

Board of Education Special Meeting

Monday, August 16, 2021 8:00 PM

Board Room, 1301 Centennial Avenue, Utica, NE 68456-0187

Mark Avery: Present
Bryce Borchers: Present
Doug Cast: Present
Jodi Cast: Present
Jason Richters: Present
Doug Tonniges: Present

1. MEETING CALL TO ORDER	Speaker (s) : CHR. RICHTERS
1. Reading of Public Meeting Notice	Speaker (s) : CHR. RICHTERS
1. Open Meetings Act	Speaker (s) : CHR. RICHTERS
2. Roll Call	Speaker (s) : CHR. RICHTERS
3. Pledge of Allegiance	
2. ACTION ITEMS	Speaker (s) : CHR. RICHTERS
1. Review and Consider Freezer Bids Action(s) : motion to approve freezer bid from Lee's refrigeration as presented. This motion, made by Doug Cast and seconded by Doug Tonniges, Passed. Voting Detail: Mark Avery: Yea Bryce Borchers: Yea Doug Cast: Yea Jodi Cast: Yea Jason Richters: Yea Doug Tonniges: Yea Voting Summary: Yea: 6, Nay: 0	Speaker (s) : SUPT. FORD
2. Review and Consider Approval of 2020-2021 Amended Budget Action(s) : motion to approve 2020/2021 amended budget as presented. This motion, made by Mark Avery and seconded by Bryce Borchers, Passed. Voting Detail: Mark Avery: Yea Bryce Borchers: Yea Doug Cast: Yea Jodi Cast: Yea Jason Richters: Yea	Speaker (s) : SUPT. FORD

Doug Tonniges: Yea

Voting Summary: Yea: 6, Nay: 0

3. **DISCUSSION ITEMS**

Speaker (s): CHR.
RICHTERS

1. BUDGET WORKSESSION

Speaker (s): SUPT.
FORD

4. **ADJOURN**

Speaker (s): SUPT.
FORD

Board Secretary

PROPOSAL

Proposal Number 8888

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Lee's Refrigeration
734 Seward St.
PO Box 425
Seward, NE 68434
PHONE : (402)643-3644
FAX : (402)643-6464

To: 53001 CENTENNIAL PUBLIC SCHOOL 1301 CENTENNIAL AVE PO BOX 187 UTICA, NE 68456	Date 08/12/2021	PO #	
	Job Name / Location: CENTENNIAL PUBLIC SCHOOL 1301 CENTENNIAL AVE PO BOX 187 UTICA, NE 68456		
Phone (402)534-2291	Fax (402)534-2291	Phone (402)534-2291	Fax (402)534-2291

We are pleased to provide you with the following proposal:

INSTALL NEW AIR COOLED WALK IN FREEZER REFRIGERATION SYSTEM:

HEATCRAFT:

CCH0030LACZ 3 HP, LOW TEMP, R404 OUTDOOR CONDENSING UNIT 208/230/1, with hail guard

CEL0100S6EA ELECTRIC DEFROST EVAPORATOR COIL

Expansion and solenoid valves

Defrost timer

Electronic temp/defrost control

Refrigeration and drain lines

Condensing unit stand

R404A refrigerant

Labor, parts, materials to:

Pump down and disconnect existing refrigeration system.

Install new condensing unit on roof, with roof penetration

Install new evaporator coil

PROJECT COST \$9,730.00

Use of mobile walk in freezer is included.

Electrical and roof repair is not included

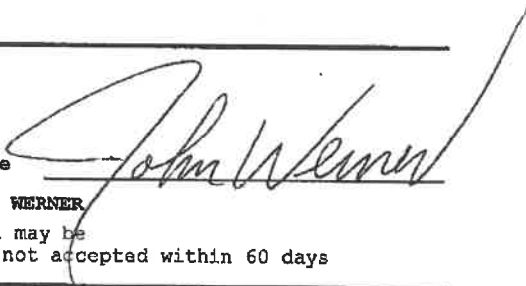
We propose to hereby furnish material and labor - complete in accordance with the above specifications.

Payment to be made as follows:

DUE UPON RECEIPT

This quotation may be withdrawn by us if not accepted within 60 days.

Authorized Signature



Submitted By: JOHN WERNER

Note: This proposal may be withdrawn by us if not accepted within 60 days

Acceptance of proposal

Signature _____

CENTRAL NEBRASKA REFRIGERATION INCYork, NE. 68467
402-362-7070**Estimate**

Date	Estimate #
6/23/2021	39688

Name / Address

CENTENNIAL PUBLIC SCHOOL
1301 CENTENNIAL
UTICA, NE 68456

Project

Description	Qty	Cost	Total
ATTN: Dan Heatcraft MOD#LET090BJ SER#D02B01224 The following estimate is to remove and replace existing condensing unit and evaporator with a new outdoor unit. Estimate includes unit, evaporator, TXV, solenoid coil, solenoid valve, refrigerant, piping, lumber, hail guard, crane and labor. Permits, roof repair if needed or electrical not included. TOTAL **Est. void in 30 days** Please contact our office with any additional questions. Thank You		14,304.97	14,304.97
		Subtotal	\$14,304.97
		Sales Tax (0.0%)	\$0.00
		Total	\$14,304.97

