

Board of Education Study Session

School District of Seward

410 South Street

Seward, NE 68434

Monday, February 12, 2018 5:30 PM

Attendance Taken at 5:33 PM.

Paul Duer: Present

Lisa Dworak: Present

Scott Pekarek: Absent

Jerry Rumery: Present

Ryne Seaman: Present

Curt Sherman: Present

Attendance Update Taken at 5:35 PM.

Scott Pekarek: Present

1. Preliminary Procedures

1.1. Call meeting to order & announce Open Meetings Act is Posted

1.2. Public Notice as publicized per board policy

1.3. Roll Call

1.3.1. Action to excuse board members if necessary

Motion to excuse Scott Pekarek from tonight's meeting Passed with a motion by Lisa Dworak and a second by Curt Sherman.

Paul Duer: Yea, Lisa Dworak: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Curt Sherman: Yea

2. Possible Discussion Items

2.1. Facilities priority

Dr. Fields and Tom Vajgrt discussed the facility priority list and provided the board with the cost per project.

2.2. Unite Private Networks

Shannon Morris from Unite Private Network discussed the possibility of leasing some land to place a hut for fiber cable and a generator.

3. Adjournment

President Seaman adjourned the meeting at 7:06p.m.