

PALMYRA DISTRICT OR-1 BOARD OF EDUCATION
SPECIAL BOARD MEETING

DATE: February 7, 2011

A Special meeting of the Board of Education Building Committee of Palmyra District OR-1 Public Schools was convened in open and public session on Monday, February 7, 2011, at 3:00 p.m. at 425 F Street Palmyra Nebraska Office of the Superintendent. The roll was called and the following Committee members were present or absent: Kevin Schroder, Doug Church.

Absent: Mark Clem (arrived at 3:36)

Also Present: Superintendent Robert Hanger, Trane Representative Larry Cihal, Ayars and Ayars Representative Brian Bartels and Guest Craig Bolz.

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public .

Meeting called to order by Committee member Kevin Schroder at 3:00 p.m.

B. Motion by Church, seconded by Schroder to approve the agenda.

Voting Yes: Church, Schroder

Voting No: None

Absent: Clem

Motion Passed: 2-0

C. The Building and Grounds Committee reviewed Board Policy 902.04 Bids and Awards for construction Contracts, the advertisement for proposals and the project specifications. Project proposals were opened and the representatives answered questions associated with the project.

Total Project proposal: Trane-\$210,000

Ayars-\$218,689

No action was taken.

Kevin Schroder departed at 3:32

The meeting was duly adjourned at 4:10 o'clock p.m. on February 7, 2011.