

Plainview Public Schools Special Board of Education Meeting
Monday, July 28, 2025

A special meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 7:00 p.m. by Tim Rasmussen, President, on Monday, July 28, 2025. W. Frahm moved, M. Doerr seconded to declare an open meeting. Upon roll call vote, the ayes were unanimous. Motion carried. Roll call was answered by Rasmussen, Wyatt Frahm, Melissa Doerr, Caden Alexander, Justin D. Doerr and Chance Anderson.

C. Anderson moved, M. Doerr seconded to approve the amended agenda. Upon roll call vote, the ayes were unanimous. Motion carried.

DISCUSSION ON FACILITY COMMITTEE SHARE OUT

Mark Newman and Pastor Joan were present to share top take-a-ways from their site tour to Summerland Public Schools. Dr. Arlt will arrange another opportunity for committee members to tour Summerland.

DISCUSSION ON CONSTRUCTION MANAGER AT RISK SELECTION AND FACILITY ADVISORY COMMITTEE PREBOND PROCESS

Bob Soukup from CWP detailed the upcoming months of the pre-bond process to include selection of a Construction Manager to help facilitate the priority discussion that the committee will participate in.

DISCUSSION ON PROJECT FINANCE UPDATE FACILITATED BY TOBIN BUCHANAN OF NORTHLAND GROUP

Tobin Buchanan from Northland Group addressed some of the details that will go into determining a funding structure. Tax impact calculators were shared from 2 other school districts. Once all figures are determined later in the fall, a similar calculator will be made available to district patrons that will calculate precise tax impact for each individual property owner.

Tobin also shared a more clear timeline of the next several months with a March 10th anticipated election date. The board's goal will be to approve a final scope of project in December.

ACTION ON APPROVING SPECIFIC POINT VALUES FOR RFP EVALUATION CRITERIA

C. Anderson moved, W. Frahm seconded to approve specific point values for RFP evaluation criteria. Upon roll call vote, the ayes were unanimous. Motion carried.

There being no further business, the meeting was adjourned at 8:32 p.m.

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 28rd day of July 2025.

Dr. Darron Arlt, Recording Secretary