

SPECIAL MEETING

Monday, February 29, 2016 7:00 PM

Morrill High School Multi-Purpose Room
508 Jefferson Ave.
Morrill, NE 69358

Morrill Public School District is committed to empowering students to become confident, knowledgeable, productive and responsible citizens of a diverse, ever-changing world"

I. CALL TO ORDER FOR SPECIAL MEETING

Called to order at 7:05

I.1. Pledge to the Flag

I.2. Roll Call

All members present

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Recording

II. APPROVAL OF AGENDA

Motion to approve agenda Passed with a motion by Mr. Dick Burford and a second by Billy Stauffer.

Yea: 6, Nay: 0

III. REVIEW DOCUMENTS FOR EARLY CHILDHOOD PROJECT

III.1. Possibly approve and sign Contract from Paul Reed Construction of Engineering and Construction Bids

Revisions to contract by Paul Reed Construction for Engineering and Construction bids were reviewed. Payment in a lump sum not to exceed \$84,500 with possible deductions.

to approve contract from Paul Reed Construction for professional services increasing the cost from \$60,000 not to exceed \$84,500 and anticipating Paul Reed Construction to be the Construction Manager providing a deduction of \$10,000. Passed with a motion by Dave Sherrod and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

III.2. Possibly approve and sign Addendum to the Engineering Contract

to approve the addendum to the engineering contract as presented Passed with a motion by Mr. Bill Zwiebel and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

IV. REVIEW AND CONSIDER AMERESCO DOCUMENTS

to approve the addendum to the engineering contract as presented Passed with a motion by Mr. Bill Zwiebel and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

IV.1. Discuss and consider accepting Ameresco's Measurement and Verification Report

Ameresco's Measurement and Verification report was discussed. The shortcomings of the report were discussed. We will have John Selzer review the contract of Measurement and Verification and possibility of canceling the contract.

to table accepting the Ameresco's Measurement and Verification Report until March regular Board of Education meeting Passed with a motion by Dr. Cynthia Guerue and a second by Mr. Bill Zwiebel.

Yea: 6, Nay: 0

V. Discuss and consider whether to continue or cancel Ameresco's Measurement and Verification Contract

to table Ameresco's Measurement and Verification contract to March regular Board of Education Meeting Passed with a motion by Mr. Bill Zwiebel and a second by Dave Sherrod.

Yea: 6, Nay: 0

VI. CONSIDER ANY STAFF RESIGNATIONS

to accept resignation of Alex Magnuson and wish him well in his future studies. Passed with a motion by Billy Stauffer and a second by Mr. Dick Burford.

Yea: 6, Nay: 0

VII. ACTIVITY DISCUSSION

The head coaching/activity assignments for 2016-2017 will reinterview prior to assignments being made. Also duties/expectations will be distributed prior to interviews. Expectations will include programs for elementary students.

VIII. ADJOURNMENT

Meeting adjourned at 9:26