

Minden Public Schools
Board of Education
Board of Education Special Meeting
C.L. Jones Middle School
520 West Third
Minden, NE 68959
Friday, December 26, 2014 8:00 AM

1. Roll Call
2. New Business
 - 2.a. Consider Termination of ABM Contract Effective on Wednesday, December 31, 2014
 - 2.b. Consider Amendment to the Policy 3110 - Short-Term Investing
 - 2.c. Consider Review and Authorize a Contract for Topographical Services with Olsson Associates
3. Adjournment

Business OperationsShort-Term Investing

The Treasurer of the Board or the Minden Public Schools Business Manager has the responsibility of investing funds in savings accounts, certificates of deposit, United States Government Securities and other legally approved investments. The interest received on any investments shall be credited to the fund from which the money was taken to make the investment, or in such other manner as may be permitted by law and in the best interests of the District's financial responsibilities.

Legal Reference: Neb. Rev. Stat. § 79-1043

Date of Adoption: January 12, 2015

MINDEN PUBLIC SCHOOLS
MOTION

Motion made by _____, seconded by _____
that the Board of Education of this School District should, and does hereby:

(1) That the Superintendent of Schools should be and is hereby authorized to engage Olsson Associates, Inc., to perform topographic survey services for the new high school addition project, under terms and conditions of a to be negotiated written Letter Agreement for Professional Services, and with compensation to Olsson for such services not to exceed the fixed amount of TWENTY FIVE THOUSAND, EIGHT HUNDRED SIXTY-NINE AND NO/100THS DOLLARS (\$ 25,869.00).

(2) That the Superintendent of Schools, or a designee for the school district, with assistance from school district legal counsel, should be and is hereby authorized and directed to negotiate the terms and conditions of the written Letter Agreement for Professional Services with Olsson Associates, Inc., deemed in the best interest of the school district.

(3) That the Superintendent of Schools, or a designee for the school district, should be and is hereby authorized to sign, execute and deliver any final, negotiated written Letter Agreement for Professional Services with Olsson Associates, to pay all costs, expenses and fees for compensation under such Agreement, not to exceed the amount specified herein, and to take or cause to be taken all other action necessary or appropriate to finalize the written Agreement.

After discussion and on roll call vote, the following board members voted in favor of passage and adoption of the above Motion: _____

_____.

The following voted against the same: _____.

The following were absent or not voting: _____.

The above Motion having been consented to by more than a majority of the members of the School Board of this School District, were declared as passed and adopted by the President at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings Law.

DATED this ____ day of December, 2014.

KEARNEY COUNTY SCHOOL
DISTRICT 50-0503, A/K/A MINDEN
PUBLIC SCHOOL DISTRICT

BY: _____
President, Board of Education

ATTEST:

Officer