

Board of Education Work Session

April 27, 2015 7:00 PM

Board Room, Central Services Building  
765 Main St  
Springfield, NE 68059

## **Agenda**

- I. Meeting Roll Call
- II. Notice of Open Meetings Act - Posted
- III. Public Comment
- IV. Items for Discussion (Discussion Only)
  - IV.A. Facility Planning
  - IV.B. Summer Maintenance Plan
  - IV.C. Board Retreat Date/ Items
  - IV.D. Legislative Bills
  - IV.E. Policy 1100- Community Use of School Facilities
  - IV.F. Copier Lease
  - IV.G. School District Boundary Lines
  - IV.H. County wide Mass Casualty Shooter Drill
- V. Action Items
  - V.A. Teacher Contract- Chris Stier
  - V.B. School Resource Officer- Contract with Sarpy County
- VI. Future Planning
- VII. Executive Session
  - VII.A. District Boundary Negotiations
- VIII. Adjourn







# Ideas for Learning Community Discussion

Monday, February 23, 2015

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Modified concepts from LB's 528 & 529, touching on issues raised by LB's 392 & 96

## Boundaries – Concept Contained in LB 528

- The boundaries of learning community districts would not be changed, but the process for changing them would be simplified
  - The learning community coordinating council would be taken out of the reorganization process and plans could be taken to the State Reorganization Committee with the approval of all of the affected boards
  - Transfers of up to 640 acres could be accomplished with the agreement of both school district in the same manner as occurs outside of the learning community

## Open Enrollment Transportation – Modification Responding to Testimony on LB 528

- Leave the open enrollment transportation requirements as they are, but modify the calculation of the maximum transportation allowance for members of learning communities
  - The current maximum is the lesser of actual expenditures or 4 times the state mileage rate for regular route miles
  - The modification could increase the calculated amount by adding on another amount equal to the mileage rate multiplied by the ratio of open enrollment students receiving transportation from the district divided by the total number of students receiving transportation from the district

Example: District A transports 200 students, 50 of which are open enrollment students, for a total of 200,000 miles and the mileage rate is \$0.56. District A would get:

$$(4 \times 0.56 \times 200,000) + (1 \times 0.56 \times 200,000 \times 50/200) = 448,000 + 84,000 = 532,000$$

## Core Services Funding – Modification of Concept Contained in LB 528

- Return core services funding to ESU's, replacing the funding used for evaluation and research with a grant awarded by the State Board of Education
  - Up to \$600,000 per year for 2016-17 through 2021-22 awarded by the State Board of Education
  - Replace general funds with lottery funds when the lottery proposal is discussed

### Governance – Concepts Contained in LB 528

- Remove the learning community coordinating council and sub-councils from the approval process for poverty and LEP plans
- Repeal the requirement for a superintendent advisory committee

### School District Funding – Modification of Concepts from LB’s 528 & 529

- Calculate equalization aid for the member districts separately
  - Avoids losses that result from combining the resources of districts that would otherwise be non-equalized with the resources of equalized districts
  - The needs of the districts are currently calculated separately, but then combined to be compared to resources for determining equalization aid
- Distribute 80% of each member district’s calculated aid directly to the district
- Pool the remaining 20% of calculated aid and distribute to member districts proportionally based on formula need
  - Currently, 100% of equalization aid and allocated income taxes are pooled and distributed based on formula need
  - Net option funding, teacher education aid, and instructional time aid are currently paid directly to the district generating the aid
- Distribute 80% of the common levy proceeds generated in each member district directly to the district
- Pool the remaining 20% of common levy proceeds and distribute proportionally to member districts based on remaining formula need

### Lottery – Concepts from LB 528 to Discuss for Inclusion in Lottery Bill

- Start-up grants of up to \$500,000 from lottery funds for approved focus schools awarded annually by the State Board of Education for 2016-17 through 2021-22
  - The focus school and application would both also need to be approved by the learning community coordinating council
  - 1:1 match requirement
- Return core services funding to ESU’s, replacing the funding used for evaluation and research with a grant awarded by the State Board of Education
  - Up to \$600,000 per year for 2016-17 through 2021-22 awarded by the State Board of Education
  - Replace general funds with lottery funds in the lottery proposal

System Name	Change in Total Resources	
	\$ Change	% Change
OMAHA PUBLIC SCHOOLS	1,232,678	0.24%
ELKHORN PUBLIC SCHOOLS	267,272	0.41%
DOUGLAS CO WEST COMMUNITY SCHS	371,833	3.96%
MILLARD PUBLIC SCHOOLS	140,558	0.07%
RALSTON PUBLIC SCHOOLS	11,515	0.04%
BENNINGTON PUBLIC SCHOOLS	69,516	0.42%
WESTSIDE COMMUNITY SCHOOLS	(384,989)	-0.66%
BELLEVUE PUBLIC SCHOOLS	137,212	0.15%
PAPILLION-LA VISTA PUBLIC SCHS	376,400	0.38%
GRETNA PUBLIC SCHOOLS	205,502	0.62%
SPRINGFIELD PLATTEVIEW COMMUNITY SC	839,697	6.61%
Total	3,267,192	0.29%

This came from a rough model of what would have occurred if the change had taken place in 2014-15 and does not include any changes in the transportation allowance.

