

**MINUTES OF BOARD OF EDUCATION
SCHOOL DISTRICT OF ARCADIA
SPECIAL MEETING
NOVEMBER 1, 2017**

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, November 1, 2017. The meeting was called to order at 6:00 p.m. by Board President, Loren Wolfe. Board members present were Loren Wolfe, Rodney Walters, Brian Steinlicht, Dana Conrad, Randy Nilsestuen, Mike Edmunds and Paul Servais. Also present was Louie Ferguson, Michele Butler, Alan Herman, Paul Halverson, Rick Nelson, Tom Nelson, Rob Reichwein, Jason Lockington, Bill Chang, and Bill Lockington.

Loren Wolfe called the meeting to order at 6:00 pm.

A motion was made by Randy Nilsestuen and seconded by Paul Servais to approve the agenda. Motion carried 7-0.

Ben Golden arrived at 6:05 p.m.

The board interviewed architect candidate, Zimmerman Architectural Studios, Inc. Brian Hatzung, Director of Sport and Recreation Planner, Doug Barnes, Director of Education Facility Planner, and David Drews, Principal Designer were the representatives for Zimmerman.

Bruce Schweisthal arrived at 6:50 p.m.

The Zimmerman Architectural Studios, Inc. representatives left at 6:55 p.m.

The board then interviewed architect candidate, SDS Architects. Tom Twohig, Dale Poynter, President and Laura Eysnogle, Referendum Support represented and spoke for their company. The SDS Architects representatives left at 8:05 p.m.

Lastly, the board interviewed the architect firm, HSR Associates, Inc. Tim Ruppert and Bradley Simonson represented them. They left at 9:04 p.m.

The community panel gave the board their thoughts on each of the firms interviewed.

A motion was made by Brian Steinlicht and seconded by Paul Servais to move into closed session at 9:20 p.m. Roll call vote passed 7-0.

Open session reconvened at 9:39 p.m.

A motion was made by Paul Servais and seconded by Mike Edmunds to select HSR as the architect for gymnasium/community center project. Motion carried 7-0.

A motion was made by Dana Conrad and seconded by Mike Edmunds to adjourn at 8:40 p.m. Motion carried 7-0.

Brian Steinlicht, Clerk