

## **Board of Education Special Meeting**

Monday, September 19, 2022 6:00 PM

Media Center at Bennet Elementary School 50 Dogwood Street, Bennet, Nebraska

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 6:00 PM.

Dean Busch: Present

Jaimi Calfee: Present

Tim Cheney: Present

Brandon Desh: Present

Clayton Maahs: Present

Josh Penterman: Present

### 1. Call to Order

- Board President Desh called the meeting to order at 6:00 p.m.
- The meeting was held in the staff workroom at Bennet Elementary School.

### 2. Announcement of the Open Meetings Act Posting

- Board President Desh identified the location of the updated Open Meetings Act information.

### 3. Discussion Item: Construction Processes

- Discussion included information about the different construction delivery methods available to the board for the upcoming building expansion projects.
- Mr. Aldridge presented information on the *Design Bid, Design, Bid, Build*, and *Construction Manager At Risk* processes.
- *The discussion also focused on required board policies, possible project timelines, vendor contracts, Contractor Selection Committee requirements, Request For Proposal*

*(RFP) specifics, and time frames for the bidding for future projects and work agreements.*

- *No board action was taken on this discussion item.*
- *The board discussed taking action on a construction delivery method at the next Special Board meeting scheduled for **Thursday, September 29th, 2022** at Palmyra High School. This meeting is scheduled to begin at **7:00 p.m.***

#### 4. Next Regular Meeting

- A Joint Public Hearing is scheduled for **6:00 p.m. on Monday, September 26th in Syracuse at the Fair Center Building** regarding the 2022-2023 district tax request. The public is invited to attend.
- The next Special Board meeting is scheduled for **Thursday, September 29th, beginning at 7:00 p.m.** at Palmyra High School in the media center. This meeting will include action items related to the district budget, the district tax request, board policies, the selection of a construction delivery method, and information on bond issuance.
- The next regular board meeting is scheduled for **Monday, October 10th, beginning at 7:00 p.m.** at Palmyra High School in the media center.

#### 5. Adjournment The meeting was adjourned at: **7:52 p.m.**

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Chairperson

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Superintendent