

Board of Education Regular Meeting

Monday, May 16, 2016 7:00 PM

Distance Learning Room at the Palmyra District OR-1 Public Schools
50 Dogwood
Bennet, NE 68317

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

1. Call to Order

2. Open Meetings Act Posting

3. Staff and Student Presentations

3.1. Technology information

4. Consent Agenda

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

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

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. North Property mowing consideration.

7.2. Finance Committee meeting dates

8. Action Items

8.1. Presentation, discussion and or official action to approve the Nebraska City Utilities construction estimate.

Motion to approve the Nebraska City Utilities construction estimate Passed with a motion by Susan Royal and a second by Kipp Haight.

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

Chairperson

Superintendent