

Parkview School District

106 W. Church Street – P.O. Box 250
Orfordville, WI 53576

SPECIAL BOARD OF EDUCATION MEETING PARKVIEW JR./SR. HIGH SCHOOL – Little Theater

WEDNESDAY, JANUARY 11, 2012
6:00 P.M.

The Parkview Board of Education met in special session on January 11, 2011 in the Parkview JR/SR High School-Little Theater. The meeting was called to order by BOE President, Troy Knudson at 6:00PM

MEMBERS PRESENT: Troy Knudson Craig Jones Terry Gerber
Ed Bell Eric Stelter Clay Hammes 7:30
Elizabeth Brockwell

MEMBERS ABSENT: None

OTHERS IN ATTENDANCE: Steve Lutzke Patrick Miller Jeff Lund
Mark Miller Karen Strandt-Conroy
7:50 7:50

1.0 MEETING CALLED TO ORDER – President, Troy Knudson

1.01 Approval of Agenda

Motion by Ed Bell, second by Eric Stelter to approve the agenda. Motion carried 6-0.

**2.0 PRESENTATION FROM CONTRACTORS REGARDING PROPOSED
ADDITION/RENOVATION TO ORFORDVILLE ELEMENTARY SCHOOL**

2.01 JP Cullen & Sons Inc.

Representatives from JP Cullen & Sons Inc. presented their guaranteed maximum price (GMP) proposal. The GMP is \$6,736,477 for a 38,226 square foot addition. If the referendum fails, a fee of \$12,000 would be expected for pre-referendum service rendered.

2.02 Ringland-Johnson

Representatives from Ringland-Johnson presented their guaranteed maximum price (GMP) proposal. The GMP is \$5,515,534 for a 39,006 square foot addition. If the referendum fails, a fee of \$25,000 would be expected for pre-referendum service rendered.

2.03.1 Gilbank Construction

Representatives from Gilbank Construction presented their guaranteed maximum price (GMP) proposal. The GMP is \$4,987,000 for a 35,286 square foot addition. The Gilbank proposal did not include a 5% contingency (Approx. \$245K) and Voluntary bid alternatives (approx. \$132K). The total proposal with the add-in would equate to \$5,364,000. If the referendum fails, a fee of \$8,500 would be expected for pre-referendum service rendered.

The Board and District thanked each contractor for the time and efforts developing their proposals.

**3.0 DISCUSS/ACTION REGARDING PROPOSED ADDITION/RENOVATION TO
ORFORDVILLE ELEMENTARY SCHOOL**

Motion by Craig Jones, second by Ed Bell to table item 3.0 until January 16, 2012 for the purpose to gather information on the tax impact of the higher than expected proposals. Motion carried 7-0.

4.0 DISCUSS/ACTION ON APPROVING SCOPE OF ENGAGEMENT WITH QUARLES & BRADY REGARDING THE REFERENDUM

Motion by Eric Stelter, second by Ed Bell to approve the law firm of Quarles & Brady to assist with the development of the referendum language and documentation. Motion carried 6-0.
Item 4.0 was acted on between contractor presentations.

5.0 CLOSED SESSION

The School Board will adjourn into closed session.

Motion by Terry Gerber, second by Elizabeth Brockwell to adjourn into closed session at 9:14 PM pursuant to Wis. State Statute 19.85(1)(c) and (e) for the purpose of considering a certified staff grievance and 19.85(1)(c) for the purpose of considering the performance evaluation of the district administrator and to discuss the employment and compensation for the administrative team.

Roll Call: Hammes-Yes; Brockwell-Yes, Stelter-Yes, Gerber-Yes; Bell-Yes; Jones-Yes; Knudson-Yes.
Motion carried 7-0.

6.0 RECONVENE INTO OPEN SESSION TO VOTE, IF NECESSARY, ON MOTIONS AND MATTERS TAKEN UP IN CLOSED SESSION

Motion by Elizabeth Brockwell, second by Terry Gerber to reconvene into open session at 11:00 PM.
Motion carried 7-0

Motion by Terry Gerber, second by Eric Stelter to offer all administrators in the District, except the High School Principal, individual contracts covering the period from July 1, 2012 through June 30, 2014, as prepared by the Board and provided to the District Administrator for delivery, and unless an administrator signs and returns the individual contract prior to January 24, 2012, the Board shall give the administrator preliminary notice of consideration of nonrenewal of his or her contract, for the purpose of being able to offer the administrator the new contract. The notice shall be given pursuant to Wis. At. Sec. 118.24(7), by registered mail, on or before January 27, 2012.

Motion by Elizabeth Brockwell, second by Eric Stelter to freeze administrative salaries at the current 2011-2012 contract rates and require each administrator to pay 4.99% of their health insurance cost and each administrator shall pay the full Employee's contribution (currently 5.9%) to the Wisconsin Retirement System, as approved by the Employee Trust Fund Board.

7.0 ADJOURNMENT

Moved by Elizabeth Brockwell, second Terry Gerber to adjourn at 11:02 P.M. Motion carried 7-0.

Respectfully submitted



Craig T. Jones, Clerk