

**Cozad Community Schools
Board of Education Special Meeting
Monday, September 23, 2024 Following the Tax Hearing at 7pm
Office of the Superintendent**

Mission: Cozad Community Schools, in partnership with family and community, prepares students to be successful lifelong learners through quality education.

Vision: Cozad Creates Success

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 FOLLOWING THE TAX HEARING AT 7:00 P.M.

1.1. Call to Order, Roll Call

1.2. Pledge of Allegiance

1.3. 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.

1.4. Excused/Unexcused Board Member Absence

2. APPROVAL OF THE AGENDA

This agenda item enables the board to validate if an item was added prior to the 24-hour period before the board meeting. If an item was added, the board may verify when the modifications were made and when the updated agenda was posted to the district website.

3. PUBLIC COMMENT

The Board of Education invites you to offer comments during the public comments portion of the agenda.

We have _____ speakers who have signed up to speak. We will allow ____ minutes per speaker for a total of _____ minutes.

During the public comment portion of this meeting, those who have signed up need to be allowed to speak without interruption for the time allotted by the Board. We understand that people may have strong feelings about the issues they come to speak about. We ask that you respect the opinions of all who speak and that you refrain from applause, conduct that interferes with the Board meeting, or other outbursts during the presentations. Offensive language, vulgar personal attacks, or hostile conduct will not be tolerated. If the

Board President determines any statement or comment constitutes offensive language, a vulgar personal attack, or hostile conduct, then the Board President will rule the person out of order, and the person forfeits any remaining time. You should be further advised that there is no legal protection for any comments that are made, including slanderous comments. Each person should choose their words carefully.

The Board is not obligated to respond to public comments or questions because such dialogue could violate the Open Meetings Act.

During the meeting, including during public comment, comments, outbursts, or interruptions from the audience will not be tolerated. After public comment, the Board will conduct its business. Remember that this is a public meeting, not a meeting of the public. Individuals wishing to speak must do so during public comment. Any attendee who chooses to interrupt Board business will be deemed out of order and may be asked to leave. Refusal to do so may result in removal.

The board needs to be allowed to conduct our business in this public setting uninterrupted. Any questions or concerns that arise from this meeting can be addressed via phone or email to the administration or Board after the meeting has concluded.

If the subject of your public comment is related to a particular student or staff member, we ask that you not mention the student or staff member by name in the public session. The Board has a complaint procedure in policy, and the Board will not respond to or consider any complaints unless and until an individual follows the complaint policy.

As a reminder, under the Open Meetings Act, the Board of Education is legally obligated to require any member of the public desiring to address the Board to identify himself or herself, including an address and the name of any organization you may represent. As a result, please state and spell your first and last name, state your current address, and let us know if you are here representing any particular organization before you begin your public comment.

It is now _____ p.m. Our first speaker _____

4. **DISCUSS, CONSIDER AND TAKE ACTION ON THE APPROVAL OF THE GENERAL FUND, BOND FUND, DEPRECIATION FUND, EMPLOYEE BENEFIT FUND, ACTIVITIES FUND, SCHOOL LUNCH FUND, SPECIAL BUILDING FUND AND QUALIFIED CAPITAL PURPOSE UNDERTAKING FUND BUDGETS FOR THE 2024-2025 SCHOOL YEAR**

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Cozad Community Schools (24-00011) in Dawson County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 16 day of September 2024 at 7:00 o'clock, P.M. at Cozad Elementary School (Northeast Room) for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget and to consider amendments relative thereto. The budget detail is available at the office of the Clerk/Secretary during regular business hours. For more information on statewide receipts and expenditures, and to compare cost per pupil and performance to other school districts, go to: <https://nep.education.ne.gov>

