

Special Meeting

Tuesday, September 2, 2025 4:00 PM

Central Office
25211 S. 68th St
Firth, NE 68358

Rhonda Burbach: Absent
Jim Devine: Present
Craig Gana: Absent
Gary Kubicek: Present
Stephanie Meese: Present
Aaron Wubbels: Present

1. Pledge of Allegiance, Call to Order, Welcome Visitors

President Devine called the meeting to order at 4:07 PM.

Motion to excuse Rhonda Burbach and Craig Gana Passed with a motion by Stephanie Meese and a second by Gary Kubicek.

Jim Devine: Yea, Gary Kubicek: Yea, Stephanie Meese: Yea, Aaron Wubbels: Yea

2. Nebraska Open Meetings Law (Posted in the Room)

3. Public Comment

Heather Hall addressed the board of education during Public Comment.

4. Call for break and opening of CM@R Selection Committee Meeting

President Devine called for a break from the special meeting (Presidential Prerogative) at 4:15 PM. The meeting was then turned over to Derek Aldridge, Perry Law, for the CM@R Committee Meeting. Interviews with CM@R Candidates were as follows: (1) Genesis Construction, (2) Hausmann Construction, and (3) Sampson Construction.

5. Reconvene Meeting

President Devine reconvened the meeting at 8:30 PM.

6. Discuss, consider and take all necessary action with regard to the findings and recommendations and rankings of the Selection Committee for the position of Construction Manager at Risk for potential school facilities and campus renovations and improvement projects.

Motion to approve the findings and recommendations and rankings of the Selection Committee

for the position of Construction Manager at Risk for potential school facilities and campus renovations and improvement projects. Passed with a motion by Gary Kubicek and a second by Aaron Wubbels.

Jim Devine: Yea, Gary Kubicek: Yea, Stephanie Meese: Yea, Aaron Wubbels: Yea

7. Adjournment

Motion to adjourn Passed with a motion by Aaron Wubbels and a second by Gary Kubicek.

Jim Devine: Yea, Gary Kubicek: Yea, Stephanie Meese: Yea, Aaron Wubbels: Yea

Chairperson

Superintendent