

Tuesday, November 27, 2018

The Pierce Public Schools Board of Education met for a special meeting at 6:55 p.m. in the high school boardroom. Members present were Kevin Flesner, Ron Woslager, Robert Hoffmann, Ted Kreinke and Dan Unseld. Absent Dave Lienemann. Also present were Elementary Principal Adam Patrick and Jacob Hurla of Community Building Solutions (CB Solutions).

A welcome was extended to everyone, the opens meeting act pointed out. Roll call taken and the Pledge of Allegiance was recited.

Unseld moved and Woslager seconded a motion to excuse Lienemann. Voting unanimous, motion carried.

No reports

No discussion items

Unseld moved and Flesner seconded a motion to give Mr. Steffensen authority to sign the Project Development Agreement with CB solutions after a legal review. Voting unanimous with Lienemann absent, motion carried.

Woslager moved and Flesner seconded a motion to approve the Comprehensive Project Scope which includes:

Mechanical upgrades:

- Replace 100-ton Chiller at Elementary School
- Elementary Multipurpose Room AHU Upgrade
- Replace Two Existing VAV AHUs
- Replace South Addition Multizone AHU
- Upgrade Existing VAV Boxes
- Required Elementary Electrical Modifications
- Replace Chilled Water Pump at Elementary School
- Replace Hot Water Pumps at Elementary School
- Upgrade AHU Serving Kitchen
- Install High-Efficiency Boilers at High School
- Install Heater for Cooling Tower At High School
- Required High School Electrical Modifications
- Install 2-way valves at Elementary School

Control Upgrades:

- New DDC Controls for All Mechanical Equipment

Lighting Upgrades:

- Upgrade Elementary Lighting to LED
- Upgrade High School Lighting to LED
- Upgrade High School Parking Lot Lighting
- Upgrade Auditorium Building Lighting to LED

South East Entrance Light at Elementary
Window Upgrades:
Replace All Windows in Auditorium Building
Voting unanimous with Lienemann absent, motion carried.

Flesner moved and Hoffmann seconded a motion to give Mr. Steffensen authority to reach out to and hire a 3rd. party engineering firm to satisfy NRS 66-1064. Voting unanimous with Lienemann absent, motion carried.

At 8:05 p.m. Woslager moved and Flesner seconded a motion to go into executive session for discussion of teacher negotiations. Voting unanimous with Lienemann absent, motion carried. The board came out of executive session at 8:38 p.m.

At 8:39 p.m. Unseld moved and Woslager seconded a motion to adjourn. Voting unanimous with Lienemann absent, motion carried.

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