	Actual Disbursements & Transfers	Actual/Estimated Disbursements & Transfers	Budgeted Disbursements & Transfers		Total Available Resources Before Property Taxes	Total Personal and Real Property Tax Requirement
FUNDS	2022-2023 (1)	2023-2024 (2)	2024-2025 (3)	Necessary Cash Reserve (4)	(5)	(7)
General	\$ 13,913,093.00	\$ 14,709,500.00	\$ 17,968,000.00		\$ 8,756,152.00	\$ 9,304,897.00
Depreciation	\$ 380,298.00	\$ 350,000.00	\$ 2,042,565.00		\$ 2,042,565.00	
Employee Benefit	\$ 10,855.00	\$ 10,900.00	\$ 28,203.00		\$ 28,203.00	
Contingency	\$ -	\$ -	\$ -		\$ -	
Activities	\$ 474,484.00	\$ 525,000.00	\$ 807,818.00		\$ 807,818.00	
School Nutrition	\$ 640,295.00	\$ 750,000.00	\$ 1,061,200.00		\$ 1,061,200.00	
Bond	\$ 1,596,815.00	\$ 1,600,000.00	\$ 3,698,298.00		\$ 1,798,298.00	\$ 1,919,192.00
Special Building	\$ 12,350,031.00	\$ 12,000,000.00	\$ 7,067,408.00		\$ 6,522,408.00	\$ 550,505.00
Qualified Capital Purpose Undertaking	\$ -	\$ 1,500,000.00	\$ 783,000.00		\$ 503,000.00	\$ 282,828.00
Cooperative	\$ -	\$ -	\$ -		\$ -	
Student Fee	\$ 4,376.00	\$ -	\$ 11,006.00		\$ 11,006.00	
TOTALS	\$ 29,370,247.00	\$ 31,445,400.00	\$ 33,467,498.00	\$ -	\$ 21,530,650.00	\$ 12,057,422.00
				Bond Purposes	Non-Bond Purposes	Total
			Breakdown of Property Tax	\$ 2,202,020.00	\$ 9,855,402.00	\$ 12,057,422.00

Notice of Special Hearing To Set Final Tax Request

Cozad Community Schools (24-00011) in Dawson County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1632, that the governing body will meet on the 23 day of September 2024 at 7:00 o'clock P.M. at Cozad Elementary School (Northeast Room) for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

	2023-2024	2024-2025	Change						
Property Valuations	913,302,544	1,012,731,521	11%						

2023-2024 Budget Information

2024-2025 Budget Information

Fund	2023-2024 Operating Budget	2023-2024 Property Tax Request	2023 Tax Rate	Property Tax Rate (2023-2024 Request Divided By 2023 Valuation)		2024-2025 Operating Budget	2024-2025 Proposed Property Tax Request	Proposed 2024 Tax Rate	Change in Tax Rate	Change in Operating Budget
General Fund	16,677,426.00	9,005,939.00	0.986085	0.889272		17,968,000.00	9,304,897.00	0.918792	-7%	8%
Bond Fund(s) K - 12	1,587,208.00	1,780,970.00	0.231450	0.175858		3,698,298.00	1,919,192.00	0.224200	-3%	133%
Bond Fund	765,000.00	571,238.00	0.189435	0.056406				0.000000	-100%	-100%
Special Building Fund	13,198,763.00	297,980.00	0.032627	0.029423		7,067,408.00	550,505.00	0.054358	67%	-46%
Qualified Capital Purpose Undertaking Fund K - 12			0.000000	0.000000		783,000.00	282,828.00	0.027927	#DIV/0!	0
Total	32,228,397.00	11,656,127.00	1.439597	1.150959		29,516,706.00	12,057,422.00	1.225277	-15%	-8%

RESOLUTION SETTING THE PROPERTY TAX REQUEST

RESOLUTION NO. 1

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provides that the Governing Body of Cozad Community Schools passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of Cozad Community schools resolves that:

1. The 2024-25 property tax request to be set at:

General Fund:	\$9,304,897.00
Bond Fund:	\$1,919,192.00
Special Building Fund:	\$ 550,505.00
Qualified Capital Purpose	\$ 282,828.00
Undertaking Fund:	
2. The total assessed value of property differs from last year's total assessed value by 10.89 percent.
3. The tax rate that would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 1.150959 per \$100 of assessed value.
4. Cozad Community Schools proposes to adopt a property tax request that will cause its tax rate to be 1.225277 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Cozad Community Schools will increase last year's budget by - 8.41 percent.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2024.

