President Ann Garrity called the Onalaska Board of Education special meeting to order on Thursday, August 3, 2023 at 6:00 p.m. at 237 2nd Ave S, Onalaska, WI.

1. **Roll Call:**
   - **Members Present** - Erik Archer, Shawn McAlister, Aaron McDonald, Mark Cassellius (virtually), and Ann Garrity.
   - **Members Absent** - Brian Haefs and Tesia Marshik.
   - **Administrators/Directors Present** - Todd Antony (virtually), Janet Rosseter, and Kristen Fay.
   - **Others Present** - Dan Dahlquist, Jerry Schomberg, and Jessica Scott.

2. **Pledge of Allegiance to the American Flag:** Ann Garrity led the group in the reciting of the Pledge of Allegiance.

3. **Reading of the Mission Statement:** Erik Archer read the School Board Mission Statement.

4. **Public Notice:** Public notice was given to the requesting news media. The agenda was posted in district buildings, and on the district website.

5. **Approval of Agenda:** Motion by A. McDonald, second by E. Archer, to approve the agenda as presented. Motion carried unanimously.

6. **Public Input:** There were no public speakers.

7. **General Contractor Selection:**
   - Motion by A. McDonald, second by S. McAlister, to approve the selection of Market & Johnson as the general contractor for the Onalaska Middle School Project. Roll call vote: E. Archer - yes; A. McDonald - yes; M. Cassellius - yes; S. McAlister - yes; A. Garrity - yes. Motion carried.
   - Motion by E. Archer, second by S. McAlister, to approve Bernie Bucher for the building automation system for Onalaska Middle School. Roll call vote: S. McAlister - yes; M. Cassellius - yes; E. Archer - yes; A. McDonald - yes; A. Garrity - yes. Motion carried.

8. **Adjourn:** Motion by A. McDonald, second by S. McAlister, to adjourn at 6:17 p.m. Motion carried unanimously.

Respectfully submitted by Kristen Fay

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Ann Garrity, Board President         Brian Haefs, Board Clerk