

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

**SPECIAL MEETING**

**MINUTES**

**BOARD OF EDUCATION OFFICE**  
**THURSDAY, APRIL 04, 2019**  
**6:30 A.M.**

Board Members:

D. Bell  
M. Breneman  
J. Eckhart  
TJ Jonsson  
P. Winters  
R. Wright  
D. Zachgo

Others:

Kathy Robertson, Supt.  
Greta Obermueller, Clerk  
Steve Koch, LES Principal  
Brenda White

1. The Special Meeting was called to order at 6:30 a.m. by President, TJ Jonsson.
2. Motion by Jeana Eckhart, seconded by Patti Winters, to adopt the agenda. Aye-7 No-0
3. Kathy Robertson informed board members of the offer by Select Spectrum to lease unused bandwidth from the district. Dan Metz declined giving an opinion on the contract with so little time and not being familiar with the technological terms in these technology contracts for these arrangements. KASB has advised that bandwidth can not be sold by school districts, but it can be leased. There are districts engaged in this practice at the present time. Monty Breneman asked if Select Spectrum is a broker. Mrs. Robertson affirmed that they are and explained that this contract will provide Select Spectrum the opportunity to put the bandwidth up for auction to the highest bidder to determine the lease price and the length of the contract. Select Spectrum will receive their fee when the broadband is leased.
4. Fred Malicoat, of Malicoat-Winslow, Engineers, PPC, was present at the meeting via telephone. The Lincoln Elementary School HVAC window bids were opened yesterday at 10:00 a.m. At the bid opening, Street Plumbing of Lincoln was represented along with Glassman Corporation of Hays, Kansas. Callabresi had contacted both Mrs. Robertson and Steve Koch to let them know they would not be bidding this project due to the receipt of several jobs in the last couple of weeks and being too busy. Street Plumbing, Heating, Electric had the low bid of \$849,870. Mr. Malicoat confirmed that the EPM controls are not included in this bid. Board members questioned Mr. Malicoat on the quality of the Bard units, the EPM charges

that will be forthcoming, fire alarm system being wired, fresh air and carbon dioxide sensors, mounting of the units, noise levels of the units, and clarifying exterior mounts.

Monty Breneman clarified there will be no add-ons to this project, except EPM temperature controls and Malicoat-Winslow, Engineers engineer fees. Mrs. Robertson asked Mr. Malicoat about a start date for this project. His response was that the gas piping and electrical can be started right away if it is not disturbing to the classroom. The contract will be sent to Mrs. Robertson from Malicoat-Winslow Engineers by the end of this week. It will then be reviewed by our school attorney. Mr. Malicoat asked for assistance with a representative of Kansas Gas Service that the district may have worked with in the past. Gas pressure and size of gas lines for this project need to be determined.

5. Motion by Debora Zachgo, seconded by David Bell, that U.S.D. #298 Board of Education approve the agreement between USD #298 Lincoln and Select Spectrum to auction the bandwidth that U.S.D. #298 Lincoln is not currently using for payment to the district in a lease agreement. Aye-7 No-0
6. Motion by Monty Breneman, seconded by Jeana Eckhart, that U.S.D. #298 Board of Education approve the low bid of \$849,870 from Street Plumbing, Heating, and Electric for the completion of the LES HVAC window project, with the total amount not to exceed the bid. The cost of any change orders or add-ons will be the responsibility of the contractor. Aye-7 No-0
7. Motion by Jeana Eckhart, seconded by Rhonda Wright, that the meeting be adjourned. Aye-7 No-0

Time: 6:55 a.m.

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Greta Obermueller, Clerk

Approved:

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TJ Jonsson, President