

SPECIAL SCHOOL BOARD MEETING
MARCH 25, 2010

The special meeting of the Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) was convened in open and public session on Thursday, March 25, 2010 at 7:00 p.m. at the Ponca Elementary Media Center. Advance notice of the meeting was publicly posted and given to all members of the Board of Education. Members present were Kenton Book, Doug Rickett, Richard Dohma, John Gill, and Gary Smith. Absent: Phil Kramper. Others present were Supt. William Thompson, Sec. Lorrie Huston, Phil Bang and Ron Weis.

The meeting was called to order by President Richard Dohma. Phil Bang and Ron Weis from EAD Constructors were welcomed to the meeting. Mr. Bang presented the Fire Marshall's requirements for the new construction plans involving additional sets of doors in the cafeteria commons and an outside fire escape from the wrestling mezzanine.

At 7:22, Kramper joined the meeting.

Board members reviewed the contract in detail with EAD Constructors. Installation of two outside wall lights on the east side of the new gym were added. Any change orders made after the contract is signed will result in a charge equal to 10% of net change. The District will be responsible for any unexpected costs incurred during excavation. The District is also responsible for carrying builder's risk insurance on the project.

Dr. Kramper informed EAD of a District patron willing to offer free dirt if it is a savings to the District.

At 8:55, Gill moved to go into executive session for "the protection of the public interest". Rickett seconded the motion. M.C.U. At 9:41, Dohma declared the executive session over.

Rickett made the motion to enter into a contract, in the amount of \$8,605,377, with EAD Constructors for the purpose of new high school construction and old high school building demolition. Project to be completed no later than 600 days from the date of commencement. Smith seconded the motion. M.C.U.

Supt. Thompson informed the Board that he would be working with the city of Ponca on a Hazard Mitigation Plan and signed a resolution to participate in the plan. This will enable the District to apply for FEMA grants in the future.

A discussion on the latest bill from Joseph Hewgley and Associates was held. Further correspondence will take place concerning the billing amount.

At 10:38 p.m., there being no further business, a motion was made by Gill, seconded by Kramper, to adjourn the meeting. M.C.U.

Respectfully submitted,

Lorrie Huston, Secretary