

OFFICIAL MINUTES, DAVENPORT BOARD MEETING, May 11, 2009

The Davenport Board of Education met in special session on Monday, May 11, 2009 in Bruning. Pursuant to law and notices posted in Davenport, all proceedings hereafter were taken while convened meeting was open to the public. The meeting was called to order at 6:50 by Vice-president Brad Williams. Rod Tegtmeier arrived at 6:55 and then presided. Mike Schroeder arrived at 6:56 pm. Other members present were Garry Grone, Ron Holeman, Mike Schroeder and Brad Williams. Also present was Superintendent Trudy Clark, Principal Brown, Richard Mosier and Gwyn Stofer.

Guests were welcomed and the Nebraska Open Meeting Act was recognized.

Purpose of the meeting was to discuss building and grounds improvements/repairs.

Minutes of the April 13, 2009 were approved by a 5-0 roll call vote.

- I. New Business
 - A. Brad Williams made a motion that the board accepts the concrete bid from Krest in the amount of \$14,979. Garry Grone seconded the motion and roll call vote carried 6-0.
 - B. Grone then moved to accept the Shuck Engineering bid of \$985 for piling trees and concrete and shaping area for rock on the south parking lot. Mike Schroeder seconded the motion which carried by a roll call vote of 6-0.
 - C. Moved by Williams, seconded by Holeman, to accept the second Shuck bid of \$460 for land excavating and hauling away excess. Roll call vote was taken and motion carried 6-0.
 - D. The bushes are to be removed from around the southwest entry way.
 - E. No carpet will be installed in the building this year.
 - F. Surveillance equipment/plans were studied for both inside and outside of the building. Three different companies submitted bids but no action was taken.
 - G. Grone moved to adjourn the meeting at 7:30 pm. Motion was seconded by Williams and carried on roll call vote 6-0.

Trudy Clark, Acting Recording Secretary