

**Board of Education Study Session**

School District of Seward

410 South Street

Seward, NE 68434

Monday, August 9, 2021 5:30 PM

Attendance Taken at 5:31 PM.

Paul Duer: Present

Jill Hochstein: Present

Jana Hughes: Absent

Ryne Seaman: Present

Danielle Shipley: Present

Shawn Svoboda: Present

Attendance Update Taken at 6:21 PM.

Jana Hughes: Present

1. Preliminary Procedures

1.1. Call meeting to order & announce Open Meetings Act is Posted

1.2. Public Notice as publicized per board policy

The public notice was publicized in the Seward County Independent and posted at city hall, library and courthouse. The public notice was dated August 4, 2021.

### 1.3. Roll Call

#### 1.3.1. Action to excuse board members if necessary

Motion to excuse Jana Hughes. Passed with a motion by Paul Duer and a second by Jill Hochstein.

Paul Duer: Yea, Jill Hochstein: Yea, Ryne Seaman: Yea, Danielle Shipley: Yea, Shawn Svoboda: Yea

### 2. Possible Discussion Items

#### 2.1. Facility Advocates- HVAC

Dave Raymond discussed the HVAC system with the board.

#### 2.2. Summer School Report

Beth Seegebarth presented the Elementary School summer school report to the board. The Elementary had 83 participants. Rachel Kluthe presented the Middle School summer school report and they had 28 students participate. Noelle Baker discussed the high school summer credit recovery program and they had 23 participants.

#### 2.3. Summer Projects Update

The fire marshall gave the ok for the high school fire alarm system. Tom Vajgrt thanked his maintenance crew for all their hard work this summer. The greenhouse project at the high school is fixed and completed. The elementary playground equipment was delivered and will be completed in four weeks. The carpet and painting at the elementary is complete. Dr. Fields discussed the Waverly Road project and how it will affect bussing. The board thanked Tom and his crew for all their work this summer.

#### 2.4. Superintendent Goals

The board looked at Dr. Fields goals and provided feedback on his goals for the 2021-2022 school year.

### 3. Adjournment

Move to adjourn at 6:41PM.

Motion to adjourn the meeting at 6:41 p.m. Passed with a motion by Paul Duer and a second by Jana Hughes.

Paul Duer: Yea, Jill Hochstein: Yea, Jana Hughes: Yea, Ryne Seaman: Yea, Danielle Shipley: Yea, Shawn Svoboda: Yea

Please publish the following legal notice in the August 4, 2021 edition of the Seward County Independent. Thank you.

### NOTICE OF SCHOOL BOARD MEETING

The board of education of the School District of Seward will meet in regular session on Monday, August 9, 2021 at 5:30 p.m. for a board study session to be followed by the 7:00 p.m. regular business meeting. The meeting will be held at the Administrative Offices located at 410 South St., Seward, Nebraska. An agenda for the meeting which shall be kept continually current is readily available for public inspection at the Superintendent's Office during normal business hours.

To view the agenda go to <http://SewardPublicSchools.org/> and find the eMeeting link.

## Seward Public Schools



Facility Advocates has been asked by dozens of Nebraska K-12 Districts to create a scope of work and budget for implementation that will utilize ESSER-3 funding. The competitive process being utilized is that of the Energy Services Company (ESCO) procurement statute. The Executive Summary of a potential project for Seward Public Schools is as follows:

### Present Situation

#### High School & Elementary School:

- Multiple pieces of HVAC equipment are past their useful life and are in need of replacement.

### Recommended Solutions

#### High School

- Replace (17) water source heat pumps in the 1991 building
- Add Energy Recovery Ventilators to condition fresh air in 1991 building
- Replace (15) water source heat pumps in the 1996 building
- Add cooling to the Auxiliary Gym
- Replace Fluid Cooler in the 1996 addition
- Replace Boiler in the 2002 addition
- Replace Domestic HW heater in the 2002 addition

#### Elementary School

- Replace (11) water source heat pumps in the 1998 building
- Add cooling to the Gym
- Replace boiler in the 1998 addition
- Replace Energy Recovery Ventilators in the 1998 addition

### Project Budgets

The selected projects above have a Guaranteed Maximum Price (GMP) of and/or the current budget for projects is \$\_\_\_\_\_



# Nebraska Public School District Performance Contracting (ESCO) Process

<b>5 STEP PROCESS</b>	<b>DATE</b>
I. CONCEPT REVIEW & FEASIBILITY STUDY <input checked="" type="checkbox"/> Engineers Identify Facility Improvement Measures <input checked="" type="checkbox"/> Review FIM's with Administration	<u>2017</u>
II. BOE/FACILITIES COMMITTEE PRESENTATION <input checked="" type="checkbox"/> Solicit RFQ in local paper <input checked="" type="checkbox"/> RFQ Document Released	<u>Aug/Sept 2021</u>
III. EVALUATION OF RFQ RESPONSES <input checked="" type="checkbox"/> Administration / Committee evaluate proposals <input checked="" type="checkbox"/> BOE Selects Energy Services Company Partner <input checked="" type="checkbox"/> BOE Approves Guaranteed Maximum Price (GMP) Contract	<u>Sept/Oct 2021</u>
IV. FINAL ENGINEERING <input checked="" type="checkbox"/> Advertising for subcontractors w/invitation to bids <input checked="" type="checkbox"/> Financial Resolution (if necessary) <input checked="" type="checkbox"/> 3rd Party Engineer Review	<u>Oct/Nov 2021</u>
V. PROJECT IMPLEMENTATION <input checked="" type="checkbox"/> Installation of New Equipment <input checked="" type="checkbox"/> Validation of Installation	<u>Spring/Summer 2022</u>

## SAMPLE - School Board/Committee Resolution

**MOVE THAT:** Whereas the Board of Education, intends to enter into an Energy Financing Contract with a Qualified ESCO Provider, we authorize the Superintendent to adhere to the Request for Qualification (RFQ) process as identified, in State Statute sections 66-1062 to 66-1066, for selecting an ESCO company to implement potential facility improvement measures.

