

MINUTES OF BOARD OF EDUCATION

Special High School Lecture Hall 7:00 P.M. February 22, 2016
Kind of Meeting Meeting Place Time Month Day Year
Day of Week Monday

MEMBERS

Present

Absent

Lisa Jamison

Presiding Officer

Harold Johnson

Casey Henderson

Rod Boots

John Nollette

Dr. Troy Unzicker

Superintendent of Schools

Suzy Hebbert

Secretary-Board of Education

Marginal headings of items of business. Items may be numbered consecutively.

1228-A - HAMMOND & STEPHENS CO. FRENCH, NEBR.

The special meeting was called to order at 7:08 P.M. and declared properly publicized.

All members were present.

Also present: Dr. Troy Unzicker, Superintendent; Bruce Parish, Principal; Sandy Yorges, Bookkeeper; Tearle Schmer, Andy Forney, Charlene White, Lee Ferguson, Sheryl Ferguson, Jeremy Holthus, Jennifer Holthus, Harry Merrihew, Gary Burgess, Anita Ferguson, Bob Finegan, Thad Kohl, Nancy Stevens, Jay Haney, Alexa Haney, Lee Rowe, Teresa Johnson, Mike Rath, Cindy Kime, Stacy Nollette, Shawn Hebbert, Tim Cover, Kathy Cover, Sid Sweet, Melinda Sweet, Bill Grant, Chawnee Grant, Clint Hebbert, Bernie Spencer, Frances Spencer, Kurt Johnson, Deb Johnson, Johanna Safarik, Dean Haney, Christee Haney, Kayla Reed, Cliff Dailey, Alice Sibbitt, Zach Gould, Darcy Leistritz, Shawn McKimney, Jessica McKimney, Wade Kramer, Bryan Regier, Joe Minor, Kris Minor, Jana Jensen, Sharon Wheelock, Marina Garner, Cindy Keller, Burton Anthony, Casandra Anthony, Jaris Baker, Brian Brennemann, Carver Abbott, Billie Abbott, Russ Anderson, Cheryl Anderson, Robert Brosius, Jemifer Brosius, Tammie Dubs, Kevin Kostman, Gary Vivion, Chris deGanahl, Connie deGanahl, EJ Webber, and Joy Brown.

President Jamison stated a copy of the Open Meetings Act is posted at the east door of the lecture hall.

President Jamison led the flag salute.

Motion by Boots, second by Nollette to approve the agenda as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

The facility options were explained by Dr. Unzicker who introduced Tearle Schmer representing 120 Studio Architecture. Mr. Schmer displayed proposed drawings for the project. Andy Forney representing D.A. Davidson & Company explained financing options.

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Continuation of special board meeting held February 22, 2016

Month Day Year

Public input was encouraged and discussion followed.

No action was taken toward facility options.

Meeting adjourned at 9:39 P.M. by executive order.

Suzy Hebbert, Secretary