**INVITATION TO BID  
SPRINGFIELD PLATTEVIEW COMMUNITY SCHOOLS  
COPIERS**

- 1. BID INFORMATION.** Sarpy County School District 77-0046, commonly known as Springfield Platteview Community Schools (School District), is requesting sealed bids to provide new copying equipment and maintenance service for the entire school district for a three-year period beginning August 1, 2015.
- 2. BID SUBMISSION.** \_\_\_ copies of the bids shall be addressed and delivered in a sealed envelope to Springfield Platteview Community Schools, Attn: Superintendent Brett Richards, 14801 S. 108<sup>th</sup> Street, Springfield, NE 68059-4925. Bids will be received until 2:00 p.m. (Central Time) on May 21, 2015. Any bid received after that time and date will not be opened or considered, and will be returned to the bidder.
- 3. OPENING OF BIDS.** Bids will be opened publicly and simultaneously in the presence of bidders and/or their representatives beginning at 2:00 p.m. on May 21, 2015, or as soon as possible thereafter, in the Office of the Superintendent.
- 4. AWARDING OF BID.** The bid will be awarded to the lowest responsible, responsive bidder. The winning bid shall be announced by the Board of Education at its meeting to be held on June 8, 2015, or at such other meeting determined by the Board.
- 5. INQUIRIES AND BID SPECIFICATIONS.** Requests for **full bid specifications** and all questions, inquiries, or other requests for information must be submitted in writing to Brett Richards, Superintendent, Springfield Platteview Community Schools, 14801 S. 108<sup>th</sup> Street, Springfield, NE 68059-4925, e-mail: [brichards@springfieldplatteview.org](mailto:brichards@springfieldplatteview.org).

**INVITATION TO BID  
SPRINGFIELD PLATTEVIEW COMMUNITY SCHOOLS  
COPIERS**

**1. BID INFORMATION.** Sarpy County School District 77-0046, commonly known as Springfield Platteview Community Schools (School District), is requesting sealed bids to provide new copying equipment and service for the entire school district for a three-year period beginning August 1, 2015. Using the following specifications and information, provide the monthly cost of a three-year lease and all-inclusive maintenance service. Bid details are as follows:

**A. Scope of Base Bid.** The monthly payment proposal is meant to be an all-inclusive amount for the term of the agreement, and should include any lease payment, maintenance on the copiers for the yearly copies allotted below, property taxes, shipping and installation, any final costs at the end of the lease, and any other cost to the school district. The proposal will include the specifications and cost of providing five (5) new copy machines detailed below. There should be no additional costs to the school district beyond the proposed monthly payment. Costs should include all shipping, set-up, packaging, or labor to deliver or pick-up the copiers. Site improvements, such as improved electrical outlets, etc. are the responsibility of the school district, but if required, should be detailed in the proposal.

**B. Lease Period.** The lease period shall be from August 1, 2015 to July 31, 2018, **or as otherwise mutually agreed.**

**C. Equipment Specifications.** Copiers will include, at a minimum:

1. Networked printing and scanning
2. Booklet finisher with 2/3 hole punch
3. Automatic Sorting
4. Finisher # of Sheets: 50 minimum
5. Automatic Stapling
6. Paper Capacity: 4300 minimum
7. Multiple Paper Source: (at least 3 sources/one is large capacity tray)
8. Largest Paper Size 11x17
9. Hole Punching: yes

10. Covers/Inserts: yes
11. Minimum copier speed of 60 ppm

**D. Copier Locations.**

Copier #1 – Location: High School Office, 108<sup>th</sup> & Platteview Road, Springfield, Nebraska

Copier #2 – Location: Platteview Central Junior High, 108<sup>th</sup> & Platteview Road, Springfield, Nebraska

Copier #3 – Location: Springfield Elementary, 765 Main Street, Springfield, Nebraska

Copier #4 – Location: Westmont Elementary, 13210 Glenn, Omaha, NE 68138

Copier #5 – Location: Central Services Office, 14801 South 108<sup>th</sup> Street, Springfield, Nebraska

**E. Maintenance.** Complete maintenance of all copiers, exclusive of paper and staples only, including all parts, drums and toner will be included in the proposal cost. Cost should include 2,975,000 copies per year. Overages over 2,975,000 copies per year will be billed based on the district total for a year, calculated and billed September 1<sup>st</sup> each year. Cost of overages per copy, including any limitations, will be included in the proposal document.

