

Minden Public Schools
Board of Education
Board of Education Special Meeting
Minden High School Media Center
543 West 5th
Minden, NE 68959-0301
Thursday, May 27, 2021 7:30 AM

1. Call to Order
2. Public Comment
3. Consider, Discuss, and Take Action on Resolution to Fill Vacancy on Board of Education
4. Oath of Office
5. Consider, Discuss, and Take Action on Change Order for Middle School Roof
6. Consider, Discuss, and Take Action on Board Members Attendance
7. Adjournment per Board President Action at 7:41 a.m.

RESOLUTION OF THE BOARD OF EDUCATION OF KEARNEY COUNTY SCHOOL DISTRICT NUMBER 50-0503, A/K/A MINDEN PUBLIC SCHOOL DISTRICT REGARDING THE REMOVAL OF BOARD MEMBER KATIE SINSEL

BE IT RESOLVED THAT:

WHEREAS, on April 26, 2021, the Board of Education of Kearney County School District Number 50-0503, a/k/a Minden Public Schools, passed a resolution to formally acknowledge the vacancy created by Katie Sinsel's consecutive unexcused absences; and

WHEREAS, Katie Sinsel was subsequently absent from the Board's May 10, 2021 regular meeting; and

WHEREAS, the Board of Education of Minden Public Schools reaffirms, ratifies and adopts the April 26th resolution in its entirety and as if stated fully herein and hereby incorporates into said resolution by this reference Katie Sinsel's unexcused absence from the May 10, 2021 regular meeting; and

WHEREAS, due to Katie Sinsel's consecutive unexcused absences, the Board needs to appoint a legal voter of the School District to fill the vacancy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of this School District, pursuant to Neb. Rev. Stat. § 32-570, that, based upon the ballots publicly cast by the members of the Board of Education, the Board of Education should and does hereby appoint Darcie Reed, a qualified registered voter of the Kearney County School District Number 50-0503, a/k/a Minden Public Schools, to fill the vacancy created by Katie Sinsel's consecutive unexcused absences; said appointment is effective upon the passage of this resolution and shall commence upon administration of the oath of office, and shall continue for the remainder of the unexpired term.

THIS RESOLUTION was adopted this 27th day of May, 2021 by a majority vote of the Board of Education at a duly held public meeting.

VICE PRESIDENT, BOARD OF EDUCATION

SECRETARY, BOARD OF EDUCATION



HEATING & A/C INC.
SHEET METAL

1001 W 1st St, Hastings, NE 68901
2703 W Villa Dr. Kearney, NE 68845

Proposal

| Phone # | Fax # | Date | Estimate # |
|--------------|--------------|-----------|------------|
| 402-463-4853 | 402-463-4859 | 5/10/2021 | 15453 |

| |
|---|
| Minden Public Schools 543 W 5th St Minden, NE 68959 |
|---|

We hereby submit specifications for:

Project: Proposal Request #1 - Minden Middle School ReRoof

Ziemba Proposal Includes the Following Sections (Approx 46,000 Sq ft)

Section 06 1053 - Miscellaneous Rough Carpentry - As pertains to TPO Roofing Only.

Section 07 5423 - Thermoplastic-Polyolefin Roofing (TPO) - Carlisle - Per Hone Call with Architect, price does not included 2" Hail Warranty

Section 07 6200 Sheet Metal Flashing and Trim - As pertains to TPO roofing only.

Section 07 7200 - Roof Accessories

Proposal price is based on 7/12/21 start date and we project 45 good weather working days for completion.

| | | |
|--|--------------|---------------------|
| | Total | \$431,600.00 |
|--|--------------|---------------------|

**Note: This proposal may be withdrawn by us if not accepted within 45 days.
If payment made by credit card exceeds \$1000.00, add 2% to the total amount due.**

Authorized Signature _____

Acceptance of Proposal Signature _____