

FEBRUARY 18, 2016
Special Meeting – 5:30 PM
Chippewa Middle School

I. CALL TO ORDER:

II. ROLL CALL: Present: Edington, Fenn, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

Architect/Engineer presentations and interviews

BSHM Architects, Inc.

GPD Group

Hastentab Architects, Inc.

Architect/Engineer selection process/ranking

V. ADJOURNMENT:

Motion to adjourn meeting at 12:16 AM by Zook and seconded by Fenn.

Roll Call: Porr yes, Zook yes, Edington yes, Fenn yes, Nagy yes.

CARRIED

Next Meetings:

2/22/16 @ 7:00 p.m.

3/8/16 @ 5:00 p.m.