

Board of Education Study Session

School District of Seward

410 South Street

Seward, NE 68434

Monday, May 9, 2022 5:30 PM

Attendance Taken at 5:32 PM.

Paul Duer: Absent

Jill Hochstein: Present

Jana Hughes: Present

Ryne Seaman: Present

Danielle Shipley: Present

Shawn Svoboda: Present

Attendance Update Taken at 5:37 PM.

Paul Duer: 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 May 4, 2022.

1.3. Roll Call

1.3.1. Action to excuse board members if necessary

Motion to excuse Paul Duer from tonight's meeting Passed with a motion by Jill Hochstein and a second by Danielle Shipley.

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

2. Possible Discussion Items

2.1. Girls' Wrestling Update

Dr. Fields and John Moody updated the board on the interest of girl's wrestling.

2.2. Summer Projects Update

Dr. Fields and Tom Vajgrt updated the board on summer projects and the HVAC project. The carpet for the Elementary has been ordered and Tom's crew will start demolition when school is out. The fire alarm upgrade is complete. Trees need to be removed at the elementary school and new one planted in places.

2.3. Enter into Executive Session

Motion to enter into executive session to discuss classified staff, middle management, and administrator pay for the 2022-2023 school year at 6:25 pm Passed with a motion by Paul Duer and a second by Jill Hochstein.

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

2.4. Restate the reason for moving into executive session

2.5. Exit Executive Session

Motion to exit executive session at 6:51 pm Passed with a motion by Jana Hughes and a second by Jill Hochstein.

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

3. Adjournment

President Seaman adjourned the meeting at 6:51 p.m.

Please publish the following legal notice in the May 4, 2022 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, May 9, 2022 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.

CHANGE ORDER

No. 1

FROM: Facility Advocates
13504 Stevens Street
Suite C
Omaha NE 68137

DATE: 5/7/22

CHANGE TITLE: Heat pump extras

TO: Seward Public Schools
410 South Street
Seward, NE 68434

JOB NO. 211-115

P.O. #

DESCRIPTION OF CHANGE:

Original contract was to replace 17 heat pumps with same size units incorporating dehumidification option. During final engineering it was discovered 6 of the 17 heat pumps were serving 3 classrooms and 3 of the 17 heat pumps were serving 6 classrooms. This has made for uncomfortable conditions in the classrooms sharing heat pumps.

This changeorder is to modify heat pump sizing and locations to correct the poor original design. Scope of work includes resizing (6) heat pumps, modifying ductwork, piping, and electrical infrastructure to accommodate one heat pump per classroom.

CHANGE ORDER SCHEDULE IMPACT:

None

CHANGE ORDER ENERGY IMPACT:

Minor

TOTAL VALUE THIS CHANGE ORDER: \$ 75,000.00

SUMMARY:

Original Contract Amount	\$	0.00
Previous Change Orders Total Amount	\$	0.00
Revised Contract Amount	\$	0.00
Current Change Order Amount	\$	75,000.00
New Contract Amount	\$	<u>75,000.00</u>

ACCEPTANCE:

CUSTOMER

Facility Advocates LLC

By:

By:

Date:

Date:

CHANGE ORDER

No. 2

FROM: Facility Advocates
13504 Stevens Street
Suite C
Omaha NE 68137

DATE: 5/7/22

CHANGE TITLE: Heat injection pump

TO: Seward Public Schools
410 South Street
Seward, NE 68434

JOB NO. 211-115

P.O. #

DESCRIPTION OF CHANGE:

Existing water source heat pump loop is used for cooling only. Adding heat injection to the water loop will allow the heat pumps to operate in heating mode also.

Scope of work includes installing new hydronic water pump, pump vfd, piping, electrical, controls, and supervision

CHANGE ORDER SCHEDULE IMPACT:

None

CHANGE ORDER ENERGY IMPACT:

Energy efficiency will increase if this change is implemented.

TOTAL VALUE THIS CHANGE ORDER: \$ 51,650.00

SUMMARY:

Original Contract Amount	\$	
Previous Change Orders Total Amount	\$	0.00
Revised Contract Amount	\$	0.00
Current Change Order Amount	\$	51,650.00
New Contract Amount	\$	<u>51,650.00</u>

ACCEPTANCE:

CUSTOMER

Facility Advocates LLC

By:

By:

Date:

Date: