

Board of Education Special Meeting

Tuesday, June 6, 2017 7:30 AM

Shelby-Rising City School Room 402, 650 N. Walnut, Shelby, NE 68662-0218

Jennifer Belt: Absent
Kasey Hopwood: Absent
Jeff Kuhnel: Present
Geoffrey Ruth: Present
Heath Vrbka: Present
Chris Whitmore: Present

1. Call to Order

Action(s):

Motion to excuse Jennifer Belt and Kasey Hopwood.
Passed with a motion by Jeff Kuhnel and a second
by Geoffrey Ruth.

Voting Detail:

Jennifer Belt: Absent

Kasey Hopwood: Absent

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 2

2. Pledge of Allegiance

3. Announce Open Meeting Act Posting and Location

4. Approval of Agenda

Action(s):

Motion to approve agenda as presented Passed with
a motion by Geoffrey Ruth and a second by Heath
Vrbka.

Voting Detail:

Jennifer Belt: Absent

Kasey Hopwood: Absent

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 2

5. Discussion Items

5.1. Landscaping

6. Action Items

6.1. Discuss and take action on North Swale erosion control

Action(s) :

Motion to approve the bid from Tilley's Sprinklers and Landscaping in the amount of \$28,210.00 for rocking of the North Swale. Passed with a motion by Chris Whitmore and a second by Heath Vrbka.

Voting Detail:

Jennifer Belt: Absent

Kasey Hopwood: Absent

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris Whitmore: Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 2

6.2. Discuss and take action on West Drainage Island

Action(s) :

Motion to approve the bid from Tilley's Sprinklers and Landscaping for the amount of \$14,455.00 for the sodding and irrigation of the West Drainage Island. Passed with a motion by Chris Whitmore and a second by Heath Vrbka.

Voting Detail:

Jennifer Belt: Absent

Kasey Hopwood: Absent

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris Whitmore: Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 2

6.3. Discuss and take action on the North Greenspace

Action(s) :

Motion to approve the bid from Tilley's Sprinklers and Landscaping for the amount of \$6,940.00 for the sodding and irrigation of the North Greenspace. Passed with a motion by Jeff Kuhnel and a second by Chris Whitmore.

Voting Detail:

Jennifer Belt: Absent

Kasey Hopwood: Absent

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea
Chris
Whitmore: Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 2

6.4. Discuss and take action on the Elementary
Playground Landscaping

Action(s):

Motion to approve the bid from Tilley's
Sprinklers and Landscaping for the amount of
\$17,940.00 for the sodding and irrigation of the
Elementary Playground Area. Passed with a motion
by Heath Vrbka and a second by Geoffrey Ruth.

Voting Detail:

Jennifer Belt: Absent

Kasey Hopwood: Absent

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 2

6.5. Discuss and take action on the East Practice
Field

Action(s):

Motion to approve the bid from Tilley's
Sprinklers and Landscaping for the amount of
\$19,064.00 for irrigation of the East Practice
Field. Passed with a motion by Jeff Kuhnel and a
second by Heath Vrbka.

Voting Detail:

Jennifer Belt: Absent

Kasey Hopwood: Absent

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 2

Discussion: A great amount of discussion was had
about postponing this motion until after
construction was complete. It was determined the
project to irrigate would be more cost effective
at this time.

7. **Adjournment**

Action(s):

Motion to adjourn at 8:35am. Passed with a motion
by Jeff Kuhnel and a second by Geoffrey Ruth.

Voting Detail:

Jennifer Belt: Absent

Kasey Hopwood: Absent

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 2

Board Secretary