

Board of Education Special Meeting
Monday, January 20, 2020 6:00 PM
Library--Superior High School, Superior, NE
PO Box 288
Superior, NE 68978

1. Routine Business
 1. Call Meeting to Order
 2. Pledge of Allegiance
 3. Roll Call
 4. Excuse Absent Board Member(s)
 5. Approval of Agenda
 6. Facilities Planning Work Session
 1. Review of complete projects from 2019
 2. Review of projects on list
 3. Financing options
 4. Prioritization of projects
 5. Timeline of projects
2. Adjournment

Project	Cost	Priority	Year to complete the project
HVAC for gym/boilers/electrical	\$500,000-700,000		
Replace Roof JR/SR High	\$1,000,000		
Parking Lot Paving	\$600,000		
Stadium Bleachers/Concrete	\$300,000		
Reconfigure Front Entrance	\$500,000		
Camera System	\$64,000 or annual agreement		
Water Treatment Bus Barn	\$190,000-\$130,000		
Gym Floor JR/SR High	\$150,000		
Total of Projects	\$3,051,900-3,128,900		
Revenue available			
Current Balance 2020 Tax Receipts		Collections Remaining 2020	Total Available
QC/PUF	\$4,500	\$0	\$4,500
Build Fund	\$342,344	\$661,616	\$829,216
Depreciation	\$255,181	(\$52,000 non-allocated) Tech. veh. \$750,000 from coop. fund	\$800,000
Cooperative Fund	\$582,844		
		Total	\$1,633,716
Other Projects			
Tie in Fire Alarms \$30-40,000			
Windows on Jr. High ?			
Bathroom Renovation			
Locker Room Renovation			