Special Meeting

Mission: "Engaging All Learners to Achieve Success"

The Special Meetingstarted at 6:00 PMon Monday, September 29, 2025. The meeting was held at
Kramer Education Center
2410 16th Street, Suite A
Columbus, NE 68601

Candace Becher:	Present
Michael Jeffryes:	Present
Doug Molczyk:	Present
Theresa Seipel:	Present
Douglas Willoughby:	Present
Marv Zoucha:	Present

I. CALL TO ORDER

II. ROLL CALL OF THE BOARD

III. EXCUSE BOARD MEMBERS

IV. PLEDGE OF ALLEGIANCE

V. MEETING COMPLIANCE

V.A. DISTRICT MISSION STATEMENT

V.B. OPEN MEETINGS ACT

V.B.1. President ensures all can hear proceedings

V.C. PUBLICATION OF MEETING NOTICE

VI. PUBLIC COMMENT

VII. DISCUSSION ITEMS

VII.A. CONSTRUCTION MANAGER AT RISK FINALIST INTERVIEWS

The selection committee interviewed Boyd Jones Construction, Sampson Construction, and Hausmann Construction to serve as the Construction Manager at Risk for the proposed grades 4-5 school building.

VIII. POSSIBLE ACTION ITEMS FOR THIS MEETING

VIII.A. CONSTRUCTION MANAGER@RISK (Resolution)

MOTION that the Board of Education of this School District should and does hereby approve and adopt the Resolution, as presented and attached hereto, with regard to the ranking and selection of Boyd Jones Construction as the top ranked construction manager at risk for a potential new grade 4-5 intermediate school facility project Passed with a motion by Doug Molczyk and a second by Douglas Willoughby.
Candace Becher: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Theresa Seipel: Yea, Douglas Willoughby: Yea, Marv Zoucha: Yea

IX. ADJOURN

Motion to adjourn Passed with a motion by Candace Becher and a second by Theresa Seipel.
Candace Becher: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Theresa Seipel: Yea, Douglas Willoughby: Yea, Marv Zoucha: Yea

I, the undersigned, being the duly qualified Secretary for the School District No. 1 of Columbus, Nebraska, certify that the preceding is a true and correct copy of the minutes of the Regular School Board meeting of Monday, September 29, 2025.

_____ _____

President Secretary

MOTION

MOTION by _____ that the Board of Education of this School District should and does hereby approve and adopt the Resolution, as presented and attached hereto, with regard to the ranking and selection of _____ as the top ranked construction manager at risk for a potential new grade 4-5 intermediate school facility project.

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

The following Board members voted against the same: _____.

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

The above Motion and Resolution having been consented to by a majority of the members of the Board of Education of this School District, were declared as passed and adopted by the Board President at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings Law.

DATED this 29th day of September, 2025.

PLATTE COUNTY SCHOOL DISTRICT 71-0001,
a/k/a COLUMBUS PUBLIC SCHOOLS

BY: _____
President

RESOLUTION

BE IT RESOLVED by Platte County School District 71-0001, a/k/a Columbus Public Schools, a public school district under the laws and statutes of the State of Nebraska, at this regular meeting of its Board of Education, ("School District"), the recommendation of the Selection Committee of the Board of Education with regard to the ranking of the construction manager at risk for a potential new grade 4-5 intermediate school facility project (“Project”) should be and is hereby adopted and approved;

BE IT FURTHER RESOLVED that, based upon the rankings of the Selection Committee, the Board of Education of this School District should and does hereby rank the firms submitting proposals in order of preference for the position of construction manager at risk for the Project as follows:

1st:

2nd:

3rd:

BE IT FURTHER RESOLVED that the Board of Education of this School District should and hereby does authorize, direct, and delegate to the President of the Board of Education, Superintendent of Schools, or other designee, and legal counsel to negotiate a contract with the highest ranked firm identified above for the Project according to Board of Education policy, on terms and conditions deemed in the best interest of the School District, and then, upon completion of such negotiation and all other terms, conditions, and requirements of law, policy, and practice or the request for proposals requisite to entering into a contract, present all appropriate contract documents for contract adoption and approval by the Board of Education.