NOTICE OF HEARING TO AMEND BUDGET

CENTENNIAL PUBLIC SCHOOLS (80-0567) SEWARD NEBRASKA

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 - 13-513, that the governing body of Centennial Public Schools will meet on the 16th day of August, 2021, at 7:30 PM in the Centennial School Board Room for the purpose of hearing support, opposition, criticism, suggestions, observations of taxpayers relating to the following proposed amendment. The Bond Fund is being amended due to the district bond being refinanced at a lower interest rate which will result in significant savings for the district. This amendment will not impact the 2020/21 district levy. The budget detail is available at the office of the Clerk/Secretary during regular business hours.

BUDGET AS ORIGINALLY ADOPTED ON OCTOBER 12, 2020:

FUNDS	Actual Disbursements & Transfers	Actual/Estimated Disbursements & Transfers	Budgeted Disbursements & Transfers	Necessary Cash Reserve (4)	Total Available Resources Before Property Taxes (5)	Total Personal and Real Property Tax Requirement (7)
	2018-2019 (1)	2019-2020 (2)	2020-2021 (3)			
General	\$ 6,821,511.50	\$ 7,535,540.21	\$ 8,628,143.00	\$ 2,500,000.00	\$ 4,544,843.00	\$ 6,649,798.00
Depreciation	\$ 57,442.00	\$ 16,637.00	\$ 90,000.00		\$ 90,000.00	
Employee Benefit	\$ -	\$ 409.00	\$ 66,000.00	\$ -	\$ 66,000.00	
Contingency	\$ -	\$ -	\$ -		\$ -	
Activities	\$ 374,388.00	\$ 325,000.00	\$ 445,000.00	\$ -	\$ 445,000.00	
School Nutrition	\$ 263,380.00	\$ 270,000.00	\$ 248,000.00	\$ -	\$ 248,000.00	
Bond	\$ 820,227.00	\$ 820,500.00	\$ 820,172.00	\$ -	\$ 751,863.00	\$ 820,172.00
Special Building	\$ 659,787.00	\$ 200,000.00	\$ 680,000.00		\$ 614,660.00	\$ 660,000.00
Qualified Capital Purpose Undertaking	\$ 107,000.00	\$ 113,429.00	\$ 89,000.00	\$ -	\$ 89,000.00	\$ -
Cooperative	\$ -	\$ -	\$ -	\$ -	\$ -	
Student Fee	\$ -	\$ -	\$ -	\$ -	\$ -	
	\$ -	\$ -			\$ -	
TOTALS	\$ 9,103,735.50	\$ 9,281,515.21	\$ 11,066,315.00	\$ 2,500,000.00	\$ 6,849,366.00	\$ 8,129,970.00

PROPOSED AMENDMENT TO THE BOND FUND:

FUNDS	Actual Disbursements & Transfers	Actual/Estimated Disbursements & Transfers	Budgeted Disbursements & Transfers	Necessary Cash Reserve (4)	Total Available Resources Before Property Taxes (5)	Total Personal and Real Property Tax Requirement (7)
	2018-2019 (1)	2019-2020 (2)	2020-2021 (3)			
General	\$ 6,821,511.50	\$ 7,535,540.21	\$ 8,628,143.00	\$ 2,500,000.00	\$ 4,544,843.00	\$ 6,649,798.00
Depreciation	\$ 57,442.00	\$ 16,637.00	\$ 90,000.00		\$ 90,000.00	
Employee Benefit	\$ -	\$ 409.00	\$ 66,000.00	\$ -	\$ 66,000.00	
Contingency	\$ -	\$ -	\$ -		\$ -	
Activities	\$ 374,388.00	\$ 325,000.00	\$ 445,000.00	\$ -	\$ 445,000.00	
School Nutrition	\$ 263,380.00	\$ 270,000.00	\$ 248,000.00	\$ -	\$ 248,000.00	
Bond	\$ 820,227.00	\$ 820,500.00	\$ 5,585,172.00	\$ -	\$ 6,516,863.00	\$ 820,172.00
Special Building	\$ 659,787.00	\$ 200,000.00	\$ 680,000.00		\$ 614,660.00	\$ 660,000.00
Qualified Capital Purpose Undertaking	\$ 107,000.00	\$ 113,429.00	\$ 89,000.00	\$ -	\$ 89,000.00	\$ -
Cooperative	\$ -	\$ -	\$ -	\$ -	\$ -	
Student Fee	\$ -	\$ -	\$ -	\$ -	\$ -	
	\$ -	\$ -			\$ -	
TOTALS	\$ 9,103,735.50	\$ 9,281,515.21	\$ 15,831,315.00	\$ 2,500,000.00	\$ 12,614,366.00	\$ 8,129,970.00