

SPECIAL SCHOOL BOARD MEETING  
KEWAUNEE SCHOOL DISTRICT  
BOARD ROOM AT HILLCREST  
APRIL 4, 2016  
5:30 P.M.

PRESENT:

BOARD MEMBERS

Mr. Dan Kassner  
Mrs. Robin Kinn  
Mr. Dennis Shimanek  
Mr. Tom Stangel  
Mr. Brian Vogeltanz

ADMINISTRATION

Karen Treml, Supt./Sp. Ed. Dir.  
Kim Dax, Bus. and Human Services Dir.  
Jason Karnopp, Bldg/Grounds Dir.

President Brian Vogeltanz called the Special School Board meeting to order at 5:30 p.m. Meeting notices were posted according to WI State Statutes 19.84(1)(b). A Quorum was verified as five Board members were in attendance. Kim Kinjerski and John Pagel were absent and excused.

The Pledge of Allegiance was recited.

A motion to approve hiring Cara Delebreaux as Administrative Assistant to the Superintendent, School Board, and Special Education Director at a salary of \$45,000, effective April 18, 2016 was made by Robin Kinn and seconded by Dennis Shimanek. The motion carried 5-0 on a roll call vote.

Brian Vogeltanz announced the recommended vendors and their bid amounts for the furniture, fixtures, and equipment proposals received for the facility upgrades as follows: Hendricksen, \$159,970.03; M&M Interiors, \$38,521.99; contingency fee of \$20,000 and the design fee of \$27,500. Karen Treml explained the total is slightly less than originally planned due to accepting alternate products with the same quality but less cost. The furniture will be standardized, warranties are included, and the prices are guaranteed for one year if we need additional pieces.

A motion to approve the furniture, fixtures, and equipment bids as stated in the total amount of \$246,000.02 was made by Dan Kassner and seconded by Tom Stangel. The motion carried 5-0 on a roll call vote.

Board members reviewed the proposed Greenhouse and the option to add growing lights (option 1 per the contract). After discussion, a motion to approve the base cost of the Greenhouse in the amount of \$84,393.00 and the option to add growing lights for an additional amount of \$11,159.00 was made by Tom Stangel and seconded by Robin Kinn. The motion carried 5-0 on a roll call vote.

At 5:43 p.m. Dennis Shimanek motioned, Robin Kinn seconded to adjourn the meeting. The motion carried unanimously.

Debra Jirtle  
Administrative Assistant