

## **Board of Education Special Meeting**

Monday, November 14, 2016 6:30 PM

Board of Education Room 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 6:31 PM.

Jaimi Calfee: Absent

Doug Church: Present

Kipp Haight: Present

Clayton Maahs: Present

Susan Royal: Present

Kevin Schroder: Present

1. Call to Order Meeting called to order by Board of Education President Maahs at 6:30 p.m.

2. Open Meetings Act Posting

3. Action Items

3.1. Presentation, discussion and or official action regarding building construction and design decisions and determinations, owners representative report. Rayme Fauss representing Fauss Construction presented building updates for both the Bennet and Palmyra project. Board members had an opportunity to ask questions regarding construction progress at each site.

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 Susan Royal and a second by Kevin Schroder.

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

Construction claims for Rogge General Contractors and Cheever Construction for the month of November total \$439,085.40.

4. Next Regular Meeting

5. Adjournment The meeting was duly adjourned at 6:49 p.m. Monday November 14, 2016.

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Chairperson

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Superintendent