

**Minutes of Special Meeting
Board of Education School District 21-0025
Custer County Nebraska
December 5, 2011**

The special meeting of the Board of Education was opened at 6:02 PM by President Michelle Zlomke. Present were Don Davis, Matthew Haumont, Ken Myers, Tracy Popp and Michelle Zlomke. Also present were Kim Jonas, and Dr. Virginia Moon.

Mrs. Zlomke announced the posting and location of the Open Meetings Act.

DISCUSSION AND ACTION ITEMS

VERIFICATION OF NOTIFICATION

Motion by Davis, second by Myers to verify that notice of the meeting was given by publication in the Custer County Chief, a legal newspaper for Custer County, and by written notice to each member of the board, the designated method of giving notice. Roll call vote: Voting Aye: Davis, Haumont, Myers, Popp, Zlomke. Voting Nay: None. Absent: Evans. Motion carried.

SUPERINTENDENT SEARCH

Marcia Herring from the Nebraska School Board Association was present to review items for the Superintendent search. Ms. Herring handed out a packet containing the Leadership Profile which was reviewed with staff and community committees before the board meeting. Mr. Herring will provide a summary from those committee meetings and the profile can be changed if needed.

A sample interview schedule was reviewed. Board members are to check their calendars for availability the whole week of January 16th for interviews. The selected interview questions were provided along with a complete list of interview questions. Board members are to review all questions and email Ms. Herring with suggestions. It is recommended to have 10-15 questions. Ms. Herring encouraged the board to provide a scenario for the interviewer to present on.

The Job Description and contract were provided with board committees set to review these.

APPROVE BOND SECURING

Motion by Popp, second by Davis to approve the method of securing the bond funds deposited in Nebraska State Bank and Custer Federal in the form acceptable to the FDIC and by Nebraska Statutes a variety of general obligation bonds and the remaining balance by letter of credit. Roll call vote: Voting Aye: Haumont, Myers, Popp, Zlomke, Davis. Voting Nay: None. Absent: Evans. Motion carried.

A short recess was taken.

GRANT CREAGER

Mr. Creager from CG Architects was present to recap from the previous meeting and to report on roof options. Different roofing types were discussed at the previous meeting along with the challenge of attaching a retrofit roof to the lightweight concrete on the existing facility. Last week, the representative from Weathercraft suggested using tapered eps insulation and Mr. Creager has since met with a roofing company to discuss this product. He presented samples and reported that using tapered eps insulation would change the slope from 1/4:12 to 1/2:12 pitch and the peak would be 18" higher than at the eaves with the lowest point at an R17 insulation value to R30 insulation value at the peak. No HVAC units will be on the roof. Heat pump units will be placed in a 3' x 3 1/2' closet in each classroom. The retrofit roof was estimated at a minimum of \$27.00 a square foot with the EPDM roof estimated at \$8.00 a square foot. Mr. Creager said that to replace an EPDM

roof would be \$2.25 a square foot at today's cost. Using the tapered eps insulation would help transition the different areas on the roof.

Mr. Creager reported that BD Construction would charge a minimum of \$5000 to conduct further investigation for a pitched retrofit roof design on the existing building.

The Facilities Committee will meet and give a recommendation at the December 19th meeting.

A few questions from the public were answered.

ADJOURN

Motion by Popp, second by Davis to adjourn at 7:45 PM. Roll call vote: Voting Aye: Haumont, Myers, Popp, Zlomke, Davis. Voting Nay: None. Absent: Evans. Motion carried.

President

Secretary