

Board of Education Special Meeting: Construction Manager at Risk Selection Committee Meeting

Tuesday, November 15, 2022 8:00 AM

Palmyra High School: Family Consumer Science Classroom

425 F Street

Palmyra, NE 68418

1. Call to Order
2. Announcement of the Open Meetings Act Posting
3. Approval of Minutes from November 8, 2022, CMAR Selection Committee meeting.
4. Discuss, consider and take all necessary action with regard to the review of proposals received from prospective candidates for the position of Construction Manager at Risk for the additions and renovation projects at the Bennet Elementary School and the Palmyra Jr./Sr. High School facilities.
5. Adjournment

Chairperson

Superintendent

Board of Education Special Meeting

Tuesday, November 8, 2022 6:00 PM

Media Center at Bennet Elementary School 50 Dogwood Street, Bennet, Nebraska

50 Dogwood

Bennet, NE 68317

District Mission:

“Together we prepare our students to successfully meet the challenges of the future.”

Strategic Goal 1: District OR-1 Public Schools will provide the facilities needed to be competitive with other area schools in athletics and fine arts programs.

Strategic Goal 2: District OR-1 Public Schools will foster a unified community.

Strategic Goal 3: District OR-1 Public Schools will continuously implement (academic) programs and the curriculum needed to remain competitive with other area schools.

Attendance Taken at 6:02 PM.

Dean Busch: Present

Jaimi Calfee: Present

Tim Cheney: Present

Brandon Desh: Present

Clayton Maahs: Present

Josh Penterman: Present

This information was posted in the following public formats:

- Lincoln Journal Star
- Farmers' Merchants Bank - Palmyra
- Palmyra Post Office
- Palmyra High School
- Bennet Post Office
- Bennet Elementary School
- District OR-1 Website - <https://www.districtor1.org/>

1. Call to Order and Pledge of Allegiance

- Board President Desh called the meeting to order at **6:01 p.m.**

2. Announcement of the Open Meetings Act Posting

- Board President Desh identified the location of the updated Open Meetings Act Poster in the meeting room.

3. Call for Break and Opening of Construction Manager at Risk Selection Committee Meeting
Motion to open the CMAR meeting Passed with a motion by Josh Penterman and a second by Jaimi Calfee.

Dean Busch: Yea, Jaimi Calfee: Yea, Tim Cheney: Yea, Brandon Desh: Yea, Clayton Maahs: Yea, Josh Penterman: Yea

4. Reconvene Special Meeting

Motion to reconvene special board meeting. Passed with a motion by Josh Penterman and a second by Jaimi Calfee.

Dean Busch: Yea, Jaimi Calfee: Yea, Tim Cheney: Yea, Brandon Desh: Yea, Clayton Maahs: Yea, Josh Penterman: Yea

5. Next Regular Meeting

- The Board of Education will have a special meeting on **Tuesday, November, 15th 2022, at 8:00 a.m.** in the conference room or media center (or other designated room of the building) at the high school.
- The next regular board meeting is scheduled for **Monday, November 14th, beginning at 7:00 p.m.** at Palmyra High School in the media center.

6. Adjournment The meeting was adjourned at 8:40 p.m.

Chairperson

Superintendent