WILLIAMS BAY SCHOOL BOARD OF EDUCATION Monday, January 6, 2020

| Board Members Present: | Jack Lothian, Dianna Woss, Dave Ripple, Kristi Granberg and Karolyn Nelson |
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| Administration Present: | Dr. Wayne Anderson, District Administrator; Dr. William White, Middle/High School Principal; Ben Prather, Business Manager and Ryan Quinn, Director of Buildings & Grounds |

Jack Lothian called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was said.

The bids for the reconstruction of the parking lots was discussed. Karolyn Nelson made a motion, seconded by Dianna Woss to hire Wolf Paving Company, Inc, to rehabilitate the Williams Bay School District student parking lot at an estimated cost of \$595,909. Motion passed 5-0.

Kristi Granberg made a motion, seconded by David Ripple to adjourn the meeting. Motion passed 5-0.

The meeting was adjourned at 6:40 p.m.

Meeting Minutes taken by Dr. Wayne R. Anderson