

Board of Education Regular Meeting

June 29, 2020 6:00 PM

Deerfield Primary Library

By Live Viewing YouTube and Zoom

Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted on the wall in this room and attached to the public agenda electronically.

1. Call to Order

Mrs. Kari Loseke, President, called the Board of Education Special Meeting to order at 6:00pm.

Words from President Loseke: It is with a heavy heart that I share the passing of board member Lyle V. Schjodt on Friday, June 26, 2020. Tonight, we recognize Lyle for his exemplary service to the Blair Community School District. He proudly served on the Blair Community School Board for 24 years and 15 of those years he led as President. I can't imagine anyone who was ever more dedicated, compassionate, or led with such integrity as Lyle. Personally, I have known Lyle since I was about 10 years old. He was the leader of our 4-H Club and although he wasn't a teacher by occupation, he was a "teacher" to everyone who knew him. Lyle was a role model, and he was a mentor to me and many others. Lyle always seemed to have the right words to share when discussions became heated and for this he was greatly respected. His sage advice, common sense, empathy, and steady hand will be greatly missed. So right now I would like us all to take a moment of silence to reflect on the servant life of our fellow board member, colleague, and friend, Lyle Schjodt.....

2. Roll Call

Present Board Members: Brandi Petersen, Kari Loseke, Steve Callaghan, Denise Ray and Brittney Gunderson.

Present Board Members Electronically: Laura Ronning, Deb Parks and Bob Schoby.

Board President Loseke noted the meeting room has been setup to follow the recommendation of social distancing.

3. Approval of Absent Board Members - None

4. Pledge of Allegiance

Dr. Gilson led the Board in the Pledge of Allegiance.

5. Approval of Emergency Additions to the Agenda – None

6. Business

6.1. Construction Manager at Risk

Discussion and consideration to take all necessary action with regard to an Agreement between Blair Community Schools District and DR Anderson Constructors of Omaha, Nebraska for the position of Construction Manager at Risk for the proposed construction of (1) Blair High School Administrative Office and secure school entry renovations, (2) Industrial Technology Center renovations, and (2) as a possible alternative, restroom, concession, and ticket booth facility to be located at Krantz Field all located on the Blair High School campus in Blair, Nebraska (The Project).

Motion Passed: I move to approve the Agreement between the School District and DR Anderson Constructors of Omaha, Nebraska for the position of Construction Manager at Risk for the proposed construction of (1) Blair High School Administrative Office and secure school entry renovations, (2) Industrial Technology Center renovations, and (3) as a possible alternative, restroom, concession and

ticket booth facility to be located at Krantz field, all located on the Blair High School campus in Blair, Nebraska (The Project), in the form presented to the Board of Education, a copy of which has been placed on file in the records of the School District, and further hereby authorizes the Board President to sign, execute and deliver the Agreement to DR Anderson Constructors, and to take all other action necessary to carry such contract into effect, including the filing of same with the Nebraska Department of Education pursuant to the Nebraska Political Subdivisions Construction Alternatives Act, §§ 13-2901, et. seq. The foregoing motion having been read in its entirety passed with a motion by Bob Schoby and a second by Steve Callaghan.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Bob Schoby	Yes

6.2. Kitchen Hood Project Bids

Sealed proposals were opened at the Administration Office, Blair Community Schools, 1100 Deerfield Blvd., Blair NE 68008, at 10:00am local time on June 26, 2020, for the Blair High School Retrofit project.

The District received two (2) sealed bids – Mechanical Systems for \$246,340 and Grunwald Mechanical Contractors & Engineers for \$285,950. Due to lead time for equipment issues, both companies said the project could not be completed by September 4, 2020 as stated as a specification in the request for proposal.

If one of the proposals is accepted by the Board of Education this evening, the District would have to further discuss the most appropriate project start date based on procurement of the long lead time items and the school district's operations.

Motion Passed: I move to accept the proposal in an amount not to exceed \$246,340.00 from Mechanical Systems, Inc. for the purchase and installation of the Kitchen Retrofit project at Blair High School using a combination of Building Fund resources and the remaining bond proceeds as the project constitutes an infrastructure improvement as approved by the voters at the November 8, 2016 bond election passed with a motion by Steve Callaghan and a second by Laura Ronning.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Bob Schoby	Yes

6.3. 2020-21 Fuel Bids

Sealed fuel bids were opened at the Administration Office on Friday, June 12, 2020 at 10:00am. Cubby's submitted the only bid for unleaded gasoline and diesel and Fairway Oil Co., submitted the only bid for propane.

Motion Passed: I move to accept the bid from Fairway Oil Co., for propane for the 2020-21 school

year passed with a motion by Steve Callaghan and a second by Brittney Gunderson.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Bob Schoby	Yes

Motion Passed: I move to accept the bid from Cubby’s Inc., for unleaded gasoline for the 2020-21 school year passed with a motion by Steve Callaghan and a second by Brittney Gunderson.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Bob Schoby	Yes

Motion Passed: I move to accept the bid from Cubby’s Inc., for diesel for the 2020-21 school year passed with a motion by Steve Callaghan and a second by Brittney Gunderson.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Bob Schoby	Yes

7. Adjournment

Motion Passed: I move to adjourn the meeting at 6:33pm passed with a motion by Brittney Gunderson and a second by Steve Callaghan.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Bob Schoby	Yes

Angie Conety, Secretary Board of Education

Randall Gilson, Ed.D., Superintendent