

Board of Education Special Meeting
Monday, May 20, 2024 12:00 PM Mountain
Dundy County Stratton High School
P.O. Box 586
400 9th Avenue West
Benkelman, NE 69021-0586

1. **Call to Order and Notice of Open Meetings Act**

Procedural Item

1. The Board of Education reserves the right to enter into Closed/Executive Session for 1) the protection of the public interest or 2) the prevention of needless injury to the reputation of an individual, and the individual has not requested a public meeting. When making a motion to enter into Closed/Executive Session, the member making such a request should be as specific as possible keeping the previously listed stipulation in consideration.
2. If the Board is in agreement, a motion may be to enter into Closed/Executive Session to 1) discuss a personnel matter or 2) for the prevention of needless injury to the reputation of the individual, or 3) to discuss litigation and for the protection of the public interest.
3. Action Concerning Matters Discussed in Executive Session.

2. **Roll Call**

Procedural Item

3. **Verification of publication and notice**

Consent Item

To verify that notice of the meeting was given by publication in the Benkelman Post, a legal newspaper for Dundy County Stratton and by written notice to each member of the board, the designated method of giving notice.

4. **Business meeting**

Action Item

4.A. Vote on purchase of district vehicles

Discussion on declaring surplus vehicles for sale

Action Item

Surplus vehicles: Sale would commence following delivery of replacement vehicles.

#34 Light Blue Suburban

#19 White / Tan Expedition

#21 Ford Taurus

Motion to approve the purchase 2 new 2024 Ford Expeditions at \$63,875.00 each and a used 2022 or 2023 Ford Explorer under 30,000 miles at \$33,800.00 Passed with a motion by Jordan Stroup and a second by Ted Henderson.

Jennifer Fries: Yea

Ted Henderson: Yea

Cole Lutz: Yea

Shad Stamm: Yea

Jordan Stroup: Yea

Motion to declare #34, #19, and #21 as surplus to be sold when replacement vehicles arrive. Passed with a motion by Jennifer Fries and a second by Ted Henderson.

Jennifer Fries: Yea

Ted Henderson: Yea

Cole Lutz: Yea

Shad Stamm: Yea

Jordan Stroup: Yea

Deveny Ford

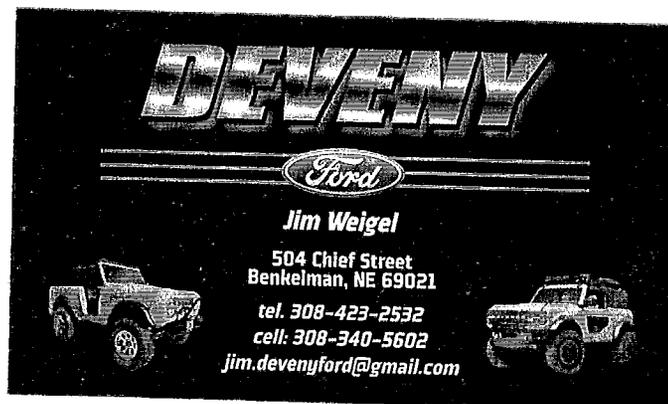
504 Chief Street
Benkelman, NE 69021
Phone 308-423-2532
Fax: 308 423-2566

05/13/2024

Deveny Ford would like to offer for purchase 1 or 2 2024 Ford Expedition Max SUVs. Please find the build sheet attached. They are 8 passenger, 4x4's, with rear heat and air. The price for each one would be \$63875. One or both would have to be ordered with an approximate delivery date of mid August.

Deveny Ford would also like to offer a program 2023 Ford Explorer 4x4 with under 30k miles for \$33800.00. This vehicle could be attained and delivered within two weeks of notification.

Thanks for your consideration and feel free to call or text any time with questions.
Jim@DevenyFord



DEVENY



Jim Weigel

504 Chief Street
Benkelman, NE 69021
tel. 308-423-2532
cell: 308-340-5602
jim.devenyford@gmail.com





Preview Order 0101 - K1J 4x4 XLT Max: Order Summary Time of Preview: 05/13/2024 09:48:21 Receipt: 5/13/2024

Dealership Name: Deveny Ford

Sales Code : F53724

Dealer Rep.	James Weigel	Type	Fleet	Vehicle Line	Expedition	Order Code	0101
Customer Name	DCSHS	Priority Code	G2	Model Year	2024	Price Level	425

