

**Minutes of the Special Meeting of the  
Board of Education of Ponca Public Schools  
August 20, 2014 6:30 p.m.**

A special meeting of the Board of Education of Ponca Public Schools was convened in open and public session on Wednesday, August 20, 2014 at 6:30 p.m. in the Ponca Public Schools art room, 505 3<sup>rd</sup> Street, Ponca, Nebraska. Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was kept continuously current and available for inspection at the Office of the Superintendent of Schools. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

Vice President Book called the meeting to order at 6:30 p.m., informed the public that a current copy of the Open Meetings Act is posted on the wall of the meeting room, and led the salute to the flag.

The following Board members were present: Gill, Dohma, Book, Burki. Absent: Rickett, Kramper. Also present were Supt. Reznicek, Princ. Rinas, Princ. Hayes, and Sec. Huston.

The Agenda was approved on a motion by Burki and a second by Gill. Voting Aye: Book, Burki, Dohma, and Gill M.C. 4-0.

Dohma moved to excuse Board members Kramper and Rickett. Burki seconded the motion. Voting Aye: Burki, Book, Dohma, and Gill. M.C. 4-0.

The Board interviewed Donald Prochaska, Steven Riley, and Douglas Hauze of Prochaska & Associates of Omaha, NE and Matthew Basye and Ron Speckmann of FEH Associates, Inc. of Sioux City, Iowa as architect candidates for the remodel project of the west gymnasium.

Kramper joined the meeting at 8:40 p.m.

A motion to do a cost estimate for the west gym remodel with FEH Associates, Inc. not to exceed \$15,000 was made by Dohma, seconded by Gill. Voting Aye: Burki, Book, Dohma, Gill, and Kramper. M.C. 5-0.

At 9:42 p.m., Burki moved to enter into executive session for the prevention of needless injury to the reputation of an individual. Dohma seconded the motion. Voting Aye: Burki, Book, Dohma, Gill, and Kramper. M.C. 5-0. The session was declared over at 9:50 p.m.

The meeting adjourned at 9:51 p.m.

Respectfully submitted,

Lorrie Huston, Board Secretary