Motion by _____, Seconded by _____ to adopt Resolution # 1

Voting Yes were:

Voting No were:

Dated this _____ day of _____, 2024

5. **DISCUSS, CONSIDER AND TAKE ACTION ON THE APPROVAL OF THE 2024-2025 TAX REQUEST FOR COZAD COMMUNITY SCHOOLS (24-0011) IN DAWSON COUNTY, NEBRASKA**

Notice of Special Hearing To Set Final Tax Request

Cozad Community Schools (24-00011) in Dawson County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1632, that the governing body will meet on the 23 day of September 2024 at 7:00 o'clock P.M. at Cozad Elementary School (Northeast Room) for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

	2023-2024	2024-2025	Change						
Property Valuations	913,302,544	1,012,731,521	11%						

2023-2024 Budget Information

2024-2025 Budget Information

Fund	2023-2024 Operating Budget	2023-2024 Property Tax Request	2023 Tax Rate	Property Tax Rate (2023-2024 Request Divided By 2023 Valuation)	2024-2025 Operating Budget	2024-2025 Proposed Property Tax Request	Proposed 2024 Tax Rate	Change in Tax Rate	Change in Operating Budget
General Fund	16,677,426.00	9,005,939.00	0.986085	0.889272	17,968,000.00	9,304,897.00	0.918792	-7%	8%
Bond Fund(s) K - 12	1,587,208.00	1,780,970.00	0.231450	0.175858	3,698,298.00	1,919,192.00	0.224200	-3%	133%
Bond Fund	765,000.00	571,238.00	0.189435	0.056406			0.000000	-100%	-100%
Special Building Fund	13,198,763.00	297,980.00	0.032627	0.029423	7,067,408.00	550,505.00	0.054358	67%	-46%
Qualified Capital Purpose Undertaking Fund K - 12			0.000000	0.000000	783,000.00	282,828.00	0.027927	#DIV/0!	0
Total	32,228,397.00	11,656,127.00	1.439597	1.150959	29,516,706.00	12,057,422.00	1.225277	-15%	-8%

RESOLUTION SETTING THE PROPERTY TAX REQUEST

RESOLUTION NO. 1

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3. The tax rate that would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 1.150959 per \$100 of assessed value.
4. Cozad Community Schools proposes to adopt a property tax request that will cause its tax rate to be 1.225277 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Cozad Community Schools will increase last year's budget by - 8.41 percent.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2024.

Motion by _____, Seconded by _____ to adopt Resolution # 1

Voting Yes were:

Voting No were:

Dated this _____ day of _____, 2024

Cozad Community Schools

District 11



Cozad Creates Success



Cozad Information



Levy Drop

Most taxpayers will see their levy drop from \$1.44 to \$1.23



General Fund

General Fund Tax asking is a 3.3% increase over the previous year.



QCPUF Fund

QCPUF is a new fund with money dedicated to life/safety upgrades in the construction project.



Valuations

Valuations rose by 11% last year and exceeded \$1,000,000,000 for the first time in district history.



The Building Fund tax asking relates to an HVAC lease purchase payment and potential renovation of the auditorium.



Citizens may contact the Superintendent via phone or email listed below for more information.

Contact Us



308-784-2745

6. **DISCUSS, CONSIDER AND TAKE ACTION ON INSURANCE CLAIM AND 3RD PARTY REPORTS RELATED TO JUNE 28TH HAIL STORM**

**Cozad High School
Theater Lighting and Sound
Storm Damage Review
Cozad, NE**



September 17, 2024

MEI Project #: 24405





mechanical | electrical | lighting | technology | sustainability

MORRISSEY ENGINEERING INC

4940 North 118th Street | Omaha, NE 68164

Electrical project manager:

