

Board of Education Regular Meeting
Monday, March 18, 2019 8:00 PM

Boardroom
1107 N. Saunders
Sutton, NE 68979

Teryl Andersen: Present
Jolene Griess: Present
James Jones: Present
Jerry Overturf: Present
Rick Reutzel: Present
Monica Shipman: Present

1. Open the meeting
 - 1.1. Call to Order and Roll Call
 - 1.2. Open Meetings Act
 - 1.3. Status of Absent Board Members
 - 1.4. Approval of Agenda
2. Approve the minutes of the previous meetings
3. Approve the Treasurer's Report
4. Approve the General Fund Claims
5. Approve the Activity Fund Account
6. Approve the Special Building Fund Claim
7. Public Comment
8. Administrator Reports

9. New Business

9.1. Facility Report by Terry Scheidemann.

9.2. Report by Steve Wolford, W Designs Associates, on HVAC, Lighting, Window Replacement project for Summer 2019.

9.3. Presentation, discussion, and/or official action to approve Change Order #1, Wayne Dowhower Construction, Inc., Window Replacement Project = \$104,474.

9.4. Presentation, discussion, and/or official action to approve Change Order #2, Rutt's Heating and Air, Inc., HVAC & Lighting Project = \$3,516,617.

9.5. Presentation, discussion, and/or official action to approve the bid estimate by Gail Griess for \$28,287.02 to update the Girl's Varsity Locker Room.

10. Personnel

10.1. Staff Resignation -Bobbie Itzen

10.2. Staff Resignation -Tonya Perrien

11. Adjourn Meeting

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2