

SPECIAL BOARD MEETING

HS CONFERENCE ROOM
705 N 9th St
Arlington, NE 68002

Monday, March 29, 2021 5:00 PM Central

Jason Arp: Present
Chase Kratochvil: Present
Matt O'Daniel: Present
Bruce Scheer: Present
Janet Warner: Present
Shanon Willmott: Present
Present: 6.

1. Special Meeting Called to Order and Roll Call

1.1. Pledge of Allegiance

2. Accept Employee Resignation with Regrets:

- Nicole Sok, High School English
- Kurt Sanders, Technology Coordinator

Accept resignations with regrets Passed with a motion by Shanon Willmott and a second by Chase Kratochvil.

Jason Arp: Yea, Chase Kratochvil: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

3. Discuss, Consider, and Take Action on Guaranteed Maximum Price and give Notice to Proceed with Building/Renovation Project

Motion to adopt construction Guaranteed Maximum Price as presented with alternates CC 1 (Lockers) and CC 6 (Wheelchair Lift), with AIA amendment. Passed with a motion by Jason Arp and a second by Bruce Scheer.

Jason Arp: Yea, Chase Kratochvil: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

4. Discuss, Consider, and Approve Purchase of Staff Laptops

Approve the purchase of staff computers as presented. Passed with a motion by Matt O'Daniel and a second by Shanon Willmott.

Jason Arp: Yea, Chase Kratochvil: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Janet Warner: Yea, Shanon Willmott: Yea

5. Adjourn

Adjourn 5:45

