

Minden Public Schools  
Board of Education  
Board of Education Special Meeting  
C.L. Jones Middle School  
520 West Third  
Minden, NE 68959  
Tuesday, March 24, 2015 6:00 PM

1. Roll Call
2. New Business
  - 2.a. Consider, Discuss, & Take All Necessary Action with regard to the request of Boyd Jones Construction as Construction Manager at Risk ("CM@R") for the new High School Project ("Project") for a waiver of contractual bid requirements for subcontracts for the Project to allow the negotiation of subcontracts for mechanical, electrical, plumbing, and structural system portions of the work of the Project when deemed by the CM@R to be in the best interest of the Project.
  - 2.b. Consider, Discuss, & Take All Necessary Action with regard to the request of Boyd Jones Construction as Construction Manager at Risk ("CM@R") for the new High School Project ("Project") for a waiver of contractual bid requirements for subcontracts for the Project to allow the negotiation of subcontracts for mechanical, electrical, plumbing, and structural system portions of the work of the Project when deemed by the CM@R to be in the best interest of the Project.
  - 2.c. Consider, Discuss, & Take Action on Allowing Lexington Public Schools to Join the Southwest conference
3. Discussion Only
  - 3.a. Bus Barn Facilities
4. Adjournment

***Motion Regarding Waiver of Bid Requirements***

Member \_\_\_\_\_ moved, and member \_\_\_\_\_ seconded the motion that the Board of Education should and does hereby authorize Boyd Jones Construction as Construction Manager at Risk (“CM@R”) for the new High School Project (“Project”) to request a waiver of contractual bid requirements for subcontracts for the Project to allow the negotiation of subcontracts for mechanical, electrical, plumbing and structural system portions of the work of the Project when deemed by the CM@R to be in the best interest of the Project by written notice to the Board of Education; each such request to be approved by action of the Board of Education.

Upon the foregoing motion having been read in its entirety, and after discussion, a roll call vote of the Board of Education was conducted:

The following members voted in favor of passage and adoption of the motion: \_\_\_\_\_  
\_\_\_\_\_.

The following members voted against passage and adoption of the motion: \_\_\_\_\_.

The following members were absent or not voting: \_\_\_\_\_.

The above Motion having been: [CHECK APPROPRIATE BOX]

Consented to by more than a majority of the members of the School Board of this School District was declared as passed and adopted; or,

Not- consented to by more than a majority of the members of the School Board of this School District was declared as not passed and not adopted

by the presiding officer of the School Board at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings Law.

DATED this 24<sup>th</sup> day of March, 2015.

KEARNEY COUNTY SCHOOL  
DISTRICT 50-0001, a/k/a MINDEN  
PUBLIC SCHOOLS

By: \_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

**Motion to Grant Waiver of Bid Requirements**

Member \_\_\_\_\_ moved, and member \_\_\_\_\_ seconded the motion that the Board of Education should and does hereby grant the request of Boyd Jones Construction as Construction Manager at Risk (“CM@R”) for the new High School Project (“Project”) for a waiver of contractual bid requirements for subcontracts for the Project to allow the negotiation of subcontracts for **mechanical, electrical, plumbing, masonry, precast concrete, and structural steel** scopes of the work of the Project for the reason that such waiver is in the best interest of the Project.

Upon the foregoing motion having been read in its entirety, and after discussion, a roll call vote of the Board of Education was conducted:

The following members voted in favor of passage and adoption of the motion: \_\_\_\_\_

The following members voted against passage and adoption of the motion: \_\_\_\_\_.

The following members were absent or not voting: \_\_\_\_\_ .

The above Motion having been: [CHECK APPROPRIATE BOX]

Consented to by more than a majority of the members of the School Board of this School District was declared as passed and adopted; or,

Not- consented to by more than a majority of the members of the School Board of this School District was declared as not passed and not adopted

by the presiding officer of the School Board at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings Law.

DATED this 24<sup>th</sup> day of March, 2015.

KEARNEY COUNTY SCHOOL  
DISTRICT 50-0001, a/k/a MINDEN  
PUBLIC SCHOOLS

By: \_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary