

SCHOOL DISTRICT NO. 17
a/k/a
Millard Public School District

NOTICE OF MEETING

Notice is hereby given of a Board of Education meeting of School District No. 17, in the County of Douglas, which will be held at **6:00 p.m. on Monday, September 26, 2022** at Don Stroh Administration Building 5606 S. 147th St. Omaha, NE 68137. Agenda for such meeting, kept continuously current, is available for public inspection at the office of the superintendent at 5606 South 147th Street, Omaha, Nebraska and on the MPS website at www.mpsomaha.org.

Mike Kennedy
Secretary

9/23

ZNEZ

**THE DAILY RECORD
OF OMAHA**
JASON W. HUFF, Publisher
PROOF OF PUBLICATION

UNITED STATES OF AMERICA, }
The State of Nebraska, } ss.
District of Nebraska, }
County of Douglas, }
City of Omaha, }


JASON W. HUFF and/or NIKLAUS STEWART

being duly sworn, deposes and say that they are the

PUBLISHER and/or LEGAL EDITOR

of **THE DAILY RECORD**, of Omaha, a legal newspaper, printed and published daily in the English language, having a bona fide paid circulation in Douglas County in excess of 300 copies, printed in Omaha, in said County of Douglas, for more than fifty-two weeks last past; that the printed notice hereto attached was published in **THE DAILY RECORD**, of Omaha, on
September 23, 2022

That said Newspaper during that time was regularly published and in general circulation in the County of Douglas, and State of Nebraska.

 GENERAL NOTARY - State of Nebraska
NICOLE M. PALMER
My Comm. Exp. October 1, 2025

JS
Subscribed in my presence and sworn to before
23rd

Publisher's Fee \$ _____ me this _____ day of

Additional Copies \$ _____ September 2022

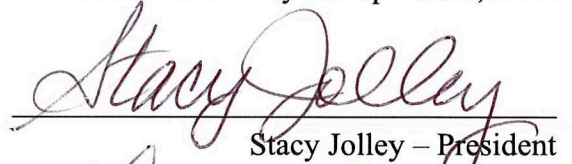
Total \$ 19.70

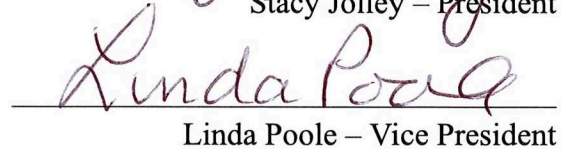
Nicole M. Palmer
Notary Public in and for Douglas County,
State of Nebraska

**ACKNOWLEDGMENT OF RECEIPT
OF NOTICE OF MEETING**

The undersigned members of the Board of Education of Millard, District #017, Omaha, Nebraska, hereby acknowledge receipt of advance notice of a meeting of said Board of Education and the agenda for such meeting held at 6:00 P.M. on September 26, 2022, at the Don Stroh Administration Center, 5606 South 147 Street, Omaha, NE 68137

Dated this 26th day of September, 2022

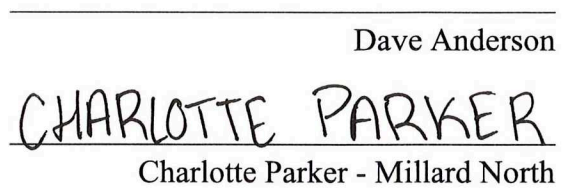

Stacy Jolley – President

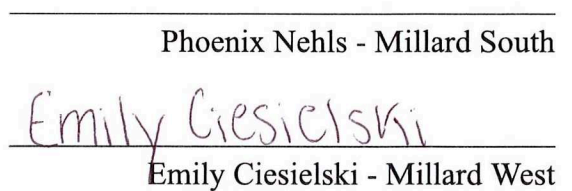

Linda Poole – Vice President


Mike Kennedy – Secretary

Mike Pate – Treasurer

Amanda McGill Johnson

Dave Anderson

Charlotte Parker - Millard North

Phoenix Nehls - Millard South

Emily Ciesielski - Millard West

BOARD OF EDUCATION MEETING SIGN IN

September 26, 2022

<u>NAME:</u>	<u>REPRESENTING:</u>	<u>Observing for a Class? (Y/N)</u>
Josh Roth	Morrissey Engineering	N
Valle Thompson	Disney Elem/LA	Y
Shannon Janicek	Kiewit/LA	Y
Denese Kully	RMS SS	Y
Sara Fochs	Self	N
Joseph Herder	Self	Y
Amanda Sulzman	Sandoz/LA	Y
Brenden Trout	Neihardt/LA	Y
Karly Barada	Sandoz/LA	Y
Scott Gibson	West/LA	Y
Jenna Leu	Sandoz/LA	Y
Robert Klys	MN	Y
Emily Gesierski	MW	N
Heather Buecher	Upchurch	Y
Sean Swanson	Self	N
Amy Solak	Self	N
Holly Guenette	Self	N

BOARD OF EDUCATION MEETING SIGN IN

September 26, 2022

NAME:

REPRESENTING:

**Observing for
a Class? (Y/N)**

Liz Dickson

Y

Rebecca Begley

KMS

Y

Ally Logan

Y

Simon Rohde

MNHS

Y

Lisa Schoenberg

N

Tami Nosal

Andrew Logan LePorte

Moreau Elem. / MNHS

Y



**BOARD OF EDUCATION
MEETING**



September 26, 2022

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
SEPTEMBER 26, 2022
6:00 P.M.

DON STROH ADMINISTRATION CENTER
5606 SOUTH 147TH STREET

AGENDA

A. Call to Order

The Public Meeting Act is posted on the wall and available for public inspection.

B. Pledge of Allegiance

C. Roll Call

D. Public Comments on agenda items – This is the proper time for public questions and comments on agenda items only. Please make sure a request form is given to the Board President before the meeting begins.

E. Routine Matters

1. *Approval of Board of Education Minutes – September 6, 2022
2. *Approval of Bills and receive the Treasurer’s Report and Place on File
3. Summary of the Committee of the Whole Meeting on September 12, 2022

F. Information Items

1. Superintendent’s Comments
2. Board Comments/Announcements
3. Report from Student Representatives

G. Unfinished Business

1. Second Reading and Approval of Policy 4300: Human Resource - Professional Growth/Professional Learning
2. Second Reading and Approval of Policy 6335: Curriculum, Instruction, and Assessment- Awards for Achievement
3. Second Reading and Approval of Policy 6400: Curriculum, Instruction, and Assessment - Professional Learning

H. New Business

1. Approval of Rule 4300.1: Human Resource - Professional Growth/Professional Learning
2. Approval of Rule 4300.2: Human Resource - Professional Learning
3. Reaffirm Policy 6230: Curriculum, Instruction, and Assessment- Taught Curriculum: Homework
4. Reaffirm Rule 6230.1: Curriculum, Instruction, and Assessment- Taught Curriculum: Homework
5. Reaffirm Rule 6335.1: Curriculum, Instruction, and Assessment- Awards for Achievement
6. Approval of Contract for Beadle Middle School Heat Pump Replacement Phase I
7. Approval of Contract for Kiewit Middle School Heat Pump Replacement Phase I
8. Approval of Contract for Harvey Oaks Elementary School Furniture Replacement
9. Adoption of FYE23 Property Tax Requests
10. Adoption of FYE23 Budget
11. Approval of Personnel Actions: Contract Cancellation

I. Reports

1. Enrollment Report - as of August 25 2022
2. Legislative Standing Positions

J. Future Agenda Items/ Board Calendar

1. Board of Education Meeting on Monday, October 10, 2022 at 6:00 p.m. at the DSAC
2. Conferences – No School for Students – October 12-14, 2022
3. Board of Education Meeting on Monday, November 7, 2022 at 6:00 p.m. at the DSAC
4. Teacher Work Day – No School for Students – November 8, 2022
5. Board of Education Meeting on Monday, November 21, 2022 at 6:00 p.m. at the DSAC
6. NASB State Education Conference on November 16-18, 2022 at the CHI Health Center in downtown Omaha
7. MPSF Jingle Jangle on Friday, November 18, 2022 at 6:30 p.m. at Champions Run
8. No School for Students on Wednesday, November 23, 2022
9. Thanksgiving Holiday – No School for Students and Staff on November 24 & 25, 2022

- K. Public Comments** - This is the proper time for public questions and comments on any topic. Please make sure a request form is given to the Board President before the meeting begins.

L. Adjournment

All items indicated by an asterisk (*) will comprise the Consent Agenda and may be acted on in a single motion. Items may be deleted from the Consent Agenda by request of any board member.

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
SEPTEMBER 26, 2022
6:00 P.M.

DON STROH ADMINISTRATION CENTER
5606 SOUTH 147TH STREET

ADMINISTRATIVE MEMORANDUM

A. Call to Order

The Public Meeting Act is posted on the wall and available for public inspection.

B. Pledge of Allegiance

C. Roll Call

D. Public Comments on agenda items – This is the proper time for public questions and comments on agenda items only.
Please make sure a request form is given to the Board President before the meeting begins.

E.1* Motion by _____, seconded by _____, to approve the Board of Education Minutes from September 6, 2022.

E.2* Approval of Bills and receive the Treasurer’s Report and Place on File.

E.3 Summary of the Committee of the Whole Meeting on September 12, 2022.

F.1 Superintendent’s Comments

F.2 Board Comments/Announcements

F.3 Report from Student Representatives

G.1 Second Reading by _____. Motion by _____, seconded by _____, to approve Policy 4300: Human Resource - Professional Growth/Professional Learning.

G.2 Second Reading by _____. Motion by _____, seconded by _____, to approve Policy 6335: Curriculum, Instruction, and Assessment- Awards for Achievement.

G.3 Second Reading by _____. Motion by _____, seconded by _____, to approve Policy 6400: Curriculum, Instruction, and Assessment - Professional Learning.

H.1 Motion by _____, seconded by _____, to approve Rule 4300.1: Human Resource - Professional Growth/Professional Learning.

H.2 Motion by _____, seconded by _____, to approve Rule 4300.2: Human Resource - Professional Learning.

H.3 Motion by _____, seconded by _____, to reaffirm Policy 6230: Curriculum, Instruction, and Assessment-Taught Curriculum: Homework.

- H.4 Motion by _____, seconded by _____, to reaffirm Rule 6230.1: Curriculum, Instruction, and Assessment-Taught Curriculum: Homework.
- H.5 Motion by _____, seconded by _____, to reaffirm Rule 6335.1: Curriculum, Instruction, and Assessment-Awards for Achievement.
- H.6 Motion by _____, seconded by _____, that the contract for the Beadle Middle School Heat Pump Replacement Phase I be awarded to Ray Martin in the amount of \$1,033,200 and that the Chief Financial Officer be authorized to execute any and all documents related to such project.
- H.7 Motion by _____, seconded by _____, that the contract for the Kiewit Middle School Heat Pump Replacement Phase I be awarded to Ray Martin in the amount of \$728,500 and that the Chief Financial Officer be authorized to execute any and all documents related to such project.
- H.8 Motion by _____, seconded by _____, that the contract for the Harvey Oaks Elementary School Furniture Replacement be awarded to Sheppard's Business Interiors in the amount of \$195,343.87 and that the Chief Financial Officer be authorized to execute any and all documents related to such project.
- H.9 Motion by _____, seconded by _____, that the FYE23 Property Tax Requests Resolution be approved as submitted and that such resolution be incorporated in its entirety into this motion.
- H.10 Motion by _____, seconded by _____, that the FYE23 Budget be adopted as submitted in the Revised Budget Summary and that such document be incorporated herein in its entirety by this reference.
- H.11 Motion by _____, seconded by _____, to approve Cancellation of Contract.

I. Reports

1. Enrollment Report - as of August 25 2022
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- K. Public Comments - This is the proper time for public questions and comments on any topic.
Please make sure a request form is given to the Board President before the meeting begins.

L. Adjournment

All items indicated by an asterisk (*) will comprise the Consent Agenda and may be acted on in a single motion. Items may be deleted from the Consent Agenda by request of any board member.

MILLARD PUBLIC SCHOOLS
SCHOOL DISTRICT NO. 17

A meeting of the Board of Education of the School District No. 17, in the county of Douglas in the state of Nebraska was convened in open and public session at 6:00 p.m., Tuesday, September 6, 2022, at the Don Stroh Administration Center, 5606 South 147th Street.

Notice of this meeting was given in advance thereof by publication in the Daily Record on Friday, September 2, 2022 a copy of the publication is being attached to these minutes. Notice of this meeting was given to all members of the Board of Education and a copy of their Acknowledgement of Receipt of Notice and the agenda are attached to these minutes. Availability of the agenda was communicated in advance notice and in the notice of the Board of Education of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

President Stacy Jolley announced that the open meeting laws are posted and available for public inspection and asked everyone to join in the Pledge of Allegiance.

Roll call was taken. Mr. Kennedy, Mr. Pate, Mrs. Poole, Mrs. Jolley, Mr. Anderson and Mrs. McGill Johnson were present.

Mrs. Jolley announced this is the proper time for public questions and comments on agenda items only. There was one request to speak on agenda items. *Megan Benoit* of 15210 Charles Street spoke in support of the Kiewit Middle School driveway changes and the proposed calendar amendment.

Motion was made by Mike Kennedy, seconded by Linda Poole, to approve the Board of Education minutes for August 15, 2022, and approve the bills and receive the treasurer's report and place on file. Voting in favor of said motion was: Mr. Pate, Mrs. Poole, Mrs. Jolley, Mr. Anderson, Mrs. McGill Johnson, and Mr. Kennedy. Voting against were: None. Motion carried.

Superintendent's Comments:

Dr. Schwartz shared that he has had a chance to be in 33 of our schools as part of the transition process. Dr. Schwartz said he has had the opportunity to visit 250+ classrooms and meet over 1,000 staff members. Dr. Schwartz shared that he has noticed how dedicated our staff are and it shows in how they interact with our students.

Dr. Schwartz shared that his conversations with staff really reaffirm the things discussed during the strategic planning process. The priorities selected during strategic planning are areas we need to focus on to move our district forward. Dr. Schwartz said last week the first action team meetings took place and over 100 people participated between the three teams. Dr. Schwartz said all the conversations have been positive.

Board Comments:

Mrs. Jolley:

Mrs. Jolley thanked Dr. Chick, Dr. Phipps, Mr. Meisieger and Dr. Saum-Mills for taking the time to accompany board members on school tours. Mrs. Jolley said she really enjoys visiting our schools.

Mr. Anderson:

Mr. Anderson thanked the staff who were involved with the strategic planning process. He also thanked the members of the community who participated in the process. Mr. Anderson also shared that he has heard a lot of positive feedback regarding the start of the school year.

Mrs. McGill Johnson:

Mrs. McGill Johnson shared that she had the opportunity to attend two school visits this year. She loved seeing the refresh at Central Middle School.

Mike Kennedy:

Mr. Kennedy thanked the speaker tonight and said he lives by Kiewit Middle School and understands the traffic issues. Mr. Kennedy shared his support of the additional two teacher work days for the 2022-23 calendar. Mr. Kennedy gave Dr. Schwartz kudos on a wonderful rollout to the school year and a seamless transition.

Mike Pate:

Mr. Pate also said he is personally aware of the traffic congestion near Kiewit Middle School and is glad it will be addressed. Mr. Pate said he will be unable to attend the August 26th meeting but is in support of the proposed budget. Mr. Pate said he has also been on a few school tours. He said the staff he has interacted with have all been very positive.

Mr. Pate asked for information on the types of surveys Millard has students complete as well as which grade levels complete them and if parents give permission for these to be completed. This information will be gathered and provided to Mr. Pate.

Mrs. Poole:

Mrs. Poole said she attended the NASB area meeting recently and it was well done. Mrs. Poole said she attended the Millard South vs. Millard West football game and she saw lots of community spirit. Mrs. Poole also shared that she was stopped in the grocery store recently by a teacher who thanked her and the entire board for their service and said the district has shown wonderful support to its staff.

Unfinished Business: None

New Business:

Motion by Dave Anderson, seconded by Mike Kennedy, to approve Rule 2100.28: Administration - Director Professional Learning. Voting in favor of said motion was: Mr. Anderson, Mrs. McGill Johnson, Mr. Kennedy, Mr. Pate, Mrs. Poole, and Mrs. Jolley. Voting against were: None. Motion carried.

Motion by Amanda McGill Johnson, seconded by Linda Poole, to reaffirm Policy 2320: Administration - Consultants. Voting in favor of said motion was: Mrs. McGill Johnson, Mr. Kennedy, Mr. Pate, Mrs. Poole, Mrs. Jolley, and Mr. Anderson. Voting against were: None. Motion carried.

Motion by Dave Anderson, seconded by Mike Kennedy, to approve Rule 4105.1: Human Resources - Newly Employed Certificated or Licensed Staff. Voting in favor of said motion was: Mrs. Poole, Mrs. Jolley, Mr. Anderson, Mrs. McGill Johnson, Mr. Kennedy, and Mr. Pate. Voting against were: None. Motion carried.

Amanda McGill Johnson gave the First Reading of Policy 4300: Human Resource - Professional Growth/Professional Learning.

Linda Poole gave the First Reading of Policy 6335: Curriculum, Instruction, and Assessment- Awards for Achievement.

Mike Kennedy gave the First Reading of Policy 6400: Curriculum, Instruction, and Assessment - Professional Learning.

Motion by Linda Poole, seconded by Amanda McGill Johnson, to approve the 2022-23 Calendar Amendment.

Superintendent Dr. John Schwartz said this grew out of a couple things. Dr. Schwartz said that people are our greatest resource is one of Millard's beliefs that he has heard echoed again and again. Dr. Schwartz said that our staff work extraordinarily hard and we want to find ways to help them find balance. As we looked at the 2022-23 school year calendar we can reasonably predict that the two bans of time that we are placing these two staff work days are when staff could really benefit from them. Dr. Schwartz hopes that these days allow teachers a chance to catch up or get ahead. Dr. Schwartz also said that this seems like a proactive decision to support staff. Voting in favor of said motion was: Mrs. Jolley, Mr. Anderson, Mrs. McGill Johnson, Mr. Kennedy, Mr. Pate, and Mrs. Poole. Voting against were: None. Motion carried.

Motion by Dave Anderson, seconded by Linda Poole, that the contract for the Beadle Middle School Rooftop Unit Replacement be awarded to Ray Martin in the amount of \$302,800 and that the Chief Financial Officer be authorized to execute any and all documents related to such project. *Chief Financial Officer Chad Meisgeier said Nate Sheets from Morrissey Engineering was available to address questions and concerns from the Board. Mr. Meisgeier also said they are taking bids earlier than normal to help with the continued supply chain issues they face.* Voting in favor of said motion was: Mr. Kennedy, Mr. Pate, Mrs. Poole, Mrs. Jolley, Mr. Anderson and Mrs. McGill Johnson. Voting against were: None. Motion carried.

Motion by Linda Poole, seconded by Dave Anderson, that the contract for the Kiewit Middle School Boiler Replacement be awarded to Sol Lewis in the amount of \$243,000 and that the Chief Financial Officer be authorized to execute any and all documents related to such project. *Chief Financial Officer Chad Meisgeier said Nate Sheets from Morrissey Engineering was available to address questions and concerns from the Board.* Voting in favor of said motion was: Mr. Pate, Mrs. Poole, Mrs. Jolley, Mr. Anderson, Mrs. McGill Johnson, and Mr. Kennedy. Voting against were: None. Motion carried.

Motion by Linda Poole, seconded by Dave Anderson, that the contract for the Millard South High School Air Handler Unit Replacement be awarded to Ray Martin in the amount of \$160,500 and that the Chief Financial Officer be authorized to execute any and all documents related to such project. *Chief Financial Officer Chad Meisgeier said Nate Sheets from Morrissey Engineering was available to address questions and concerns from the Board.* Voting in favor of said motion was: Mr. Anderson, Mrs. McGill Johnson, Mr. Kennedy, Mr. Pate, Mrs. Poole, and Mrs. Jolley. Voting against were: None. Motion carried.

Motion by Mike Pate, seconded by Linda Poole, that the contract with the City of Omaha for the construction of a new entrance off of 156th street to Kiewit Middle School be approved as submitted and that the Chief Financial Officer be authorized to execute any and all documents related to such project. *Chief Financial Officer Chad Meisgeier said the City of Omaha will construct this project for us and they have been great to work with. This project will improve the traffic flow into the north parking lot of Kiewit Middle School by adding a new driveway and redesigned entrance which also adds a signal light. This project will be completed during the summer of 2023 to limit disruption to school traffic.* Voting in favor of said motion was: Mrs. McGill Johnson, Mr. Kennedy, Mr. Pate, Mrs. Poole, Mrs. Jolley, and Mr. Anderson. Voting against were: None. Motion carried.

Motion by Linda Poole, seconded by Mike Pate, that the easements and conveyance of property related to the widening of 156th Street to the east of Kiewit Middle School be approved as submitted and that the Chief Financial Officer be authorized to execute any and all documents related to such project. Voting in favor of said motion was: Mrs. Poole, Mrs. Jolley, Mr. Anderson, Mrs. McGill Johnson, Mr. Kennedy, and Mr. Pate. Voting against were: None. Motion carried.

Motion by Dave Anderson, seconded by Amanda McGill Johnson, to approve the 2022-23 Organizational Charts. Voting in favor of said motion was: Mr. Kennedy, Mr. Pate, Mrs. Poole, Mrs. Jolley, Mr. Anderson and Mrs. McGill Johnson. Voting against were: None. Motion carried.

Motion by Dave Anderson, seconded by Linda Poole, to approve Recommendation to Hire, Resignation Agenda, Cancellation of Contract. Voting in favor of said motion was: Mr. Pate, Mrs. Poole, Mrs. Jolley, Mr. Anderson, Mrs. McGill Johnson, and Mr. Kennedy. Voting against were: None. Motion carried.

Mrs. Jolley requested to move executive session to the end of the agenda. There was no objection.

Reports:

Food Service Report

Chief Financial Officer Chad Meisgeier highlighted that the food service fund is up to almost \$3 million dollars in the positive. Mr. Meisgeier thanked Food Service Director Justin Wiley and his team for fighting through supply chain issues and work shortages. Food Service Director Justin Wiley said this year they have moved back to business as usual and will be charging for meals. So far this year the participation has dropped back down to what it was pre pandemic. Mr. Wiley said they will continue to monitor and adjust as needed.

Budget Update Report

Chief Financial Officer Chad Meisgeier provided the board with an update on the budget. Mr. Meisgeier said we had projected a 7.39% growth in property valuations which was used as our internal budgeting estimate in our August presentation. We now have the final certified valuations from Sarpy County and Douglas County. In total, the increase is 7.61%. 7.61% versus 7.39% results in a total budgeted revenue difference of \$333,000. Our recommendation will be to drop our levy by one-quarter of a cent (\$0.0025). This means our total levy will drop by \$0.0091 from the prior year. Our initial in

August was \$1.2125. Our final budget recommendation will be \$1.2100. This will make our levy override usage this year 3.79 cents.

Mr. Meisgeier said we are moving forward with a levy override. He said we will likely bring to the board a recommendation on authorizing a special election mail in ballot February 14, 2023. Mr. Meisgeier said they are moving forward with planning as if this will be approved. They are preparing surveys to go out to the community so the results can be shared with the board at the December 2022 meeting before voting.

Legislative Update

Executive Director of Activities, Athletics and External Affairs Chad Zimmerman provided the board with a legislative update. Mr. Zimmerman said he and Dr. Schwartz have met with 12 Senators and/or candidates. Mr. Zimmerman shared that the focus of these meetings are to build relationships as well as gain feedback from Senators and/or Candidates about what they are hearing about Millard Public Schools. He also hopes to answer any questions they may have about Millard Public Schools or education in general and express his willingness to be a resource as needed.

Mr. Zimmerman shared a map of the legislative districts in Millard's attendance area. He also shared that due to redistricting we are now in nine districts instead of seven. Mr. Zimmerman shared which districts have Senators up for reelection as well as those who are term limited and the candidates running for those seats.

Mr. Zimmerman said relationship building will remain a focus as part of the transition. Mr. Zimmerman plans to hold a school finance 101 meeting and the Millard Senators will be invited to attend.

Mr. Zimmerman said he will bring the standing positions to the board this fall.

Mrs. Jolley reminded the Board of future agenda items and said this is the proper time for public questions and comments. There was one request to speak on non-agenda items. *Christina Brownell of 7120 S. 178th Street* said she is a part of the strategic planning action team #1 and she has been encouraged to hear that Millard intends to keep high standard expectations related to student achievement. She also shared an article from the New York Times regarding student setbacks in reading and math due to the pandemic.

Future Agenda Items/ Board Calendar:

1. Staff Fundraising Campaign Kickoff at the Foundation Office on September 7, 2022 at 7:30 a.m. & 4:00 p.m.
2. Committee of the Whole Meeting on Monday, September 12, 2022 at 6:00 p.m. at the DSAC
3. Board of Education Meeting on Monday, September 26, 2022 at 6:00 p.m. at the DSAC
4. Board of Education Meeting on Monday, October 3, 2022 at 6:00 p.m. at the DSAC
5. Committee of the Whole Meeting on Monday, October 10, 2022 at 6:00 p.m. at the DSAC
6. Conferences – No School for Students – October 12-14, 2022
7. Board of Education Meeting on Monday, November 7, 2022 at 6:00 p.m. at the DSAC
8. Board of Education Meeting on Monday, November 21, 2022 at 6:00 p.m. at the DSAC
9. NASB State Education Conference on November 16-18, 2022 at the CHI Health Center in downtown Omaha
10. MPSF Jingle Jangle on Friday, November 18, 2022 at 6:30 p.m. at Champions Run
11. No School for Students on Wednesday, November 23, 2022
12. Thanksgiving Holiday – No School for Students and Staff on November 24 & 25, 2022

At 7:20 p.m. Mike Kennedy made a motion to go into Executive Session, seconded by Linda Poole. Voting in favor of said motion was: Mr. Kennedy, Mr. Pate, Mrs. Poole, Mrs. Jolley, Mrs. McGill Johnson, and Mr. Anderson. Voting against were: None. Motion carried.

