

## **Board Meeting Notes 09/09/19 5:30pm**

The Board of Education began their meeting at 5:30 pm. All members of the board were present, as well as Superintendent Brett Richards. The Board approved monthly bills and discussed finances prior to the start of the meeting.

No items were presented from patrons.

Important items on the agenda for the meeting included:

- 2019-20 Budget Resolution
- 2019-20 Tax Levy Resolution
- Technology recycling proposal
- Three facilities projects at Platteview High School
- Request for Proposal (RFP) for a Construction Manager at Risk

### **2019-20 Budget Resolution**

The 2019-20 Budget for SPCS was approved by all board members. The final budget for the General Fund is \$18,852,564, which includes paying back a tax anticipation note of \$2,044,000 from the previous fiscal year. When removing this excluded expenditure from the General Fund Budget, the General Fund budget is \$16,808,564. This is a 3.25% increase from 2018-19. The administration and Board expect to keep General Fund spending increases for 2019-20 at 3%.

Final budget numbers and required forms were published as the law requires before the final approval of the budget, including a required hearing held on August 26, 2019. The 2019-20 budget resolution for all funds passed unanimously.

Final tax levies were discussed as well as all legal policies were followed before the final approval of the tax resolution, including a required hearing held on August 26, 2019. The tax resolution for the district passed unanimously.

The district will have a total levy of \$1.014999 per \$100 of assessed value. This is down from last year's levy of \$1.026174 in 2018-19.

### **Technology Recycling Proposal -**

The district will receive dollars from Diamond Asset Co. on older technology being recycled. Dollars from the recycling will go back into the district's General Fund.

The technology recycle was approved unanimously.

### **Christina Gonzalez to take leave 19-20 teacher**

Westmont teacher will take personal leave during the 2019-20 school year. The leave agreement passed unanimously.

### **Facilitates project at PHS - there are three**

1. Daktronics video boards - quote presented to board. Facebook is considering a partnership with the district on this digital media initiative. The district has funds from the lease purchase projects to purchase this now, so we are able to move forward with

installation before the end of the year. There will be advertising opportunities to help pay for the video boards and the hope is Facebook will also assist with payment as a community partner.

2. Visitor bleachers - Because the facility projects at the junior high and high school came in slightly lower than projected, the Board was able to approve installing visitor bleachers at PHS stadium. The Board was on a wait and see approach with this project based to make sure priority projects would be able to get done first with the dollars available.

3. Additional security cameras - The same company who installed our current security camera system two years ago will add cameras to the existing system at each school. This was budgeted for in the 2019-20 General Fund budget.

All high resolution and digital cameras will continue to be installed. The principals and School Resource Officer at PHS were heavily involved in looking at where the cameras need to go.

The additional cameras will be installed at a cost of \$42,712.50. The Board voted unanimously to add the cameras.

### **Request For Proposals from Construction Managers-**

The Board is looking to go out for a bond election in May of 2020 to build a new elementary school in Springfield and finish the additions and reconfiguration of spaces at Westmont Elementary. The Board will use a Construction Manager At-Risk method of construction for this project. The Board voted unanimously to send out Request For Proposals (RFP) to select a Construction Manager. By getting the Construction Manager involved before the projects go to a bond election, the district will get the most accurate costs possible by working with our architects on the concept design phase.

The resolution passed unanimously and the RFP will go out in the next few weeks to local qualified bidders and be placed in the legal section of the Papillion Times.

No additional items were presented from patrons.

The Board discussed future calendar items of importance.

The Board adjourned at 6pm.