

Board of Education Special Meeting

Monday, August 15, 2016 5:30 PM

Board of Education Room Palmyra High School 425 F Street, Palmyra, NE

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. Action Items

3.1. Presentation, discussion and or official action with regard to bids received on August 11, 2016, for the construction of additions and renovations to the Palmyra Junior-Senior High School building located in Palmyra, Nebraska (the "Project").

Motion to adopt the Resolution Regarding Acceptance of Bid for General Contract for the Construction of Additions and Renovations to the Palmyra Junior-Senior High School Building including the base bid and identified alternates. Passed with a motion by Jaimi Calfee and a second by Kipp Haight.

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

4. Closed Session

5. Next Regular Meeting

6. Adjournment

Chairperson

Superintendent