

Special Board of Education Meeting

Tuesday, October 28, 2025 12:00 PM

Gering Public Schools - Central Office
1519 10th St
Gering, NE 69341



Minutes

1. **GPS Board of Education Information**

Absent: John Maser, Greg Trautman, **Present:** Bryan Barrett, Matt Kautz, Josh Lacy, Tracy Wiese.

2. **Opening Procedures**

2.1. Call to Order

The meeting was called to order by Board Vice President, Tracy Wiese, at 12:00 p.m.

2.2. Roll Call

2.3. Open Meetings Act

3. **Reports and Discussions**

3.1. Activity Report - Shawn Seiler

Shawn Seiler presented to the board. Shawn talked about his goals he has set as he took on the Activities Director position two years ago. Some of those goals were building a community, fundraising, and putting on amazing events for students and families. He went over many accomplishments that Gering students have received over the past six years. We have had 27 individual state champions! In the year 24/25, we had 6 school records broken, and we had eight teams be recognized by the NSAA for their academics. Shawn also talked about creating a good culture and producing great coaches and sponsors for our students. Some other activities he wanted to recognize were our Unified Bowling and Track teams. Those are fairly new to Gering. Lastly, he highlighted all the things he has brought to Gering in terms of some new technology pieces with Hudl, streaming almost all events, and now some online ticketing.

4. **Action Items**

4.1. Discuss, consider, and take action to approve the Northfield Elementary Roof bid from Twin City Roofing, in the amount of \$231,400.00.

5. **Public Comment: Policy 204.12**

6. **Adjourn**

The meeting was adjourned at 12:44 p.m.

Twin City Roofing & Sheet Metal Inc.

925 East Country Club Rd
Gering, NE 69341
3086324534
Mrterry_tcr@hotmail.com



ADDRESS

Gering Public Schools
1519 10th St.
Gering, Ne 69341

Estimate 3223

DATE 10/21/2025

EXPIRATION DATE 11/04/2025

DESCRIPTION	AMOUNT
Northfield Re-roof	231,400.00
1. Remove existing EPDM roof system & cover board	
2. Install new Carlisle Versico 1/2in HD hail impact underlayment mechanically attached with screws & 3in plates	
3. Install Carlisle 60 mil TPO fully adhered roof system	
4. Install TPO flashing on all roof penetrations & seal	
5. Install new sheet metal edge flashing, counter flashings, & termination flashing & seal	
6. Provide final clean up	
7. Provide 20 year warranty	
Main roof area \$187,850.00	
North West Addition \$43,550.00	

Note: We do not replace chimney caps of any kind

To accept estimate please sign and return to.
Lshanks_tcr@hotmail.com
or
PO Box 812
Scottsbluff, NE 69363

TOTAL \$231,400.00

Accepted By

Accepted Date

Authorized Signature

THE CINCINNATI INSURANCE COMPANY

Bid Bond

CONTRACTOR (Name, legal status and address):

Twin City Roofing & Sheet Metal Inc.
Po Box 812
Scottsbluff, NE 69363

SURETY (Name, legal status and principal place of business):

THE CINCINNATI INSURANCE COMPANY
6200 S. GILMORE ROAD
FAIRFIELD, OHIO 45014-5141

OWNER (Name, legal status and address):

Gering Public Schools
1519 10th St
Gering, Ne 69341

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

BOND AMOUNT:

10% of Bid

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

PROJECT (Name, location or address, and Project number, if any):

Northfield Elementary School
1900 Flaten Ave

Project Number, if any:

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond the sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirements shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.


Signed and sealed this 20th day of October 2025


(Witness)

Twin City Roofing & Sheet Metal Inc.

(Principal)

(Seal)


(Title)

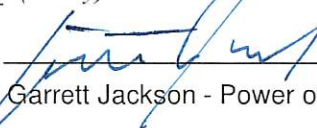
Terry M. Schank - President

THE CINCINNATI INSURANCE COMPANY

(Surety)

(Seal)


(Witness)


Garrett Jackson - Power of Attorney

THE CINCINNATI CASUALTY COMPANY

Fairfield, Ohio

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That THE CINCINNATI INSURANCE COMPANY and THE CINCINNATI CASUALTY COMPANY, corporations organized under the laws of the State of Ohio, and having their principal offices in the City of Fairfield, Ohio (herein collectively called the "Companies"), do hereby constitute and appoint

Kesha Hoehne; Kyle Rafferty; Dedra Wick; Janelle Cripps; Elisar Kanno; Brook Brockman; LeAnn Dinnell; Garrett Jackson; Jackline Schanaman; Lex Larsen; Lila Nash; Candi Johner and/or Jonathan Ross

of Scottsbluff, Nebraska

their true and legal Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and deliver on behalf of the Companies as Surety, any and all bonds, policies, undertakings or other like instruments, as follows:

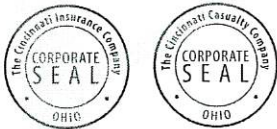
Any such obligations in the United States, up to Twenty Five Million and No/100 Dollars (\$25,000,000.00).

This appointment is made under and by authority of the following resolutions adopted by the Boards of Directors of The Cincinnati Insurance Company and The Cincinnati Casualty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the President or any Senior Vice President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company.

RESOLVED, that the signature of the President or any Senior Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary or Assistant Vice-President and the Seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS WHEREOF, the Companies have caused these presents to be sealed with their corporate seals, duly attested by their President or any Senior Vice President this 16th day of March, 2021.



STATE OF OHIO)SS:
COUNTY OF BUTLER)

THE CINCINNATI INSURANCE COMPANY
THE CINCINNATI CASUALTY COMPANY

Handwritten signature of Stephen A. Justice

On this 16th day of March, 2021 before me came the above-named President or Senior Vice President of The Cincinnati Insurance Company and The Cincinnati Casualty Company, to me personally known to be the officer described herein, and acknowledged that the seals affixed to the preceding instrument are the corporate seals of said Companies and the corporate seals and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporations.

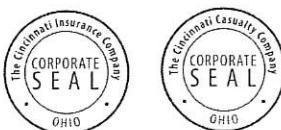


Handwritten signature of Keith Collett

Keith Collett, Attorney at Law
Notary Public - State of Ohio
My commission has no expiration date.
Section 147.03 O.R.C.

I, the undersigned Secretary or Assistant Vice-President of The Cincinnati Insurance Company and The Cincinnati Casualty Company, hereby certify that the above is the Original Power of Attorney issued by said Companies, and do hereby further certify that the said Power of Attorney is still in full force and effect.

Given under my hand and seal of said Companies at Fairfield, Ohio, this 20th day of October, 2025



Handwritten signature of Ed [unclear]

