

**Wakefield Community School
Board of Education Special Meeting
Monday, December 16, 2019 5:30 PM**

The Board of Education Regular Meeting convened in open and public session on Monday, December 16, 2019 at 5:30 PM in the Board of Education Room at the Boardroom
802 Highland 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 5:30 PM:

Present: Bree Brown, Arianne Conley, Shannon Johnson, Jeffrey Keagle, Sherri Lundahl, Mark Victor. Present: 6.

Opening Procedures

Call to Order

Open Meetings Act

Roll Call

Excuse Board Member Absences

Approval of Agenda

Motion to approve the agenda. This motion, made by Jeffrey Keagle and seconded by Bree Brown, Passed.

Bree Brown: Yea

Arianne Conley: Yea

Shannon Johnson: Yea

Jeffrey Keagle: Yea

Sherri Lundahl: Yea

Mark Victor: Yea

Yea: 6, Nay: 0

Discussion and Action Items

Discuss and take appropriate action on weight room remodeling bids

Move to accept Cory Brown's bid to remodel the weight room for the amount of \$21,867.00. This motion, made by Jeffrey Keagle and seconded by Sherri Lundahl, Passed.

Bree Brown: Abstain (With Conflict)

Arianne Conley: Yea

Shannon
Johnson: Yea

Jeffrey Keagle: Yea

Sherri Lundahl: Yea

Mark Victor: Yea

Yea: 5, Nay: 0, Abstain (With Conflict): 1

Discuss and take appropriate action on a down payment to NOVA for the weight room equipment.

Move to approve 50% down payment to Nova for weight room equipment. This motion, made by Jeffrey Keagle and seconded by Shannon Johnson, Passed.

Bree Brown: Yea

Arianne Conley: Yea

Shannon
Johnson: Yea

Jeffrey Keagle: Yea

Sherri Lundahl: Yea

Mark Victor: Yea

Yea: 6, Nay: 0

Discuss and take appropriate action on Superintendent Search.

Move to move forward with presented candidates for interim position for interviews to be conducted by full board. This motion, made by Bree Brown and seconded by Shannon Johnson, Passed.

Bree Brown: Yea

Arianne Conley: Yea

Shannon
Johnson: Yea

Jeffrey Keagle: Yea

Sherri Lundahl: Yea

Mark Victor: Yea

Yea: 6, Nay: 0

Discuss and receive legal advice regarding superintendent search and content of interim superintendent contract.

Move to enter into closed session at 5:50 to receive legal advice regarding superintendent search and content of interim superintendent contract. This motion, made by Bree Brown and seconded by Jeffrey Keagle, Passed.

Bree Brown: Yea

Arianne Conley: Yea

Shannon
Johnson: Yea

Jeffrey Keagle: Yea

Sherri Lundahl: Yea

Mark Victor: Yea

Yea: 6, Nay: 0

Discuss and take action regarding the retention of a superintendent search firm.

Motion to table retention of superintendent search agency until December 23 meeting. This motion, made by Bree Brown and seconded by Arianne Conley, Passed.

Bree Brown: Yea

Arianne Conley: Yea

Shannon
Johnson: Yea

Jeffrey Keagle: Yea

Sherri Lundahl: Yea

Mark Victor: Yea

Yea: 6, Nay: 0

Review and discuss possible job duties and contract for interim superintendent.

Discuss and take action to employ an interim superintendent and approve an employment contract.

Motion to table taking action to employ an interim superintendent. This motion, made by Jeffrey Keagle and seconded by Shannon Johnson, Tabled.

Bree Brown: Yea

Arianne Conley: Yea

Shannon
Johnson: Yea

Jeffrey Keagle: Yea

Sherri Lundahl: Yea

Mark Victor: Yea

Yea: 6, Nay: 0

Discuss, receive legal advice, give negotiating advice, and take any necessary action regarding contract negotiations for personnel matter.

Move to enter into closed session at 7:46 to discuss, receive legal advice, give negotiating advice, and take any necessary action regarding contract negotiations for personnel matter. This motion, made by Sherri Lundahl and seconded by Bree Brown, Passed.

Bree Brown: Yea

Arianne Conley: Yea

Shannon
Johnson: Yea

Jeffrey Keagle: Yea

Sherri Lundahl: Yea

Mark Victor: Yea

Yea: 6, Nay: 0

Adjournment

Motion to adjourn at 8:20. This motion, made by Jeffrey Keagle and seconded by Bree Brown, Tabled.

Bree Brown: Yea

Arianne Conley: Yea

Shannon Johnson: Yea

Jeffrey Keagle: Yea

Sherri Lundahl: Yea

Mark Victor: Yea

Yea: 6, Nay: 0

Cory Brown Construction
102 Kerri Lane
Wakefield, NE 68784 US
bree.brown04@yahoo.com

Estimate

ADDRESS

Wakefield Community School
802 Highland Street
Wakefield, NE 68784

ESTIMATE # 1049

DATE 09/30/2019

ACTIVITY	QTY	RATE	AMOUNT
Weight room			
Material	1	14,567.00	14,567.00
1 20 min fire rated door with new automatic flush bolt locks			
1 20 min fire rated window			
material and installation			
Labor	1	3,800.00	3,800.00
Cut out block wall			
Material	1	3,500.00	3,500.00
Rock on both sides			
material and labor			
TOTAL			\$21,867.00

Accepted By

Accepted Date



PROPOSAL

Paulson Construction Co. LLC

106 N. Pearl Street
Wayne, NE 68787
Cell: 402-680-8770



Proposal Submitted To: <u>Wakefield Community Schools</u>	Job Name	Job #
Address	Job Location <u>Weight room</u>	
	Date <u>12-16-19</u>	Date of Plans
Phone #	Fax #	Architect

We hereby submit specifications and estimates for: _____

Take out 4 foot by 8 foot block wall. Install safety window, take off double metal doors. Install with double safety glass doors. Install 16 foot wall in center of room with drywall on both sides, finished and painted. Install double doors in the wall.

\$23,738

We propose hereby to furnish material and labor - complete in accordance with the above specifications for the sum of:

\$ twenty three thousand seven hundred thirty eight dollars Dollars

with payments to be made as follows: Paid when Completed

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

Respectfully submitted Payton Paulson
Note - this proposal may be withdrawn by us if not accepted within 45 days.

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

Signature _____

Date of Acceptance _____

Signature _____