

Special Meeting  
Monday, August 30, 2021 7:00 AM

Franklin Public Schools Superintendent's  
Office  
1001 M Street  
Franklin, NE 68939

## **Agenda**

1. Call the Meeting to Order
2. Roll Call
3. Verification of Open Meetings Act Notice
4. Verification of Publication of Meeting Notice
5. Consider and Approve the Current Board Meeting Agenda
6. Action Items
  - 6.1. Consider, Discuss and Approve the General Fund replenishing the Activity Fund Accounts to a zero dollar balance. The transfer would be in the amount of \$30,816.92.
  - 6.2. Consider, Discuss and Approve raising the substitute teacher's pay from \$110/day to \$125/day
  - 6.3. Consider, Discuss and Approve accepting the bid from IES of Holdrege to install three new light poles in the front parking area using \$11,953.20 from insurance and the remaining amount to be paid from the General Fund
  - 6.4. Consider, Discuss and Approve Transfer of \$45,000 from the General Fund to the School Nutrition Fund
  - 6.5. Consider, Discuss and Approve the transfer of \$45,000 from General Fund to Activities Fund
  - 6.6. Consider, Discuss and Approve transfer of \$50,000 from General Fund to Depreciation Fund
  - 6.7. End of Fiscal Year Claims
7. Adjournment



Date: July 22, 2021

Attention: Franklin School

Reference: Franklin School Parking Lot Light Pole Replacement Revised

We propose to provide the necessary materials, labor, equipment, and tools to perform the electrical scope of work on the Franklin School as described in this proposal for the sum of:

**Bid: \$6,306.00**

Please reference our attached Clarifications, Inclusions, Exclusions, Terms and Conditions for additional information. We appreciate the opportunity to work with your team on this project.

If you have any questions or need any additional information, please do not hesitate to contact me.

**Jeff Spiegel**  
**PM/Estimator**  
**IES Commercial Inc.**  
**PO Box 27**  
**Holdrege, NE. 68949**  
**P: (308) 995 4462 x1147**  
**F: (308) 995 8771**  
**C: (308) 991 6905**  
[jeff.spiegel@iesci.net](mailto:jeff.spiegel@iesci.net)  
[www.iesci.net](http://www.iesci.net)



## **Clarifications, Inclusions, and Exclusions**

### **Clarifications**

1. Pricing based on the following documents:

Drawings dated:	NA
Specifications dated:	NA
Addendum #1	
Addendum #2	

2. Work to be done during normal business hours.
3. This price is based on previously discussed construction schedule of tentative start date of 10/01/2021 and 30 working days and excludes costs stemming from deviations from the schedule at bid time.
4. This quote is based on copper and aluminum COMEX pricing at \$4.18 lb. and 1"IMC is \$391.98 per 100'. Quote subject to change at time of purchase on these materials. Any and all escalations on materials due to tariff taxes are excluded.
5. Sufficient storage space will be provided at no cost to us to store material and equipment.
6. If performance and payment Bond is required add 1% to base bid.
7. Pricing firm for (14) days from date of proposal.
8. This quote is conditioned upon the use of a contract acceptable to IES.
9. IES reserves the right to modify or negotiate the final contract.

### **Inclusions**

1. Replace 1 – 30' parking lot light pole with LED fixtures. Cut sheets for pole and fixture attached. Pole will be installed on power foundation in lieu of concrete foundations.
2. Existing concrete foundation will be broken down 2' below grade.

