

Board of Education Special Meeting

Monday, March 14, 2016 5:30 PM

Distance Learning Room at the Palmyra District OR-1 Public Schools

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 5:30 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 at 5:30 p.m.

2. Open Meetings Act Posting Personnel from Clark Enersen were present to provide construction and design information for the Board of Education.

3. Action Items

3.1. Presentation, discussion and or official action regarding the disposition of the Bennet house. Motion for demolition of the house, shed and garage located at the premises at 415 Adams in Bennet, NE to the lowest bidder. Passed with a motion by Doug Church and a second by Jaimi Calfee.

Jaimi Calfee: Yea, Doug Church: Yea, Kipp Haight: Yea, Clayton Maahs: Yea, Susan Royal: Yea, Kevin Schroder: Yea

3.2. Presentation, discussion and or official action to ratify owner's representation services contract for Bennet and Palmyra construction projects with Fauss Construction.

Motion to ratify owner's representation services contract for Bennet and Palmyra construction projects with Fauss Construction Passed with a motion by Kipp Haight and a second by Doug Church.

Jaimi Calfee: Yea, Doug Church: Yea, Kipp Haight: Yea, Clayton Maahs: Yea, Susan Royal: Yea, Kevin Schroder: Yea

Doug Church provided information regarding the interview process.

3.3. Presentation, discussion and or official action to approve the soil testing proposal.

Motion to approve the soil testing proposal from Alfred Benesch and Company. Passed with a motion by Kevin Schroder and a second by Doug Church.

Jaimi Calfee: Yea, Doug Church: Yea, Kipp Haight: Yea, Clayton Maahs: Yea, Susan Royal: Yea, Kevin Schroder: Yea

The Board reviewed soil testing proposals from two vendors and the proposed effort schedules.

3.4. Presentation, discussion and or official action regarding building construction and design decisions and determinations. Clark Enersen staff reviewed the Palmyra plans and the hardened space in the career classroom wing. Staging of the construction process was also discussed.

4. Next Regular Meeting

5. Adjournment The meeting was duly adjourned at 8:06 p.m. March 14, 2014.

Chairperson

Superintendent