

Board of Education Special Meeting

Wednesday, August 29, 2018 6:00 PM

Palmyra High School west gymnasium and commons

425 F Street

Palmyra, NE 68418

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 6:00 PM.

Jaimi Calfee: Present

Doug Church: Present

Brandon Desh: Present

Lance Gee: Present

Clayton Maahs: Present

Susan Royal: Present

1. Call to Order and Pledge of Allegiance

2. Announcement of the Open Meetings Act Posting

3. Presentation, discussion and or official action with regard to: (1) the proposed grant funds from The Leland J. And Dorothy H. Olson Charitable Foundation (Olson Foundation); (2) the proposed Grant and Escrow Agreement between the School District and Village of Palmyra, Nebraska (Village) as recipients, and the Olson Foundation as grantor, for the construction of certain improvements on property of the School District and Village for athletic and recreational facilities to benefit the Palmyra, Nebraska Community (Project); and, (3) the proposed interlocal agreement between the School District and the Village for purposes of the Project design plan, construction delivery selection, contracting with a design firm and constructor, and the construction of the improvements pursuant to the design approved by the Olson Foundation, School District and Village.

Motion to accept the Resolution as presented including the escrow and inter-local agreement.

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

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

4. Next Regular Meeting

5. Adjournment

Chairperson

Superintendent