

# Board of Education Special Meeting

Wednesday, August 24, 2016 1:00 PM

C.L. Jones Middle School, 520 West Third, Minden, NE 68959

Ken Carpenter: Present  
Justin Glanzer: Present  
Craig Grams: Present  
Richard Jacobsen: Present  
Kevin Raun: Present  
Rusty Rhynalds: Present

## 1. Roll Call

## 2. Public Comment

## 3. New Business

### 3.a. Consider, Discuss, and Take Action on 2015/2016 Year End Bills

#### Action(s):

Motion to approve the 2015/2016 year end bills  
Passed with a motion by Craig Grams and a second by Rusty Rhynalds.

#### Voting Detail:

Ken Carpenter: Yea  
Justin Glanzer: Yea  
Craig Grams: Yea  
Richard Jacobsen: Yea  
Kevin Raun: Yea  
Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

### 3.b. Consider, Discuss, and Take Action on Rescinding the Bond Issuance Action from the August 8, 2016, Meeting Due to Incorrect Wording

#### Action(s):

Motion to rescind the bond issuance action from the August 8, 2016, meeting due to incorrect wording Passed with a motion by Justin Glanzer and a second by Kevin Raun.

#### Voting Detail:

Ken Carpenter: Yea  
Justin Glanzer: Yea  
Craig Grams: Yea  
Richard Jacobsen: Yea  
Kevin Raun: Yea  
Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

### 3.c. Consider, Discuss, and Take Action on a Resolution to Authorize the Issuance of NOT TO EXCEED \$9,050,000 of General Obligation School

Building Bonds, Series 2016, for the purpose of (a) paying a portion of the costs of purchasing land, site preparation, constructing a new high school building, constructing additions and improvements to the existing middle school and elementary school buildings, and providing the necessary furniture, equipment, and apparatus for such school buildings, and (b) paying the costs of issuing the Bonds - updated 8/22/16

**Action(s) :**

Resolution to authorize the issuance of NOT TO EXCEED \$9,050,000 of General Obligation School Building Bonds, Series 2016, for the purpose of (a) paying a portion of the costs of purchasing land, site preparation, constructing a new high school building, constructing additions and improvements to the existing middle school and elementary school buildings, and providing the necessary furniture, equipment, and apparatus for such school buildings, and (b) paying the costs of issuing the Bonds Passed with a motion by Kevin Raun and a second by Justin Glanzer.

**Voting Detail:**

Ken Carpenter: Yea  
Justin Glanzer: Yea  
Craig Grams: Yea  
Richard Jacobsen: Yea  
Kevin Raun: Yea  
Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

3.d. Consider, Discuss, and Take Action on Amendments to Policy 5104 Drug and Substance Use and Prevention - First Reading

**Action(s) :**

Motion to approve the first reading of the amendments to Policy 5104 Drug and Substance Use and Prevention Passed with a motion by Justin Glanzer and a second by Ken Carpenter.

**Voting Detail:**

Ken Carpenter: Yea  
Justin Glanzer: Yea  
Craig Grams: Yea  
Richard Jacobsen: Yea  
Kevin Raun: Yea  
Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

3.e. Consider, Discuss, and Take Action on Construction Change Order #012 - added 8/18/16

**Action(s) :**

Motion to approve Construction Change Order #012 for the new Minden High School building project approved pursuant to the Minden Public Schools - Board of Education Protocol Re: 2014 Bond Issue

Projects - Construction Change Orders and Construction Change Directives, pending approval from DLR, Passed with a motion by Craig Grams and a second by Richard Jacobsen.

**Voting Detail:**

Ken Carpenter: Yea  
Justin Glanzer: Yea  
Craig Grams: Yea  
Richard Jacobsen: Yea  
Kevin Raun: Yea  
Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

**4. Discussion Only**

4.a. Preliminary 2016/2017 Budget

4.b. Facility Updates

**5. Additional Information**

**6. Adjournment**

**Action(s):**

At 1:45 pm, motion to adjourn the meeting Passed with a motion by Ken Carpenter and a second by Justin Glanzer.

**Voting Detail:**

Ken Carpenter: Yea  
Justin Glanzer: Yea  
Craig Grams: Yea  
Richard Jacobsen: Yea  
Kevin Raun: Yea  
Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

