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\b\insrsid3682047\charrsid3682047 Board of Education Working Meeting, Approval of
Construction Manager \par } {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid3682047 Monday, November 19,
2018 6:30 PM \par Superintendent's Office
300 S. Bismark St.
PO Box 159
Wausa, NE 68786-0159 \par \par } {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid13595428
Mark Dawson (Board Member): Present
Mike Kumm (Board President): Present
Terry Nelson (Board Secretary): Present
Dan Story: Present
Brian Wakeley (Board Vice-President): Present
Otto Woockman: Present
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1. Call to Order

Meeting was called to order at 6:30pm

2. Excuse Absent Board Member(s)

3. Approve Consent Agenda

Approval of agenda Passed with a motion by Terry Nelson (Board Secretary) 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. Work/Discussion Item(s)

4.1. Discuss and make a recommendation to approve the construction manager at Risk to the Board of Education.

Discussion was held by the board and selection committee members for the construction manager at risk for the proposed renovations and addition to the existing building in Wausa School Building in Wausa, NE.

5. Adjourn

adjourn meeting at 7:21pm 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

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