

**SCHOOL DISTRICT NO. 17
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, August 1, 2016** at 5606 South 147th Street, Omaha, Nebraska.

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.

Linda Poole
Secretary

7-29-16

**THE DAILY RECORD
OF OMAHA**

**LYNDA K. HENNINGSSEN, Publisher
PROOF OF PUBLICATION**

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

J. BOYD

being duly sworn, deposes and says that she is

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 _____
July 29, 2016

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



Publisher's Fee \$ 16.10
Additional Copies \$ _____
Total \$ 16.10


Subscribed in my presence and sworn to before
me this 29th day of
July 2016

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 August 1, 2016, at the Don Stroh Administrative Center, 5606 South 147 Street, Omaha, NE 68137

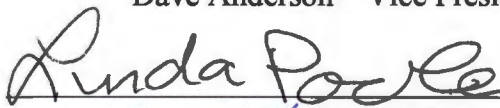
Dated this 1st day of August, 2016



Mike Kennedy – President



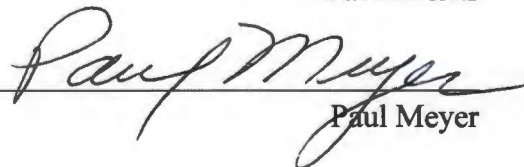
Dave Anderson – Vice President



Linda Poole – Secretary



Mike Pate – Treasurer

Pat Ricketts


Paul Meyer



**BOARD OF EDUCATION
MEETING**



August 1, 2016

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147 STREET
August 1, 2016

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, July 11, 2016
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Superintendent's Comments
2. Board Comments/Announcements

G. Unfinished Business

1. Second Reading and Approval of Policy 3122 – Support Services – Business – Purchasing Cards

H. New Business

1. Approval of Rule 2100.3 – Administration – Administrator Job Description – Associate Superintendent for Educational Services
2. Approval of Rule 2100.9 – Administration – Administrator Job Description – Executive Director of Leadership and Strategic Planning
3. Approval of Rule 2100.12 – Administration – Administrator Job Description – Executive Director for Assessment, Research and Evaluation
4. Approval of Rule 2100.28 – Administration – Administrator Job Description – Director of Staff Development and Instructional Improvement
5. Approval of Rule 2100.35 – Administration – Administrator Job Description – Coordinator of Special Programs
6. Approval of Rule 2100.37 – Administration – Administrator Job Description – Coordinator of Secondary Programs
7. Approval of Rule 2100.40 – Administration – Administrator Job Description – Coordinator of Early Childhood
8. Approval of Rule 3122.1 – Support Services – Business – Purchasing Cards
9. *Reaffirm Policy 3811 – Support Services – Transportation – Students – Regular Education
10. *Reaffirm Policy 3822 – Support Services – Transportation – Drivers - Training
11. Approval of 11-12 United States History Primary Instructional Materials Proposal – Gale CLiC Resources
12. Approval of 2017 Elementary Learning Center Programming Agreement (Subcouncil #4)
13. Approval of Organizational Charts
14. Approval of Personnel Actions: Recommendation to Hire, Contract Amendment

I. Reports

1. Construction Report – Rockwell
2. Construction Report – Sampson

J. Future Agenda Items/Board Calendar

1. Ribbon Cutting Ceremony and Dedications on Wednesday, August 3, 2016 at 1:00 p.m. at Millard North High School
2. Committee of the Whole Meeting on Monday, August 8, 2016 at 6:00 p.m. at the Don Stroh Administration Center
3. First Day of School for Students on Wednesday, August 10, 2016
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11. Conferences – No School for Students – October 12-14, 2016
12. Board of Education Meeting on Monday, October 17, 2016 at 6:00 p.m. at the Don Stroh Administration Center
13. Millard Public Schools Foundation's 30th Anniversary Open House on October 27, 2016 from 4:30-7:00 p.m. at 5225 S. 159th Ave.

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
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147 STREET
August 1, 2016

ADMINISTRATIVE MEMORANDUM

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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 completed and given to the Board President prior to the meeting.

*E.1. Motion by _____, seconded by _____, to approve the Board of Education Minutes, July 11, 2016 (See enclosure.)

*E.2. Motion by _____, seconded by _____, to approve the bills. (See enclosure.)

*E.3. Motion by _____, seconded by _____, to receive the Treasurer's Report and Place on File (See enclosure.)

F.1. Superintendent's Comments

F.2. Board Comments/Announcements

G.1. Second Reading by _____. Motion by _____, seconded by _____, to approve Policy 3122 – Support Services – Business – Purchasing Cards (See enclosure)

H.1. Motion by _____, seconded by _____, to approve Rule 2100.3 – Administration – Administrator Job Description – Associate Superintendent for Educational Services (See enclosure)

H.2. Motion by _____, seconded by _____, to approve Rule 2100.9 – Administration – Administrator Job Description – Executive Director of Leadership and Strategic Planning (See enclosure)

H.3. Motion by _____, seconded by _____, to approve Rule 2100.12 – Administration – Administrator Job Description – Executive Director for Assessment, Research and Evaluation (See enclosure)

H.4. Motion by _____, seconded by _____, to approve Rule 2100.28 – Administration – Administrator Job Description – Director of Staff Development and Instructional Improvement (See enclosure)

H.5. Motion by _____, seconded by _____, to approve Rule 2100.35 – Administration – Administrator Job Description – Coordinator of Special Programs (See enclosure)

H.6. Motion by _____, seconded by _____, to approve Rule 2100.37 – Administration – Administrator Job Description – Coordinator of Secondary Programs (See enclosure)

H.7. Motion by _____, seconded by _____, to approve Rule 2100.40 – Administration – Administrator Job Description – Coordinator of Early Childhood (See enclosure)

H.8. Motion by _____, seconded by _____, to approve Rule 3122.1 – Support Services – Business – Purchasing Cards (See enclosure)

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., Monday, July 11, 2016, 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, June 8, 2016; 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 Acknowledgment 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.

Roll call was taken. Mr. Pate, Mr. Ricketts, Mr. Kennedy, Mr. Anderson, Mrs. Poole and Mr. Meyer were present.

President, Mike Kennedy announced that the open meeting laws are posted and available for public inspection. Mr. Kennedy asked everyone to join in the Pledge of Allegiance.

Mr. Kennedy announced the proper time for public questions and comments on agenda items only. Mr. Kennedy received one request to speak on an agenda item. Amber Parker was called to the podium to speak. Her concerns were in regard to Rule 6315.1.

Motion was made by Patrick Ricketts, seconded by Linda Poole, to approve the Board of Education Minutes from June 6, 2016, approve the bills and receive the treasurer's report and place on file. Voting in favor of said motion was: Mr. Ricketts, Mr. Kennedy, Mr. Anderson, Mrs. Poole, Mr. Meyer, and Mr. Pate. Voting against were: None. Motion carried.

Dave Anderson summarized the Committee of the Whole meeting which was held on Monday, June 13, 2016.

Superintendent's Comments to the Board:

- Summer construction is progressing. We have a ribbon cutting ceremony at MNHS on August 3rd. Thank you to Ed Rockwell and his team for doing a fabulous job this summer. The facility looks great.
- A budget hearing will be held on August 8th at 5:00 p.m. The Committee meeting will begin at 6:00 that evening and we will have the opportunity to hear from the developer for the area of 144th and Pacific to 144th and Dodge. He will show the Board what the development will look like and how it will impact MNHS. This project will be a little over one billion dollars-worth of assessed value upon completion.
- This is the final Board meeting for two of our honored retirees. Let's take a moment to thank Nancy Johnston and Mark Feldhausen for their countless hours of service to Millard Public Schools. We wish them well in their retirement.
- Joining us this evening is our new Sodexo Manager for Custodial Services and Maintenance, Kurt Sopcich. We are also welcoming our new Director of Secondary Education, Dr. Tony Weers and Dr. Todd Tripple, new Director of Staff Development and Instructional Improvement.
- Dr. Sutfin announced we have several people here tonight requesting to speak concerning the American History adoption. He said that since this is not an agenda item, guests will be given an opportunity to speak at the end of the meeting. Dr. Sutfin explained the process MPS took in making the American History curriculum selection and pointed out that the book selected is not a Common Core book. We do not support Common Core as a state or as a local school district. Dr. Sutfin stated that the textbook being discussed was approved by the Board of Education in February. The text book and digital materials were made available to the community for review on several occasions. The final digital materials were presented to the Americanism Committee this evening. Recommendation for final approval of the materials will be in August. Dr. Sutfin explained that when the digital and text book materials were shared with the community, a couple

concerns were raised. Based on the community input, our Educational Services team went back and reviewed the digital resources and provided a very thorough audit. We wanted to make sure any community concerns were reviewed and the controversial issues policy was followed. Dr. Sutfin commented that during one of the community meetings, a community member, Amy Burton, reached out to the Educational team with a program called Medal of Honor. The material was reviewed and found to have real value. Pieces of the resource have been incorporated into the digital resources. Dr. Sutfin said he wanted to personally thank Ms. Burton for her input. Because the textbook has been approved, if there are concerns about specific content, community members can use Rule 1320.2.

Pearson originally started in the United States and through purchases, became a British holding. It is one of the largest textbook manufacturers in the world and is publicly traded on the New York Stock Exchange. Dr. Sutfin's final comment was, "We are particular about the materials we choose to support our curriculum. We follow our processes so we can be transparent with our community and pick the absolute best resources for our students. In this case, the Pearson text book and digital resources were the best choice to be made."

Board Comments:

Patrick Ricketts:

- Mr. Ricketts stated he will not be able to attend the ribbon cutting ceremony at MNHS on August 3rd.
- Congratulations to Mark Feldhausen and Nancy Johnston on their retirement. Thank you for your wealth of knowledge and years of service and we wish you the best of luck

Mike Pate:

- Mr. Pate reported the Learning Community Executive Committee recently met and the Learning Community Council will meet this next week. Mr. Pate said there is an action item to approve large amounts of money for elementary learning center programs in South Omaha over the next three years. He said he was not comfortable with signing a three year contract to spend so much money before they know it will work. Mr. Pate also asked them how this program relates or aligns with the Superintendent's Early Childhood Plan.
- Mr. Pate wished Mark and Nancy good will. He told them thank you and that they have been invaluable and will be missed.

Dave Anderson:

- Mr. Anderson said that as a Board member, one of the things he does is to be an advocate for the district. He said when he talks about the district, there are a number of things that make Millard great but, the number one thing is the teachers and administrators because that is where it all starts. Mr. Anderson thanked Mark and Nancy for their years of service and said he was proud he got to serve with them.
- Mr. Anderson said he would not be able to attend the ribbon cutting at MNHS.

Linda Poole:

- Mrs. Poole will be in Lincoln Friday night and Saturday attending the NASB Legislation Committee meeting. She said she does not have the agenda yet and as soon as she does, she will forward it. If anyone has something they would like passed on for this up-coming year, please let her know.
- Mrs. Poole thanked Mark and Nancy for their years in Millard. She said she appreciates their service, their dedication and told them they have been a big part of making this district the world class district that it is.

Paul Meyer:

- Mr. Meyer thanked the guests in the audience who came to express their views regarding Pearson and Millard's purchasing of the history book. He said that he hopes everyone listens to what they have to say and understands they feel this is what is best for our kids and our country.
- Thank you to Mark and Nancy for your years of service.
- Mr. Meyer asked Dr. Feldhausen if he is planning to work for Pearson or if he has taken any money from the Company. Dr. Feldhausen said he has no affiliation with Pearson and will not in the future. Dr. Feldhausen also reminded Mr. Meyer there are strict guidelines in the district regarding our relationships with publishing companies and/or other vendors.
- Mr. Meyer said at the last Committee meeting he was ridiculed by a Board member for bringing up the fact that Libya owns a small portion of Pearson and questioned where he got facts from. Mr. Meyer stated that his facts were indeed correct.

Mike Kennedy:

- Mr. Kennedy thanked Mark and Nancy for what they have done for the district. He stated that curriculum is important in our district and they have worked to get us where we are today with the technology and one to one initiative.
- Mr. Kennedy said he will try to attend the MNHS ribbon cutting ceremony.
- Mr. Kennedy discussed the process for speaking at a Board meeting and thanked the public for attending this evening.

Mr. Meyer said he will be able to attend the MNHS ribbon cutting ceremony. All Board members said they will be attending the "New Staff Luncheon" on Monday, August 1st with the exception of Patrick Ricketts who will be out of town.

Unfinished Business:

There was no unfinished business.

New Business:

Paul Meyer provided the First Reading of Policy 3122 – Support Services – Business – Purchasing Cards.

Motion by Dave Anderson, seconded by Linda Poole, to approve Rule 6315.1 Curriculum, Instruction, and Assessment – Millard Education Program – Use of Assessment Data. *It was pointed out that a lot of work has been involved towards college readiness and moving to the ACT. Dr. Sutfin said there are no Pearson assessments attached. ACT Aspire was a Pearson product but has been dropped and replaced with the Pre-ACT.* Voting in favor of said motion was: Mrs. Poole, Mr. Meyer, Mr. Ricketts, Mr. Pate, Mr. Kennedy, and Mr. Anderson. Voting against were: None. Motion carried.

Motion by Linda Poole, seconded by Dave Anderson, to approve Rule 6320.1 – Curriculum, Instruction, and Assessment – Students: Requirements for Senior -High School Graduation. Voting in favor of said motion was: Mr. Anderson, Mrs. Poole, Mr. Meyer, Mr. Ricketts, Mr. Pate, Mr. and Mr. Kennedy. Voting against was: None. Motion carried.

Motion by Patrick Ricketts, seconded by Linda Poole, to approve Current Rule 6320.3 – Curriculum, Instruction, and Assessment - Students Certificate of Attendance Requirements: Proposed Rule Number Change to 6320.5 and New Rule 6320.3 – Curriculum, Instruction, and Assessment - Students: Requirements for Senior High School Graduation - Air Force Junior Reserve Officer Training Corps (AFJROTC) Program. *It was pointed out that 115 students have*

signed up for this program. Once we reach 150 students, additional space will need to be added at MSHS. Millard competed for the AFJROTC program and was selected nationally. Dr. Sutfin said when the acceptance call came in, we were told that Millard had received a perfect ranking. Voting in favor of said motion was: Mr. Meyer, Mr. Ricketts, Mr. Pate, Mr. Kennedy, Mr. Anderson and Mrs. Poole. Voting against was: None. Motion carried.

Motion by Linda Poole, seconded by Patrick Ricketts, that approval be given to the Resolution Adopting the Pappio-Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan as Submitted. Voting in favor of said motion was: Mr. Pate, Mr. Kennedy, Mr. Anderson, Mrs. Poole, Mr. Meyer, and Mr. Ricketts. Voting against was: None. Motion carried.

Motion by Dave Anderson, seconded by Linda Poole, that the Secondary Partnerships Agreement Early College Program Metropolitan Community College and Millard Public Schools, 2016-2017 be approved and that the Associate Superintendent for Educational Services be authorized and directed to execute any and all documents related to this program. *Dr. Feldhausen noted the contributions of Metro Community College and their continued support with tuition reduction. MCC raised their tuition this year which does affect our dual enrollment program, but for the Early College Program, they were able to continue the \$15.00 scholarship course bringing that cost down from \$44.00 down to \$29.00. Millard is the first district in the state to have an Early College program. That means that a child can attend MSHS and graduate with a high school diploma and a two-year Associates degree at a very minimal cost. Voting in favor of said motion was: Mr. Kennedy, Mr. Anderson, Mrs. Poole, Mr. Meyer, Mr. Ricketts, and Mr. Pate. Voting against was: None. Motion carried.*

Motion by Linda Poole, seconded by Mike Pate, to approve Phases I and II proposal for PYP at Black Elk Elementary and advance the project to Phase III of Rule 10,001.1, subject to the Program Budgeting process. *The 2017-2018 school year would be the first year the IB program would be in place at Black Elk Elementary. Dr. Feldhausen reported that this past year was spent doing research, visitations, training of the principal, a cadre, in-house teachers, and informing community members. Black Elk staff received approval from their site plan team and community to move forward in this direction and it is now time to get official approval from the Board. It is anticipated that another report would come before the Board in the December/January time frame, moving this project from Phase I & II to Phase III which would be implementation. Mr. Farwell, Principal at Black Elk, was available to answer questions from the Board. Voting in favor of said motion was: Mr. Ricketts, Mr. Pate, Mr. Kennedy, Mr. Anderson, Mrs. Poole, and Mr. Meyer. Voting against was: None. Motion carried.*

Motion by Linda Poole, seconded by Dave Anderson, to approve the 2016-2017 High School Calendars. Voting in favor of said motion was: Mrs. Poole, Mr. Meyer, Mr. Ricketts, Mr. Pate, Mr. Kennedy, and Mr. Anderson. Voting against was: None. Motion carried.

Motion by Dave Anderson, seconded by Linda Poole, to approve the Superintendent's Contract and to direct the President and Secretary of the Board of Education to execute the Contract with the Superintendent and to publish and file the Contract as provided by law. Voting in favor of said motion was: Mr. Anderson, Mrs. Poole, Mr. Meyer, Mr. Ricketts, Mr. Pate, and Mr. Kennedy, Voting against were: None. Motion carried.

Motion by Linda Poole, seconded by Dave Anderson, to approve the Superintendent Goals for 2016-2017. Voting in favor of said motion was: Mr. Pate, Mr. Kennedy, Mr. Anderson, Mrs. Poole, Mr. Meyer and Mr. Ricketts. Voting against were: None. Motion carried.

Motion by Patrick Ricketts, seconded by Linda Poole, that the Negotiated Agreement for Custodial, Grounds and Maintenance Employees with the Service Employees International Union Local 226 for the 2016-2017 school year be

approved. Voting in favor of said motion was: Mr. Meyer, Mr. Ricketts, Mr. Pate, Mr. Kennedy, Mr. Anderson, and Mrs. Poole. Voting against were: None. Motion carried.

Motion by Dave Anderson, seconded by Linda Poole, that the salary and benefits program for all non-union employees be approved with each group receiving a 3.0% total package increase. Voting in favor of said motion was: Mr. Ricketts, Mr. Pate, Mr. Kennedy, Mr. Anderson, Mrs. Poole, and Mr. Meyer. Voting against were: None. Motion carried.

Motion by Linda Poole, seconded by Dave Anderson, to approve Personnel Actions: **Recommendation to Hire:** Candace L. Ahrens, Jennifer M. Allgood, Kimberly A. Armendariz, Jill R. Austin, Jacqueline A. Bass, Kevin J. Brown, Breanne S. Campbell, Jessie M. Carrig, Delanie M. Frye, Benjamin J. Harger, Dawn Hines, Sarah E. Karst, Kimberly A. Kidder, Aaris R. Kliesner, Thor A. Larson, Laura A. Lindley, Molly M. Lucas, Jeanne R. Mach, Jennifer L. Mentzer, Hayley E. Nelson, Maranda A. Nickolite, Caroline E. Ososki, Lindsey E. Parkyns, April D. Redman, Connie J. Ricchini, Kayla M. Rinkol, Jordan A. Shulters, Rosemary M. Sodoro, Stephanie L. Taylor, Nick S. Uy Bico, Jessica L. Zeran, Kimberly E. Ziegler; **Resignations:** Shelby L. Oatman, Jeffery Linden, Thomas M. Bodzek, Bentley Benson, Patty O'Connor, Tom Cooper, Brittany Redlinger, Jonathon Sutton. Voting in favor of said motion was: Mrs. Poole, Mr. Meyer, Mr. Ricketts, Mr. Pate, Mr. Kennedy, and Mr. Anderson. Voting against was: None. Motion carried.

Reports:

Leadership and Learning Annual Report:

Dr. Kim Saum-Mills said this report includes everything that Leadership and Learning does. Mr. Pate asked if we could bring a report to the Board that includes the building administrators and who their supervisors are. Dr. Sutfin said we would include this information with the organizational charts coming before the Board in August. Mrs. Poole stated that it would be nice if grade level teachers could meet to share ideas and support on a quarterly basis. Dr. Sutfin shared this is being done in several areas already.

Early College Report:

Dr. Feldhausen stated we are required by grants we received from the Millard Foundation and the Kiewit Foundation in support of teacher training and tuition for students who are free & reduced, to report back with an end of the year summary. We felt it was important to deliver to the Board the same information that we were delivering to the Foundations. The enrollment held steady throughout the course of the year. The program continues to grow and is attracting students from other parts of the school district. This is the second year of a four year program. The current cost for the Associates degree from MSHS is \$250.00.

Educational Services Year End Report:

Dr. Feldhausen stated that each year a summary is brought to the Board that includes areas that don't normally have reports or general action items with the Board. These areas are incorporated into this year-end report. Educational Services is responsible for all Early Childhood, Elementary, Middle School, High School, Special Education, Assessment, Research and Evaluation.

A question was asked if our seven year curriculum cycle was still on target. Dr. Feldhausen's answer was "no". He said the budget adjustments we've had to make the last couple of years have put us in the ten to eleven year range. However, with the move towards digital learning, we think it might get us back on track again. Under Dr. Sutfin's leadership, we were able to move forward with mathematics without making the curriculum cycle any longer than it already is.

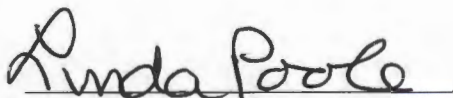
Lightning Grader will no longer be used. Instead, School City will allow us to administer assessments on line as well as do everything that Lightning Grader did.

Mr. Kennedy reminded the Board of future agenda items and said it was the proper time for public questions and comments. Mr. Kennedy received five requests to speak on non-agenda items. Mr. Kennedy called Amber Parker (address withheld) to the podium to speak and next he called Barbara Gard of 4719 Curtis Ave. Both women had concerns regarding curriculum. Three more people had requested to speak, but were not available when called on.

Future Agenda Items/Board Calendar:

1. Superintendent Lunch with New Staff on Monday, August 1, 2016 at 11:30 a.m. – 12:45 p.m. at Millard South High School Cafeteria
2. Board of Education Meeting on Monday, August 1, 2016 at 6:00 p.m. at the Don Stroh Administration Center
3. Ribbon Cutting Ceremony and Dedications on Wednesday, August 3, 2016 at 1:00 p.m. at Millard North High School
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The meeting was adjourned at 7:30 p.m.


Secretary, Linda Poole

Board Meeting Agenda
 August 1, 2016
 Page 2

- *H.9. Motion by _____, seconded by _____, to Reaffirm Policy 3811 – Support Services – Transportation – Students – Regular Education (See enclosure)
- *H.10. Motion by _____, seconded by _____, to Reaffirm Policy 3822 – Support Services – Transportation – Drivers – Training (See enclosure)
- H.11. Motion by _____, seconded by _____, to approve the 11-12 United States History Primary Instructional Materials Proposal – Gale CLiC Resources (See enclosure)
- H.12. Motion by _____, seconded by _____, that the Elementary Learning Center Programming Agreement (Subcouncil #4) be approved and that the Associate Superintendent for Educational Services be authorized and directed to execute any and all documents related to this project. (See enclosure)
- H.13. Motion by _____, seconded by _____, to approve the Organizational Charts (See enclosure)
- H.14. Motion by _____, seconded by _____, to approve Personnel Actions: Recommendation to Hire, Contract Amendment (See enclosure.)

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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 completed and given to the Board President before the meeting begins.

L. Adjournment

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Millard Public Schools

August 1, 2016

Millard Public Schools Check Register Prepared for the Board Meeting for Aug 1, 2016

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	434103	07/18/2016	137482	KRISTINA A BAMESBERGER	\$7.34
	434105	07/18/2016	134884	JULIE K BERGSTROM	\$2,181.82
	434109	07/18/2016	019111	BISHOP BUSINESS EQUIPMENT	\$2,361.58
	434116	07/18/2016	140855	AMY E BREITER	\$45.79
	434120	07/18/2016	134043	MALCOLM K CHAI	\$222.48
	434121	07/18/2016	132271	ERIK P CHAUSSEE	\$45.90
	434122	07/18/2016	106836	KEVIN J CHICK	\$1,166.79
	434123	07/18/2016	025690	COMPUTER INFORMATION CONCEPTS	\$1,800.00
	434124	07/18/2016	139891	MARY T CONNELL	\$199.34
	434125	07/18/2016	108436	COX COMMUNICATIONS INC	\$41.16
	434126	07/18/2016	106893	WICHITA WATER CONDITIONING INC	\$82.70
	434127	07/18/2016	032497	CHERYL R DECKER	\$11.66
	434132	07/18/2016	137806	SHARON M EBLEN	\$123.41
	434136	07/18/2016	132001	BETH L FINK	\$180.17
	434137	07/18/2016	136106	FOLLETT SCHOOL SOLUTIONS INC	\$73,405.68
	434138	07/18/2016	041146	KENNETH J FOSSEN	\$228.68
	434139	07/18/2016	138805	MELISSA A FRANS	\$159.68
	434145	07/18/2016	049650	HOUGHTON MIFFLIN HARCOURT PUB CO	\$8,095.40
	434146	07/18/2016	130283	KARA L HUTTON	\$88.92
	434147	07/18/2016	133397	HY-VEE INC	\$237.92
	434148	07/18/2016	132878	HY-VEE INC	\$16.26
	434150	07/18/2016	138560	IXL LEARNING INC	\$3,825.00
	434151	07/18/2016	139562	JESSICA L JOHNSTON	\$31.46
	434154	07/18/2016	131923	STACY R KASTANEK	\$115.41
	434155	07/18/2016	135931	JEFFREY S KERNS	\$77.00
	434156	07/18/2016	134284	KIEWIT MIDDLE SCHOOL	\$2,259.00
	434157	07/18/2016	140859	JEAN M KOBER	\$50.23
	434159	07/18/2016	134546	ELLEN Y KRAMER	\$458.10

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	434166	07/18/2016	134568	NATASHA E LUDWIG	\$200.19
	434167	07/18/2016	135376	CASEY I LUNDGREN	\$211.00
	434168	07/18/2016	059560	MATHESON TRI-GAS INC	\$200.18
	434169	07/18/2016	108227	MAX'S BODY SHOP INC	\$405.15
	434174	07/18/2016	140638	MODULAR ROBOTICS INC	\$825.04
	434176	07/18/2016	101200	NEBRASKA MACHINERY CO INC	\$3,866.07
	434177	07/18/2016	131550	NANCY G NELSON	\$367.00
	434182	07/18/2016	134428	ELIZABETH A PACHTA	\$109.40
	434184	07/18/2016	139633	TERESA G PERKINS	\$250.00
	434190	07/18/2016	141401	RACHEL MINDRUP	\$116.53
	434191	07/18/2016	134858	JENNIFER L REID	\$28.08
	434196	07/18/2016	136135	GINA K RUDLOFF	\$470.67
	434197	07/18/2016	081725	KIMBERLEY K SAUM-MILLS	\$47.47
	434198	07/18/2016	109806	BRENT J SCHADE	\$71.72
	434199	07/18/2016	082941	KELLY M SELTING	\$92.88
	434203	07/18/2016	140428	JENNIFER M SMITH	\$117.72
	434206	07/18/2016	137828	BRENT D SNOW	\$64.00
	434207	07/18/2016	140822	JUSTIN C SONNENFELT	\$239.36
	434209	07/18/2016	139430	KARLA K SULLIVAN	\$70.00
	434210	07/18/2016	140513	ANNA M THOMA	\$32.24
	434212	07/18/2016	131446	TOSHIBA FINANCIAL SERVICES	\$521.00
	434213	07/18/2016	090242	UNITED PARCEL SERVICE	\$279.47
	434215	07/18/2016	135724	WEYLON G WHITE	\$73.79
	434216	07/18/2016	107619	SCOTT A WIKE	\$376.17
	434217	07/18/2016	135996	ROADWAY EXPRESS INC	\$142.00
	434218	07/18/2016	139081	ANNA YUZ-MOSENKIS	\$57.02
	434219	07/18/2016	139278	ZONAR SYSTEMS INC	\$38.36
	434223	07/14/2016	138754	RENAISSANCE HOTEL MANAGEMENT CO LLC	\$638.25

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	434225	07/14/2016	098765	SECURITY BENEFIT LIFE INS CO	\$6,696.70
	434226	07/14/2016	133300	TALX UC EXPRESS	\$781.88
	434227	07/14/2016	135863	RUDOLPH A VLCEK III	\$75.00
	434228	07/14/2016	141389	ANNA WATERS	\$400.00
	434229	07/14/2016	138496	WRIGHT EXPRESS FINANCIAL SVCS CORP	\$8,362.13
	434240	07/21/2016	108436	COX COMMUNICATIONS INC	\$35,957.18
	434242	07/21/2016	138538	DENISE M RIEDER	\$120.00
	434243	07/21/2016	068801	STATE OF NEBRASKA	\$6,351.66
	434244	07/21/2016	131846	JARROD L WINEINGER	\$120.00
	434247	08/01/2016	094680	ACTION PUBLISHING INC	\$302.98
	434248	08/01/2016	101489	ADAMS PROFESSIONAL SERVICES INC	\$70.00
	434249	08/01/2016	010112	JOSEY THOMAS AARON	\$500.00
	434251	08/01/2016	108351	AIRGAS INC	\$44.60
	434252	08/01/2016	133620	AKSARBEN PIPE AND SEWER CLEAN LLC	\$1,286.25
	434253	08/01/2016	010946	JEFFREY S ALFREY	\$837.60
	434254	08/01/2016	139608	ALISON'S TRADING CORP	\$2,073.40
	434256	08/01/2016	140391	ALLY FINANCIAL INC	\$394.00
	434257	08/01/2016	136400	ALPINE KILNS & EQUIPMENT LLC	\$1,328.00
	434258	08/01/2016	107651	AMAZON.COM INC	\$55.12
	434259	08/01/2016	103126	AMERICAN MONTESSORI SOCIETY	\$7,530.00
	434260	08/01/2016	130704	AMERICAN PLASTICS SUPPLY & FAB CO	\$223.00
	434262	08/01/2016	141028	ASHLEY C ANDERSEN	\$55.84
	434263	08/01/2016	135534	ACTION GROUP LLC	\$10,194.90
	434264	08/01/2016	135131	NANCY S ANDERSON	\$422.69
	434265	08/01/2016	102832	AOI	\$3,710.32
	434266	08/01/2016	012989	APPLE COMPUTER INC	\$10,237.00
	434267	08/01/2016	106436	AQUA-CHEM INC	\$40,023.62
	434268	08/01/2016	141417	ST PAUL LINOLEUM & CARPET CO	\$468.48

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	434271	08/01/2016	136956	RAYMOND J SAVARD	\$373.58
	434272	08/01/2016	102727	B & H PHOTO	\$3,620.00
	434273	08/01/2016	072250	B G PETERSON COMPANY	\$168.00
	434275	08/01/2016	135991	BAKER DISTRIBUTING CO LLC	\$5,693.46
	434276	08/01/2016	099646	BARNES AND NOBLE BOOKSTORE	\$123.79
	434277	08/01/2016	139300	JENNY M BARRATT	\$7.50
	434278	08/01/2016	138054	BAXTER FORD INC	\$330.86
	434279	08/01/2016	134584	MARY A BAYNE	\$627.87
	434281	08/01/2016	135223	AARON J BEARINGER	\$1,416.36
	434282	08/01/2016	107540	BRIAN F BEGLEY	\$52.38
	434284	08/01/2016	134749	RHONDA R BETZOLD	\$306.27
	434285	08/01/2016	134945	NOLAN J BEYER	\$105.30
	434287	08/01/2016	019111	BISHOP BUSINESS EQUIPMENT	\$15,611.61
	434288	08/01/2016	140887	BJ'S FLEET WASH LLC	\$248.00
	434289	08/01/2016	136105	BLAND & ASSOCIATES PC	\$325.00
	434290	08/01/2016	099220	DICK BLICK CO	\$461.90
	434291	08/01/2016	135539	SHEILA F BOLMEIER	\$305.32
	434294	08/01/2016	019559	BOUND TO STAY BOUND BOOKS INC	\$475.78
	434295	08/01/2016	141454	SYDNEY J BOWCOTT	\$175.96
	434296	08/01/2016	134129	BRAINPOP LLC	\$1,695.00
	434297	08/01/2016	136977	PEGGY S BREARD	\$159.80
	434298	08/01/2016	138640	ALLISON M BROWN	\$55.84
	434299	08/01/2016	106466	BRUINS MONTESSORI INTERNATIONAL	\$3,481.60
	434302	08/01/2016	139295	MICHAEL E BYRNE	\$7.50
	434303	08/01/2016	137274	EILEEN CABRERA	\$23.98
	434304	08/01/2016	140156	CAMBIUM DATA INC	\$1,077.59
	434305	08/01/2016	136308	INTERSTATE STUDIO & PUBLISHING CO	\$758.50
	434306	08/01/2016	023970	CAROLINA BIOLOGICAL SUPPLY CO	\$35.76

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	434307	08/01/2016	131158	CURTIS R CASE	\$443.52
	434308	08/01/2016	133970	CCS PRESENTATION SYSTEMS	\$11,252.85
	434309	08/01/2016	133589	CDW GOVERNMENT, INC.	\$33,248.78
	434311	08/01/2016	138613	CENTRAL SALES INC	\$521.85
	434312	08/01/2016	141450	MALLORY K CHARVAT	\$68.69
	434313	08/01/2016	139924	CHOICE SOLUTIONS LLC	\$38,562.00
	434314	08/01/2016	141449	DYLAN B CHRISLIP	\$36.13
	434315	08/01/2016	140867	BRITTANY A CINFEL	\$56.70
	434316	08/01/2016	025197	CITY OF OMAHA	\$121,417.99
	434317	08/01/2016	099222	SCHOOL SPECIALTY INC	\$29.61
	434318	08/01/2016	132643	CLEAN SWEEP COMMERCIAL INC	\$20,760.00
	434319	08/01/2016	138674	CMI INC	\$2,108.23
	434321	08/01/2016	135082	OCCUPATIONAL HEALTH CTRS OF NE PC	\$548.00
	434322	08/01/2016	138213	CONTINENTAL CLAY CO	\$4,040.40
	434323	08/01/2016	136574	CONTROL DEPOT INC	\$640.70
	434324	08/01/2016	026057	CONTROL MASTERS INC	\$619.90
	434325	08/01/2016	026443	CORE KNOWLEDGE FOUNDATION	\$426.95
	434326	08/01/2016	131506	CP RECOVERY	\$2,754.00
	434327	08/01/2016	139034	CRAIG RESOURCES INC	\$1,253.98
	434329	08/01/2016	100300	CREATIVE TEACHING PRESS INC	\$43.39
	434330	08/01/2016	140174	ABANTE LLC	\$1,063.25
	434332	08/01/2016	108199	CSG SCIENTIFIC INC	\$28.22
	434333	08/01/2016	106893	WICHITA WATER CONDITIONING INC	\$67.36
	434334	08/01/2016	027300	CUMMINS CENTRAL POWER LLC	\$612.54
	434335	08/01/2016	100577	CURTIS 1000 INC	\$145.28
	434337	08/01/2016	131483	JANET L DAHLGAARD	\$269.50
	434338	08/01/2016	131003	DAILY RECORD	\$419.10
	434339	08/01/2016	138477	MIDWEST HARDWOODS	\$1,491.92

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	434340	08/01/2016	136149	DATA SOURCE MEDIA INC	\$464.50
	434341	08/01/2016	135099	HEATHER L DAUBERT	\$152.00
	434342	08/01/2016	106713	ANDREW S DEFREECE	\$46.04
	434343	08/01/2016	099249	DELTA EDUCATION LLC	\$389.05
	434344	08/01/2016	032800	DEMCO INC	\$1,453.15
	434345	08/01/2016	032872	DENNIS SUPPLY COMPANY	\$6,588.59
	434346	08/01/2016	140403	ERIC T DEPUE	\$167.51
	434347	08/01/2016	139980	JILLIAN R DEPUE	\$183.00
	434348	08/01/2016	137331	BASTIAN DERICHS	\$47.74
	434349	08/01/2016	139637	MARY KAY DESJARDINS	\$185.36
	434350	08/01/2016	140868	JULIE E DESROSIERS	\$79.38
	434351	08/01/2016	135133	DAVID M DIEHL	\$169.52
	434353	08/01/2016	033473	DIETZE MUSIC HOUSE INC	\$25,290.62
	434354	08/01/2016	135509	DIGIORGIO'S SPORTSWEAR INC	\$367.04
	434355	08/01/2016	139642	DKM ENTERPRISES	\$300.00
	434358	08/01/2016	108120	DOUGLAS COUNTY SHERIFF	\$60,990.00
	434360	08/01/2016	073231	DXP ENTERPRISES INC	\$57.93
	434361	08/01/2016	131740	EAGLE SOFTWARE INC,	\$26,746.58
	434362	08/01/2016	141280	EDUCATIONAL TECHNOLOGY & LIFE CORP	\$118.00
	434364	08/01/2016	037526	EDUCATIONAL SERVICE UNIT #6	\$300.00
	434365	08/01/2016	037525	EDUCATIONAL SERVICE UNIT #3	\$52,185.89
	434368	08/01/2016	038100	ELECTRICAL ENGINEERING & EQPT CO	\$769.38
	434369	08/01/2016	132066	ENGINEERED CONTROLS INC	\$762.00
	434370	08/01/2016	138390	SCHOOL SPECIALTY INC	\$331.05
	434371	08/01/2016	139198	ETC MONTESSORI LLC	\$2,206.90
	434373	08/01/2016	132699	FATHER FLANAGANS BOYS HOME	\$62.00
	434374	08/01/2016	040450	FEDERAL EXPRESS	\$67.46
	434375	08/01/2016	040470	MARK W FELDHAUSEN	\$30.13

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	434376	08/01/2016	133919	FILTER SHOP INC	\$800.83
	434377	08/01/2016	040902	FIRST NATIONAL BANK TRUST DEPT	\$3,442.47
	434378	08/01/2016	130731	FIRST WIRELESS INC	\$218.61
	434379	08/01/2016	101075	FITNESS FINDERS INC	\$250.70
	434380	08/01/2016	131555	FLOORS INC	\$8,340.00
	434381	08/01/2016	041100	FOLLETT SCHOOL SOLUTIONS INC	\$7,870.04
	434382	08/01/2016	139854	FORVESON CORP	\$156.00
	434384	08/01/2016	140869	MAGDALENE K FUNKHOUSER	\$42.28
	434385	08/01/2016	109036	GALE/CENGAGE LEARNING	\$500.00
	434386	08/01/2016	140494	MATTHEW J GEERTS	\$492.84
	434387	08/01/2016	137543	MEGAN E GEERTS	\$40.93
	434388	08/01/2016	140142	MELANIE J GIBBONS	\$326.00
	434389	08/01/2016	106660	GLASSMASTERS INC	\$314.50
	434390	08/01/2016	044890	GOODWAY TECHNOLOGIES CORPORATION	\$4,295.06
	434391	08/01/2016	132152	GOVCONNECTION INC	\$8,232.86
	434392	08/01/2016	044950	GRAINGER INDUSTRIAL SUPPLY	\$408.76
	434393	08/01/2016	136508	ERIC N GRANDGENETT	\$879.00
	434394	08/01/2016	139949	GRAPHIC TECHNOLOGIES INC	\$735.88
	434395	08/01/2016	044976	GREAT EXTENSIONS	\$276.10
	434397	08/01/2016	139597	MANDIE L HAMAKER	\$326.00
	434399	08/01/2016	047853	HAPPY CAB COMPANY INC	\$542.16
	434401	08/01/2016	131367	AMANDA J HARTZ	\$500.32
	434403	08/01/2016	140889	DEANNA L HAYES	\$28.57
	434404	08/01/2016	048517	GREENWOOD PUBLISHING GROUP INC	\$250.80
	434405	08/01/2016	102842	HELGET GAS PRODUCTS INC	\$13.54
	434409	08/01/2016	049650	HOUGHTON MIFFLIN HARCOURT PUB CO	\$7,221.09
	434410	08/01/2016	132531	TERRY P HOULTON	\$43.47
	434411	08/01/2016	132423	HP INC	\$24,724.07

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	434412	08/01/2016	130283	KARA L HUTTON	\$370.00
	434413	08/01/2016	049844	HYDRONIC ENERGY INC	\$82.50
	434414	08/01/2016	133397	HY-VEE INC	\$255.78
	434415	08/01/2016	133397	HY-VEE INC	\$357.34
	434416	08/01/2016	049850	HY-VEE INC	\$315.30
	434417	08/01/2016	051573	POPCO INC	\$72.90
	434419	08/01/2016	140729	J F AHERN CO	\$3,225.00
	434420	08/01/2016	100928	J W PEPPER & SON INC.	\$519.07
	434421	08/01/2016	136953	JSDO 1 LLC	\$253.08
	434422	08/01/2016	135735	GEORGE W JELKIN	\$197.51
	434423	08/01/2016	054500	JOHNSON HARDWARE CO LLC	\$870.00
	434424	08/01/2016	059573	NANCY A JOHNSTON	\$12.53
	434425	08/01/2016	054630	JOHNSTONE SUPPLY	\$212.41
	434426	08/01/2016	140074	JOURNEYED.COM INC	\$191.98
	434427	08/01/2016	026300	JP COOKE COMPANY	\$86.00
	434428	08/01/2016	056182	KAGAN PUBLISHING & PRO DEVELOPMENT	\$88.00
	434429	08/01/2016	056215	KAPLAN EARLY LEARNING CO	\$413.82
	434430	08/01/2016	140891	MARCIA L KAUTSCH	\$160.16
	434432	08/01/2016	134801	JULIE B KEMP	\$265.11
	434434	08/01/2016	139301	REBECCA D KLEEMAN WEYANT	\$360.70
	434435	08/01/2016	138821	DANIEL M KOMOR	\$7.50
	434436	08/01/2016	131826	ALICIA C KOTLARZ	\$1,166.79
	434437	08/01/2016	136285	MICHELLE L KRAFT	\$33.48
	434441	08/01/2016	133923	KUBAT PHARMACY/HEALTHCARE	\$4,600.00
	434442	08/01/2016	099217	LAKESHORE LEARNING MATERIALS	\$1,586.54
	434445	08/01/2016	136818	LAMPE'S CLEAN AIR SPECIALISTS	\$381.40
	434446	08/01/2016	135257	LANGUAGE LINE SERVICES INC	\$212.50
	434448	08/01/2016	135156	LAWSON PRODUCTS INC	\$4,176.57

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	434449	08/01/2016	059470	LIEN TERMITE & PEST CONTROL INC	\$1,395.00
	434450	08/01/2016	136219	LIFELOC TECHNOLOGIES INC	\$762.29
	434452	08/01/2016	133027	TRACY LOGAN	\$400.67
	434453	08/01/2016	140948	DALE L LONG	\$102.60
	434455	08/01/2016	060023	NEBRASKA SPORTS INDUSTRIES INC.	\$1,835.60
	434456	08/01/2016	060111	LOVELESS MACHINE & GRINDING SVC INC	\$199.00
	434457	08/01/2016	141453	NICOLE R LOVINGS	\$200.00
	434458	08/01/2016	131397	LOWE'S HOME CENTERS INC	\$23.72
	434460	08/01/2016	131586	LYMM CONSTRUCTION INC	\$157,570.00
	434461	08/01/2016	099321	MACKIN BOOK CO	\$2,799.99
	434462	08/01/2016	063920	MARCO PRODUCTS INC	\$297.50
	434463	08/01/2016	133505	SUSAN N MARLATT	\$398.00
	434464	08/01/2016	135854	YOLANDA A MARTIN	\$81.15
	434465	08/01/2016	064142	MASTER TEACHER	\$165.00
	434466	08/01/2016	139237	MICHAEL C MCCAULEY	\$105,510.00
	434467	08/01/2016	136618	DANIEL R MCCONNELL	\$96.55
	434469	08/01/2016	140110	MCGRAW-HILL EDUCATION INC	\$4,155.42
	434470	08/01/2016	064600	METAL DOORS & HARDWARE COMPANY INC	\$1,570.00
	434472	08/01/2016	133403	AMERICAN NATIONAL BANK	\$10,549.90
	434476	08/01/2016	064800	METRO UTILITIES DISTRICT OF OMAHA	\$58,893.88
	434477	08/01/2016	139339	DOUGLAS M MEYO	\$20,419.50
	434479	08/01/2016	103082	MID STATES SCHOOL EQUIPMENT CO INC	\$1,933.10
	434480	08/01/2016	102870	MIDLAND COMPUTER INC	\$6,121.50
	434481	08/01/2016	064950	MIDWEST METAL WORKS INC	\$40.00
	434482	08/01/2016	065200	MIDWEST SHOP SUPPLIES INC	\$170.92
	434483	08/01/2016	107560	MILLARD METAL SERVICES INC.	\$49.00
	434484	08/01/2016	065310	MILLARD SCHOOLS ED FOUNDATION INC	\$1,200.00
	434485	08/01/2016	065410	MILLARD PUB SCHL ADMIN ACTIVITY FND	\$775.50

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	434486	08/01/2016	131328	MILLER ELECTRIC COMPANY	\$8,752.00
	434487	08/01/2016	141026	JASON MITERA	\$26.16
	434490	08/01/2016	101158	MONTESSORI N SUCH INC	\$1,341.59
	434491	08/01/2016	066078	MONTESSORI SERVICES	\$240.10
	434492	08/01/2016	140990	LAURA M MORRIS	\$184.19
	434493	08/01/2016	134532	MORRISSEY ENGINEERING INC	\$607.50
	434494	08/01/2016	063150	MSC INDUSTRIAL SUPPLY CO	\$884.40
	434495	08/01/2016	107539	MUELLER ROBAK LLC	\$12,500.00
	434496	08/01/2016	063115	MULTI-HEALTH SYSTEMS	\$878.90
	434497	08/01/2016	067000	NASCO	\$336.41
	434498	08/01/2016	133487	PEARSON	\$743.40
	434499	08/01/2016	135490	NEBRASKA ASSN SCHOOL PERSONNEL ADMN	\$375.00
	434500	08/01/2016	134321	STATE OF NEBRASKA	\$1,494.00
	434501	08/01/2016	068334	NEBRASKA AIR FILTER INC	\$5,207.56
	434502	08/01/2016	068414	NEBRASKA COUNCIL OF SCHOOL ATTORNEY	\$70.00
	434503	08/01/2016	068440	NEBRASKA DEPARTMENT OF EDUCATION	\$4,875.00
	434504	08/01/2016	068445	NEBRASKA FURNITURE MART INC	\$624.00
	434505	08/01/2016	130789	NEBRASKA SCHOOL PSYCHOLOGISTS ASSN	\$1,060.00
	434506	08/01/2016	069576	NIENHUIS MONTESSORI USA INC	\$234.73
	434508	08/01/2016	130667	CARRIE L NOVOTNY-BUSS	\$465.00
	434513	08/01/2016	100013	OFFICE DEPOT 84133510	\$4,943.36
	434514	08/01/2016	070245	OHARCO DISTRIBUTORS	\$2,099.30
	434515	08/01/2016	107192	SHIRLOU INC	\$403.80
	434517	08/01/2016	132460	OMAHA BOX CO	\$398.98
	434519	08/01/2016	070800	OMAHA PUBLIC POWER DISTRICT	\$368,736.96
	434520	08/01/2016	071053	OMAHA WORLD HERALD (EDUC)	\$91.00
	434521	08/01/2016	101881	OMAHA ZOOLOGICAL SOCIETY	\$100.00
	434522	08/01/2016	140402	OMNI FINANCIAL GROUP INC	\$795.00

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	434523	08/01/2016	107815	ON LINE IMAGING SERVICES LLC	\$2,135.67
	434524	08/01/2016	133850	ONE SOURCE	\$1,643.00
	434525	08/01/2016	138662	KELLY D OSTRAND	\$83.54
	434526	08/01/2016	134730	LANCE L OTT	\$597.48
	434527	08/01/2016	132443	OZANAM/BIST	\$200.00
	434528	08/01/2016	071515	PAINTIN PLACE CERAMICS INC	\$1,304.10
	434530	08/01/2016	135569	CYNTHIA L PAVONE	\$39.10
	434531	08/01/2016	071850	PAXTON/PATTERSON LLC	\$358.96
	434532	08/01/2016	102699	PEARSON EDUCATION	\$183,058.63
	434533	08/01/2016	082652	PEARSON EDUCATION	\$136.26
	434534	08/01/2016	072200	PERFECTION LEARNING CORP.	\$125.82
	434539	08/01/2016	073040	PITNEY BOWES PRESORT SERVICES INC	\$20,000.00
	434540	08/01/2016	139000	JASON D PITT	\$64.35
	434543	08/01/2016	139928	DANIEL J POLODNA	\$66.20
	434544	08/01/2016	137593	PLAYCORE WISCONSIN INC	\$2,030.28
	434545	08/01/2016	131835	PRAIRIE MECHANICAL CORP	\$15,573.00
	434547	08/01/2016	134598	PRIME COMMUNICATIONS INC	\$1,114.89
	434548	08/01/2016	102199	PRIORITY FITNESS INC	\$157.84
	434549	08/01/2016	073427	PRO-ED INC	\$159.28
	434550	08/01/2016	132713	PROTEX CENTRAL INC	\$10,362.48
	434552	08/01/2016	102241	PYRAMID SCHOOL PRODUCTS	\$536.40
	434553	08/01/2016	138112	PHILADELPHIA GRATING CO INC	\$246.40
	434554	08/01/2016	078420	RAWSON & SONS ROOFING, INC.	\$11,513.00
	434555	08/01/2016	100642	REALLY GOOD STUFF INC	\$566.45
	434557	08/01/2016	139742	RELIANCE COMMUNICATIONS LLC	\$29,807.50
	434559	08/01/2016	079179	RIEKES EQUIPMENT CO	\$1,261.02
	434561	08/01/2016	136847	RIVERSIDE TECHNOLOGIES INC	\$346.93
	434562	08/01/2016	138312	PAIGE E ROBERTS	\$138.78

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	434563	08/01/2016	079310	ROCKBROOK CAMERA CENTER	\$1,250.00
	434564	08/01/2016	136247	SIMON E ROHDE	\$86.55
	434565	08/01/2016	134882	LINDA A ROHMILLER	\$20.74
	434566	08/01/2016	136121	MELANIE E ROLL	\$2,120.00
	434568	08/01/2016	130747	BARBARA L ROTHENBERG	\$326.00
	434569	08/01/2016	139923	RSM US LLP	\$1,420.00
	434572	08/01/2016	081695	VWR INTERNATIONAL LLC	\$416.47
	434574	08/01/2016	082100	SCHOLASTIC INC	\$1,652.22
	434575	08/01/2016	132488	SCHOLASTIC LIBRARY PUBLISHING	\$5,523.00
	434576	08/01/2016	082140	SCHOLASTIC MAGAZINES	\$415.34
	434577	08/01/2016	082350	SCHOOL SPECIALTY INC	\$55.74
	434578	08/01/2016	138109	SECURE CONTENT SOLUTIONS INC	\$5,782.89
	434579	08/01/2016	098765	SECURITY BENEFIT LIFE INS CO	\$9,625.00
	434580	08/01/2016	098765	SECURITY BENEFIT LIFE INS CO	\$7,535.00
	434581	08/01/2016	098765	SECURITY BENEFIT LIFE INS CO	\$9,845.00
	434582	08/01/2016	098765	SECURITY BENEFIT LIFE INS CO	\$9,570.00
	434583	08/01/2016	098765	SECURITY BENEFIT LIFE INS CO	\$10,010.00
	434584	08/01/2016	098765	SECURITY BENEFIT LIFE INS CO	\$9,900.00
	434585	08/01/2016	098765	SECURITY BENEFIT LIFE INS CO	\$2,970.00
	434586	08/01/2016	098765	SECURITY BENEFIT LIFE INS CO	\$9,625.00
	434587	08/01/2016	098765	SECURITY BENEFIT LIFE INS CO	\$9,790.00
	434588	08/01/2016	098765	SECURITY BENEFIT LIFE INS CO	\$4,125.00
	434589	08/01/2016	098765	SECURITY BENEFIT LIFE INS CO	\$9,790.00
	434590	08/01/2016	098765	SECURITY BENEFIT LIFE INS CO	\$9,295.00
	434591	08/01/2016	098765	SECURITY BENEFIT LIFE INS CO	\$6,600.00
	434592	08/01/2016	098765	SECURITY BENEFIT LIFE INS CO	\$9,020.00
	434593	08/01/2016	098765	SECURITY BENEFIT LIFE INS CO	\$9,350.00
	434594	08/01/2016	098765	SECURITY BENEFIT LIFE INS CO	\$9,570.00

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	434595	08/01/2016	098765	SECURITY BENEFIT LIFE INS CO	\$9,515.00
	434596	08/01/2016	098765	SECURITY BENEFIT LIFE INS CO	\$9,790.00
	434597	08/01/2016	098765	SECURITY BENEFIT LIFE INS CO	\$9,460.00
	434598	08/01/2016	098765	SECURITY BENEFIT LIFE INS CO	\$660.00
	434599	08/01/2016	098765	SECURITY BENEFIT LIFE INS CO	\$8,525.00
	434600	08/01/2016	098765	SECURITY BENEFIT LIFE INS CO	\$9,790.00
	434601	08/01/2016	098765	SECURITY BENEFIT LIFE INS CO	\$9,900.00
	434602	08/01/2016	098765	SECURITY BENEFIT LIFE INS CO	\$8,800.00
	434603	08/01/2016	098765	SECURITY BENEFIT LIFE INS CO	\$9,295.00
	434604	08/01/2016	098765	SECURITY BENEFIT LIFE INS CO	\$6,776.00
	434605	08/01/2016	098765	SECURITY BENEFIT LIFE INS CO	\$10,120.00
	434606	08/01/2016	134189	JODY L SEMPEK	\$371.89
	434607	08/01/2016	140383	SENTRY INSURANCE, A MUTUAL COMPANY	\$91,313.00
	434609	08/01/2016	136754	CCT ENTERPRISES LLC	\$127.00
	434612	08/01/2016	083175	SHEPPARD'S BUSINESS INTERIORS	\$7,850.72
	434614	08/01/2016	102558	SHURLEY INSTRUCTIONAL MATERIALS	\$792.00
	434615	08/01/2016	132590	SILVERSTONE GROUP INC	\$5,023.00
	434617	08/01/2016	131732	SINGLISH ENTERPRISES, INC	\$439.78
	434619	08/01/2016	133949	SKAR ADVERTISING	\$477.09
	434620	08/01/2016	141446	VILAS & ROSNO INC	\$5,520.35
	434622	08/01/2016	141452	ALICE A SMITH	\$89.30
	434627	08/01/2016	101476	SODEXO INC & AFFILIATES	\$101,276.99
	434629	08/01/2016	133954	SOUTHSIDE PLUMBING LLC	\$1,481.28
	434630	08/01/2016	102524	SPALDING EDUCATION INTERNATIONAL	\$130.79
	434632	08/01/2016	137481	STAPLES CONTRACT & COMMERCIAL INC	\$18.19
	434633	08/01/2016	139843	STUDENT TRANSPORATION NEBRASKA INC	\$50,358.26
	434636	08/01/2016	069689	INTERLINE BRANDS INC	\$959.10
	434637	08/01/2016	084959	JAMES V SUTFIN	\$80.00

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	434639	08/01/2016	141043	KIARA L TAYLOR	\$54.22
	434640	08/01/2016	134606	TEACHER CREATED RESOURCES	\$122.43
	434642	08/01/2016	130394	TERRY MCGILL INC	\$8,020.00
	434643	08/01/2016	136381	ANNETTE J THOMAS	\$9.50
	434644	08/01/2016	135006	STEVE D THRONE	\$98.28
	434645	08/01/2016	141455	ASHLEY A TOMJACK	\$140.03
	434646	08/01/2016	131446	TOSHIBA FINANCIAL SERVICES	\$1,039.00
	434647	08/01/2016	131446	TOSHIBA FINANCIAL SERVICES	\$1,018.00
	434648	08/01/2016	089586	DEANNA K TOWNSEND	\$38.19
	434649	08/01/2016	106364	TRANE US INC	\$1,745.27
	434650	08/01/2016	089760	TRIARCO ARTS & CRAFTS LLC	\$5.32
	434651	08/01/2016	106493	TRITZ PLUMBING, INC.	\$21,179.78
	434653	08/01/2016	090270	UNITED DISTRIBUTORS, INC.	\$3,382.87
	434654	08/01/2016	090214	UNITED ELECTRIC SUPPLY CO INC	\$196.70
	434657	08/01/2016	139797	US BANK NATIONAL ASSOCIATION	\$11,944.00
	434659	08/01/2016	138661	USA-CLEAN INC	\$66.91
	434660	08/01/2016	091040	VAL LTD	\$67.95
	434661	08/01/2016	138046	AUTO LUBE INC	\$167.38
	434663	08/01/2016	140314	VARIDESK LLC	\$1,295.00
	434664	08/01/2016	090678	VERITIV OPERATING CO	\$1,403.83
	434665	08/01/2016	092323	VIRCO INC	\$3,648.89
	434666	08/01/2016	109122	CONNIE L VLCEK	\$13.72
	434667	08/01/2016	093008	BARBARA N WALLER	\$611.84
	434668	08/01/2016	093765	WATER ENGINEERING, INC.	\$1,150.80
	434670	08/01/2016	141432	WELLS FARGO FINANCIAL LEASNG INC	\$3,101.72
	434671	08/01/2016	094130	WENGER CORPORATION	\$2,000.00
	434673	08/01/2016	094245	WESTLAKE ACE HARDWARE INC	\$15.18
	434674	08/01/2016	094650	WESTSIDE COMMUNITY SCHOOLS	\$14,769.91

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	434675	08/01/2016	133061	JACKIE L WHISENHUNT	\$165.62
	434676	08/01/2016	102785	WILLIAM V MACGILL & CO	\$45.11
	434677	08/01/2016	140311	WW NORTON & COMPANY INC	\$2,400.00
	434678	08/01/2016	096200	YOUNG & WHITE	\$16,782.86
	434680	08/01/2016	140877	MERYL L ZADINA	\$278.05
	434681	08/01/2016	136855	PAUL R ZOHLLEN	\$74.09
01 - Total					\$2,490,457.64
02	25443	07/18/2016	135057	KATHERINE L BOYLE	\$35.10
	25444	07/18/2016	010061	BULLER FIXTURE COMPANY	\$3,275.00
	25445	07/18/2016	106893	WICHITA WATER CONDITIONING INC	\$4.00
	25446	07/18/2016	135983	ENCORE ONE LLC	\$922.35
	25447	07/18/2016	131437	GRACE C KUBIK	\$41.74
	25448	07/18/2016	141438	AMY T MCNATT	\$76.68
	25449	07/18/2016	136279	MILLARD PUBLIC SCHOOL CLEARING ACCT	\$4,065.73
	25450	07/18/2016	102445	EDRIE K PEARCE	\$305.41
	25451	07/18/2016	140871	DAVID C WOOD	\$17,855.00
	25452	07/21/2016	136279	MILLARD PUBLIC SCHOOL CLEARING ACCT	\$21.60
	25453	08/01/2016	019111	BISHOP BUSINESS EQUIPMENT	\$675.00
	25454	08/01/2016	106893	WICHITA WATER CONDITIONING INC	\$13.34
	25455	08/01/2016	100013	OFFICE DEPOT 84133510	\$2,031.31
	02 - Total				
06	434152	07/18/2016	136678	K C PETERSEN CONSTRUCTION CO	\$42,750.20
	434194	07/18/2016	106416	RIFE CONSTRUCTION INC	\$36,939.91
	434280	08/01/2016	133480	BERINGER CIACCIO DENNELL MABREY	\$2,749.50
	434308	08/01/2016	133970	CCS PRESENTATION SYSTEMS	\$1,126.50
	434331	08/01/2016	134039	CROUCH RECREATIONAL DESIGN INC	\$70,612.00
	434356	08/01/2016	136245	DONOVAN PROPERTIES LLC	\$1,767.34
	434357	08/01/2016	130648	DOSTALS CONSTRUCTION CO INC	\$21,975.00

