

Special School Board Meeting  
Wednesday, April 28, 2021 6:00 PM Central

District Office Board Meeting Room  
1110 Park Street  
Boscobel, WI 53805

1. Call To Order - Proof of Public Notice- Todd Miller, School Board President called the meeting to order at 6:00pm

2. Pledge of Allegiance and Moment of Silence

3. Roll Call –

Present: Todd Miller, Wendi Stitzer, Roger Knoble, Kaye Woodke, Casey Updike, Tim Haines.  
Missing: Kim Trumm

4. Approval of Agenda

5. Bleacher Replacement Update –

Tim Haggerty talked about the bids for new bleachers. He went over the proposal and took any questions. Hand rails will be automatically deployed and return automatically when the bleachers are put back in. He talked about flex rows and the ADA accommodations. Tim talked about different options for lettering and logo that would be an additional cost. The wiring would need installed and the old bleachers out by August 4<sup>th</sup> at the latest.

Motion to approve the bid for bleachers as presented with us removing the old bleachers by Stitzer, second by Updike. Motion carried

Motion to approve the bid as presented for McCormick to install electrical for bleachers by Haines second by Kaye Woodke. Motion carried

6. Adjourn

Motion to adjourn by Haines, second by Knoble at 7:09 pm. Motion carried.

Respectfully submitted by Kaye Woodke

Approved 5/10/2021