

**SPECIAL BOARD OF EDUCATION MEETING
MONDAY, MAY 8, 2017
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Meeting called to order by Ehrenberg at 7:30 p.m.

Roll Call -

Board members present: Baehnman, aye; Bartel, aye; Duxbury, aye; Ehrenberg, aye; Stuebs, aye; Smith, aye.

Board members absent: None.

Meeting properly noticed: Yes.

Quorum: Yes.

Administration present: Scott Bleck and Drew Niehans.

Others Present: None.

APPROVAL OF THE 2017-2018 HEALTH/DENTAL INSURANCE RENEWAL

Motion by Smith, seconded by Stuebs, to recognize the 2017-2018 Health/Dental District partially self-funded insurance partners to incumbents QBE, Auxiant and Delta.

Six (6) ayes.
Zero (0) nays.
Motion carried.

**AWARD OF CONTRACTS FOR BUILDING PROJECTS TO SUPPORT BID PACK #1
TO ADDRESS BUILDING IMPROVEMENTS TO WEYAUWEGA-FREMONT HIGH
SCHOOL**

Motion by Stuebs, seconded by Smith, to recognize the following contractor awards to complete Bid Pack #1 addressing Weyauwega-Fremont High School renovations. General Trades: Miron Construction \$64,944.00, Plumbing: JF Ahern \$46,465.00, HVAC: JF Ahern \$445,700.00, Electrical: Suburban Electric \$184,000.00.

Six (6) ayes.
Zero (0) nays.
Motion carried.

Motion by Bartel, seconded by Stuebs, to adjourn meeting 7:31 p.m.

Six (6) ayes.
Zero (0) nays.
Motion carried.

Debi Bartel
Clerk