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06	434406	08/01/2016	136301	HGM ASSOCIATES INC	\$2,533.86
	434444	08/01/2016	058775	LAMP RYNEARSON ASSOCIATES INC	\$1,318.83
	434447	08/01/2016	058800	LANOHA NURSERIES, INC.	\$1,690.00
	434480	08/01/2016	102870	MIDLAND COMPUTER INC	\$3,192.45
	434488	08/01/2016	140386	MOBILE MINI INC	\$229.24
	434493	08/01/2016	134532	MORRISSEY ENGINEERING INC	\$4,550.00
	434516	08/01/2016	136898	OLSSON ASSOCIATES INC	\$3,146.25
	434577	08/01/2016	082350	SCHOOL SPECIALTY INC	\$18.39
	434655	08/01/2016	137245	UPCHURCH ELEMENTARY	\$2,025.00
	434665	08/01/2016	092323	VIRCO INC	\$4,781.48
06 - Total					\$201,405.95
07	434101	07/18/2016	010040	A & D TECHNICAL SUPPLY CO INC	\$22.02
	434112	07/18/2016	108047	ARR ROOFING LLC	\$160,290.00
	434129	07/18/2016	139946	DOWNS ELECTRIC INC	\$127,459.80
	434211	07/18/2016	132133	THOMPSON ELECTRIC CO	\$4,140.55
	434246	08/01/2016	140710	A-1 UNITED HEATING AIR & ELECTRICAL	\$42,853.00
	434255	08/01/2016	011051	ALL MAKES OFFICE EQUIPMENT	\$81,157.08
	434261	08/01/2016	140305	AMERICAN TRAILER & STORAGE INC	\$1,879.00
	434268	08/01/2016	141417	ST PAUL LINOLEUM & CARPET CO	\$124.80
	434270	08/01/2016	141257	ATLAS ELECTRIC LLC	\$40,644.00
	434272	08/01/2016	102727	B & H PHOTO	\$172.52
	434280	08/01/2016	133480	BERINGER CIACCIO DENNELL MABREY	\$4,807.50
	434301	08/01/2016	135245	BAHR VERMEER HAECKER ARCHITECTS	\$3,895.00
	434313	08/01/2016	139924	CHOICE SOLUTIONS LLC	\$6,398.29
	434336	08/01/2016	136087	D.R. ANDERSON CONSTRUCTORS CO	\$457,037.28
	434433	08/01/2016	138181	KIDWELL ELECTRIC COMPANY INC	\$20,700.00
	434444	08/01/2016	058775	LAMP RYNEARSON ASSOCIATES INC	\$328.80
	434459	08/01/2016	107590	LUND-ROSS CONSTRUCTORS INC	\$286,677.70

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
07	434479	08/01/2016	103082	MID STATES SCHOOL EQUIPMENT CO INC	\$5,425.00
	434480	08/01/2016	102870	MIDLAND COMPUTER INC	\$4,649.20
	434493	08/01/2016	134532	MORRISSEY ENGINEERING INC	\$10,500.00
	434537	08/01/2016	140480	PHOENIX CONSTRUCTION GROUP LLC	\$115,030.55
	434547	08/01/2016	134598	PRIME COMMUNICATIONS INC	\$96,590.61
	434567	08/01/2016	134824	ROOFING SOLUTIONS INC	\$18,250.00
	434570	08/01/2016	140085	SAMPSON CONSTRUCTION CO INC	\$15,852.00
	434573	08/01/2016	141397	SCHEFERS ROOFING CO	\$38,634.78
	434577	08/01/2016	082350	SCHOOL SPECIALTY INC	\$6.13
	434611	08/01/2016	141284	SHAWMARK INC	\$158,241.40
	434635	08/01/2016	140803	SUPERIOR LIGHTING INC	\$69,150.51
	434638	08/01/2016	134590	SWAIN CONSTRUCTION INC	\$87,969.31
	434641	08/01/2016	132452	TERRACON INC	\$3,264.81
	434665	08/01/2016	092323	VIRCO INC	\$7,356.68
07 - Total					\$1,869,508.32
11	434100	07/18/2016	140560	123 MATH AND READING LLC	\$2,401.50
	434107	07/18/2016	133910	ROSE M BERNSTEIN	\$341.32
	434110	07/18/2016	135014	JAIME A BIZAL	\$284.80
	434115	07/18/2016	133791	WENDY P BOUKAL	\$72.60
	434118	07/18/2016	141434	SHELBY L BRUSCHER	\$474.09
	434131	07/18/2016	132106	GREGORY L DUNN	\$340.30
	434134	07/18/2016	134225	KELLY A EKUE	\$69.85
	434135	07/18/2016	136019	CARRIE J FAIRBAIRN	\$1,042.23
	434149	07/18/2016	049851	HY-VEE INC	\$122.02
	434153	07/18/2016	133716	LISA R KALLMAN	\$122.35
	434158	07/18/2016	141221	IAN W KOCH	\$499.91
	434162	07/18/2016	140847	KELSEY A KUMMER	\$200.88
	434164	07/18/2016	139255	CINDY L LARSON	\$181.03

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
11	434174	07/18/2016	140638	MODULAR ROBOTICS INC	\$409.10
	434175	07/18/2016	138263	MARIA V MUNOZ	\$216.41
	434192	07/18/2016	133770	DIANE E REINERS	\$227.47
	434195	07/18/2016	138486	MIKE E ROGERS	\$205.40
	434222	07/14/2016	068440	NEBRASKA DEPARTMENT OF EDUCATION	\$50.00
	434224	07/14/2016	081630	SAMS CLUB DIRECT	\$21.34
	434230	07/19/2016	139288	WALMART	\$900.14
	434255	08/01/2016	011051	ALL MAKES OFFICE EQUIPMENT	\$1,273.67
	434258	08/01/2016	107651	AMAZON.COM INC	\$555.47
	434266	08/01/2016	012989	APPLE COMPUTER INC	\$1,995.00
	434269	08/01/2016	136332	DEBRA J ASHMORE	\$105.84
	434276	08/01/2016	099646	BARNES AND NOBLE BOOKSTORE	\$1,582.30
	434286	08/01/2016	139184	VAN DEURSEN ENTERPRISES INC	\$572.00
	434294	08/01/2016	019559	BOUND TO STAY BOUND BOOKS INC	\$403.35
	434303	08/01/2016	137274	EILEEN CABRERA	\$72.00
	434310	08/01/2016	051572	CENGAGE LEARNING	\$1,187.71
	434315	08/01/2016	140867	BRITTANY A CINFEL	\$72.00
	434320	08/01/2016	103038	COMMITTEE FOR CHILDREN	\$798.00
	434350	08/01/2016	140868	JULIE E DESROSIERS	\$263.70
	434359	08/01/2016	139285	MEGHAN M DOVALI	\$240.00
	434363	08/01/2016	139782	EDMENTUM INC	\$850.00
	434365	08/01/2016	037525	EDUCATIONAL SERVICE UNIT #3	\$1,900.00
	434381	08/01/2016	041100	FOLLETT SCHOOL SOLUTIONS INC	\$1,021.33
	434384	08/01/2016	140869	MAGDALENE K FUNKHOUSER	\$72.00
	434394	08/01/2016	139949	GRAPHIC TECHNOLOGIES INC	\$300.00
	434407	08/01/2016	139849	DEANA A HILLIARD	\$250.00
	434418	08/01/2016	138560	IXL LEARNING INC	\$1,238.00
	434421	08/01/2016	136953	JSDO 1 LLC	\$60.87

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
11	434440	08/01/2016	132129	MARSHA KRIENKE-HANSEN	\$250.00
	434504	08/01/2016	068445	NEBRASKA FURNITURE MART INC	\$16,580.00
	434513	08/01/2016	100013	OFFICE DEPOT 84133510	\$1,510.56
	434538	08/01/2016	141445	RITA H SCHEER	\$63.25
	434546	08/01/2016	141451	HEATHER L PREISTER	\$43.47
	434549	08/01/2016	073427	PRO-ED INC	\$200.04
	434572	08/01/2016	081695	VWR INTERNATIONAL LLC	\$922.04
	434609	08/01/2016	136754	CCT ENTERPRISES LLC	\$360.00
	434612	08/01/2016	083175	SHEPPARD'S BUSINESS INTERIORS	\$5,444.92
	434626	08/01/2016	137397	THINK SOCIAL PUBLISHING INC	\$195.00
	434631	08/01/2016	141321	SPHERO INC	\$80.98
	434634	08/01/2016	084905	SUNDANCE/NEWBRIDGE ED PUB LLC	\$693.00
	434639	08/01/2016	141043	KIARA L TAYLOR	\$72.00
	434652	08/01/2016	131819	JEAN R UBBELOHDE	\$250.84
	434662	08/01/2016	141444	AMANDA C VANDERVORT	\$375.00
434679	08/01/2016	135890	YOUTH FRONTIERS INC	\$1,000.00	
11 - Total					\$51,037.08
14	434250	08/01/2016	097000	AETNA LIFE INSURANCE CO	\$149,649.50
	434616	08/01/2016	138887	SIMPLYWELL LLC	\$1,650.00
14 - Total					\$151,299.50
17	434188	07/18/2016	134531	MIKE GUTHRIE	\$424.17
	434265	08/01/2016	102832	AOI	\$2,217.43
	434266	08/01/2016	012989	APPLE COMPUTER INC	\$479.00
	434308	08/01/2016	133970	CCS PRESENTATION SYSTEMS	\$1,686.78
	434367	08/01/2016	107980	EHL'S INTERIORS	\$402.00
	434431	08/01/2016	140623	KE FLEX CONTRACTING LLC	\$74,004.90
	434442	08/01/2016	099217	LAKESHORE LEARNING MATERIALS	\$365.70
	434486	08/01/2016	131328	MILLER ELECTRIC COMPANY	\$1,095.00

Millard Public Schools Check Register Prepared for the Board Meeting for Aug 1, 2016

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
17	434489	08/01/2016	137501	MONO MACHINES LLC	\$1,625.00
	434518	08/01/2016	137734	OMAHA ELECTRIC SERVICE INC	\$18,462.15
	434541	08/01/2016	072850	PLAYTIME EQUIPMENT & SCHOOL SUPPLY	\$925.54
	434556	08/01/2016	139973	REINHARDT & ASSOCIATES ARCHITECTS P	\$1,182.50
	434560	08/01/2016	106416	RIFE CONSTRUCTION INC	\$12,865.00
	434574	08/01/2016	082100	SCHOLASTIC INC	\$185.73
	434612	08/01/2016	083175	SHEPPARD'S BUSINESS INTERIORS	\$5,009.58
	434663	08/01/2016	140314	VARIDESK LLC	\$850.00
	434665	08/01/2016	092323	VIRCO INC	\$405.10
17 - Total					\$122,185.58
50	434102	07/18/2016	141439	MARY BABER	\$167.50
	434104	07/18/2016	141083	MADISON BENKE	\$142.50
	434106	07/18/2016	141420	ISABELLE BERLIN	\$272.50
	434111	07/18/2016	141084	COLE BLASING	\$32.50
	434113	07/18/2016	140842	BRYAN BOTKIN	\$440.00
	434114	07/18/2016	140843	KATHRYN BOTKIN	\$337.50
	434117	07/18/2016	141440	KATIE BRISTOL	\$800.00
	434119	07/18/2016	140268	JACOB THOMAS BURROUGHS	\$272.50
	434128	07/18/2016	140743	JASMINE DEMONTE	\$545.00
	434130	07/18/2016	141435	BENJAMIN DUBAY	\$272.50
	434133	07/18/2016	141341	TREVOR EDWARDS	\$240.00
	434140	07/18/2016	141436	SYDNEY R FUHRMAN	\$47.50
	434141	07/18/2016	140173	JENNIFER HAMMOND	\$264.00
	434142	07/18/2016	139964	EMILY ANN HART	\$803.12
	434143	07/18/2016	140065	JAYLYNN HAWKINS	\$262.50
	434144	07/18/2016	141311	GABRIELLA CHRISTINE HOGAN	\$102.50
	434160	07/18/2016	140829	MARGARET KRAMER	\$272.50
	434161	07/18/2016	140215	SARAH KRAMER	\$330.00

Millard Public Schools Check Register Prepared for the Board Meeting for Aug 1, 2016

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
50	434163	07/18/2016	140474	CONNOR LAMMEL	\$240.00
	434165	07/18/2016	141422	KATHERINE LINCOLN	\$378.00
	434170	07/18/2016	140766	KATHERINE ANN MCCOY	\$240.00
	434171	07/18/2016	139810	GABBY MCGINN	\$40.00
	434172	07/18/2016	141301	MOLLY MCGRAW	\$280.00
	434173	07/18/2016	141437	MATEO S MICELI	\$507.50
	434178	07/18/2016	140756	ALEXANDRA K NORDBERG-ELLIS	\$65.00
	434179	07/18/2016	139275	COLIN O CONNELL	\$65.00
	434180	07/18/2016	141423	ANDREW O'BRIEN	\$32.50
	434181	07/18/2016	138769	HANNAH MARIE OELTJEN	\$285.00
	434183	07/18/2016	141342	GABRIEL PAREDES	\$240.00
	434185	07/18/2016	141385	KATELYN PETERSEN	\$490.00
	434186	07/18/2016	140757	MADILYN PHELPS	\$272.50
	434187	07/18/2016	140830	JOCELYN H POLACEK	\$282.50
	434189	07/18/2016	141302	NICHOLAS M PUSATERI	\$1,120.00
	434193	07/18/2016	141424	BAILEY LYNN RIEF	\$272.50
	434200	07/18/2016	141442	SAMANTHA SHAFER	\$560.00
	434201	07/18/2016	140224	KATHLEEN RYAN SHRIVER	\$252.50
	434202	07/18/2016	141009	JOHNNA SISNEROS	\$202.50
	434204	07/18/2016	141441	MELANI SMITH	\$420.00
	434205	07/18/2016	140022	HUNTER SCOTT SMITHSON	\$35.00
	434208	07/18/2016	141443	CAITLIN SOUSLEY	\$560.00
	434214	07/18/2016	141353	MJ WATERHOUSE	\$560.00
	434221	07/14/2016	141427	PAYTON HALL	\$202.50
	434241	07/21/2016	138815	JAMES LINEHAN	\$397.50
	434266	08/01/2016	012989	APPLE COMPUTER INC	\$479.00
	434274	08/01/2016	141448	SAILOR NICOLE BAILS	\$140.00
	434283	08/01/2016	141083	MADISON BENKE	\$260.00

Millard Public Schools Check Register Prepared for the Board Meeting for Aug 1, 2016

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
50	434287	08/01/2016	019111	BISHOP BUSINESS EQUIPMENT	\$37.00
	434290	08/01/2016	099220	DICK BLICK CO	\$125.32
	434292	08/01/2016	140842	BRYAN BOTKIN	\$260.00
	434293	08/01/2016	140843	KATHRYN BOTKIN	\$392.50
	434296	08/01/2016	134129	BRAINPOP LLC	\$2,295.00
	434300	08/01/2016	140268	JACOB THOMAS BURROUGHS	\$267.50
	434328	08/01/2016	139451	NICHOLAS CRAMER	\$32.50
	434344	08/01/2016	032800	DEMCO INC	\$1,134.62
	434353	08/01/2016	033473	DIETZE MUSIC HOUSE INC	\$27.83
	434358	08/01/2016	108120	DOUGLAS COUNTY SHERIFF	\$755.25
	434366	08/01/2016	141341	TREVOR EDWARDS	\$232.50
	434372	08/01/2016	141392	EVOLVE INC	\$1,070.00
	434381	08/01/2016	041100	FOLLETT SCHOOL SOLUTIONS INC	\$271.21
	434383	08/01/2016	141436	SYDNEY R FUHRMAN	\$267.50
	434396	08/01/2016	141427	PAYTON HALL	\$32.50
	434398	08/01/2016	140173	JENNIFER HAMMOND	\$264.00
	434400	08/01/2016	139964	EMILY ANN HART	\$484.37
	434402	08/01/2016	140065	JAYLYNN HAWKINS	\$227.50
	434408	08/01/2016	141311	GABRIELLA CHRISTINE HOGAN	\$235.00
	434438	08/01/2016	140829	MARGARET KRAMER	\$270.00
	434439	08/01/2016	140215	SARAH KRAMER	\$327.50
	434443	08/01/2016	140474	CONNOR LAMMEL	\$232.50
	434451	08/01/2016	141422	KATHERINE LINCOLN	\$210.00
	434454	08/01/2016	140895	LA FAVE COMPANIES INC	\$16,273.65
	434468	08/01/2016	140766	KATHERINE ANN MCCOY	\$285.00
	434478	08/01/2016	141437	MATEO S MICELI	\$267.50
	434497	08/01/2016	067000	NASCO	\$48.72
	434507	08/01/2016	140756	ALEXANDRA K NORDBERG-ELLIS	\$267.50

Millard Public Schools Check Register Prepared for the Board Meeting for Aug 1, 2016

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
50	434509	08/01/2016	139275	COLIN O CONNELL	\$32.50
	434510	08/01/2016	141423	ANDREW O'BRIEN	\$195.00
	434513	08/01/2016	100013	OFFICE DEPOT 84133510	\$116.15
	434529	08/01/2016	141342	GABRIEL PAREDES	\$65.00
	434535	08/01/2016	141385	KATELYN PETERSEN	\$245.00
	434536	08/01/2016	140757	MADILYN PHELPS	\$265.00
	434542	08/01/2016	140830	JOCELYN H POLACEK	\$267.50
	434551	08/01/2016	141302	NICHOLAS M PUSATERI	\$490.00
	434558	08/01/2016	141424	BAILEY LYNN RIEF	\$267.50
	434571	08/01/2016	140257	SEG RESTORATION	\$2,833.37
	434608	08/01/2016	141269	SEVENOKS INC	\$1,431.37
	434610	08/01/2016	141442	SAMANTHA SHAFER	\$175.00
	434613	08/01/2016	140224	KATHLEEN RYAN SHRIVER	\$95.00
	434618	08/01/2016	141009	JOHNNA SISNEROS	\$262.50
	434621	08/01/2016	138135	HANNA MARIE SLOSSON	\$42.00
	434623	08/01/2016	141441	MELANI SMITH	\$280.00
	434624	08/01/2016	141312	TARYN ANN SMITH	\$235.00
	434625	08/01/2016	140022	HUNTER SCOTT SMITHSON	\$227.50
	434628	08/01/2016	141443	CAITLIN SOUSLEY	\$280.00
	434658	08/01/2016	090440	BSN SPORTS INC	\$1,060.99
	434669	08/01/2016	141353	MJ WATERHOUSE	\$210.00
	434671	08/01/2016	094130	WENGER CORPORATION	\$9,126.00
	434672	08/01/2016	094174	WEST MUSIC CO INC	\$59.99
50 - Total					\$59,340.96
Overall - Total					\$4,974,557.29

AGENDA SUMMARY SHEET

AGENDA ITEM: Policy 3122 – Support Services – Business – Purchasing Cards

MEETING DATE: July 11, 2016 and August 1, 2016

DEPARTMENT: General Administration

TITLE & BRIEF DESCRIPTION: Policy 3122 – Support Services –Business – Purchasing Cards: A revised policy authorizing the use of purchasing cards in the District.

ACTION DESIRED: Approval x Discussion Information Only .

BACKGROUND: As you may recall, in 2011 the District engaged the services of outside consultants to conduct a study of the District’s purchasing processes and procedures. One of the recommendations made by the consultants was that the District use purchasing cards to reduce the cost of processing payments for certain transactions and to facilitate purchases were traditional purchase orders were not accepted or were not practical.

As a result, Policy 3122 was adopted. The term “procurement card” was used by the consultants, so that term was used in the original policy. Nebraska statutes, however, use the term “purchasing card.” In light of the above, when the Policy was being considered for reaffirmation, the decision was made to use the term “purchasing card” to match the term in Nebraska statutes. Additionally, a new rule (i.e., Rule 3122.1) was drafted to include other language in Nebraska statutes. The proposed new Rule 3122.1 is also attached for informational purposes.

Policy 3122.1 will be presented for first reading on July 11th. Both the Policy and the accompanying new Rule will be presented for adoption at the August 1st meeting.

OPTIONS AND ALTERNATIVES: n/a


RECOMMENDATION: It is recommended that (after second reading) Policy 3122 – Support Services – Business – Purchasing Cards be approved as submitted.

STRATEGIC PLAN REFERENCE: n/a

IMPLICATIONS OF ADOPTION/REJECTION: n/a

TIMELINE: Immediate

RESPONSIBLE PERSON: Ken Fossen, Associate Superintendent (General Administration)

SUPERINTENDENT’S APPROVAL: — 

Support Services – Business**Procurement-Purchasing Cards****3122**

Procurement-Purchasing cards may be used for purchases made on behalf of the District. The issuance and use of such procurement-purchasing cards shall be subject to the procedures promulgated by the superintendent (or designee).

Legal References: Neb. Rev. Stat. §13-610
 Rule 3122.1

Policy Adopted: May 16, 2011
Policy Revised: August 1, 2016

Millard Public Schools
Omaha NE

AGENDA SUMMARY SHEET

Agenda Item: Administrator Job Description-Associate Superintendent for Educational Services

Meeting Date: August 1, 2016

Department: Human Resources

Title and Brief Description: **Board Rule 2100.3 – Associate Superintendent for Educational Services**
Changes are being proposed to this job description to remove duties related to the Executive Director of Assessment, Research, and Evaluation which will now report directly to the Superintendent’s Office

Action Desired: Approval

Background: N/A

Options/Alternatives Considered: N/A

Recommendations: Approve changes made to Board Rule 2100.3, Administrator Job Description, Associate Superintendent for Educational Services

Strategic Plan Reference: N/A

Implications of Adoption/Rejection: N/A

Timeline: Immediately

Responsible Persons: Kevin Chick-Executive Director of Human Resources

Superintendent’s Signature: _____



Administrator Job Description

2100.03

Title: Associate Superintendent for Educational Services

Reports to: Superintendent of Schools

General Summary: Directs the planning, implementation and evaluation of programs in the areas of elementary, early childhood education, secondary education, and special education, ~~and assessment, research, and evaluation~~; assists the Superintendent in the evaluation of those district personnel as assigned.

Essential Functions:

- I. Assists the Superintendent in directing the administration, coordination and supervision of the district's educational program. (15%)
- II. Supervises the Directors of: ~~Assessment, Research and Evaluation~~, Elementary/Early Childhood Education, Secondary Education, and Special Education. (15%)
- III. Administers board policies and rules related to ~~assessment, research, and evaluation~~, curriculum and instruction, and special education; recommends changes to the Superintendent as needed. (15%)
- IV. Assists in the preparation and administration of those sections of the district budget that pertain to educational services. (5%)
- V. Keeps informed of and interprets all court decisions, regulations, statutes, rules and policies affecting his/her division. (5%)
- VI. Attends board meetings and prepares such reports for the board as the superintendent may request. (5%)
- VII. Assists in the determination of types of programs needed by the schools and makes appropriate recommendations. (5%)
- VIII. Provides and coordinates assistance to the building level administration as it relates to services and assistance provided within the program areas. (5%)
- IX. Keeps abreast of developments in the assigned program areas and provides leadership in determining appropriateness for inclusion in the district's education program. (5%)
- X. Collaborates with Executive Director of Assessment, Research and Evaluation as it relates to the approval of research projects with potential impact on curriculum and instruction withing any District classroom. ~~(5%) Works with appropriate staff as it relates to evaluation design and the resulting interpretation of data as it applies to decisionmaking and program change.~~
- XI. Assures the communication of program information to the professional staff and coordinates the dissemination of program materials. (5%)
- XII. Directs the interpretation of programs to the Board of Education, the administration, the staff and the general public. (5%)
- XIII. Assists the development of educational specifications for remodeling projects and new construction, as requested. (2%)
- XIV. Maintains liaison and active participation with educational leaders at the state, regional and national levels. (2%)
- XV. Supervises, assists, and evaluates the work of all assigned principals. (5%)
- XVI. Assumes other responsibilities as assigned by the superintendent. (1%)

Qualifications:

- I. Education Level: A doctoral degree from an approved institution with a major in educational administration or the accepted equivalent is preferred. A six-year specialist degree in educational administration or the accepted equivalent is required.
- II. Certification or Licensure: Appropriate Nebraska administrative certificate.
- III. Experience desired: Five years of successful experience in educational services administration is preferred. Three years of successful experience in administration is required.
- IV. Other requirements: Experience, maturity and leadership abilities in appropriate facets of school administration; the ability to select, supervise and evaluate the work of others, and leadership skills in the area of curriculum development, management and evaluation; sensitivity to the needs and objectives of a school district.

Special Requirements:

	Occasional <u>1 - 32%</u>	Frequent <u>33 - 66%</u>	Constant <u>67% +</u>
1. Standing	x		
2. Walking		x	
3. Sitting		x	
4. Lifting <u>20</u> lb max.	x		
5. Carrying 25 <u>50</u> feet	x		
6. Pushing / Pulling	x		
7. Climbing / Balancing	x		
8. Stooping / Kneeling / Crouching / Crawling	x		
9. Reaching / Handling	x		
10. Speaking / Hearing			x
11. Seeing / depth perception / color			x

The statements herein are intended to describe the general nature and level of work being performed by employees assigned to this classification. They are not intended to be construed as an exhaustive list of all responsibilities, duties, and skills required of personnel so classified. Responsibilities and duties assigned are at the discretion of the supervisor and/or superintendent.

Employee Signature: _____

Date: _____

Supervisor Signature: _____

Date: _____

Rule Approved: April 1, 1991

Revised: May 20, 1996; November 1, 2004; October 20, 2008; September 6, 2011,

[August 1, 2016](#)

Millard Public Schools

Omaha, Nebraska

AGENDA SUMMARY SHEET

Agenda Item: Administrator Job Description, Executive Director of Leadership & Strategic Planning

Meeting Date: August 1, 2016

Department: Human Resources

Title and Brief Description: **Board Rule 2100.9 – Executive Director of Leadership & Strategic Planning**
Job responsibilities amendments being proposed as a result of a new Associate Superintendent of Educational Services and Director of Staff Development and Instructional Improvement

Action Desired: Approval

Background: N/A

Options/Alternatives Considered: N/A

Recommendations: Approve changes made to Board Rule 2100.9, Administrator Job Description, Executive Director of Leadership & Strategic Planning

Strategic Plan Reference: N/A

Implications of Adoption/Rejection: N/A

Timeline: Immediately

Responsible Persons: Kevin Chick-Executive Director of Human Resources

Superintendent's Signature:



Administrator Job Description**2100.09****Title: Executive Director of Leadership and Strategic Planning****Reports to:** Superintendent

General Summary: The Executive Director of Leadership and Strategic Planning is responsible for the successful leadership and management of the District according to the vision and direction set by the Superintendent and District Strategic Plan. ~~The Executive Director of Leadership and Strategic Planning will support the District by ensuring the administrator evaluation and supervision is successfully implemented and monitored; will direct the District strategic and building site-based planning process, North Central Accreditation, District CADRE program, leadership development and special projects assigned by the superintendent.~~

Essential Functions:

- I. Develops, coordinates, and implements the District plan for site-based planning. (15%)
- II. Serves as internal facilitator for the District strategic planning process. (5%)
- III. Organizes, ~~and~~ implements and supervises the District leadership programs. (e.g. Leadership Academy, Principal Institute, Superintendent Internships) (5%)
- IV. Directs the development and implementation of all District policies. (5%)
- V. Evaluates administrators as assigned by the Superintendent and coordinates the administrators who supervise principals. (10%)
- VI. Directs North Central Accreditation process, coordinates the NCLB audit process and Mmanages the NDE Portal (~~4~~6%)
- VII. Attends all School Board, Executive Committee and Cabinet Meetings and prepares such reports for the Board as the Superintendent may request. (5%)
- VIII. Develops school calendar and coordinates high school graduation. (~~10~~5%)
~~Directs North Central Accreditation process. (5%)~~
- IX. Directs the District CADRE Program. (5%)
- X. Coordinates the Superintendent's Advisory Committees and Ddirects other Sspecial Pprojects as assigned. (5%)
- XI. Directs the administrator evaluation program and supervises the administration of the teacher evaluation program. (7%)
- XII. Directs and facilitates the administrator induction program and Ssupervises the administration of staff development of certificated and classified staff and new staff induction. (7%)
- XIII. Supports the positive climate and engagement within of the District and community. (5%)
- XIV. ~~Secures resource personnel to conduct staff development activities for administrators and conducts workshops on appropriate topics for all administrators.~~ Directs and facilitates the administrator and leader professional development activities. (~~5~~10%)
- XV. Performs other duties as assigned by the Superintendent. (5%)

Qualifications:

- I. Education Level: A doctoral degree from an approved institution with a major in educational administration or the accepted equivalent is preferred. A six-year specialist degree in educational administration or the accepted equivalent is required.
- II. Certification or Licensure: Appropriate NE Administrative Certification required.
- III. Experience desired: Five years of successful administrative experience in the area of instructional improvement, staff development, and staff evaluation is preferred; three years experience is required. Previous supervisory experience is required.
- IV. Other requirements: Ability to work with individuals and groups in the development and implementation of district staff development; instructional improvement program development; implementation of site-based planning programs; and ability to compile and prepare reports.

Special Requirements:

	Occasional <u>1 - 32%</u>	Frequent <u>33 - 66%</u>	Constant <u>67% +</u>
1. Standing		x	
2. Walking		x	
3. Sitting		x	
4. Lifting <u>25</u> lb. max.....		x	
5. Carrying <u>50</u> feet.....		x	
6. Pushing / Pulling		x	
7. Climbing / Balancing		x	
8. Stooping / Kneeling / Crouching / Crawling.....		x	
9. Reaching / Handling.....		x	
10. Speaking / Hearing.....			x
11. Seeing / depth perception / color.....			x

The statements herein are intended to describe the general nature and level of work being performed by employees assigned to this classification. They are not intended to be construed as an exhaustive list of all responsibilities, duties, and skills required of personnel so classified. Responsibilities and duties assigned are at the discretion of the immediate supervisor (and/or superintendent).

Employee Signature: _____ Date: _____

Supervisor Signature: _____ Date: _____

Rule Approved: May 4, 1998
 Revised: September 21, 1998; February 21, 2000; April 19, 2004
 September 4, 2007; October 20, 2008; September 6, 2011, April 21, 2014;
[August 1, 2016](#)

Millard Public Schools
 Omaha, Nebraska

AGENDA SUMMARY SHEET

Agenda Item: Administrator Job Description, Executive Director of Assessment, Research, and Evaluation

Meeting Date: August 1, 2016

Department: Human Resources

Title and Brief Description: **Board Rule 2100.12 – Executive Director of Assessment, Research, and Evaluation.**

Job description being changed because position is now reporting directly to Superintendent’s Office.

Action Desired: Approval

Background: N/A

Options/Alternatives Considered: N/A

Recommendations: Approve changes made to Board Rule 2100.12, Administrator Job Description, Executive Director of Assessment, Research, and Evaluation.

Strategic Plan Reference: N/A

Implications of Adoption/Rejection: N/A

Timeline: Immediately

Responsible Persons: Kevin Chick-Executive Director of Human Resources

Superintendent’s Signature: _____



Administrator Job Description

2100.12

Title: Executive Director for Assessment, Research and Evaluation

Reports to: Superintendent~~Associate Superintendent of Educational Services~~

General Summary: Directs the assessment, research, and evaluation for the District to facilitate improvement in the educational programs and services of the District.

