

SPECIAL BOARD MEETING MONDAY MAY 22, 2023 (Monday, May 22, 2023)

Generated by Natasha Kotowicz on Monday, June 12, 2023

CALL TO ORDER at 7pm.

Attendance: Nikki Peterson-Chair; Sally Roller-Vice Chair; Mark Jones-Clerk; Jordan Johnson-Director; Marshall Westberg-Director, Darby Boe Treasurer, Ashley Reinier-Director.

APPROVAL OF AGENDA

Recommended Action: Motion by: Westberg Second by: Boe to approve the agenda as presented or amended to include the following: Motion Carried.

Discussion

DISCUSSION: ICON ARCHITECTURE & DONLAR CONSTRUCTION

Presentations by ICON Architecture from Allie Stevens, Kyle, Todd.

Donlar Presentation by Tyler.

Discussion was held regarding construction bids, budget priorities, and timeline.

ADJOURN - NEXT WORK SESSION MEETING WILL BE JUNE 5TH, 2023 AT 7:00PM IN THE WAO HIGH SCHOOL MULTIPURPOSE ROOM

Recommended Action: Meeting adjourn at 8:54 pm.