

Board of Education Special Meeting

Monday, February 22, 2016 5:30 PM

Clark Enersen Partners, 1010 Lincoln Mall #200, Lincoln, 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 5:31 PM.

Jaimi Calfee: Present

Doug Church: Present

Kipp Haight: Present

Clayton Maahs: Present

Susan Royal: Present

Kevin Schroder: Present

1. Call to Order The meeting was called to order by Kipp Haight at 5:31 p.m.

2. Open Meetings Act Posting

3. Action Items Clark Enersen personnel presented information as a final document review for Bennet Elementary. Information included but was not limited to site review and included the layout of the south parking lot and drop off area. Fire Marshall recommendations were reviewed it was noted that much of the requirements were already assumed in the building plan and is aided by the addition of sprinklers. The heating and cooling elements for the addition were shown along with the alternate bid for the gym AHU. Lighting overview included a one for one LED replacement of existing lights as an alternate bid, the addition of emergency lighting as required and lighting in the new classroom addition. The data cabling will also include an alternate bid to replace existing wiring in current classrooms. Interior finish products included a variety of carpet styles and colors, resilient tile in the commons and ceramic tiles in restrooms including large format tiles for the existing restroom walls.

3.1. Presentation, discussion and or official action regarding building construction and design decisions and determinations. Motion to accept building construction and design decisions and determinations as presented to include assigning Rex Schultze to draft AIA document A101 contract between owner and contractor documents for Bennet and Palmyra. Passed with a motion

by Kipp Haight and a second by Jaimi Calfee.

Susan Royal: Nay, Jaimi Calfee: Yea, Doug Church: Yea, Kipp Haight: Yea, Clayton Maahs: Yea, Kevin Schroder: Yea The Board assigned drafting of the agreement between owner and contractor to Rex Schultze.

3.2. Presentation, discussion and or official action regarding the disposition of the Bennet house and Pre-K building. The current build out for the south parking lot calls for demolition of the house south of the school. Pre Bid March 14 and bids will be due March 31.

3.3. Owner's Representative information. The Building Committee provided an update to the RFP process and established interview times for the Owner's Representative.

4. Closed Session

5. Next Regular Meeting

6. Adjournment The meeting was duly adjourned at 8:41 p.m. on February 22, 2016.

Chairperson

Superintendent