

Board of Education Special Meeting

Wednesday, November 15, 2017 5:00 PM

Bennet Elementary flex room K

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 5:07 PM.

Jaimi Calfee: Present

Doug Church: Present

Brandon Desh: Present

Lance Gee: Present

Clayton Maahs: Present

Susan Royal: Absent

Attendance Update Taken at 5:09 PM.

Susan Royal: Present

1. Call to Order

Meeting called to order by Board of Education President Maahs at 5:06.

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 provided updates for the Board regarding the projects at Bennet and Palmyra. At Bennet the project is winding down with some metal panel work being completed and awaiting a final walk through. At Palmyra floor scheduling is being reviewed due to the necessary curing time. Forming work is continuing and it is nearing a point where walls will be ready to set with a target date of December 13th. The culvert on the buildings east side will be reviewed. Substantial completion of the gym is established for mid April with the

remainder of the project set to be completed in late May. Board members had the opportunity to pose questions regarding project status.

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 approve construction claims as presented Passed with a motion by Brandon Desh and a second by Doug Church.

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

Claims for Cheever Construction totaled \$219,076.20.

4. Closed Session

5. Next Regular Meeting

6. Adjournment

The meeting was duly adjourned at 5:46 p.m.

Chairperson

Superintendent