Motion by Linda Poole and seconded by Mike Kennedy to come out of Executive Session at 7:37 p.m.. Voting in favor of said motion was: Mr. Pate, Mr. Kennedy, Mrs. Poole, Mrs. Jolley, Mr. Anderson and Mrs. McGill Johnson. Voting against were: None. Motion carried.



Secretary, Mike Kennedy

Millard Public Schools

September 26, 2022

Millard Public Schools Check Register Prepared for the Board Meeting for Sep 26, 2022

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	494446	09/01/2022	143966	GREENHILL SCHOOL	\$160.00
	494447	09/01/2022	140110	MCGRAW HILL/MAV HOLDING CORPORATION	\$2,388.34
	494448	09/01/2022	079179	RIEKES EQUIPMENT CO	\$378.95
	494481	09/08/2022	064800	METRO UTILITIES DISTRICT OF OMAHA	\$2,080.47
	494488	09/19/2022	143971	AMERICAN NATIONAL BANK MASTERCARD	\$928.35
	494490	09/19/2022	140261	BLUE SPRINGS R-IV SCHOOL DISTRICT	\$450.00
	494491	09/19/2022	143369	CAPITAL SANITARY SUPPLY CO INC	\$89.72
	494504	09/19/2022	139202	CINTAS CORPORATION	\$4,430.37
	494505	09/19/2022	108436	COX COMMUNICATIONS INC	\$423.76
	494506	09/19/2022	133268	DOCUMENT FINISHING RESOURCES INC	\$2,059.62
	494507	09/19/2022	133397	HY-VEE INC	\$609.00
	494508	09/19/2022	049850	HY-VEE INC	\$138.71
	494509	09/19/2022	143609	JACKSON SERVICES INC	\$295.73
	494510	09/19/2022	108325	NEBRASKA STATE BANDMASTERS ASSN	\$175.00
	494512	09/19/2022	109843	T-MOBILE USA INC	\$3,717.83
	494514	09/19/2022	139797	US BANK NATIONAL ASSOCIATION	\$369.00
	494515	09/19/2022	139797	US BANK NATIONAL ASSOCIATION	\$101.00
	494516	09/19/2022	139797	US BANK NATIONAL ASSOCIATION	\$200.00
	494517	09/19/2022	139797	US BANK NATIONAL ASSOCIATION	\$101.00
	494518	09/19/2022	139797	US BANK NATIONAL ASSOCIATION	\$101.00
	494519	09/19/2022	139797	US BANK NATIONAL ASSOCIATION	\$150.00
	494520	09/19/2022	139797	US BANK NATIONAL ASSOCIATION	\$200.00
	494521	09/19/2022	141432	WELLS FARGO FINANCIAL LEASNG INC	\$3,425.00
494522	09/15/2022	011651	AMERICAN EXPRESS	\$191.40	
01 - Total					\$23,164.25
02	27049	09/19/2022	143968	STEVEN C FULTON	\$60.00
	27050	09/19/2022	138844	SANDRA A HAVENS	\$70.25
	27051	09/19/2022	131437	GRACE C KUBIK	\$66.69

Millard Public Schools Check Register Prepared for the Board Meeting for Sep 26, 2022

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
02	27052	09/19/2022	143915	ALEXANDRO LOPEZ GUERRERO	\$39.06
	27053	09/19/2022	106392	MARKING REFRIGERATION INC	\$1,608.00
	27054	09/19/2022	143969	RACHEL A MONTOYA	\$56.92
	27055	09/19/2022	143970	JODY A RUPP	\$59.91
02 - Total					\$1,960.83
07	494449	09/01/2022	136932	SPECIALIZED AIR/HYDRONIC BALANCING	\$11,200.00
	494487	09/19/2022	143755	ALLFAB ELECTRIC LLC	\$70,759.17
	494489	09/19/2022	140305	AMERICAN TRAILER & STORAGE INC	\$6,115.00
07 - Total					\$88,074.17
11	494511	09/19/2022	143701	WASTE CONNECTIONS OF NEBRASKA INC	\$136.81
11 - Total					\$136.81
17	494491	09/19/2022	143369	CAPITAL SANITARY SUPPLY CO INC	\$838.16
17 - Total					\$838.16
50	494492	09/19/2022	138820	ANNE WINFIELD CHAPMAN	\$1,180.00
	494513	09/19/2022	140432	STEPHEN TODD	\$6,216.00
50 - Total					\$7,396.00
99	494492	09/19/2022	138820	ANNE WINFIELD CHAPMAN	(\$34.00)
	494513	09/19/2022	140432	STEPHEN TODD	(\$240.00)
99 - Total					(\$274.00)
Overall - Total					\$121,296.22

Committee Meeting Minutes
September 12, 2022

The members of the Board of Education met as a Committee of the Whole on Monday, September 12, 2022 at the Don Stroh Administration Center, 5606 South 147th Street.

Board Vice President, Linda Poole called the meeting to order at 6:00 p.m. Mrs. Poole announced that the open meeting laws are posted and available for public inspection and it is now the proper time for public questions and comments on agenda items only. There were no requests to speak.

Board members present were: Stacy Jolley, Linda Poole, Mike Pate, Dave Anderson, and Amanda McGill Johnson.

2023 Summer Projects Report

Chief Financial Officer, Chad Meisgeier, and Project Manager, John Brennan provided the board with an update on the proposed 2023 summer projects.

Mr. Meisgeier reminded the board that the 2020 bond was broken down into six categories. Tonight's presentation will be on the proposed 2023 summer projects only. The six categories are:

- Safety & Security (e.g. WHS Secure Vestibule)
- Major Renovations (e.g. Cody & Norris)
- Furniture Replacement (e.g. Student Desks)
- Mechanical (e.g. WHS Chiller Repl.)
- Energy Efficiency (e.g. NHS Int. Lighting Improvements)
- Summer Projects (e.g. Roofing, Intercom, Fire Alarm, etc.)

Mr. Meisgeier provided examples of projects that are not included as summer projects. Mr. Meisgeier shared the demographics of our buildings which included year opened, building age, building square footage as well as the over site size. The historical funding of summer projects was shared.

Exterior renovations would include roofing projects at Morton elementary, Kiewit Middle and West High. Also included would be weatherproofing and servery door replacement at several sites. Exterior doors repairs will be completed district wide. Several paving repair projects would be completed along with the drive replacement of Buell stadium's south drive.

Interior renovations include elevator upgrades, site and auditorium at several schools. Mr. Meisgeier said the intercoms will be replaced at Kiewit Middle.

P.E. and athletics have a list of projects that will be bid on. Mr. Merisgeier shared those projects including the Andersen Middle School track replacement and the replacement of gym backboards at Hitchcock Elementary, as well as irrigation repairs at Millard North Middle.

In the area of mechanical related projects, many RTU units, chillers and cooling towers will be replaced. Mr. Meisgeier also said they are taking bids earlier than normal to help with the continued supply chain issues they face. Mr. Meisgeier thanked the Board for allowing them to do so. Some of the projects shared included the purchase of the units but the units will not be installed until summer of 2024

The current total estimate project requests is just over \$11,500,000.

Financial Literacy Act & Computer Science and Technology Act

Associate Superintendent of Dr. Heather Phipps shared that two fairly recent legislative changes have a direct impact on our instructional programs and how Millard is responding to these changes. The first one is the Financial Literacy Act and the second is the Computer Science and Technology Act.

Dr. Phipps reminded the board that LB452 was introduced by Senator McKinney and was signed by the Governor in May 2021 and went into effect August 2021. Dr. Phipps provided the board with the definition of the law. This bill requires financial literacy to be taught and is a graduation requirement. Millard already had a graduation requirement tied to financial literacy and the curriculum was already in place for K-12 students. This bill did not have a direct impact on our programs however this may not be the case across the rest of Nebraska. Dr. Phipps said LB452 states that each school district must provide an annual financial literacy status report to its school board. This information was included in the Educational Services annual report which meets our statutory requirement.

Director of Elementary and Early Childhood Education Andy DeFreece shared the ways financial literacy is taught at the elementary level. Director of Secondary Education Dr. Tony Weers shared the classes that meet the requirements in middle and high school.

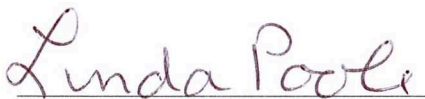
Dr. Phipps said that during the 2022 session Senator McKinney introduced LB1112 to Adopt the Computer Science and Technology Education Act and provide and change graduation requirements and academic content standards. Senators Vargas and Slama signed on and it became a Speaker priority bill. Dr. Phipps said this bill will have a direct impact on Millard Public Schools. Dr. Phipps shared that Millard used to have a technology graduation requirement. However when we reached the point of being K-12 one to one with our students this requirement no longer made sense. Dr. Phipps said Millard believes and shared strongly that we have these types of technology skills embedded in our instructional content.

Dr. Phipps provided the board with the definition of the law. Dr. Phipps said to date the Nebraska Department of Education has not provided guidance on this. The Department of Education and Senators continue to meet to make sure they understand the intent of the law.

Mr. DeFreece shared the resources used to teach technology skills at the elementary level. Dr. Tony Weers shared the classes that they hope will meet the requirements at the middle school level. Dr. Phipps shared all the offerings at the high school level that she hopes will fulfill the requirements.

Dr. Phipps shared the concern that two years in a row the legislature has passed laws that affect graduation requirements and if that continues the choices that our students have will get more limited every year. Superintendent Dr. Schwartz said that there has been an increase over the years to impose statewide required training or curriculum initiatives. None of these are ill intent however the problem is that if you don't understand how schools operate there can be unintended consequences. Dr. Schwartz said Millard Public Schools has always been in favor of local control. Dr. Schwartz thinks there may be a need to add a standing position that pertains to required staff development as well as curriculum and our desire to keep local control. Mrs. Poole suggested that we ask NASB to take a similar standing position to allow for additional support.

The meeting was adjourned at 7:25 p.m.



Chairman

AGENDA SUMMARY SHEET

Agenda Item: Second Reading and Approval of Policy 4300: Human Resource - Professional Growth/Professional Learning

Meeting Date: September 26, 2022

**Background/
Description:** This policy is being revised.

Action Desired: Second Reading and Approval of Policy 4300: Human Resource - Professional Growth/Professional Learning

**Policy /
Strategic Plan
Reference:** N/A

Responsible Person(s): Dr. Todd Tripple, Dr. Kim Saum-Mills

Superintendent's Signature:

A handwritten signature in black ink that reads "John Schwarte". The signature is written in a cursive style with a large initial "J" and a long, sweeping underline.

Human Resources

Professional Growth/~~Staff Development~~ Professional Learning

4300

The Superintendent or designee shall create and maintain a comprehensive District ~~staff development~~ professional learning program for all employees.

Legal Reference: Neb. Rev. Stat. §79-830
Title 92, Nebraska Administrative Code, Chapter 10-007.07

Related Policies & Rules: 4300.1, 4300.2, 6400

Policy Adopted: October 7, 1974

Revised: December 1, 1997; June 2, 2003; June 2, 2008; December 19, 2011, September 26, 2022

Millard Public Schools
Omaha, NE

Reaffirmed: December 7, 2015

AGENDA SUMMARY SHEET

Agenda Item: Second Reading and Approval of Policy 6335: Curriculum, Instruction, and Assessment- Awards for Achievement

Meeting Date: September 26, 2022

**Background/
Description:** This policy is being reviewed based on the seven-year cycle.

Action Desired: Second Reading and Approval of Policy 6335: Curriculum, Instruction, and Assessment- Awards for Achievement

**Policy /
Strategic Plan
Reference:** N/A

**Responsible
Person(s):** Dr. Heather Phipps

**Superintendent's
Signature:**

Handwritten signature of John Schwartz in black ink.

Curriculum, Instruction, and Assessment

Awards for Achievement

6335

~~The Board encourages the P~~professional staff ~~to~~ will maintain a set of criteria and procedures for presenting letters or other suitable awards to students for scholarship and distinguished service in any school activity. In all cases, the relationship between the award and the relevant goal or goals of the schools should be pointed out.

The professional staff is authorized to review and approve, or reject, proposed trophies, prizes, scholarships or other awards from non-school donors. Acceptance will require affirmative answers to at least the following questions:

- I. Can the proposed award be considered free from motives of personal or corporate gain and publicity?
- II. Are the criteria for making the award under the control of the professional staff, or acceptable to the staff?
- III. Are the purposes, either implied or explicit, of the proposed award consistent with our schools' goals?

Related Policies and Rules: 6335.1

Policy Adopted: February 4, 1974

Revised: August 4, 2003 (from 5126), [September 26, 2022](#)

Reaffirmed: April 5, 2010; April 4, 2016

Millard Public Schools
Omaha, NE

AGENDA SUMMARY SHEET

Agenda Item: Second Reading and Approval of Policy 6400: Curriculum, Instruction and Assessment - Professional Learning

Meeting Date: September 26, 2022

**Background/
Description:** This policy is being revised.

Action Desired: Second Reading and Approval of Policy 6400: Curriculum, Instruction and Assessment - Professional Learning

**Policy /
Strategic Plan**

Reference: N/A

Responsible Person(s): Dr. Todd Tripple, Dr. Kim Saum-Mills

Superintendent's Signature:

A handwritten signature in black ink that reads "John Schwartz". The signature is written in a cursive style with a large initial "J" and a long, sweeping underline.