### **Exclusions**

1. Seeding or mulching.

### **Terms and Conditions:**

1. Our pricing reflects sufficient allotment of time for installation of electrical systems, prior to placement of but not limited to concrete slabs, wall or ceiling covering



2. All equipment furnished by owner or other contractors must be supplied with all necessary accessories (i.e.-fuses, lamps, thermal overloads, circuit breakers, etc...), supplied in a timely manner, and comply with all required codes
3. This proposal is based upon a material and workmanship warranty of one year
4. Written notification of acceptance of this proposal prior to any contractual performance by IES Commercial.
5. IES Commercial will not indemnify, defend, hold harmless the owner, general contractor or other parties for their negligence.
6. This proposal excludes the assumption of risk of nonpayment to the general contractor.
7. Scheduled overtime due to delays in work caused by other trades
8. Under no circumstances shall Bidder be liable for consequential damages arising from this work.
9. Payments shall be made each thirty days as the work progresses. The entire amount of the contract shall be paid within thirty days after completion.
10. Service and Finance Charges are applicable on past due accounts at the rate of 1 ½ percent per month on amounts thirty (30) days past due, which is equal to an annual percentage rate of 18 percent. Such charges are shown as "service charge".
11. Any alteration or deviation from the above specifications involving extra cost of material and/or labor will only be executed upon written orders for same, and will become an extra charge over the sum mentioned in this contract. All agreements must be made in writing.
12. The contractual agreement from acceptance of this Proposal is to be based on the AIA Document A401-2017 Standard Form of Agreement Between Contractor and Subcontractor. All terms and conditions of this Proposal are to be incorporated by reference in such Agreement. "It is IES policy not to accept consequential damages, indirect damages, or liability for economic loss of any kind." IES reserves the right to modify or negotiate these terms from our contracts.
13. To the extent IES's scope of work is delayed or otherwise impacted due to events outside of IES's control, including but not limited to Acts of God, epidemics, pandemics and/or global health emergencies, illness of Contractor's workforce, restrictions on activities or travel by any local, county, state or federal governmental order and/or unavailability of labor, materials, supplies, parts or other products due to such events, IES will be entitled to an adjustment in the contract schedule and potentially contract pricing should any schedule adjustment or impact on materials and equipment availability impact IES's costs to perform its scope as originally bid
14. **Note: This Proposal may be withdrawn by us if not accepted within 30 days of proposal date.**

IES Commercial, Inc.  
120 S. Lincoln St.  
P.O. Box 27  
Holdrege, NE 68949  
T: 308 995 4462  
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Date: July 21, 2021

Attention: Joe Maul

Reference: Franklin School Light Pole Replacement Revised

We propose to provide the necessary materials, labor, equipment, and tools to perform the electrical scope of work on the Franklin School as described in this proposal for the sum of:

**Bid: \$13,385.00**

Please reference our attached Clarifications, Inclusions, Exclusions, Terms and Conditions for additional information. We appreciate the opportunity to work with your team on this project.

If you have any questions or need any additional information, please do not hesitate to contact me.

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Invoice Number	Description	Amount
W02818113	(48) 25PK 4' LED T8 TUBE BULB	4,788.00
Vendor Name	1000BULBS.COM	4,788.00
22433	(8) 2PK 1200ML FOAM HAND CLEANER REFILLS	542.78
22452	(4) 1200ML DISPENSER	285.58
Vendor Name	ASK SUPPLY CO., LLC	828.36
162948920247	(1750) GAL RUBY CLR DIESEL	4,760.00
Vendor Name	AURORA COOPERATIVE	4,760.00
48812A	QBOWL: (90) MEDALS, SPELL BEE: (3) MEDALS	239.90
Vendor Name	AWARDS UNLIMITED INC.	239.90
20610	FIRE SPRINKLER INSPECT/BACKFLOW TEST	325.00
Vendor Name	BAMFORD INC	325.00
20210827GH	NATURAL GAS - GREENHOUSE AUGUST	17.49
20210827MB	NATURAL GAS - MAIN BUILDING AUGUST	175.29
20210827SB	NATURAL GAS - SHOP BUILDING AUGUST	34.75
Vendor Name	BLACK HILLS ENERGY	227.53
WO-1328	ADJUSTED THE BELLS	38.00
Vendor Name	CEI SECURITY & SOUND	38.00
20210826STMTGF	MONTHLY TRANSACTIONS	332.51
Vendor Name	CHASE CARD SERVICES	332.51
20210830	UTILITIES: JULY 15 - AUG 15	7,040.70
Vendor Name	CITY OF FRANKLIN	7,040.70
20210812PROPANE	(2) PROPANE BOTTLE FILLED	53.23
Vendor Name	COOPERATIVE PRODUCERS INC.	53.23
2021SUICIDETRAIN	2021 SUICIDE TRAINING FOR STAFF	355.00
Vendor Name	CYCLETHERAPY COUNSELING SERVICES	355.00
INV297046	COPIES: MAY 7, 2021 - AUG 6, 2021	1,126.34
Vendor Name	EAKES INC.	1,126.34
20400	SPED: LEARNING KIT	284.90
Vendor Name	EXPANDING EXPRESSION LLC	284.90
2667	PURCH SRVS NOT ESU (PT) SPED	255.00
Vendor Name	FAMILY PT & SPORTS	255.00
7626	TRACK MINOR REPAIR, NEW STRUCTURAL SPRAY	58,180.00
Vendor Name	FISHER TRACKS INC	58,180.00
5776-221988	TRUCK TAILGATE HANDLE	37.05
5776-222047	VANS: OIL, OIL FILTER	11.28
Vendor Name	FRANKLIN AUTO PARTS	48.33
3541-0045-001H	PHYSICAL EXAM BUS DRIVER: W GOOSIC	205.00

