

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF ALMA  
PUBLIC SCHOOLS

A meeting of the Alma Public Schools Board of Education was convened in open and public session on Tuesday, April 25, 2017, at 5:00 PM at The Library at Alma Public Schools 515 Jewell Street Alma, NE 68920. The roll was called and the following Board members were present or absent: .

Notice of the meeting was given in advance by publication and/or posted in accordance with the Board approved method for giving notice of meetings. Notice of this meeting and hearing were given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

A motion was made by Brett Hammond and seconded by Janna Tripe to select First National Capital Markets Public Finance Omaha to handle our lease purchase agreement to finance the school building project. After discussion and on roll call vote the Board voted as follows: Failed. Allen Brugh: Nay, Jerry Kovarik: Nay, Scott Prickett: Nay, Brett Hammond: Yea, Janna Tripe: Yea, Lori Tripe: Yea  
Yea: 3, Nay: 3

A motion was made by Jerry Kovarik and seconded by Allen Brugh to select Ameritas to handle the lease purchase agreement to finance the school building project.. After discussion and on roll call vote the Board voted as follows: Failed.  
Brett Hammond: Nay, Janna Tripe: Nay, Lori Tripe: Nay, Allen Brugh: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea  
Yea: 3, Nay: 3

A motion was made by Allen Brugh and seconded by Jerry Kovarik to to select Ameritas to handle the lease purchase agreement to finance the school building project... After discussion and on roll call vote the Board voted as follows: Failed.  
Scott Prickett: Abstain (With Conflict), Brett Hammond: Nay, Janna Tripe: Nay, Lori Tripe: Nay, Allen Brugh: Yea, Jerry Kovarik: Yea  
Yea: 2, Nay: 3, Abstain (With Conflict): 1

A motion was made by Brett Hammond and seconded by Janna Tripe to select First National Capital Markets Public Finance Omaha to handle our lease purchase agreement to finance the

school building project. After discussion and on roll call vote the Board voted as follows:. After discussion and on roll call vote the Board voted as follows: Passed.

Scott Prickett: Abstain (With Conflict), Allen Brugh: Nay, Jerry Kovarik: Nay, Brett Hammond:

Yea, Janna Tripe: Yea, Lori Tripe: Yea

Yea: 3, Nay: 2, Abstain (With Conflict): 1

DATED Tuesday, April 25, 2017

HARLAN COUNTY SCHOOL DISTRICT #2,

a/k/a ALMA PUBLIC SCHOOLS