Curriculum, Instruction and Assessment

~~Staff Development~~ Professional Learning

6400

The purpose of ~~staff development~~ professional learning is to improve student achievement through differentiated learning and instructional opportunities and to improve the effective operation of the District. Educational Services and Leadership & Learning will work collaboratively with District level and building leaders to provide ~~staff development~~-professional learning that supports best instructional practices focused on the written, taught, and assessed curriculum, the District-identified Indicators of Effective Teaching and Learning, and the continuous improvement of knowledge and skills as they apply to the Millard Education Program (MEP).

Legal Reference: Neb. Rev. Stat. §79-830
Title 92, Nebraska Administrative Code, Chapter 10-007.07

Related Policies & Rules: 4300, 4300.1, 4300.2

Policy adopted: July 12, 1999
Reaffirmed: December 6, 2004
Revised: December 19, 2011, January 4, 2016, [September 26, 2022](#)

Millard Public Schools
Omaha, Nebraska

AGENDA SUMMARY SHEET

Agenda Item: Approval of Rule 4300.1: Human Resource - Professional Growth/Professional Learning

Meeting Date: September 26, 2022

**Background/
Description:** This rule is being revised.

Action Desired: Approval of Rule 4300.1: Human Resource - Professional Growth/Professional Learning

**Policy /
Strategic Plan
Reference:** N/A

Responsible Person(s): Dr. Todd Tripple, Dr. Kim Saum-Mills

Superintendent's Signature:

A handwritten signature in black ink that reads "John Schwarte". The signature is written in a cursive style with a large initial "J".

Human Resources

Professional Growth / ~~Staff Development~~ Professional Learning

4300.1

Rules and Regulations for Purposes of Continued Employment

Professional Growth Period for Permanent Certificated Employees

Nebraska state law allows the District to amend or terminate the contract of a permanent certificated employee for failing to give evidence of professional growth as required by Neb. Rev. Stat. §79-830. Every six years permanent certificated employees shall give evidence of professional growth. Six semester hours of college credit shall be accepted as evidence of professional growth, or in the alternative, such other professional growth activities as are approved by the Board. Each permanent certificated employee's six-year period will commence on September 1 of the year coinciding with permanent certification status and on September 1 every six years thereafter.

Professional Growth Activities for Permanent Certificated Employees

Professional growth activities in connection with Neb. Rev. Stat. §79-830 shall consist of the professional work approved by the Board. The conditions and limitations pertaining to the performance and acceptance of such activities are subject to review and change by resolution of the Board of Education. Credit for engaging in a newly approved activity shall be allowed only for work done after the date of approval of the activity unless the Board provides otherwise. Where allowed by law, credit granted for any type of activity may be limited for each individual during the individual's professional growth period. This is done in order to encourage a variety of professional growth activities for each individual.

Approval of Professional Growth Credit

Except for professional growth courses and activities used to meet the requirements of Nebraska State Law, each staff development activity sponsored by the District or to be undertaken by an employee for purposes of salary advancement must be approved by the Superintendent or the Superintendent's designee.

Appeal

Staff members may appeal decisions under this Rule to the Executive Director for Human Resources.

Legal Reference: Neb. Rev. Stat. §79-830
Title 92, Nebraska Administrative Code, Chapter 10-007.07

Related Policies & Rules: 4300, 4300.2, 6400

Rule Approved: October 7, 1974

Revised: February 20, 1984; July 2, 1990; September 7, 1993; November 18, 1996;

June 5, 2000; June 2, 2008; December 19, 2011, December 7, 2015; [September 26, 2022](#)

Millard Public Schools
Omaha, NE

AGENDA SUMMARY SHEET

Agenda Item: Approval of Rule 4300.2: Human Resource - Professional Learning

Meeting Date: September 26, 2022

**Background/
Description:** This rule is being revised.

Action Desired: Approval of Rule 4300.2: Human Resource - Professional Learning

**Policy /
Strategic Plan**

Reference: N/A

Responsible Person(s): Dr. Todd Tripple, Dr. Kim Saum-Mills

Superintendent's Signature:

A handwritten signature in black ink that reads "John Schwartz". The signature is written in a cursive style with a large initial "J" and a long, sweeping underline.

Human Resources

Staff Development Professional Learning

4300.2

The purpose of ~~staff development~~ [professional learning](#) is to maximize staff potential, to impact student achievement, and to improve the operations of the District. Comprehensive ~~staff development~~ [professional learning](#) includes both training and professional development.

Definitions:

Training is a learning experience to acquire specific skills (job target) or to meet legal requirements.

Professional development is a continual and comprehensive learning experience to help staff improve their effectiveness as professionals.

Delivery Models:

Training

Delivery models will include but not be limited to face to face workshops or an on-line learning management system. Comprehensive ~~staff development~~ [professional learning](#) will ensure staff members are offered training opportunities to improve job performance and workplace engagement.

Professional Development

~~Job embedded professional development is included but not limited to professional learning communities for teachers in the District.~~ Professional development will ~~also~~ be offered for all staff in a variety of delivery methods including but not limited to, internally and externally offered face to face and on-line courses, workshops, institutes, networks, ~~coaching~~ and conferences through individual, small group or large group settings. [Job embedded professional development is also included in, but not limited to, professional learning communities, coaching, and instructional rounds for staff in the District.](#)

Content:

Comprehensive ~~staff development~~ [professional learning](#) will support the District strategic plan and building site plans in a systemic manner.

Comprehensive ~~staff development~~ [professional learning](#) will support the effective implementation of the Millard Instructional Model and Select Staff Indicators to support the growth of all educators.

Comprehensive ~~staff development~~ [professional learning](#) will support the effective implementation of the Millard Leadership Framework to support the growth of all supervisors, administrators and teacher leaders through continual leadership development.

Comprehensive ~~staff development~~ [professional learning](#) will respond to the requirements in law and other local, state and federal mandates.

Planning:

Comprehensive ~~staff development~~ [professional learning](#) will use student and staff data and a collaborative method in planning, creating, and providing short term and long term professional development and training. Input and support will be gathered from representatives of all stakeholders.

Accountability:

It is the responsibility of the District to provide ~~staff development~~ [professional learning](#) opportunities in the form of training and professional development that assist employees in carrying out the responsibilities of their jobs. It is the responsibility of all employees to be continuously engaged in their professional growth and apply their learnings to improve their job performance. It is the responsibility of each supervisor to ensure and promote ~~staff development~~ [professional learning](#) so that all staff members engage in continuous improvement.

Evaluation:

The comprehensive ~~staff development~~ [professional learning](#) program will be continuously evaluated in order to determine the greatest possible educational benefits are being achieved.

Related Policies & Rules: 4300, 4300.1, 6400

Legal Reference: Neb. Rev. Stat. §79-830
Title 92, Nebraska Administrative Code, Chapter 10-007.07

Rule Approved: December 19, 2011
Revised: December 7, 2015; [September 26, 2022](#)

Millard Public Schools
Omaha, NE

AGENDA SUMMARY SHEET

Agenda Item: Reaffirm Policy 6230: Curriculum, Instruction, and Assessment- Taught Curriculum:
Homework

Meeting Date: September 26, 2022

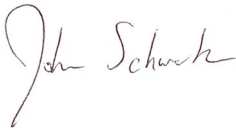
**Background/
Description:** This policy is being reviewed based on the 7-year cycle.

Action Desired: Reaffirm Policy 6230: Curriculum, Instruction, and Assessment- Taught Curriculum:
Homework

**Policy /
Strategic Plan
Reference:** N/A

Responsible Person(s): Dr Heather Phipps, Dr. Tony Weers, Mr. Andy DeFreece

Superintendent's Signature:

A handwritten signature in cursive script that reads "John Schuck".

Curriculum, Instruction, and Assessment

Taught Curriculum: Homework

6230

Homework consists of tasks that teachers assign to students and are meant to be carried out during non-class hours. The intent of homework is to ensure student learning of certain concepts and/or skills found in the written and taught curriculum. Homework is beneficial as long as teachers exercise their professional judgment and use their knowledge of developmental levels to guide their practices and expectations. Homework should be aligned with district-approved standards and indicators and course outcomes.

Related Policies and Rules: 6230.1, 6700.3

Policy Approved: June 16, 1975

Revised: November 18, 1996; January 7, 2002; July 6, 2009

Reaffirmed: April 4, 2016; [September 26, 2022](#)

Millard Public Schools
Omaha, NE

AGENDA SUMMARY SHEET

Agenda Item: Reaffirm Rule 6230.1: Curriculum, Instruction, and Assessment- Taught Curriculum: Homework

Meeting Date: September 26, 2022

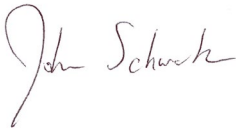
**Background/
Description:** This policy is being reviewed based on the 7-year cycle.

Action Desired: Reaffirm Rule 6230.1: Curriculum, Instruction, and Assessment- Taught Curriculum: Homework

**Policy /
Strategic Plan
Reference:** N/A

Responsible Person(s): Dr Heather Phipps, Dr. Tony Weers, Mr. Andy DeFreece

Superintendent's Signature:

A handwritten signature in cursive script that reads "John Schuck".

Curriculum, Instruction, and Assessment

Taught Curriculum: Homework

6230.1

Teachers are expected to assign homework in a responsible manner. Teachers will use professional judgment in determining the length, difficulty, and student readiness to proceed with homework assignments. Whenever possible, teachers should collaborate on the amount of homework assigned on a given evening so as not to overburden the student with time spent doing homework. With the complexities of curriculum and the high expectations for student achievement, school personnel are directed in the following ways:

- I. District-sanctioned practices for the elementary and middle school levels include:
 - A. Homework assignments shall be kept to a minimal amount on Wednesday evening, Family Night.
 - B. Teachers shall not schedule examinations for Thursday.
- II. District-sanctioned practices for the high school level include:
 - A. Homework assignments shall be kept to a minimal amount on Wednesday evening, Family Night.
 - B. With at least two (2) days' notice, teachers may schedule examinations for Thursday.

Related Policies & Rules: 6230, 6700, 6700.1

Rule Approved: June 16, 1975

Revised: May 17, 1999; January 7, 2002

Reaffirmed: July 6, 2009; April 4, 2016; [September 26, 2022](#)

Millard Public Schools
Omaha, Nebraska

AGENDA SUMMARY SHEET

Agenda Item: Reaffirm Rule 6335.1: Curriculum, Instruction, and Assessment- Awards for Achievement

Meeting Date: September 26, 2022

**Background/
Description:** This policy is being reviewed based on the seven-year cycle.

Action Desired: Reaffirm Rule 6335.1: Curriculum, Instruction, and Assessment- Awards for Achievement

**Policy /
Strategic Plan
Reference:** N/A

**Responsible
Person(s):** Dr. Heather Phipps

**Superintendent's
Signature:**

Handwritten signature of John Schwartz in cursive script.

Curriculum, Instruction, and Assessment

Awards for Achievement

6335.1

The principal of each school shall establish standards, criteria and other needed guides for administering student awards unique to his/her school in accord with adopted board policy. A statement of such standards, criteria and administrative guides for each award or class of awards will be kept on file in the school and will be available for examination by any student, teacher or other citizen.

Related Policies and Rules: 6335

Rule Approved: February 4, 1974

Revised: August 4, 2003 (from 5126.1)

Reaffirmed: April 5, 2010; April 4, 2016, [September 26, 2022](#)

Millard Public Schools

Omaha, NE

AGENDA SUMMARY SHEET

Agenda Item: Approval of Contract for Beadle Middle School Heat Pump Replacement Phase I

Meeting Date: September 26, 2022

**Background/
Description:**

This is a summer project funded with the proceeds from the 2020 bond issue.

Copies of the engineer's letter and the bid tab are attached. A representative from Morrissey Engineering will be present to answer any questions.

Action Desired:

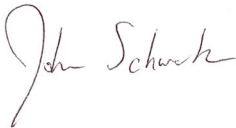
It is recommended that the contract for the Beadle Middle School Heat Pump Replacement Phase I be awarded to Ray Martin in the amount of \$1,033,200 and that the Chief Financial Officer be authorized to execute any and all documents related to such project.

**Policy /
Strategic Plan
Reference:**

n/a

Responsible Person(s): Chad Meisgeier, Chief Financial Officer

Superintendent's Signature:



September 16, 2022

Millard Public Schools
5606 South 147th Street
Omaha, NE 68137

Attn: Chad Meisgeier

Project #22301: MPS Beadle Middle School – WSHP Replacement – Phase I

RE: Bid Proposals dated September 14, 2022

Chad:

Bids were received for the Beadle Middle School WSHP Replacement – Phase I project at the Support Services Center Conference Room on September 14, 2022 at 10:00 a.m. The project includes the replacement of approximately 56 water source heat pumps (WSHPs) and two new dedicated outside air units (DOAUs).

