

**Plainview Public Schools Board of Education Special Meeting**  
**Monday, January 29, 2018**

A special meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 6:00 p.m. by Mike Sauser, President, on Monday, January 29, 2018. Krause moved, Scott seconded to declare an open meeting. Upon roll call vote, the ayes were unanimous. Motion carried. The rules for open meetings were posted at the back of the room. Roll call was answered by Sauser, Jason Ashburn, Vicki Peterson, Jan Krause, Mike Scott and Krista Hanks.

**DISCUSSION FROM THE BUILDING AND GROUNDS COMMITTEE**

Discussions were held between representatives from Trane and the Board of Education. Trane explained four HVAC systems to the Board, along with a timetable of the project and financing options.

**ACTION ON AUTHORIZING SUPERINTENDENT TO SIGN LETTER OF INTENT WITH TRANE CLIMATE SOLUTIONS FOR THE ELEMENTARY PROJECT FOR THE SUMMER OF 2018**

Peterson moved, Krause seconded to authorize Superintendent, Dr. Darron Arlt, to sign a letter of intent with Trane Climate Solutions for the elementary climate project for the summer of 2018. Upon roll call vote, the ayes were unanimous. Motion carried.

There being no further business, the meeting adjourned at 7:17 p.m.

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I, the undersigned, the duly appointed recording secretary 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 29th day of January 2018, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary