

## Special Meeting of the Board of Education

Board Room, Central Services Building  
14801 South 108 Street  
Springfield, NE 68059-4925

Wednesday, December 30, 2020 6:00 PM

Kyle Fisher:	Present
Brenda Guenther:	Present
Bob Icenogle:	Absent
Brian Osborn:	Present
Lisa Roseland:	Present
Brenda Sherman:	Present
Cori Swanson:	Absent
Brian A Wichman:	Present

### I. Meeting Roll Call

A meeting of the Board of Education of Springfield Platteview Community Schools in the County of Sarpy, in the State of Nebraska, was convened in open and public session at 7: \_\_ p.m., Monday, \_\_\_\_, 2017, at the District Board Office, Central Services Building. Present: Kyle Fisher, Bob Icenogle, Brian Osborn, Lisa Roseland, Brenda Sherman, Cori Swanson. Absent: None.

### II. Notice of Open Meetings Act - Posted

Notice of the meeting was given in advance thereof by posting in at least five public places as shown by the certificate of posting notice attached to these minutes. Notice of this meeting was simultaneously given to all members of the Board of Education, and a copy of their acknowledgment of receipt of notice and the agenda was communicated in the advance notice and in the notice to the Board of Education of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Statute 84-1407 to 84-1414 require that the Open Meetings Act be posted in the meeting room. President Wichman informed the board and the public that the Act is located on the west wall of the board room.

### III. Public Comment

There was no public comment.

#### IV. Action Items

##### IV.A. Consideration/ Approval of Subcontractors and Guaranteed Maximum Price (GMP) for Springfield and Westmont Construction Project

Action to approve the subcontractors and Guaranteed Maximum Price for the Springfield and Westmont Construction Projects as presented. passed with a motion by Brenda Sherman and a second by Brian Osborn.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Brian A Wichman: Yea

#### V. Adjourn

Action to adjourn at 6:31 p.m. passed with a motion by Brenda Sherman and a second by Brian Osborn.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brenda Sherman: Yea, Brian A Wichman: Yea