

Special Meeting Wednesday, March 29, 2023 (Wednesday, March 29, 2023)

Generated by Natasha Kotowicz on Wednesday, March 29, 2023

Information: CALL TO ORDER

Sally Roller called meeting to order.

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

Absent: Mark Jones-Clerk, Superintendent Kirk Thorstenson

Action: APPROVAL OF AGENDA

Recommended Action: Motion by: Boe Second by: Johnson to approve the agenda as presented or amended to include the following: CU

Action, Procedural: Award Construction Manager Adviser Contract

Recommended Action: Motion by: Johnson Second by: boe to award Construction Manager Adviser contract to Donlar Construction for the CMA position. Cu

Action: ADJOURN- NEXT WORK SESSION MEETING WILL BE APRIL 3, 2023 AT 7:00 PM IN THE WAO HIGH SCHOOL MULTIPURPOSE ROOM

Recommended Action: Motion by: Boe Second by: Westberg to adjourn at 7:35 am. CU