Opening of Meeting

A. Karen Childs called the meeting to order at 5:04 pm.


C. Emily Victorson made a motion to approve the agenda for the October 29, 2018, Special Board meeting, as submitted. Lin Beribak seconded the motion and it carried.

Reports

A. Discussion of Interview Questions and assignment of values: The group discussed how to assign value to the questions and agreed upon the order in which they would be asked.

B. Presentation by Z3 Solutions followed by Q&A (5:45-6:30): Three members of the Z3 team presented their plan for the project and answered the board’s questions.

C. Presentation by W.B. Olson followed by Q&A (6:45-7:30): Three members of the Olson team presented their plan for the project and answered the board’s questions.

D. Board Discussion of presentations: scores to be discussed after meeting with fourth firm interviewed on Thursday, November 1.

New Business

A. Emily Victorson made a motion to approve the payment to Malcor Roofing of Illinois in the amount of $173,816.10 for payment of first installment of final roofing bill. Nathalie Wheaton seconded the motion and it carried.

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No executive session
**Adjournment**

Brooke Sievers made a motion to adjourn at 7:43 pm. Nathalie Wheaton seconded the motion and it carried.

Respectfully submitted,
Brooke Sievers, Secretary