

**BOARD OF EDUCATION MINUTES
SPECIAL MEETING – September 30, 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 special meeting to order at 05:22 PM in the Central Administration Boardroom. At the beginning of this meeting, the chairperson announced and informed the public that a current copy of the Open Meetings Act was available in the meeting room.

2. Call for Attendance:

Attendance taken at 5:22 PM

Present Board Members:

Steve Winter
Tobias Tempelmeyer
Jon Zimmerman
Randy Coleman
Jim Spangler

Absent Board Members:

Monte Lofing
Doris Martin
Mitch Deines
Lisa Pieper

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
Jim Spangler	Yes
Tobias Tempelmeyer	Yes
Jon Zimmerman	Yes
Steve Winter	Yes

Motion Passed

4. Action:

4. a. Approve Soil Conditioning for the Multipurpose Outdoor Complex

John Brazell shared a letter that Caspers Construction wrote to Olsson Associates informing them that Terracon, who had reviewed the Atterberg Limit Test Results that were supplied by Olsson Associates, had determined that the subgrade soils beneath the running track needed to be chemically stabilized. The cost for Nemaha-Caspers to do this with Class "C" Fly Ash is \$49,890.00.

A motion was made by Randy Coleman that the Board of Education of District #15 approve the Soil Conditioning for the Multipurpose Outdoor Complex in the amount of \$49,890.00. Jon Zimmerman seconded the motion.

Randy Coleman	Yes
Jim Spangler	Yes
Tobias Tempelmeyer	Yes
Jon Zimmerman	Yes
Steve Winter	Yes

Motion Passed

5. Notification of Next Meeting:

The next regular meeting of the Board of Education is scheduled for Monday, October 10, 2011 at 7:00 PM in the Central Administration Building. An agenda for the meeting, which shall be kept continually current, is readily available for public inspection at the Superintendent's office during normal business hours.

6. Adjournment:

A motion was made by Randy Coleman that the Board of Education of District # 15 adjourn. Steve Winter seconded the motion.

Randy Coleman	Yes
Jim Spangler	Yes
Tobias Tempelmeyer	Yes
Jon Zimmerman	Yes
Steve Winter	Yes

Motion Passed

The meeting adjourned at 5:25 PM.

Jon T. Lopez, Ed. D., Superintendent

Date