

Board of Education Special Meeting

Friday, September 25, 2020 8:00 AM

Minden High School Media Center, 543 West Fifth, Minden, NE 68959-0301

Ken Carpenter: Present
Justin Glanzer: Present
Craig Grams: Present
Richard Jacobsen: Present
Kevin Raun: Present
Rusty Rhynalds: Present

1. Call to Order

2. Executive Session

a. Enter Executive Session

b. Exit Executive Session per Board President
Action

3. Action Item

a. Consider, Discuss, and Take Action on
Settlement with DLR Group

Action(s):

Motion to read and approve settlement agreement
with DLR Group. This motion, made by Craig Grams
and seconded by Justin Glanzer, Passed.

Voting Detail:

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard
Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

4. Adjournment

Board Secretary

MOTION by _____ that the Board of Education of this School District should and does hereby (1) approve the settlement agreement between the School District and DLR Group Inc. related to claims by the School District in the lawsuit in Kearney County District Court against DLR and claims by DLR for unpaid fees and reimbursable expenses under the architect contact for the design and construction of the new high school, in the form on file with official School District records and as presented at this meeting or with such changes as are deemed necessary and in the best interest of School District and approved by the Board President, Superintendent of Schools, or designee of either, and (2) authorize, delegate authority to and direct the Board President, or designee, to sign, execute and deliver the settlement agreement, and any other documents called for in the settlement agreement, to pay all expenses and costs related to the litigation, and to take all other action necessary or appropriate to complete the transaction and the litigation.

Board member _____ seconded the MOTION. After discussion and on roll call vote, the following Board members voted in favor of passage and adoption of the above Motion:

_____.

The following Board members voted against the same: _____.

The following Board members were absent or not voting: _____.

The above Motion having been consented to by 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 25th day of September, 2020.

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

BY: _____
President

ATTEST:

Secretary