

Board of Education Special Meeting
Monday, December 16, 2019 5:30 PM
Boardroom
802 Highland Street
Wakefield, NE 68784

1. Opening Procedures
 1. Call to Order
 2. Open Meetings Act
 3. Roll Call
2. Excuse Board Member Absences
3. Approval of Agenda
4. Discussion and Action Items
 1. Discuss and take appropriate action on weight room remodeling bids
 2. Discuss and take appropriate action on a down payment to NOVA for the weight room equipment.
 3. Discuss and take appropriate action on Superintendent Search.
Victor
 4. Discuss and receive legal advice regarding superintendent search and content of interim superintendent contract.
Victor
 5. Discuss and take action regarding the retention of a superintendent search firm.
Victor
 6. Review and discuss possible job duties and contract for interim superintendent.
Victor
 7. Discuss and take action to employ an interim superintendent and approve an employment contract.
Victor
 8. Discuss, receive legal advice, give negotiating advice, and take any necessary action regarding contract negotiations for personnel matter.

Victor

5. Adjournment

Cory Brown Construction
102 Kerri Lane
Wakefield, NE 68784 US
bree.brown04@yahoo.com

Estimate

ADDRESS

Wakefield Community School
802 Highland Street
Wakefield, NE 68784

ESTIMATE # 1049

DATE 09/30/2019

ACTIVITY	QTY	RATE	AMOUNT
Weight room			
Material	1	14,567.00	14,567.00
1 20 min fire rated door with new automatic flush bolt locks			
1 20 min fire rated window			
material and installation			
Labor	1	3,800.00	3,800.00
Cut out block wall			
Material	1	3,500.00	3,500.00
Rock on both sides			
material and labor			
TOTAL			\$21,867.00

Accepted By

Accepted Date



PROPOSAL

Paulson Construction Co. LLC

106 N. Pearl Street
Wayne, NE 68787
Cell: 402-680-8770



Proposal Submitted To: <u>Wakefield Community Schools</u>	Job Name	Job #
Address	Job Location: <u>Weight room</u>	
	Date: <u>12-16-19</u>	Date of Plans
Phone #	Fax #	Architect

We hereby submit specifications and estimates for: _____

Take out 4 foot by 8 foot block wall. Install safety window, take off double metal doors. Install with double safety glass doors. Install 16 foot wall in center of room with drywall on both sides, finished and painted. Install double doors in the wall.

\$23,738

We propose hereby to furnish material and labor – complete in accordance with the above specifications for the sum of:

\$ twenty three thousand seven hundred thirty eight dollars Dollars

with payments to be made as follows: Paid when Completed

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

Respectfully submitted Payton Paulson
Note – this proposal may be withdrawn by us if not accepted within 45 days.

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

Signature _____

Date of Acceptance _____

Signature _____