Essential Functions:

- I. Coordinates the development, implementation and review of district-wide assessments and data analysis for norm-referenced and criterion-referenced assessment, district and state assessments, and measures of national and international academic achievement. (~~20~~5%)
- II. Coordinates district evaluation activities (e.g., strategic and site planning, school recognition programs, curriculum and instruction programs) as assigned by the Superintendent~~Associate Superintendent of Educational Services~~. (10%)
- III. Evaluates district programs to determine effectiveness and provides summary reports on district evaluation activities to the Millard Board of Education as directed by the Superintendent~~Associate Superintendent of Educational Services~~. (~~10~~5%)
- IV. Provides advice and technical assistance in research design and program evaluation, and reports data and provides statistical analysis and recommendations. (10%)
- V. Conducts assessments and surveys based on district-identified needs. (5%)
- VI. Develops and implements ongoing staff development and inservices to train staff and administrators on assessments and data analysis. (5%)
- VII. Receives, evaluates, and approves all proposals to conduct research in the Millard Public Schools as submitted by staff or outside organizations, agencies, or individuals. Proposals will be referred to appropriate parties for review and recommendation. (5%)
- VIII. Works with the Technology Division to maintain and provide student assessment results, provide appropriate feedback to administrators and staff, and submits reports to the federal and state government, the Learning Community, and other agencies. (10%)
- IX. Supervises and evaluates principals. (5%)
- X. Attends all School Board and Cabinet meetings. (5%)
- XI. Oversees the District Student Information System (SIS). (5%)
- ~~XII.~~ Collaborates with various departments on projects or initiatives and advises on the appropriateness relative to data governance, integrity of data, and overall best practice within the use of data. (5%)
- ~~XI.~~XIII. Performs other duties as assigned by the Superintendent~~Associate Superintendent of Educational Services~~. (5%)

Qualifications:

- I. Education Level: A doctoral degree from an approved institution with a major in educational administration, educational psychology, or the accepted equivalent is preferred.
- II. Certification or Licensure: Nebraska Administrative Certification preferred but not required.
- III. Experience desired: Five years of successful experience in administration with experience in planning, research and evaluation is preferred. Three years of experience is required.
- IV. Other requirements: Leadership skills in the following areas: planning, research, assessment, and evaluation; ability to work with other administrators and ability to assess the needs of the district.

Special Requirements:

	Occasional 1 - 32%	Frequent 33 - 66%	Constant 67% +
1. Standing.....			x
2. Walking.....			x
3. Sitting.....			x
4. Lifting <u>25</u> lb max.....			x
5. Carrying <u>50</u> feet.....			x
6. Pushing / Pulling.....			x
7. Climbing / Balancing.....			x
8. Stooping / Kneeling / Crouching / Crawling.....			x
9. Reaching / Handling.....			x
10. Speaking / Hearing.....			x
11. Seeing / depth perception / color.....			x

The statements herein are intended to describe the general nature and level of work being performed by employees assigned to this classification. They are not intended to be construed as an exhaustive list of all responsibilities, duties, and skills required of personnel so classified. Responsibilities and duties assigned are at the discretion of the superintendent.

Employee Signature: _____

Date: _____

Supervisor Signature: _____

Date: _____

Approved: June 27, 1989
 Revised: July 21, 1997; September 21, 1998; September 13, 1999;
 April 19, 2004; September 4, 2007. September 15, 2008; March 1, 2010;
 September 6, 2011; [August 1, 2016](#)

Millard Public Schools
 Omaha, Nebraska

AGENDA SUMMARY SHEET

Agenda Item: Administrator Job Description, Director of Staff Development and Instructional Improvement

Meeting Date: August 1, 2016

Department: Human Resources

Title and Brief Description: **Board Rule 2100.28 – Director of Staff Development and Instructional Improvement**

Job responsibilities being amended as a result of a new Director of Staff Development and Instructional Improvement

Action Desired: Approval

Background: N/A

Options/Alternatives Considered: N/A

Recommendations: Approve changes made to Board Rule 2100.28, Administrator Job Description, Director of Staff Development & Instructional Improvement

Strategic Plan Reference: N/A

Implications of Adoption/Rejection: N/A

Timeline: Immediately

Responsible Persons: Kevin Chick-Executive Director of Human Resources

Superintendent's Signature: _____



Administrator Job Description

2100.28

Title: Director of Staff Development and Instructional Improvement

Reports to: Executive Director of Leadership and Strategic Planning

General Summary: The Director of Staff Development and Instructional Improvement supports the educational programs and services of the District by ensuring that the teacher evaluation program is monitored and fully implemented and that professional development and continual learning opportunities are planned, delivered and utilized for all staff members.

Essential Functions:

- I. Organizes, communicates, implements and evaluates the instructional improvement of certificated staff. (20%)
- II. Directs the certificated staff evaluation program [and supports the Human Resource Department with instructional support for Intensive Assistance plans.](#) (15%)
- III. Supports all District departments to ensure that the staff development of certificated and classified staff are determined to adequately support the Millard Education Program, Strategic Plan federal and state mandates, and job training needs. (15%)
- IV. Directs the new certificated staff induction program. ~~and assists the Executive Director of Leadership and Strategic Planning with the new administrator induction program.~~ (15~~10~~%)
- V. Assists principals, teachers and District-level personnel in the planning, developing and implementing of staff development activities. (9~~10~~%)
- VI. Supervises and evaluates the work of principals and other staff as assigned by the Superintendent. (5%)
- ~~VII. Assists the Executive Director of Leadership and Strategic Planning with Leadership Academy. (5%)~~
- VIII. Develops and administers ~~the staff development and new staff induction~~ budgets to support the comprehensive staff development plan. (4%)
- IX. Identifies needs for credit courses and works with administrators of colleges and universities and E.S.U. to provide college credit courses and programs within the District. (1%)
- X. Serves as a liaison between the District and other [local, state and national](#) educational agencies in the development, coordination and implementation of programs for staff development. (4~~2~~%)
- XI. Conducts workshops, seminars and conferences on appropriate topics for all ~~administrators and certificated~~ staff members. (5~~8~~%)
- XII. Performs such other tasks and assumes such other responsibilities as the Executive Director of Leadership and Strategic Planning may assign. (5%)
- XIII. Attends all board of education and Superintendent cabinet meetings. (4%)
- XIV. Other duties as assigned by the Superintendent. (1%)

Qualifications:

- I. Education Level: A doctoral degree from an approved institution with a major in educational administration or the accepted equivalent is preferred. A six-year specialist degree in educational administration or the accepted equivalent is required.
- II. Certification or Licensure: Appropriate Nebraska Administrative Certification required.
- III. Experience desired: Five years of successful administrative experience in the area of instructional improvement, staff development, and staff evaluation is preferred; three years experience is required. Previous supervisory experience is required.
- IV. Other requirements: Ability to work with individuals and groups in the development and implementation of a district staff development and instructional improvement program; ability to compile and prepare reports.

Special Requirements:

	Occasional <u>1 - 32%</u>	Frequent <u>33 - 66%</u>	Constant <u>67% +</u>
1. Standing		X	
2. Walking		X	
3. Sitting		X	
4. Lifting <u>25</u> lb. max.	X		
5. Carrying <u>50</u> feet	X		
6. Pushing / Pulling	X		
7. Climbing / Balancing	X		
8. Stooping / Kneeling / Crouching / Crawling	X		
9. Reaching / Handling	X		
10. Speaking / Hearing			X
11. Seeing / depth perception / color			X

The statements herein are intended to describe the general nature and level of work being performed by employees assigned to this classification. They are not intended to be construed as an exhaustive list of all responsibilities, duties, and skills required of personnel so classified. Responsibilities and duties assigned are at the discretion of the immediate supervisor (and/or superintendent).

Employee Signature: _____

Date: _____

Supervisor Signature: _____

Date: _____

Rule Approved: May 4, 1998
 Revised: September 21, 1998; February 21, 2000; April 19, 2004
 September 4, 2007; October 20, 2008; September 6, 2011, May 5, 2014;
[August 1, 2016](#)

Millard Public Schools
 Omaha, Nebraska

AGENDA SUMMARY SHEET

Agenda Item: Administrator Job Description, Coordinator of Special Programs

Meeting Date: August 1, 2016

Department: Human Resources

Title and Brief Description: **Board Rule 2100.35 – Coordinator of Special Programs**
Job description being changed and duties reassigned because Coordinator of ELL, Poverty and Federal Programs was eliminated.

Action Desired: Approval

Background: N/A

Options/Alternatives Considered: N/A

Recommendations: Approve changes made to Board Rule 2100.35, Administrator Job Description, Coordinator of Special Programs

Strategic Plan Reference: N/A

Implications of Adoption/Rejection: N/A

Timeline: Immediately

Responsible Persons: Kevin Chick-Executive Director of Human Resources

Superintendent's Signature: _____



Administrator Job Description

2100.35

Title: Coordinator of Special Programs

Reports to: Director of Elementary Education

General Summary: Coordinates Educational Services special programs, including but not limited to, the Core Knowledge Program, Montessori Program, International Baccalaureate Programmes, [English Language Learner Program](#), ~~RtI+I~~ [reteaching](#) plans for students who have not yet met ~~ELO~~ [district assessment](#) performance standards [and/or are in intervention](#), and K-12 summer school.

Essential Functions:

- I. Coordinates and facilitates communication about the Core ~~Academy~~ [Knowledge](#) Program, [International Baccalaureate](#), and the Montessori Program with the District and to the community. (~~510~~%)
- II. Assists the Montessori, [Core Knowledge, and International Baccalaureate leadership teams](#) by providing instructional and training support for the ~~Montessori p~~Programs so that they can effectively supervise staff and maintain program integrity. (~~310~~%)
- III. Coordinates the development, [and monitors the implementation of, and gathers summary reports of, school site plans](#) ~~the RtI+I plans and budgets within Building Learning Plans developed~~ for the purpose of reteaching [and intervention for](#) students who have not yet met the [district assessment](#) performance standards. (~~37~~%)
- IV. Coordinates the implementation, maintenance, and reporting of the Rule 4 textbook loan program. (3%)
- V. Coordinates, implements, and oversees the organization, communication of and hiring for elementary, middle, and high school summer school. Generates reports as needed. (~~2730~~%)
- VI. Facilitates communication between buildings [and/or levels for the International Baccalaureate Programmes, Montessori, and Core Knowledge](#) ~~with the District and to the community~~. (~~410~~%)
- VII. [Assists building leadership teams with the Mini-Magnet development and implementation procedures as outlined in policy 10.001.1.](#) (5%)
- VIII. [Coordinates program activities as required by NDE Rule 15 and described in Title III for English Language Learners and ensuring effectiveness, continuity, and relevance of the programs for students.](#) (10%)
- IX. [Assists in communicating with parents regarding evaluation, programming, placement, services and rights of English language learners.](#) (5%)
- X. [Assists in the coordination of transportation as articulated in the Limited English Proficiency and Poverty Plans.](#) (3%)
- XI. [Conducts research related to instructional improvement and increased achievement outcomes for English Language Learners and students of poverty; interprets data to make program decisions; assists building data teams.](#) (~~10~~5%)
- XII. [Coordinates program development consistent with the established budget; sets priorities for materials, supplies, and equipment acquisition; assures that all expenditures follow district, state, and federal compliance guidelines.](#) (10%)
- XIII. [Assists with the recruitment, selection, assignment and evaluation of teaching staff and related personnel to support parent choice programs and programs for special populations.](#) (~~740~~%)

XIV. Assumes other special programs and projects as assigned. (3%)

Qualifications:

1. Education Level: Master's degree from an approved institution with a major in educational administration or the accepted equivalent.
2. Certification or Licensure: Appropriate Nebraska administrative certificate.
3. Experience desired: Facilitation experience and/or administrative experience in curriculum, instruction and assessment related areas.
4. Other requirements: Skilled in the use of standard office applications of technology, able to maintain and apply approved budgets to identified programs, highly organized, ability to work harmoniously with others, task and goal oriented. Valid driver's license.

Special Requirements:

		Occasional <u>1 - 32%</u>	Frequent <u>33 - 66%</u>	Constant <u>67% +</u>
1.	Standing	x		
2.	Walking		x	
3.	Sitting		x	
4.	Lifting 20 <u>25</u> lb max.	x		
5.	Carrying 25 <u>50</u> feet	x		
6.	Pushing / Pulling	x		
7.	Climbing / Balancing	x		
8.	Stooping / Kneeling / Crouching / Crawling	x		
9.	Reaching / Handling	x		
10.	Speaking / Hearing			x
11.	Seeing / depth perception / color			x

The statements herein are intended to describe the general nature and level of work being performed by employees assigned to this classification. They are not intended to be construed as an exhaustive list of all responsibilities, duties, and skills required of personnel so classified. Responsibilities and duties assigned are at the discretion of the supervisor (or superintendent).

Employee Signature: _____

Date: _____

Supervisor Signature: _____

Date: _____

Rule Approved: July 12, 1999

Revised: March 7, 2005; September 4, 2007; January 21, 2008; September 15, 2008
(Effective May 21, 2008: 2100.36 was deleted and included in this rule);

July 12, 2010; [August 1, 2016](#)

Millard Public Schools
Omaha, Nebraska

AGENDA SUMMARY SHEET

Agenda Item: Administrator Job Description, Coordinator of Special Programs

Meeting Date: August 1, 2016

Department: Human Resources

Title and Brief Description: **Board Rule 2100.37 – Coordinator of Secondary Programs**
Job description being changed and duties reassigned because Coordinator of ELL, Poverty and Federal Programs was eliminated.

Action Desired: Approval

Background: N/A

Options/Alternatives Considered: N/A

Recommendations: Approve changes made to Board Rule 2100.37, Administrator Job Description, Coordinator of Secondary Programs

Strategic Plan Reference: N/A

Implications of Adoption/Rejection: N/A

Timeline: Immediately

Responsible Persons: Kevin Chick-Executive Director of Human Resources

Superintendent's Signature: _____



Title: Coordinator of ~~Career and Technical Education (CTE)~~ Secondary Programs**Reports to:** Director of Secondary Education

General Summary: Provides coordination of all activities between ~~the secondary schools, and at the District, level in post-secondary institutions, community organizations, and businesses related to dual enrollment,~~ career and technical education, ~~academic programs, including but not limited to, career academies, related state and federal grants, post-graduate surveys, and educational data collection and data-based management decision-making,~~ and transitions.

Essential Functions:

- I. Works with district administrators and workforce development stakeholders to establish new and innovative ~~CTE~~ programs which emulate employment trends; monitor existing programs; works with school principals to determine ~~CTE~~ program offerings; recommends courses for addition to or elimination from curriculum; coordinates communications of ~~CTE offerings~~ secondary programs to students and public; coordinates with state and local educational agencies to ensure continuity and relevance of programs, and assists in evaluation of program effectiveness. (~~20~~ 25%)
- II. Works with industry representatives, advisory members, and district personnel (teachers, Curriculum and Instruction MEP Facilitators, principals and directors) to develop curriculum and select instructional materials, supplies, and equipment; coordinates with principals and district administrators to establish and maintain ~~industry-standard~~ program-appropriate instructional facilities. (15%)
- III. ~~Coordinates with state and local educational agencies to ensure continuity and relevance of programs for students and assure delivery of current industry standards; leads district efforts in submitting CTE programs for approval; d~~Develops, coordinates and maintains articulation agreements with labor and post-secondary institutions; coordinates district participation in ~~Dual Credit~~ enrollment programs; assists school principals and district administrators with personnel needs for dual enrollment programs. (~~15~~ 10%)
- IV. Coordinates district support of Career and Technical Education teaching staff including professional development to effect changes and improvements in the delivery of instruction; assures that all CTE classes maintain a dual focus on both academic and technical skill development; visits schools regularly to review programs, share ideas, and provide feedback to improve teaching methods, assists school principals and district administrators with personnel needs for CTE programs. (10%)
- V. ~~Assists school principals and district personnel with personnel issues for CTE programs. (10%)~~ Facilitates local, state and federal grants related to secondary programs; assures that all expenditures follow district, state, and federal compliance guidelines; coordinates the post-graduate reports and exiting senior survey and reports; interprets data to make program decisions. (10%)
- VI. Collaborates with the Directors of Student Services, the Office of Secondary Education, and the Office of Special Education related to alternative educational programs; assists with the development and implementation of program procedures, including but not limited to Horizon High School and programs for suspended, expelled, and Restart students. (10%)
- VII. ~~Coordinates program development consistent with the established Career and Technical Education budget; sets priorities for materials, supplies, and equipment acquisition; assures that all expenditures follow district, state, and federal compliance guidelines.~~ Coordinates middle and high school procedures related to individual student Personal Learning Plans in collaboration with building administrators and the Curriculum & Instruction MEP Facilitator responsible for secondary counselors, including but not limited to the development of the four year plan, ACT preparation, College and Career Readiness, and transitions. (10%)
- VIII. ~~Facilitates state and federal grants related to CTE; coordinates the post-graduate survey and exiting senior survey; interprets data to make program decisions. (10%)~~
- ~~IX.~~ VIII. Establishes and maintains strong and effective working relationships with professional organizations. (5%)
- ~~X.~~ IX. Assumes other duties as assigned. (5%)

Qualifications:

- I. Education Level: Master’s degree from an approved institution with a major in educational administration or the accepted equivalent (preferred). Course work or experience in alternative and/or career and technical education (required).
- II. Certification or Licensure: Appropriate Nebraska teaching certificate (required) or administrative certificate (preferred).
- III. Experience desired: Facilitation experience and/or administrative experience in curriculum, instruction and assessment related areas. Data analysis and program evaluation experience.
- IV. Other requirements: Skilled in the use of standard office applications of technology, able to maintain and apply approved budgets to identified programs, highly organized, ability to work harmoniously with others, task and goal oriented. Valid driver’s license.

Special Requirements:

		Occasional <u>1 - 32%</u>	Frequent <u>33 - 66%</u>	Constant <u>67% +</u>
1.	Standing	x		
2.	Walking		x	
3.	Sitting		x	
4.	Lifting 20 <u>25</u> lb max.	x		
5.	Carrying 5 <u>50</u> feet	x		
6.	Pushing / Pulling	x		
7.	Climbing / Balancing	x		
8.	Stooping / Kneeling / Crouching / Crawling	x		
9.	Reaching / Handling	x		
10.	Speaking / Hearing			x
11.	Seeing / depth perception / color			x

The statements herein are intended to describe the general nature and level of work being performed by employees assigned to this classification. They are not intended to be construed as an exhaustive list of all responsibilities, duties, and skills required of personnel so classified. Responsibilities and duties assigned are at the discretion of the supervisor (or superintendent).

Employee Signature: _____ Date: _____

Supervisor Signature: _____ Date: _____

Rule Approved: January 21, 2008 (effective August 1, 2008)
 Revised: September 15, 2008; [August 1, 2016](#)

Millard Public Schools
 Omaha, Nebraska

AGENDA SUMMARY SHEET

Agenda Item: Administrator Job Description, Coordinator of Special Programs

Meeting Date: August 1, 2016

Department: Human Resources

Title and Brief Description: **Board Rule 2100.40 – Coordinator of Early Childhood**
Job description being changed and duties reassigned because Coordinator of ELL, Poverty and Federal Programs was eliminated.

Action Desired: Approval

Background: N/A

Options/Alternatives Considered: N/A

Recommendations: Approve changes made to Board Rule 2100.40, Administrator Job Description, Coordinator of Early Childhood

Strategic Plan Reference: N/A

Implications of Adoption/Rejection: N/A

Timeline: Immediately

Responsible Persons: Kevin Chick-Executive Director of Human Resources

Superintendent's Signature: _____



Administrator Job Description

2100.2240

Coordinator of ~~Special Education~~ Early Childhood

Reports to: Director of Special Education

General Summary: Assists in the design, development and delivery of ~~special education~~ early childhood programs ~~and services for PK-21 students with disabilities~~. The ~~Special Education~~ Coordinator assists the Director of Special Education/Director of Early Childhood and Elementary Education with staffing, budgeting, data collection and reporting, staff development, and program implementation and evaluation for identified ~~special education buildings/levels~~/programs.

Performance Responsibilities:

- I. Collaborates with administrators and staff to provide leadership and support to programs for students, birth through age 5 ~~with disabilities~~ for identified buildings/levels/special education programs. (10%)
- II. Assists in the coordination and implementation of Multi-Disciplinary and Individualized Family Service Plans/Individual Education Program Plan procedures, assuring that processes result in appropriate programs and placement options for students with disabilities at identified buildings/levels/special education programs. (10%)
- III. Conducts reviews of assigned special education documents so as to ensure compliance with district procedures, state, and federal laws. (~~8~~2%)
- IV. Assists building staff with the identification and implementation of scientific, research-based instructional interventions, service delivery models, specialized materials and other appropriate supports for students with disabilities to enable them to progress in the District adopted curriculum and meet district and state standards. (~~13~~10%)
- V. Assists with maintaining a continuum of service delivery options for students with disabilities in the least restrictive environment, including the provision of related services as appropriate. (12%)
- ~~VI. Is responsible for assuring students with disabilities at assigned buildings/levels/special education programs participate in State/District assessments as required, receive the appropriate assessment accommodations, and that District guidelines and procedures are followed. (5%)~~
- VI. Is responsible for ensuring program and level transition processes, transportation, extended school year/continuous year services, and Child Find for students ~~with disabilities~~ at identified buildings/levels/special education programs. (7%)
- VII. Collaborates with building and district administrators, other ~~special education~~ coordinators, and others District Level Leaders as necessary to provide a staff development program for ~~special education~~ staff (certificated and classified) ~~staff~~ at identified buildings/levels/~~special education~~ programs. (5%)
- VIII. Assists in communicating with parents and staff members regarding evaluation, programming, placement, services and rights of students with disabilities. (5%)
- IX. Assists with the recruitment, selection, and evaluation of ~~special education~~ staff at identified buildings/levels/special education programs. (5%)
- X. Assists in the preparation of federal, state and local reports ~~on special education~~ under the direction of the Director of Special Education/Director of Early Childhood and Elementary Education. (5%)
- XI. Assists the Director of Special Education/Director of Early Childhood and Elementary Education with budget development and implementation for identified buildings/levels/~~special education~~ programs. (5%)

- XII. Assists with the implementation of data collection processes and assists in verifying data accuracy using available technology. (5%)
- XIII. Assumes responsibility for own professional growth and development; for keeping current with the literature and new research findings; and for attending appropriate professional meetings and conferences. (2%)
- XIV. Assumes other responsibilities as delegated and assigned. (3%)
- XV. Assists in the preparation of federal, state and local reports related to Title I to ensure compliance with state and federal rules and regulations. (5%)
- XVI. Collaborates with the Director of Special Education/Director of Early Childhood and Elementary Education and Curriculum and Instruction MEP Facilitator for Early Childhood to provide leadership and ensure compliance with district procedures, state, and federal laws. (9%)

Preferred Qualifications:

1. A six-year educational specialist degree from an approved institution, with required course work in special education.
2. Appropriate Nebraska Administrative Certificate.
3. Four years of successful administrative experience in the area of special education.
4. Experience and leadership in special education administration.

Required Qualifications:

1. A master's degree from an approved institution with a major in special education.
2. Appropriate Nebraska Administrative Certificate.
3. Four years of successful teaching experience in the area of special education.
4. Experience and leadership abilities in appropriate facets of school administration; sensitivity to the needs and objectives of the District.

Special Requirements:

	1 - 32%	33 - 66%	67% +
1. Standing	x		
2. Walking		x	
3. Sitting		x	
4. Lifting <u>25</u> lb max.	x		
5. Carrying <u>50</u> feet	x		
6. Pushing / Pulling	x		
7. Climbing / Balancing	x		
8. Stooping / Kneeling / Crouching / Crawling	x		
9. Reaching / Handling	x		
10. Speaking / Hearing			x
11. Seeing / depth perception / color		x	

The statements herein are intended to describe the general nature and level of work being performed by employees assigned to this classification. They are not intended to be construed as an exhaustive list of all responsibilities, duties, and skills required of personnel so classified. Responsibilities and duties assigned are at the discretion of the ~~supervisor~~ Superintendent.

Employee Signature: _____

Date: _____

Supervisor Signature: _____

Date: _____

Approved: August 5, 2002
Revised: March 7, 2005; September 4, 2007; May 5, 2008; September 15, 2008
September 21, 2009, February 6, 2012; [August 1, 2016](#)

Millard Public Schools
Omaha Nebraska

AGENDA SUMMARY SHEET

AGENDA ITEM: Rule 3122.1 – Support Services – Business – Purchasing Cards

MEETING DATE: August 1, 2016

DEPARTMENT: General Administration

TITLE & BRIEF DESCRIPTION: Rule 3122.1 – Support Services – Business – Purchasing Cards: A new Rule related to the use of purchasing cards in the District.

ACTION DESIRED: Approval Discussion Information Only

BACKGROUND: As you may recall, in 2011 the District engaged the services of outside consultants to conduct a study of the District’s purchasing processes and procedures. One of the recommendations made by the consultants was that the District use purchasing cards to reduce the cost of processing payments for certain transactions and to facilitate purchases where traditional purchase orders were not accepted or were not practical.

At this meeting, Policy 3122 is being considered for revision (i.e., the name “procurement card” is being changed to “purchasing card” to align the language in the policy with the language in Nebraska statutes). This new rule (i.e., Rule 3122.1) supports its parent policy and includes more specific language related to the requirements contained in Nebraska statutes.

OPTIONS AND ALTERNATIVES: n/a


RECOMMENDATION: It is recommended that Rule 3122.1 – Support Services – Business – Purchasing Cards be approved as submitted.

STRATEGIC PLAN REFERENCE: n/a

IMPLICATIONS OF ADOPTION/REJECTION: n/a

TIMELINE: Immediate

RESPONSIBLE PERSON: Ken Fossen, Associate Superintendent (General Administration)

SUPERINTENDENT’S APPROVAL: 

AGENDA SUMMARY SHEET

AGENDA ITEM: Reaffirmation of Policy 3811 – Support Services – Transportation – Students – Regular Education

MEETING DATE: August 1, 2016

DEPARTMENT: General Administration

TITLE & BRIEF DESCRIPTION: Reaffirmation of Policy 3811 – the reaffirmation of an existing policy.

ACTION DESIRED: Approval Discussion Information Only

BACKGROUND: All policies and rules are reviewed on a regular basis. After review, this Policy is being submitted for reaffirmation without revision.

OPTIONS AND ALTERNATIVES: n/a


RECOMMENDATION: It is recommended that Policy 3811 – Support Service – Transportation – Students – Regular Education be reaffirmed as submitted.

STRATEGIC PLAN REFERENCE: n/a

IMPLICATIONS OF ADOPTION/REJECTION: n/a

TIMELINE: Immediate

RESPONSIBLE PERSON: Ken Fossen, Associate Superintendent (General Administration)

SUPERINTENDENT'S APPROVAL: – 

Support Services – Transportation

Students – Regular Education

3811

The District shall provide student transportation services as required by law and may, at its discretion, provide additional student transportation services that are not required by law. The District may charge for such additional transportation services.

Private vendors may be contracted to provide all or a portion of the District’s student transportation services.

All transportation services provided under this policy shall comply with state and federal law.

Legal References: *Neb. Rev. Stat.* § 79-601 through §79-613
92 NAC 91
92 NAC 92

Related Policies & Rules: [3811.1](#)

Policy Adopted: April 23, 2007
Policy Reaffirmed: August 1, 2016

Millard Public Schools
Omaha, NE

AGENDA SUMMARY SHEET

AGENDA ITEM: Reaffirmation of Policy 3822 – Support Services – Transportation – Drivers – Training

MEETING DATE: August 1, 2016

DEPARTMENT: General Administration

TITLE & BRIEF DESCRIPTION: Reaffirmation of Policy 3822 – the reaffirmation of an existing policy.

ACTION DESIRED: Approval Discussion Information Only

BACKGROUND: All policies and rules are reviewed on a regular basis. After review, this Policy is being submitted for reaffirmation without revision.

OPTIONS AND ALTERNATIVES: n/a


RECOMMENDATION: It is recommended that Policy 3822 – Support Service – Transportation – Drivers – Training be reaffirmed as submitted.

STRATEGIC PLAN REFERENCE: n/a

IMPLICATIONS OF ADOPTION/REJECTION: n/a

TIMELINE: Immediate

RESPONSIBLE PERSON: Ken Fossen, Associate Superintendent (General Administration)

SUPERINTENDENT'S APPROVAL: — 

Support Services – Transportation

Drivers – Training

3822

All student transportation drivers employed by the District (or employed by a transportation contractor for the District) shall receive and satisfactorily complete all training required by state and/or federal law.

The District's administration may provide and require drivers to satisfactorily complete additional training that is not required by state and/or federal law.

Related Policies & Rules:

Legal References: 92 NAC 91
92 NAC 92

Policy Adopted: April 23, 2007
Policy Reaffirmed: August 1, 2016

Millard Public Schools
Omaha, NE

AGENDA SUMMARY SHEET

AGENDA ITEM: 11-12 United States History Primary Instructional Materials Proposal—Gale CLiC Resources

MEETING DATE: August 1, 2016

DEPARTMENT: Educational Services

TITLE: 11-12 United States History Primary Instructional Materials Proposal—Gale CLiC Resources

BRIEF DESCRIPTION: The United States History Primary Instructional Resource: *United States History Progressivism through Today* (MPS 2016) components by Gale and CLiC (online digital textbook platform) has been finalized and is being presented to the Board for approval.

- Access for every student = \$79,000.00 for 7 years subscription and hosting fees.

ACTION DESIRED: Approval of the 11-12 United States Primary Instructional Materials—Gale CLiC resources

RECOMMENDATIONS: Recommend approval of the 11-12 United States History Primary Instructional Materials—Gale CLiC resources as reviewed by the Americanism Committee on July 11, 2016.

STRATEGIC PLAN REFERENCE: N/A

TIMELINE: Approval allows this material to be used in fall teacher training and with students immediately.

RESPONSIBLE PERSON(S): Dr. Heather Phipps, Dr. Tony Weers, and Monica Hutfles

SUPERINTENDENT'S APPROVAL:



AGENDA SUMMARY SHEET

AGENDA ITEM: 2017 Elementary Learning Center Programming Agreement (Subcouncil #4)

MEETING DATE: August 1, 2016

DEPARTMENT: Educational Services

TITLE: 2017 Elementary Learning Center Programming Agreement (Subcouncil #4)

BRIEF DESCRIPTION: Included is the Elementary Learning Center Programming Agreement (Subcouncil #4) for the 2017 program. The total amount of the funding will be \$146,103.98.

ACTION DESIRED: ___ Approval

RECOMMENDATIONS: It is recommended that the Elementary Learning Center Programming Agreement (Subcouncil #4) be approved and that the Associate Superintendent for Educational Services be authorized and directed to execute any and all documents related to this project.

STRATEGIC PLAN REFERENCE: N/A

TIMELINE: Agreement is dated July 21, 2016

RESPONSIBLE PERSON(S): Dr. Heather Phipps, Andy DeFreece, Dr. Kara Hutton

SUPERINTENDENT'S APPROVAL:

_____  _____

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

**ELEMENTARY LEARNING CENTER PROGRAMMING AGREEMENT
(Subcouncil #4)**

This ELEMENTARY LEARNING CENTER PROGRAMMING AGREEMENT (“Agreement”) is entered into as of July 21, 2016 by and between the **Learning Community of Douglas and Sarpy Counties**, a Nebraska political subdivision (“Learning Community”) and **Douglas County School District No. 17, aka, the Millard Public School District**, a Nebraska political subdivision (“District”).

WHEREAS, Learning Community is statutorily authorized to establish a system of elementary learning centers to enhance the academic achievement of elementary students within Learning Community, particularly students who face challenges in the educational environment due to factors such as poverty, limited English skills, and mobility; and

WHEREAS, Learning Community has determined that, in those Subcouncil Districts in which it has not established an elementary learning center, offering programming in cooperation with member school districts, including District, is the most effective means to fulfill its statutory obligations; and

WHEREAS, District is willing to offer elementary learning programming in cooperation with Learning Community.

NOW THEREFORE, in consideration of the mutual agreements, promises and covenants set forth herein, Learning Community and District (each referred to herein individually as “Party” and collectively as “the Parties”) agree as follows:

1. Statement of Work

a. Pursuant and subject to the terms and conditions set forth in this Agreement and the District’s Proposal, Learning Community hereby agrees to provide funding and District agrees to undertake and conduct the program (the “Program”) more specifically set forth in the Elementary Learning Center Programming Proposal & Budget (“Proposal”) in the form submitted by District and approved by Learning Community (including any amendments thereto), a summary of which is marked as Exhibit “A” attached hereto and by this reference incorporated herein (all references herein to the “Agreement” include the Agreement as supplemented by the Proposal).

b. The purpose of the Program is to enhance the academic success of elementary students of District, particularly students who face challenges in the educational environment due to factors such as poverty, limited English skills, and mobility.

2. Performance Period. District will commence work on the Program on or after July 10, 2017 and will conclude work on the Program on or before July 28, 2017 (“Program Term”), which date may be extended by mutual written agreement of the parties hereto. Notwithstanding the foregoing, neither party to this Agreement shall hold the other party responsible for damages or delays in performance caused by acts of God, strikes, lockouts, accidents, or other events beyond the reasonable control of said party.

3. Fiscal Agent. District shall be the fiscal agent for the Program. As fiscal agent, District shall be solely responsible for compliance with the terms and conditions set forth in this Agreement related to the incurring of Program expenses, including the approval thereof, the payment of any and all bills and invoices related to the Program, and the submission of financial reports to Learning Community related to the Program.

4. Elementary Learning Center Program. The Program shall be implemented as an Elementary Learning Center program funded by the Learning Community and operated by the District. Funding for the Program shall be provided from the Elementary Learning Center Fund Budget of Learning Community. The parties acknowledge and agree that the Program funding provided under this Agreement may not be the exclusive source of funding for the Program. The Learning Community's Executive Director, Elementary Learning Centers ("ELC ED") shall, on behalf of and for Learning Community, have authority to monitor the Program to ensure compliance by District with the terms of this Agreement and the District's Proposal, but ELC ED shall have no authority with regard to the implementation, day-to-day operations or staffing of the Program, which shall be the sole responsibility of District.

5. Participants. District shall determine how many students will enroll in the Program and select the students that will participate in the Program; provided, however, that the Program shall not have an official enrollment of less than fifty percent (50%) of the projected enrollment set forth in the Proposal.

6. Program Funding.

a. Learning Community shall provide District with funding for the services performed and costs incurred, whether by District or by a third party contracted by District, related to the Program in a total amount of \$146,103.98 ("Program Amount"), which Program Amount shall be funded in three (3) installments, as follows:

50% of the Program Amount, consisting of \$73,051.99, will be remitted on or before October 3, 2016;

30% of the Program Amount, consisting of \$43,831.19, will be remitted on or before May 1, 2017; and

20% of the Program Amount, consisting of \$29,220.80, which represents the final installment payment, will be remitted as set forth herein subsequent to the Program Term completion date and submission of the final report pursuant to Section 7.b herein and approval of same by Learning Community. The final report shall include an invoice for Program services provided during the Program Term, which invoice shall set forth an itemized listing of expenses actually incurred by District and shall be accompanied by documentation substantiating all itemized expenses set forth on such invoice. Learning Community shall, after review and approval of the invoice submitted by District pursuant to this subsection, remit the final installment payment to District within 30 days after receipt of the final report; provided, however, that the amount remitted in the final installment shall not result in the total amount paid to District exceeding either the lesser of the budget amounts reflected on Exhibit A or the total amount of Program expenses actually incurred by District. If, at the conclusion of the Program Term, upon receipt and review of the final report, Learning Community has, after application of all remittances made pursuant to this Section 6.a, made payments to District which exceed the total amount of Program expenses actually incurred by District, District shall refund to Learning Community the amount by which the total remittances made by Learning Community exceed total expenses actually incurred.

b. The amount(s) to be paid by Learning Community as provided under Section 6.a shall constitute the entire amount of funding by Learning Community for the Program. Learning Community shall not be liable for any further costs, including, but not limited to, such items as overhead, social security, pension, employment compensation, taxes, or any other expenses, incurred by District in the performance of the services related to the Program.

c. District expressly agrees and acknowledges that District shall be solely and

exclusively responsible for the day-to-day operations of the Program and for any and all payments to any contracted service providers contracted by District for services related to the Program. Learning Community shall not be responsible for any payment to any such contracted service providers for services related to the Program and District specifically acknowledges that Learning Community has no obligation for the day-to-day operations of the Program or for any payments of any kind or nature to any contracted service providers.

d. Learning Community reserves the right to withhold or suspend any payment(s) to be made by Learning Community pursuant to this Agreement, or to require a total or partial refund of Learning Community funds, if, as determined by Learning Community in its sole discretion, such action is necessary: (i) because District has not complied with the terms and conditions of this Agreement; (ii) to protect the purposes and objectives of the Program as represented in its Proposal; or (iii) to comply with the requirements of any law or regulation applicable to Learning Community, District, or the Program.

e. District expressly agrees and acknowledges that the enactment of legislation by the Nebraska Legislature subsequent to the date of this Agreement which either eliminates or reduces the levy authority of Learning Community pursuant to Neb. Rev. Stat. § 77-3442(2)(i) may result in the termination of this Agreement by Learning Community in accordance with Section 10 herein.

7. Reporting.

a. Within 60 days of the termination of the Program or expiration of the Program Term, whichever occurs first, District shall collect and report to the Munroe-Meyer Institute for Genetics and Rehabilitation, University of Nebraska Medical Center (“Evaluator”), the third-party evaluator of the Program retained by Learning Community, or such other qualified third-party evaluator retained by Learning Community and who is compliant with the Family Educational Rights and Privacy Act, as amended (“FERPA”), specified demographic and program evaluation data, as follows: (i) that data specified in the Proposal; and (ii) data mutually agreed upon by District, Learning Community and Evaluator. Learning Community acknowledges and agrees that any personally identifiable student information obtained by Evaluator from District pursuant to this Agreement is subject to FERPA, and in accordance with District’s position thereon, such personally identifiable information shall not be disclosed to Learning Community, and Learning Community will not be provided access to such personally identifiable information. All Classroom Assessment Scoring System (“CLASS”) videos collected by Evaluator will either be returned to District (if submitted via a memory stick or similar data storage device), or destroyed (if submitted electronically via email) once confirmation is made that District has received all CLASS rating reports.

b. Within 60 days of Program completion, District shall prepare and submit to Learning Community a written final Program report (“Report”). The Report shall include a narrative description of Program activities and accomplishments, including progress made on student learning outcomes and evaluation data described in the Proposal, and a detailed accounting of all expenditures made from payments received pursuant to Section 6.a. Said Report shall be submitted to the ELC ED. At the request of Learning Community, District shall make a live presentation of the Report to the Learning Community Coordinating Council, Achievement Subcouncil No. 4, and the Elementary Learning Centers Task Force.

8. Obligations of District.

a. District is responsible for administering and conducting the Program in accordance with the District’s Proposal and this Agreement and for maintaining documentation of all actions taken and expenditures incurred with regard to the Program. District acknowledges that failure to comply with the requirements of this Agreement could result in suspension or termination of the Program Amount by Learning Community and could result in District being required to return Learning Community funds to Learning Community. Prior to commencing the Program, District shall have submitted a fully-

executed Statement of Assurances regarding the Program to Learning Community with this Agreement.

b. The ELC ED, or other designated representative of Learning Community, will be permitted to conduct pre-arranged site visit(s) to the Program during the Program Term in order to evaluate the Program, the provision of services, and the administration and implementation of the Program. For purposes of this Section 8.b, such site visits shall be scheduled by the ELC ED, or other designated representative of Learning Community, with District not less than 24 hours in advance.

c. Absent express approval from Learning Community, funds provided by Learning Community pursuant to this Agreement shall be accounted for separately in the financial books and records of District. District shall be responsible for establishing and maintaining adequate financial records for the Program, which records shall include a systematic accounting of the receipt and disbursement of Learning Community funds, and shall retain original substantiating documents related to specific expenditures of Learning Community funds and shall make these records available for review by Learning Community, or its designated representatives, upon request. District shall keep all financial records with respect to this Program for at least four (4) years following the year during which the Program Term ended. Learning Community, or a designated representative thereof, reserves the right, upon prior written notice, to audit District's books and records relating to the expenditure of any funds provided by Learning Community related to the Program.

d. District shall assure that all District employees providing services in conjunction with the Program shall have the appropriate credentialing or other licenses required by state law. District shall require, via contract with any contracted provider of Program services, that such third party shall require that its employees have the appropriate credentialing or other licenses required by state law.

e. District shall conduct, for its employees providing Program services who will, or may, directly interact with children a criminal background check, a national sex offender registry check, and a Nebraska Sex Offender Registry check, and District shall require, via contract with any contracted provider of Program services, that such third party conduct said checks on all officers, employees and volunteers of said contracted provider involved with the Program who will, or may, directly interact with children. Neither District nor, if applicable, a contracted entity shall knowingly permit the involvement with the Program of any officer, employee or volunteer of said entity who does not pass all checks.

f. If applicable, District shall assure that all entities with whom District contracts to provide services for the Program have a license to operate in Nebraska.

g. District shall procure and maintain at all times during the Program Term, and, if applicable, shall require that all contracted service providers with whom District contracts for the Program procure and maintain at all times during the Program Term, the following minimum types and amounts of insurance:

(i) Commercial General Liability insurance providing coverage to District and naming the Learning Community as Additional Insured on a primary and non-contributing basis including completed operations, with limits of not less than \$1,000,000 per occurrence, \$2,000,000 general aggregate, \$2,000,000 product and completed operations aggregate, and \$1,000,000 personal and advertising injury. District shall waive its rights of recovery against the Learning Community and will obtain such waiver of subrogation from its insurer. Such waiver of subrogation shall be endorsed to the policy in favor of the Learning Community;

(ii) Sexual Abuse & Molestation coverage with a limit of not less than \$500,000 each occurrence and \$1,000,000 in the annual aggregate;

- (iii) Professional or Educator's Legal Liability insurance with a limit of not less than \$1,000,000 each claim;
- (iv) Automobile Liability insurance with a combined single limit for bodily injury, death and property damage of not less than \$1,000,000 per accident, which coverage shall apply to all owned, hired and non-owned vehicles used by District, its employees, agents, representatives, volunteers in conducting the Programs;
- (v) Workers' Compensation Insurance covering District and its employees for all costs and statutory benefits and liabilities under the Nebraska Workers Compensation Act and any similar laws for its employees, and Employer's Liability Insurance with limits of not less than \$100,000 each employee injury, \$100,000 each employee disease, and \$500,000 policy limit for all accident injury or disease. District shall waive its rights of recovery and obtain such waiver of subrogation from its insurer in favor of the Learning Community; and
- (vi) Umbrella / Excess Liability Insurance with limits of not less than \$1,000,000 each occurrence which shall provide additional liability coverage in excess of the Commercial General Liability, Auto Liability and Employer's Liability.

Before District or any contracted service provider shall be permitted to begin work or provide services, District and all such contracted service providers shall provide Learning Community with evidence of such insurance issued on a standard ACORD Certificate of Insurance as will meet all insurance requirements stated in this Agreement. It is the sole responsibility of District and any contracted service provider to provide Learning Community with written notice should any required insurance pursuant to this section be cancelled or non-renewed. Failure of District or a contracted service provider to provide and maintain all insurance required, or failure to provide written notice, shall not relieve District or such contracted service provider of its obligation under this Agreement.

By requiring insurance under this Agreement, Learning Community does not represent that the coverage and limits required will necessarily be adequate to protect the District or its contracted service providers for all claims or amounts of loss. Such coverage and limits shall not be deemed or construed to be any limitation of the District's, or its contracted service provider's, liabilities under any indemnification obligations provided to Learning Community under this Agreement.

h. Learning Community may include information regarding the Program in any external communications of the Learning Community and the District may acknowledge that the Learning Community provided funding support for the Program in any of its external communications. Learning Community may include information regarding the Program, any photographs provided by the parties, and any general information about the parties and their activities in any external communications of Learning Community; provided, however, that the use of any photographs of any of the District's students complies with the Family Education Records Protection Act (FERPA) and Learning Community shall not use any District logos or trademarks without the prior approval of District.

9. Warranties & Representations. District hereby warrants and represents to Learning Community that:

a. The Program and use of Learning Community funds will comply with the terms of this Agreement, as well as all applicable laws, rules and regulations applicable to District and the Program.

b. There is no fact known to District, its board members, officials, employees, representatives or agents which would materially affect the decision of Learning Community to enter into this Agreement which had not been disclosed to Learning Community.

c. District is responsible for administering the Program in accordance with this Agreement and for maintaining documentation of all actions taken and expenditures incurred with regard to the Program. District acknowledges that failure to comply with the requirements of this Agreement could result in suspension or termination of the Program Amount by Learning Community and could result in District being required to return Learning Community funds to Learning Community.

10. Termination. Either party may terminate this Agreement, with or without cause, at any time upon sixty (60) days prior written notice to the other party; provided, however, that performance may be terminated with immediate effect by Learning Community upon delivery of written notice to District if Learning Community determines, in its sole discretion, that District is in breach of this Agreement.

11. Notice. Any notice required to be given by this Agreement shall be sufficient if communicated in writing and sent by hand delivery or by certified United States Mail, postage prepaid, or by facsimile transmission. Notice shall be given as follows:

If to Learning Community: Chief Executive Officer
Learning Community of Douglas and Sarpy Counties
1612 North 24th Street
Omaha, Nebraska 68110

If to District: Dr. James Sutfin, Superintendent
Millard Public School District
5606 South 147th Street
Omaha, Nebraska 68137

or to such other address as any party hereto may, from time to time, give notice of to the other party in the above manner.

12. Independent Contractor. The parties hereto are independent contractors in their relationship to one another and are not, by virtue of this Agreement or otherwise, made agents (except for the limited purposes of Section 13, below), employees, employers, or joint ventures of one another. Neither party shall have any authority to bind the other party hereto.

13. Indemnification. For the limited purposes of this Section 13, the Parties acknowledge and agree that Learning Community shall be considered an agent of District. To the extent permitted by law, specifically, Neb. Rev. Stat. § 79-516, the District covenants and agrees to indemnify and hold harmless Learning Community, its Council members, officers, consultants, agents, employees and representatives, and their successors and assigns, individually and collectively, (collectively, the "Indemnified Parties") from and against any and all costs, expenses, liabilities, losses, damages, suits, actions, fines, penalties, demands or claims of any kind, including, but not limited to, attorney's fees, in any way arising out of or based upon the negligent or willful acts or omissions of District, its employees or agents in administering the Program as specified in this Agreement, and District further agrees to pay all expenses in defending against any claims made against the Indemnified Parties to the extent permitted by law, specifically, Neb. Rev. Stat. § 79-516; provided, however, that District shall not be liable for any injury, damage or loss occasioned by the negligence or willful misconduct of the Indemnified Parties.

14. Non-Discrimination. The parties to this Agreement shall not, in the performance of this Agreement, discriminate or permit discrimination in violation of federal or state laws or local ordinances because of race, color, religion, sex, sexual orientation, national origin, disability, age, marital status, citizenship status, or economic status.

15. Governing Law. This Agreement shall be interpreted according to the law of the State of

Nebraska.

16. Citizenship Verification. District agrees and acknowledges that it shall use a federal immigration verification system to determine the work eligibility status of new employees physically performing services within the State of Nebraska pursuant to Neb. Rev. Stat. § 4-108 to 4-114, as amended.

17. Compliance with Applicable Laws. The parties hereto shall comply with all applicable federal, state and local laws and ordinances applicable to the Program, including, but not limited to, FERPA and Neb. Rev. Stat. § 84-712 to 84-712.09, as amended.

18. Amendment. This Agreement may only be amended or modified by written agreement of all parties hereto. The parties hereto agree that amendments or modifications to the Program services, activities or budget which do not increase the total Program Amount set forth in this Agreement may be approved on behalf of Learning Community by Learning Community's Chief Executive Officer or Executive Director.

19. Severability. Should any part hereof or any sections of this Agreement be rendered or declared illegal, invalid or unenforceable by any court of competent jurisdiction, the remaining portions of this Agreement shall not be affected thereby.

20. Waiver. Any waiver by either party of a breach of any provision of this Agreement shall not operate as or be construed as a waiver of any other provision or any subsequent breach.

21. Assignment. This Agreement may not be assigned or transferred by either party to this Agreement except by written agreement of the non-assigning party.

22. Time is of the Essence. The Parties acknowledge and agree that time is of the essence with respect to the final execution of this Agreement. As such, in the event District fails to provide Learning Community with an executed copy of this Agreement by June 30, 2016, the offer to enter into this Agreement by Learning Community shall automatically expire and become null and void as of such date. At the discretion of Learning Community, this may result in the funding identified in this Agreement being reallocated to other districts within the subcouncil.

23. Entire Agreement. This Agreement, together with any exhibits or schedules hereto, constitutes the entire agreement between the parties as to the subject matter hereof, and replaces all prior written and oral statements and understandings.

[Signature page follows]

IN WITNESS WHEREOF, this Agreement has been executed in duplicate on the respective dates set forth below.

**DOUGLAS COUNTY SCHOOL DISTRICT NO. 17,
aka MILLARD PUBLIC SCHOOL DISTRICT,** a
Nebraska political subdivision

**LEARNING COMMUNITY OF DOUGLAS AND
SARPY COUNTIES,** a Nebraska political
subdivision

By: _____

By:  _____

Its: _____

Its: CEO _____

Date: _____

Date: July 25, 2016 _____

ELEMENTARY LEARNING CENTER PROGRAMMING AGREEMENT

Exhibit "A"

Elementary Learning Center
Programming Proposal & Budget

(See Attached)



Extended Learning and Jumpstart to Kindergarten Proposals

PROPOSAL

Summary			
Electronic File Name:	Proposal2016_LearningCommunity_Millard		
School District/Organization Name:	Millard Public Schools		
Program Name:	Elementary Learning Center Summer Program		
Program Category (choose only one)	<input checked="" type="checkbox"/> Extended Learning / Summer <input checked="" type="checkbox"/> Jumpstart to Kindergarten <input type="checkbox"/> Extended Learning / School Year		
Amount Requested:	\$146,103.98		
Subcouncil: (choose only one)	<input type="checkbox"/> #1 <input type="checkbox"/> #2 <input type="checkbox"/> #3 <input checked="" type="checkbox"/> #4 <input type="checkbox"/> #5 <input type="checkbox"/> #6		
Program Start Date:	July 10, 2017	Program End Date:	July 28, 2017
Please use Attachment B to complete the following fields:		Total Cost of Program:	\$174,103.98
# of Weeks Per Year of Program:	3	# Program Hours Per Week:	21.25
# of Students in Program:	250	Cost Per Child Per Program Hr:	\$10.92
Supporting Documents:	<input checked="" type="checkbox"/> We agree that by submitting this application that we will fully participate in an external evaluation by ICPE-Munroe Meyer Institute. If applicant is <u>not</u> a school district, you must provide <u>all</u> of the following: <input type="checkbox"/> letter of support from cooperating school district, <input type="checkbox"/> most recent organization audit from your legal fiscal agent, and <input type="checkbox"/> copies of accreditation or credentials of program staff supporting organizations' ability to deliver program. <input checked="" type="checkbox"/> On Attachment B, please provide the budget summary and cost-per-child-per-hour.		
Executive Summary: Describe how services will be delivered, population to be served and organizational experience and capacity in the space to the right.	This program will serve up to 250 students from 9 elementary buildings. Students will be entering Kindergarten through 3rd grade and will qualify for Free or Reduced Price Lunch and/or have academic deficiencies in reading and/or math. The program will be 5 days a week for three weeks and will include 3 hours per day instructional time, free transportation, breakfast, lunch and 3 family involvement days.		

Contact Information	
Name and Title:	Andy DeFreece – Director of Elementary Education and Early Childhood Kara Hutton – Coordinator of Special Programs
Organization:	Millard Public Schools
Email:	adefreece@mpsomaha.org ; khutton@mpsomaha.org
Phone:	(402) 715-8304
Street Address:	5606 South 147 th Street
City, State and ZIP Code:	Omaha, NE 68137

ATTACHMENT B

PROGRAM BUDGET		
Program Revenue and Request	Amount	Comment
Non-Learning Community Revenue (including in-kind)	\$ 28,000.00	Millard – printing, phone, postage, rent, etc.
Learning Community Request	\$ 146,103.98	
Total Program Revenue	\$ 174,103.98	
Program Expenses	Amount	Comment
Salaries & Wages	\$ 91,731.85	
Insurance Benefits	\$	Included in salaries and wages
Transportation Costs	\$ 42,000.00	
Training	\$ 4,032.13	
Equipment	\$	
Supplies	\$ 3,000.00	
Instructional Materials	\$ 2,840.00	
Nutritional Services	\$ 2,500.00	
Postage, Printing & Copying, Telephone & Internet	\$	In-kind
Rent & Utilities	\$	In-kind
In-Kind	\$ 28,000.00	
Other (please specify)	\$	
Total Program Expenses	\$ 174,103.98	

Total Cost of Program	# of Weeks Per Year of Program	# of Children in Program	# Program Hours Per Week
\$174,103.98	3	250	21.25

Total Allocation from Learning Community for this Program = \$146,103.98

AGENDA SUMMARY SHEET

Agenda Item: Approval of Organizational Charts

Meeting Date: August 1, 2016

Department Office of the Superintendent

Title and Brief Description: With staffing changes, the Board of Education approves updates to the Organizational Charts.

Action Desired: Approval

Background:

Options/Alternatives Considered:

Recommendations: Approval

Strategic Plan Reference:

Implications of Adoption/Rejection:

Timeline: Immediately

Responsible Persons: Superintendent

Superintendent's Signature: _____

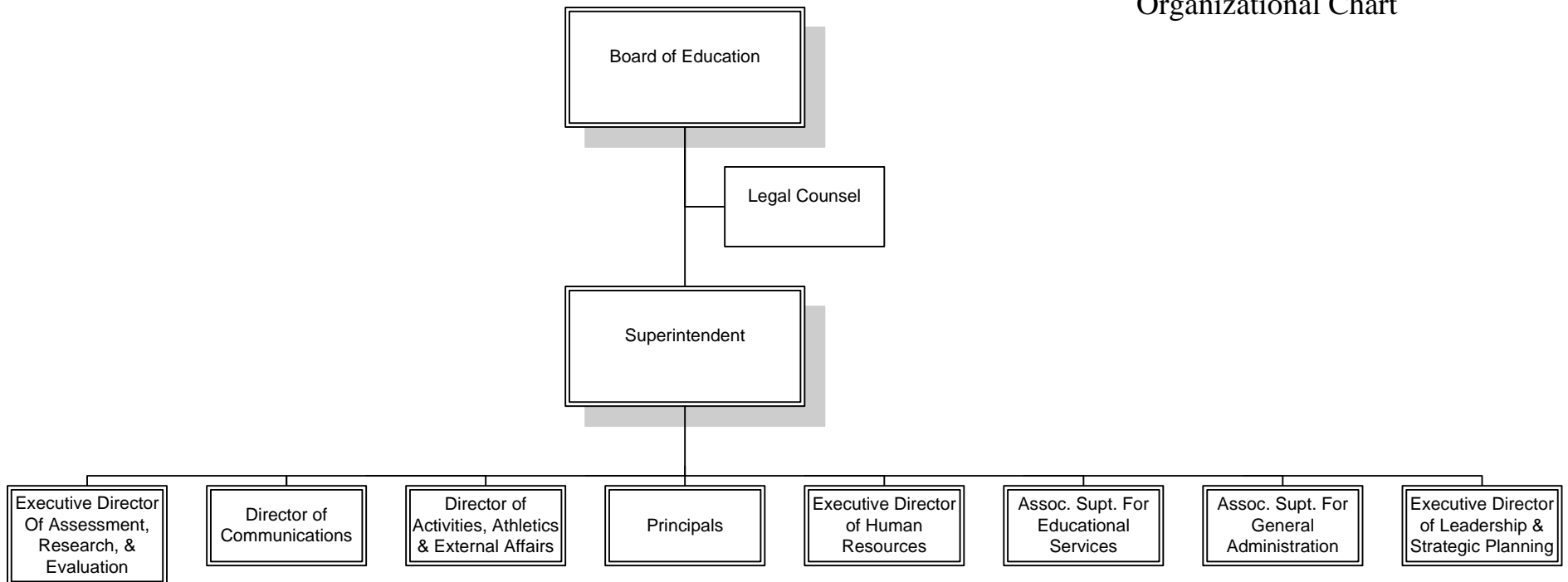


MILLARD PUBLIC SCHOOLS

Organizational Charts

August 2016

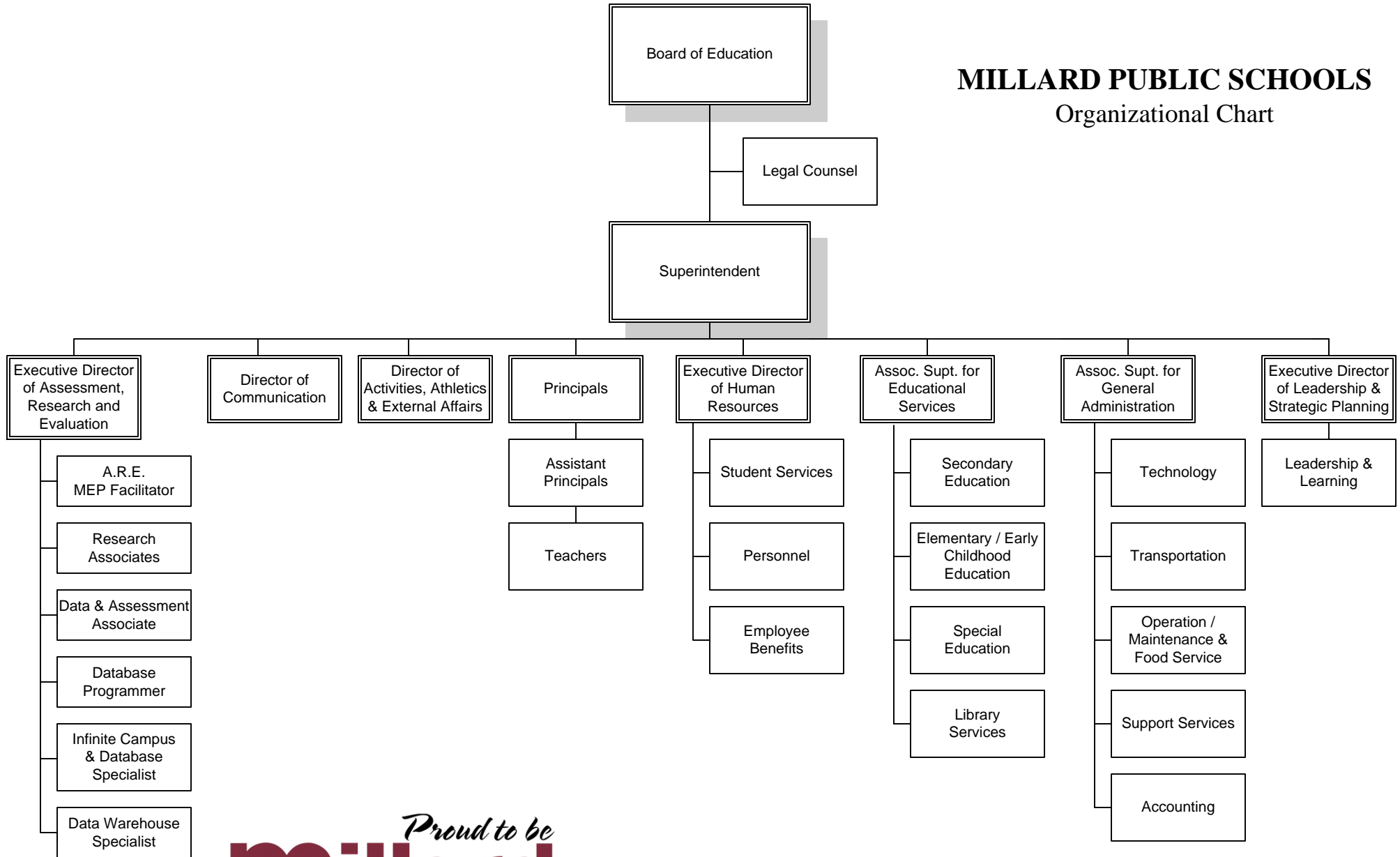
MILLARD PUBLIC SCHOOLS Organizational Chart



* All Principals are the direct responsibility of the Superintendent. Supervision of Principals is divided between several Central Office Administrators.

MILLARD PUBLIC SCHOOLS

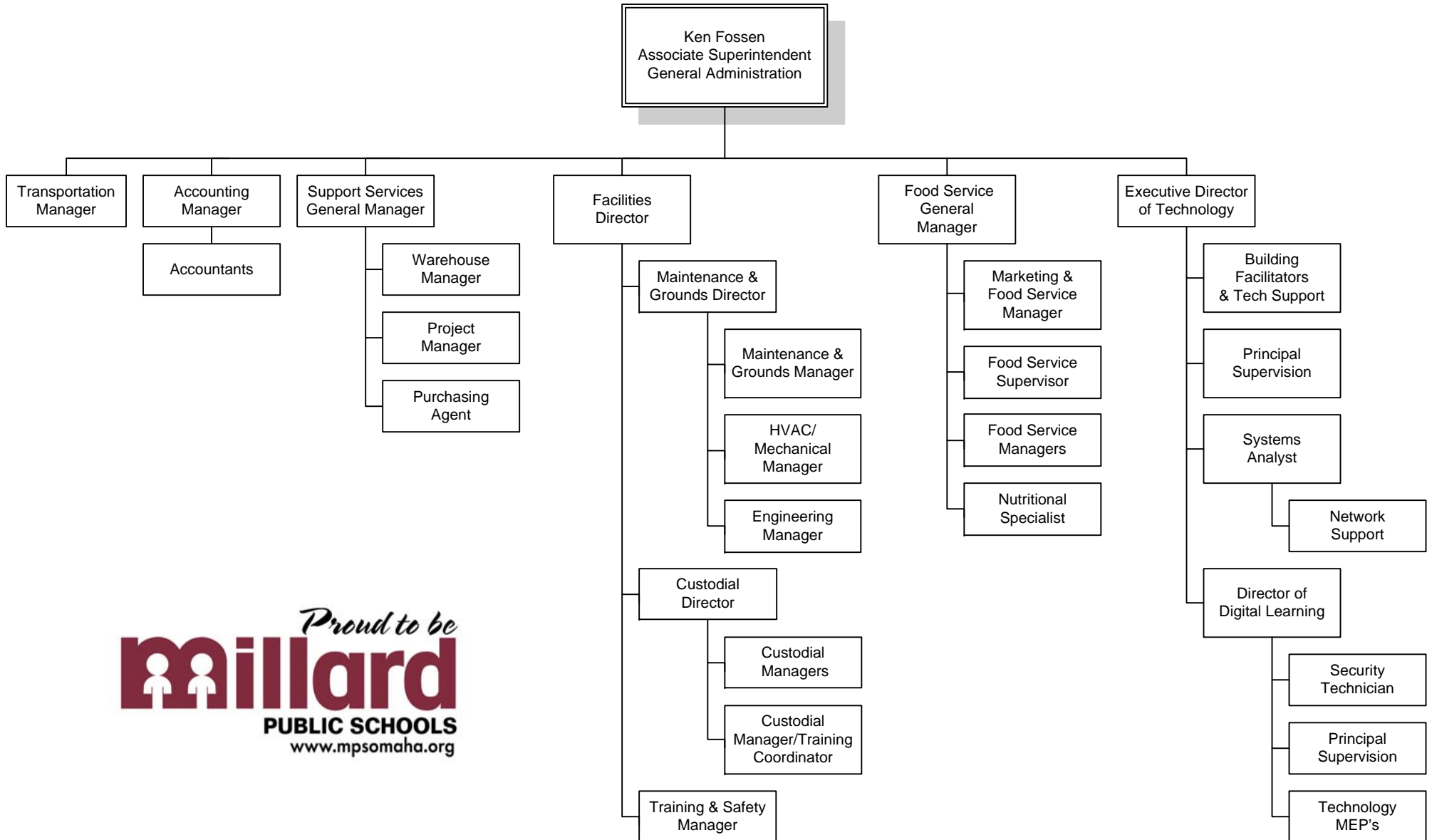
Organizational Chart



All Principals are the direct responsibility of the Superintendent. Supervision of Principals is divided between several Central Office Administrators.

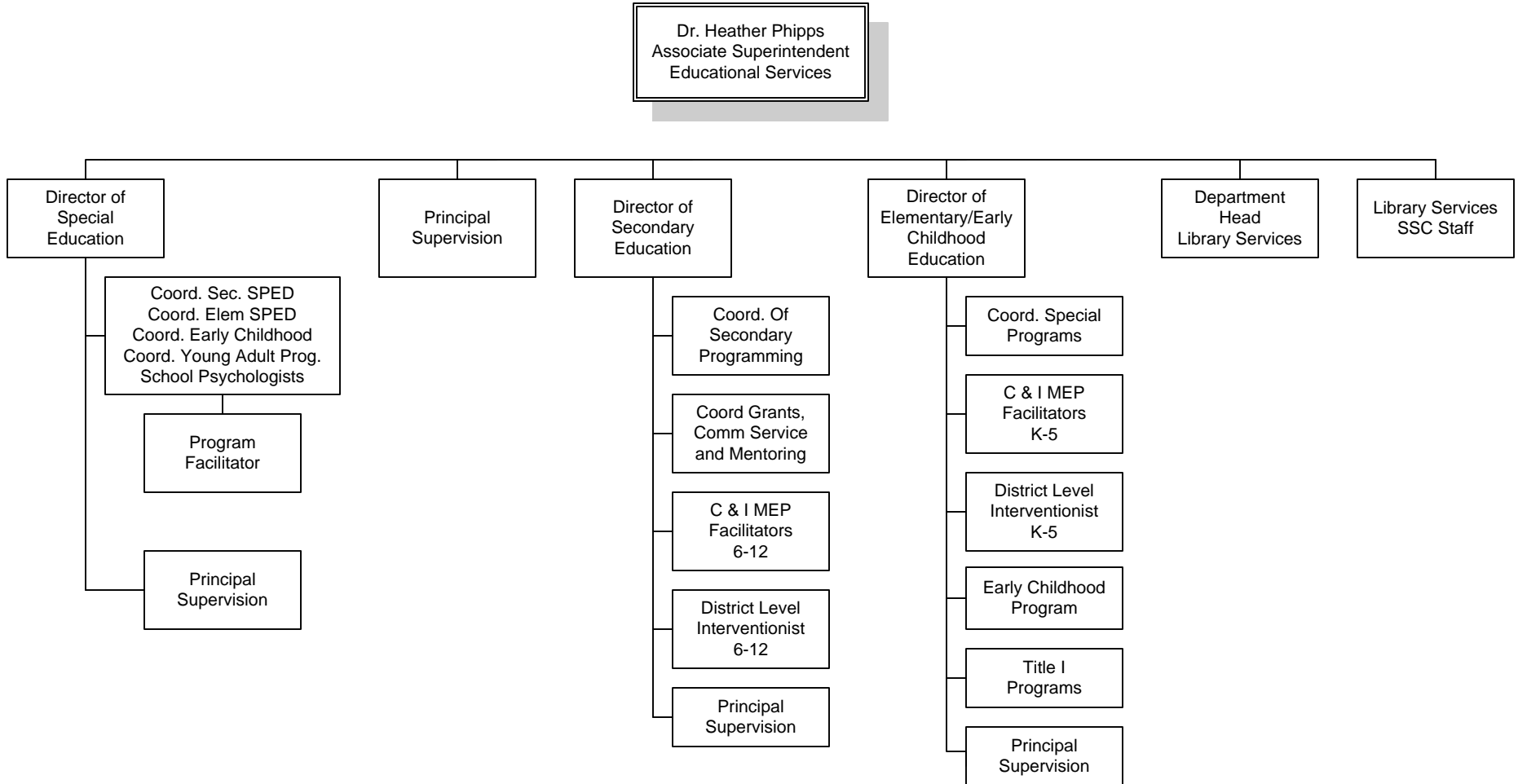
Millard Public Schools

Associate Superintendent for General Administration



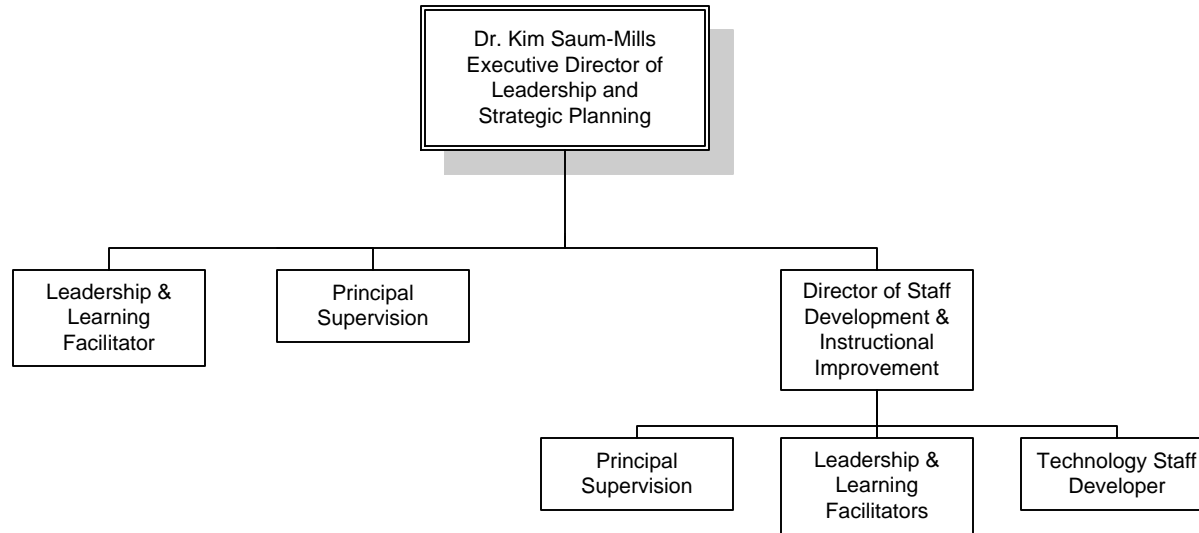
MILLARD PUBLIC SCHOOLS

Educational Services Division



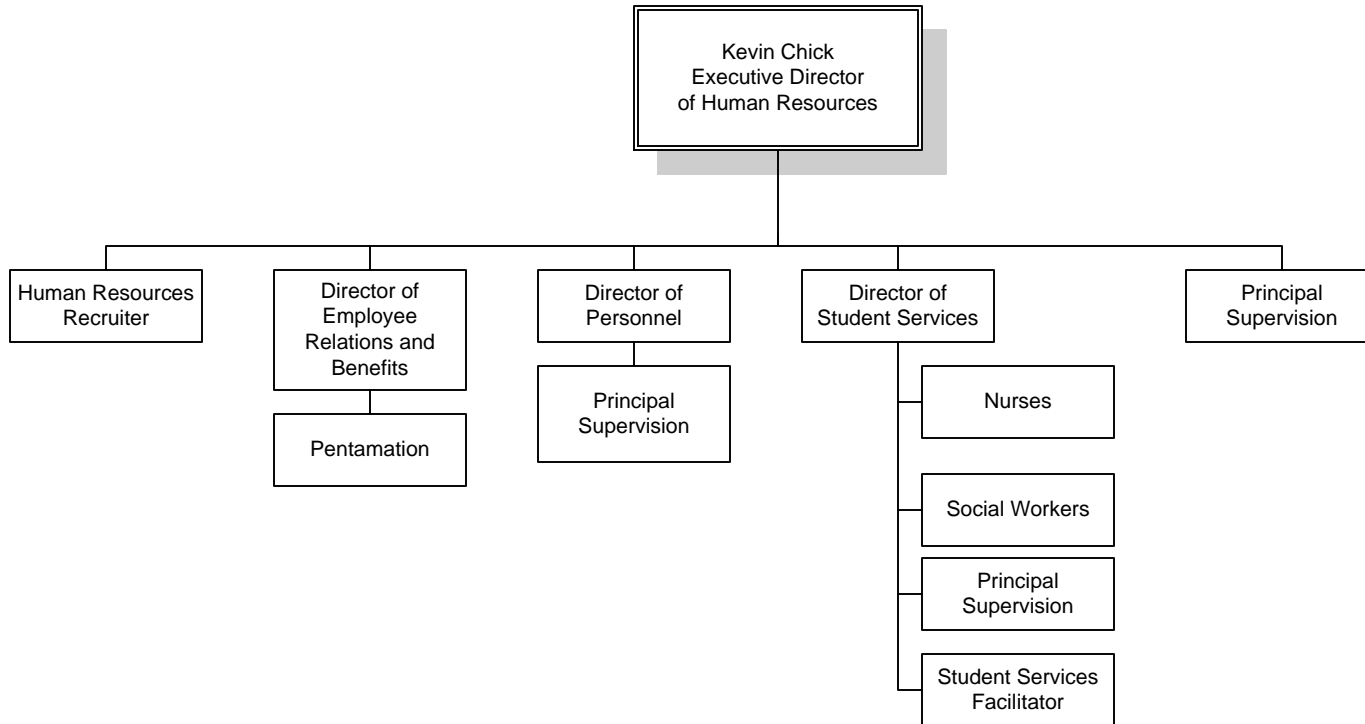
MILLARD PUBLIC SCHOOLS

Leadership and Learning



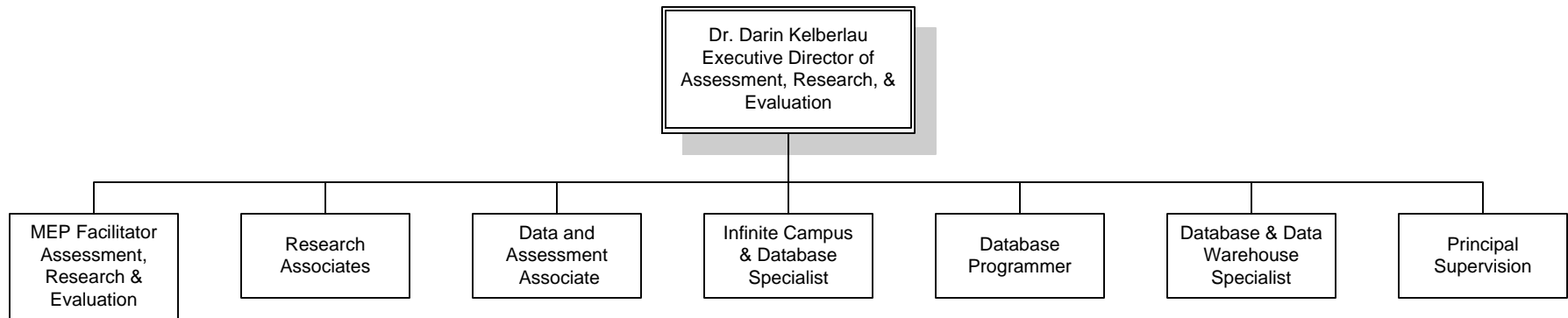
MILLARD PUBLIC SCHOOLS

Human Resources Division

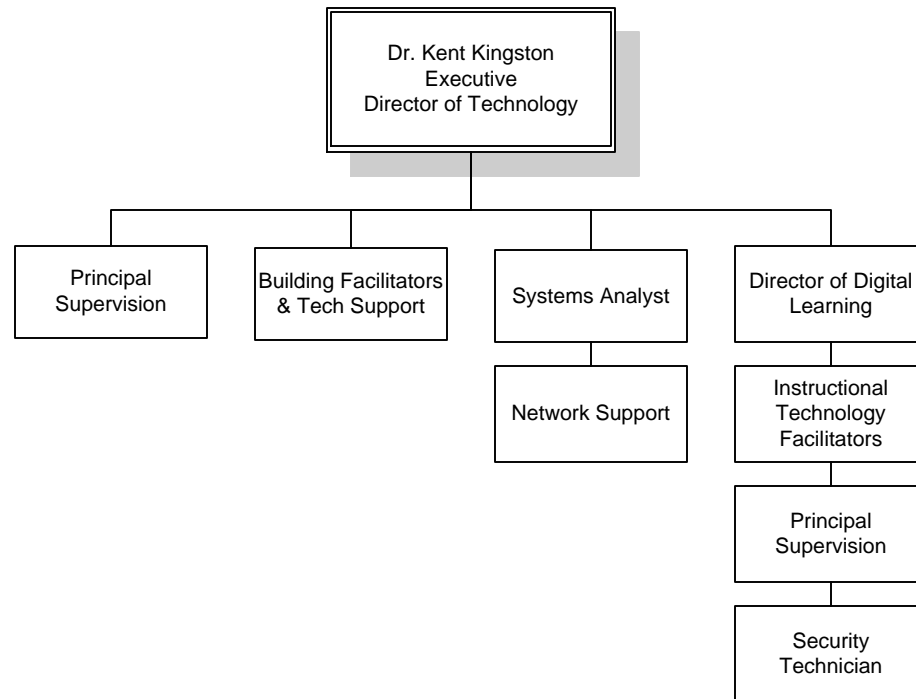


Millard Public Schools

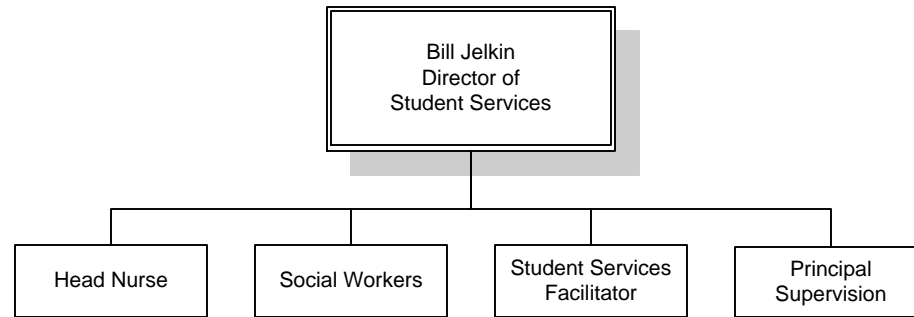
Assessment, Research, & Evaluation



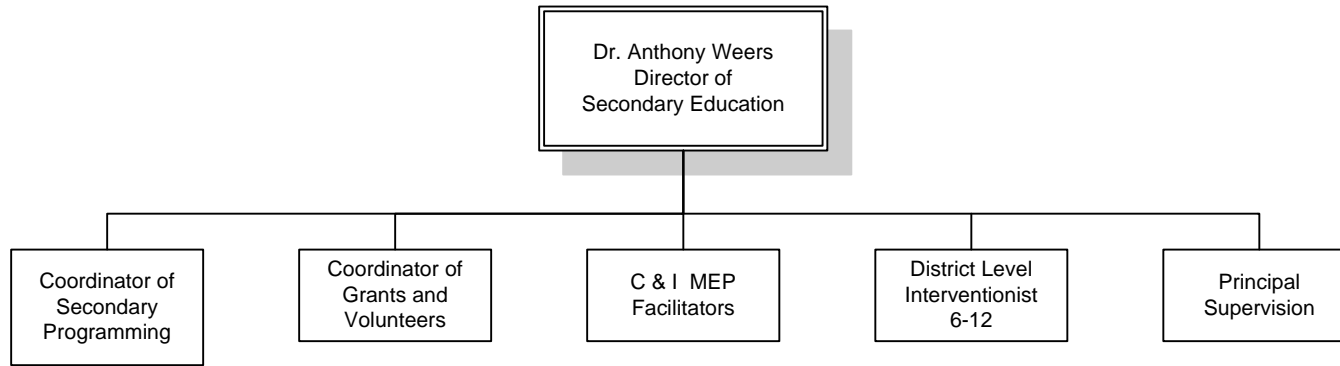
Millard Public Schools Technology



Millard Public Schools Student Services

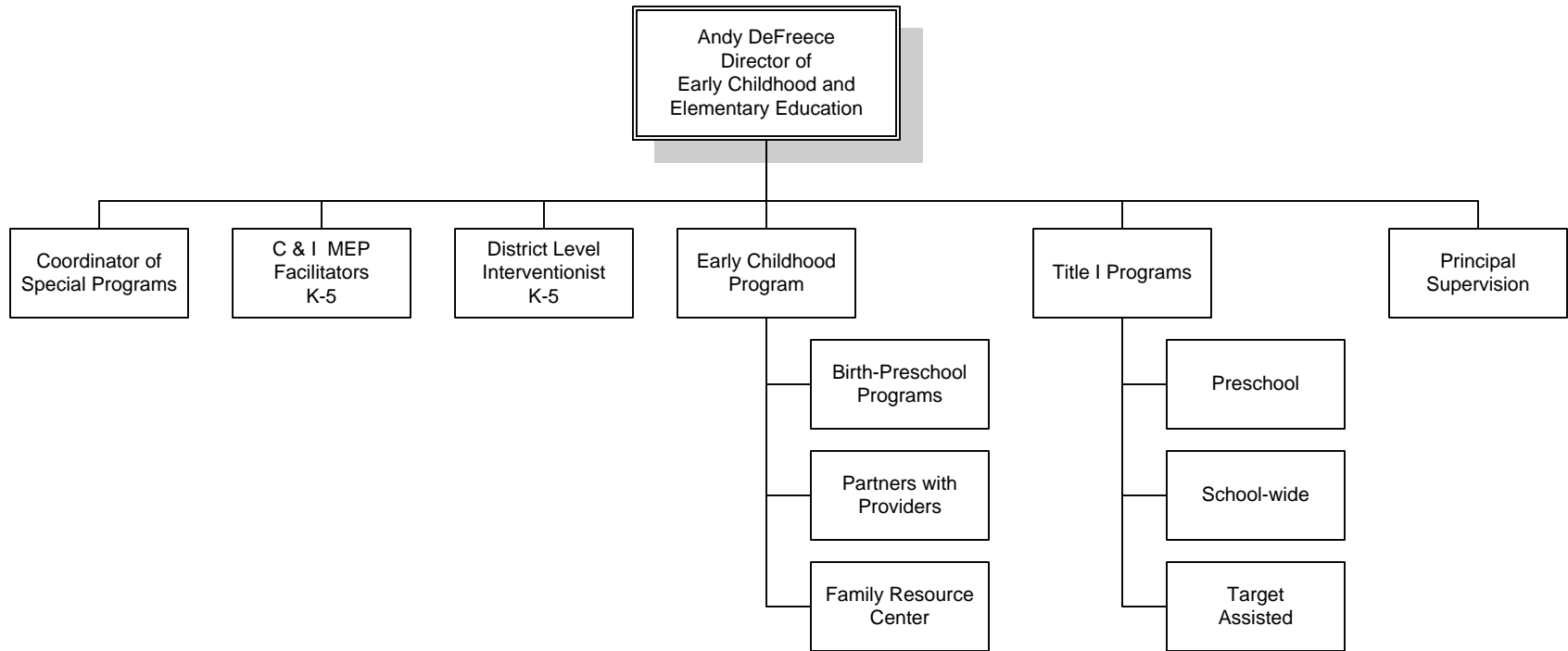


Millard Public Schools Secondary Education



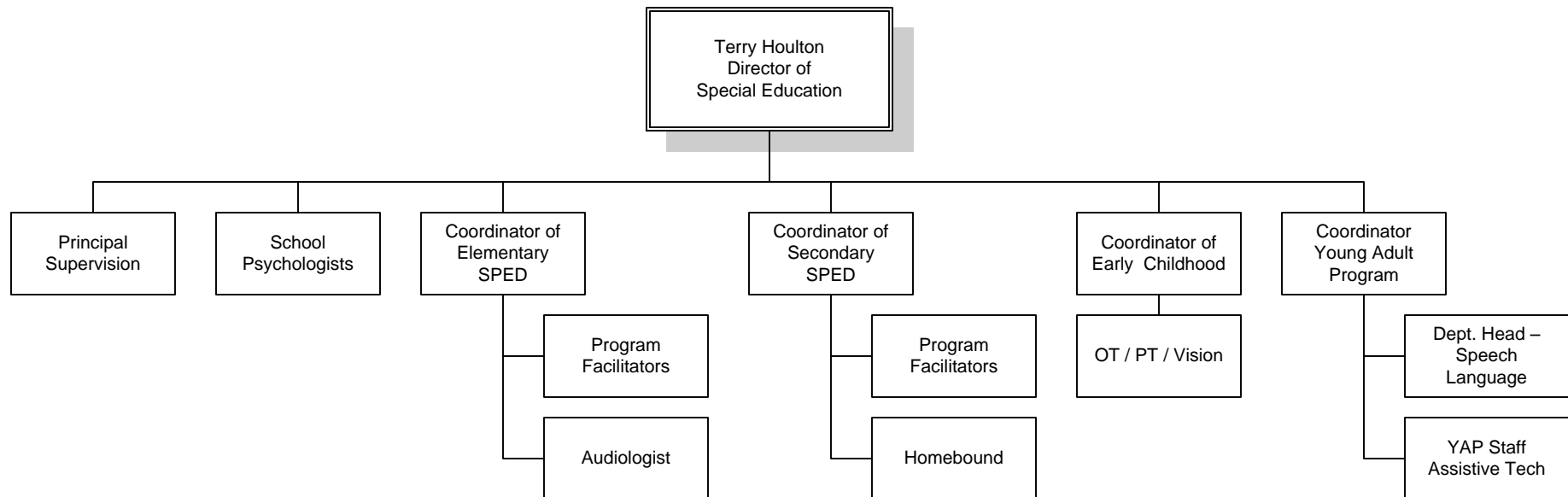
Millard Public Schools

Early Childhood / Elementary Education



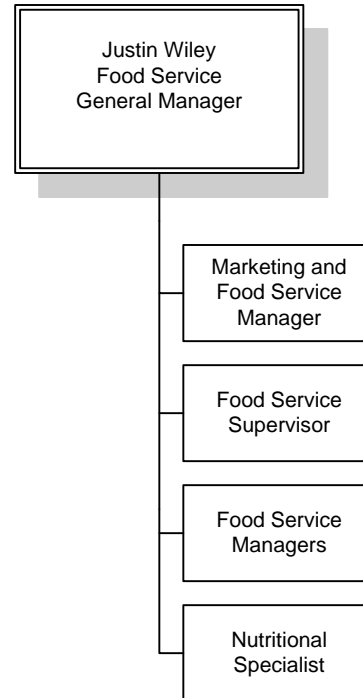
MILLARD PUBLIC SCHOOLS

Special Education



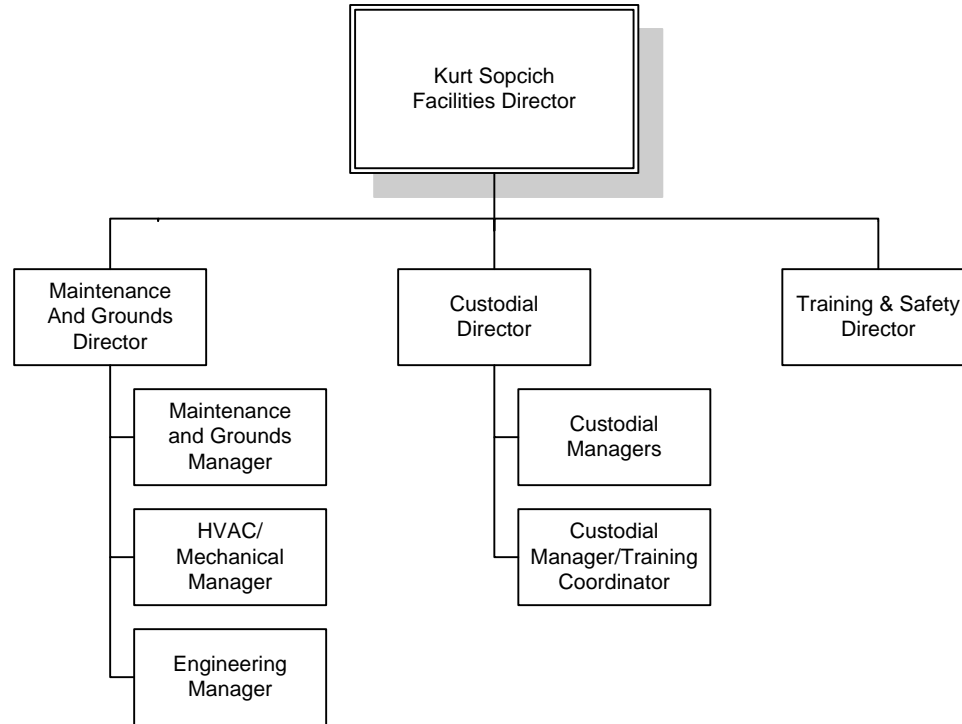
MILLARD PUBLIC SCHOOLS

Food Service



MILLARD PUBLIC SCHOOLS

Facilities



AGENDA SUMMARY SHEET

Meeting Date:	August 1, 2016
Department	Human Resources
Action Desired:	Approval
Background:	Personnel items: (1) Recommendation to Hire; (2) Contract Addendum
Options/Alternatives Considered:	N/A
Recommendations:	Approval
Strategic Plan Reference:	N/A
Implications of Adoption/Rejection:	N/A
Timeline:	N/A
Responsible Persons:	Kevin Chick Executive Director of Human Resources

Superintendent's Signature: _____



August 1, 2016

TEACHERS RECOMMENDED FOR HIRE

Recommend: The following teachers be hired for the 2016/2017 school year:

1. Andrew B. McGreevy – BA – University of Nebraska, Omaha. English Teacher at Millard North High School for the 2016-2017 school year.
2. Alana K. Stothert – MA – University of Southern Florida. Grade 5 teacher at Montclair Elementary School for the 2016-2017 school year. Previous Experience: Tampa, FL (2015-2016)
3. Elisabeth C. Shaw – BA – Middle Tennessee State University. Grade 2 teacher at Disney Elementary School for the 2016-2017 school year.
4. Matthew D. Wallace – BA – Northwest Missouri State University. Health Teacher at Central Middle School for the 2016-2017 school year.

August 1, 2016

AMENDMENT TO CONTINUING CONTRACTS

Recommend: Amendment to the following contract:

1. Rebecca L. Reger – ELL teacher at Cather Elementary School. Amend contract from (.5) FTE to (1.0) FTE at Cather and Montclair Elementary Schools for the 2016-2017 school year.

AGENDA SUMMARY SHEET

AGENDA ITEM: Construction Report - Rockwell

MEETING DATE: August 1, 2016

DEPARTMENT: General Administration

TITLE & BRIEF DESCRIPTION: District Construction Projects Report – A report of the on-going progress on various construction projects in the District.

ACTION DESIRED: Approval Discussion Information Only

BACKGROUND: n/a

OPTIONS AND ALTERNATIVES: n/a

RECOMMENDATION: n/a

STRATEGIC PLAN REFERENCE: n/a

IMPLICATIONS OF ADOPTION/REJECTION: n/a

TIMELINE: n/a

RESPONSIBLE PERSON: Ed Rockwell (Gen. Mgr. for Support Services) and Ken Fossen (Assoc. Supt. Gen. Admin.)

