

SPECIAL BOARD MEETING.....May 6, 2015

The special meeting of the District #90 Board of Education was called to order by President Bob Ryland at 7:02 pm. President Ryland led the group in the Pledge of Allegiance. Roll call of members present: Dean Seifer, Trent Neal, Toni Powers, Arlan Paxton, Rusty Kemp, Bob Ryland. Absent: none. Also in attendance were Keith Nielson, Kami Florea, Stephanie Pettit, Yogi Jones, Jay Spearman, Principal Brownfield, Superintendent Sherwood and Kathy Fisher. President Noted that the open meetings law was posted in the room and asked if anyone was recording the meeting. No one recorded the meeting. Legal notice of the meeting was posted at the customary sites on April 30. DISCUSSION ITEMS: Superintendent Sherwood shared information on the amendment to the 2014-2015 budget to reflect receipt of funds from Ameritas and disbursement to Rome Services for the HVAC project. ACTION ITEMS: Kemp moved to approve the air quality project for the shop as an add on to the HVAC renovation. Neal second. Voting: aye - Kemp, Neal, Seifer, Powers, Kemp, Paxton, Ryland. Nay - none. Motion carried. Neal introduced and moved the adoption of the following resolution as presented: A Resolution authorizing the issuance by McPherson County School District 0090(McPherson County Schools) in the state of Nebraska or its limited tax obligation school bonds, series 2015, in the aggregate principal amount of three hundred fifty thousand dollars(\$350,000) for the purpose of paying the costs of the project described herein; prescribing the form and details of such bonds; imposing a tax to pay the principal of premium, if any, and interest on such bonds; designating the bonds as qualified tax exempt obligations; adopting certain post-issuance compliance procedures with respect to the bonds; and authorizing certain actions and documents and prescribing other matters relating thereto. Seifer second. Voting: aye - Neal, Seifer, Powers, Ryland, Paxton, Kemp. Nay - none. Motion carried. Said Resolution having been voted upon favorably by a majority of the members of the Board, the same was by the President declared passed and adopted. Powers moved to authorize payment of the additional \$12,000 for the shop project out of Depreciation and deal with any additional overages as needed. Seifer second. Voting - aye - Powers, Seifer, Neal, Kemp, Paxton, Ryland. Nay - none. Motion carried. Paxton moved to approve the 2015-2016 school calendar as presented. Neal second. Voting: aye - Paxton, Neal, Seifer, Ryland. Nay - Kemp, Powers. Motion carried. Powers moved to approve the third reading and adoption of section 4000 and policy 7330 with the exception that the compliance coordinator remain blank. Seifer second. Voting: aye - Powers, Seifer, Kemp, Ryland. Nay - Paxton, Neal. Motion carried. DISCUSSION ITEMS: Kami Florea reported on the junior high sports practice/instructional time requirements discussed at a recent MNAC meeting in which Rick Moses from NDE attended to clarify needs for compliance. Mrs. Florea shared a completed high school activity schedule for 2015-16 and is working on completion of the junior high schedule. Consensus of the board was to leave meeting times for summer at 7:00 pm. The next regular meeting will be held May 14, 2015 at 7:00 pm. Paxton moved to adjourn the meeting. Neal second. Voting: aye - Paxton, Neal, Powers, Seifer, Ryland. Nay - Kemp. Motion carried. The meeting adjourned at 8:40 pm.

Signed, Toni Powers Secretary