The original project scope included the replacement all 144 WSHPs (132 standard and 12 outside air) with a construction budget of \$728,000. During design, the District decided to include the replacement of the make up air units (MAUs) which provide outside air for building ventilation. The existing MAUs were at the end of their service life and were contributing to the poor humidity control within the building. Morrissey Engineering studied the current system and determined replacing the current 13 MAUs and 12 outside air WSHPs with 4 to 5 larger DOAUs and downsizing the standard WSHPs would provide a better operating system and improve humidity control. The MAU scope of work was projected to increase the project cost by \$1,300,000 bringing the total for this project to \$2,028,000.

To facilitate summer construction, the project was split into multiple phases. Phase I includes approximately 43% of the standard WSHPs (outside air WSHPs eliminated) and 40% of the MAUs. The construction budget for this phase was \$833,040. Morrissey Engineering's estimate for the project was \$1,037,000.

Per the attached bid tab, four bids were received. The low bid was submitted by Ray Martin Company.

Ray Martin has successfully completed several projects for MPS at both the primary and sub-contractor level. Ray Martin has confirmed this project combined with other, already awarded MPS projects is within their labor force capabilities and have no concern being awarded this project as well. Therefore, we are recommending accepting the bid from Ray Martin in the amount of \$1,033,200 (one million thirty-three thousand two hundred dollars).

Please advise if you require any additional information.

Sincerely,

Nate Sheets, P.E.
Partner

Enclosure

cc: John Brennan - Millard Public Schools

PROJECT: MPS Beadle Middle School WSHP
Replacement - Phase I



BID DATE: 9/14/2022
BID TIME: 10:00 AM
MEI PROJECT NO.: 22301

BID TABULATION

BIDDER	Base Bid	Completion Date	Addendum #1	Bid Bond	Comments
Ray Martin Company	\$1,033,200	July 31, 2023	Yes	Yes	WSHPs: Climatemaster DOAUs: Aaon
Sol Lewis	\$1,042,000	July 31, 2023	Yes	Yes	WSHPs: Climatemaster DOAUs: Aaon
MMC	\$1,208,473	July 31, 2023	Yes	Yes	WSHPs: Climatemaster DOAUs: Aaon
Mechanical Systems	\$1,459,000	July 31, 2023	Yes	Yes	WSHPs: Daikin DOAUs: Daikin

Bids for all labor and material as required to replace the WSHPs and DOAUs as described in construction documents dated 07/21/22.

AGENDA SUMMARY SHEET

Agenda Item: Approval of Contract for Kiewit Middle School Heat Pump Replacement Phase I

Meeting Date: September 26, 2022

**Background/
Description:**

This is a summer project funded with the proceeds from the 2020 bond issue.

Copies of the engineer's letter and the bid tab are attached. A representative from Morrissey Engineering will be present to answer any questions.

Action Desired:

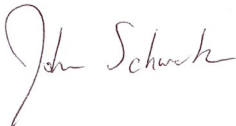
It is recommended that the contract for the Kiewit Middle School Heat Pump Replacement Phase I be awarded to Ray Martin in the amount of \$728,500 and that the Chief Financial Officer be authorized to execute any and all documents related to such project.

**Policy /
Strategic Plan
Reference:**

n/a

Responsible Person(s): Chad Meisgeier, Chief Financial Officer

Superintendent's Signature:



September 16, 2022

Millard Public Schools
5606 South 147th Street
Omaha, NE 68137

Attn: Chad Meisgeier

Project #22303: MPS Kiewit Middle School – WSHP Replacement – Phase I

RE: Bid Proposals dated September 15, 2022

Chad:

Bids were received for the Kiewit Middle School WSHP Replacement – Phase I project at the Support Services Center Conference Room on September 15, 2022 at 10:00 a.m. The project includes the replacement of approximately 77 water source heat pumps (WSHPs).

The original project scope included the replacement all 110 WSHPs with a construction budget of \$879,100. During design, the District decided to include the replacement of all remaining pneumatic temperature control devices. To facilitate summer construction, the project was split into two phases. Phase I includes approximately 70% of the WSHPs. The construction budget for this phase was \$615,370. Morrissey Engineering's estimate for the project was \$696,500.

Per the attached bid tab, three bids were received. The low bid was submitted by Ray Martin Company.

Ray Martin has successfully completed several projects for MPS at both the primary and sub-contractor level. Ray Martin has confirmed this project combined with other, already awarded MPS projects is within their labor force capabilities and have no concern being awarded this project as well. Therefore, we are recommending accepting the bid from Ray Martin in the amount of \$728,500 (seven hundred twenty-eight thousand five hundred dollars).

Please advise if you require any additional information.

Sincerely,

Nate Sheets, P.E.
Partner

Enclosure

cc: Jeremy Madson - Millard Public Schools

PROJECT: MPS Kiewit Middle School WSHP
Replacement - Phase I



BID DATE: 9/15/2022
BID TIME: 10:00 AM
MEI PROJECT NO.: 22303

BID TABULATION

BIDDER	Base Bid	Completion Date	Addendum #1	Bid Bond	Comments
MMC Contractors	\$877,981	July 31, 2023	Yes	Yes	
Ray Martin	\$728,500	July 31, 2023	Yes	Yes	
Sol Lewis	\$824,900	July 31, 2023	Yes	Yes	

Bids for all labor and material as required to replace the WSHPs as described in construction documents dated 08/25/22.

AGENDA SUMMARY SHEET

Agenda Item: Approval of Contract for Harvey Oaks Elementary School Furniture Replacement

Meeting Date: September 26, 2022

**Background/
Description:** This is a project funded with the proceeds from the 2020 bond issue.

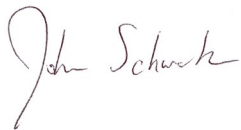
Copies of the project manager's letter and the bid tab are attached.

Action Desired: It is recommended that the contract for the Harvey Oaks Elementary School Furniture Replacement be awarded to Sheppard's Business Interiors in the amount of \$195,343.87 and that the Chief Financial Officer be authorized to execute any and all documents related to such project.

**Policy /
Strategic Plan
Reference:** n/a

Responsible Person(s): Chad Meisgeier, Chief Financial Officer

Superintendent's Signature:



**MPS
SUPPORT SERVICES
CENTER**

Memo

To: Chad Meisgeier
From: Steve Mainelli
CC: John Brennan
Date: 9/14/2022
Re: Harvey Oaks Furniture Replacement

Chad:

Bids were received on September 7, 2022 for the Harvey Oaks Furniture Replacement project. Per the attached bid tab, five bids were received. The total budget for this project is \$202,472.

Bidders were asked to submit their bids on a line item basis. The sum total of low bids for each individual line item is \$188,460.45 and would result in the project being divided among three vendors. Two of the bidders submitted a cost to provide the entire project. The low bid of these two proposals was from Sheppard's Business Interiors (SBI) in the amount of \$195,343.87.

Due to the significant reduction in disruption to the school as well as reduced management effort required on the part of our Project Management and Purchasing departments by working with one vendor in lieu of three, we recommend the project be awarded to SBI in the amount of \$195,343.87 and the district work with SBI to coordinate delivery and installation of new furniture.

HARVEY OAKS FURNITURE REPLACEMENT - BID TABULATION 9/7/2022**BID ITEM #1 - TEACHER DESK**

VENDOR	MANUFACTURER	MODEL #	PRIOR APP'D	NEW QTY	NEW UNIT PRICE	NEW TOTAL	TRADE IN QTY	TRADE UNIT PRICE	TRADE IN TOTAL	NET TOTAL COST
Virco				23	\$ -	\$ -	16	\$ -	\$ -	No Bid
Lakeshore				23		\$ -	16		\$ -	No Bid
Meteor	Scholar Craft	TDB3060SP	Y	23	\$ 1,081.85	\$ 24,882.55	16	\$ 22.00	\$ 352.00	\$ 25,234.55
SBI	Scholar Craft	TDB3060SP	Y	23	\$ 983.11	\$ 22,611.53	16	\$ 64.69	\$ 1,035.04	\$ 23,646.57
Duet Resource Group (KI)				23		\$ -	16		\$ -	No Bid

BID ITEM #2 - MOBILE LECTERN

VENDOR	MANUFACTURER	MODEL #	PRIOR APP'D	NEW QTY	NEW UNIT PRICE	NEW TOTAL	TRADE IN QTY	TRADE UNIT PRICE	TRADE IN TOTAL	NET TOTAL COST
Virco				12	\$ -	\$ -	0	\$ -	\$ -	No Bid
Lakeshore				12	\$ -	\$ -	0		\$ -	No Bid
Meteor	Scholar Craft	TDCRLECTERN	Y	12	\$ 721.23	\$ 8,654.76	0	\$ -	\$ -	\$ 8,654.76
SBI	Scholar Craft	TDCRLECTERN	Y	12	\$ 658.17	\$ 7,898.04	0	\$ -	\$ -	\$ 7,898.04
Duet Resource Group				12		\$ -	0		\$ -	No Bid

BID ITEM #3 -TEACHER CHAIR

VENDOR	MANUFACTURER	MODEL #	PRIOR APP'D	NEW QTY	NEW UNIT PRICE	NEW TOTAL	TRADE IN QTY	TRADE UNIT PRICE	TRADE IN TOTAL	NET TOTAL COST
Virco	Virco	SGTASK18	Y	27	\$ 263.58	\$ 7,116.66	26	\$ 32.44	\$ 843.44	\$ 7,960.10
Lakeshore				27		\$ -	26		\$ -	No Bid
Meteor	Scholar Craft	Ovation SC310XL	Y	27	\$ 158.11	\$ 4,268.97	26	\$ 9.00	\$ 234.00	\$ 4,502.97
SBI	Scholar Craft	Ovation SC310XL	Y	27	\$ 183.26	\$ 4,948.02	26	\$ 26.54	\$ 690.04	\$ 5,638.06
Duet Resource Group				27		\$ -	26		\$ -	No Bid

BID ITEM #3A -TEACHER ACTIVITY CHAIR

VENDOR	MANUFACTURER	MODEL #	PRIOR APP'D	NEW QTY	NEW UNIT PRICE	NEW TOTAL	TRADE IN QTY	TRADE UNIT PRICE	TRADE IN TOTAL	NET TOTAL COST
Virco	Virco	SGTASK18	Y	12	\$ 157.95	\$ 1,895.40	12	\$ 19.44	\$ 233.28	\$ 2,128.68
Lakeshore				12		\$ -	12		\$ -	No Bid
Meteor	HON	HSS4L-18B	Y	12	\$ 130.27	\$ 1,563.24	12	\$ 9.00	\$ 108.00	\$ 1,671.24
SBI	Scholar Craft	Ovation SC3118-C	N	12	\$ 138.93	\$ 1,667.16	12	\$ 36.67	\$ 440.04	\$ 2,107.20

BID ITEM #4 -FILE CABINET - 2 DRAWER

VENDOR	MANUFACTURER	MODEL #	PRIOR APP'D	NEW QTY	NEW UNIT PRICE	NEW TOTAL	TRADE IN QTY	TRADE UNIT PRICE	TRADE IN TOTAL	NET TOTAL COST
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Virco	Virco	54VF152D	Y	18	\$ 572.65	\$ 10,307.70	20	\$ 70.48	\$ 1,409.60	\$ 11,717.30
Lakeshore				18		\$ -	20		\$ -	No Bid
Meteor	Global	2800 Series 28-202	Y	18	\$ 438.15	\$ 7,886.70	20	\$ 15.00	\$ 300.00	\$ 8,186.70
SBI	Global	2800 Series 28-202	Y	18	\$ 329.63	\$ 5,933.34	20	\$ 34.50	\$ 690.00	\$ 6,623.34
Duet Resource Group	KI	S7V/15302DCF		18	\$ 498.19	\$ 8,967.42	20	\$ 26.04	\$ 520.80	\$ 9,488.22

BID ITEM #5 - STUDENT DESK

VENDOR	MANUFACTURER	MODEL #	PRIOR APP'D	NEW QTY	NEW UNIT PRICE	NEW TOTAL	TRADE IN QTY	TRADE UNIT PRICE	TRADE IN TOTAL	NET TOTAL COST
Virco	Virco	ZADJ2026BOXMSG	Y	158	\$ 211.90	\$ 33,480.20	150	\$ 26.08	\$ 3,912.00	\$ 37,392.20
Lakeshore				158		\$ -	150		\$ -	No Bid
Meteor	Scholar Craft	SC4510SP	Y	158	\$ 189.76	\$ 29,982.08	150	\$ 9.50	\$ 1,425.00	\$ 31,407.08
SBI	Scholar Craft	SC4510SP	Y	158	\$ 201.55	\$ 31,844.90	150	\$ 8.87	\$ 1,330.50	\$ 33,175.40
Duet Resource Group				158		\$ -	150		\$ -	No Bid

BID ITEM #6 - STUDENT TABLE (30' x 60")