SUPERINTENDENT'S APPROVAL:



Millard Public Schools Project Management **Construction Report to the Board of Education**

Board meeting date: August 1, 2016

For period ending: July 31, 2016

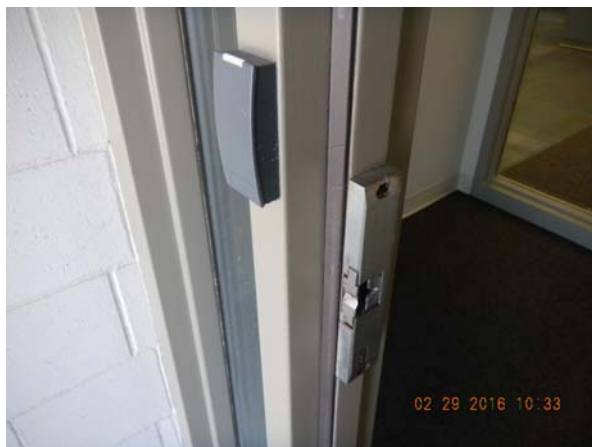
<i>Location:</i>	District - Wide	<i>Project Manager:</i>	Ed Rockwell
<i>Project Title:</i>	<u>Security Improvements – Phase IV Maglocks</u>	<i>Executed Proposal:</i>	\$ 190,810
<i>Architect / Engineer:</i>	none	<i>Amendments:</i>	<u>0</u>
<i>Dealer-Installer:</i>	Prime Communications	<i>Total Project:</i>	\$ 190,810

Description of work:

This project was added back into the scope of security improvements, utilizing savings from completion of the first three phases, those costing significantly less than original estimates. For approximately 15 years, the card access doors at all buildings have been secured with magnetic locks or “maglocks”. Fire officials required request to exit, or “REX” motion detectors on the interior side of these doors, to ensure that emergency egress could never be prevented by an energized maglock. That requirement severely compromised security protection from intruders. These improvements replace maglocks with electric latch retraction or electric strikes and without REX motion detectors, effectively eliminating the security risk at all (191) card access doors.

Status of progress:

Project is completed, less the few doors within the upcoming Exterior Door Replacement Project (a re-bid from summer 2016). The new devices will be installed concurrent with the new doors.



Location: **Cody Elementary**
Project Title: **Drainage Improvements**
Architect / Engineer: **LRA**
Contractor: **Swain Construction**

Project Manager: **Steve Mainelli**
Bid Award: **\$ 58,222**
Change Orders: **0** **\$ 0,000 (0.0%)**
Amended Contract: **\$ 58,222**

Description of work:

Several long term issues of water ponding, flooding through exterior doors and generally poor drainage conditions along the west side of the building are being corrected. Improvements include replacing some existing drain systems and adding new storm drains, grading, concrete and sod.

Status of progress:

Work has been completed and project is currently in the process of close-out.

Change Order information:



Location: **Holling Heights Elementary**
Project Title: **Paving Phase II and Lighting Improvements**
Architect / Engineer: **LRA**
Contractor: **Swain Construction**

Project Manager: **Ed Rockwell**
Bid Award: **\$ 160,777**
Change Orders: **0** **\$ 00,000 (0.0%)**
Amended Contract: **\$ 160,777**

Description of work:

The new paving in this project finishes the work at the south drive and dock area, remaining from Phase I in 2007. The site lighting improvements will provide lighting for the first time to outlying parking and drive areas and will replace several non-compliant wall packs. All new lighting will be high-quality LED.

Status of progress:

Work has been completed and project is currently in the process of close-out.

Change Order information:

None



Location: **West High School**
Project Title: **Parking Improvements**
Architect / Engineer: **LRA**
Contractor: **ShawMark Concrete**

Project Manager: **Ed Rockwell**
Bid Award: **\$ 948,256**
Change Orders: **0 \$ 00,000 (0.0%)**
Amended Contract: **\$ 948,256**

Description of work:

Three new parking lots are being constructed along the west side of the building and at the southwest corner of the site. The three lots will provide 217 new and additional parking stalls, enabling space for the majority of cars currently parked on neighborhood streets. The project also provides the building pad, storm and sanitary sewer utilities for the IT Additions Project commencing later in the summer.

Status of progress:

The new NE lot closest to the building will be completed as-scheduled Aug 1, including lighting. The new SE lot was originally scheduled for Sep 1 but will also be completed Aug 1. The new, large SW lot is scheduled for Oct 15 completion but may be completed as soon as Sep 1.

Change Order information:



Location: **Rockwell Elementary**
Project Title: **Portable Classroom Removals**
Architect / Engineer: **Reinhardt & Associates**
Contractor: **Sibbersen Excavating**

Project Manager: **Ed Rockwell**
Bid Award: **\$ 86,000**
Change Orders: **0** **\$ 0,000 (0.0%)**
Amended Contract: **\$ 86,000**

Description of work:

Six portable classrooms are being demolished in place and hauled off site. Foundation piers will be removed, utilities will be terminated at main panel and valve locations and the site will be graded and seeded. Some of the programs served by these buildings have already been relocated to former MSAP space at the CMS Annex, with the balance to be relocated to Cottonwood Elementary in late May.

Status of progress:

Contractor started late in June but made quick progress, removing the buildings by July 6. Some of the plumbing, sewer and electrical disconnections were delayed by MUD and OPPD requirements and disconnections. We are expecting completion of Phase I about July 31, one month late but presenting no conflict with the start of school. Phase II in late August and early September will re-establish turf and remove fencing. There will be minimal impact to school operations as the result of work remaining.

Change Order information:



Location: **Horizon High School**
Project Title: **Culinary to Health Science Renovations**
Architect / Engineer: **BCDM Architects**
Contractor: **Rife Construction**

Project Manager: **Steve Mainelli**
Bid Award: **\$ 143,854**
Change Orders: **0** **\$ 00,000 (0.0%)**
Amended Contract: **\$ 143,854**

Description of work:

The current culinary program space is being converted to accommodate enrollment in the Health Science Academy. Existing food service equipment will be salvaged and retained. The removals include heat pumps and roof-mounted ventilation equipment which formerly supported the kitchen hood systems.

Status of progress:

Work has been completed and project is currently in the process of close-out.

Change Order information:



Location: **South High School**
Project Title: **JAFROTC Renovations**
Architect / Engineer: **Reinhardt & Associates**
Contractor: **KC Petersen**

Project Manager: **Steve Mainelli**
Bid Award: **\$ 136,000**
Change Orders: **0** **\$ 00,000** (0.0%)
Amended Contract: **\$ 136,000**

Description of work:

A portion of the existing student lounge is being converted into a classroom, office and storeroom space for the new program. The balance of the existing space will remain in use as a student lounge until needed for expansion of the program, when the space will then serve as a second JROTC classroom.

Status of progress:

Work is nearly completed, although ceiling and electrical finish work remains. At this writing, project is one day late and is incurring liquidated damages. Contractor reports that the project will reach Substantial Completion not later than end of day Wednesday, July 27, for a total delay of two days.

Change Order information:



Location: **Beadle Middle School**
Project Title: **Roof Repair and Re-coating**
Architect / Engineer: **BVH Architects**
Contractor: **Schefers Roofing**

Project Manager: **Ed Rockwell 106**
Bid Award: **\$ 40,160**
Change Orders: **1 \$ 2,768 (6.9%)**
Amended Contract: **\$ 42,928**

Description of work:

The project area includes all three of the 2006 addition roofs. An issue known in the industry as “ridging” causes the symptoms seen in the surface membrane. When severe, the symptoms can include cracking, splitting and allowing moisture to gain entry into the substrate layers. The work involves spot repairs to the existing areas remaining, then a new acrylic coating over the entire surface of all three roofs.

Status of progress:

Work was completed early and project is currently in the process of close-out.

Change Order information:

The change order comes from the discovery of a plumbing stack that was found improperly sealed and additional repairs found and needed for the roof membrane.



Location: **North High School**
Project Title: **Floor Slab Settlement Repairs**
Architect / Engineer: **BCDM Architects**
Contractor: **Lund-Ross Constructors**

Project Manager: **Steve Mainelli**
Bid Award: **\$ 48,000**
Change Orders: **0** **\$ 0,000 (0.0%)**
Amended Contract: **\$ 48,000**

Description of work:

A process called “foam-jacking” will inject expanding foam under the existing slab in a 4’ grid pattern. The pressures under the slab are monitored and closely controlled, in an effort to restore the slab to the proper elevation without breaking the slab in localized areas. Existing lockers and VCT flooring will be removed, the slab will be raised, then lockers and new carpeting will be installed throughout the area.

Status of progress:

Work has been completed and project is currently in the process of close-out.

Change Order information:



Location: **South High School**
Project Title: **Bleacher and Electrical Upgrades**
Architect / Engineer: **None**
Contractor: **BR Bleachers/Corvus**

Project Manager: **Maint Dept 108**
Bid Award: **\$ 14,448**
Change Orders: **1 \$ - 8,030 (- 55.6%)**
Amended Contract: **\$ 6,418**

Description of work:

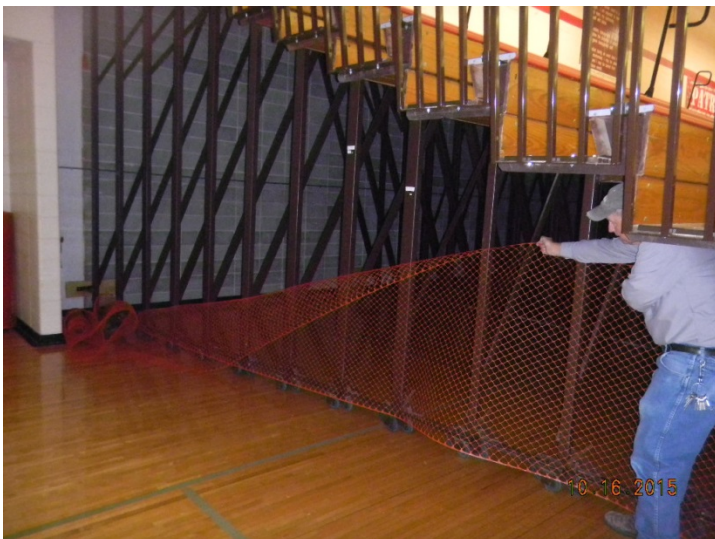
The “home” bleachers at the north wall of the main gym need understructure repairs and reinforcement installed to provide further years of service (1970). The electrical system was found to be proper and in good condition, with no need for upgrades. End curtains are being installed to prevent debris from accessing the understructure mechanism.

Status of progress:

End curtains were installed at spring break. The remaining understructure repairs were completed later in the spring, project is complete.

Change Order information:

The change order credit is for electrical work expected in the proposal but found not to be needed.



Location: **West High School**
Project Title: **Re-roofing Phase I Pool Area**
Architect / Engineer: **BVH Architects**
Contractor: **Boone Brothers Roofing**

Project Manager: **Ed Rockwell 109**
Bid Award: **\$ 261,000**
Change Orders: **0 \$ 0,000 (0.0%)**
Amended Contract: **\$ 261,000**

Description of work:

This phase will be the first capital re-roofing work at the facility since new construction in 1995. The area over the pool has been patched and repaired several times. Similar to Millard North's old pool roof, this roof also allows a condensation condition which (during cold weather) causes black streaks to run down the interior walls of the pool building that will also be corrected, as it was at MNHS.

Status of progress:

Work has been completed and project is currently in the process of close-out.

Change Order information:



Location: **Montclair Elementary**
Project Title: **Electrical System Repairs and Replacements**
Architect / Engineer: **Morrissey Engineering**
Contractor: **Omaha Electric Services**

Project Manager: **Ed Rockwell**
Bid Award: **\$ 87,410**
Change Orders: **0** **\$ 00,000 (0.0%)**
Amended Contract: **\$ 87,410**

Description of work:

On March 21, 2016, a fuse block in a duct heater circuit shorted, burned and started a chain of events that caused widespread failures and fire in other switch boards. School was dismissed for the 3 ½ days required to make temporary repairs. This project completely replaces the 46 year-old main electrical service equipment.

Status of progress:

Work has been completed and project is currently in the process of close-out.

Change Order information:

None



Location: **Willowdale Elementary**
Project Title: **Intercom System Replacement**
Architect / Engineer: **Morrissey Engineering**
Contractor: **Kidwell Inc**

Project Manager: **Steve Mäihelli**
Bid Award: **\$ 41,905**
Change Orders: **0** **\$ 00,000 (0.0%)**
Amended Contract: **\$ 41,905**

Description of work:

The entire original intercom system will be replaced, including the head end equipment, new handsets and new speakers for the classrooms and other areas.

Status of progress:

Work has been completed and project is currently in the process of close-out.

Change Order information:



Location: **North Middle School**
Project Title: **RTU Replacements Phase II**
Architect / Engineer: **Morrissey Engineering**
Contractor: **Mechanical Systems**

Project Manager: **Ed Rockwell**
Bid Award: **\$ 487,800**
Change Orders: **0** **\$ 00,000** (0.0%)
Amended Contract: **\$ 487,800**

Description of work:

In the second phase of a three phase project, three more multi-zone roof top units and two more single-zone roof top units (original to the 1973 building) are being replaced.

Status of progress:

Work has been completed and project is currently in the process of close-out.

Change Order information:



Location: **North High School**
Project Title: **Exterior Lighting Improvements**
Architect / Engineer: **Morrissey Engineering**
Contractor: **Downs Electric**

Project Manager: **Steve Maihelli**
Bid Award: **\$ 457,302**
Change Orders: **0** **\$ 00,000 (0.0%)**
Amended Contract: **\$ 457,302**

Description of work:

The existing exterior lighting system, including wall packs and pole lighting in outer areas, is being replaced. Existing locations are being replaced and several new fixtures will be added in both parking and pedestrian areas, along with new controls. All new lighting will be LED.

Status of progress:

First phase of work at the SE student parking areas was completed on time. The second phase, at the north and northeast student parking areas is scheduled for completion August 8 and appears to be on schedule. Completion of the remaining phase is scheduled for September 16 and appears to be on schedule.

Change Order information:

None



Existing Main Lot



Proposed Main Lot



Location: **South High School**
Project Title: **Baseball Field Lighting Improvements**
Architect / Engineer: **Morrissey Engineering**
Contractor: **TBD**

Project Manager: **Ed Rockwell**
Bid Award: **\$ 000,000**
Change Orders: **\$ 00,000 (0.0%)**
Amended Contract: **\$ 000,000**

Description of work:

Originally planned as an alternate project to protect the budget, the delay or cancellation of several other projects has provided an opportunity to fund these improvements. The four existing towers will be reused, with new fixtures, electrical feeders and controls to be installed.

Status of progress:

Project will go out to bid in early September, seeking award of contract at the October 13 board meeting. Construction will occur in the late fall and winter, to be completed prior to spring baseball in March 2017.

Change Order information:

None



Location: **District-wide All Buildings**
 Project Title: **Electrical Metering Improvements**
 Architect / Engineer: **Morrissey Engineering**
 Contractor: **Thompson Electric**

Project Manager: **Ed Rockwell**
 Bid Award: **\$ 120,787**
 Change Orders: **1 \$ 1,521 (1.3%)**
 Amended Contract: **\$ 122,308**

Description of work:

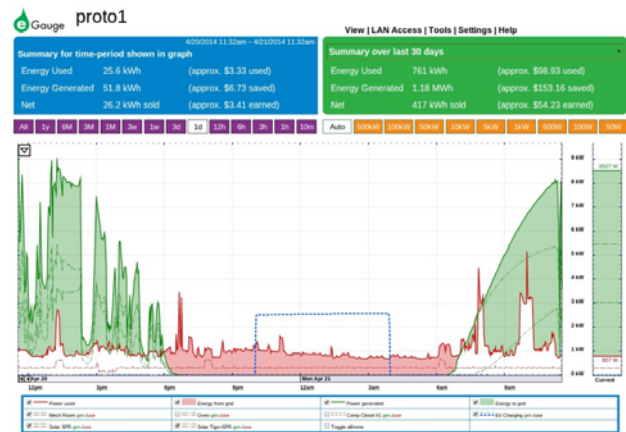
As part of the energy improvement group, this project will provide and install web-based, digital electrical use meters at every facility (35). The real-time information from the meters will allow managers to be aware of detailed energy use while it is occurring and historically, providing the opportunity to avoid peak demand costs and to employ other BAS (building automation system) strategies to save energy and budget.

Status of progress:

Work has been completed and project is currently in the process of close-out.

Change Order information:

The change order provided a data patch panel at each of the three support buildings to allow data tie-in.



Location: **Abbott Elementary**
Project Title: **LED Lighting Improvements**
Architect / Engineer: **Morrissey Engineering**
Contractor: **Atlas Electric**

Project Manager: **Steve Maihelli**
Bid Award: **\$ 298,400**
Change Orders: **0** **\$ 00,000** (0.0%)
Amended Contract: **\$ 298,400**

Description of work:

This project is an example of a building with existing T-12 florescent lighting, providing substantial opportunities for energy savings and lighting quality improvements. New LED fixtures will be installed throughout, along with occupancy sensors to allow lights to remain off in unoccupied areas of the building.

Status of progress:

As this report was submitted all major work was completed. However, several electrical finish tasks were incomplete and the project had not reached Substantial Completion. As of July 26, project is 9 days late and incurring liquidated damages. Neither return of staff or start of school will be affected by work remaining.

Change Order information:



Location: **Ezra Elementary**
Project Title: **LED Lighting Improvements**
Architect / Engineer: **Morrissey Engineering**
Contractor: **Atlas Electric**

Project Manager: **Steve Maihelli**
Bid Award: **\$ 323,000**
Change Orders: **0** **\$ 00,000** (0.0%)
Amended Contract: **\$ 323,000**

Description of work:

This project is an example of a building with existing T-12 florescent lighting, providing substantial opportunities for energy savings and lighting quality improvements. New LED fixtures will be installed throughout, along with occupancy sensors to allow lights to remain off in unoccupied areas of the building.

Status of progress:

Work has been completed and project is currently in the process of close-out.

Change Order information:



Location: **Willowdale Elementary**
Project Title: **LED Lighting Improvements**
Architect / Engineer: **Morrissey Engineering**
Contractor: **Superior Lighting**

Project Manager: **Steve Mainelli**
Bid Award: **\$ 332,775**
Change Orders: **0** **\$ 00,000** (0.0%)
Amended Contract: **\$ 332,775**

Description of work:

This project is an example of a building with existing T-12 florescent lighting, providing substantial opportunities for energy savings and lighting quality improvements. New LED fixtures will be installed throughout, along with occupancy sensors to allow lights to remain off in unoccupied areas of the building.

Status of progress:

Work has been completed and project is currently in the process of close-out.

Change Order information:

None



AGENDA SUMMARY SHEET

AGENDA ITEM: Construction Projects Report - Sampson

MEETING DATE: August 1, 2016

DEPARTMENT: General Administration

TITLE & BRIEF DESCRIPTION: Bond Construction Report – A report from the District’s construction management firm with regard to the progress on projects funded by the 2013 bond issue.

ACTION DESIRED: Approval Discussion Information Only

BACKGROUND: The District has engaged the services of Sampson Construction Company (SCC) to serve as the construction manager for a portion of the District’s construction projects funded by the 2013 bond issue.

Dave Cavlovic (SCC) will be present at the meeting to present the construction update (see attached) and to answer questions.

OPTIONS AND ALTERNATIVES: n/a


RECOMMENDATION: n/a

STRATEGIC PLAN REFERENCE: n/a

IMPLICATIONS OF ADOPTION/REJECTION: n/a

TIMELINE: n/a

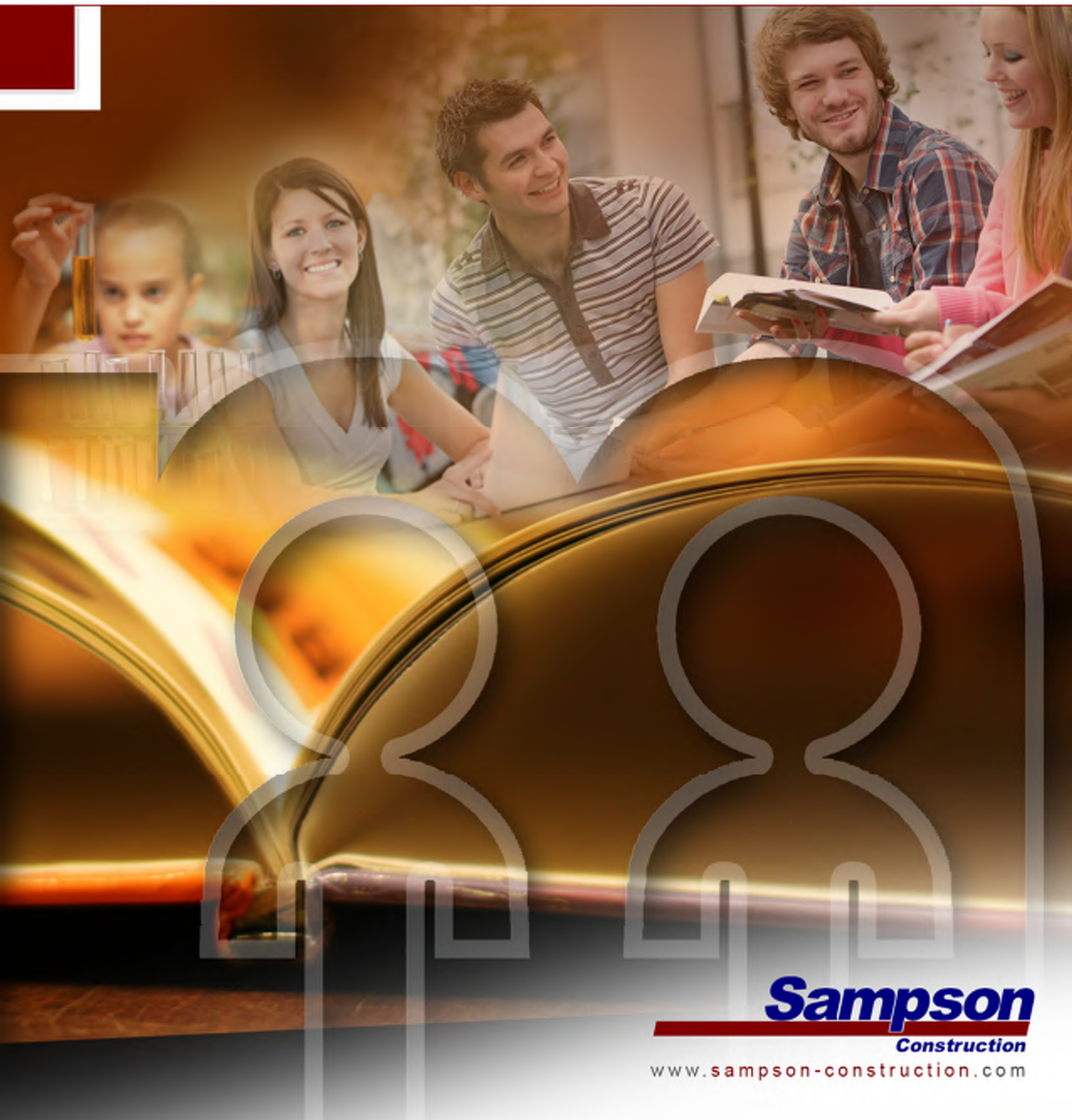
RESPONSIBLE PERSON: Dave Cavlovic (Sampson), Ed Rockwell (Gen. Mgr. for Support Services) and Ken Fossen (Assoc. Supt. Gen. Admin.)

SUPERINTENDENT’S APPROVAL: 

MILLARD PUBLIC SCHOOLS

Bond Construction Progress Report

August 2016



Sampson
Construction

www.sampson-construction.com

Bond Construction Progress Report

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 - d. South High School – Pending
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 - f. Ron Witt Support Services Center - Complete
 - g. Abbott Elementary – Complete
 - h. Ackerman Elementary - Complete
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 - j. Cottonwood Elementary - Complete
 - k. Ezra Elementary – Complete
 - l. Harvey Oaks Elementary - Complete
 - m. Hitchcock Elementary - Complete
 - n. Disney Elementary – Complete
 - o. Montclair Elementary - Complete
 - p. Neihardt Elementary – Active**
 - q. Rockwell Elementary – Complete
 - r. Upchurch Elementary – Active**
 - s. Willowdale Elementary – Complete
- III. Overall Project Schedule
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7/26/2016



Executive Summary

Millard North High School is in its final phase and will be completed on schedule. Neihardt Elementary School is nearing completion, and the Interior Renovation at Millard West High School is completed. We are looking forward to a successful start of the new school year.

The short summary below is a snapshot of the budget status, in round numbers, as it relates to contingency as a whole. This snapshot includes Sampson managed projects of \$37,035,969, but is representative of the complete 2013 Bond Budget of \$79,965,000.

First, it is important to understand that, in terms of dollars, the Bond is 48% complete, 16% in construction, and 36% still in the planning stage. The contingency increase shown below for completed projects consists of the balance of unused soft costs and contingency increase combined. The other values are based on current estimates and assuming that projects track historically similar.

Starting Contingency Amount		\$5.98 million
Completed	add	\$3.92 million
In Construction	add	(\$1.25) million
Lighting (awarded/out for bid)	less	(\$2.92) million
Funds from Hail Insurance	add	\$0.64 million
<hr/>		
Current Contingency		\$6.37 million



7/26/2016



Project #1

Bryan Elementary Interior and Exterior Renovations

5010 S 144th Street, 68137

Architect/Engineer: BCDM / Morrissey

General Contractor: F&B Constructors

Project Budget: \$4,300,956

Estimated Construction Budget: \$3,258,300

Construction Start: Spring 2014

Construction Completion: Summer 2015

Scope Description:

This project consists of the removal and replacement of the existing exterior curtain walls. This includes the glazing, electrical, and mechanical fin tubes. The building will get re-roofed with the exception of the North addition. Interior renovation will include four new ADA restrooms, finishes and lighting. The building will receive a new secure entry vestibule along with new kindergarten corridor openings. Other updates include upgrading fire alarm system, occupancy sensors, intercom system and mechanical systems as budget allows.

Project Photos:**Current Activity:**

Complete



7/26/2016



Project #2/14

Black Elk Elementary Classroom and MP Room Additions

6708 S. 161st Ave, 68135

Architect/Engineer: Carlson West Povondra/Morrissey

General Contractor: Prairie Construction

Project Budget: \$2,138,730

Estimated Construction Budget: \$1,620,250

Construction Start: Spring of 2014

Construction Completion: Fall 2014

Scope Description:

This project consists of a single story 6 classroom addition of approximately 6,000SF on the Southwest corner of the building, a 3,500SF multi-purpose addition on the North side of the building, and lockable classroom doors. Site work will be required to accommodate the additions.

Project Photos:

Current Activity:

Complete

7/26/2016

Project #3
North High School Connector Addition and Renovation
 1010 S. 144th St., 68154

Architect/Engineer: BCDM / Morrissey

General Contractor: Pkg I: KE Flex

Project Budget: \$11,574,756

Pkg II: Lund-Ross

Estimated Construction Budget: \$8,768,755

Construction Start: Spring 2015

Construction Completion: Fall 2016

Description:

Scope includes the addition of the main and second level corridors between the North and South classroom wings. A new secure main entrance will be established along with a new administration/guidance program area. A lecture hall will be incorporated into the new layout. New paint and flooring in areas affected by construction. Fire sprinkler system will be provided as required by fire marshal.

Project Photos:

7/26/2016



Current Activity: The final phase of this project is now underway and is expected to be completed on or before the contract date of December 1, 2016. The final phase involves turning the temporary administration area into classrooms.



7/26/2016



Project #4
South High School Industrial Tech Addition and Renovation
14905 Q St., 68137

Architect/Engineer: BCDM / Morrissey

General Contractor:

Project Budget: \$2,697,712

Estimated Construction Budget: \$2,043,721

Construction Start: Spring 2016

Construction Completion: Fall 2017

Scope Description:

This project consists of a 5,000SF Industrial Technology addition and renovation of the existing Industrial Technology, Metal Shop, and Graphics space. The addition will be on the west and will begin in the spring of 2016. Finishes inside the existing building will be limited to the renovation of the previously mentioned spaces.

Current Activity:

Pending

7/26/2016

Project #5

West High School Industrial Tech Addition and Renovation5710 S 176th Ave, 68135

Architect/Engineer: Purdy and Slack / Morrissey

General Contractor:

Project Budget: \$1,560,236

Estimated Construction Budget: \$1,181,997

Construction Start: Spring of 2016

Construction Completion: Winter 2016

Scope Description:

This project consists of a 4,800SF Industrial Technology addition and renovation of the existing Industrial Technology, Labs and Classroom space. A new mezzanine space above the commons cafeteria space is planned to provide additional seating for lunch periods. The addition will be near the Southwest side of the building and will begin in the spring of 2016. This work will be on-going during the school year and will need to be completed prior to renovation work in the existing school being done. The renovation work will be scheduled at times when the school is not occupied, or at least the renovation area is not occupied. Finishes inside the existing building will be limited to the renovation of the previously mentioned spaces. The renovation space in this project is significantly smaller than that at South High School. This project will coordinate closely with a separate project for additional parking in the adjacent area to the addition.

Project Photos:

7/26/2016



Current Activity:

This Interior Renovation Project has been completed. The addition and mezzanine scope of work is scheduled to bid August 23, 2016. Completion of the project will be July of 2017.



7/26/2016



Project #6

Ron Witt Support Services Center Phase II Exterior Renovation

13737 Industrial Road, 68137

Architect/Engineer: BCDM / Morrissey

General Contractor: Lueder

Project Budget: \$696,767

Estimated Construction Budget: \$527,854

Construction Start: Summer 2014

Construction Completion: July 15th

Scope Description:

Project includes the renovation of the existing exterior conditions for the portion of the main building that was not remodeled in 2010. Remodel includes new TPO roof (approximately 53,000 SF), skylights, exterior hollow metal and overhead doors. Budget also includes replacing of corroded room and sidewall panels and repainting of sidewalls. Rebuild approximately 2,250 sf of the exterior walls at old cafeteria. And install new gutters and downspouts as well.

Project Photos:

Current Activity:

Complete



7/26/2016



Project #7

Abbott Elementary Open to Close

1313 N. 156th St, 68118

Architect/Engineer: Purdy and Slack / Morrissey

General Contractor: Prairie Construction

Project Budget: \$849,734

Estimated Construction Budget: \$643,738

Construction Start: Summer 2015

Construction Completion: Summer 2015

Scope Description:

Scope includes new doors to classrooms from the corridor. These doors will be provided with classroom security locksets. Replacement of finishes will be limited to those affected by construction. Mechanical work will be limited to that affected by the newly enclosed spaces.

Project Photos:

Current Activity:

Complete



7/26/2016



Project #8

Ackerman Elementary Open to Close

5110 S. 156th St, 68135

Architect/Engineer: Carlson West Povondra / Morrissey

General Contractor: F&B Constructors

Project Budget: \$235,636

Estimated Construction Budget: \$178,512

Construction Start: Summer 2014

Construction Completion: Summer 2014

Scope Description:

Scope includes new doors to classrooms from the corridor. These doors will be provided with classroom security locksets. Replacement of finishes will be limited to those affected by construction. Mechanical work will be limited to that affected by the newly enclosed spaces.

