

## **Board of Education Regular Meeting**

Monday, March 14, 2016 7:30 PM

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

50 Dogwood

Bennet, NE 68317

1. Call to Order

2. Open Meetings Act Posting

3. Staff and Student Presentations

4. Consent Agenda

Motion to approve the consent agenda as presented Passed with a motion by Doug Church and a second by Jaimi Calfee.

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

4.1. Approval of minutes of previous meetings

Motion to amend the special meeting minutes to note that the discussion regarding demolition of the Bennet house came from Clark Enersen partners. Failed with a motion by Susan Royal and a second by Kevin Schroder.

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

4.2. Approval of Claims/Payment of Bills and Payroll

4.3. Financial Report

5. Public Comment

6. Administrative Reports

6.1. Superintendent Report

6.2. High School Principal

6.3. Elementary Principal

7. Discussion Items- Committee Reports

7.1. Palmyra Junior-Senior High School locker repair

7.2. Palmyra gym drain repairs.

8. Action Items

8.1. Presentation, discussion and or official action to approve Contract Terms for the Administrative staff.

Motion to approve Contract Terms for the Administrative staff Passed with a motion by Doug Church and a second by Kipp Haight.

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

8.2. Presentation, discussion and or official action to approve employment terms for the support staff.

Motion to approve employment terms for the support staff Passed with a motion by Doug Church and a second by Kevin Schroder.

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

8.3. Presentation, discussion and or official action to authorize creation of classified insurance with \$4,000 deductible, single-only, EHA dual option plan.

Motion to authorize creation of classified insurance with \$4,000 deductible, single-only, EHA dual option plan with a yearly premium of \$5,066.40. District contribution as established by the Board of Education. The employee would be responsible for the remainder of the single through payroll deduction. 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

8.4. Presentation, discussion and or official action to authorize installation of replacement AHU unit or units at Bennet Elementary.

Motion to authorize installation of 4 replacement AHU units and the associated gas line at Bennet Elementary as presented. 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

9. Board of Education Development

10. Topics for Next Month's Agenda

11. Adjournment

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Chairperson

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Superintendent