VENDOR	MANUFACTURER	MODEL #	PRIOR APP'D	NEW QTY	NEW UNIT PRICE	NEW TOTAL	TRADE IN QTY	TRADE UNIT PRICE	TRADE IN TOTAL	NET TOTAL COST
Virco	Virco	483060SG	Y	71	\$ 192.73	\$ 13,683.83	36	\$ 23.72	\$ 853.92	\$ 14,537.75
Lakeshore				71		\$ -	36		\$ -	No Bid
Meteor	Scholar Craft	FS949RE3060-2140	Y	71	\$ 191.84	\$ 13,620.64	36	\$ 13.00	\$ 468.00	\$ 14,088.64
SBI	Scholar Craft (1 of 2)	FS949RE3060-2140	Y	71	\$ 218.19	\$ 15,491.49	36	\$ 28.56	\$ 1,028.16	\$ 16,519.65
Duet Resource Group	KI	E2460/ANS		71	\$ 260.28	\$ 18,479.88	36	\$ 26.04	\$ 937.44	\$ 19,417.32

BID ITEM #6 - STUDENT TABLE (30' x 72")

VENDOR	MANUFACTURER	MODEL #	PRIOR APP'D	NEW QTY	NEW UNIT PRICE	NEW TOTAL	TRADE IN QTY	TRADE UNIT PRICE	TRADE IN TOTAL	NET TOTAL COST
Virco	Virco	483072SG	Y	8	\$ 215.80	\$ 1,726.40	4	\$ 26.98	\$ 107.92	\$ 1,834.32
Lakeshore				8		\$ -	4		\$ -	No Bid
Meteor	Scholar Crafft	FS949RE3072-2140	Y	8	\$ 206.27	\$ 1,650.16	4	\$ 13.00	\$ 52.00	\$ 1,702.16
SBI	Scholar Craft (1 of 2)	FS949RE3072-2140	Y	8	\$ 219.85	\$ 1,758.80	4	\$ 28.56	\$ 114.24	\$ 1,873.04
Duet Resource Group	KI	E3660/ANS		8	\$ 302.13	\$ 2,417.04	4	\$ 26.04	\$ 104.16	\$ 2,521.20

BID ITEM #6A - TRAPEZOID TABLE

VENDOR	MANUFACTURER	MODEL #	PRIOR APP'D	NEW QTY	NEW UNIT PRICE	NEW TOTAL	TRADE IN QTY	TRADE UNIT PRICE	TRADE IN TOTAL	NET TOTAL COST
Virco	Virco	48TRAP60SG	Y	22	\$ 222.30	\$ 4,890.60	71	\$ 27.36	\$ 1,942.56	\$ 6,833.16
Lakeshore				22		\$ -	71		\$ -	No Bid
Meteor	Scholar Craft	FS949TR3060-2140	Y	22	\$ 182.15	\$ 4,007.30	71	\$ 13.00	\$ 923.00	\$ 4,930.30
SBI	Scholar Craft (1 of 2)	FS949TR3060-2140	Y	22	\$ 213.73	\$ 4,702.06	71	\$ 18.73	\$ 1,329.83	\$ 6,031.89

Duet Resource Group	KI	S22340201		22	\$ 228.33	\$ 5,023.26	71	\$ 26.04	\$ 1,848.84	\$ 6,872.10
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BID ITEM #8A - STUDENT CHAIR (13")

VENDOR	MANUFACTURER	MODEL #	PRIOR APP'D	NEW QTY	NEW UNIT PRICE	NEW TOTAL	TRADE IN QTY	TRADE UNIT PRICE	TRADE IN TOTAL	NET TOTAL COST
Virco	Virco	ZSTCANT13SG	Y	170	\$ 120.58	\$ 20,498.60	195	\$ 14.84	\$ 2,893.80	\$ 23,392.40
Lakeshore				170		\$ -	195		\$ -	No Bid
Meteor	Scholar Craft	SC3414	Y	170	\$ 84.86	\$ 14,426.20	195	\$ 7.75	\$ 1,511.25	\$ 15,937.45
SBI	Scholar Craft	SC3414COCT	Y	170	\$ 95.54	\$ 16,241.80	195	\$ 11.77	\$ 2,295.15	\$ 18,536.95
Duet Resource Group	KI	IWC13	Y	170	\$ 99.65	\$ 16,940.50	195	\$ 26.04	\$ 5,077.80	\$ 22,018.30

BID ITEM #8B - STUDENT CHAIR (15")

VENDOR	MANUFACTURER	MODEL #	PRIOR APP'D	NEW QTY	NEW UNIT PRICE	NEW TOTAL	TRADE IN QTY	TRADE UNIT PRICE	TRADE IN TOTAL	NET TOTAL COST
Virco	Virco	ZSTCANT15SG	Y	143	\$ 125.78	\$ 17,986.54	135	\$ 15.48	\$ 2,089.80	\$ 20,076.34
Lakeshore				143		\$ -	135		\$ -	No Bid
Meteor	Scholar Craft	SC3416	Y	143	\$ 93.52	\$ 13,373.36	135	\$ 7.75	\$ 1,046.25	\$ 14,419.61
SBI	Scholar Craft	SC3416COCT	Y	143	\$ 97.45	\$ 13,935.35	135	\$ -	\$ -	\$ 13,935.35
Duet Resource Group	KI	IWC15	Y	143	\$ 100.10	\$ 14,314.30	135	\$ 26.04	\$ 3,515.40	\$ 17,829.70

BID ITEM #8C - STUDENT CHAIR (18")

VENDOR	MANUFACTURER	MODEL #	PRIOR APP'D	NEW QTY	NEW UNIT PRICE	NEW TOTAL	TRADE IN QTY	TRADE UNIT PRICE	TRADE IN TOTAL	NET TOTAL COST
Virco	Virco	ZSTCANT18SG	Y	258	\$ 136.18	\$ 35,134.44	228	\$ 16.76	\$ 3,821.28	\$ 38,955.72
Lakeshore				258		\$ -	228		\$ -	No Bid
Meteor	Scholar Craft	SC3418	Y	258	\$ 101.53	\$ 26,194.74	228	\$ 7.75	\$ 1,767.00	\$ 27,961.74
SBI	Scholar Craft	SC3418COCT	Y	258	\$ 101.33	\$ 26,143.14	228	\$ -	\$ -	\$ 26,143.14
Duet Resource Group	KI	IWC18	Y	258	\$ 101.00	\$ 26,058.00	228	\$ 26.04	\$ 5,937.12	\$ 31,995.12

BID ITEM #9 - RECTANGULAR TABLE

VENDOR	MANUFACTURER	MODEL #	PRIOR APP'D	NEW QTY	NEW UNIT PRICE	NEW TOTAL	TRADE IN QTY	TRADE UNIT PRICE	TRADE IN TOTAL	NET TOTAL COST
Virco	Virco	483060SG	Y	22	\$ 192.73	\$ 4,240.06	13	\$ 23.72	\$ 308.36	\$ 4,548.42
Lakeshore				22		\$ -	13		\$ -	No Bid
Meteor	Scholar Craft	FS949RE3060-2140	Y	22	\$ 191.84	\$ 4,220.48	13	\$ 13.00	\$ 169.00	\$ 4,389.48
SBI	Scholar Craft (1 of 2)	FS949RE3060-2140	Y	22	\$ 215.12	\$ 4,732.64	13	\$ 61.15	\$ 794.95	\$ 5,527.59
Duet Resource Group	KI	E3060/ANS		22	\$ 284.58	\$ 6,260.76	13	\$ 26.04	\$ 338.52	\$ 6,599.28

BID ITEM #10 - KIDNEY TABLE

VENDOR	MANUFACTURER	MODEL #	PRIOR APP'D	NEW QTY	NEW UNIT PRICE	NEW TOTAL	TRADE IN QTY	TRADE UNIT PRICE	TRADE IN TOTAL	NET TOTAL COST
Virco	Virco	48KID72SG	Y	10	\$ 383.18	\$ 3,831.80	11	\$ 47.16	\$ 518.76	\$ 4,350.56
Lakeshore				10		\$ -	11		\$ -	No Bid
Meteor	Scholar Craft	FS949KD4872-2140	Y	10	\$ 289.54	\$ 2,895.40	11	\$ 13.00	\$ 143.00	\$ 3,038.40
SBI	Scholar Craft (1 of 2)	FS949KD4872-2140	Y	10	\$ 314.39	\$ 3,143.90	11	\$ 93.64	\$ 1,030.04	\$ 4,173.94
Duet Resource Group	KI	E4872K/ANS		10	\$ 435.33	\$ 4,353.30	11	\$ 26.04	\$ 286.44	\$ 4,639.74

BID ITEM #11 - HORSESHOE TABLE

VENDOR	MANUFACTURER	MODEL #	PRIOR APP'D	NEW QTY	NEW UNIT PRICE	NEW TOTAL	TRADE IN QTY	TRADE UNIT PRICE	TRADE IN TOTAL	NET TOTAL COST
Virco	Virco	48HORSE60SG	Y	7	\$ 432.58	\$ 3,028.06	4	\$ 53.24	\$ 212.96	\$ 3,241.02
Lakeshore				7		\$ -	4		\$ -	No Bid
Meteor	Schoal Craft	FS949HS6066-2140	Y	7	\$ 385.85	\$ 2,700.95	4	\$ 13.00	\$ 52.00	\$ 2,752.95
SBI	Scholar Craft (1 of 2)	FS949HS6066-2140	Y	7	\$ 408.95	\$ 2,862.65	4	\$ 191.75	\$ 767.00	\$ 3,629.65
Duet Resource Group	KI	S22340202		7	\$ 480.78	\$ 3,365.46	4	\$ 26.04	\$ 104.16	\$ 3,469.62

BID ITEM #13A - STOOL

VENDOR	MANUFACTURER	MODEL #	PRIOR APP'D	NEW QTY	NEW UNIT PRICE	NEW TOTAL	TRADE IN QTY	TRADE UNIT PRICE	TRADE IN TOTAL	NET TOTAL COST
Virco	Virco	12118SG	Y	116	\$ 120.58	\$ 13,987.28	102	\$ 14.84	\$ 1,513.68	\$ 15,500.96
Lakeshore				116		\$ -	102		\$ -	No Bid
Meteor	Schoar Craft	SC318	Y	116	\$ 110.59	\$ 12,828.44	102	\$ 7.00	\$ 714.00	\$ 13,542.44
SBI	Schoar Craft	SC318	Y	116	\$ 119.31	\$ 13,839.96	102	\$ 11.25	\$ 1,147.50	\$ 14,987.46
Duet Resource Group				116		\$ -	102		\$ -	No Bid

BID ITEM #13C - STACKING STOOL

VENDOR	MANUFACTURER	MODEL #	PRIOR APP'D	NEW QTY	NEW UNIT PRICE	NEW TOTAL	TRADE IN QTY	TRADE UNIT PRICE	TRADE IN TOTAL	NET TOTAL COST
Virco				30	\$ -	\$ -	0	\$ -	\$ -	No Bid
Lakeshore	Lakeshore		Y	30	\$ 122.55	\$ 3,676.50	0	\$ -	\$ -	\$ 3,676.50
Meteor	Scholar Craft	SC324	N	30	\$ 116.52	\$ 3,495.60	0	\$ -	\$ -	\$ 3,495.60
SBI	Lakeshore	LC584	Y	30	\$ 163.22	\$ 4,896.60	0	\$ -	\$ -	\$ 4,896.60
Duet Resource Group (KI)				30		\$ -	0		\$ -	No Bid

TOTAL PROJECT BIDS

Meteor	\$	200,340.87
SBI	\$	195,343.87

AGENDA SUMMARY SHEET

Agenda Item: Adoption of FYE23 Property Tax Requests

Meeting Date: September 26, 2022

**Background/
Description:**

Neb. Rev. Stat. §77-1632 provides that the property tax requests for the prior year shall be the property tax requests for the current year unless the governing body of the school district conducts a public hearing and, thereafter, passes, by a majority vote, a resolution setting the tax requests at a different amount.

On August 8, the board conducted the hearing required by Nebraska statutes before it may adopt its property tax request for the ensuing year. Copies of the proposed FYE23 property tax request were given to the board members and made available to the public at that hearing. On September 21, the District participated in the county wide hearing on property requests as required by Nebraska statutes.

Based on the district's FYE23 Budget, the tax requests for the general fund, bond fund, and special building fund need to be modified as follows:

Fund	FYE22 Tax Request	FYE23 Tax Request	FYE23 Tax Levy
General Fund	\$133,388,136	\$143,185,428	1.0540
Bond Fund	\$14,833,528	\$15,622,699	0.1150
Building Fund	\$5,680,925	\$5,569,831	<u>0.0410</u> 1.2100

A proposed Resolution incorporating property tax requests consistent with the FYE23 Budget adopted by the Board is attached.

A copy of the original "Notice of Special Hearing to Set Final Tax Request" (which was published prior to the August 8th Public Hearing) and a copy of the "Revised Final Tax Request" (which will be published upon adoption) are attached. The revised numbers are the ones being proposed for adoption by the board.

