

WESTSIDE COMMUNITY SCHOOLS ~ DISTRICT 66

Board of Education Meeting ~ June 26, 2023

The Board of Education of School District 66 was convened in an open and public session on June 26, 2023, at 10:00 a.m. at the District Administration Office - ABC Building - 909 S. 76th Street, Omaha, Nebraska.

Board members present:

- Beth Morrisette, President
- Dana Blakely, Vice President
- Meagan Van Gelder, Secretary
- Adam Yale, Treasurer
- Kris Karnes, Treasurer-Elect

Notice of the meeting was given by placing advance notice on the front page of 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 June 13, 2023, and appeared continuously up through the start of this board meeting. Notice of the meeting was also published in the Daily Record on June 22 and 23, 2023, and on their website. Copies of proof of publication are attached to the official minutes. 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.

District Staff in Attendance: Mike Lucas, Andrea Haynes, Mark Weichel, Brian Gabriel, Molly Hurley, Nick Lesiak, Paul Lindgren.

Others in Attendance*: Sarah Rider, Diane Cahill. *Members of the public are not required to identify themselves to attend. Attendee names appearing in these minutes are those who signed a voluntary sign-in sheet.

Ms. Morrisette called the Board of Education Meeting to order at 10:00 a.m. She welcomed those in attendance and confirmed with Ms. Hurley 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. She acknowledged that the meeting had been publicly announced and the agenda was available to any interested parties. Board Meeting attendance is noted above. The Pledge of Allegiance was recited.

Approval of Minutes

Ms. Morrisette requested a motion for approval of the minutes from the Board of Education Meeting held on June 12, 2023. Mr. Yale moved for approval; Ms. Karnes seconded. Motion carried by unanimous roll call vote.

Board Candidate Nominations for Interview

Mr. Nick Lesiak, In-House Legal Counsel, reviewed the application process for the board vacancy that was approved on June 12, 2023. The District received 16 qualified applicants by the June 20th deadline. At today's meeting, the board will nominate - via individual ballot - three candidates from the announced field of applicants to participate in the interview process. In the event of a tie for the third spot, the board will complete a second ballot, selecting one candidate.

Board of Education Meeting

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Before completing their ballot, board members expressed their gratitude to everyone who submitted their application for consideration for the Board vacancy. Once everyone completed their ballot, Mr. Lesiak tallied the results; Dr. Lucas verified Mr. Lesiak's tally. With a tie for third place, each board member completed a second ballot, nominating one candidate for the third interview spot. Mr. Lesiak tallied the results; Dr. Lucas verified Mr. Lesiak's tally. The three candidates selected to interview with the board are: Jaci Lindburg; Sarah Rider; and Ryan Wilkins. The Board will convene at 9:00 a.m. on Wednesday, June 28, 2023, for candidate interviews.

Bond Phase II Contracts for Approval

- **Hillside Elementary - Architectural Design and Engineering Services**
- **Westgate Elementary - Architectural Design and Engineering Services**

Mr. Rob Zimmerman, Principal, and Mr. Matt Herzog, Principal, Project Advocates, presented contracts for Architectural Design and Engineering Services for Hillside Elementary and Westgate Elementary. Ms. Karnes moved for approval of the contract for Alley Poyner Macchietto Architecture for the Hillside Elementary project; Dr. Van Gelder seconded. Motion carried by unanimous roll call vote. Ms. Blakely moved for approval of the contract for TACK Architects for the Westgate Elementary project; Mr. Yale seconded. Motion carried by unanimous roll call vote. Copies of the Executive Summary and contracts are included in the board documents folder.

Ms. Morrissette announced that, since the three finalist candidates all indicated their availability for interviews on June 28th, it will not be necessary to hold any interviews on June 29th.

June 28, 2023 - Board Vacancy Candidate Interviews - 9:00 a.m. - ABC Building

~~June 29, 2023 - Board Vacancy Candidate Interviews (If Necessary) - 9:00 a.m. - ABC Building~~

There being no further business, Ms. Morrissette adjourned the meeting at 10:32 a.m.



Megan Van Gelder, Board of Education Secretary

**WESTSIDE COMMUNITY SCHOOLS
SPECIAL MEETING OF THE
BOARD OF EDUCATION**

Notice is hereby given of a Board of Education Meeting for Westside Community Schools, District 66, Douglas County, in the State of Nebraska, to be held **Monday, June 26, 2023, at 10:00 a.m.** at the District Office, 909 S. 76th St., Omaha, NE, for the purpose of announcing all candidates who timely submitted applications for a vacancy on the Board. The agenda, continually kept current, is available at the District Office. The meeting is open to the public.

6/22, 6/23

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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

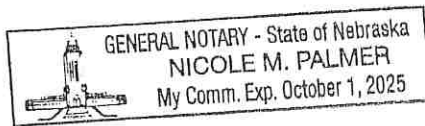
} ss.

JASON W. HUFF and/or NIKLAUS STEWART, being duly sworn, deposes and say that they are the PUBLISHER and/or LEGAL MANAGER 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, has 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 2 consecutive weeks on:

6/22/23

6/23/23

That said Newspaper during that time was regularly published and in general circulation in the County of Douglas, and State of Nebraska.



Publisher's Fee

\$29.15

Handwritten signature

Additional Copies

\$ _____

Subscribed in my presence and sworn to before me this June 23, 2023

Filing Fee

\$ _____

Total \$29.15

Handwritten signature: Nicole M. Palmer

Notary Public in and for Douglas County, State of Nebraska

Special Meeting of the Board of Education
June 26, 2023 - 10:00a.m.

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 June 13, 2023 and that it appeared there continuously up through the time of the scheduled board meeting.

Kim Sedivy
Name

Assoc., Communications & Graphics
Title

STATE OF NEBRASKA)
) ss.
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 Nebraska -- General Notary
CHELSEA DUBAS
My Commission Expires
April 6, 2024

Chelsea Dubas
Notary Public