

## **Board of Education Special Meeting**

Monday, June 12, 2017 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 6:32 PM.

Jaimi Calfee: Present

Doug Church: Present

Brandon Desh: Present

Lance Gee: Present

Clayton Maahs: Present

Susan Royal: Present

1. Call to Order Meeting called to order by Board of Education President Maahs at 6:32 p.m.

2. Announcement of the Open Meetings Act Posting

3. Action Items

3.1. Presentation, discussion and or official action regarding building construction and design decisions and determinations, Owner's representative report. Owner's representative Rayme Fauss updated the Board on the projects at Bennet and Palmyra. Board members had the opportunity to ask Rayme questions regarding the construction at both facilities. Final punch list items continue to be reviewed at Bennet. The work on final grading is also scheduled to be completed in the next few weeks. At Palmyra demolition continues along with placement of roofing structures for addition of the new gym and the commons area. Joists are being installed in the new entrance and that area can then be enclosed.

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 recommendations by the Project Architect and Owner's Representative. Motion to accept payment applications from contractors as presented Passed with a motion by Doug Church and a second by Brandon Desh.

Jaimi Calfee: Yea, Doug Church: Yea, Brandon Desh: Yea, Lance Gee: Yea, Clayton Maahs: Yea, Susan Royal: Yea

Claims for Rogge and Cheever Construction totaled \$476,020.60.

4. Closed Session

5. Next Regular Meeting

6. Adjournment The meeting was duly adjourned at 6:57 p.m. June 12, 2017.

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Chairperson

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Superintendent