym/community center project. Craig from Miron went through the timeline for construction design and budget.

A motion was made by Brian Steinlicht and seconded by Dana Conrad to adjourn at 8:48 p.m. Motion carried 5-0

Brian Steinlicht, Clerk