

Board of Education Special Meeting

Monday, February 6, 2023 12:00 PM

District Administration Building Board Room, 300 S. Washington St.,
Lexington, NE 68850-0890

Cindy Benjamin: Present
Travis Maloley: Present
Garth Mins: Present
Roger Reutlinger: Absent
Carlos Saiz: Present
Larry Steinberger: Present

1. CALL TO ORDER AND NOTICE OF MEETING

2. FLAG SALUTE

3. OPEN MEETINGS ACT

4. ROLL CALL

5. EXCUSE ABSENT BOARD MEMBERS

6. STRATEGY SESSION WITH RESPECT TO PROPOSED REAL ESTATE PURCHASE OR BID

Action(s):

Motion for the board to enter closed session to discuss the potential purchase or bid price and the terms of any purchase agreement and to give negotiating guidance to the superintendent because it is in the public interest to do so.

Time: 12:01 pm. Passed with a motion by Garth Mins and a second by Cindy Benjamin.

Voting Detail:

Cindy Benjamin: Yea
Travis Maloley: Yea
Garth Mins: Yea
Roger Reutlinger: Yea

Carlos Saiz: Yea
Larry Steinberger: Yea

Voting Summary: Yea: 6, Nay: 0

Motion to reenter open session. Time: 1:18 pm.
Passed with a motion by Larry Steinberger.

Voting Detail:

Cindy Benjamin: Yea
Travis Maloley: Yea
Garth Mins: Yea
Roger Reutlinger: Absent

Carlos Saiz: Yea

Larry
Steinberger: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

Motion that the board authorize the superintendent to negotiate for the purchase of or to make a bid on real estate pursuant to the negotiating guidance provided by the board in closed session. Passed with a motion by Garth Mins and a second by Travis Maloley.

Voting Detail:

Cindy Benjamin: Yea
Travis Maloley: Yea
Garth Mins: Yea
Roger Reutlinger: Absent

Carlos Saiz: Yea

Larry
Steinberger: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

7. **ADJOURNMENT**

Action(s):

Any Board Member: "Motion to adjourn this meeting." Passed with a motion by Cindy Benjamin and a second by Travis Maloley.

Voting Detail:

Cindy Benjamin: Yea
Travis Maloley: Yea
Garth Mins: Yea
Roger Reutlinger: Absent

Carlos Saiz: Yea

Larry
Steinberger: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

Board Secretary

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Notes

Ad Proof **NOTICE OF MEETING**

LEXINGTON PUBLIC
SCHOOLS

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Education, School District No. 1 of Lexington, Nebraska, will convene at 12:00 pm on the 6th day of February, 2023, in the Lexington Public Schools Administration Building at 300 South Washington St. in Lexington, Nebraska. The meeting will be open to the public, and the agenda of the meeting, kept continuously current, is available for public inspection at the office of the Superintendent of Schools, at 300 South Washington Street in Lexington.

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