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Board Secretary

# Checks For Payment Listing

Date	Check Number	Payee	Reason	Amount
08/25/2016	33675	Aurora Cooperative	Bulk Diesel Purchase	\$ 7,320.00
08/25/2016	33675	Aurora Cooperative	Bulk Gasoline Purchases	\$ 470.00
08/25/2016	33676	Baldwin Construction, Inc.	East Tuck Pointing	\$ 8,000.00
08/25/2016	33677	Bamford, Inc.	CL Jones Gym Project	\$ 2,727.00
08/25/2016	33678	Benson Tree Service	CL Jones Tree Removal	\$ 800.00
08/25/2016	33679	Brown & Saegner	Coop Supply Order	\$ 2,416.04
08/25/2016	33680	Builder's Warehouse	MS Dry Erase Paint	\$ 114.95
08/25/2016	33681	Carter Electric	East Office Electrical Repair	\$ 675.10
08/25/2016	33681	Carter Electric	East Outside Electrical Outlet Repairs	\$ 506.45
08/25/2016	33682	Cash-wa Distributing Co.	Ice Machine Water Filter	\$ 89.74
08/25/2016	33683	Conditioned Air Mechanical Systems & Service	MS & HS HVAC Repairs/Maintenance	\$ 1,920.00
08/25/2016	33684	Demco Media	East Library Supplies	\$ 377.06
08/25/2016	33685	Echo Electric Supply Co.	MS Light Bulbs	\$ 991.10
08/25/2016	33686	Egan Supply Co.	Floor Scrubber Repair	\$ 189.04
08/25/2016	33686	Egan Supply Co.	Floor Scrubber Repairs	\$ 291.57
08/25/2016	33686	Egan Supply Co.	Floor Stripping/Refinishing	\$ 421.06
08/25/2016	33686	Egan Supply Co.	Floor Stripping/Refinishing	\$ 574.28
08/25/2016	33686	Egan Supply Co.	Mini Floor Scrubber Repairs	\$ 31.74
08/25/2016	33687	Family Physical Therapy & Sports Center, P.C.	OT Services	\$ 244.00
08/25/2016	33688	GoGuardian	HS Chromebook Management Software	\$ 2,067.38
08/25/2016	33689	Hollinger, Robin M	Conference Meals	\$ 141.17
08/25/2016	33690	Kearney Crete & Block Company	East Tuck Pointing Supplies - Summer Project	\$ 546.00
08/25/2016	33691	LandMark Implement, Inc.	JD Skid Steer Lease	\$ 1,000.00
08/25/2016	33692	Lou's Sporting Goods	FB Helmets	\$ 540.00
08/25/2016	33692	Lou's Sporting Goods	Goal Post Pads	\$ 1,429.81
08/25/2016	33693	Mid-States Automation & Control, Inc.	CL Jones Gym Project	\$ 8,750.00
08/25/2016	33693	Mid-States Automation & Control, Inc.	East HVAC Repair	\$ 357.50
08/25/2016	33694	Minden Hardware	HS Industrial Tech Supplies	\$ 12.90
08/25/2016	33695	Minden Lawn and Sprinkler, LLC	East Sprinkler/Lawn Repair	\$ 4,542.33
08/25/2016	33695	Minden Lawn and Sprinkler, LLC	HS Sprinkler Repair	\$ 346.63
08/25/2016	33696	Minden Office Supply	East Office Furniture	\$ 189.99
08/25/2016	33696	Minden Office Supply	HS Office Supplies	\$ 7.18
08/25/2016	33697	Misko Sports	Cross Country Uniforms	\$ 3,900.00
08/25/2016	33698	Mower Medic, LLC	Mower Repairs	\$ 93.45
08/25/2016	33699	Mps Depreciation Fund	Future High School Furniture and Equipment	\$ 600,000.00
08/25/2016	33700	NE Dept of Labor - Elevator Safety	HS Elevator Inspection Fee	\$ 140.00
08/25/2016	33701	Nebraska Central Equipment	Transit Bus Repair	\$ 190.39
08/25/2016	33702	Omaha World Herald	Employment Advertising	\$ 765.60
08/25/2016	33703	Paulsen, Joann K	Conference Meal	\$ 13.75
08/25/2016	33704	Perma-Bound	MS Library Books	\$ 115.27
08/25/2016	33705	Platte Valley Communications	Bus Fleet Radio Testing	\$ 302.10
08/25/2016	33706	PPG Architectural Finishes	Field Marking Paint	\$ 615.00
08/25/2016	33707	Runions Wholesale, Inc.	Marty J Mower Repair	\$ 214.00
08/25/2016	33708	School Mate	East Student Planners	\$ 462.50
08/25/2016	33708	School Mate	HS Teacher & Student Planners	\$ 796.50
08/25/2016	33709	School Outfitters	HS Science Lab Stools	\$ 343.78
08/25/2016	33710	Stadler Implement, Inc.	HS Band Supplies	\$ 234.76
08/25/2016	33711	Sunbelt Rentals, Inc.	Manlift Rental for East Tuck Pointing	\$ 1,137.15
08/25/2016	33712	Tim's Sprinkler Service	East Sprinkler Repair	\$ 175.00
08/25/2016	33713	Tri-County Glass, Inc.	East Elementary Window Replacement	\$ 30,000.00
08/25/2016	33714	Village Uniform	Custodial Supplies	\$ 122.40
08/25/2016	33714	Village Uniform	Hallway Floor Refinishing Supplies	\$ 105.69
<b>Total General Fund Disbursements - EOY 2016</b>				<b>\$ 687,817.36</b>

