

## **Cozad Community Schools**

### **Board of Education Special Meeting**

**Thursday, March 2, 2023 7:00 PM**

#### **Office of the Superintendent**

Mission: The mission of Cozad Community Schools is to prepare students to be lifelong learners and productive, responsible citizens by providing a quality education in cooperation with family and community.

Values - Guiding Principles

Respect - Trust, appreciate, celebrate, value, act with urgency

Integrity - Do the right thing, deliver highest quality instruction and practice full accountability

Teamwork - Teamwork at all levels districtwide, recognize and celebrate, have fun and enjoy

Innovation - Positive attitude, open to new ideas,

Courage - Embrace change and take calculated risk, encourage others, communicate directly with respect

## **1. BOARD OF EDUCATION SPECIAL MEETING 7:00 P.M.**

### **1.1. Call to Order, Roll Call**

### **1.2. Nebraska Open Meeting Law, Publication of Meeting**

This meeting has been preceded by advance notice and is hereby declared to be in open session. A current copy of the Nebraska Open Meetings Act is posted on the West wall of the meeting room.

Notice of this meeting was given in advance by publication in the Cozad Local and posted on the Cozad Community Schools website and at the District Office, Cozad Post Office and Wilson Public Library. Notice of this meeting was also given in advance to all members of the Board of Education. The order of agenda items may be changed when deemed necessary.

The board may choose to enter closed (executive) session to discuss any matter for which closed (executive) session is lawful and appropriate.

**1.3. Excused/Unexcused Board Member Absence**

- 2. DISCUSS, CONSIDER AND TAKE ACTION ON THE PURCHASE OF A 2017 MCI J4500 BUS FROM COACH MASTERS INC**



Model: 3201  
Year: 2011  
Make: MCI  
VIN: 1M1C1E111A111111  
City: 11111  
22011

MCI  
3201

MCI



MCI

MCI  
J4500







54

56 55





**Goal:** To purchase safe and reliable transportation for Cozad Community Schools while being stewards of the taxpayers dollars.

### **2017 MCI**

- \*Ultra Luxury
- \*Cummins ISX Diesel Engine
- \*Allison B500 Auto Transmission
- \*Bendix Air Disc Brakes All Axles
- \*56 Passenger
- \*High Back Recliners
- \*Overhead Luggage
- \*Large Capacity under luggage storage
- \*110 Volt outlets
- \*Approximately 320,000 miles

### **Financial Plan**

- \$117,000 out of bus depreciation
- Borrow \$100,000 out of roof depreciation
- \$100,000 from the budget for bus acquisition out of general
- Sell Brown Prevost to Coach Masters to reduce the price
- Use \$8,000 out of \$48,500 from the insurance payout
- Purchase Price-**\$325,000**

### **Why am I recommending this purchase?**

- MCI busses are designed to drive 1,000,000 miles before the engine needs repair
- Ultra Luxury bus frame is designed to drive 3,000,000 miles
- Ultra Luxury means the bus's interior has the highest durability and reliability. Also, Ultra Luxury provides the safest bus MCI makes, stainless steel frame-*Tell story of the bus accident in Lincoln*
- Seatbelts and capacity that our teams need while driving down the road
- On average, we have put between 25k-35k miles on our activities busses each year
  - It will take ten years of driving to reach when we anticipate replacing the transmission.
  - The best estimate is that we can drive this bus for 15-20 years with scheduled routine maintenance.
- Maintenance fees would be between \$1,200 to \$2,500 per year
  - Licensed and specialized mechanics in Kearney can help us preserve the integrity of this bus for the long term
- The current white MCI in our fleet is 30 years old with well over a million miles
  - Yearly maintenance was not done with fidelity
- If we put a million miles on this bus-Cost would be **\$0.51 per mile**
  - **\$350,000/675,000 miles-350K includes maintenance for ten years**

**Goal:** To purchase safe and reliable transportation for Cozad Community Schools while being stewards of the taxpayers dollars.



3. **AGENDA SETTING AND FUTURE MEETINGS**

March 13, 2023- Board of Education Regular Meeting, 7pm

4. **ADJOURNMENT**

\* **Closed Session:** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

\*\***Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

\*\*\***Action Item:** The board reserves the right to take action on any item on the board agenda.