

*AGENDA ITEM
Malcolm Public Schools
Meeting of Board Of Education, October 4, 2017*

<u>Roll Call: 6:00PM</u>	<u>Present</u>	<u>Absent</u>
Michelle Bice:	X	
Bill England:	X	
Chandler Kramer:	X	
Kevin Lostroh:	X	
Tony Nutter:	X	
Amy Spellman:	X	

Discuss, consider and take all necessary action with regard to the proposed agreement with BCDM Architects for design and construction administration services for the Malcolm High School addition and renovation project.

Discussion:

- Reviewed the building drawing
- Discussed the construction delivery options

*MOTION REGARDING PROPOSED AGREEMENT WITH BCDM ARCHITECTS - PROJECT
ARCHITECTS FOR THE MALCOLM SCHOOL BUILDING ADDITION AND RENOVATION
PROJECT*

*Lancaster County School District 55-0148
a/k/a Malcolm Public Schools
Special Meeting of Board of Education, October 4, 2017*

Motion made by Lostroh, seconded by Nutter that the Board of Education of this School District should and does hereby approve the proposed agreement with BCDM Architects, for design and construction administration services for the Malcolm School Building addition and renovation project, and hereby authorize the President of the Board of Education to execute the agreement in the form attached to this Motion, and to take all other action necessary to carry such agreement into effect.

Roll Call Vote:

Michelle Bice	<input checked="" type="radio"/> Yes	<input type="radio"/> No
Bill England	<input checked="" type="radio"/> Yes	<input type="radio"/> No
Chandler Kramer	<input checked="" type="radio"/> Yes	<input type="radio"/> No
Kevin Lostroh	<input checked="" type="radio"/> Yes	<input type="radio"/> No
Tony Nutter	<input checked="" type="radio"/> Yes	<input type="radio"/> No
Amy Spellman	<input checked="" type="radio"/> Yes	<input type="radio"/> No

The foregoing Motion having been read in its entirety, and after discussion and on roll call vote the following members voted in favor of passage and adoption of the foregoing motion: Bice, England, Kramer, Lostroh, Nutter, and Spellman.

Motion: #10 - 2017

The following members voted against the same: _____.

The following members were absent or not voting: _____.

The above Motion having been consented to by more than a majority of the members of the School Board of this School District was declared as (CHECK APPLICABLE BOX):

passed and adopted

not passed and not adopted

by the presiding officer of the School Board at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings Law.

DATED this 4th day of October, 2017.

LANCASTER COUNTY SCHOOL DISTRICT 55-0148, A/K/A MALCOLM PUBLIC SCHOOL DISTRICT

BY: _____
President

ATTEST:

Secretary

Motion to adjourn Kramer

Second to adjourn England

<u>Adjournment: 6:55PM</u>	<u>Yes</u>	<u>No</u>
Michelle Bice:	X	
Bill England:	X	
Chandler Kramer:	X	
Kevin Lostroh:	X	
Tony Nutter:	X	
Amy Spellman:	X	

 10/4/17