

Fremont Board of Education
Board of Education SPECIAL MEETING
Board Room
130 E 9th St
Main St Education & Administration Center
Fremont, NE 68025
Wednesday, September 28, 2022 6:05 PM

AGENDA SUMMARY

1. CALL TO ORDER AND ROLL CALL

INDIVIDUALS WISHING TO ADDRESS THE BOARD WILL BE RECOGNIZED TO SPEAK AT THE BOARD TABLE. WHEN RECOGNIZED BY THE CHAIR, PLEASE STATE YOUR NAME BEFORE PROCEEDING WITH YOUR COMMENTS. A MAXIMUM TIME LIMIT OF 5 MINUTES WILL BE ALLOWED FOR EACH AUDIENCE UNLESS AN EXCEPTION IS GRANTED BY THE CHAIR.

1.1. Open Meetings Act

A copy of the Open Meetings Act is posted in the Board Room. The Board may meet in Closed Session to consider issues including, but not limited to 1) strategy sessions with respect to collective bargaining, real estate purchases, or litigation; 2) discussion regarding deployment of security personnel or devices; 3) investigative proceedings regarding allegations or misconduct; or 4) evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person or persons. The vote to hold a Closed Session shall be taken in open session and the subject matter and reason for the session shall be included in the motion. The motion and the vote of each member of the Board and the time when the session commenced and concluded shall be recorded in the minutes. If the motion passes, the President will restate on the record the limitation of the subject matter of the Closed Session.

2. CONSENT SECTION

All matters listed under the Consent Section are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item(s) will be considered at the end of the Consent Section.

Motion to approve the consent section as presented passed with a motion by Board Member #1 and a second by Board Member #2.

2.1. Legality of Meeting

Approve that all legal requirements have been met as to advance notice of this meeting to both individual Board Members and to the public.

2.2. Approval of Agenda

Approval of the agenda as published/revised. Note that items can be removed or amended from the published agenda at this time but additions can be made only through an emergency resolution.

3. REPORT ITEMS

4. ACTION ITEMS

4.1. Business/Facility Items

4.1.1. Approve 2022-2023 Budget

The Board of Education met at 6:00 p.m. to hear from taxpayers on the proposed budget for the 2022-2023 school year. The administration recommends approval of the proposed 2022-2023 budget as presented.

Motion to approve budget for the 2022-2023 school year passed with a motion by Board Member #1 and a second by Board Member #2.

4.1.2. Approve 2022-2023 Tax Request

The Board of Education met at 6:00 p.m. to hear from taxpayers on the district's proposed tax request for the 2022-2023 school year.

Motion to approve 2022-2023 tax request passed with a motion by Board Member #1 and a second by Board Member #2.

4.1.3. ELEMENTARY PROJECT BIDS

On September 15, 2022 at 2:00 p.m., bids were accepted and read aloud for the new Elementary School Projects. **Attached** is the letter of recommendation from BVH Architecture, Bid Tabulation, and Bid Opening Sign-in Sheet. Three vendors submitted pricing - one on all three elementary schools and two on just Washington Elementary. Sampson Construction Company of Lincoln, Nebraska submitted a base bid of \$54,972,000.00 for the three building package. Sampson also submitted pricing on Alternates 1A, 1B, and 1C for geothermal well sourced HVAC systems. Sampson's pricing, including the

three alternates, is in line with the construction budget for the projects. BVH is recommending moving forward with Sampson as the contractor for the three elementary schools with a completion date of July, 2024. The source of funds for these projects is the Bond funds.

The Board, by approving this agreement with Sampson Construction Company, is approving the award, the contract documents for this project, and all associated documents related thereto according to the terms and conditions as on file with district records or such other or additional terms and provisions as negotiated and approved by the Associate Superintendent or a designee, and the Board is hereby delegating to and authorizing the Associate Superintendent or a designee to sign, execute, and deliver the contract documents and all such related documents, make all contract payments, and to take or cause to be taken any and all other action and sign any other documents as may be necessary to complete the transaction, and to administer, operate, and/or implement the contract and all associated documents related thereto on a day-to-day basis during this project as contemplated thereby, for and on behalf of this school district, and hereby designates the Director of Operations, or another person as selected by the Associate Superintendent or a designee from time to time as its program administrator under this agreement.

Motion to approve and accept Sampson Construction Company's Base Bid of \$54,972,000.00 with Bid Alternate #1A: \$260,000.00, Bid Alternate #1B: \$250,000.00, and Bid Alternate #1C: \$260,000.00 for a total contract amount of \$55,742,000.00 for the three new elementary school projects. The Board, by approving this agreement with Sampson Construction Company, is approving the award, the contract documents for this project, and all associated documents related thereto according to the terms and conditions as on file with district records or such other or additional terms and provisions as negotiated and approved by the Associate Superintendent or a designee, and the Board is hereby delegating to and authorizing the Associate Superintendent or a designee to sign, execute, and deliver the contract documents and all such related documents, make all contract payments, and to take or cause to be taken any and all other action and sign any other documents as may be necessary to complete the transaction, and to administer, operate, and/or implement the contract and all associated documents related thereto on a day-to-day basis during this project as contemplated thereby, for and on behalf of this school district, and hereby designates the Director of Operations, or another person as selected by the Associate Superintendent or a designee from time to time as its program administrator under this agreement. passed with a motion by Board Member #1 and a second by Board Member #2.

5. CLOSED SESSION

Fremont Public Schools Board of Education is authorized by state statute to hold closed sessions. Closed sessions may be held when clearly necessary for the protection of the

public interest or for the prevention of needless injury to the reputation of an individual. Reasons that meet this standard include but are not limited to: (a) strategy sessions with respect to collective bargaining, real estate matters, pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body; (b) discussion regarding deployment of security personnel or devices; (c) investigative proceedings regarding allegations of criminal misconduct; (d) evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting; and (e) legal advice. Motion to go into Closed Session passed with a motion by Board Member #1 and a second by Board Member #2.

6. ADJOURNMENT

Motion to adjourn passed with a motion by Board Member #1 and a second by Board Member #2.

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Dodge County School District 1 (27-0001) in Dodge County School District 1 County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 28 day of September, 2022 at 6:00 o'clock, P.M., at 130 East 9th Street for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget and to consider amendments relative thereto. The budget detail is available at the office of the Clerk/Secretary during regular business hours. For more information on statewide receipts and expenditures, and to compare cost per pupil and performance to other school districts, go to: <https://nep.education.ne.gov>

FUNDS	Actual Disbursements & Transfers		Actual/Estimated Disbursements & Transfers		Budgeted Disbursements & Transfers		Necessary Cash Reserve (4)	Total Available Resources Before Property Taxes (5)	Total Personal and Real Property Tax Requirement (7)
	2020-2021 (1)	2021-2022 (2)	2021-2022 (2)	2022-2023 (3)	2022-2023 (3)				
General	\$ 58,055,037.00	\$ 62,739,718.00	\$ 62,739,718.00	\$ 69,595,949.73	\$ 9,724,452.47	\$ 48,648,632.20	\$ 30,981,586.00		
Depreciation	\$ 644,136.00	\$ 391,816.00	\$ 391,816.00	\$ 4,515,600.00	\$ -	\$ 4,515,600.00	\$ -		
Employee Benefit	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
Contingency	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
Activities	\$ 648,105.00	\$ 838,623.00	\$ 838,623.00	\$ 1,209,103.00	\$ -	\$ 1,209,103.00	\$ -		
School Nutrition	\$ 2,469,932.00	\$ 3,196,214.00	\$ 3,196,214.00	\$ 4,161,000.00	\$ 633,031.00	\$ 4,794,031.00	\$ -		
Bond	\$ 4,285,778.00	\$ 5,528,500.00	\$ 5,528,500.00	\$ 5,904,979.51	\$ 3,032,387.00	\$ 3,032,387.00	\$ 5,964,625.51		
Special Building	\$ 110,188.00	\$ 4,641,224.50	\$ 4,641,224.50	\$ 121,013,803.94	\$ -	\$ 120,250,900.50	\$ 770,609.44		
Qualified Capital Purpose Undertaking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
Cooperative	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
Student Fee	\$ 38,523.00	\$ 120,000.00	\$ 120,000.00	\$ 120,000.00	\$ -	\$ 120,000.00	\$ -		
TOTALS	\$ 66,251,699.00	\$ 77,456,095.50	\$ 77,456,095.50	\$ 206,520,436.18	\$ 13,389,870.47	\$ 182,570,653.70	\$ 37,716,820.95		

Notice of Special Hearing To Set Final Tax Request

Dodge County School District 1 (27-0001) in Dodge County School District 1 County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1632, that the governing body will meet on the 28 day of, September 2022 at Immediately following Budget Hearing at 6:00 PM o'clock P.M., at 130 East 9th Street for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