DESCRIPTION	MSRP	DESCRIPTION	MSRP
K1J0 EXPEDITION XLT MAX 4X4	\$65590	18" MACH ALUM WHL W/PNTD PKTS	\$0
TOTAL BASE VEHICLE	\$65590	PRICE CONCESSION INDICATOR	\$0
OXFORD WHITE	\$0	REMARKS TRAILER	\$0
XLT CLOTH SEATS	\$0	FRONT LICENSE PLATE BRACKET	\$0
BLACK ONYX	\$0	SPECIAL FLEET ACCOUNT CREDIT	\$0
EQUIPMENT GROUP 200A	\$0	FUEL CHARGE	\$0
.3.5L ECOBOOST V6 ENGINE	\$0	PRICED DORA	\$0
.10SPD AUTO TRANS W/SLCTSHFT	\$0	ADVERTISING ASSESSMENT	\$0
.P275/65R18 A/T TIRES	\$0	DESTINATION & DELIVERY	\$1995
TOTAL BASE AND OPTIONS			MSRP \$67585
DISCOUNTS			NA
TOTAL			\$67585

ORDERING FIN: KX933 END USER FIN: KX933 PO NUMBER: QUOTE

INCENTIVES

Acc. Code ID :10 Contract/Ref # :05-319R Bid Date :06/06/23State : NE

DISCOUNTS: \$-2600.00

Customer Name:
Customer Address:

Customer Email:
Customer Phone:

Customer Signature _____ Date _____

*This order has not been submitted to the order bank.
This is not an invoice.*

4.B. Use Special Building fund to install 2 new bathrooms, one in Preschool, One in Daycare.

Consider plans for safety remodel in Elementary office.

Action Item

Motion to proceed with adding bathrooms for Daycare and Preschool using Special Building Fund. Passed with a motion by Jennifer Fries and a second by Jordan Stroup.

Jennifer Fries: Yea

Ted Henderson: Yea

Cole Lutz: Yea

Shad Stamm: Yea

Jordan Stroup: Yea

Motion to move forward with bidding process for remodel of Elementary office for safety using QCPUF fund. Tabled with a motion by Jordan Stroup and a second by Ted Henderson.

