

**SCHOOL DISTRICT NO. 17
NOTICE OF MEETING**

Notice is hereby given of a Board of Education Committee of the Whole meeting of School District No. 17, in the County of Douglas, which will be held at 6:00 p.m. on **Monday, September 12, 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

9-9-16

**THE DAILY RECORD
OF OMAHA**

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

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

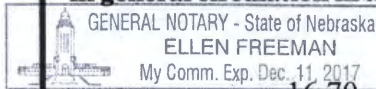
J. BOYD

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 _____
September 9, 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 \$ 16.70
Additional Copies \$ _____
Total \$ 16.70

Subscribed in my presence and sworn to before
me this 9th day of
September 2016

Notary Public in and for Douglas County,
State of Nebraska

COMMITTEE OF THE WHOLE MEETING

September 12, 2016

NAME:

REPRESENTING:

Aaron Willemis

NIA - Gradclass / Personal Interest

~~Debra Ann Bostick~~

UNO

Reth Fink

CMIS

Paul Schube

MEA



**COMMITTEE OF THE WHOLE
MEETING**



September 12, 2016

Committee Meeting Minutes September 12, 2016

The members of the Board of Education met as a Committee of the Whole on Monday, September 12, 2016 at the Don Stroh Administration Center, 5606 South 147th Street.

Vice President, Dave Anderson called the meeting to order at 6:00 p.m.

Board members present were Dave Anderson, Mike Kennedy, Paul Meyer, Mike Pate, Linda Poole and Patrick Ricketts.

Dave Anderson stated this was the time for public questions and comments. There were none.

Boys and Girls Club:

The first topic of discussion was a presentation by Ivan Gilreath, President/CEO and Tom Kunkel, Chief Operation Officer, both from Boys and Girls Clubs of the Midlands. Mr. Gilreath said they have had very good conversations with Dr. Sutfin about plans of possibly partnering with Millard Public Schools. Tonight was their chance to present a plan to the Board of Education. Mr. Gilreath gave some background on the Boys and Girls Clubs saying they have been around for nearly 55 years. He said the clubs are available for kids who really need it in the community and accepts children ages 6-18 years of age. The club charges \$30.00 per year for memberships. Meals are served in the summer and after school. Numerous programs are available to the kids including academic support programs and the availability of scholarships.

After speaking with Dr. Sutfin and colleagues, Mr. Gilreath said it was determined that Millard has a need and is a good fit for one of these clubs. A map and construction plan to use Central Middle School as a shared site, was presented to the Board. Principal, Dr. Beth Fink, also spoke at the meeting and said she is very excited for students that normally wouldn't have these opportunities. Details were discussed with the Board and it was determined to move forward by bringing the plan to the next Board of Education meeting for approval. Mr. Gilreath said after approval, they would start fundraising for the building additions.

Construction Projects:

Ed Rockwell and Ken Fossen presented a report on summer projects. The bigger jobs are coming to an end and the summer jobs are increasing. Mr. Rockwell said this report would normally be presented in November, but it would be timelier to bring it now to possibly get an earlier start on bidding jobs. There are so many jobs on the list, it will need to be determined what should be worked on first with the budget that we have.

Included in a project planning list for future consideration was (1) Summer Projects 2017, (2) Potential Summer Projects 2018-2019, (3) Potential Contingency Projects - 2013 Bond, (4) Potential Future Bond Projects and (5) Projects Remaining on Master List.

A long and detailed list of jobs currently needed included paving and concrete, turf irrigation, P.E. and athletics projects, roofing projects, doors-frames-hardware, flooring, mechanical and HVAC, special systems (intercom). There are 39 facilities in the MPS district and the average age of the facilities is 34 years. Mr. Rockwell said we continue trying to maintain and keep them in good repair.

Facilities:

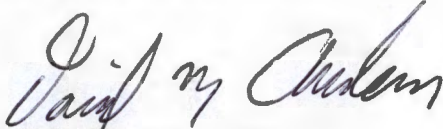
The current rule, 3643.1 – Procedures – Naming Facilities, was brought to the Board for discussion and possible change. Mr. Kennedy said he has had several people ask him about renaming current facilities in the MPS district. He put together a committee consisting of himself, Linda Poole and Mike Pate to discuss changing the wording in the rule to allow for current buildings to be renamed. They discussed the positives and negatives of naming existing structures, classrooms, and facilities in the district. A question Mr. Kennedy had was, "if the Board had the

opportunity to rename a school, library, facility, etc., after someone of significance, how would we do that under the current rule”?

The committee turned to Duncan Young for assistance in changing the rule to state that any school or facility that is named after an individual will not be rededicated or renamed. Facilities that have been dedicated and named for locations, geography, subdivisions, former owners of the property on which the building is situated, may be renamed and rededicated by action of the Board.

The recommendation from the Board was to bring the rule back for approval at the next Board meeting.

The meeting was adjourned at 7:55 p.m.



Chairman



BOYS & GIRLS CLUBS

OF THE MIDLANDS

&

Millard Public Schools

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BOYS & GIRLS CLUBS
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Our Mission

It is our mission to inspire and enable all young people, especially those who need us most, to realize their full potential as productive, responsible, healthy and caring members of society.

2015

- **7,010 Club members**
- **1,871 Average Daily Attendance**
 - 800 in school partnership sites
- **456,713 hot & healthy meals served**
- **4,944 Club members participated in STEM**
- **6,322 members were served through our academic support programs (RtL, Power Hour)**
- **1,825 Club members participated in Readers to Leaders literacy program**
*since program started in 2012



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4 Stand Alone Units

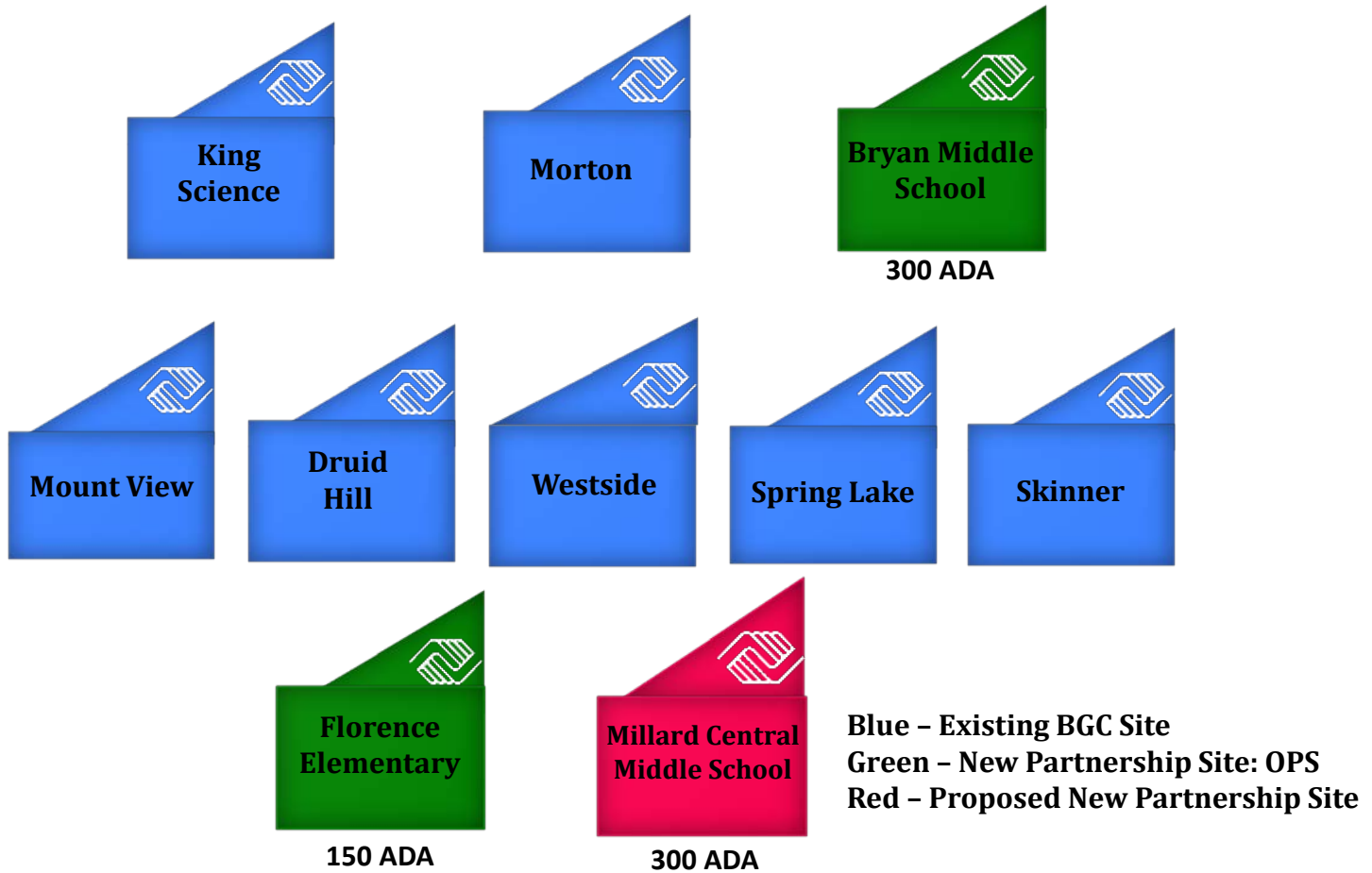




**BOYS & GIRLS CLUBS
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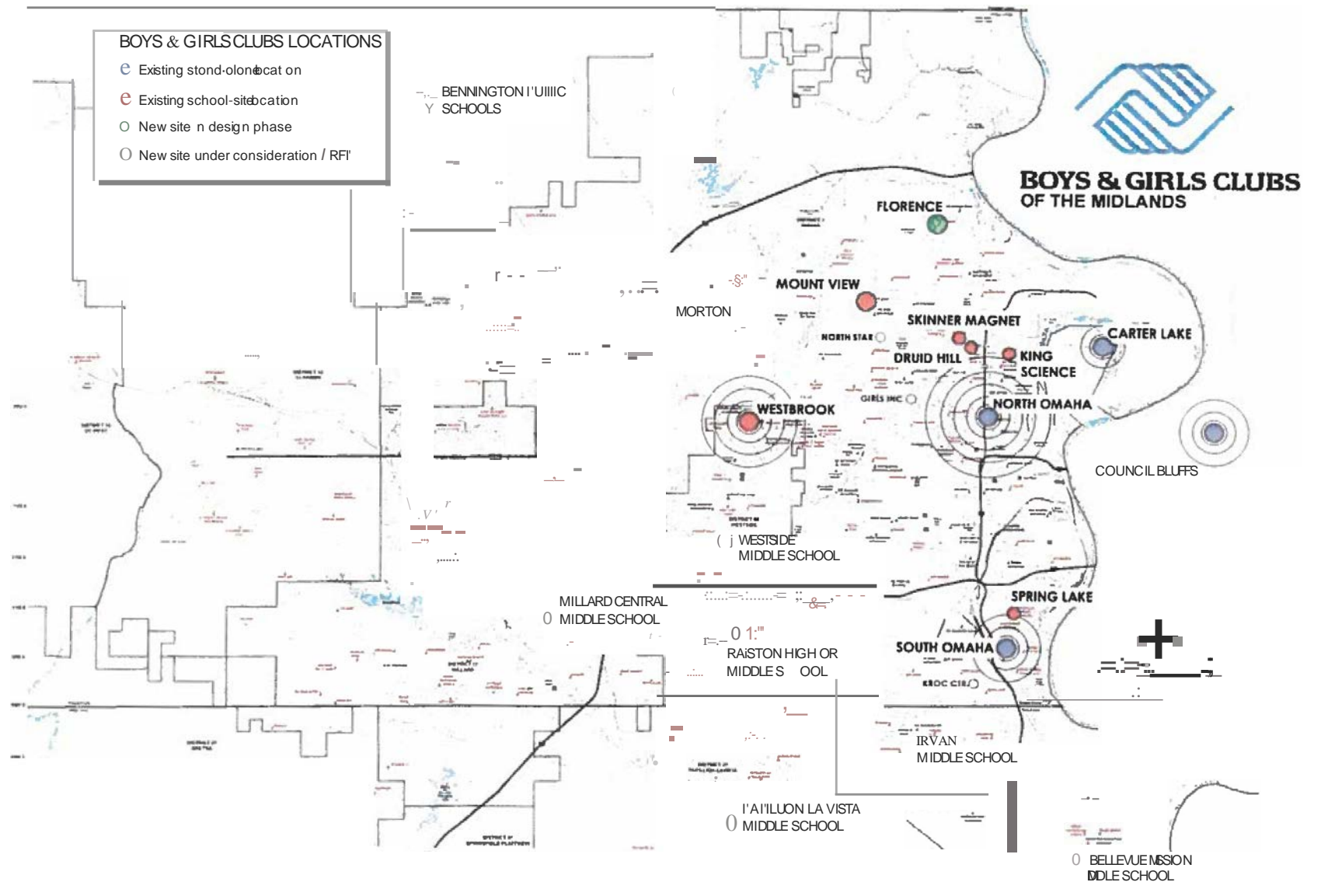
Proposed School Based Partnership Units



- BOYS & GIRLS CLUBS LOCATIONS**
- Existing stand-alone location
 - Existing school-site location
 - New site in design phase
 - New site under consideration / RFI



BOYS & GIRLS CLUBS OF THE MIDLANDS





BOYS & GIRLS CLUBS
OF THE MIDLANDS

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Attendance & Budget

	2011	2012	2013	2014	2015
Membership	4,694	5,023	5,569	6,783	7,010
Average Daily Attendance	1,042	1,254	1,390	1,759	1,871
Budget	\$4,884,578	\$5,086,739	\$5,510,434	\$5,835,273	\$6,490,425
Member Share of Cost	\$30	\$30	\$30	\$30	\$30



BOYS & GIRLS CLUBS
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Biggest Challenge

- Transportation for underserved communities
- North Club transports from 17 different schools
- South Club transports from 7 different schools

Why Boys & Girls Clubs of the Midlands?

- 54 year track record of effective programming for youth who need us most
- Proven experience with the model in Westside and OPS School Districts
- Board based strategic plan prioritizing serving more youth in underserved areas through partnerships that better serve the community.



BOYS & GIRLS CLUBS
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Programs

Boys & Girls Clubs

Photography Club
Digital Arts*
Grub Club*
Power Hour*
Tutoring*
Stock Market Championship
Scholarship Program
College Tours
Readers to Leaders*
Book Clubs*
Lego Robotics*
Science Club*
Grub Club
STEM Mobile*
Torch Club
Keystone Club
Smart Girls*
Passport to Manhood
Teen Summit
Volunteer Projects
Triple Play
Athletic Teams
Fitness Club
Nutrition Education
Daily Meal*



BOYS & GIRLS CLUBS
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Partnership Agreement

- All additional construction costs for BGCM dedicated space (additional facilities) and enhanced District / BGCM shared spaces are paid by BGCM.
- All improvements and the additional facilities become the property of the District.
- BGCM shall provide at its cost all of the furniture, equipment and other personal property, all BGCM employee wages and benefits, insurance costs, food service costs.
- The District will provide at no cost to BGCM: Janitorial services, HVAC, all utility services but not including telephone. BGCM provides data.
- BGCM shall provide general liability insurance and name the District as an additionally insured.

Questions?