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Wausa Public School
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1. Call to Order

The meeting was called to order at 7:08pm.

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

2. Approval of Consent Agenda

2.1. Agenda

Motion to approve the agenda as presented Passed with a motion by Brian Wakeley (Board Vice-President) and a second by Dan Story.

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

2.2. Minutes of previous meeting

Motion to approve the minutes of the previous meeting Passed with a motion by Terry Nelson (Board Secretary) and a second by Otto Woockman.

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

3. Guests

Guests present were Rex Schultze with PGH&G Law Firm via webcast. George Schuler and ??? with Boyd Jones. Cheryl Kleinschmit, Josh Barney, and Brandon Kirby.

3.1. Board Special Presentation: Rex Schultze, PGH&G Law Firm

Mr. Schultze discussed the process of renovation, traditionally it is design, bid and build. Mr. Shultze stated that in 20 years he has only done 2 design, bid and build projects, which are quick but not necessarily beneficial. He feels since Wausa Public School's renovation will be a phased construction it is not ideal for design, bid and build. Mr. Schultze informed The Board of the Construction Manager at Risk Policy, and benefits of it. The Construction Manager works with you to negotiate the price and what you will build with each phase, it's a hands on project that is communicated with the public. Mr. Schultze went over a projected time-line for the Wausa Public Schools Project. He then discussed the Resolution to Select the Construction Manager at Risk (CMr) Delivery Process and Appointing members to the Selection Committee. Mr. Schultze then explained the Request for Qualifications of the CMr selection time-line. Terry Nelson asked if the new IT building was part of this process. He was informed that the IT building is a separate project headed by the Wausa Education foundation but yes is part of the timeline. That building will need to be up and built before the school district's process of renovation of the original shop rooms and high school library into classrooms can start.

3.2. Board Special Presentation: Boyd Jones

George Schuler and Emily Bannick with Boyd Jones presented the 3 Construction Delivery Methods, Design-Bid-Build - ideal for less complicated projects, site adapted and/or repeated projects in major metropolitan areas, lowest bid but savings go to contractor, choice is made on price not content. Design-Build - good for private sector, schedule sensitive projects, programmatically simple projects, projects requiring less user review, least control of cost, architect not as involved. Construction Manager at Risk (CMr) - minimize risk because owner, architect and contractor are involved, ideal for large complex projects, phased renovation and addition projects, schedule sensitive projects, and projects in rural areas, cost depends on how good the CMr is, all savings go back to the owner. CMr can fix problems on paper before construction. You pick your architect, the architect helps you pick a contractor. Open book process which is good for transparency. The Board of Education

3.3. Special Board Guest: Bob Soukup, Principal Architect, Carlson West Povondra

Mr. Soukup discussed that if The Board has decided to go with the CMr delivery process, they should look at the time-line Mr. Schultze presented so the process can move forward as projected. Mr. Soukup will work with Mr. Hoelsing tomorrow about the Request for Qualifications of the CMr and making sure the time-line is correct.

4. Financial Reports

4.1. Treasurer

Motion to approve the Treasurer's Report as presented by Mr. Hoelsing Passed with a motion by Otto Woockman and a second by Brian Wakeley (Board Vice-President).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

4.2. Claims

Motion to approve the Claims as presented by Mr. Hoelsing Passed with a motion by Terry Nelson (Board Secretary) and a second by Otto Woockman.

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

4.3. Activity

Motion to Approve the Activity Fund Report Passed with a motion by Brian Wakeley (Board Vice-President) and a second by Dan Story.

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

5. Reports

5.1. Superintendent

Mr. Hoelsing spoke to the Board about increasing the bus route and SPED bus route pay. The board understood that we need to be comparable with other schools in order to keep bus drivers.

5.2. Principal

Mrs. Hennings provided her principal report. MTSS, multi-tiered support system, is under way, right now the elementary teachers are in the planning phase.

5.3. Activities Director

Mr. Conn provided his AD report to the board. Homecoming is this week.

6. Discussion Items

6.1. Upcoming NASB Workshops

Mr. Hoelsing requested that one Board member attend the NASB conference on November 14-16 in Omaha.

6.2. Next steps as a board on Bond, Construction

The Board discussed phases of renovation and what is needed and considered priority. The Board and Mr. Hoelsing discussed who else would be considered an asset to be on the selection committee for the CMr.

7. Action Items

7.1. Discuss, consider, and take action on a resolution to Adopt the 2018-19 budget as amended as the result of the September 11th, 2018 Bond Election

Adopt the 2018-19 budget as amended as the result of the September 11th, 2018 Bond Election
Passed with a motion by Brian Wakeley (Board Vice-President) and a second by Dan Story.
Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea
Yea: 6, Nay: 0

7.2. Discuss, consider, and take action on a resolution to Approve the 2018-19 fiscal year Tax Request/Levy Resolution as amended as the result of the September 11th, 2018 Bond Election

Approve the 2018-19 fiscal year Tax Request/Levy Resolution as amended as the result of the September 11th, 2018 Bond Election Passed with a motion by Terry Nelson (Board Secretary) and a second by Mark Dawson (Board Member).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

7.3. Discuss, consider and take all necessary action with regard to (1) the selection of the Construction Management at Risk (CM@R) method of construction delivery for the proposed additions and improvements to the existing school building and grounds owned and operated by the School District in located in Wausa, Nebraska under the Political Subdivisions Construction Alternatives Act, Neb. Rev. Stat. §§ 13-2901, (the "Act"); (2) the adoption of Board of Education policies required to implement the CM@R process under the Act; (3) the appointment of a CM@R Selection Committee as required by, and in conformance with, the Act; and, (4) determine percentage weight to be given to CM@R selection criteria.

the selection of the Construction Management at Risk (CM@R) method of construction delivery for the proposed additions and improvements to the existing school building and grounds owned and operated by the School District in located in Wausa, Nebraska under the Political Subdivisions Construction Alternatives Act, Neb. Rev. Stat. §§ 13-2901, (the "Act"); (2) the adoption of Board of Education policies required to implement the CM@R process under the Act; (3) the appointment of a CM@R Selection Committee as required by, and in conformance with, the Act; and, (4) determine percentage weight to be given to CM@R selection criteria. Passed with a motion by Dan Story and a second by Brian Wakeley (Board Vice-President).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

7.4. Discuss, consider, and take action on selecting the Wausa Education Association as the chief negotiating body of the certified (Teaching) staff.

Recognize the Wausa Education Association as the chief negotiating body of the certified (Teaching) staff. Passed with a motion by Otto Woockman and a second by Terry Nelson (Board Secretary).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

7.5. Accept Resignation (Paraprofessional)

Accept Resignation from Tina Lundberg (Paraprofessional) and the board wishes to thank her for her years of service to WPS Passed with a motion by Dan Story and a second by Otto Woockman.

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

8. Executive (Closed) Session (If needed)

9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn meeting at 9:14pm Passed with a motion by Brian Wakeley (Board Vice-President) and a second by Otto Woockman.

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

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