**Secretary**

## Building Fund Liabilities - New High School Construction

Check Number	Date	Payee	Reason	Amount
EFT	8/25/2016	DLR Group, Inc.	Construction Services - 40% Complete	\$ 15,889.11
EFT	8/25/2016	Boyd Jones Construction Co.	CMR Fee - 55.22% Complete	\$ 23,687.58
EFT	8/25/2016	Boyd Jones Construction Co.	Construction Effort - 67.17% Complete	\$ 39,967.50
EFT	8/25/2016	Boyd Jones Construction Co.	Reimbursable Expenses - 32.41% Complete	\$ 8,393.70
EFT	8/25/2016	Boyd Jones Construction Co.	Concrete - 53.12% Complete	\$ 135,288.94
EFT	8/25/2016	Boyd Jones Construction Co.	Earthwork, Site Demo, Site Utilities, Erosion Control - 57.82% Complete	\$ 1,531.39
EFT	8/25/2016	Boyd Jones Construction Co.	Electrical - 28.21% Complete	\$ 129,193.31
EFT	8/25/2016	Boyd Jones Construction Co.	Hollow Cores - 74.55% Complete	\$ 28,057.50
EFT	8/25/2016	Boyd Jones Construction Co.	Masonry - 42.58% Complete	\$ 179,453.70
EFT	8/25/2016	Boyd Jones Construction Co.	Mechanical - 33.32% Complete	\$ 292,175.10
EFT	8/25/2016	Boyd Jones Construction Co.	Steel Fab - 96.91% Complete	\$ 3,692.70
EFT	8/25/2016	Boyd Jones Construction Co.	Steel/HC/Precast Erection - 84.72% Complete	\$ 55,800.00
EFT	8/25/2016	Boyd Jones Construction Co.	Surveying- 88.03% Complete	\$ 4,369.80
EFT	8/25/2016	Boyd Jones Construction Co.	Waterproofing/Weather Barriers/Sealants/Subdrains - 33.92% Complete	\$ 14,449.95
<b>Total Building Fund Liabilities Paid from Bond Proceeds - New High School Construction - EOY 2016</b>				<b><u>\$ 931,950.28</u></b>

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<b>Total Building Fund Liabilities Paid from Bond Proceeds - New High School Construction - EOY 2016</b>				<b><u>\$ 931,950.28</u></b>

**Total Minden HS Construction/MS Renovation Billings as of 07/31/2016 - Pay App #15**

Item #	Work Description	Original Budget	Owner Change Orders	CM@R Change Orders	Current Budget**	Total Work Previously Completed and Billed	Work Billed This Period	Materials Purchased and Stored	Total Completed & Stored	% Complete	Remaining Balance	Retainage
1	Pre-Bond Effort	\$6,527.00			\$6,527.00	\$6,527.00			\$6,527.00	100.00%	\$0.00	\$0.00
1	Pre-Construction Effort	\$35,960.00			\$35,960.00	\$35,858.00			\$35,858.00	100.00%	\$102.00	\$0.00
1	Construction Effort	\$574,628.00			\$574,628.00	\$346,002.93	\$39,967.50		\$385,970.43	67.17%	\$188,657.57	\$0.00
1	Reimbursable Expenses	\$302,846.00			\$302,846.00	\$89,773.65	\$8,393.70		\$98,167.35	32.41%	\$204,678.65	\$0.00
1	General Requirements	\$59,250.00			\$59,250.00	\$25,420.61			\$25,420.61	42.90%	\$33,829.39	\$2,542.06
1	Surveying	\$39,185.00			\$39,185.00	\$29,638.67	\$4,855.33		\$34,494.00	88.03%	\$4,691.00	\$3,449.40
1	Winter Conditions (gas, tenting, covering, blankets, thawing)	\$155,000.00			\$155,000.00	\$38,598.89			\$38,598.89	24.90%	\$116,401.11	\$3,859.89
2	Selective Demo in MS	\$50,000.00			\$50,000.00	\$52,000.00			\$52,000.00	104.00%	(\$2,000.00)	\$5,200.00
3	Concrete	\$1,907,377.00	\$14,444.00	\$2,051.00	\$1,923,872.00	\$871,666.56	\$150,321.04		\$1,021,987.60	53.12%	\$901,884.40	\$102,198.76
3	Reinforcing	\$225,055.00	\$670.00	\$945.00	\$226,670.00	\$225,010.00			\$225,010.00	99.27%	\$1,660.00	\$22,501.00
3	Hollow Cores	\$165,195.00		\$2,075.00	\$167,270.00	\$93,525.00	\$31,175.00		\$124,700.00	74.55%	\$42,570.00	\$12,470.00
3	Structural Precast	\$1,349,909.00			\$1,349,909.00	\$1,349,909.00			\$1,349,909.00	100.00%	\$0.00	\$134,990.90
4	Masonry	\$1,931,600.00			\$1,931,600.00	\$623,144.00	\$199,393.00		\$822,537.00	42.58%	\$1,109,063.00	\$82,253.70
5	Steel Fab	\$624,000.00	\$2,917.69	\$1,398.00	\$628,315.69	\$604,796.00	\$4,103.00		\$608,899.00	96.91%	\$19,416.69	\$60,889.90
5	Steel/HC/Precast Erection	\$604,550.00			\$604,550.00	\$450,150.00	\$62,000.00		\$512,150.00	84.72%	\$92,400.00	\$51,215.00
6	Woods	\$104,295.00	\$520.00		\$104,815.00				\$0.00	0.00%	\$104,815.00	\$0.00
7	Waterproofing/Weather Barriers/Sealants/Subdrainage	\$177,000.00			\$177,000.00	\$43,974.50	\$16,055.50		\$60,030.00	33.92%	\$116,970.00	\$6,003.00
7	Insulated Metal Wall Panels (to Composite Wall Panels)	\$0.00			\$0.00				\$0.00	0.00%	\$0.00	\$0.00
7	Composite Wall Panels	\$182,490.00			\$182,490.00	\$4,000.00			\$4,000.00	2.19%	\$178,490.00	\$400.00
7	Roofing	\$544,590.00			\$544,590.00	\$337,801.00			\$337,801.00	62.03%	\$206,789.00	\$33,780.10
7	Fireproofing	\$13,500.00			\$13,500.00				\$0.00	0.00%	\$13,500.00	\$0.00
7	Expansion Joint Covers	\$20,257.00			\$20,257.00				\$0.00	0.00%	\$20,257.00	\$0.00
8	Door/Frame/Hardware	\$345,373.00		\$10,950.00	\$356,323.00	\$235,814.00			\$235,814.00	66.18%	\$120,509.00	\$23,581.40
8	Install Doors/Frames/HW	\$78,056.00			\$78,056.00				\$0.00	0.00%	\$78,056.00	\$0.00
8	Access Doors	\$5,650.00			\$5,650.00				\$0.00	0.00%	\$5,650.00	\$0.00
8	OH and Coiling Doors	\$73,673.00			\$73,673.00				\$0.00	0.00%	\$73,673.00	\$0.00
8	Storefront and Glass	\$331,198.00		(\$8,555.00)	\$322,643.00	\$125,527.76			\$125,527.76	38.91%	\$197,115.24	\$12,552.78
9	Drywall & Framing	\$539,260.00			\$539,260.00				\$0.00	0.00%	\$539,260.00	\$0.00
9	Tiling (to Flooring)	\$0.00			\$0.00				\$0.00	0.00%	\$0.00	\$0.00
9	Acoustical Tile Ceilings & Acoustical Panels	\$192,900.00			\$192,900.00				\$0.00	0.00%	\$192,900.00	\$0.00
9	Flooring (LVT, Carpet, & Tile)	\$316,880.00	\$50,530.35	\$3,606.00	\$371,016.35				\$0.00	0.00%	\$371,016.35	\$0.00
9	Wood Flooring	\$122,760.00			\$122,760.00				\$0.00	0.00%	\$122,760.00	\$0.00
9	Concrete Treated Flooring Systems	\$43,115.00			\$43,115.00				\$0.00	0.00%	\$43,115.00	\$0.00
9	Painting/Air Barriers/Water Repellents	\$377,289.00			\$377,289.00				\$0.00	0.00%	\$377,289.00	\$0.00
10	Toilet Partitions/Accessories/Specialties/Visual Display Boards	\$119,580.00			\$119,580.00				\$0.00	0.00%	\$119,580.00	\$0.00
10	Visual Display Boards (to Toilet Accessories)	\$0.00			\$0.00				\$0.00	0.00%	\$0.00	\$0.00
10	Signage	\$33,649.00			\$33,649.00				\$0.00	0.00%	\$33,649.00	\$0.00
10	Lockers	\$84,350.00	(\$3,350.00)		\$81,000.00				\$0.00	0.00%	\$81,000.00	\$0.00
10	Flagpoles	\$5,280.00			\$5,280.00				\$0.00	0.00%	\$5,280.00	\$0.00
11	Knox Boxes	\$2,750.00			\$2,750.00	\$2,200.03			\$2,200.03	80.00%	\$549.97	\$220.00
11	Paint Spray Booth	\$27,650.00			\$27,650.00				\$0.00	0.00%	\$27,650.00	\$0.00
11	Stage Rigging & Curtains	\$58,406.00			\$58,406.00				\$0.00	0.00%	\$58,406.00	\$0.00
11	Athletic Equipment	\$41,150.00			\$41,150.00				\$0.00	0.00%	\$41,150.00	\$0.00
12	Educational Casework	\$380,313.00	\$4,084.50		\$384,397.50				\$0.00	0.00%	\$384,397.50	\$0.00
12	Auditorium Seating	\$75,498.00			\$75,498.00				\$0.00	0.00%	\$75,498.00	\$0.00
12	Bleachers (500 seats)	\$50,061.00			\$50,061.00				\$0.00	0.00%	\$50,061.00	\$0.00
14	Elevator	\$66,400.00			\$66,400.00	\$6,640.00			\$6,640.00	10.00%	\$59,760.00	\$664.00
23	Fire Sprinkler	\$192,500.00			\$192,500.00	\$106,800.00			\$106,800.00	55.48%	\$85,700.00	\$10,680.00
26	Mechanical	\$4,185,000.00	\$8,030.00	\$1,653.00	\$4,194,683.00	\$1,072,905.03	\$324,639.00		\$1,397,544.03	33.32%	\$2,797,138.97	\$162,036.76
31	Electrical	\$2,883,163.00	\$5,028.04	\$5,345.38	\$2,893,536.42	\$672,594.02	\$143,548.12		\$816,142.14	28.21%	\$2,077,394.28	\$81,614.21
31	Earthwork, Site Demo, Site Utilities, Erosion Control	\$683,074.00	\$3,750.00		\$686,824.00	\$395,407.21	\$1,701.54		\$397,108.75	57.82%	\$289,715.25	\$39,710.88
31	Termite Control	\$8,100.00			\$8,100.00				\$0.00	0.00%	\$8,100.00	\$0.00
31	Helical Piers	\$50,100.00			\$50,100.00	\$46,540.00			\$46,540.00	92.89%	\$3,560.00	\$4,654.00
32	Pavement Striping/Sealants/Signs	\$12,740.00			\$12,740.00				\$0.00	0.00%	\$12,740.00	\$0.00
32	Fencing	\$25,240.00			\$25,240.00				\$0.00	0.00%	\$25,240.00	\$0.00

**Total Minden HS Construction/MS Renovation Billings as of 07/31/2016 - Pay App #15**

Item #	Work Description	Original Budget	Owner Change Orders	CM@R Change Orders	Current Budget**	Total Work Previously Completed and Billed	Work Billed This Period	Materials Purchased and Stored	Total Completed & Stored	% Complete	Remaining Balance	Retainage
32	Segmental Retaining Walls	\$66,657.00			\$66,657.00				\$0.00	0.00%	\$66,657.00	\$0.00
32	Landscaping	\$66,249.00	\$50,614.00		\$116,863.00	\$13.89			\$13.89	0.01%	\$116,849.11	\$1.39
32	Utility Relocation	\$255,165.00	\$17,807.66		\$272,972.66	\$252,083.08			\$252,083.08	92.35%	\$20,889.58	\$25,208.31
32	Private Utilities	\$187,000.00	\$46,363.00		\$233,363.00	\$218,658.00			\$218,658.00	93.70%	\$14,705.00	\$21,865.80
32	Subdrainage (to Waterproofing)	\$0.00			\$0.00	\$0.00			\$0.00	0.00%	\$0.00	\$0.00
33	CMR Fee (3.28%)	\$660,575.00	\$6,606.22	\$638.57	\$667,819.79	\$342,422.67	\$26,319.53		\$368,742.20	55.22%	\$299,077.59	\$36,874.22
34	Subcontractor Bond Allowance	\$150,000.00			\$150,000.00	\$121,409.00			\$121,409.00	80.94%	\$28,591.00	\$12,140.90
35	CMR Bond	\$118,605.00	\$1,830.51	\$176.93	\$120,612.44	\$118,605.00			\$118,605.00	98.34%	\$2,007.44	\$0.00
36	2% CMR Contingency	\$432,861.00		(\$20,283.88)	\$412,577.12				\$0.00	0.00%	\$412,577.12	\$0.00
	<b>Total</b>	<b>\$22,421,484.00</b>	<b>\$209,845.97</b>	<b>\$0.00</b>	<b>\$22,631,329.97</b>	<b>\$8,945,415.50</b>	<b>\$1,012,472.26</b>	<b>\$0.00</b>	<b>\$9,957,887.76</b>	<b>44.00%</b>	<b>\$12,673,442.21</b>	<b>\$953,558.36</b>

\*\* Based on October 7, 2015 GMP budget provided by Boyd Jones Construction after 100% Construction Documents were released plus/minus any approved change orders.

StudentsDrug and Substance Use and Prevention**Drug-Free Schools**

The District shall implement regulations and practices which will ensure compliance with the Drug-Free Schools and Communities Act and all regulations and rules promulgated pursuant thereto. The District's safe and drug-free schools program is established in accordance with principles of effectiveness as required by law to respond to such harmful effects.

**Education and Prevention**

The District promotes comprehensive, age appropriate, developmentally based drug and alcohol education and prevention programs, which will include in the curriculum the teaching of both proper and incorrect use of drugs and alcohol for all students in all grades of this School District. Further, the District will have proper in-service orientation and training for all employed staff.

**Standards of Conduct; Notice to Students and Parents**

Students are to be provided a copy of the standards of conduct for student behavior in the District which prohibit the unlawful possession, use, or distribution of illicit drugs and alcohol on school premises or as a part of any of the school's activities. It shall be the further policy of the District to keep a file showing receipt of standards of conduct and a statement of disciplinary sanctions that may be taken for violations of such standards of conduct. The receipt shall be signed by both student and parent or guardian and returned to the respective Principal. It shall contain in prominent letters the following language:

"RECEIPT SHALL SERVE TO DEMONSTRATE THAT YOU AS PARENT OR GUARDIAN OF A STUDENT ATTENDING MINDEN PUBLIC SCHOOLS HAVE RECEIVED NOTICE OF THE STANDARDS OF CONDUCT OF THIS DISTRICT EXPECTED OF STUDENTS CONCERNING THE ABSOLUTE PROHIBITION AGAINST THE UNLAWFUL POSSESSION, USE, OR DISTRIBUTION OF ILLICIT DRUGS AND ALCOHOL ON SCHOOL PREMISES OR AS A PART OF ANY OF THE SCHOOL'S ACTIVITIES AS DESCRIBED IN BOARD POLICY OR ADMINISTRATIVE REGULATION. THIS NOTICE IS BEING PROVIDED TO YOU PURSUANT TO P.L. 101-226 AND 34 C.F.R. PART 86, BOTH FEDERAL LEGAL REQUIREMENTS FOR THE DISTRICT TO OBTAIN ANY FEDERAL FINANCIAL ASSISTANCE. YOUR SIGNATURE ON THIS RECEIPT ACKNOWLEDGES THAT YOU AND YOUR CHILD OR CHILDREN WHO ARE STUDENTS ATTENDING THIS DISTRICT FULLY UNDERSTAND THE DISTRICT'S POSITION ABSOLUTELY PROHIBITING THE UNLAWFUL POSSESSION, USE, OR DISTRIBUTION OF ILLICIT DRUGS AND ALCOHOL ON SCHOOL PREMISES OR AS A PART OF THE SCHOOL'S ACTIVITIES AS HEREIN ABOVE DESCRIBED AND THAT COMPLIANCE WITH THESE STANDARDS IS MANDATORY. ANY NON-COMPLIANCE WITH THESE STANDARDS CAN AND WILL RESULT IN PUNITIVE MEASURES BEING TAKEN AGAINST ANY STUDENT FAILING

TO COMPLY WITH THESE STANDARDS."

**Drug and Alcohol Education and Prevention Program of the District Pursuant to the Safe and Drug-Free Schools and Communities Laws and Regulations**

Students are to be provided an age appropriate, developmentally based drug and alcohol education and prevention program. The program educates on the adverse effects of the use of illicit drugs and alcohol, with the primary objective being the prevention of illicit drug and alcohol use by students.

**Drug and Alcohol Counseling, Rehabilitation and Re-entry Programs**

Students are to be provided information concerning available drug and alcohol counseling, rehabilitation, and re-entry programs within sixty miles of the administrative offices of the District or, where no such services are found, within the State of Nebraska. Information concerning such resources shall be presented to all of the students of the District upon request by the counselor.

In the event of disciplinary proceedings against any student for any District policy pertaining to the prohibition against the unlawful possession, use, or distribution of illicit drugs and alcohol, appropriate school personnel shall confer with any such student and his or her parents or guardian concerning available drug and alcohol counseling, rehabilitation, and re-entry programs that appropriate school personnel shall consider to be of benefit to any such student and his or her parent or parents or guardian.

**Safe and Drug-Free Schools-- Parental Notice of Right to Withdraw**

Parents will be notified that, if upon receipt of information regarding the content of safe and drug free school programs and activities other than classroom instruction a parent objects to the participation of their child in such programs and activities, the parent may notify the School District of such objection in writing. Upon the receipt of such notice the student will be withdrawn from the program or activity to which parental objection has been made.

**Standards of Student Conduct Pertaining to the Possession, Use, or Distribution of Illicit Drugs, Alcohol or Tobacco.**

These standards are in addition to standards of student conduct elsewhere adopted by board policy or administrative regulation. The District's standards prohibit the possession, use, or distribution of illicit drugs, alcohol or tobacco on school premises, in school vehicles, or as a part of any of the school's activities on or off school premises. Conduct prohibited at places and activities as hereinabove described shall include, but not be limited to, the following:

1. Possession, use distribution or being under the influence of any controlled substance, including but not limited to marijuana, any narcotic drug, any hallucinogen, any stimulant, or any depressant.
2. Possession of any prescription drug in an unlawful fashion.
3. Possession, use, distribution or being under the influence of alcohol.
4. Possession, use, distribution, or being under the influence of any abusable glue or aerosol paint or any other chemical substance for inhalation, including but not limited to lighter fluid, whiteout, and reproduction fluid, when such activity constitutes a substantial interference with school purposes.
5. Possession, use, or distribution of any look-alike drug or look-alike controlled

substance when such activity constitutes a substantial interference with school purposes.

6. Possession, use or distribution of any tobacco product.

### **Disciplinary Sanctions**

Violation of any of the above prohibited acts will result in disciplinary sanction being taken within the bounds of applicable law, up to and including short term suspension, long term suspension, expulsion, and referral to appropriate authorities for criminal prosecution. In particular, students should be aware that:

1. Violation of these standards may result in suspension or expulsion.
2. Prohibited substances will be confiscated and turned over to law enforcement authorities.
3. The student may be referred for counseling or treatment.
4. Parents or legal guardian will be notified.
5. Law enforcement will be notified.
6. If it appears there is imminent danger to the student, other students, school personnel, or students involved, emergency medical services will be contacted.

### **Intervention**

The Minden Public School District does not have the authority or responsibility to make medical or health determinations regarding chemical dependency. However, when observed behavior indicates that a problem exists which may affect the student's ability to learn or function in the educational climate or activity, the school then has the right and responsibility to refer the student for a formal chemical dependency diagnosis based on behavior observed by school staff. The school will issue a statement to all students and employed staff that the use of illicit drugs and the unlawful possession and use of alcohol is wrong and harmful. The school shall make available to students and employed staff information about any drug and alcohol counseling, and rehabilitation and re-entry programs, which are available to students.

