

## Board of Education Special Meeting

Monday, September 11, 2017 8:00 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: Present  
Heath Vrbka: Present  
Chris Whitmore: Present

### 1. Call to Order

### 2. Pledge of Allegiance

### 3. Announce Open Meeting Act Posting and Location

### 4. Discussion Items

#### 4.1. Purchase Agreement with the Village of Rising City and Time Table

### 5. Action Items

#### 5.1. Bid Adjustment and Contract with Cuba Construction

##### Action(s):

Motion to approve the Demolition Contract with Cuba Construction for the demolition of the Rising City School Building while salvaging the gymnasium for the amount of \$122,449.00. Passed with a motion by Chris Whitmore and a second by Jennifer Belt.

##### Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Abstain (With Conflict)

Chris Whitmore: Yea

**Voting Summary:** Yea: 5, Nay: 0, Abstain (With Conflict): 1

### 6. Adjournment

##### Action(s):

Motion to adjourn at 8:49pm. Passed with a motion by Jeff Kuhnel and a second by Geoffrey Ruth.

##### Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris  
Whitmore: Yea

**Voting Summary:** Yea: 6, Nay: 0

---

Board Secretary