



Schuyler Community Schools
Special Board Meeting
Monday, February 4, 2019 6:30 PM
Schuyler Central High School Music Room
401 Adam Street
Schuyler, NE 68661-2400

I. Call to order, roll call, welcome visitors.

Discussion: Board of Education of the Schuyler Community Schools was convened in open and public session on February 4, 2019 at 6:36 p.m. in the high school music room located at 401 Adam Street, Schuyler, Nebraska, or other designated room of such Schuyler Community School building. The roll was called and the following Selection Committee members were present or absent:

Richard Brabec (Board) X
Mynor Hernandez (Board) X
Chuck Misek (Board) X
Virginia Semerad (Board) absent
Brian Vavricek (Board) X
Dan Hoelsing (Administration) X

Acknowledge Open Meeting Laws (posted on the wall of the Meeting Room).

Discussion: Notice of the meeting was given in advance by 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 posted notice and a current copy of the Agenda was maintained as stated in the posted notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

The meeting was duly called to order. Announcement of Open Meetings Act Posting: 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 wall of the meeting room.

Discuss, consider and take all necessary action with regard to review of proposals received from prospective candidates for the position of Construction Manager at Risk for the proposed additions and renovations to the existing Schuyler Central High School building project; such action may include the development and adoption of procedures for review of the proposals received, the evaluation of the proposals received from the prospective candidates submitting proposals, and selection of prospective finalist candidates to interview for CM@R position.

Discussion: MOTION by **Misek** that the Board of Education of this School District should, and does, hereby adopt and approve in their entirety the Findings and Recommendation of the Selection Committee of the Board of Education with regard to the selection of the construction manager at risk for the proposed construction of additions and renovations to the existing

Schuyler Central High School building project ("Project"), attached hereto and incorporated herein by this reference as Appendix "A".

BE IT FURTHER RESOLVED that based upon the Findings and Recommendation of the Selection Committee, the Board of Education of this School District should, and does, hereby rank the submitting firms in order of preference for the position of the construction manager at risk under the Act for the Project as follows:

Name of Firm	Ranking
Hausmann Construction, Inc.	1
Bierman Contracting / Sampson Construction	2
B-D Construction, Inc.	3

BE IT FURTHER RESOLVED that the Board of Education of this School District should, and does, hereby does further authorize, direct, and delegate to the President of the Board of Education, Superintendent of Schools, or other designee, and Project Legal Counsel to enter into contract negotiations with the highest ranked firm identified above for the Project according to Board of Education policy, and then, upon completion of such negotiation and all other terms, conditions, and requirements of law, policy, and practice or the invitation for proposals requisite to entering into a contract, present all appropriate contract documents for contract adoption and approval by the Board of Education.

Member **Hernandez** seconded the Motion. After discussion and on roll call vote, the following members voted as follows:

Board Member	For	Against	Absent
Richard Brabec	x		
Mynor Hernandez	x		
Chuck Misek	x		
Virginia Semerad			x
Brian Vavricek	x		

The above Motions, having been consented to by a majority of the members of the School Board of this School District, was declared as passed and adopted by the President at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings Law.

DATED this 4th day of February, 2019.

COLFAX COUNTY SCHOOL DISTRICT 19-0123, A/K/A SCHUYLER COMMUNITY SCHOOLS

BY: Richard Brabec
President

ATTEST:

Virginia Senerad
Secretary

Adjournment.

Discussion: Adjournment was at 6:40 P.M.

Prepared by: Sally Jakub, Secretary to the Board