A SPECIAL MEETING OF THE KENOSHA UNIFIED SCHOOL BOARD HELD MAY 21, 2015

A special meeting of the Kenosha Unified School Board was held on Thursday, May 21, 2015, at 5:30 P.M. in the Board Room at the Educational Support Center. The purpose of the meeting was for Interview and Selection of a Construction Manager for the Athletics Facilities Referendum Projects.

The meeting was called to order at 5:36 P.M. with the following members present: Mr. Flood, Ms. Stevens, Mr. Kunich, Mr. Wade, Mrs. Snyder, Mr. Falkofske, and Mrs. Coleman. Dr. Savaglio-Jarvis, Mr. Finnemore, Mr. Knecht, Mr. Setter, and Mr. O'Connell were also present.

Mrs. Coleman, President, opened the meeting by announcing that this was a special meeting of the School Board of the Kenosha Unified School District No. 1. Notice of this special meeting was given to the public by forwarding a copy of the notice to all requesting radio stations and newspapers.

There were no views or comments by the public.

Representatives from Camosy Construction gave their presentation on construction manager services and then responded to Board members' questions. They were excused at 6:18 P.M.

Representatives from Riley Construction arrived at 6:25 P.M. and gave their presentation on construction manager services. They responded to Board members' questions and were excused at 7:00 P.M.

Representatives from Nicholas & Associates, Inc. arrived at 7:13 P.M. and gave their presentation on construction manager services. They responded to Board members' questions and were excused at 7:55 P.M.

The Board recessed at 7:56 P.M. and reconvened at 8:39 P.M.

Mr. Wade moved to approve Camosy Construction as the construction manager for the athletics facilities referendum projects. Ms. Stevens seconded the motion. Unanimously approved.

Ms. Snyder moved to adjourn the meeting. Mr. Kunich seconded the motion. Unanimously approved.

Meeting adjourned at 8:40 P.M.

Stacy Schroeder Busby School Board Secretary