

**SABETHA UNIFIED SCHOOL DISTRICT NO. 441**  
**1619 S. Old Hwy 75**  
**November 5, 2009 Special Meeting**

President Roger Brockhoff called the meeting to order at 3:15 PM. Roger Brockhoff, Sandy Aberle, Cheryl Wenger, Steve Plattner, Ed Reznicek, Klinton Beyer and Ken Stallbaumer were present; also present were Superintendent Dennis Stones, Deputy Board Clerk Megen Barnes and others who are listed on the attached sheet that becomes a part of these minutes.

3:15 PM Roger Brockhoff brought the special board meeting to order.

3:16 PM Superintendent Dennis Stones introduced Jerry Stallbaumer from AHRS to discuss the packet that the contractor handed out.

3:17 PM Jerry Stallbaumer from AHRS explained and answered questions about the bids.

3:33 PM The board decided not to make a decision on the athletic lockers and the bleachers until the samples were brought in for review.

3:45 PM Jerry Stallbaumer finished for open discussion and questions.

3:52 Ken Stallbaumer made the motion to accept the bids as accepted, less the rear fold basketball goal, the bleachers and the athletic lockers. Thus bringing the total construction costs to \$6,221,569.87. Steve Plattner seconded the motion. Motion carried 7-0.

3:55 Dennis Stones informed the Board that USD441 will be responsible for providing the builders risk insurance policy. It will be purchased through the existing insurance company, and at a much lower cost than what the contractor could furnish the policy for. This policy is already in place.

4:02 Cheryl Wenger made the motion to adjourn the meeting. Sandy Aberle seconded the motion. Motion carried 7-0

Board President

Board Clerk

Unofficial