**F. Proposal Notes.** Any proposal notes should be attached to proposal cover sheet. Notes should include any deviation from the minimum specifications. Proposal notes may also highlight additional features not in the specifications, or increased quality of specifications above the minimum specifications listed.

**3. BID SUBMISSION.** \_\_\_ copies of the bids shall be addressed and delivered in a sealed envelope to Springfield Platteview Community Schools, Attn: Superintendent Brett Richards, 14801 S. 108<sup>th</sup> Street, Springfield, NE 68059-4925. Bids will be received until 2:00 p.m. (Central Time) on May 21, 2015. Any bid received after that time and date will not be opened or considered, and will be returned to the bidder. Bids shall include:

- A. References (including contact person, address, and telephone number).
  - B. Any proposed contract; and
  - C. Any exceptions to the bid requirements.
- 4. IDENTIFICATION OF BIDS.** Bids shall be submitted in a sealed envelope with the Bidder's name, address, and telephone number clearly marked on the cover. The lower left corner of the sealed envelope should read as follows: **"Copier Bid"**.
- 5. WITHDRAWAL OF BIDS.** A request to withdraw a proposal must be made in writing and filed with the Superintendent of Schools prior to the time set for the opening of bids. No bid may be withdrawn for a period of 30 days following the opening of bids.
- 6. OPENING OF BIDS.** Bids will be opened publicly and simultaneously in the presence of bidders and/or their representatives beginning at 2:00 p.m. on May 21, 2015, or as soon as possible thereafter, in the Office of the Superintendent.
- 7. AWARDING OF BID.** The bid will be awarded to the lowest responsible, responsive bidder. The winning bid shall be announced by the Board of Education at its meeting to be held on June 8, 2015, or at such other meeting determined by the Board.
- 8. DISQUALIFICATION OF BIDDERS.** Bidders may be disqualified and their bids disregarded for reasons which include but are not limited to the following:
- A. The School District has reason to believe that bidders have engaged in collusion.
  - B. The bidder being interested in any litigation against the Board of Education.
  - C. The bidder is in arrears on any existing contract or has defaulted on a previous contract.
  - D. The bidder has uncompleted work which, in the judgment of the Board of Education, will prevent or hinder the prompt completion of this construction project, if it were awarded to the bidder.
  - E. The bidder has not been in the business for at least five years.

- 9. NON-RESPONSIVE BIDDERS.** Bidders that fail to respond to any request for information or samples, whether written or verbal, may be deemed non-responsive and their bids may not be considered for the award.
- 10. CONTACT WITH BIDDERS.** The district reserves the right to conduct discussions with any or all invited bidders for the purpose of clarification and modification. Discussion and negotiation may include, but is not limited to, the scope of the project, delivery schedule, and pricing.
- 11. REQUIREMENT OF WRITTEN CONTRACT.** The bidder to whom the bid is awarded (contractor) will enter into a written contract and will perform all work pursuant to that contract.
- 12. DEBARMENT.** Submission of a bid in response to this invitation is certification that you, your company, and any subcontractor is not currently debarred, suspended, proposed for debarment, declared ineligible, or otherwise excluded from submitting bids to any State or Federal department or agency or any political subdivision of the State of Nebraska.
- 13. SUBSTITUTION OF GOODS AND MATERIALS.** All goods and materials shall be of the very best grade of standard manufacture and first class in every respect. Every brand mentioned in specifications, if any, is intended to represent quality and type of materials which will be demanded. It is not the intent to limit materials, equipment or fixtures to any one manufacturer. Where a definite material, equipment or fixture has been shown or specified, it has been done to set a definite standard and a reference in comparison. If, for any reason, the contractor should desire to furnish and install substitute materials, equipment or fixtures, it may submit to the School District a list of the same which it proposes to furnish. The opinion of the School District and/or the School District's representative shall be sole and final judge as to the suitability or equality of substituted items.
- 14. REJECTION BIDS AND WAIVER OF INFORMALITIES.** School District reserves the right (a) to terminate the bid process at any time; (b) to reject any or all bids; and (c) to waive formalities and minor irregularities in the bids received. School District further reserves the right to conduct a pre-award survey of any firm or individual under

consideration to confirm any of the furnished information or to require other evidence of managerial, financial, technical and other capabilities, the positive establishment of which is determined by School District to be necessary for the successful performance of the contract. School District further reserves the right to cancel or amend the invitation to bid at any time and will notify all recipients accordingly.

