

MINUTES OF BOARD OF EDUCATION

Special High School Library 1:30 P.M. June 23, 2016
 Kind of Meeting Meeting Place Time Month Day Year
 Day of Week Thursday

MEMBERS

Present	Absent
Lisa Jamison Presiding Officer	
Harold Johnson	
Casey Henderson	
Rod Boots	
John Nollette	
Dr. Troy Unzicker Superintendent of Schools	
Suzy Hebbert Secretary-Board of Education	

Marginal headings of items of business. Items may be numbered consecutively.

122B-A—HAUSMANN & STEPHENS CO. PAPER, NEBR.

The special meeting was called to order at 1:30 P.M. and declared properly publicized.

All members were present.

Also present: Dr. Troy Unzicker, Superintendent; Bruce Parish, Principal; Sandy Yorges, Bookkeeper; Zach Gould, Anita Ferguson, Jamie Winters, Ruth Johnson, Jill Starke, and Derek Heiss.

President Jamison stated a copy of the Open Meetings Act is posted on the library wall.

President Jamison led the flag salute.

Dr. Unzicker opened bids for the construction project from Anderson-Shaw Construction, Inc., and Hausmann Construction.

Jamie Winters, representing Studio 120 Architecture, discussed the bids and options with the Board. It was requested he review the initial plans and make adjustments to lower the cost of the project.

Motion by Hebbert, second by Johnson to reject all bids received today for the construction project. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Johnson, second by Nollette to approve technology requests as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Johnson, second by Hebbert to approve the extended technology contract of 15 additional days. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Marginal headings of items of business. Items may be numbered consecutively.

Continuation of regular board meeting held June 23, 2016

Month Day Year

Discussion was held on the following items: Class/Group Sponsors and Projects/ Concessions; Newsletter/Website; Nebraska Beef in School Lunch; Coaching Guidelines and Practice Schedules; Mission Statement; and A-Quest Scores/ Rankings/ Curriculum/ Test Scores.

Motion by Henderson, second by Boots to enter into closed session to prevent needless injury to the reputation of a person or persons. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye. The Board moved into closed session at 3:40 P.M. Immediately prior to the closed session the presiding officer restated on the record the limitation of the subject matter of the closed session was to prevent needless injury to the reputation of the individuals.

Motion by Hebbert, second by Nollette to reconvent in open session at 4:02 P.M. before any formal action was taken. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

District goals were set to include review reading program, review mission statement, start again the monthly newsletter, continue work on building plans, board member professional development, and improved communication to the community.

The next regular board meeting will be Monday, July 11, 2016 at 7:00 P.M.

Meeting adjourned at 4:12 P.M. by executive order.

Suzy Hebbert, Secretary