

## Board of Education Special Meeting

School District of Seward

410 South Street

Seward, NE 68434

Monday, May 23, 2011 6:30 PM

Attendance Taken at 6:39 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 & announce Open Meetings Act is Posted  
The meeting was called to order at 6:38 p.m.

### 1.2. Public Notice

### 1.3. Roll Call

1.3.1. Action to excuse board members if necessary

### 2. Public Forum on Agenda Items

There was none.

### 3. Public Forum on Any Topic

There was none.

### 4. Discussion Items

#### 4.1. Review Middle School Project Recommendations

Rick Edmonds from Kingery Construction was present to explain his recommendations regarding the bid package.

#### 4.2. Old Middle School Update

A discussion was held regarding options for the old middle school building and property.

### 5. Possible Action Items

#### 5.1. Bid Set #4 Package Approval

Motion to approve the Bid Set #4 recommendations of Rick Edmonds, Kingery Construction with the exception of excluding Bid Package 17, and Alternates L5, L6, and L7 as presented 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

### 6. Adjournment

Motion adjourn the meeting at 8:33 PM with the next study session and regular board meeting scheduled for June 13 at 5:30 and 7:00 PM Passed with a motion by Pam Williams 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