

**Plainview Public Schools Board of Education Special Meeting
Tuesday, June 27, 2017**

A special meeting of the Board of Education of District 5 of Plainview, NE, was called to order in the secondary media center at 5:30 p.m. by Mike Sauser, President. Peterson moved, Krause seconded, to declare an open meeting. Upon roll call vote, the ayes were unanimous. Motion carried. The open meetings act was posted at the back of the room. Roll call was answered by Sauser, Mike Scott, Krista Hanks, Vicki Peterson and Jan Krause. Jason Ashburn arrived at 5:49 p.m.

CONSENT ITEM

Consent item included the minutes from the June 12, 2017 regular meeting. Peterson moved, Scott seconded to approve the consent agenda. Upon roll call vote, the ayes were unanimous. Motion carried.

President Sauser, along with the Board and everyone in attendance toured the remodeling area in regards to the change order options.

PUBLIC COMMENT PERIOD

President Sauser read a statement, setting the parameters on what is allowed in the public comment period and reminding those involved of a five-minute time limit.

DISCUSSION ON ESTIMATES FROM ICON IMPROVEMENTS

Board members discussed the two options presented by iCon Improvements. Everyone felt now is a good time to make additional renovations with the school already under construction.

ACTION ON ACCEPTION OPTION 1 FROM ICON IMPROVEMENTS

Krause moved, Scott seconded to accept Option 1 in the amount of \$14,880 to demo existing storage area and extend and rebuild to align with the new ceiling and lighting plan. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON ACCEPTION OPTION 2 FROM ICON IMPROVEMENTS

No action taken.

There being no further business, the meeting adjourned at 5:50 p.m.

I, the undersigned, the duly appointed recording secretary pro temp of the Board of Education of District 5, Plainview, NE, hereby certify that the attached and foregoing minutes are a true and correct copy of the special meeting of the Board of Education of District 5 of Plainview, NE, held in open session on the 27th day of June, 2017, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary
