

Board of Education Special Meeting

Friday, May 25, 2018 12:00 PM

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

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

1. Call to Order

Action(s):

Motion to excuse Geoff Ruth Passed with a motion by Chris Whitmore and a second by Kasey Hopwood.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Absent

Heath Vrbka: Yea

Chris
Whitmore: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

2. Pledge of Allegiance

3. Announce Open Meeting Act Posting and Location

4. Recognition of Visitors

5. Approval of Agenda

Action(s):

Motion to approve agenda as presented Passed with a motion by Jeff Kuhnel and a second by Chris Whitmore.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Absent

Heath Vrbka: Yea

Chris
Whitmore: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

6. Administrative Reports

6.1. Superintendents Report

7. Discussion Items

7.1. Personnel Update

8. Action Items

8.1. Type A Bus Purchase

Action(s):

Motion to accept the bid for the Type A Activity Bus from Omaha Truck Center for \$51,632 contingent on delivery date Passed with a motion by Jeff Kuhnel and a second by Chris Whitmore.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Absent

Heath Vrbka: Yea

Chris
Whitmore: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

8.2. Lease Purchase Payment (2018)

Action(s):

Motion to approve an inter-fund loan from the Bond Fund to the Special Building Fund for \$28,000 Passed with a motion by Kasey Hopwood and a second by Jennifer Belt.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Absent

Heath Vrbka: Yea

Chris
Whitmore: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

8.3. Plumbing Invoice for work at Rising City site

Action(s):

Motion to pay the invoice to Gary's Plumbing for \$9,081.14 for work done to the Rising City site Passed with a motion by Chris Whitmore and a second by Kasey Hopwood.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea
Geoffrey Ruth: Absent

Heath Vrbka: Abstain (With Conflict)
Chris
Whitmore: Yea
Voting Summary: Yea: 4, Nay: 0, Absent: 1,
Abstain (With Conflict): 1

9. **Adjournment**

Action(s):

Motion to adjourn Passed with a motion by Jeff Kuhnel and a second by Heath Vrbka.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Absent

Heath Vrbka: Yea

Chris
Whitmore: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

Board Secretary