Invoice Number	Description	Amount
Vendor Name	FRANKLIN COUNTY MEMORIAL HOSPITAL	205.00
577852	LIBRARY BOOKS	1,958.12
Vendor Name	JUNIOR LIBRARY GUILD	1,958.12
12519	(28) 75" BOXLIGHTS, (1) 86" BOXLIGHT	77,215.71
Vendor Name	KANSAS CITY AUDIO-VISUAL	77,215.71
118417280001	(25) DISCOVER OUR PAST US ERLY YRS HSTRY	2,670.84
118462618001	(25)IMPACT SS US HISTORY NEW NATION:5 GR	2,120.72
Vendor Name	MCGRAW-HILL SCHOOL EDUCATION HOLDINGS LLC	4,791.56
INV-0414	(68) STAFF RED FPS POLO SHIRTS	2,720.00
Vendor Name	MISKO SPORTS LLC	2,720.00
INV-1034958	SPED: UNIQUE LEARN SYST,L3 SKILLS SOFTWA	717.69
Vendor Name	N2Y LLC	717.69
2021-2022ALICAPGF	2021-2022 ALICAP WORKERS COMPENSATION	16,434.89
Vendor Name	NASB ALICAP	16,434.89
14964850	SPED: Q-I ACADEMIC ASSESSMENT CONTENT	90.00
14964851	SPED: WIAT III,KTEA-3,WRAT5, Q-I LICENSE	1,136.50
Vendor Name	NCS PEARSON EDUCATION	1,226.50
SUPTSEARCH0007	NRCSA SUPERINTENDENT TRANSITION MEETING	112.56
Vendor Name	NRCSA	112.56
20212022REG4DUES	2021-22 REG 4 MEMBER DUES: A BOETTCHER	20.88
Vendor Name	NSASSP REGION IV	20.88
9346	2021-2022 SAFETY SWEEPS	275.00
Vendor Name	PROVIDENCE WORKING CANINES, INC	275.00
20210812	REPLENISH POSTAGE ON MACHINE	500.00
Vendor Name	QUADIENT FINANCE USA, INC	500.00
18860248	(1) AED PAD PEDIATRIC	121.99
Vendor Name	QUILL CORPORATION	121.99
INV027084	LOW AMBIENT PRESSURE SWITCH	86.69
SRV085091	SERVER RM MINI SPLIT REPAIR	815.60
SRV085135	ROOM 111 UNIT CONTROL BOARD REPLACEMENT	755.00
Vendor Name	RASMUSSEN MECHANICAL SERVICES	1,657.29
1280005	DISTANCE EDUCATION: JULY	27.00
Vendor Name	STATE OF NEBRASKA	27.00
2434	CARPET INSTALL: PREK OFFICE/ELEM HALLWAY	1,222.73
Vendor Name	SWARTZENDRUBER CONSTRUCTION & FLOORING COVERING	1,222.73
434543463793	(4) ROLLS 2000 TICKETS FLYER FLIGHT CREW	23.87
439389334969	CRICUT CLEAR VINYL TRANSFER	16.88

