

**School District of Westfield
Special School Board Meeting
Westfield Area High School
District Office Board Room B121
N7046 County Rd M, Westfield, WI 53964
January 30, 2023 - 4:00 pm**

Minutes

- I. President McCartney called the meeting to order.
Board Members Present: Fenner, Wastart, McCartney, Hebert II, Fenske and Coenen.
Stampfl was absent. Bob Meicher, District Administrator and Greg Benz, Business Manager were also present.
- II. Pledge of Allegiance
- III. Motion by Hebert/Fenske to approve the agenda. Roll call vote, motion carried 6-0.
- IV. Motion by Wastart/Fenske to enter into closed session pursuant to Wis. Stat. §19.85(1)(e) for the purpose of deliberating or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of interviewing architect firms/candidates for District construction projects.
Roll call vote, motion carried 6-0. (4:03 pm)

Bray Architects, Plunkett Raysich Architects, LLP (pra) and Somerville Architects were individually interviewed. After interviews were complete the board deliberated.
- V. Motion by Wastart/Fenske to reconvene in open session to take action from closed session.
Roll call vote, motion carried 6-0. (6:49 pm)
Motion by Wastart/Hebert to approve Somerville Architects for district construction projects.
Roll call vote, motion carried 6-0.
- VI. Motion by Wastart/Fenner to adjourn. Roll call vote, motion carried 6-0. (6:50 pm)

Recorder: J. Hebert II