- 15. NOTICE.** By submitting a proposal, the bidder agrees to waive any claim it has, or may have, against School District and its agents or representatives, and their respective employees, arising out of, or in connection with, the administration, evaluation, or recommendation of any proposal; waiver of any requirements under the proposal documents or the contract documents; acceptance or rejection of any bids; and award of the contract.
  
- 16. INQUIRIES.** Submit all questions, inquiries, or other requests for information in writing to Brett Richards, Superintendent, Springfield Platteview Community Schools, 14801 S. 108<sup>th</sup> Street, Springfield, NE 68059-4925, e-mail: [brichards@springfieldplatteview.org](mailto:brichards@springfieldplatteview.org).

**Proposal Cover Sheet**

**Springfield Platteview Community Schools  
14801 South 108<sup>th</sup> Street  
Springfield, NE 68059  
402-592-1300**

Proposal for lease and maintenance for five (5) copiers  
For South Sarpy School District #46 Buildings as Specified.

This proposal is offered by: \_\_\_\_\_

Authorized Representative: \_\_\_\_\_

Address: \_\_\_\_\_

In response to the proposal requirements, including equipment lease and maintenance services described in Proposal Instructions, the company named above makes the following proposal(s):

**Total Monthly Cost of Base Proposal: \$\_\_\_\_\_**

**Cost of Overage per Copy: \$\_\_\_\_\_ (Yearly Billing)**

Proposal includes note pages number \_\_\_\_\_ through \_\_\_\_\_.

Signature: \_\_\_\_\_

Title: \_\_\_\_\_ Date: \_\_\_\_\_

**ADDENDUM TO INTERLOCAL COOPERATION AGREEMENT**  
**SCHOOL RESOURCE DEPUTY FOR**  
**SOUTH SARPY SCHOOL DISTRICT NUMBER 46**

This Addendum is made between Sarpy County (hereinafter "County") and South Sarpy School District Number 46. (hereinafter "School District") to a certain Contract between said parties dated August 1, 2006.

Said Contract is hereby modified and amended as followed:

1. The term of this Agreement shall be extended for a period of three (3) years commencing on or about July 1, 2015 and ending on or about June 30, 2018
  
2. Cost of Program: The cost of the program shall be paid by School District as follows:

Period 1: July 1, 2015 through June 30, 2016	50% of average cost
Period 2: July 1, 2016 through June 30, 2017	50% of average cost
Period 3: July 1, 2017 through June 30, 2018	50% of average cost
  
3. All other terms and conditions of the Agreement remaining the same.

Executed in duplicate this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

COUNTY OF SARPY, NEBRASKA,  
A Body Politic and Corporate.

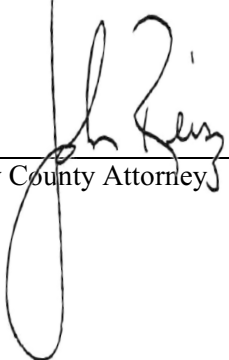
(Seal)

ATTEST:

\_\_\_\_\_  
Sarpy County Clerk

\_\_\_\_\_  
Chairman, Sarpy County Board of  
Commissioners

Approved as to form and content:

  
\_\_\_\_\_  
Deputy County Attorney

South Sarpy School District Number 46:

Attest:

\_\_\_\_\_  
By: \_\_\_\_\_  
Superintendent



14801 South 108<sup>th</sup> St.  
Springfield, NE 68059  
Phone: 402-592-1300  
Fax: 402-597-8551

## Future Planning Calendar April 27, 2015

1. 5/11/15 Board Meeting 7 PM- 6 PM-Site Committee
2. 5/13/15 PHS Honors Night 7 PM
3. 5/17/15 PHS Commencement- 1 PM
4. 5/20/15 Foundation Board Meeting 7:30 AM
5. 5/21/15 Last Day of School- Students
6. 5/21/15 Recognition Banquet 6 PM- Millard Social Hall
7. 6/4-5/15 NASB School Law Seminar- Kearney
8. 6/8/15 Board Meeting 7 PM- 6 PM- Site Committee
9. 6/22/15 Board Work Session 7 PM
10. 6/26/15 Foundation Golf Tourney @ Platteview CC 1 PM
11. 7/13/ 15 Board Meeting 7 PM- Policy Committee 6 PM
12. 7/17/15 Foundation Dinner/ Auction 6 PM
13. 7/27/ 15 Board Work Session 7 PM