Invoice Number	Description	Amount
439986536854	(3) PAPER TOWEL WALL DISPENSER	80.97
444568558838	(10) CONSTRUCTION MASTER PRO CALCULATORS	478.80
455753585857	TEACHER SUPPLIES	59.98
459643336359	CRICUT 50FT ROLL BLACK VINYL	32.50
463893433699	(2) CONTAINERS FOR CLOTHING STORAGE	33.14
536689838693	SPED:(3) CONTAINERS FOR CLOTHING STORAGE	47.58
565493964359	(500) FEMININE TRASH LINERS	25.97
757865654489	WALL FELT BOARD	58.50
767534454987	(2) 24 PK HAND SANITIZING WIPES	287.98
856756697588	SPED: 2 DRAWER LOCK FILE CABINET	84.43
939648557578	TEACHER SUPPLIES	15.98
947897754953	TRASH BANDS, NON-SHUNTED T8 END, CLOCKS	313.21
Vendor Name	SYNCB/AMAZON	<u>1,559.79</u>
361833944a	TEACHER SUPPLIES	175.00
Vendor Name	SYSCO LINCOLN	<u>175.00</u>
3354	MOVE EXTENSION/(2) PHONES PURCHASED	772.21
Vendor Name	TELEPHONE SYSTEMS OF NE, INC	<u>772.21</u>
389825a	ALTO SAX LIG, CLAR LIG, CLAR MOUTHPIECE	60.97
Vendor Name	TOM'S MUSIC HOUSE	<u>60.97</u>
TTPCECLEVELAND	21-22 TRANSITIONAL TEACHER: E CLEVELAND	2,000.00
Vendor Name	UNIVERSITY OF NEBRASKA - KEARNEY	<u>2,000.00</u>
Fund Number	01	<u>192,657.69</u>
Checking Account ID	1	192,657.69
13034854	MEAL ITEMS	1,113.95
13044621	MEAL ITEMS AND SUPPLIES	468.69
13050724	MEAL ITEMS AND SUPPLIES	1,400.94
13054454	MEAL ITEMS AND SUPPLIES	603.15
Vendor Name	CASH-WA DISTRIBUTING CO. OF KEARNEY, INC.	<u>3,586.73</u>
14216	REPLACE CONTACTOR ON 3-DOOR FRZR	130.64
Vendor Name	HEARTLAND REFRIGERATION LLC	<u>130.64</u>
1114141	CREDIT: (84) MILKS RETURNED AT END OF SY	(29.52)
1115592	DAIRY ITEMS	373.70
1115670	DAIRY ITEMS	305.81
1115737	DAIRY ITEMS	354.20
1115805	DAIRY ITEMS	326.63
Vendor Name	HILAND DAIRY FOODS COMPANY LLC	<u>1,330.82</u>
2021-20221ALICAPLF	2021-2022 ALICAP WORKERS COMPENSATION	2,255.11
Vendor Name	NASB ALICAP	<u>2,255.11</u>
743835979586	(1) 6PK GLUTEN FREE GRAHAM CRACKERS	25.72
Vendor Name	SYNCB/AMAZON	<u>25.72</u>
361833944	SUPPLIES	80.90
361844861	MEAL ITEMS AND SUPPLIES	610.24
Vendor Name	SYSCO LINCOLN	<u>691.14</u>

Invoice Number	Description	Amount
Fund Number 06		8,020.16
Checking Account ID 6		8,020.16
19075	PATCH TERRAZZO AT PLUMB TRENCH IN ELEM	23,726.00
Vendor Name DE MARCO BROS COMPANY		23,726.00
Fund Number 08		23,726.00
Checking Account ID 8		23,726.00