

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting July 15, 2019 Cody Secondary School

1. The Special Board of Education Meeting was called to order by President Adam Naslund at 6:41 p.m. Roll call – four members were present. Shannon Ravenscroft & Kurt Busenitz were excused. Adam Lambert, Donna Blocker and 2 guests were in attendance. President Naslund verified the posting of the Open Meetings Act, the meeting time & place.
2. It was moved by Betty Williams & seconded by Bethany Swendener to approve the change of date and adding discussion on bleacher schematics. Roll call vote. Motion carried 4-0.
3. President Naslund welcomed the visitors. No comments.

New Business:

4. It was moved by Bethany Swendener & seconded by Tim Nollette to approve Mark Lewis as Construction Manager as Agent. Roll call vote. Motion carried 4-0.
5. I was moved by Tim Nollette & seconded by Betty Williams to approve bleacher option #3. Roll call vote. Motion carried 4-0.
6. It was moved by Betty Williams & seconded by Bethany Swendener to adjourn the meeting at 7:14 pm. Roll Call Vote. Motion carried 4-0.
7. The date for the next regular Board meeting will be August 12, 2019 at 6:30 pm in Kilgore.

Respectfully Submitted, _____, Secretary

School District #30 Board of Education
Agendas are kept continuous and are available at the office of the Superintendent
360 West 4th Street, Cody, NE 69211

