

BOARD OF EDUCATION MEETING

September 26, 2022

Reports

Future Agenda Items/ Board Calendar

The Public Meeting Act is posted on the wall and available for public inspection.

MILLARD PUBLIC SCHOOLS
SCHOOL DISTRICT NO. 17

A meeting of the Board of Education of the School District No. 17, in the county of Douglas in the state of Nebraska was

Mike Pate:

Mr. Pate also said he is personally aware of the traffic congestion near Kiewit Middle School and is glad it will be addressed. Mr. Pate said he will be unable to attend the August 26th meeting but is in support of the proposed budget. Mr. Pate said he has also been on a few school tours. He said the staff he has interacted with have all been very positive.

Mr. Pate asked for information on the types of surveys Millard has students complete as well as which grade levels complete them and if parents give permission for these to be completed. This information will be gathered and provided to Mr. Pate.

Mrs. Poole:

Mrs. Poole said she attended the NASB area meeting recently and it was well done. Mrs. Poole said she attended the Millard South vs. Millard West football game and she saw lots of community spirit. Mrs. Poole also shared that she was stopped in the grocery store recently by a teacher who thanked her and the entire board for their service and said the district has shown wonderful support to its staff.

Motion by Linda Poole, seconded by Dave Anderson, that the contract for the Kiewit Middle School Boiler Replacement be awarded to Sol Lewis in the amount of \$243,000 and that the Chief Financial Officer be authorized to execute any and all documents related to such project.

August was \$1.2125. Our final budget recommendation will be \$1



Secretary, Mike Kenney

Millard Public Schools

September 26, 2022

Committee Meeting Minutes

September 12, 2022

The members of the Board of Education met as a Committee of the Whole on Monday, September 12, 2022 at the Don Stroh

and will be held on the same date and time for the purpose of reviewing the 2023 Summer

and Linda Feltz, Mike Pate, Dave Anderson, and

2023 Summer

Chairman of the Board, and

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Dr. Rhine reminded the board that LB452 was introduced by Senator Mike

Gov...

and highlighted

Dr. Rhine said he would like to see the 312 session Governor's Office journal LB452 from Senator Mike...

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The reading was adjourned at 4:28 p.m.

at 4:28 p.m.

Human Resources

Professional Growth/~~Staff Development~~ Professional Learning

4300

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~~despice in am parmaleps~~

Legal Reference: Neb. Rev Stat §9- 830
Title 92, Nebraska Administrative Code, Chapter 10- 007.07

Related Policies & Rules 4300.1, 4300.2, 6400

Policy Adopted: October 7, 1974

Revised: December 1, 1997; June 2, 2003; June 2, 2008; December 19, 2011
[2022](#)

Reaffirmed: December 7, 2015

Midland Public Schools
Omaha, NE
, [September 26,](#)

AGENDA SUMMARY SHEET

Agenda Item: SecondReadingand Approval

Curriculum, Instruction, and Assessment

Awards for Achievement

6335

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Human Resources

Professional Growth /

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Human Resources

~~Staff Development~~ Professional Learning

4300.2

The purpose of ~~staff development~~ professional learning is to maximize staff potential, to impact student achievement and to improve the operations of the District. Comprehensive ~~staff development~~ professional learning includes both training and professional development.

Definitions:

Training is a learning experience to acquire specific skills (job target) or to meet legal requirements.

Professional development is a continual and comprehensive learning experience to help staff improve their effectiveness as professionals.

Delivery Models:

Training

Delivery models will include but not be limited to face to face workshops or ~~in~~ online learning management system. Comprehensive ~~staff development~~ professional learning will ensure staff members are offered training opportunities to improve job performance and workplace engagement.

Professional Development

~~Job embedded professional development is included but not limited to professional learning communities for teachers in the District~~ Professional development will ~~also~~ be offered for all staff in a variety of delivery methods including but not limited to internally and externally offered face to face and ~~online~~ courses, workshops, institutes, networks, ~~coaching~~ and conferences through individual, small group or large group settings.

AGENDA SUMMARY SHEET

Agenda Item: Reaffirm Policy 6230: Curriculum, Instruction, and Assessment- Taught Curriculum: Homework

Meeting Date: September 26, 2022

Background/Description: This policy is being reviewed based on the 7 year cycle.