### **Administration**

The administration is authorized to adopt such administrative rules, regulations or practices necessary to properly implement this policy. Such regulations, rules or practices may vary the procedures set forth herein to the extent necessary to fit the circumstances of an individual situation.

Such rules, regulations and practices may include administrative forms, such as checklists to be used by staff to record observed behavior and to determine the proper plan of action.

Date of Adoption: [Insert Date]



PCCO #012

Boyd Jones Construction  
4360 Nicholas St.  
Omaha, Nebraska 68131  
Phone: (402) 553-1804  
Fax: (402) 561-7705

Project: 13-047 - Minden Public Schools  
622 W. 3rd St.  
Minden, Nebraska 68959

**Prime Contract Change Order #012: PCO#25, 40, 48, 50**

<b>TO:</b>	<b>Minden Public Schools</b> 520 West 3rd St. Minden, Nebraska 68959	<b>FROM:</b>	<b>Boyd Jones Construction Company</b> 4360 Nicholas, P.O. Box 31336 Omaha Nebraska 68131
<b>DATE CREATED:</b>	8/ 18 /2016	<b>CREATED BY:</b>	Tim Meyer (Boyd Jones Construction Company)
<b>CONTRACT STATUS:</b>	Pending - In Review	<b>REVISION:</b>	0
<b>DESIGNATED REVIEWER:</b>		<b>REVIEWED BY:</b>	
<b>DUE DATE:</b>		<b>REVIEW DATE:</b>	
<b>INVOICED DATE:</b>		<b>PAID DATE:</b>	
<b>SCHEDULE IMPACT:</b>	0 days	<b>EXECUTED:</b>	No
<b>CONTRACT FOR:</b>	1:Kearney County School District Prime Contract	<b>TOTAL AMOUNT:</b>	\$ 0.00

**DESCRIPTION:**

**ATTACHMENTS:**

[Cornerstone 4053.70.pdf](#) [L\\_L 8958.pdf](#) [C2.1 Partial Plan.pdf](#) [Cornerstone ASI No 19 11,499.14.pdf](#) [Exterior Concrete Sealants.pdf](#) [Pavement Markings.pdf](#) [Site Signs](#) [Wheel Stops.pdf](#)

**CHANGE ORDER REQUESTS IN THIS CHANGE ORDER:**

COR #	Title	Schedule Impact	Amount
012	PCO#25, 40, 48, 50	0 days	\$ 0.00
<b>TOTAL:</b>			<b>\$ 0.00</b>

**CHANGE ORDER LINE ITEMS:**

**PCO # 050 : ASI#21: Electrical**

#	Cost Code	Description	Type	Amount
1	16-010 - Electrical	ASI#21 Electrical Work	Sub Contracts	\$ 4,053.70
2	1-018 - Owner Contingency	Deduct from CMR Contingency	Other	(\$4,223.50)
<b>Subtotal:</b>				<b>(\$169.80)</b>
<b>Fee: 3.28% on Fringes, Sub Contracts, Equipment, Material, and Labor</b>				<b>132.96</b>
<b>Bond: 0.88% on Fringes, Sub Contracts, Equipment, Material, and Labor</b>				<b>36.84</b>
<b>Grand Total:</b>				<b>\$0.00</b>

**PCO # 048 : Provide additional concrete sidewalk, curb and paving at South Drive Area**

#	Cost Code	Description	Type	Amount
1	3-300 - Foundation Concrete	South Side Concrete Paving, Curb, and Sidewalk	Sub Contracts	\$ 8,958.00
2	1-018 - Owner Contingency	Deduct from CMR Contingency	Other	(\$9,333.24)
<b>Subtotal:</b>				(\$375.24)
<b>Fee: 3.28% on Fringes, Sub Contracts, Equipment, Material, and Labor</b>				293.82
<b>Bond: 0.88% on Fringes, Sub Contracts, Equipment, Material, and Labor</b>				81.42
<b>Grand Total:</b>				<b>\$0.00</b>

**PCO # 040 : ASI#19 Electrical Work**

#	Cost Code	Description	Type	Amount
1	16-010 - Electrical	ASI#19	Sub Contracts	\$ 11,499.14
2	1-018 - Owner Contingency	Deduct from CMR Contingency	Other	(\$11,980.82)
<b>Subtotal:</b>				(\$481.68)
<b>Fee: 3.28% on Fringes, Sub Contracts, Equipment, Material, and Labor</b>				377.17
<b>Bond: 0.88% on Fringes, Sub Contracts, Equipment, Material, and Labor</b>				104.51
<b>Grand Total:</b>				<b>\$0.00</b>

**PCO # 025 : RFI#131: site sign and striping changes**

#	Cost Code	Description	Type	Amount
1	2-535 - Pavement joint Seal	Exterior Concrete Joint Sealants Overage	Sub Contracts	\$ 3,857.00
2	2-535 - Pavement joint Seal	Exterior Site Signs Overage	Sub Contracts	\$ 6,165.00
3	2-530 - Pavement Striping	Pavement Markings Overage	Sub Contracts	\$ 200.00
4	1-018 - Owner Contingency	Deduct from CMR Contingency	Other	(\$10,650.18)
<b>Subtotal:</b>				(\$428.18)
<b>Fee: 3.28% on Fringes, Sub Contracts, Equipment, Material, and Labor</b>				335.28
<b>Bond: 0.88% on Fringes, Sub Contracts, Equipment, Material, and Labor</b>				92.90
<b>Grand Total:</b>				<b>\$0.00</b>

