

SPECIAL BOARD MEETING

HS CONFERENCE ROOM

705 N 9th St

Arlington, NE 68002

Monday, May 28, 2018 7:00 PM Central

Matt O'Daniel: Present

Teri O'Flaherty: Absent

Bruce Scheer: Present

Jessi Scheer: Absent

Luanne Sundberg: Present

Shanon Willmott: Present

Present: 4, Absent: 2.

1. Meeting Called to Order and Roll Call

Motion to approve the absence of Teri O'Flaherty and Jessica Scheer Passed with a motion by Matt O'Daniel and a second by Shanon Willmott.

Matt O'Daniel: Yea, Bruce Scheer: Yea, Luanne Sundberg: Yea, Shanon Willmott: Yea

The meeting was called to order at 7:00 p.m. by President Matt O'Daniel. Also present was superintendent Lynn Johnson and WC Realty Broker Kevin Kermeen.

1.1. Pledge of Allegiance

2. Approve Meeting Agenda

Motion to approve the special meeting agenda as presented Passed with a motion by Bruce Scheer and a second by Shanon Willmott.

Matt O'Daniel: Yea, Bruce Scheer: Yea, Luanne Sundberg: Yea, Shanon Willmott: Yea

3. EXECUTIVE SESSION

Motion for the board to enter closed session to discuss the negotiations of the potential purchase of property for a bus barn because it is in the public interest to do so Passed with a motion by Matt O'Daniel and a second by Bruce Scheer.

Matt O'Daniel: Yea, Bruce Scheer: Yea, Luanne Sundberg: Yea, Shanon Willmott: Yea

President Matt O'Daniel restated the reason for entering executive session at 7:04 p.m.

3.1. Discuss and Consider the negotiations of potential purchase of property for a bus barn.

Exited executive session at 8:15 p.m.

4. ACTION ON EXECUTIVE SESSION ITEMS

Authorize superintendent Johnson to work with our real estate broker, Kevin Kermeen, with WC Real Estate to negotiate the purchase of Bell Creek Trucking at 720 West Elkhorn and to enter into a purchase agreement subject to the contingencies of an appraisal and fire marshal inspection and pending formal approval by the board in future meeting.

5. ADJOURNMENT

Meeting was adjourned at 8:20 p.m.

