

SPECIAL BOARD MEETING

HS Social Studies Classroom #240
705 N 9th St
Arlington, Nebraska 68002

Monday, November 23, 2020 6:00 PM Central

Jason Arp: Present
Matt O'Daniel: Present
Bruce Scheer: Present
Jessi Scheer: Present
Janet Warner: Present
Shanon Willmott: Absent
Present: 5, Absent: 1.

1. Special Meeting Called to Order and Roll Call

1.1. Pledge of Allegiance

1.2. Approve Additional Bills and November Financial Statements

Pay the bills Passed with a motion by Matt O'Daniel and a second by Jessi Scheer.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Jessi Scheer: Yea, Janet Warner: Yea

2. Agenda Item(s)

2.1. Review Building/Renovation Plan Progress and Approve Necessary Action.

Interior and Exterior Finishes were reviewed for board to select, and the progress with subcontractor estimates was reviewed. Next update will occur at regular December Board meeting, with no special meeting prior to the regular January meeting. The Village will be contacted to make sure that DLR representative for a setback request can be approved on the December meeting.

3. Adjourn