The original (Contract Sum)	\$ 22,421,484.00
Net change by previously authorized Change Orders	\$ 216,895.40
The contract sum prior to this Change Order was	\$ 22,638,379.40
The contract sum will be changed by this Change Order in the amount of	\$ 0.00
The new contract sum including this Change Order will be	\$ 22,638,379.40
The contract time will not be changed by this Change Order	

**Jason Schmitz (DLR Group - Omaha)**  
 6457 Frances Street, Suite 200  
 Omaha Nebraska 68106-2280

**Minden Public Schools**  
 520 West 3rd St.  
 Minden Nebraska 68959

**Boyd Jones Construction Company**  
 4360 Nicholas, P.O. Box 31336  
 Omaha Nebraska 68131

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_ SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_ SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

**Agenda item**

Discuss, consider and take action regarding ratification of change orders and construction change directives for the new Minden High School building project approved pursuant to the Minden Public Schools – Board of Education Protocol Re: 2014 Bond Issue Projects – Construction Change Orders and Construction Change Directives.

**MOTION REGARDING REATIFICATION OF CHANGE ORDERS AND CONSTRUCTION CHANGE DIRECTIVES FOR THE NEW MINDEN HIGH SCHOOL BUILDING PROJECT**

**Minden Public School District  
Meeting of Board of Education, August 24, 2016**

MOTION by \_\_\_\_\_, that the Board of Education of this School District should, and does hereby, ratify the change orders and construction change directives for the new Minden High School building project approved pursuant to the Minden Public Schools – Board of Education Protocol Re: 2014 Bond Issue Projects – Construction Change Orders ad Construction Change Directives (Protocol) listed on PCO #012 attached hereto, having a total cost of \$36,187.74, and further, upon such ratification, hereby renews and confirms the authority of the Superintendent of Schools under the Protocol to approve change orders and construction change directives up to the dollar amounts set forth in the Protocol.

The foregoing Motion having been read in its entirety, Member \_\_\_\_\_ seconded the same. After discussion and on roll call vote, the following members voted in favor of passage and adoption of the above Motion and Resolution: \_\_\_\_\_

\_\_\_\_\_.  
The following members voted against the same: \_\_\_\_\_.

The following members were absent or not voting: \_\_\_\_\_.

The above Motion and Resolution, having been consented to by more than a majority of the members of the School Board of this School District, was declared as passed and adopted by the President at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings Law.

DATED this 24<sup>th</sup> day of August, 2016.

**KEARNEY COUNTY SCHOOL DISTRICT 50-0503, A/K/A MINDEN PUBLIC SCHOOL DISTRICT**

BY: \_\_\_\_\_  
President

Approved Summer Projects for 2016

	Budgeted Amount	Contractor	Billed to Date	Amount Remaining
East Elementary Sewer Main Repairs	\$15,000.00	All American	\$2,981.30	\$12,018.70
Jet and Camera All Sewer Mains	\$2,000.00	All American	\$225.00	\$1,775.00
East Elementary Roof Drain Repairs	\$10,000.00	AR Roofing	\$3,765.00	\$6,235.00
Tuck Pointing Repairs to East Elementary	\$55,000.00	Baldwin Construction	\$75,062.25	(\$20,062.25)
East Elementary Wet Wall Repairs	\$10,000.00	Baldwin Construction	\$9,115.10	\$884.90
Tree Trimming	\$5,000.00	Benson	\$5,000.00	\$0.00
Fence Repairs	\$1,000.00	Benson	\$1,000.00	\$0.00
Flag Pole Refurbishment	\$1,000.00	Benson	\$1,015.53	(\$15.53)
East Elementary Wood Chip Additions	\$1,000.00	Benson	\$1,000.00	\$0.00
HS Parking Lot Crack Repairs	\$2,000.00	City of Minden		\$2,000.00
CL Jones Heat Exchanger Replacement	\$10,000.00	Conditioned Air	\$9,800.00	\$200.00
Clean Out All Hot Water Heat Exchangers	\$5,000.00	Conditioned Air		\$5,000.00
Gym Floor Refinishing	\$3,000.00	In House	\$2,441.20	\$558.80
Hallway Floor Refinishing	\$1,000.00	In House	\$2,321.45	(\$1,321.45)
School Bus Body Touch Up	\$2,000.00	Miller Body Shop		\$2,000.00
HVAC Repairs	\$30,000.00	Misc	\$10,587.94	\$19,412.06
CL Jones Gym HVAC Updates and Repairs	\$15,000.00	Misc	\$17,932.00	(\$2,932.00)
East Elementary Sprinkler Repairs/Replacement	\$2,000.00	Misc	\$527.81	\$1,472.19
East Elementary North/South Window Replcement	\$30,000.00	TriCounty Glass	\$30,000.00	\$0.00
Total	\$200,000.00		\$172,774.58	\$27,225.42