

Minutes of the January 17, 2023 Board Meeting

The special meeting was called to order at 6:00 p.m. by President Zach with members: Meyer, Huettner, Vering, Korth, Brandl, Schemek, Baumgart, and Preister present.

Open meetings act is posted in the Humphrey Public School Music room #107

The meeting was legally advertised for public notice in the Humphrey Democrat.

Visitors present were Jacob Sertich with Wilkins ADP and James Droescher.

The minutes from the January 9, 2023 board meeting were reviewed. The minutes will stand as written.

It was moved by Preister and seconded by Baumgart to approve the architect agreement between the School District and Wilkins ADP for a potential new 7-12 Jr./Sr. High School facility project and further delegates authority to and authorizes and directs the Board President, or designee, to sign, execute and deliver the agreement, any agreement amendments and to take all other action necessary to carry such agreement into effect as presented to the Board of Education. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSTAIN

Mr. King reviewed the delivery methods of Design/Bid/Build and Construction Manager at Risk with the board before they approved.

It was moved by Huettner and seconded by Meyer to approve selecting the Construction Management at Risk construction delivery method pursuant to the Nebraska Political Subdivisions Construction Alternatives Act and board policy for a potential new 7-12 Jr./Sr. High School facility project and hereby delegates to and directs the Board President, Superintendent of Schools, or designee of either, along with selected legal counsel, to initiate and carry out all actions necessary to comply with the requirements of the Act, including but not limited to the development and issuance of a Request for Proposals for the position of Construction Management at Risk for the project; provided that letters of interest shall not be required. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSTAIN

It was moved by Baumgart and seconded by Vering to adopt and approve the Construction Manager at Risk selection criteria and evaluation weights for a potential new 7-12 Jr./Sr. High School facility project. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSTAIN

Mr. King discussed the selection committee and the legal requirements for appointing members to the committee. The committee must consist of (1) member(s) of the School district's Board of Education; (2) member(s) of the School District's administration or staff; (3) the School District's architect or engineer; (4) Any person(s) having special expertise relevant to selection of a construction manager under the Nebraska Political Subdivisions Construction Alternatives Act who is not employed by the School District, and who shall not be employed by or have a financial or other interest in a construction manager who has or may have a proposal being evaluated; (5) A resident(s) of the territory served by the School District, other than an individual included in (1) through (4) above, who is not employed by the School District, and who shall not be employed by or have a financial or other interest in a construction manager who has or may have a proposal being evaluated.

It was moved by Korth and seconded by Brandl to appoint the following persons in sections (1) through (3), consisting of board members Tim Meyer, Aaron Korth, Paul Schemek, Mike Brandl; district administrators Brice King and Brandon Kirby; and school districts architect Jacob Sertich with Wilkins ADP to the Construction Manager at Risk Selection committee and delegate to the Superintendent of Schools to appoint the persons in sections (4) and (5) consisting of Mike Lindhorst, Adam Korth and Jason Weidner to evaluate the proposals received from firms in response to the Request for Proposals for a potential new 7-12 Jr./Sr. High School facility project. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSTAIN

The next regular school board meeting is Monday, February 13, 2023 at 7:30pm

It was moved by Huettner and seconded by Baumgart to adjourn the meeting at 6:42p.m. ROLL CALL VOTE: Meyer, YES; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, YES. Motion Carried. 9 YES 0 NO 0 ABSTAIN

Julie Preister, Board Secretary