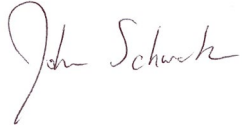
Action Desired: It is recommended that the FYE23 Property Tax Requests Resolution be approved as submitted and that such resolution be incorporated in its entirety into this motion.

Policy /

Strategic Plan Reference: n/a

Responsible Person(s): Chad Meisgeier, Chief Financial Officer

Superintendent's Signature:

A handwritten signature in cursive script that reads "John Schwach". The signature is written in black ink and is positioned below the "Superintendent's Signature:" label.

**2022/2023 TAX REQUEST RESOLUTION
FOR
DOUGLAS COUNTY SCHOOL DISTRICT #17**

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provides that the Governing Body of Millard Public Schools passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of Millard Public Schools resolves that:

1. The 2022-2023 property tax request be set at:

General Fund:	\$ 143,185,428
Bond Fund:	\$ 15,622,699
Special Building Fund:	\$ 5,569,831
2. The total assessed value of property differs from last year's total assessed value by 7.61 percent.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 1.13289 per \$100 of assessed value.
4. Millard Public Schools proposes to adopt a property tax request that will cause its tax rate to be 1.21 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Millard Public Schools will decrease last year's budget by 8.96 percent.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2022.

It is so moved by (Name of Board Member) and seconded by (Name of Board Member) this 26th day of September 2022.

Roll Call vote as follows:

(Name of Board Member)	YES	NO
(Name of Board Member)	YES	NO
(Name of Board Member)	YES	NO
(Name of Board Member)	YES	NO
(Name of Board Member)	YES	NO
(Name of Board Member)	YES	NO

The undersigned herewith certifies, as Secretary of the Board of Education of the District, that the above Resolution was duly adopted by a majority of said Board at a duly constituted public meeting of said Board.

_____, Secretary

Notice of Special Hearing To Set Final Tax Request

Millard Public Schools (27-0017) in Douglas County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1632, that the governing body will meet on the 8th day of, August 2022 at 6:00 o'clock P.M., at Don Stroh Administration Center, 5606 S. 147th St., Omaha, NE 68137 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

	2021-2022	2022-2023	Change
Property Valuations	12,624,279,360	13,557,213,605	7%

2021-2022 Budget Information

2022-2023 Budget Information

Fund	2021-2022 Operating Budget	2021-2022 Property Tax Request	2021 Tax Rate	Property Tax Rate (2021-2022 Request Divided By 2022 Valuation)	2022-2023 Operating Budget	2022-2023 Proposed Property Tax Request	Proposed 2022 Tax Rate	Change in Tax Rate	Change in Operating Budget
General Fund	256,120,978.00	133,388,136.00	1.056600	0.983890	268,589,047.00	143,231,960.00	1.056500	0%	5%
Bond Fund(s) K - 12	56,437,696.00	14,833,528.00	0.117500	0.109414	16,905,878.00	15,590,796.00	0.115000	-2%	-70%
Bond Fund(s) K - 8			0.000000	0.000000			0.000000	#DIV/0!	0
Bond Fund(s) 9 - 12			0.000000	0.000000			0.000000	#DIV/0!	0
Bond Fund			0.000000	0.000000			0.000000	#DIV/0!	0
Special Building Fund	87,996,540.00	5,680,925.00	0.045000	0.041903	79,140,497.00	5,558,458.00	0.041000	-9%	-10%
Qualified Capital Purpose Undertaking Fund K - 12			0.000000	0.000000	-	-	0.000000	#DIV/0!	0
Qualified Capital Purpose Undertaking Fund K - 8			0.000000	0.000000			0.000000	#DIV/0!	0
Qualified Capital Purpose Undertaking Fund 9 - 12			0.000000	0.000000			0.000000	#DIV/0!	0
Total	400,555,214.00	153,902,589.00	1.219100	1.135207	364,635,422.00	164,381,214.00	1.212500	-1%	-9%

Revised Final Tax Request

Millard Public Schools (27-0017) in Douglas County, Nebraska

	2021-2022	2022-2023	Change
Property Valuations	12,624,279,360	13,584,955,240	8%

2021-2022 Budget Information

2022-2023 Budget Information

Fund	2021-2022 Operating Budget	2021-2022 Property Tax Request	2021 Tax Rate	Property Tax Rate (2021-2022 Request Divided By 2022 Valuation)	2022-2023 Operating Budget	2022-2023 Proposed Property Tax Request	Proposed 2022 Tax Rate	Change in Tax Rate	Change in Operating Budget
General Fund	256,120,978.00	133,388,136.00	1.056600	0.981881	268,589,047.00	143,185,428.00	1.054000	0%	5%
Bond Fund(s) K - 12	56,437,696.00	14,833,528.00	0.117500	0.109191	16,905,878.00	15,622,699.00	0.115000	-2%	-70%
Bond Fund(s) K - 8			0.000000	0.000000			0.000000	#DIV/0!	0
Bond Fund(s) 9 - 12			0.000000	0.000000			0.000000	#DIV/0!	0
Bond Fund			0.000000	0.000000			0.000000	#DIV/0!	0
Special Building Fund	87,996,540.00	5,680,925.00	0.045000	0.041818	79,151,757.00	5,569,831.00	0.041000	-9%	-10%
Qualified Capital Purpose Undertaking Fund K - 12			0.000000	0.000000	-	-	0.000000	#DIV/0!	0
Qualified Capital Purpose Undertaking Fund K - 8			0.000000	0.000000			0.000000	#DIV/0!	0
Qualified Capital Purpose Undertaking Fund 9 - 12			0.000000	0.000000			0.000000	#DIV/0!	0
Total	400,555,214.00	153,902,589.00	1.219100	1.132890	364,646,682.00	164,377,958.00	1.210000	-1%	-9%

AGENDA SUMMARY SHEET

Agenda Item: Adoption of FYE23 Budget

Meeting Date: September 26, 2022

**Background/
Description:** On August 8th, the board conducted the hearing required by Nebraska statutes before it may adopt its budget for the ensuing year. Copies of the FYE23 Budget were given to the board members and made available to the public at that hearing.

The certified property values for the district increased 7.61%. This was higher than projected, thus the Property Tax Requests were adjusted and the proposed levy was reduced.

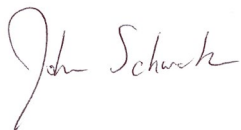
In light of the above, the budget summary was amended accordingly. The total levy will change from \$1.2191 to \$1.2100, a decrease of \$0.0091. A copy of the original "Notice of Budget Hearing and Budget Summary" and a copy of the "Revised Budget Summary" are attached.

Action Desired: It is recommended that the FYE23 Budget be adopted as submitted in the Revised Budget Summary and that such document be incorporated herein in its entirety by this reference.

**Policy /
Strategic Plan
Reference:** n/a

Responsible Person(s): Chad Meisgeier, Chief Financial Officer

Superintendent's Signature:



NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Millard Public Schools (27-0017) in Douglas County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 8th day of August, 2022 at 6:00 o'clock, P.M., at Don Stroh Administration Center, 5606 S. 147th St., Omaha, NE 68137 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget and to consider amendments relative thereto. The budget detail is available at the office of the Clerk/Secretary during regular business hours. For more information on statewide receipts and expenditures, and to compare cost per pupil and performance to other school districts, go to: <https://nep.education.ne.gov>

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)
	2020-2021 (1)	2021-2022 (2)	2022-2023 (3)			
General	\$ 237,761,813.00	\$ 253,266,838.00	\$ 268,589,047.00	\$ 40,167,632.00	\$ 166,957,037.00	\$ 143,231,960.00
Depreciation	\$ 3,260,947.00	\$ 4,000,000.00	\$ 10,134,660.00		\$ 10,134,660.00	
Employee Benefit	\$ 27,470,861.00	\$ 32,040,000.00	\$ 36,654,957.00	\$ 1,000,000.00	\$ 37,654,957.00	
Contingency	\$ 11,571.00	\$ 14,616.00	\$ 2,000,000.00		\$ 2,000,000.00	
Activities	\$ 4,905,081.00	\$ 6,110,000.00	\$ 10,845,815.00	\$ 1,500,000.00	\$ 12,345,815.00	
School Nutrition	\$ 10,776,141.00	\$ 12,853,477.00	\$ 14,000,000.00	\$ 1,000,000.00	\$ 15,000,000.00	
Bond	\$ 25,131,551.00	\$ 54,886,581.00	\$ 16,905,878.00	\$ 15,686,570.00	\$ 17,157,560.00	\$ 15,590,796.00
Special Building	\$ 15,058,029.00	\$ 30,950,400.00	\$ 79,140,497.00		\$ 73,637,624.00	\$ 5,558,458.00
Qualified Capital Purpose Undertaking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cooperative	\$ -	\$ -	\$ -	\$ -	\$ -	
Student Fee	\$ 307,310.00	\$ 450,000.00	\$ 830,066.00	\$ 100,000.00	\$ 930,066.00	
	\$ -	\$ -	\$ -	\$ -	\$ -	
TOTALS	\$ 324,683,304.00	\$ 394,571,912.00	\$ 439,100,920.00	\$ 59,454,202.00	\$ 335,817,719.00	\$ 164,381,214.00

REVISED BUDGET SUMMARY

Millard Public Schools (27-0017) in Douglas County, Nebraska

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)
	2020-2021 (1)	2021-2022 (2)	2022-2023 (3)			
General	\$ 237,761,813.00	\$ 253,266,838.00	\$ 268,589,047.00	\$ 40,121,565.00	\$ 166,957,037.00	\$ 143,185,428.00
Depreciation	\$ 3,260,947.00	\$ 4,000,000.00	\$ 10,134,660.00		\$ 10,134,660.00	
Employee Benefit	\$ 27,470,861.00	\$ 32,040,000.00	\$ 36,654,957.00	\$ 1,000,000.00	\$ 37,654,957.00	
Contingency	\$ 11,571.00	\$ 14,616.00	\$ 2,000,000.00		\$ 2,000,000.00	
Activities	\$ 4,905,081.00	\$ 6,110,000.00	\$ 10,845,815.00	\$ 1,500,000.00	\$ 12,345,815.00	
School Nutrition	\$ 10,776,141.00	\$ 12,853,477.00	\$ 14,000,000.00	\$ 1,000,000.00	\$ 15,000,000.00	
Bond	\$ 25,131,551.00	\$ 54,886,581.00	\$ 16,905,878.00	\$ 15,718,154.00	\$ 17,157,560.00	\$ 15,622,699.00
Special Building Purpose Undertaking	\$ 15,058,029.00	\$ 30,950,400.00	\$ 79,151,757.00		\$ 73,637,624.00	\$ 5,569,831.00
Cooperative	\$ -	\$ -	\$ -	\$ -	\$ -	
Student Fee	\$ 307,310.00	\$ 450,000.00	\$ 830,066.00	\$ 100,000.00	\$ 930,066.00	
	\$ -	\$ -	\$ -	\$ -	\$ -	
TOTALS	\$ 324,683,304.00	\$ 394,571,912.00	\$ 439,112,180.00	\$ 59,439,719.00	\$ 335,817,719.00	\$ 164,377,958.00

AGENDA SUMMARY SHEET

Agenda Item: Human Resources

Meeting Date: September 26, 2022

Background

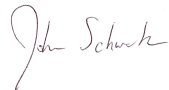
Description: Personnel Items: (1) Contract Cancellation

Action Desired: Approval

**Policy /
Strategic Plan Reference:** N/A

Responsible Person(s): Dr Kevin Chick
Associate Superintendent of Human Resources

Superintendent's Signature:



September 26, 2022

Approval of Contract Cancellation

Recommend: The following Approval of Contract Cancellation:

1. Carlene M. McCulloch – Grade 6 teacher at Millard North Middle School

AGENDA SUMMARY SHEET

Agenda Item: Enrollment Report (as of August 25, 2022)

Meeting Date: September 26, 2022

Background/

Description: Enrollment data will be pulled four times over the course of the school year reported to the Millard Board of Education for public record. Enrollment data is stored in our student information system, Synergy.

Action Desired: Information / Discussion

Policy /

Strategic Plan

Reference:

Responsible Person(s): Dr. Darin Kelberlau and Sharon Freeman

Superintendent's Signature:

A handwritten signature in black ink that reads "John Schwartz". The signature is written in a cursive style with a large initial "J".

