

March 31, 2016

Special Meeting--5:30 P.M.

Chippewa Middle School

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

II. PLEDGE OF ALLEGIANCE:

III. DISCUSSION ITEMS:

Introduction session with Construction Manager/at Risk candidates for question/answers

C.T Taylor Company, Inc.,

Hammond Construction. Inc.

The Ruhlin Company

Discussion of selection process and candidate review

Other Discussion

Employee Certification

Drug Testing Program Discussion and alternatives

IV. ADJOURNMENT:

Motion to adjourn meeting at 9:49 pm by Porr and seconded by Fenn

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