

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF ALMA
PUBLIC SCHOOLS

A meeting of the Alma Public Schools Board of Education was convened in open and public session on Tuesday, May 2, 2017, at 5:00 PM at The Library at Alma Public Schools 515 Jewell Street

Alma, NE 68920. The roll was called and the following Board members were present or absent: **Absent:** Janna Tripe, **Present:** Allen Brugh, Brett Hammond, Jerry Kovarik, Scott Prickett, Lori Tripe. Present: 5, Absent: 1. Janna was present for the majority of the meeting but had to leave at 6:00 so was not present at the time of the roll call vote..

Notice of the meeting was given in advance by publication and/or posted in accordance with the Board approved method for giving notice of meetings. Notice of this meeting and hearing were given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

A motion was made by Jerry Kovarik and seconded by Brett Hammond to approve low bid of \$1,274,100 from Duncan Theis Construction from Kearney for the renovation and the shop building with reductions of approximately \$100,000 made at this special meeting.. After discussion and on roll call vote the Board voted as follows: Passed.

Janna Tripe: Absent, Allen Brugh: Yea, Brett Hammond: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, Lori Tripe: Yea

Yea: 5, Nay: 0, Absent: 1

DATED Tuesday, May 2, 2017

HARLAN COUNTY SCHOOL DISTRICT #2,

a/k/a ALMA PUBLIC SCHOOLS