

Board of Education Special Meeting

Tuesday, June 7, 2016 5:30 PM

Distance Learning Room at Palmyra High School 425 F Street, Palmyra, NE

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

2. Open Meetings Act Posting

3. Action Items

3.1. Presentation, discussion and or official action with regard to review and action on bids for the additions and renovations to the Palmyra Jr./Sr. High School building (Palmyra Jr./Sr. High School Building Project) received and opened on May 19, 2016, including review of possible change orders to or redesign of the plans and specifications, and, if a bid is accepted, negotiation of a contract with the accepted bidder for such Palmyra Jr./Sr. High School Building Project. Motion to reject all bids for construction of additions and renovations to the Palmyra Jr./Sr. High School building (Palmyra Jr./Sr. High School building project). Passed with a motion by Doug Church and a second by Kipp Haight.

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 with regard to the construction projects at Bennet Elementary and Palmyra Junior Senior High School buildings, including change orders, construction change directives and payment applications from contractors, and reports, information and recommendation by the Project Architect and Owner’s Representative.

Motion to accept payment applications from contractors as presented Passed with a motion by Kipp Haight and a second by Kevin Schroder.

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

4. Closed Session

5. Next Regular Meeting

6. Adjournment

Chairperson

Superintendent