

BOARD OF EDUCATION
LINCOLN UNIFIED SCHOOL DISTRICT NO. 298
LINCOLN, KANSAS

SPECIAL MEETING

MINUTES

BOARD OF EDUCATION OFFICE
WEDNESDAY, FEBRUARY 20, 2019
7:00 P.M.

Board Members:

M. Breneman
D. Bell
J. Eckhart
TJ Jonsson via phone
D. Zachgo

Others:

Kathy Robertson, Superintendent
Greta Obermueller, Clerk
Christi Walter, LJSHS Principal

1. The special board meeting was called to order at 7:00 p.m. by Vice-President, Monty Breneman. TJ Jonsson was out of town and asked Mr. Breneman to chair the meeting in his absence. TJ Jonsson is attending the meeting tonight via phone.
2. Motion by David Bell, seconded by Jeana Eckhart, to adopt the agenda of the special meeting. Aye-5 No-0

7:02 p.m. Patti Winters arrived.

7:02 p.m. Fred Malicoat joined the meeting via phone.

3. The sealed bids for the Lincoln Jr./Sr. High School HVAC were opened at 10:00 a.m. at the Board of Education Office today. Mr. Malicoat stated that the lowest and best bid was from Glassman Corporation of Hays, Kansas. He stated that he had worked with them in the past and they are a qualified project bidder. Mr. Breneman invited questions from board members. TJ Jonsson had questions which were directed to Mr. Malicoat. He questioned the inclusion of a crane and rooftop units in one of the bids as he thought they were bidding ground units. TJ Jonsson also stated that there had not been any air handlers or air pairs in the gym in the past and there has not been a problem with circulation and temperature variance in the gym. Mr. Jonsson asked if it is necessary to include air pairs in the current proposal or could they be eliminated. Mr. Malicoat stated that he could check on price and have the air pairs removed. The air pairs could always be added at a later date if administration felt that it was necessary. Mr. Malicoat advised that one bidder did not complete the bid process properly so since they did not follow the rules, their bid will not be considered. Mr. Malicoat said air handlers could be removed but this would be a change to the original specs and the project would need to be rebid. In an effort to find the best system that can be afforded and good stewards of district money, board

members suggested rebidding the project. Mr. Malicoat stated that this would be acceptable and agreed to be responsible for rewriting bid specs, and if the board chooses to proceed down this path, advertise rebidding the project.

4. Motion by Debora Zachgo, seconded by Jeana Eckhart, that U.S.D. #298 Board of Education accept restitution check number 09683 in the amount of \$284.75 from the District Court of Lincoln County. Aye-6 No-0
5. Motion by TJ Jonsson, seconded by David Bell, that U.S.D. #298 Board of Education reject all bids from all contractors on the LJSHS HVAC project and rebid the LJSHS HVAC project with the removal of the air pair system and the EPM system with bids being due on March 4, 2019, at 10:00 a.m. at USD #298 Lincoln Board of Education Office. Aye-6 No-0
6. Motion by David Bell, seconded by Debora Zachgo, that U.S.D. #298 Board of Education go into executive session at 7:25 p.m. for 10 minutes with the Superintendent for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency; and that the board return to open meeting at 7:35 p.m. in the Board of Education Conference Room. The executive session is required to protect the district's confidentiality of its negotiating position, and the public interest. Aye-6 No-0

7:25 p.m. Greta Obermueller, Clerk, joined executive session
7:35 p.m. The Board returned to open meeting.

7. Motion by Patti Winters, seconded by David Bell, that U.S.D. #298 Board of Education go into executive session at 7:37 p.m. for 10 minutes with the Superintendent for the purpose of discussing personnel matters for non-elected personnel; and that the Board return to open meeting at 7:47 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual(s). Aye-6 No-0

7:37 p.m. Christi Walter, LJSHS Principal, joined executive session.
7:47 p.m. The Board returned to open meeting.

Motion by Debora Zachgo, seconded by Jeana Eckhart, that U.S.D. #298 Board of Education go back into executive session at 7:48 p.m. for an additional 5 minutes

with the Superintendent for the purpose of discussing personnel matters for non-elected personnel; and that the Board return to open meeting at 7:53 p.m. in the Board of Education Conference room. The executive session is required to protect the privacy interests of identifiable individual(s). Aye-6 No-0

7:48 p.m. Christi Walter, LJSHS Principal, joined executive session.

7:53 p.m. The Board returned to open meeting.

8. Motion by David Bell, seconded by Patti Winters, that U.S.D. #298 Board of Education accept the resignation of Katie Patee effective at the end of the current 2018-19 school year. Aye-6 No-0
9. Motion by Jeana Eckhart, seconded by Debora Zachgo, that the meeting be adjourned. Aye-6 No-0

Time: 7:55 p.m.

Greta Obermueller, Clerk

Approved:

Monty Breneman, Vice-President