

Board of Education Special Meeting

School District of Seward

410 South Street

Seward, NE 68434

Monday, February 28, 2011 5:30 PM

Attendance Taken at 5:30 PM.

Dr. Timothy Alvarez:	Present
Paul Duer:	Present
Lisa Dworak:	Present
Jerry Rumery:	Present
Ryne Seaman:	Present
Pam Williams:	Present

1. Preliminary Procedures

1.1. Call Meeting to order and announce that the Open Meetings Act is posted

The president called the meeting to order at 5:30 p.m. and announced that a copy of the open meetings act is posted on the north wall of the board meeting room.

1.2. Public Notice

The president stated that notice of the meeting had been published in the February 23, 2011 issue of the Seward County Independent.

1.3. Roll Call

1.4. Approval of Agenda

Motion to approve the agenda as presented/amended Passed with a motion by Pam Williams and a second by Dr. Timothy Alvarez.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Lisa Dworak: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

2. Public Forum (On agenda items)

3. Public Forum: (On any topic)

4. Possible Discussion Items

4.1. eMeetings Training

Craig Caples from the Nebraska Association of School Boards presented a training on eMeetings.

5. Possible Action Items

5.1. Seward Middle School Project Bid Package #3

Motion to approve bid package #3 for the Precast Concrete Supply from Concrete Industries in the amount of \$1,656,000. Passed with a motion by Paul Duer and a second by Lisa Dworak.
Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Lisa Dworak: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

6. Adjournment

6.1. Adjournment

Motion that the meeting be adjourned at 6:32 P.M. with the next study session and regular board meeting scheduled for Monday, March 14, 2011 at 5:30 and 7:00 PM. Passed with a motion by Paul Duer and a second by Dr. Timothy Alvarez.
Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Lisa Dworak: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea