

**WESTSIDE COMMUNITY SCHOOLS
DISTRICT 66
Board Meeting Minutes – November 11, 2016**

The Board of Education Meeting of School District 66 was convened in open and public session on November 11, 2016 at 6:30 p.m. at the Westside ABC Building, 909 S. 76th Street, Omaha, Nebraska.

Board members present: David Williams, President
 Beth Morrisette, Vice President
 Kris Karnes, Secretary
 Dana Blakely, Treasurer
 Adam Yale, Director
 Doug Krenzer, Director

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 November 8, 2016, and appeared continuously up through the start of this board meeting, a copy of which is 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.

Mr. Williams called the Board of Education Meeting to order at 7:34 a.m. Board member roll call was taken and attendance is noted above. Mr. Williams 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 is posted at the meeting, as required by law.

District Staff in Attendance:

Blane McCann, Bob Zagozda, Molly Hurley.

Others in Attendance*:

*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.

Approval of Minutes from November 7, 2016

Mr. Yale made a motion to approve the minutes from the Board of Education Meeting held on November 7, 2016, as presented. Ms. Morrisette seconded. Motion carried by unanimous roll call vote, with Mr. Williams abstaining.

Property Acquisition Budget Authority

Resolution presented for approval of an additional \$900,000 for purchase negotiations of residential properties adjacent to real estate currently owned by the District. On November 15, 2015, the Board approved an amount of \$1 million for this purpose. The requested amount of \$900,000 would increase the total to \$1.9 million to acquire additional property / properties as they become available. These funds are from the bond sale proceeds that totalled \$2.9 million.

**RESOLUTION ADOPTED BY THE
BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 66 OF DOUGLAS COUNTY,
NEBRASKA AT A PUBLIC MEETING HELD ON
November 11, 2016**

BE IT RESOLVED by the Board of Education for Westside Community Schools, School District No. 66 of Douglas County, Nebraska as follows:

RESOLVED, that the District is hereby authorized to negotiate for the purchase of, and enter into any necessary purchase agreements to purchase residential properties located adjacent to real estate currently owned by the District (each a "Property", and any two or more the "Properties").

RESOLVED FURTHER, that the amended aggregate purchase price for the Properties, inclusive of the amount approved in the Resolution passed on November 16, 2015, shall not exceed \$1,900,000.00, including all closing costs and broker fees.

RESOLVED FURTHER, that the Superintendent is hereby authorized to enter into any documents necessary for the District to acquire the Properties in accordance with the terms of any purchase agreements and the closing documents negotiated by the Superintendent (the "Agreements"), including but not limited to any documents referenced in the Agreements, and any other documents otherwise required by the title company, escrow agent or any seller of the Properties for closing on the purchase of one or more of the Properties.

RESOLVED FURTHER, that the Superintendent is authorized to incur any and all expenses and to make any and all payments and remittances to execute and deliver any and all agreements, documents, certificates or instruments in the name and on behalf of the District, and to take any and all further actions, as in his judgment he deems to be necessary, proper or advisable in order to fully carry out the intent and to accomplish the purposes of the foregoing resolutions and the incurrence or making of such expenses or such payments and remittances, or the execution by him of such agreements, documents, certificates or instruments, or the taking by him of such action in connection with this and the foregoing resolutions shall be conclusive evidence that the same was approved and authorized hereby.

RESOLVED FURTHER, that the execution by the Superintendent of any document authorized by the foregoing resolutions, or any document executed in the accomplishment of any action or actions so authorized, is (or shall become upon delivery) the enforceable and binding act and obligation of the District.

RESOLVED FURTHER, that all acts and transactions undertaken or documents executed and delivered by the Superintendent in connection with the foregoing matters and consistent with the foregoing terms prior to the adoption of these resolutions are hereby ratified, confirmed and adopted by the District.

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Mr. Krenzer moved for approval and read resolution; Mr. Yale seconded. Resolution approved by unanimous roll call vote.

There being no further business, the meeting adjourned at 7:45 a.m.



Kris Karnes, Board Secretary