**August 25, 2022
Millard Public Schools
Total Enrollment**

Elementary		K	1	2	3	4	5	Option In	SpEd	Current	Current	Change	Oct 01, 2021
									Cluster Prgm	Total	Change	since Oct 1	Enrollment
Abbott	(3 unit)	66	68	90	75	71	63	138		433	-	-	448
Ackerman	(4 unit)	68	68	81	78	93	78	30		466	-	-	464
Aldrich	(3 unit)	67	70	69	69	87	76	106		438	-	-	438
Black Elk	(4 unit)	93	104	87	99	99	116	24		598	-	-	576
Bryan	(3 unit)	55	60	51	65	57	50	27		338	-	-	347
Cather	(3 unit)	40	53	61	50	54	66	89		324	-	-	349
Cody	(2 unit)	33	33	28	27	35	37	38	17	210	-	-	223
Cottonwood	(3 unit)	51	48	56	54	71	66	43	14	360	-	-	330
Disney	(3 unit)	58	60	57	60	56	55	36	22	368	-	-	359
Ezra Millard	(3 unit)	81	84	83	71	72	88	258		479	-	-	469
Harvey Oaks	(2 unit)	46	46	39	60	50	48	17		289	-	-	299
Hitchcock	(2 unit)	27	34	50	40	45	47	55		243	-	-	252
Holling Heights	(3 unit)	49	42	55	50	56	57	17		309	-	-	318
Montclair	(4 unit)	85	76	86	94	81	82	92		504	-	-	505
Morton	(3 unit)	54	80	60	68	51	59	23		372	-	-	352
Neihardt	(4 unit)	74	90	73	82	80	76	17		475	-	-	498
Norris	(3 unit)	65	66	61	65	59	58	40		374	-	-	369
Reagan	(4 unit)	72	86	81	67	87	100	12		493	-	-	524
Reeder	(4 unit)	68	75	85	62	87	93	11		470	-	-	466
Rockwell	(3 unit)	33	42	42	35	35	34	8	14	235	-	-	230
Rohwer	(3 unit)	61	70	72	78	92	67	15	16	456	-	-	462
Sandoz	(3 unit)	45	51	49	42	62	48	25		297	-	-	297
Upchurch	(3 unit)	53	59	59	89	53	74	13		387	-	-	422
Wheeler	(4 unit)	85	98	110	127	98	108	25	13	639	-	-	610
Willowdale	(3 unit)	69	97	81	92	77	76	11		492	-	-	500
Totals		1498	1660	1666	1699	1708	1722	1170	96	10,049	-	-	10,107

Middle	6	7	8	SpEd Prgm*	Current Total	Current Change	Change since Oct 1	Oct 01, 2021 Enrollment
Andersen MS	298	298	313	0	909	-	-	912
Beadle MS	314	356	346	23	1016	-	-	1038
Central MS	271	261	288	79	820	-	-	880
Kiewit MS	317	322	314	284	953	-	-	959
North MS	260	270	266	186	796	-	-	812
Russell MS	273	236	268	40	777	-	-	757
Totals	1733	1743	1795	663	5,271	-	-	5,358

High	Grads YTD	9	10	11	12	SpEd Prgm*	Current Total	Current Change	Change since Oct 1	Oct 01, 2021 Enrollment
North HS		637	629	610	624	842	25	2500	-	2503
South HS		657	638	618	604	287	35	2517	-	2495
West HS		581	542	583	555	145	25	2261	-	2242
Horizon HS		0	2	30	99	22	0	131	-	119
Totals		1875	1811	1841	1882	1296	85	7,409	-	7,359

***SpEd Program Included in MS/HS Grade Level totals**

Contracted SpEd	56	-	-	55
Rule 18 Interim	11	-	-	7
Young Adult Program	74	-	-	72
Ombudsman (Primary)	10	-	-	25
Total District K-12	22,880	-	-	22,983
Total District PreK-12**	23,631	-	-	23,685

Itinerant, Contracted, & Home Visit Pre-K in Oct 1, 2021 Enrollment: **114

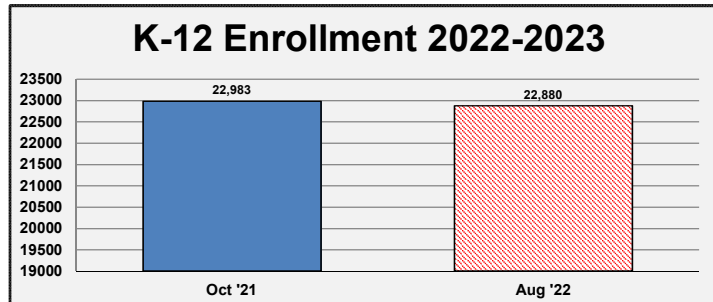
Itinerant, Contracted, & Home Visit Pre-K in Current Enrollment: **76

Preschool	SpEd	Not SpEd	Total	Oct 01, 2021
Bryan	12	20	32	32
Cody	40	36	76	66
Disney	4	12	16	16
Harvey Oaks	24	21	45	45
Holling Heights	5	8	13	16
Montclair Montessori	5	71	76	58
Neihardt	22	32	54	44
Norris	5	10	15	15
Norris Montessori	1	23	24	23
Reagan	19	21	40	39
Reeder	20	21	41	48
Rockwell	22	40	62	51
Sandoz	14	24	38	36
Homebased Infants	143	0	143	99
TOTAL			675	588

Career Academies	NHS	SHS	WHS	HHS	TOTAL
Education	9	14	12		35
Entrepreneurship	8	7	26		41
Health Sciences	25	21	68		114
Dist/Log Mgmt	11	1	8		20
STEM	4	2	19		25
MCC	10	9	13		32
Ombudsman (Primary and Secondary Assignment)					12

8/25/2022	
Elementary	10,049
Middle School	5,271
High School	7,409
Contracted & Rule 18	67
Young Adult	74
Ombudsman (Primary)	10
TOTAL	22,880

10/1/2021	
Elementary	10,107
Middle School	5,358
High School	7,359
Contracted & Rule 18	62
Young Adult	72
Ombudsman (Primary)	25
TOTAL	22,983



Elementary		Classroom Enrollment										Class	
	K	1	2	3	4	5	Current Total	Current Change	Change since Oct 1	Oct 01, 2021 Enrollment	Size w/out SpEd		
Abbott	23	23	23	25	23	22							
	23	23	23	25	24	21							
	20	22	22	25	24	20							
			22										
Total Students	66	68	90	75	71	63	433	-	-	448	433		
Total Teachers	3	3	4	3	3	3	19				19		
Classroom Avg	22.0	22.7	22.5	25.0	23.7	21.0	22.8				22.8		
Ackerman	23	23	20	26	23	21							
	23	23	20	26	22	20							
	22	22	20	26	22	19							
			21		26	18							
Total Students	68	68	81	78	93	78	466	-	-	464	466		
Total Teachers	3	3	4	3	4	4	21				21		
Classroom Avg	22.7	22.7	20.3	26.0	23.3	19.5	22.2				22.2		
Aldrich	22	23	24	24	22	26							
	22	24	22	22	22	25							
	23	23	23	23	22	25							
					21								
Total Students	67	70	69	69	87	76	438	-	-	438	438		
Total Teachers	3	3	3	3	4	3	19				19		
Classroom Avg	22.3	23.3	22.5	23.0	21.8	25.3	23.1				23.1		
Black Elk	23	26	22	25	24	23							
	23	27	22	25	25	23							
	24	25	21	25	25	22							
	23	26	22	24	25	24							
					24								
Total Students	93	104	87	99	99	116	598	-	-	576	598		
Total Teachers	4	4	4	4	4	5	25				25		
Classroom Avg	23.3	26.0	21.8	24.8	24.8	23.2	23.9				23.9		
Bryan	19	20	18	21	19	17							
	18	20	16	22	19	17							
	18	20	17	22	19	16							
Total Students	55	60	51	65	57	50	338	-	-	347	338		
Total Teachers	3	3	3	3	3	3	18				18		
Classroom Avg	18.3	20.0	17.0	21.7	19.0	16.7	18.8				18.8		
Cather													
							13	18	21	17	19	23	
							13	18	19	16	18	21	
							14	17	21	17	17	22	
Total Students							40	53	61	50	54	66	
Total Teachers							3	3	3	3	3	3	
Classroom Avg							13.3	17.7	20.3	16.7	18.0	22.0	
Cody													
	16	16	13	13	17	18							
	17	17	15	14	18	19							
											8		
											9		
Total Students	33	33	28	27	35	37	17	210	-	-	223	193	
Total Teachers	2	2	2	2	2	2	2	14			12		
Classroom Avg	16.5	16.5	14.0	13.5	17.5	18.5	8.5	15.0			16.1		
Cottonwood													
	26	24	19	27	23	22							
	25	24	19	27	23	22							
			18		25	22							
											8		
											6		
Total Students	51	48	56	54	71	66	14	360	-	-	330	346	
Total Teachers	2	2	3	2	3	3	2	17			15		
Classroom Avg	25.5	24.0	18.7	27.0	23.7	22.0	7.0	21.2			23.1		
Disney													
	20	21	19	20	19	17							
	20	23	17	21	18	16							
											7		
											7		
											8		
Total Students	40	44	36	41	37	33	18	16	21	19	19	22	32
Total Teachers	2	2	2	2	2	2	1	1	1	1	1	1	3
Classroom Avg	20.0	22.0	18.0	20.5	18.5	16.5	18.0	16.0	21.0	19.0	19.0	22.0	7.3

Elementary		Classroom Enrollment							SpEd Cluster	Current Total	Current Change	Change since Oct 1	Oct 01, 2021 Enrollment	Class Size w/out SpEd
	K	1	2	3	4	5								
Ezra Millard	21	22	20	23	24	21								
	19	21	21	24	24	22								
	20	21	21	24	24	23								
	21	20	21			22								
Total Students	81	84	83	71	72	88		479	-	-	469	479		
Total Teachers	4	4	4	3	3	4		22				22		
Classroom Avg	20.3	21.0	20.8	23.7	24.0	22.0		21.8				21.8		

	K	1	2	3	4	5		Current Total	Current Change	Change since Oct 1	Oct 01, 2021 Enrollment	
Harvey Oaks	23	23	19	19	25	23						
	23	23	20	21	25	25						
			20									
Total Students	46	46	39	60	50	48		289	-	-	299	289
Total Teachers	2	2	2	3	2	2		13				13
Classroom Avg	23.0	23.0	19.5	20.0	25.0	24.0		22.2				22.2

	K	1	2	3	4	5		SpEd Cluster	Current Total	Current Change	Change since Oct 1	Oct 01, 2021 Enrollment	
Hitchcock	14	18	16	20	22	24							
	13	16	17	20	23	23							
			17										
Total Students	27	34	50	40	45	47			243	-	-	252	243
Total Teachers	2	2	3	2	2	2			13			13	
Classroom Avg	13.5	17.0	16.7	20.0	22.5	23.5			18.7			18.7	

	K	1	2	3	4	5		SpEd Cluster	Current Total	Current Change	Change since Oct 1	Oct 01, 2021 Enrollment	
Holling Heights	16	14	18	17	17	20							
	17	13	19	16	20	18							
	16	15	18	17	19	19							
Total Students	49	42	55	50	56	57			309	-	-	318	309
Total Teachers	3	3	3	3	3	3			18			18	
Classroom Avg	16.3	14.0	18.3	16.7	18.7	19.0			17.2			17.2	

	K	1	2	3	4	5	M-K	M1-3	M4-5		Current Total	Current Change	Change since Oct 1	Oct 01, 2021 Enrollment	
Montclair	20	15	20	25	20	24	15	23	20						
	20	13	19	24	17	24	15	24	19						
							15	24	19						
							24	20							
							22								
							23								
Total Students	40	28	39	49	37	48	45	140	78		504	-	-	505	504
Total Teachers	2	2	2	2	2	2	3	6	4		25			25	
Classroom Avg	20.0	14.0	19.5	24.5	18.5	24.0	15.0	23.3	19.5		20.2			20.2	

	K	1	2	3	4	5		SpEd Cluster	Current Total	Current Change	Change since Oct 1	Oct 01, 2021 Enrollment	
Morton	17	26	19	22	26	20							
	17	27	21	24	25	20							
	20	27	20	22		19							
Total Students	54	80	60	68	51	59			372	-	-	352	372
Total Teachers	3	3	3	3	2	3			17			17	
Classroom Avg	18.0	26.7	20.0	22.7	25.5	19.7			21.9			21.9	

	K	1	2	3	4	5		Current Total	Current Change	Change since Oct 1	Oct 01, 2021 Enrollment	
Neihardt	18	22	19	19	20	18						
	19	22	18	21	21	20						
	19	23	18	21	20	19						
	18	23	18	21	19	19						
Total Students	74	90	73	82	80	76		475	-	-	498	475
Total Teachers	4	4	4	4	4	4		24				24
Classroom Avg	18.5	22.5	18.3	20.5	20.0	19.0		19.8				19.8

	K	1	2	3	4	5	M-K	M1-3	M4-5		Current Total	Current Change	Change since Oct 1	Oct 01, 2021 Enrollment	
Norris	24	21	20	22	19	20	9	21	19						
	24	21	22	21	18	20	8	22	21						
								22							
Total Students	48	42	42	43	37	40	17	65	40		374	-	-	369	374
Total Teachers	2	2	2	2	2	2	2	3	2		19			19	
Classroom Avg	24.0	21.0	21.0	21.5	18.5	20.0	8.5	21.7	20.0		19.7			19.7	

	K	1	2	3	4	5		Current Total	Current Change	Change since Oct 1	Oct 01, 2021 Enrollment	
Reagan	18	21	21	21	21	25						
	18	22	20	23	22	26						
	18	22	20	23	22	24						
	18	21	20		22	25						
Total Students	72	86	81	67	87	100		493	-	-	524	493
Total Teachers	4	4	4	3	4	4		23				23
Classroom Avg	18.0	21.5	20.3	22.3	21.8	25.0		21.4				21.4