Project Photos:

Current Activity:

Complete



7/26/2016



Project #9

Aldrich Elementary Open to Close

506 N. 162nd Ave, 68118

Architect/Engineer: CLH / Farris

General Contractor: Holtze

Project Budget: \$647,812

Estimated Construction Budget: \$490,767

Construction Start: Summer 2014

Construction Completion: Summer 2014

Scope Description:

Scope includes new doors to classrooms from the corridor. These doors will be provided with classroom security locksets. Replacement of finishes will be limited to those affected by construction. Mechanical work will be limited to that affected by the newly enclosed spaces

Project Photos:

Current Activity:

Complete



7/26/2016



Project #10

Cottonwood Elementary Open to Close

615 Piedmont Dr. 68154

Architect/Engineer: Purdy and Slack

General Contractor: Prairie Construction

Project Budget: \$962,391

Estimated Construction Budget: \$729,084

Construction Start: Summer 2014

Construction Completion: Summer 2014

Scope Description:

Scope includes new doors to classrooms from the corridor. These doors will be provided with classroom security locksets. Replacement of finishes will be limited to those affected by construction. Mechanical work will be limited to that affected by the newly enclosed spaces

Project Photos:

Current Activity:

Complete



7/26/2016



Project #11

Ezra Elementary Open to Close

506 N. 162nd Ave, 68118

Architect/Engineer: Purdy and Slack / Morrissey

General Contractor: McGinnis Construction

Project Budget: \$842,346

Estimated Construction Budget: \$638,141

Construction Start: Summer 2015

Construction Completion: Summer 2015

Scope Description:

Scope includes new doors to classrooms from the corridor. These doors will be provided with classroom security locksets. Replacement of finishes will be limited to those affected by construction. Mechanical work will be limited to that affected by the newly enclosed spaces.

Project Photos:

Current Activity:

Complete



7/26/2016



Project #12

Harvey Oaks Elementary Open to Close

15228 Shirley St, 68144

Architect/Engineer: Purdy and Slack / Morrissey

General Contractor: Hargrave

Project Budget: \$767,518

Estimated Construction Budget: \$581,453

Construction Start: Summer 2014

Construction Completion: Summer 2014

Scope Description:

Scope includes new doors to classrooms from the corridor. These doors will be provided with classroom security locksets. Replacement of finishes will be limited to those affected by construction. Mechanical work will be limited to that affected by the newly enclosed spaces

Project Photos:

Current Activity:

Complete



7/26/2016



Project #13
Hitchcock Elementary Open to Close
5809 S. 104th St. 68127

Architect/Engineer: Reinhardt / Alvine

General Contractor: Lund-Ross

Project Budget: \$198,238

Estimated Construction Budget: \$150,180

Construction Start: Summer 2015

Construction Completion: Summer 2015

Scope Description:

Scope includes new doors to classrooms from the corridor. These doors will be provided with classroom security locksets. Replacement of finishes will be limited to those affected by construction. Mechanical work will be limited to that affected by the newly enclosed spaces.

Project Photos:**Current Activity:**

Complete



7/26/2016



Project #15

Disney Elementary Open to Close

506 N. 162nd Ave, 68118

Architect/Engineer: Purdy and Slack / Morrissey

General Contractor: Meco-Henne

Project Budget: 2,009,568

Estimated Construction Budget: \$1,522,400

Construction Start: Summer 2015

Construction Completion: Summer 2015

Scope Description:

This project was originally scheduled for two summers. After a review of the existing conditions, the scope was able to be significantly reduced and still comply with the Bond objectives. Therefore, the timeframe required for construction was reduced and work will now be limited to the summer of 2015.

Project Photos:

Current Activity:

Complete



7/26/2016



Project #16

Montclair Elementary Open to Close

2405 S. 138th St., 68144

Architect/Engineer: Purdy and Slack / Morrissey

General Contractor: Rife Construction

Project Budget: \$1,859,352

Estimated Construction Budget: \$1,408,600

Construction Start: Summer 2014

Construction Completion: Summer 2015

Scope Description:

This project is currently scheduled for two summers of work due to the amount of new walls that will need to be added in order to close the classroom spaces. Renovations of finishes are still limited to the areas directly impacted. Mechanical work will be limited to that affected by the newly enclosed spaces. This project will most likely see less hard walls than shown in the RFP documents because of the Montessori Program.

Project Photos:

Current Activity:

Complete

7/26/2016

Project #17

Neihardt Elementary Open to Close506 N. 162nd Ave, 68118

Architect/Engineer: Purdy and Slack / Morrissey

General Contractor:

Project Budget: \$3,491,400

Estimated Construction Budget: \$2,645,000

Construction Start: Summer 2016

Construction Completion: Fall 2016

Scope Description:

This project is currently scheduled for one summer. The current design reduces the amount of new wall construction required, therefore reducing the required length of the project. Renovations of finishes are still limited to the areas directly impacted. Mechanical work will be limited to that affected by the newly enclosed spaces.

Project Photos:

7/26/2016



Current Activity:

This project is nearing completion and will be ready for the return of students and staff at the start of the school year.



7/26/2016



Project #18

Rockwell Elementary Open to Close
506 N. 162nd Ave, 68118

Architect/Engineer: BCDM / Morrissey

General Contractor: Lund-Ross

Project Budget: \$1,121,604

Estimated Construction Budget: \$849,700

Construction Start: Summer 2015

Construction Completion: Summer 2015

Scope Description:

This project will enclose the classrooms with corridor walls and lockable doors. Renovation of finishes will be limited to those directly affected by construction. Mechanical Work will be limited to that affected by the newly enclosed spaces.

Project Photos:

Current Activity:

Complete



7/26/2016



Project #19

Upchurch Elementary Open to Close

506 N. 162nd Ave, 68118

Architect/Engineer: CLH / Morrissey

General Contractor:

Project Budget: \$67,980

Estimated Construction Budget: \$51,500

Construction Start: Summer 2016

Construction Completion: Summer 2016

Scope Description:

This project will provide security enhancements to the existing doors so that existing classroom areas can be locked down. Renovation of finishes will be limited to those directly affected by construction.

Current Activity:

The security devices for this project have been installed and will be functioning prior to students and staff returning for the start of school.



7/26/2016



Project #20

Willowdale Elementary Open to Close

506 N. 162nd Ave, 68118

Architect/Engineer: Purdy and Slack / Morrissey

General Contractor: Meco-Henne

Project Budget: \$1,013,232

Estimated Construction Budget: \$767,600

Construction Start: Summer 2015

Construction Completion: Summer 2015

Scope Description:

This project will enclose the classrooms with corridor walls and lockable doors. Renovation of finishes will be limited to those directly affected by construction. Mechanical work will be limited to that affected by the newly enclosed spaces.

Project Photos:

Current Activity:

Complete

COST REPORT

Project Name	Total Project Budget	Construction					Soft Costs (22%)			Contingency (10%)		
		Construction Budget	Contract Award	Change Orders \$	Change Orders %	Latest Estimate	Soft Cost Budget	Soft Cost Committed	Soft Cost Balance	Contingency Budget	Contingency Change	Contingency Balance
Additions & Renovations (Sampson Cma)												
Bryan Elem	4,300,956	3,258,300	3,026,000	213,316	7.05%	3,239,316	716,826	509,940	206,886	325,830	225,870	551,700
Black Elk Elem	2,138,730	1,620,250	1,718,775	28,109	1.64%	1,746,884	356,455	341,482	14,973	162,025	(111,661)	50,364
North High	11,574,757	8,768,755	9,840,150	128,121	1.30%	9,968,271	1,929,126	1,718,577	210,549	876,876	(1,199,516)	(322,641)
South High	2,697,712	2,043,721	0	0	0.00%	2,043,721	449,619	200,397	249,222	204,372	0	204,372
West High	1,560,236	1,181,997	213,000	8,337	3.91%	2,147,968	260,039	196,778	63,262	118,200	(965,971)	(847,771)
Ron Witt	696,767	527,854	600,210	12,277	2.05%	612,487	116,128	105,366	10,762	52,785	(73,871)	(21,086)
Open to Closed Renovations (Sampson Cma)												
Abbott	849,734	643,738	702,400	12,070	1.72%	714,470	141,622	101,119	40,503	64,374	(30,229)	34,145
Ackerman	235,636	178,512	130,000	0	0.00%	130,000	39,273	29,514	9,758	17,851	58,270	76,121
Aldrich	647,812	490,767	350,750	(5,483)	-1.56%	345,267	107,969	72,335	35,634	49,077	181,134	230,211
Cottonwood	962,391	729,084	380,000	11,942	3.14%	391,942	160,398	104,706	55,692	72,908	392,834	465,743
Ezra	842,346	638,141	448,770	8,478	1.89%	457,248	140,391	89,383	51,008	63,814	231,902	295,716
Harvey Oaks	767,518	581,453	351,012	17,020	4.85%	368,032	127,920	85,557	42,362	58,145	255,783	313,929
Hitchcock	198,238	150,180	282,900	1,649	0.58%	284,549	33,040	63,358	(30,318)	15,018	(164,687)	(149,669)
Black Elk	Incl. above	Incl. above	Incl. above	Incl. above	Incl. above	Incl. above	Incl. above	Incl. above	Incl. above	Incl. above	Incl. above	Incl. above
Disney	2,009,568	1,522,400	629,300	8,212	1.30%	637,512	334,928	173,671	161,257	152,240	1,046,146	1,198,386
Montclair	1,859,352	1,408,600	1,385,533	55,283	3.99%	1,440,816	309,892	179,055	130,837	140,860	98,621	239,481
Neihardt	3,491,400	2,645,000	1,590,000	8,353	0.53%	1,598,353	581,900	227,345	354,555	264,500	1,046,647	1,311,147
Rockwell	1,121,604	849,700	773,900	(3,827)	-0.49%	770,073	186,934	114,726	72,208	84,970	151,835	236,805
Upchurch	67,980	51,500	0	0	0.00%	0	11,330	34,807	(23,477)	5,150	28,023	33,173
Willowdale	1,013,232	767,600	606,500	20,788	3.43%	627,288	168,872	92,569	76,303	76,760	216,614	293,374
Total Sampson CMA	\$37,035,969	\$28,057,552	\$23,029,200	\$524,646	2.28%	\$27,524,197	\$6,172,661	\$4,440,685	\$1,731,976	\$2,805,755	\$1,387,743	\$4,193,499
Additions												
Rohwer	1,980,000	1,500,000	1,687,900	93,760	5.55%	1,781,660	330,000	321,554	8,446	150,000	(273,214)	(123,214)
Upchurch	1,830,605	1,386,822	1,469,972	59,954	4.08%	1,529,926	305,101	280,902	24,198	138,682	(118,905)	19,777
Total MPS Additions	\$3,810,605	\$2,886,822	\$3,157,872	\$153,714	4.87%	\$3,311,586	\$635,101	\$602,457	\$32,644	\$288,682	(\$392,119)	(\$103,437)
Electronic Security (MPS)												
13 Phase I Video Intercoms* **	1,136,166	629,696	780,469	(4,825)	-0.62%	775,645	443,500	462,835	(19,335)	62,970	(165,283)	(102,314)
14 Phase IIA Intrusion Detection **	960,500	470,000	284,126	22,326	7.86%	306,452	443,500	458,492	(14,992)	47,000	148,556	195,556
14 Phase IIB Intrusion Detection **	1,246,500	730,000	315,567	50,259	15.93%	365,826	443,500	460,499	(16,999)	73,000	347,175	420,175
15 Phase III Integration **	2,056,835	1,466,668	341,500	0	0.00%	341,500	443,500	860,634	(417,134)	146,667	708,034	854,701
16 Phase IV Maglock Conversions	264,000	200,000	190,810	0	0	190,810	44,000	0	44,000	20,000	9,190	29,190
Interior Security (MPS)												
13 Phase I HS Classroom Locks	144,896	109,770	17,700	0	0.00%	17,700	24,149	61,563	(37,413)	10,977	54,657	65,634
13 Phase II MS Classroom Locks	138,653	105,040	19,400	4,511	23.25%	23,911	23,109	60,989	(37,880)	10,504	43,249	53,753
13 Phase III Elem Classroom Locks	196,020	148,500	27,023	825	3.05%	27,848	32,670	157,023	(124,353)	14,850	(3,701)	11,149
14 Phase IV Panic Device Locks	670,164	507,700	15,689	0	0.00%	15,689	111,694	114,074	(2,380)	50,770	489,631	540,401
Total MPS Security	\$6,813,734	\$4,367,374	\$1,992,284	\$73,097	3.67%	\$2,065,380	\$2,009,622	\$2,636,108	(\$626,485)	\$436,737	\$1,631,508	\$2,068,246
Summer Projects (MPS) 2014												
13 Buell Stair Railing Improvements	0	0	15,700	0	0.00%	15,700	0	21,362	(21,362)	0	(37,062)	(37,062)
14 Ackerman Roof Coat	184,800	140,000	104,493	0	0.00%	104,493	30,800	24,120	6,681	14,000	42,188	56,188
14 Cody Re-roof Phase I	531,300	402,500	211,778	1,815	0.86%	213,593	88,550	67,801	20,749	40,250	209,656	249,906
14 Neihardt Skylight	161,436	122,300	237,096	0	0.00%	237,096	26,906	14,679	12,227	12,230	(102,569)	(90,339)

COST REPORT

Project Name	Total Project Budget	Construction Budget	Contract Award	Change Orders \$	Change Orders %	Latest Estimate	Soft Cost Budget	Soft Cost Committed	Soft Cost Balance	Contingency Budget	Contingency Change	Contingency Balance
14 Norris Phase I Roof	349,800	265,000	153,146	12,013	7.84%	165,159	58,300	58,086	214	26,500	100,055	126,555
14 Willowdale Paving	323,400	245,000	298,401	0	0.00%	298,401	53,900	57,693	(3,793)	24,500	(57,194)	(32,694)
14 CMS P2 Drain Imp	211,530	160,250	191,672	13,528	7.06%	205,200	35,255	35,621	(366)	16,025	(45,316)	(29,291)
14 CMS Fire Detec Rpl	231,000	175,000	186,670	40,279	21.58%	226,949	38,500	15,627	22,873	17,500	(29,076)	(11,576)
14 CMS Floor Repl Media	184,800	140,000	140,280	6,553	4.67%	146,833	30,800	88,637	(57,837)	14,000	(64,669)	(50,669)
14 KMS Track Repl	382,800	290,000	271,525	133	0.05%	271,658	63,800	63,842	(42)	29,000	18,300	47,300
14 KMS Int Key Conv	44,880	34,000	0	0	0	0	7,480	17,496	(10,016)	3,400	23,984	27,384
14 NMS Kitchen & Fire Repl	135,960	103,000	97,900	308	0.31%	98,208	22,660	12,906	9,754	10,300	14,546	24,846
14 NMS Ext Door & Win Repl	27,720	21,000	16,995	0	0.00%	16,995	4,620	10,859	(6,239)	2,100	(2,234)	(134)
14 RMS Phase I Paving	204,600	155,000	159,240	3,591	2.26%	162,831	34,100	34,078	22	15,500	(7,810)	7,690
14 NHS Track Repl	145,200	110,000	108,144	0	0.00%	108,144	24,200	23,889	311	11,000	2,167	13,167
14 NHS Roof Coat	554,400	420,000	220,797	0	0.00%	220,797	92,400	44,068	48,332	42,000	247,535	289,535
14 NHS Pool Reno	2,059,200	1,560,000	1,860,000	225,612	12.13%	2,085,612	343,200	182,040	161,160	156,000	(364,452)	(208,452)
14 SHS P IV & V Roof	1,042,800	790,000	812,000	48,182	5.93%	860,182	173,800	166,002	7,798	79,000	(62,384)	16,616
14 SHS Tennis Resurf	70,752	53,600	97,874	0	0.00%	97,874	11,792	13,677	(1,885)	5,360	(46,159)	(40,799)
14 WHS Tennis Repl	501,600	380,000	497,940	0	0.00%	497,940	83,600	71,898	11,702	38,000	(106,238)	(68,238)
14 SHS P2 Elec Switch Repl	264,000	200,000	138,411	3,828	2.77%	142,239	44,000	17,607	26,393	20,000	84,154	104,154
14 Buell Seating	72,600	55,000	97,700	3,415	3.50%	101,115	12,100	6,652	5,448	5,500	(40,667)	(35,167)
14 DSAC P1 Paving	89,760	68,000	70,163	1,929	2.75%	72,092	14,960	25,702	(10,742)	6,800	(14,834)	(8,034)
Total MPS Summer Projects 2014	7,774,338	5,889,650	5,987,925	361,187	6.03%	6,349,112	1,295,723	1,074,341	221,382	588,965	(238,080)	350,885
Summer Projects (MPS) 2015												
15 AMS/KMS Cooling Tower Repl	146,520	111,000	188,513	0	0.00%	188,513	24,420	24,020	400	11,100	(77,113)	(66,013)
15 Buell Repair Study	0	0	0	0	0.00%	0	0	14,833	(14,833)	0	(14,833)	(14,833)
15 Buell Stadium Turf***	501,600	380,000	354,415	(800)	-0.23%	353,615	83,600	37,027	46,573	38,000	72,959	110,959
15 Stage Curtain Replacements***	0	0	0	0	0.00%	0	0	20,350	(20,350)	0	(20,350)	(20,350)
15 Cody Floor Replacement	191,400	145,000	94,000	0	0.00%	94,000	31,900	56,190	(24,290)	14,500	26,710	41,210
15 Neihardt/Rockwell Cooling Tower	99,000	75,000	107,950	878	0.81%	108,828	16,500	18,021	(1,521)	7,500	(35,349)	(27,849)
15 NHS Band Floor Replacement	34,980	26,500	40,600	1,383	3.41%	41,983	5,830	3,900	1,930	2,650	(13,553)	(10,903)
15 NHS Tennis Resurfacing	132,000	100,000	95,351	(500)	-0.52%	94,851	22,000	17,145	4,855	10,000	10,004	20,004
15 NMS RTU Replacement Phs I	681,120	516,000	507,250	0	0.00%	507,250	113,520	86,544	26,976	51,600	35,726	87,326
15 RMS Track Replacement	330,000	250,000	248,903	(9,074)	-3.65%	239,829	55,000	54,689	311	25,000	10,482	35,482
15 SHS Roof Phs VI	198,000	150,000	119,698	142	0.12%	119,840	33,000	38,610	(5,610)	15,000	24,550	39,550
15 Upchurch Heat Pump	47,520	36,000	35,100	0	0.00%	35,100	7,920	5,101	2,819	3,600	3,719	7,319
15 WHS Drainage Improvements	118,800	90,000	91,463	18,513	20.24%	109,975	19,800	26,338	(6,538)	9,000	(26,513)	(17,513)
15 WHS Track Spray/Stripe	79,860	60,500	58,743	1,000	1.70%	59,743	13,310	15,794	(2,484)	6,050	(1,727)	4,323
15 Abbott Flooring (Sampson Alt)	118,800	90,000	0	0	0.00%	0	19,800	0	19,800	9,000	109,800	118,800
15 Hitchcock Flooring (Sampson Alt)	145,200	110,000	0	0	0.00%	0	24,200	0	24,200	11,000	134,200	145,200
15 Disney Flooring (Sampson Alt)	151,800	115,000	0	0	0.00%	0	25,300	0	25,300	11,500	140,300	151,800
15 Rockwell Flooring (Sampson Alt)	231,000	175,000	0	0	0.00%	0	38,500	0	38,500	17,500	213,500	231,000
15 Montclair Drainage Improvements	48,642	36,850	53,635	3,901	7.84%	57,536	8,107	24,266	(16,159)	3,685	(36,845)	(33,160)
0	0	0	0	0	0	0	0	0	0	0	0	0
Total MPS Summer Projects 2015	\$3,256,242	\$2,466,850	\$1,995,620	\$15,443	0.77%	\$2,011,064	\$542,707	\$442,826	\$99,881	\$246,685	\$555,667	\$802,352
Summer Projects (MPS) 2016												
16 Cody Re-Roof PH II	343,200	260,000	0	0	0	260,000	57,200	31,547	25,653	26,000	0	26,000
16 Cody Drainage Improvements	56,100	42,500	58,222	0	0	58,222	9,350	18,539	(9,189)	4,250	(15,722)	(11,472)
16 Norris Re-Roof PH II	528,000	400,000	0	0	0	400,000	88,000	42,790	45,210	40,000	0	40,000

**MILLARD PUBLIC SCHOOLS
PROJECT SUMMARY**

Project name: Bryan Elementary Renovations
Code 07-7860-1400-132-320-xxxxx

Construction Manager *Sampson*
Architect *BCDM*
Engineer *Morrissey*

Bid Information		Construction Information	
Date out to Bid:	3/4/2014	General Contractor:	F&B Constructors
Date Public Notice Posted	3/6/2014	Construction Start:	5/1/2014
Date / Time Bids Due:	3-26-14 @ 10am	Construction Substantial Completion:	7-25-14 and 7-25-15
Bid Location:	DSAC	Final Completion:	8/25/2015
Bid to BOE Packet:	3/26/2014	Liquidated Damages Start:	7/26/2014 and 7-26-15
BOE Approval Date:	4/2/2014	Liquidated Damages \$/day:	\$ 2,500

Pentamaton Cost Code	Original Budget	Contract Amount	Vendor Name	Invoiced to Date	% Invoiced	Balance to Invoice
Indirect costs						
3125 CMA fee		\$ 94,837	Sampson	\$ 87,803	93%	\$ 7,034
3120 A & E fee	\$ -	\$ 195,000	BCDM	\$ 195,004	100%	\$ (4)
3119 A & E additional services	\$ -	\$ 8,970	Alt Faç/Wtrprfng	\$ -	0%	\$ 8,970
3920 Outsourced printing & distribution	\$ -	\$ 1,662	A&D	\$ 1,662	100%	\$ -
3126 Site survey	\$ -	\$ 2,700	Lamp Ryneason	\$ 2,700	100%	\$ -
3127 Geotechnical services	\$ -	\$ 12,020	Terracon	\$ 6,073	51%	\$ 5,947
3709 Environmental insp & mgmt	\$ -	\$ -		\$ -	0%	\$ -
6350 Permits & fees	\$ -	\$ -		\$ -	0%	\$ -
3135 Materials testing & special insp	\$ -	\$ 25,325	AMI	\$ 24,050	95%	\$ 1,275
3715 Asbestos abatement	\$ -	\$ 30,461	Bockmann	\$ 30,461	100%	\$ -
3715 Asbestos abatement	\$ -	\$ 40,390	McGill	\$ 40,390	100%	\$ -
5301 MPS equipment	\$ -	\$ 697	MPS	\$ 697	100%	\$ -
9350 Security or fire watch services	\$ -	\$ -		\$ -	0%	\$ -
5335 Technology equipment	\$ -	\$ -		\$ -	0%	\$ -
4150 Moving supplies (MPS Dist)	\$ -	\$ 1,419	MPS	\$ 1,419	100%	\$ -
3270 Storage trailer rental	\$ -	\$ -		\$ -	0%	\$ -
3280 Insurance(builders risk)	\$ -	\$ -		\$ -	0%	\$ -
3000 Roofing Consultant	\$ -	\$ 36,500	RSI	\$ 36,500	100%	\$ -
5223 Commissioning	\$ -	\$ 21,000	Morrissey	\$ 21,000	100%	\$ -
3520 Public Notice	\$ -	\$ 20	Daily Record	\$ 20	100%	\$ -
5225 Balancing	\$ -	\$ 11,700	Specialized	\$ 11,700	100%	\$ -
3425 Temp Service and Data/WAN (Cox)	\$ -	\$ 24,606	Cox	\$ 712	3%	\$ 23,894
3270 Storage Trailers	\$ -	\$ 5,163	AT&S	\$ 5,163	100%	\$ -
3000 Security Cameras	\$ -	\$ 879	Miller Elec/Dakota	\$ 879	100%	\$ -
3120 A/E Payment for Error	\$ -	\$ (9,225)		\$ (9,225)	100%	\$ -
5300 MPS Relocations	\$ -	\$ 1,875	CCS Presentations	\$ 1,875	100%	\$ -
3000 Shelving	\$ -	\$ 634	SBI	\$ 634	100%	\$ -
3190 Access Control	\$ -	\$ 2,362	Prime	\$ 2,362	100%	\$ -
3190 Key Pads	\$ -	\$ 898	Dakota	\$ 898	100%	\$ -
5300	\$ -	\$ -		\$ -	0%	\$ -
3190 signs	\$ -	\$ 47	Metal Logos	\$ 47	100%	\$ -
	\$ -	\$ -		\$ -	0%	\$ -
	\$ -	\$ -		\$ -	0%	\$ -
	\$ -	\$ -		\$ -	0%	\$ -
	\$ -	\$ -		\$ -	0%	\$ -
Subtotal	\$ 716,826	\$ 509,940		\$ 462,824		\$ 47,116
General Contractor						
5210 Construction Contract	\$ 3,258,300	\$ 3,239,316	F&B	\$ 3,239,316	100%	\$ (0)
Subtotal	\$ 3,258,300	\$ 3,239,316		\$ 3,239,316		\$ (0)
Project total	\$ 3,975,126	\$ 3,749,256		\$ 3,702,140	99%	\$ 47,116

**MILLARD PUBLIC SCHOOLS
PROJECT SUMMARY**

Project name: Black Elk Elementary Classroom & MP Room Additions
Code: 07-7860-1401-158-320-XXXXX

Construction Manager: Sampson
Architect: Carlson West Povondra
Engineer: Morrissey

Bid Information		Construction Information	
Date out to Bid:	1/21/2014	General Contractor:	Prairie
Date Public Notice Posted:	1/23/2014	Construction Start:	3/17/2014
Date / Time Bids Due:	2-12-14 @ 10am	Construction Substantial Completion:	
Bid Location:	DSAC-A	Final Completion:	
Bid to BOE Packet:	2/11/2014	Liquidated Damages Start:	7-17-14 & 7-31-14
BOE Approval Date:	3/3/2014	Liquidated Damages \$/day:	\$ 2,000

Pentamation Cost Code	Original Budget	Contract Amount	Vendor Name	Invoiced to Date	% Invoiced	Balance to Invoice
Indirect costs						
3125 CMa fee		\$ 52,016	Sampson	\$ 49,418	95%	\$ 2,598
3120 A & E fee	\$ -	\$ 104,363	CWP	\$ 104,363	100%	\$ -
3119 A & E additional services	\$ -	\$ 4,850	Blakeman	\$ 3,998	82%	\$ 852
3920 Outsourced printing & distribution	\$ -	\$ 1,936	A&D	\$ 1,936	100%	\$ -
3126 Site survey	\$ -	\$ 5,862	E&A	\$ 5,862	100%	\$ -
3127 Geotechnical services	\$ -	\$ 20,590	Terracon	\$ 13,115	64%	\$ 7,475
3709 Environmental insp & mgmt	\$ -	\$ 4,550	AMI	\$ -	0%	\$ 4,550
3190 Contractor Direct	\$ -	\$ (3,385)	Lueder	\$ (3,385)	100%	\$ -
3190 Contractor Direct	\$ -	\$ 1,540	Prairie	\$ 1,540	100%	\$ -
3715 Asbestos abatement	\$ -	\$ -		\$ -	0%	\$ -
5301 MPS equipment	\$ -	\$ -		\$ -	0%	\$ -
9350 Security or fire watch services	\$ -	\$ -		\$ -	0%	\$ -
5335 Technology equipment	\$ -	\$ -		\$ -	0%	\$ -
4150 Moving supplies (MPS Dist)	\$ -	\$ 1,002		\$ 1,002	100%	\$ -
5210 Storage trailer rental	\$ -	\$ 1,800	Turf Builders	\$ 1,800	100%	\$ -
3000 Consultant	\$ -	\$ 2,400	Matco	\$ 2,400	100%	\$ -
3190 Locate existing utilities - interior	\$ -	\$ 1,018	Waldinger	\$ 1,018	100%	\$ -
3000 Roof Consultant	\$ -	\$ 23,000	RSI	\$ 23,000	100%	\$ -
5223 Commissioning	\$ -	\$ 7,200	Morrissey	\$ 7,200	100%	\$ -
3195 Security	\$ -	\$ 3,133	Prime Comm	\$ -	0%	\$ 3,133
3190 Locate existing Utilities - Exterior	\$ -	\$ 4,575	ESI	\$ 4,575	100%	\$ -
3190 Locate existing Utilities - Exterior	\$ -	\$ 10,156	Tritz	\$ 10,156	100%	\$ -
3520 Public Notice	\$ -	\$ 17	Daily Record	\$ 17	100%	\$ -
3000 Cox Relocation	\$ -	\$ 13,555	Cox	\$ 4,031	30%	\$ 9,524
3000 OPPD Relocation	\$ -	\$ 5,789	OPPD	\$ -	0%	\$ 5,789
5225 Test and Balance	\$ -	\$ 2,850	Specialized	\$ 2,850	100%	\$ -
5300 FF&E	\$ -	\$ 28,211	Virco	\$ 28,211	100%	\$ -
5300 FF&E	\$ -	\$ 9,260	School Specialty	\$ 9,260	100%	\$ -
5300 FF&E	\$ -	\$ 8,731	All Makes	\$ 8,731	100%	\$ -
5300 FF&E	\$ -	\$ 990	ATD American	\$ 990	100%	\$ -
5300 FF&E	\$ -	\$ 4,710	University Pub	\$ 4,710	100%	\$ -
5300 FF&E	\$ -	\$ 205	MPS Warehouse	\$ 205	100%	\$ -
5300 FF&E	\$ -	\$ 5,595	Indoff Inc	\$ 5,595	100%	\$ -
5300 FF&E	\$ -	\$ 2,479	MW Storage Solu	\$ 2,479	100%	\$ -
5300 FF&E	\$ -	\$ 903	Rockbrook Camera	\$ 903	100%	\$ -
5300 FF&E	\$ -	\$ 609	H&B	\$ 609	100%	\$ -
3000 Access Relocations	\$ -	\$ 3,133	Prime	\$ 3,133	100%	\$ -
3190 Cameras	\$ -	\$ 491	Miller	\$ 491	100%	\$ -
5300 Furniture	\$ -	\$ 6,000	Office Install Spec.	\$ 6,000	100%	\$ -
5300 FF&E	\$ -	\$ 1,350	Hempel	\$ 1,350	100%	\$ -
Subtotal	\$ 356,455	\$ 341,482		\$ 307,561		\$ 33,921
General Contractor						
5210 Construction Contract		\$ 29,775		\$ 29,775	100%	\$ -
5210 Construction Contract	\$ 1,620,250	\$ 1,717,109		\$ 1,717,109	100%	\$ 0
Subtotal	\$ 1,620,250	\$ 1,746,884		\$ 1,746,884		\$ 0
Project total	\$ 1,976,705	\$ 2,088,366		\$ 2,054,445	98%	\$ 33,922

**MILLARD PUBLIC SCHOOLS
PROJECT SUMMARY**

7/16/2016

Project name: Black Elk Elementary(open-close)

All Information for the Open to Close project is included in the Addition proje



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