

Thursday, December 20, 2018

The Pierce Public Schools Board of Education met for a special meeting at 6:30 p.m. in the high school boardroom. Members present were Ted Kreinke, Dan Unseld, Kevin Flesner, Ron Woslager, Dave Lienemann, and Robert Hoffmann. Also present were Elementary Principal Adam Patrick, Steve Dolesh, representatives of Johnson's Plumbing and Heating, and Jacob Hurla of Community Building Solutions.

A welcome was extended to the public, open meeting act pointed out, roll call taken and the Pledge of Allegiance was recited.

A final project summary, presented by Jacob Hurla, gave the board an overview of the final scope of the HVAC and lighting project and final pricing. Woslager moved to approve the Energy Related Facility Improvement Contract for \$1,218,541 and excluding locker room windows. Flesner seconded the motion. No further discussion. Voting unanimous, motion passed.

At 7:04 p.m. Unseld moved and Hoffmann seconded a motion to enter executive session for discussion of teacher negotiations. Voting unanimous, motion carried. The board came out of executive session at 7:48 p.m.

At 7:50 p.m. Lienemann moved and Hoffmann seconded a motion to adjourn. Voting unanimous, motion carried.

Dan Unseld, Secretary
Pierce Public Schools
Board of Education District 2
Pierce, Ne 68767