

SPECIAL SCHOOL BOARD MEETING: November 3, 2015  
School District of Prescott  
Prescott, WI 54021

Unapproved

MEMBERS PRESENT: Franco, Helmer, Matzek, and Sizemore

CALL TO ORDER: By Chair Helmer, subject to Wisconsin Statutes, Section 19.83 at 5:43 pm.

Motion by Holub, seconded by Sizemore to adopt the agenda. The motion carried.

No one asked to be recognized.

Motion by Sizemore, seconded by Matzek to approve the Guaranteed Maximum Price Amendment to account for alignment of fees and accounting between Bray Architects and Miron Construction contracts and district controlled line items and not to exceed what is stated on the amendment. The motion carried.

Motion by Sizemore, seconded by Matzek to include the amount of \$25,672,587.00 in the previous motion. The motion carried.

No one asked to be recognized.

ROLL CALL MOTION TO CONVENE IN EXECUTIVE SESSION: Motion to convene in executive session subject to Section 19.85(1)(c)(e) carried with all members signifying aye with roll call vote.