Action Desired: Reaffirm Policy 6230: Curriculum, Instruction, and Assessment- Taught Curriculum: Homework

Policy / Strategic Plan Reference: N/A

Responsible Person(s): Dr Heather Phipps, Dr. Tony Weers, Mr. Andy DeFreece

Superintendent's Signature:



Curriculum, Instruction, and Assessment

AGENDA SUMMARY SHEET

Agenda Item: Reaffirm Rule 6230.1: Curriculum, Instruction, and Assessment- Taught Curriculum:
Homework

Meeting Date: September 26, 2022

AGENDA SUMMARY SHEET

Agenda Item:

Curriculum, Instruction, and Assessment

Awards for Achievement

6335.1

The principal of each school shall establish standards, criteria and other needed guides for administering student awards unique to his/her school in accord with adopted board policy. A statement of such standards, criteria and administrative guides for each award or class of awards will be kept on file in the school and will be available for examination by any student, teacher or other citizen.

Related Policies and Rules

Rule Approved: February 1974

Revised: August 4, 2003 (from 6335.1)

Reaffirmed: April 5, 2010, April 4, 2016, [September 26, 2022](#)

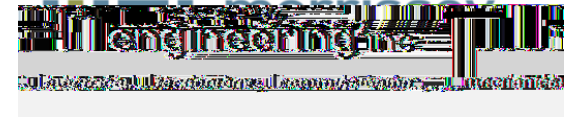
Millard Public Schools

Omaha, NE

AGENDA SUMMARY SHEET

Agenda Item:





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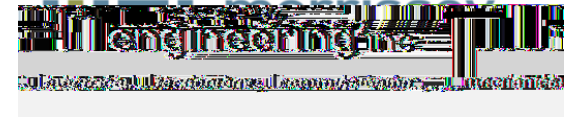
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Memo

To: Chad Meisgeier
From: Steve Mainelli
CC: John Brennan
Date: 9/14/2022
Re: Harvey Oaks Furniture Replacement

Chad :

Bids were received on September 7, 2022 for the Harvey Oaks Furniture Replacement project. Per the attached bid tab, five bids were received. The total budget for this project is \$202,472.

Bidders were asked to submit their bids on a line item basis. The sum total of low bids for each individual line item is \$188,460.45 and would result in the project being divided among three vendors. Two of the bidders submitted a cost to provide the entire project. The low bid of these two proposals was from Sheppard's Business Interiors (SBI) in the amount of \$195,343.87.

Due to the significant reduction in disruption to the school as well as reduced management effort required on the part of our Project Management and Purchasing departments by working with one vendor in lieu of three, we recommend the project be awarded to SBI in the amount of \$195,343.87 and the district work with SBI to coordinate delivery and installation o

Virco Lakeshore	Virco	54VF152D	Y	18	\$	572.65	\$	10,307.70	20	\$	70.48	\$	1,409.60	\$	11,717.30
				18			\$	-	20			\$	-		No Bid

VENDOR	MANUFACTURER	MODEL #	PRIOR APP'D	NEW QTY	NEW UNIT PRICE	NEW TOTAL	TRADE IN QTY	TRADE UNIT PRICE	TRADE IN TOTAL	NET TOTAL COST
Virco	Virco	48KID72SG	Y	10	\$ 383.18	\$ 3,831.80	11	\$ 47.16	\$ 518.76	\$ 4,350.56
Lakeshore				10		\$ -	11		\$ -	No Bid
Meteor	Scholar Craft	FS949KD4872-2140	Y	10	\$ 289.54	\$ 2,895.40	11	\$ 13.00	\$ 143.00	\$ 3,038.40
SBI	Scholar Craft (1 of 2)	FS949KD4872-2140	Y	10	\$ 314.39	\$ 3,143.90	11	\$ 93.64	\$ 1,030.04	\$ 4,173.94
Duet Resource Group	KI	E4872K/ANS		10	\$ 435.33	\$ 4,353.30	11	\$ 26.04	\$ 286.44	\$ 4,639.74

BID ITEM #11 - HORSESHOE TABLE

VENDOR	MANUFACTURER	MODEL #	PRIOR APP'D	NEW QTY	NEW UNIT PRICE	NEW TOTAL	TRADE IN QTY	TRADE UNIT PRICE	TRADE IN TOTAL	NET TOTAL COST
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AGENDA SUMMARY SHEET

Agenda Item: Adoption of FYE23 Property Tax Requests

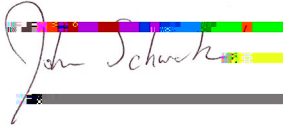
Meeting Date: September 26, 2022

Background/

Strategic Plan Reference: n/a

Responsible Person(s): Chad Meisgeier, Chief Financial Officer

Superintendent's Signature:

A handwritten signature in cursive script that reads "John Schwach". The signature is written in black ink and is positioned above a thick, solid black horizontal line. There are some colorful, pixelated artifacts or noise overlaid on the signature, particularly in the upper and middle sections.

