

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT 28-
0015, a/k/a, DOUGLAS COUNTY WEST COMMUNITY SCHOOL
DISTRICT**

Monday, April 2, 2018

The special meeting of the Board of Education, District #15, in the County of Douglas, in the State of Nebraska, was convened in open and public session on Monday, April 2, 2018, at the Central Office Board Room, 401 South Pine Street, Valley, Nebraska 68064-0378.

Following public notification procedures approved by the Board of Education, February 14, 2011, in adherence to 84-1411, notice of the meeting was given in advance thereof by posting such Notice on the exterior front door of the high school, elementary school, middle school, Valley City Hall, First Nebraska Bank, and Foundation First Bank. Notice of the meeting was simultaneously given to all members of the Board of Education. Availability of the agenda was communicated in advance notice and in the notice to the Board of Education of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Jeff Clauson: Present
Kelly Hinrichs: Present
Luke Janke: Absent
Elizabeth Mayer: Present
Pat McCarville: Absent
Sue McKie: Present

1. Call to Order

President Kelly Hinrichs called the regular meeting to order at 7:21 p.m. Dr. Hinrichs noted the Open Meetings Act was posted on the wall of the Board Room for public review.

2. Public Communications and Correspondence

No comments or correspondence.

3. Approval of Agenda

Motion to approve agenda as presented passed with a motion by Sue McKie and a second by Jeff Clauson.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Elizabeth Mayer: Yea, Sue McKie:
Yea Yea: 4, Nay: 0

4. New Business

4.1. Approval of Boyd Jones Contract as Construction Manager at Risk for DC West Elementary

Discuss, consider and take all necessary action with regard to the Construction Management at Risk contract for the four elementary pods projects between the School District and Boyd Jones Construction, Inc.

Motion to approve the Agreement between the School District and Boyd Jones Construction Company, construction manager at risk for the construction of the four separate elementary buildings projects, in the form presented to the Board of Education, a copy of which has been placed on file in the records of the School District, and further hereby authorizes the board president to sign, execute and deliver the Agreement to Boyd Jones Construction Company, and to take all other action necessary to carry such contract into effect, including the filing of same with the Nebraska Department of Education pursuant to the Nebraska Political Subdivisions Construction Alternatives Act, §§ 13-2901, et. seq. passed with a motion by Sue McKie and a second by Jeff Clauson.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Elizabeth Mayer: Yea, Sue McKie: Yea
Yea Yea: 4, Nay: 0

4.2. Approve Resolution Regarding Acceptance of Bid Tabulations or Negotiated Contract Proposals Submitted by the Construction Management at Risk Firm

Discuss, consider and take all necessary action with regard to the "Resolution Regarding Acceptance of Bid Tabulations or Negotiated Contract Proposals Submitted by the CM@R". The attached resolution allows Boyd Jones to facilitate the bidding process for DC West on the new elementary school project. The resolution also outlines the protocol for the communication of the bid tabulations for the BOE review.

Motion to approve the resolution regarding the acceptance of bid tabulations or negotiated contract proposals submitted by the construction management at risk firm passed with a motion by Jeff Clauson and a second by Kelly Hinrichs.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Elizabeth Mayer: Yea, Sue McKie: Yea
Yea Yea: 4, Nay: 0

5. Adjournment

Motion to adjourn meeting at 7:26 pm passed with a motion by Jeff Clauson and a second by Elizabeth Mayer.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Elizabeth Mayer: Yea, Sue McKie: Yea
Yea: 4, Nay: 0

Dr. Melissa Poloncic, Superintendent