

Bruning Public School Board of Education Meeting Minutes
Monday, May 11, 2009

Board President Dan Domeier called the meeting to order at 7:15 PM.

Present at the Davenport site were Board members: Dan Domeier, Bruce Houchin, Dave Messman, Jody Weber, Sarah Bolte and Jerry Catlett. Also present: Mike Brown and entering later in meeting Trudy Clark.

President Domeier recognized the Nebraska Open Meeting Law Section 84-1408: Declaration of intent; meeting open to the public. It is hereby declared to be the policy of this state that the information of public policy is public business and may not be conducted in secret. Every meeting of a public body shall be open to the public in order that citizens may exercise their democratic privilege of attending and speaking at meetings of public bodies, except as otherwise provided by the constitution of Nebraska, federal statutes, and the Open Meeting Act.

A copy of the Opening Meetings Act pamphlet is posted on the bulletin boards in the Davenport and Bruning Board rooms.

Minutes of the March 9, 2009 meeting had been mailed earlier, were not available for review and approval. Those minutes will be approved at the next Bruning Board of Education Meeting.

New business considered bids for various safety improvement, building improvement and building and grounds repairs that were recommended by the Board's Building and Grounds Committee and school administrators and staff.

The list of projects identified and recommended for full board consideration and prioritization were:

- i. Sidewalk.
- ii. Tuck point wall between new and old building.
- iii. Upper tin covering in gymnasium.
- iv. Tiling in boys locker room.
- v. Tiling in girls locker room.
- vi. Suspended ceiling in kitchen.
- vii. Sidewalk repair at the east & west end of gymnasium.
- viii. Expand and rock for parking lot.
- ix. Carport.
- x. Removal of tree from new parking lot.
- xi. Suspend ceiling north hallway by FCS room.
- xii. Remove shed from south parking lot.
- xiii. Interior door locks.
- xiv. Exterior door lock system tied to telephone system.
- xv. Installation of digital image monitoring cameras.
- xvi. Gymnasium bleacher 5 and 6 row replacement.

After considerable discussion on the 2009 summer projects and bid review.

By board general consent the following projects were moved forward for consideration. In order of priority: concrete repair on the east and west sides of gymnasiums, interior locks, exterior door lock system, suspended ceiling repair in kitchen, tiling of girls and boys locker rooms (plumbing maybe required upon removal of old materials), parking lot expansion, rock and tree removal.

Jerry Catlett moved and Sarah Bolte seconded the acceptance of the following bids and upon board administrator's approval that projects be paid from the correct funds the special building or depreciation fund. Project and bids are as follows: concrete repair on the east and west sides of gymnasium and suspended kitchen ceiling repair Krest Contractors Inc., \$1,610.00 concrete and \$225.00 kitchen; interior locks, Tri-City Hardware, Inc., \$5,717.40; exterior door lock system, Glenwood Telecommunications \$7,530.48; tiling of girls and boys locker rooms, Swartzendruber Construction Inc., \$5,282.90, (plumbing maybe required upon removal of old materials will be completed by Reinboth Plumbing), parking lot expansion, rock and tree removal, Lindersmith Construction \$5,640.00. Voting Yes: Jerry Catlett, Sarah Bolte, Dave Messman, Jody Weber, Bruce Houchin and Dan Domeier. Motion carried.

At 8:12 PM Dave Messman made a motion to adjourn. Seconded by Jody Weber. Voting Yes: Jerry Catlett, Sarah Bolte, Dave Messman, Jody Weber, Bruce Houchin and Dan Domeier. Motion carried.

Jerry A. Catlett
Board Secretary.