

**Ashland-Greenwood Public Schools  
Board of Education  
Meeting Minutes  
March 9, 2009**

**Opening**

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened in open and public session at 8:35 p.m. on 9th day of March 2009 by Vice President Randy Beranek.

**Present**

The roll was called and the following Board members were present: Randy Beranek, David Lutton, David Nygren and Suzanne Sapp. Kevin Garner arrived at 8:45 p.m. Melvin Cerny was absent.

**Notice**

Notice of the meeting was posted in advance in the Superintendent's Office, 1225 Clay Street, Ashland, NE. Notice of this meeting was given in advance to all members of the Board of Education. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the public.

**Announcement of Open Meetings Act Posting**

At the beginning of this meeting, Vice President Beranek announced and informed the public that a current copy of the Open Meetings Acts was placed on the board table and available for viewing.

**Public Participation**

No public requested participation in the agenda.

**Visitors and Communication from the Public**

Paul Kelly from BCDM and Glenda Wood were present for this meeting.

**Call to Order**

The meeting was duly called to order.

**Agenda Change**

There were no changes to the agenda.

**OLD BUSINESS**

**Construction Manager at Risk**

Consideration and action to approve a resolution to approve the Selection Committee's findings and recommendations and to rank construction manager at risk proposers and to authorize all necessary action be taken by the Superintendent, School Legal Counsel and Board President in accordance with the resolution. Discussion was held. Members of the Selection Committee shared with the other board members some details of the interviews held on March 5, 2009. Some key components in the selection process included years of service of construction management staff, two site superintendents, and presentation by the teams and work schedule. Paul Kelly shared that he felt he would be able to encourage as much work to be done in the summer months as possible.

**Construction Manager at Risk, continued**

Pease told board members the next step would be that legal counsel would start negotiations with the number one ranked company.

Motion by Lutton with seconded by Sapp to approve the Resolution to Approve Selection Committee's findings and recommendations and to rank Construction Manager at Risk Proposers. After discussion and on roll call vote, the board voted as follows: Voting yes: Beranek, Lutton, Nygren and Sapp. Members Garner and Cerny were absent. Voting no: none. Motion carried.

**NEW BUSINESS**

No new business was presented during this session.

**Information Item**

No information items were presented during this session.

**Other business presented for future considerations**

No other items were presented for future consideration during this session.

**Adjournment**

President Garner adjourned the meeting at 8:50 p.m. The next Regular Meeting will be held 7:30 p.m. on Monday, March 16, 2009 in the Library of the High School at 1842 Furnas Street, Ashland, NE. An agenda for the meeting, kept continuously current, is available for public inspection during normal business hours at the Superintendent's Office, 1225 Clay Street, Ashland, NE 68003.

Minutes submitted by:

\_\_\_\_\_