

NOTICE MEETING OF WYUKA BOARD OF TRUSTEES

Notice is hereby given that a meeting of the Wyuka Board of Trustees will take place on Wednesday, April 30, 2025, 3:30 p.m. at Wyuka, 3600 O Street, Lincoln Nebraska in the Funeral Home Garden Room

WYUKA BOARD OF TRUSTEES

MEETING AGENDA

Meeting Date: Wednesday, April 30, 2025, 3:30 p.m.

Revised April 28, 2025, 4:15 p.m.

Revised April 29, 2025, 3:00 p.m.

All agenda items are for discussion and action will be taken as deemed appropriate. The Board of Trustees reserves the right to go into closed session in accordance with Neb. Rev. Stat. § 84-1410.

1. Call to Order
 - a. Pursuant to Neb. Rev. Stat. § 84-1412(8), a current copy of the Open Meetings Act is posted in the entry of this meeting room and is available for viewing by the public.
 - b. Roll Call
2. Approval of agenda
3. Public Comment, Opportunity to Speak to the board. Item may be moved to a future meeting.
Allow 3 minutes per person.
4. Approval of Minutes of the Annual Meeting of March 4, 2025
5. Approval of Minutes of Quarterly Meeting of March 4, 2025
6. Approval of Minutes of Special Meeting of March 14, 2025
7. Approval of Minutes of Special Meeting of March 27, 2025
8. Annual Audit, Paul Koehler
9. Report and Acceptance of the Treasurer Report, Lynette Lewis
10. Reports
 - a. Investments – Bob Fitzsimmons
 - b. Foundation – Steve Peregrine
 - c. Facilities – Greg Osborn
 - d. President – Joshua Vossler
 - e. Chair – Faye Osborn
11. Mural Installation (Closed Session)
 - a. Consideration of adopting revised Total Project Cost and corresponding trigger points for construction activity
 - b. Consideration of construction agreement with Tilt-Up Concrete, Inc., Nebraska State Historical Society Foundation disbursement agent, for construction of the wall for the Pershing Mural for \$1,295,000
12. Building Remodel (Closed Session)

13. Contract with Selectextras Inc. (Closed Session)
14. Closed Session if necessary
15. Motion to Adjourn