

Special Board of Education Meeting

Monday, July 24, 2023 8:00 AM

Gering Public Schools - Central Office, 1519 10th St, Gering,
NE 69341



Agenda

1. GPS Board of Education Information

The meeting agenda will be kept current and available for public inspection in the office of the Secretary of the Board of Education at the Central Office during regular working hours.

District Vision: *Gering Public Schools provides a collaborative community, inspiring excellence and innovation in teaching and learning to empower student growth and leadership in school and life.*

District Mission: *Gering Public Schools exists to equip today's learners with the skills necessary to be tomorrow's leaders.*

The Open Meetings Act requires and the intention of the Board is that agenda items be sufficiently descriptive to give the public reasonable notice of matters to be considered at the meeting. The Board of Education releases its agenda well in advance of most meetings and desires that all interested persons are fully informed. Any interested person who has a question or needs clarification about the sufficiency of a descriptive item should contact the office of the Superintendent of Schools.

Agenda items are subject to reordering at the discretion of the board president. Board members may request specific agenda item(s) be moved to a different place on the agenda. Please attend the entire meeting to ensure you hear discussion on a particular agenda item.

2. Opening Procedures

2.1. Call to Order

The Board of Education reserves the right to enter into Executive Session for the protection of the public interest; or the prevention of needless injury to the reputation of an individual, and if the individual has not requested a public meeting.

2.2. Roll Call

2.3. Open Meetings Act

Pursuant to Section 84-1412 of the Nebraska Statutes, the public is hereby informed that a current copy of the Nebraska Open Meetings Act is posted in the Board meeting room on the north wall.

Notice of this meeting was published in the Gering Courier on Saturday, July 22, 2023.

3. **Reports and Discussions**

3.1. Strategic Planning Session

4. **Personnel Items**

4.1. Certified Staff Contracts

4.1.i. **Madison Bates-Behavior Interventionist, Gering Jr. High**

5. **Action Items**

5.1. Discuss, consider, and take action regarding Dana F. Cole and Company performing the 2023-24 school year audit.

5.2. Discuss, consider, and take action regarding Baker and Associates construction proposal for the Northfield Preschool building in the amount of \$1,426,250.00 for 2023-24 school year.

6. **Adjourn**



Lindsey Mashek <lmashek@geringschools.net>

Fwd: Engagement Letter

1 message

Nicole Regan <nregan@geringschools.net>
To: Lindsey Mashek <lmashek@geringschools.net>

Tue, Jul 18, 2023 at 2:21 PM

We need to add this to the board agenda as an action item.
Thank you!

----- Forwarded message -----

From: **Nicole Regan** <nregan@geringschools.net>
Date: Tue, Jul 18, 2023 at 2:13 PM
Subject: Re: Engagement Letter
To: Stacy Rodriguez <srodriguez@geringschools.net>

Stacy,
Do you want to put this on our July 24 work session or August 21 board meeting?

On Tue, Jul 18, 2023 at 1:52 PM Stacy Rodriguez <srodriguez@geringschools.net> wrote:

----- Forwarded message -----

From: **Kizzire, Dustin** <kizzire@danacole.com>
Date: Tue, Jul 18, 2023 at 12:44 PM
Subject: Engagement Letter
To: Stacy Rodriguez <srodriguez@geringschools.net>

This message was sent securely using Zix®

Stacy,

Here is the engagement letter. Our steno was backlogged so they finally got to the letter, in addition they also had to get a second approval.



Dustin Kizzire, CPA | Dana F. Cole & Company, LLP

202 N State St | Osmond, NE 68765

Email kizzire@danacole.com | Phone 402.748.3324 | Fax 402.748.3325

DFC's newsletters and briefings are available to you via email. Click on our link and sign up to have timely, accurate accounting and tax information delivered to your inbox!

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Thank you!



Stacy Rodriguez
Director of Business and Finance, Gering Public Schools

3084363125 | 3087651328 | www.geringschools.net
srodriguez@geringschools.net
1519 10th St. Gering, NE, 69341

Create your own email signature



Dr. Nicole Regan
Superintendent of Schools at Gering Public School District
"Learners today. Leaders tomorrow."

