

**BOARD OF EDUCATION
SPECIAL MEETING – June 7, 2011
Central Administration Boardroom**

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to attendance of the public.

1. Call to Order:

Tobias Tempelmeyer called the regular meeting to order at 7:00 PM in the Central Administration Building Boardroom. At the beginning of this meeting, the chairperson announced and informed the public that a current copy of the Open Meetings Act is posted on the West wall of the meeting room.

2. Call for Attendance:

Attendance Taken at 7:00 PM.

Present Board Members:

Randy Coleman
Mitch Deines
Monte Lofing
Doris Martin
Lisa Pieper
Jim Spangler
Tobias Tempelmeyer
Steve Winter
Jon Zimmerman

3. Approval of the Agenda:

A motion was made by Randy Coleman to approve the agenda as presented and seconded by Steve Winter.

Randy Coleman	Yes
Mitch Deines	Yes
Monte Lofing	Yes
Doris Martin	Yes
Lisa Pieper	Yes
Jim Spangler	Yes
Tobias Tempelmeyer	Yes
Steve Winter	Yes
Jon Zimmerman	Yes

Motion Passed

4. Information:

4.a. High School Exterior Finishing Insulating System

John Brazell updated the Board of Education that bids had been received and information had been shared at the Committee of the Whole regarding the scope of the project. Rogge General

Contractors was the lowest bidder at \$543,000.00. Mr. Brazell shared the other companies bidding were Elkhorn West at \$569,000.00, 5-Star at \$584,000.00 and Hausmann at \$679,000.00

4.b. High School Outdoor Multipurpose Facility

John Brazell shared with the Board where we are to date on the project. We asked contractors to submit letters of interest in the project. We had nine contractors submit letters of interest and a committee using a rating system narrowed it to four. We then asked the four contractors to submit bids for the project. Boyd Jones Construction and Lamp Rynearson & Associates dropped out and we received three bids. All three contractors gave presentations last week to a selection committee. The committee used six criteria to rate the contractors. The committee then totaled the ratings and ranked the contractors in the following order (1) Nemaha Landscape Construction/Caspers Construction/Populous, (2) ATG Sports and (3) Hausmann Construction Company/The Clark Enersen Partners.

The Board discussed some concerns such as if we are sure one soccer field will be saved, maintaining the landscape, turf warranties, and time frame for completion.

Mr. Brazell shared that we will save a soccer field and that we have a quality plan that provides us an infrastructure and the ability to plan for the future. The landscape work is basically mowing and should not increase our workload. Dr. Lopez addressed the issue for turf warranties saying the turf they are proposing meets our specifications and the length of the warranties is part of the negotiations. Dr. Lopez shared that it was hoped that in the beginning of the process ,we could play some football this fall on the new field, but with the extensive concrete work it will probably be spring before we are playing on the field.

5. Action

5.a. A motion was made by Randy Coleman to approve Rogge General Contractor bid for the High School Exterior Finishing Insulating System in the amount of \$543,000.00 and seconded by Lisa Pieper.

The Board asked if all work would be complete by the start of school and if the cost included the lights as discussed at Committee of the Whole. Mr. Brazell explained that the EFIS will be complete by the start of school, but it might be October or November before the brick is complete. The lighting is included in the cost.

Randy Coleman	Yes
Mitch Deines	Yes
Monte Lofing	Yes
Doris Martin	Yes
Lisa Pieper	Yes
Jim Spangler	Yes
Tobias Tempelmeyer	Yes
Steve Winter	Yes
Jon Zimmerman	Yes

Motion Passed

5.b. A motion was made by Randy Coleman that the Board of Education of District # 15 approve the resolution to approve Selection Committee's findings and recommendations and rankings to select design-build and award negotiations to Nemaha Landscape Construction/Caspers Construction/Populous and seconded by Steve Winter.

Randy Coleman	Yes
Mitch Deines	Yes

Monte Lofing	Yes
Doris Martin	Yes
Lisa Pieper	Yes
Jim Spangler	Yes
Tobias Tempelmeyer	Yes
Steve Winter	Yes
Jon Zimmerman	Yes

Motion Passed

6. Notification of Next Meeting:

The next regular meetings of the Board of Education are scheduled for June 13 and July 11, 2011 at 7:00 PM in the Central Administration Building. A Committee of the Whole meeting is scheduled for June 23, 2011 at 7:00 PM in the Central Administration Building.

7. Adjournment:

A motion was made by Randy Coleman to adjourn and seconded by Mitch Deines.

Randy Coleman	Yes
Mitch Deines	Yes
Monte Lofing	Yes
Doris Martin	Yes
Lisa Pieper	Yes
Jim Spangler	Yes
Tobias Tempelmeyer	Yes
Steve Winter	Yes
Jon Zimmerman	Yes

Motion Passed

The meeting adjourned at 7:15 PM.

Superintendent

Date