#### WESTSIDE COMMUNITY SCHOOLS ~ DISTRICT 66

### Meeting Minutes from the Design Development Presentation for the Westgate Elementary Phase II Bond Project

#### February 16, 2024

An informational meeting was held for the Westside Community Schools Board of Education on Friday, February 16, at 12:00 p.m. at the District Administration Office - ABC Building - 909 S. 76th Street, Omaha, Nebraska. This meeting was only for the purpose of sharing design development information for the Westgate Elementary Phase II Bond Project. No official business was conducted.

Board members in attendance: Meagan Van Gelder

Notice of the meeting was given by placing advance notice on the District's website no less than 48 hours in advance of the scheduled commencement of the meeting as authorized by Board Policy 1220. Notice for this meeting appeared beginning on February 12, 2024, and appeared continuously up through the start of this board meeting. Notice of the meeting was also published in the Daily Record on February 15, 2024, and on their website. Notice of this meeting and the availability of the agenda was simultaneously given to all members of the Board of Education and available to anyone at the Board of Education office. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Mr. Matt Herzog with Project Advocates confirmed that public notice had been given of the meeting under the Nebraska Open Meetings Act and that a copy of the Nebraska Open Meetings Act was posted at the meeting and on the district website, as required by law, and the agenda was available to any interested parties. Board member attendance is noted above.

Mr. Chris Houston with TACK Architects presented the Design Development for the new Westgate Elementary School that is part of the Phase II bond projects. The Concept Designs were initially approved by the Board on October 2, 2023, and an update on the design was presented at the November 6, 2023, Board of Education meeting. Since that time, TACK Architects has continued to work closely with the Westgate DAC and District staff to create the Design Development package for a new Westgate Elementary building. Construction is scheduled to begin in June 2024. Staff and students will remain in the current building during construction.

Meagan Van Gelder, Secretary, Board of Education

Beth Morrissette, President

#### WESTSIDE COMMUNITY SCHOOLS

Notice is hereby given of an informational meeting for the Board of Education of Westside Community Schools to be held **Friday, February 16, at 12:00 Noon** at the District Office, 909 S. 76th St., Omaha, NE. This meeting is only for the purpose of previewing design developments for Phase II building projects. No official board business will be conducted and a quorum of the board may or may not be present. The meeting is open to the public.

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## THE DAILY RECORD OF OMAHA

JASON W. HUFF, Publisher
PROOF OF PUBLICATION

UNITED STATES OF AMERICA,
The State of Nebraska,
District of Nebraska,
County of Douglas,
City of Omaha

SS.

JASON W. HUFF and/or JOSIE CHARRON, being duly sworn, deposes and say that they are the PUBLISHER and/or MANAGING EDITOR of THE DAILY RECORD, of Omaha, a legal newspaper, printed and published daily in the English language, having a bona fide paid circulation in Douglas County in excess of 300 copies, and a general circulation in Sarpy, Lancaster, Cass and Dodge Counties, printed in Omaha, in said County of Douglas, Nebraska for more than fifty-two weeks last past; that the printed notice here-to attached was published in THE DAILY RECORD, of Omaha, for <u>1</u> consecutive weeks on:

THEDAILI	KECOKD,	of Offiana, for _1 consecutive weeks off.
2/15/24		
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	lation in the	County of Douglas, and State of Nebraska.  SENERAL NOTARY - State of Nebraska  NICOLE M. PALMER  My Comm. Exp. October 1, 2025
ublisher's Fee	\$18.67	Jason av 914
Additional Copies	\$	Subscribed in my presence and sworn to before me this FEBRUARY 15 2024
iling Fee	\$al \$18.67	Notary Public in and for Douglas County, State

of Nebraska

BOE-Pesign Development Presentation Bond-Phase II project February 16, 2024

# WESTSIDE COMMUNITY SCHOOLS PROOF OF PUBLICATION

The undersigned hereby certifies that a Notice of Board Meeting, a copy of which is attached hereto, was placed on the home page of the website of Westside Community Schools (www.westside66.org) beginning on Feb. 12, 2024, and that it appeared there continuously up through the time of the scheduled board meeting. ommunications & Graphies Title STATE OF NEBRASKA ) COUNTY OF DOUGLAS ) Before me, a Notary Public, qualified in and for said County and State, personally came Kim Sedivy, known to me to be the identical person, and signed the foregoing instrument, and acknowledged the execution of this document to his or her voluntary deed.

State of Proceedings of Peneral Notary
Chelsea DUBAS
My Commission Expires
April 6, 2024

Notary Public