

Board of Education Special Meeting

Monday, September 12, 2016 6:30 PM

Media Center at Bennet Elementary School 50 Dogwood Street, Bennet, 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 6:30 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 the general contract with Cheever Construction, Inc., for the construction of additions and renovations to the Palmyra Junior/Senior High School building, located in Palmyra, 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 Cheever Construction, Inc., for the construction of additions and renovations to the Palmyra Junior/Senior High School building, located Palmyra, 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 (Cheever 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 Cheever Contract, and to take all

other actions necessary to carry the terms of such contract into effect. 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 Fauss Construction report and claims 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

4. Next Regular Meeting

5. Adjournment

Chairperson

Superintendent