

Board of Education Regular Meeting

Monday, April 11, 2016 7:30 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 7:33 PM.

Jaimi Calfee: Present

Doug Church: Present

Kipp Haight: Absent

Clayton Maahs: Present

Susan Royal: Present

Kevin Schroder: Present

1. Call to Order

2. Open Meetings Act Posting

3. Consent Agenda

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

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

3.1. Approval of minutes of previous meetings

3.2. Approval of Claims/Payment of Bills and Payroll

3.3. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)

3.3.1. Presentation, discussion and or official action to accept Leslie McIntosh’s voluntary resignation.

3.3.2. Presentation, discussion and or official action to accept Jessica Cerny’s voluntary resignation.

3.3.3. Presentation, discussion and or official action to ratify a teaching contract for Taytum Barbur.

3.3.4. Presentation, discussion and or official action to ratify a teaching contract for Jillian Kepler.

3.4. Financial Report

4. Public Comment

5. Administrative Reports

5.1. Superintendent Report

5.2. High School Principal

5.3. Elementary Principal

6. Discussion Items- Committee Reports

7. Action Items

7.1. Presentation, discussion and or official action to adopt the ESU 4 Core Services Resolution authorizing the Superintendent to act as the Board's representative in matters dealing with the provisions of Core Services provided by ESU 4.

Motion to adopt the ESU 4 Core Services Resolution authorizing the Superintendent to act as the Board's representative in matters dealing with the provisions of Core Services provided by ESU 4. Passed with a motion by Jaimi Calfee and a second by Kevin Schroder.

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

7.2. Presentation, discussion and or official action to approve the Special Education Service Agreement with ESU 4.

Motion to approve the Special Education Service Agreement with ESU 4 Passed with a motion by Jaimi Calfee and a second by Doug Church.

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

7.3. Presentation, discussion and or official action with regard to the general contract with Rogge General Contractors, Inc., for the construction of additions and renovations to the Bennet Elementary School building, located Bennet, Nebraska, in the form of AIA A101 "Standard Form of Agreement Between Owner and Contractor (as modified), and the AIA A201 "General Conditions of Contract (as modified), and exhibits incorporated therein by reference. motion that the Board of Education of this School District should and does hereby accept and approve to the general contract with Rogge General Contractors, Inc., for the construction of additions and renovations to the Bennet Elementary School building, located Bennet, Nebraska, in the form of AIA A101 "Standard Form of Agreement Between Owner and Contractor (as modified), and the AIA A201 "General Conditions of Contract (as modified), and exhibits incorporated therein by reference (Rogge Contract) in the form presented at this meeting of the Board of Education, and incorporated into this motion by this reference; and, further hereby authorize the President of the Board of Education to sign the Rogge Contract, and to take all

other actions necessary to carry the terms of such contract into effect. Passed with a motion by Jaimi Calfee and a second by Kevin Schroder.

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

8. Closed Session

9. Board of Education Development

10. Topics for Next Month's Agenda

11. Adjournment

Chairperson

Superintendent