

Minutes of Special Meeting

The Board of Education School District of Mishicot

A Special Meeting of the Board of Education of School District of Mishicot was held Monday, February 5, 2024 beginning at 4:30 PM in the High School Library
660 Washington Street
Mishicot, Wisconsin 54228.

Motion by , seconded by to . Motion carried.

1. Call to order and roll call:
 - David Skwor
 - Carol Lambert
 - Shawn Driscoll
 - Alan Zirzow
 - Nancy Koch
 - Jennifer Butler
 - Judy Ferry
2. Pledge of Allegiance
3. Approve Board Agenda
4. Construction Manager Presentations
 - A.C.D. Smith Construction
 - B.Jos. Schmidt Construction
 - C.Miron Construction
5. Adjourn Into Closed Session According to Wisconsin State Statutes 19.85(1)(e) for the purpose of deliberating public business with competitive implications, specifically regarding the selection of a construction manager for upcoming capital projects.
6. Reconvene into Open Session
7. Adjournment

Recording for the board,

Carol Lambert, Vice-President