

Board of Education Regular Meeting
Monday, March 18, 2019 8:00 PM
Boardroom
1107 N. Saunders
Sutton, NE 68979

1. Open the meeting
 - 1.1. Call to Order and Roll Call
 - 1.2. Open Meetings Act
 - 1.3. Status of Absent Board Members
 - 1.4. Approval of Agenda
2. Approve the minutes of the previous meetings
3. Approve the Treasurer's Report
4. Approve the General Fund Claims
5. Approve the Activity Fund Account
6. Approve the Special Building Fund Claim
7. Public Comment
8. Administrator Reports
9. New Business
 - 9.1. Facility Report by Terry Scheidemann.
 - 9.2. Report by Steve Wolford, W Designs Associates, on HVAC, Lighting, Window Replacement project for Summer 2019.
 - 9.3. Presentation, discussion, and/or official action to approve Change Order #1, Wayne Dowhower Construction, Inc., Window Replacement Project = \$104,474.
 - 9.4. Presentation, discussion, and/or official action to approve Change Order #2, Rutt's Heating and Air, Inc., HVAC & Lighting Project = \$3,516,617.
 - 9.5. Presentation, discussion, and/or official action to approve the bid estimate by Gail Griess for \$28,287.02 to update the Girl's Varsity Locker Room.
10. Personnel
 - 10.1. Staff Resignation -Bobbie Itzen
 - 10.2. Staff Resignation -Tonya Perrien
11. Adjourn Meeting

The Board of Education reserves the legal right to convene in "closed session" for discussion of any and/or all agenda items that may legally be discussed in a Closed Session, R.R.S. 84-1410.

I, TERYL ANDERSEN , Secretary of the Board of Education, District #2, Clay County, Nebraska state that the foregoing agenda items were discussed and appropriately acted upon at the September 20, 2021, regular meeting.

Date: _____ Signature: _____