	2021-2022	2022-2023	Change
Property Valuations	2,823,229,256	3,082,438,153	9%

2021-2022 Budget Information

Fund	2021-2022 Budget Information		2022-2023 Budget Information				Change in Operating Budget	Change in Tax Rate	Proposed 2022 Tax Rate
	2021-2022 Operating Budget	2021-2022 Property Tax Request	2021-2022 Property Tax Rate	Property Tax Rate (2021-2022 Request Divided By 2022 Valuation)	2022-2023 Operating Budget	2022-2023 Proposed Property Tax Request			
General Fund	68,473,032.00	29,579,594.00	1.047722	0.959617	69,595,949.73	30,981,586.00	1.005100	-4%	2%
Bond Fund 10/17 GO BABS	834,901.27	834,901.27	0.029569	0.027086	584,760.38	570,465.00	0.018505	-37%	-32%
Bond Fund(s) K - 8	2,187,985.69	2,223,501.69	0.109976	0.072135	-	-	0.000000	-100%	-100%
Bond Fund(s) 9 - 12	74,786.01	71,218.09	0.003396	0.002310	-	-	0.000000	-100%	-100%
Bond Fund 19 LTGO BABS	340,519.35	422,010.70	0.014946	0.013691	744,671.88	752,193.82	0.024400	63%	119%
Special Building Fund	124,223,223.33	495,527.55	0.017552	0.016076	121,013,803.94	770,609.44	0.025000	42%	-3%
Bond Fund 2021 GO	-	-	0.000000	0.000000	4,595,547.24	4,641,966.66	0.150594	100%	100%
Qualified Capital Purpose Undertaking Fund K - 8			0.000000	0.000000			0.000000	0% 0	
Qualified Capital Purpose Undertaking Fund 9 - 12			0.000000	0.000000			0.000000	0% 0	
Total	196,134,447.65	33,626,753.30	1.223161	1.090915	196,514,733.17	37,716,820.92	1.223599	0%	0%

RESOLUTION SETTING THE PROPERTY TAX REQUEST

RESOLUTION NO. _____

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provides that the Governing Body of Dodge County School District 1 passes by a majority vote a resolution or ordinance setting the tax request; and

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

NOW, THEREFORE, the Governing Body of Dodge County School District 1 resolves that:

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

General Fund:	\$	30,981,586.00
Bond Fund:	\$	5,964,625.51
Special Building Fund:	\$	770,609.44
Qualified Capital Purpose	\$	-
Undertaking Fund:		

2. The total assessed value of property differs from last year's total assessed value by 9.18 percent.

3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 1.090915 per \$100 of assessed value.

4. Dodge County School District 1 proposes to adopt a property tax request that will cause its tax rate to be 1.223599 per \$100 of assessed value.

5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Dodge County School District 1 will increase (or decrease) last year's budget by 0.19 percent.

6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2022.

Motion by _____, seconded by _____ to adopt Resolution # _____.

Voting yes were:

Voting no were:

Dated this _____ day of _____, 2022

BVH ARCHITECTURE

DATE: 09/20/2022

PROJECT: FPS Elementary Schools
PROJECT NO.: 19068

SUBJECT: Bid Results

TO: Brad Dahl, Associate Superintendent

Mr. Brad Dahl,

BVH has reviewed the bids received and recommends award of the project to Sampson Construction Company, Inc. as the low responsible bidder. We recommend acceptance of alternates #1A, #1B, #1C for a geothermal well mechanical system. A second bid package will be provided for the site development of the recently purchased site at Deer Pointe and is not included in this scope. Below is a summary of the low bid and alternates. Attached is the bid tabulation showing all bids received.

Base Bid: \$54,972,000
Alt #1A: \$260,000
Alt #1B: \$250,000
Alt #1C: \$260,000

Total Contract Amount: **\$55,742,000**

Let us know if you have any further questions.

Sincerely,



BVH Architecture
Bryan Solko, AIA, LEED AP
Associate Principal, Project Manager

BID TABULATION

DATE: 9/15/2022

PROJECT: FPS New Elementary Schools Buildings

PROJECT #: 21068

CONTRACTOR	ADDENDUM	BID BOND	BASE BID	ALT #1A GEOTHERMAL BUILDING A	ALT #1B GEOTHERMAL BUILDING B	ALT #1C GEOTHERMAL BUILDING C	ALT #2 GYMNASIUM CONSTRUCTION	ALT #3 BASKETBALL BACKSTOPS	ALT #4 CARPET FINISH MATERIAL	ALT #5 SITE LAWN IRRIGATION	ALT #6 CLASSROOM SINKS
Sampson (ABC)	Yes	Yes	\$54,972,000	Add \$260,000	Add \$250,000	Add \$260,000	Add \$400,000	Deduct \$40,000	Deduct \$30,000	Deduct \$20,000	Deduct \$90,000
Scheele-Kayton (A)	Yes	Yes	\$17,980,000	Add \$191,000	NA	NA	Add \$174,570	Deduct \$7,850	Add \$2,700	Deduct \$9,740	Deduct \$32,806
Cheever (A)	Yes	Yes	\$18,825,000	Deduct \$153,000	NA	NA	Add \$248,000	Deduct \$19,000	Deduct \$12,000	Deduct \$9,000	Deduct \$24,000

BID OPENING ATTENDEES

DATE: 9/15/2022

PROJECT: Fremont Public Schools New Elementary Schools
PROJECT #: 21068

NAME		COMPANY
1	Mark Shephard	Fremont Public Schools
2	Hope Pierce	Fremont Public Schools
3	Lynn Fuchser	Fremont Public Schools
4	Russ Koch	KEY Educational Facilities Consulting
5	Josh Weekly	Cheever
6	Drew Pfeil	Sampson
7	Austin Weiderspon	Scheele-Kayton
8	Garrett Peterson	BVH
9	Bryan Solko	BVH
10	Levi Epperson	Morrissey Engineering
11		
12		
13		
14		
15		
16		