

Special Board of Education Meeting

Monday, July 24, 2023 8:00 AM

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



Minutes

1. **GPS Board of Education Information**

Absent: Josh Lacy, John Maser, **Present:** Brian Copsey, B.J. Peters, Greg Trautman, Tracy Wiese.

2. **Opening Procedures**

2.1. Call to Order

President, Brian Copsey, called this meeting to order at 8:00 a.m.

2.2. Roll Call

2.3. Open Meetings Act

3. **Reports and Discussions**

3.1. Strategic Planning Session

Jamie Weingart, with JNW Consulting, LLC., was our consultant to help guide the board to making the most successful 5 year Strategic Plan.

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**

This meeting was adjourned at 12:29 p.m.



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

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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
<p><i>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.</i></p>					

