

MINUTES  
SPECIAL BOARD OF EDUCATION MEETING  
August 10, 2021  
6:00 PM

I. Call Meeting to Order

President Dave Zimmerman called the meeting to order at 6:00 p.m. and the following members were present: Aaron Whitwer, Betsy Frerichs, Dana Dorn, Dave Zimmerman, and Jim Zvolanek. The following administrators were presents: Jerry Rempe, Jeff Murphy, & Christopher Proski. The following visitors were present: Ayars & Ayars Incorporated, Caspers/Sampson Construction, McCown Gordon Construction, and Genesis Contracting.

Reasonable advance publicized notice of the meeting was given according to law by publishing, a designated method for giving notice of the school district. Posted Location:

- Wymore Arbor State Newspaper

Posted Date: 7/29/2021

Reasonable advance notice was simultaneously given to board members and a copy of their acknowledgement of receipt of notice and the agenda attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

I.A. Roll Call

I.B. Notice of Nebraska Open Meetings Act Posted

President Dave Zimmerman announced that a complete copy of the Nebraska Open Meetings Act is posted in the auditorium.

I.C. Motion to excuse Angela Meyer from the August 10, 2021, Special Board Meeting

Motion to excuse Angela Meyer from the August 10, 2021, special board meeting. This motion, made by Dana Dorn and seconded by Aaron Whitwer, passed.

Betsy Frerichs: Absent, Angela Meyer: Absent, Dana Dorn: yes, Aaron Whitwer: yes, David Zimmerman: yes, Jim Zvolanek: yes  
yes: 4, no: 0, Absent: 2

Betsy Frerichs arrived at the special board meeting 6:04 p.m.

I.D. School Board Interviews Design-Build Companies

The school board interviewed the following design-build companies for the potential Elementary School addition project pending the bond passes: Ayars & Ayars Incorporated, Caspers/Sampson Construction, McCown Gordon Construction, and Genesis Contracting.

II. Adjournment

Motion to adjourn the meeting at 10:02 p.m. This motion, made by Dana Dorn and seconded by Betsy Frerichs, passed.  
yes: 5, no: 0, Absent: 1

The next Regular Board meeting is scheduled for September 16, 2021, at Southern Jr./Sr. High School Auditorium in Wymore. The Regular Board meeting will follow the Budget Request Hearing at 7:00 p.m. on September 16, 2021, and the Tax Request Hearing will follow the Budget Hearing on September 16, 2021. The Board of Education will usually adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to amend the agenda as deemed necessary.

BY  
President of the Board of Education  
Of this School District

ATTEST  
Secretary of the Board of Education  
of this School District