Jennifer Fries: Yea

Ted Henderson: Yea

Cole Lutz: Yea

Shad Stamm: Yea

Jordan Stroup: Yea

outside
doors

lockers

student
windows

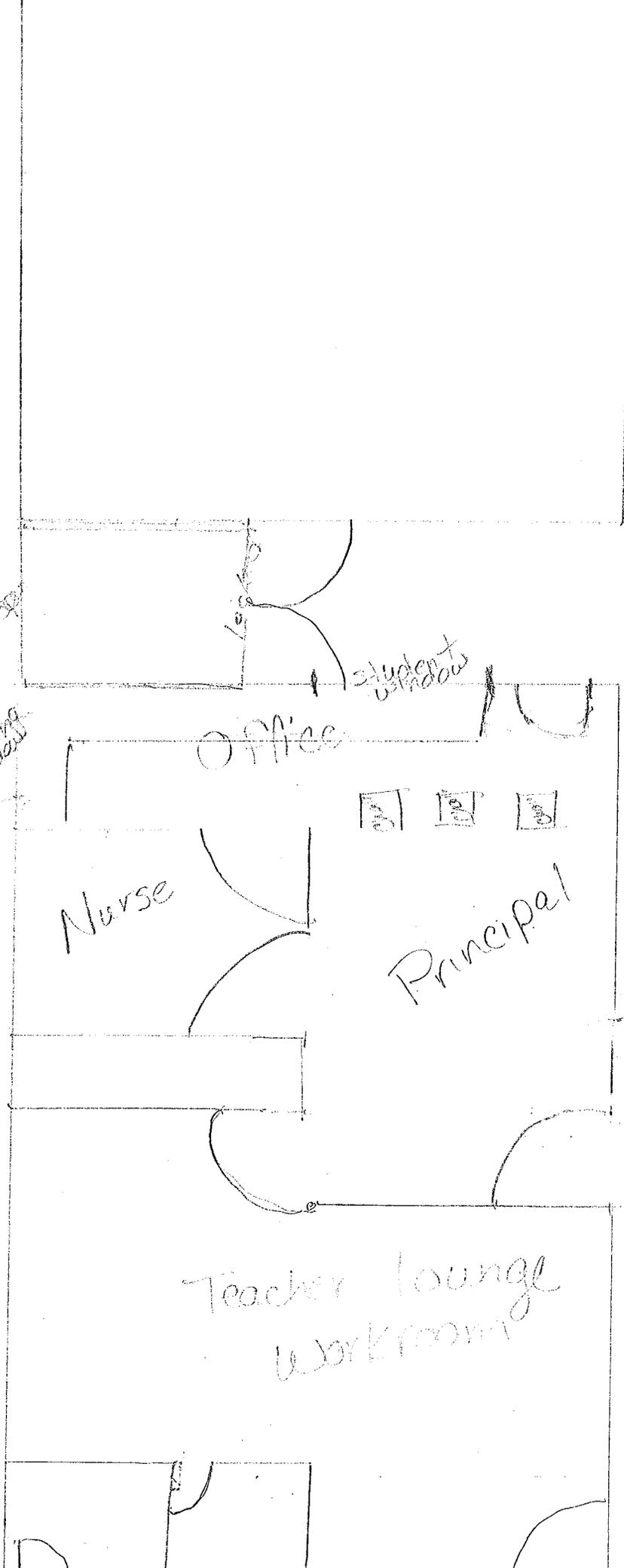
Receiving
window

Office

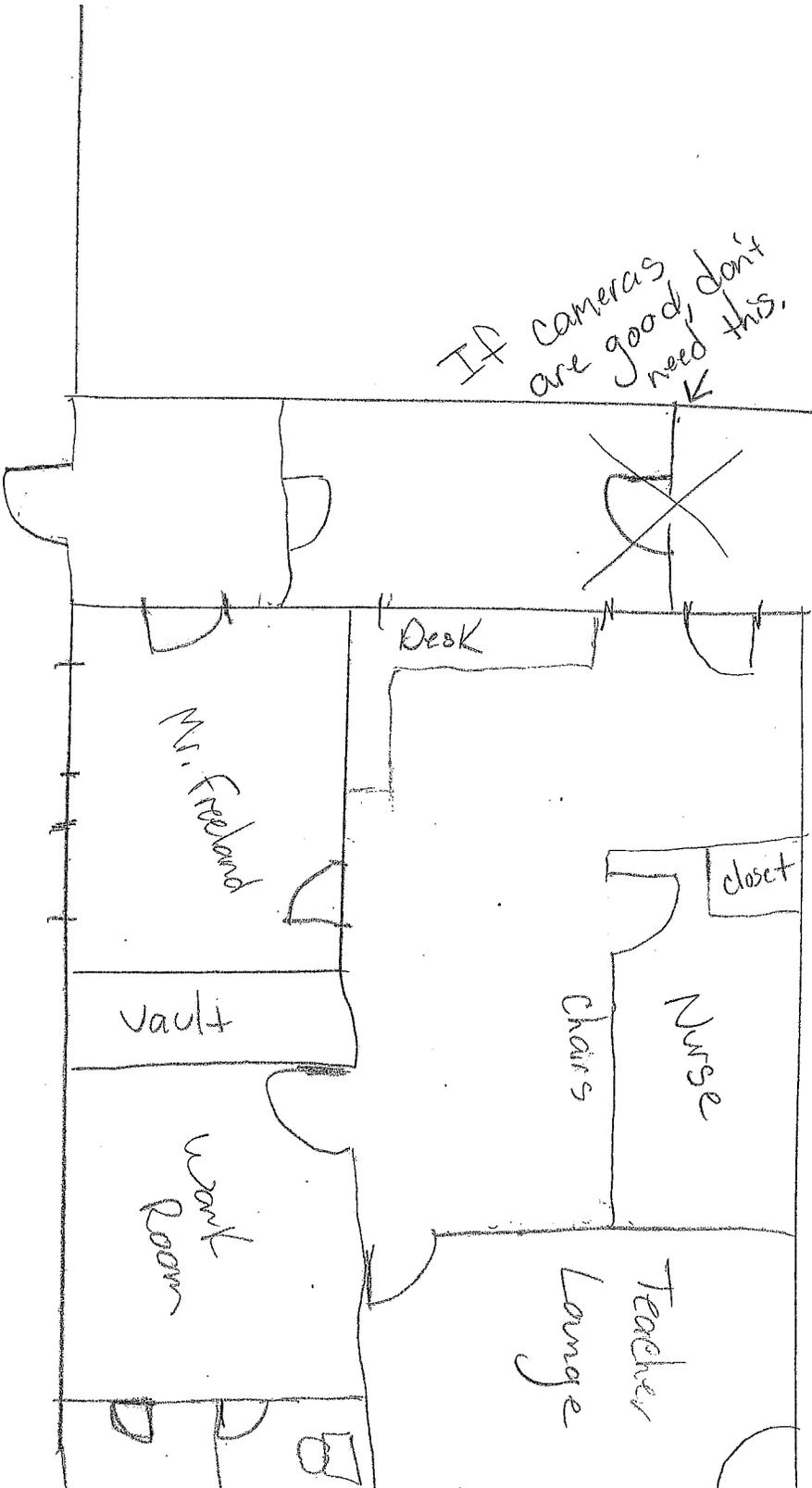
Nurse

Principal

Teacher lounge
workroom



If cameras are good, don't need this.
↓

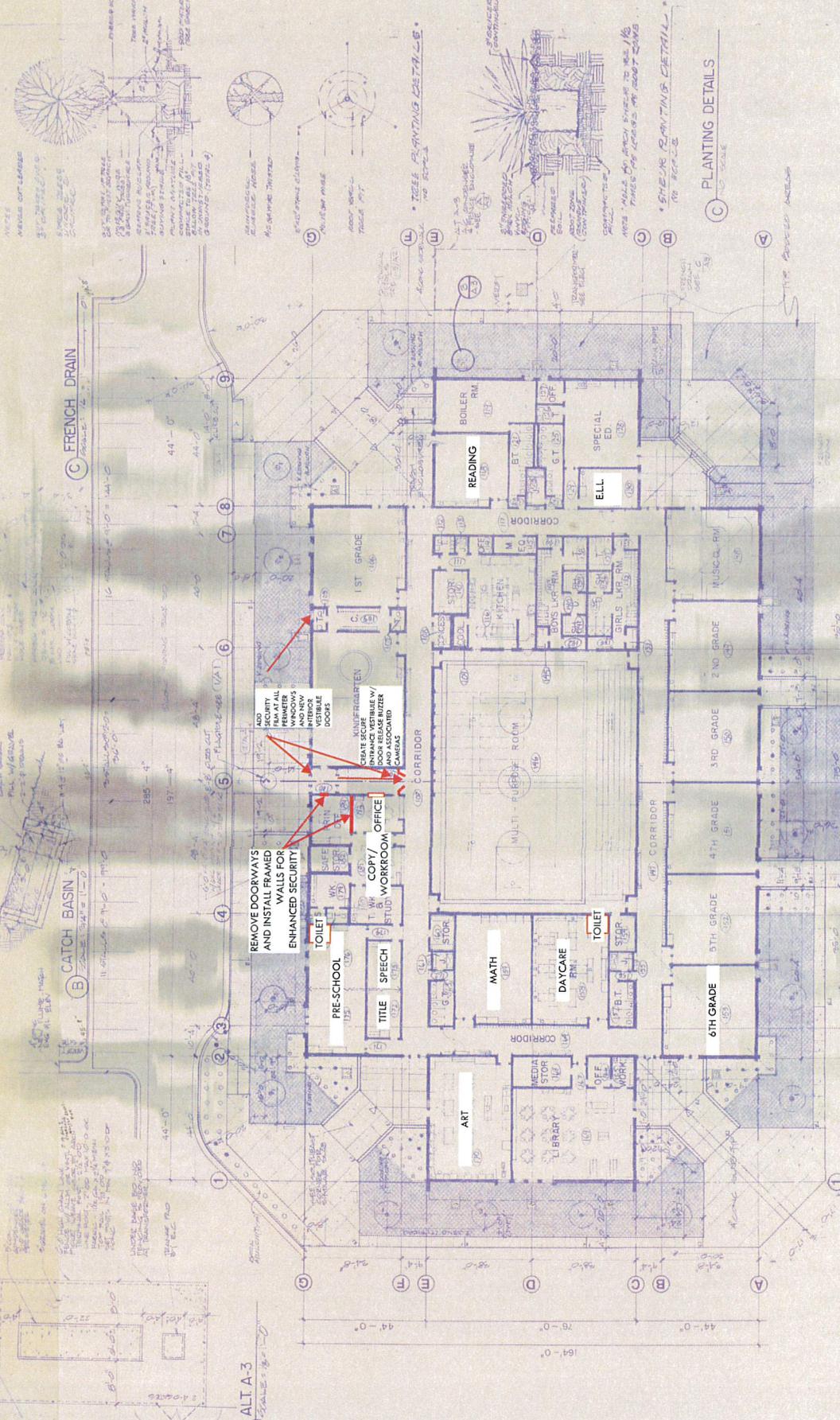


NEW ELEMENTARY SCHOOL, NEW SHOP AND ALTERATIONS AND ADDITIONS TO THE EXISTING HIGH SCHOOL
BENKELMAN PUBLIC SCHOOLS
 1/19/18



TEES AND SPECIES PLANTING SCHEDULE BY MATERIAL

KEY	IDENTITY	IDENTIFY TREE	PLANTING	COMMON NAME	SIZE	SPACING
1	1	AMERICAN BIRCH	10'	AMERICAN BIRCH	10' O.C.	10' O.C.
2	2	WHITE PINE	10'	WHITE PINE	10' O.C.	10' O.C.
3	3	RED PINE	10'	RED PINE	10' O.C.	10' O.C.
4	4	ACE QUERCUS	10'	ACE QUERCUS	10' O.C.	10' O.C.
5	5	AMERICAN OAK	10'	AMERICAN OAK	10' O.C.	10' O.C.



NOTE: EQUIPMENT ROOM A-3-6-7 SEE EXISTING LOCATION & QUANTITY OF EQUIPMENT.

5. **Adjournment**
Action Item

Motion to adjourn at 1:03 Passed with a motion by Jordan Stroup and a second by Jennifer Fries.

Jennifer Fries:	Yea
Ted Henderson:	Yea
Cole Lutz:	Yea
Shad Stamm:	Yea
Jordan Stroup:	Yea