

**Wakefield Community School
Board of Education Special Meeting
Wednesday, May 1, 2024 6:00 PM**

Posted Locations:

- **Wakefield Post Office**
 - **BankFirst**
- **Wakefield Republican**
- **School Main Entrance**

Posted Date: 04/30/2024

The Board of Education Regular Meeting convened in open and public session on Wednesday, May 1, 2024 at 6:00 PM in the Board of Education Room at the Civic Center
407 East 7th Street
Wakefield, NE 68784.

President Brown informed the group of the Open Meetings Act posted in the room and accessible to all members of the public as required by law. All board members had received notice of the meeting and the meeting notice had been published/posted in a timely manner prior to the meeting date.

ATTENDANCE TAKEN AT 6:00 PM:

Absent: Bree Brown, **Present:** Josh Dorcey, Jeffrey Keagle, Jim Litchfield, Sherri Lundahl, Eric Riewer. Present: 5, Absent: 1.

Opening Procedures

Call to Order

Open Meetings Act

Pledge of Allegiance

School District Mission Statement

Roll Call

Discussion and Action Items

Presentation by Mr. Farup on school enrollment, TEEOSA, and State Aid.

Presentation by DA Davison representatives on school financing options for capital projects.

Presentation by representatives of Hausmann Construction on the Construction Manager at Risk (CMR) process for school construction projects.

Questions and comments from the public regarding the presentations.

Adjournment

Motion to adjourn the meeting at 7:20pm. This motion, made by Sherri Lundahl and seconded by Eric Riewer, Passed.

Josh Dorcey: Yea

Jeffrey Keagle: Yea

Sherri Lundahl: Yea

Eric Riewer: Yea

Yea: 4, Nay: 0