

## **Board of Education Special Meeting**

Monday, April 16, 2018 5:30 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 5:30 PM.

Jaimi Calfee: Present

Doug Church: Present

Brandon Desh: Present

Lance Gee: Present

Clayton Maahs: Present

Susan Royal: Absent

1. Call to Order Meeting called to order by Board of Education President Maahs at 5:30 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 provided an update for members of the BOE. Seeding is underway at Palmyra. There are some drainage issues as seeding is ahead of the drainage upgrades. The gym floor is poured and the final two panels for that enclosure are set to arrive Tuesday. The roof work will begin over the gym on Thursday. Window frames are set to arrive this week and interior work on drywall, electrical and plumbing are ongoing this week. At Bennet work has started on the outdoor classroom. Rogge will begin punch list items held over from the Fall including but not limited to drainage and silt fence removal. Rayme reviewed items for change orders most of which were code related and allowed time for BOE member questions. Rayme informed the Board that the builders are required to provide "as built" information for the school district.

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

Claims for Cheever Construction total \$290,260.96

3.3. Presentation, discussion and or official action regarding an offer for the Pre-K building Motion to direct Superintendent Hanger and Thane Jensen to work with both prospective buyers to prepare offers for the May 14th regular Board meeting with a closing date to be set as soon as possible. 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

3.4. Presentation, discussion and or official action regarding the Clark Enersen south parking lot proposal

Motion to accept the Clark Enersen proposal 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

Mr. Hanger reviewed the Clark Enersen proposal with the Board. Board members discussed the proposal and the prospective use of the site.

3.5. Presentation, discussion and or official action regarding student locker repair and painting at the Palmyra building location

Motion to accept the locker repair and painting proposal 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

The Board reviewed the repair proposal as presented.

3.6. Presentation, discussion and or official regarding south Palmyra property.

Motion to approve the resolution to purchase property as described in the purchase agreement and as presented (lots 7-12, block 103, Palmyra Proper). 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

#### 4. Closed Session

Motion to Passed with a motion by Jaimi Calfee and a second by Doug Church.

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

Motion that the Board of Education enter into closed session for the purposes of discussion of strategy with respect to the sale of real estate and for the protection of the public interest and the school district's best interest in compliance with the law at 5:55 p.m. Passed with a motion by Jaimi Calfee and a second by Doug Church.

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

Motion that the Board of Education enter into closed session for the purposes of discussion of strategy with respect to the purchase of real estate and for the protection of the public interest and the school district's best interest in compliance with the law at \_\_\_\_\_p.m. Passed with a motion by Jaimi Calfee and a second by Doug Church.

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

Motion to leave executive session at 5:35 p.m. Passed with a motion by Jaimi Calfee and a second by Doug Church.

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

The board has adopted a motion to enter closed session with Superintendent Hanger and Thane Jensen to review a potential real estate sale and to do this in closed session in order to prevent because it is in the public's and the school district's best interest. The board members will limit their discussion to this issue.

The board has adopted a motion to enter closed session with Superintendent Hanger to review a potential real estate purchase and to do this in closed session in order to prevent because it is in the public's and the school district's best interest. The board members will limit their discussion to this issue.

#### 5. Next Regular Meeting

6. Adjournment The meeting was duly adjourned at 7:17 p.m. April 16, 2018

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Chairperson

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Superintendent