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Dr. Nicole Regan

Superintendent of Schools at Gering Public School District

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| Item | Description | Units | Quantity | Preliminary Architect's Opinion of Probable Costs | |
|------|--|-------|----------|--|--------------------|
| | | | | Unit Price | Item Totals |
| | Description: Gering Pre-School Northfield Site Includes estimated construction cost for a new 50x100' wood framed structure to be built on the site of the Northfield Elementary School near the northeast corner of the property. Costs are based on typical commercial construction by a hired general contractor. Costs for self-performed work by students or staff, in-kind donations of work or material, or other owner provided services are NOT factored into this cost estimate. | | | | |
| | Division 2 - Existing Conditions - Demo & Site Work | | | | |
| | Site Grading and Prep | LS | 1 | \$10,000.00 | \$10,000 |
| | Division 3 - Concrete | | | | |
| | Flooring and Foundations | LS | 1 | \$80,000.00 | \$80,000 |
| | Site walkways, access | SF | 1,400 | \$8.50 | \$11,900 |
| | Division 4 - Masonry | | | | |
| | Accent & Wainscoting | SF | 5,000 | \$10.00 | \$50,000 |
| | Division 6 - Wood, Plastics, and Composites | | | | |
| | Wood blocking, and millwork | SF | 5,000 | \$9.00 | \$45,000 |
| | Wood Framing | SF | 5,000 | \$18.00 | \$90,000 |
| | Division 7 - Thermal & Moisture Protection | | | | |
| | Roofing | SF | 5,616 | \$10.00 | \$56,160 |
| | Siding | LS | 1 | \$65,000.00 | \$65,000 |
| | Insulation | ea | 1 | \$7,000.00 | \$7,000 |
| | Water proofing, Flashing & Trim | LS | 1 | \$6,500.00 | \$6,500 |
| | Division 8 - Openings | | | | |
| | Exterior Metal Doors and HM Frames | ea | 4 | \$3,500.00 | \$14,000 |
| | Hardware | unit | 1 | \$2,000.00 | \$2,000 |
| | Entryway | ea | 1 | \$5,000.00 | \$5,000 |
| | Windows | LS | 1 | \$20,000.00 | \$20,000 |
| | Interior Doors | ea | 11 | \$2,500.00 | \$27,500 |
| | Division 9 - Finishes | | | | |
| | Flooring Carpet | s.f. | 3,270 | \$8.00 | \$26,160 |
| | Interior Painting - Walls | LS | 1 | \$14,000.00 | \$14,000 |
| | LVT Flooring - Bathrooms & Commons | s.f. | 1,730 | \$10.00 | \$17,300 |
| | Countertops | LS | 1 | \$8,000.00 | \$8,000 |
| | Drywall & Finish | s.f. | 5,000 | \$10.00 | \$50,000 |
| | Partial Gyp. Bd. Ceiling | s.f. | 194 | \$20.00 | \$3,880 |
| | Window treatments | LS | 1 | \$4,500.00 | \$4,500 |
| | ACT- Ceilings 2' x 2' x 5/8" | l.f. | 4,806 | \$7.00 | \$33,642 |
| | Division 10 - Specialties | | | | |
| | Signage | unit | 1 | \$3,000.00 | \$3,000 |
| | PR Equipment Allowance - Mirrors, Dispensers, etc.. | unit | 1 | \$5,000.00 | \$5,000 |
| | Division 22 - Plumbing | | | | |
| | Bathroom Piping Supply | LS | 1 | \$12,000.00 | \$12,000 |
| | Bathroom Piping - Sanitary Sewer | LS | 1 | \$18,000.00 | \$18,000 |
| | Bathroom Fixtures & Equipment | LS | 1 | \$25,000.00 | \$25,000 |
| | Division 23 - HVAC | | | | |
| | HVAC Systems | SF | 5,000 | \$38.00 | \$190,000 |
| | Division 26 - Electrical | | | | |
| | Electrical Systems and Lighting | SF | 5,000 | \$40.00 | \$200,000 |
| | Division 27 - Communications | | | | |
| | Communications Systems Relocation | LS | 1 | \$40,000.00 | \$40,000 |
| | Division 28 - Electronic Safety and Security | | | | |
| | Secured Entry Controls | LS | 1 | \$5,000.00 | \$5,000 |
| | Security Cameras & System Connection | LS | 1 | \$8,000.00 | \$8,000 |
| | Division 32 - Exterior Improvements | | | | |
| | Site Utilities | LS | 1 | \$15,000.00 | \$15,000 |
| | Site Fencing | LS | 1 | \$20,000.00 | \$20,000 |
| | Subtotal | | | | |
| | Contingency (10%) | | | | \$118,854 |
| | Contractor P & O (10%) | | | | \$118,854 |
| | Total Construction Costs | | | | \$1,426,250 |
| | ADDITIONAL PROJECT COSTS | | | | |
| | Design Fees | % | 6%-8% | | \$89,000 |
| | Fixtures & Furnishings | LS | 1 | \$80,000.00 | \$80,000 |
| | Pre-School Playground Site Work | LS | 1 | \$50,000.00 | \$50,000 |
| | Playground Equipment Relocation | LS | 1 | \$30,000.00 | \$30,000 |
| | | | | | \$249,000 |

Architect's opinions of probable Construction Cost are to be made on the basis of Engineer's experience and qualifications and represent Architect's best judgment as an experienced and qualified professional generally familiar with the construction industry. However, since Architect has no control over the cost of labor, materials, equipment, or services furnished by others, or over contractors' methods of determining prices, or over competitive bidding or market conditions, Architect cannot and does not guarantee that proposals, bids, or actual Construction Cost will not vary from opinions of probable Construction Cost prepared by Architect. If Owner wishes greater assurance as to probable Construction Cost, Owner shall employ an independent cost estimator.