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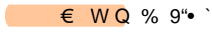
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AGENDA SUMMARY SHEET

Agenda Item: Adoption of FYE23 Budget

Meeting Date: September 26, 2022

Background/
Description:

On August 8th, the board conducted the hearing required by Nebraska statutes before it may adopt its budget for the ensuing year. Copies of the FYE23 Budget were given to the board members and made available to the public at that hearing.

The certified property values for the district increased 7.61%. This was higher than projected, thus the Property Tax Requests were adjusted and the proposed levy was reduced.

In light of the above, the budget summary was amended accordingly. The total levy will change from \$1.2191 to \$1.2100, a decrease of \$0.0091. A copy of the original "Notice of Budget Hearing and Budget Summary" and a copy of the "Revised Budget Summary" are attached.

Action Desired:

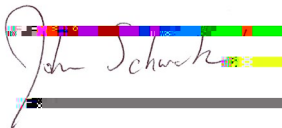
It is recommended that the FYE23 Budget be adopted as submitted in the Revised Budget Summary and that such document be incorporated herein in its entirety by this reference.

Policy /
Strategic Plan
Reference:

n/a

Responsible Person(s): Chad Meisgeier, Chief Financial Officer

Superintendent's Signature:



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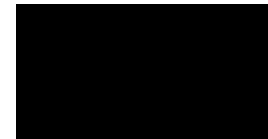
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August 25, 2022
 Millard Public Schools
 Total Enrollment

Elementary		K	1	2	3	4	5	Option In	SpEd Cluster Prgm	Current Total	Current Change	Change since Oct 1	Oct 01, 2021 Enrollment
Abbott	(3 unit)	66	68	90	75	71	63	138		433	-	-	448
Ackerman	(4 unit)	68	68	81	78	93	78	30		466	-	-	464
Aldrich	(3 unit)	67	70	69	69	87	76						

Elementary		Classroom Enrollment						Current Total	Current Change	Change since Oct 1	Oct 01, 2021 Enrollment	Class Size w/out SpEd
Abbott	K	1	2	3	4	5	433	-	-	448	433	
	23	23	23	25	23	22						
	23	23	23	25	24	21						
	20	22	22	25	24	20						
		22										
Total Students	66	68	90	75	71	63	433	-	-	448	433	
Total Teachers	3	3	4	3	3	3	19				19	
Classroom Avg	22.0	22.7	22.5	25.0	23.7	21.0	22.8				22.8	
Ackerman	K	1	2	3	4	5	466	-	-	464	466	
	23	23	20	26	23	21						
	23	23	20	26	22	20						
	22	22	20	26	22	19						
		21		26	18							
Total Students	68	68	81	78	93	78	466	-	-	464	466	
Total Teachers	3	3	4	3	4	4	21				21	
Classroom Avg	22.7	22.7	20.3	26.0	23.3	19.5	22.2				22.2	
Aldrich	K	1	2	3	4	5	438	-	-	438	438	
	22	23	24	24	22	26						
	22	24	22	22	22	25						
	23	23	23	23	22	25						
		21										
Total Students	67	70	69	69	87	76	438	-	-	438	438	
Total Teachers	3	3	3	3	4	3	19				19	
Classroom Avg	22.3	23.3	22.5	23.0	21.8	25.3	23.1				23.1	
Black Elk	K	1	2	3	4	5	598	-	-	576	598	
	23	26	22	25	24	23						
	23	27	22	25	25	23						
	24	25	21	25	25	22						
	23	26	22	24	25	24						
Total Students	93	104	87	99	99	116	598	-	-	576	598	
Total Teachers	4	4	4	4	4	5	25				25	
Classroom Avg	23.3	26.0	21.8	24.8	24.8	23.2	23.9				23.9	
Bryan	K	1	2	3	4	5	338	-	-	347	338	
	19	20	18	21	19	17						
	18	20	16	22	19	17						
	18	20	17	22	19	16						
Total Students	55	60	51	65	57	50	338	-	-	347	338	
Total Teachers	3	3	3	3	3	3	18				18	
Classroom Avg	18.3	20.0	17.0	21.7	19.0	16.7	18.8				18.8	
	K	1	2	3	4	5	Current Total	Current Change	Change since Oct 1	Oct 01, 2021 Enrollment		

C-K C-1

Elementary

Classroom Enrollment

SpEd

Current

Current

Change

Oct 01, 2021

Class