Andrew Lang, PE, LC, IES, LEED AP

alang@morrisseyengineering.com

D 402.964.2859

O 402.491.4144

C 402.850.5128

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Acronyms List

AC – air conditioning	IECC – international energy conservation code
AHU – air handing unit	IEQ – indoor environmental quality
ASHRAE – American society of heating refrigeration and air-conditioning engineers	IGU – insulated glazing unit
BAS – building automation system	KBTUh – one thousand BTU per hour
BTU – british thermal units	LAT – leaving air temperature
CW – cold water	LAV – lavatory
CHW – chilled water	LCCA – life cycle cost analysis
CO – carbon monoxide	LPD - lighting power density (W/sf)
CO ₂ – carbon dioxide	LWT – leaving water temperature
CFM – cubic feet per minute (air flow)	MEI – morrissey engineering, inc.
CMU – concrete masonry unit	MERV – minimum efficiency reporting value
CRAC – computer room air conditioner	MS – mop sink
Cx – commissioning	NPPD – Nebraska public power district
DCV – demand-controlled ventilation	O&M – operations and maintenance
DDC – direct digital controls	OA – outside air
DF – drinking fountain	OAT – outside air temperature
DHW – domestic hot water	ODP – ozone depleting potential
DOAS – dedicated outside air system	OPC – opinion of probable cost
DX – direct expansion	P100 –GSA facilities standards
EA – exhaust air	PTT – pressure temperature test
EAT – entering air temperature	RA – return air/relief air
ECM – energy conservation measure	RCx – retrocommissioning
EPA – Environmental Protection Agency	RTU – rooftop unit
EUI – energy utilization index	S – sink
EWC – electric water cooler	SA – supply air
EWT – entering water temperature	SH – shower
FS – feasibility study	SHGC – solar heat gain coefficient
FTE – full time equivalent [occupants]	STC – sound transmission coefficient
GPF – gallons per flush (toilets and urinals)	T _{db} – dry bulb temperature
GPM – gallons per minute (fluid flow)	T _{wb} – wet bulb temperature
GSA – general services administration	TAB – testing, adjusting and balancing
GSF – gross square feet	TVOC – total volatile organic compounds
	UPC – uniform plumbing code

GWP – global warming potential

HHW – heating hot water

HP – horse power

HVAC – heating ventilating and AC

HWC – hot water circulator

IAQ – indoor air quality

UR – urinal

UV – unit ventilator

UV-C – ultraviolet shortwave light

VAV – variable air volume

VCT – vinyl composition tile

VFD – variable frequency drive

VRV – variable refrigerant volume

WC – water closet

Section 1.0 - Executive Summary

Morrissey Engineering visited Cozad High School on September 4, 2024 to review the condition of the existing theatrical lighting and sound systems. Extensive water damage was observed to the existing theatrical lighting system due to roof leaks caused by the hail storm event. Most of the theatrical lighting system should be replaced due to contact with water leaking from the roof.

The impacts to the sound system were less extensive. The speakers at the front of house were the extent of equipment damaged by water.

During the visit, Morrissey Engineering visited with staff to understand the space and have recommendations on enhancements that can be implemented alongside storm damage replacements to enhance the functionality of the space for future productions.

In addition to replacements and upgrades for permanent installation, a suggestion for a temporary fix to allow operation to resume quickly is included.

Section 2.0 - Existing Conditions

Cozad High School was constructed in 1966. The theater lighting infrastructure is mostly original to the building. All of the lighting and sound equipment is located on an open control booth/platform at the back of the theater. The theater has extensive catwalks above the ceiling to allow access to lighting positions.



Lighting positions from stage, accessible by catwalks



View of theater from open control booth

2.1 - Theatrical Lighting Console

The existing theatrical lighting console is a discontinued version of the Element manufactured by Electronic Theater Controls (ETC). The console was covered during the storm, did not come into contact with water, and is in good working order.



Existing ETC element console in good condition

2.2 - Dimming Rack

The dimming rack is located on the control platform. It is manufactured by Lehigh and contains a control processor at the top of the rack with dimming modules below. The dimming rack had extensive water damage and the controller no longer functions. The dimmers have been bypassed to allow manual control of circuits by operating the circuit breakers in the rack for

temporary lighting, but this is not functional for theater productions or practice due to inability to control the lighting.



Existing non-functional Lehigh dimming rack

2.3 - Theatrical Power Distribution

The existing plugstrips mounted to the catwalks show evidence of water ingress. Water from the ceiling ran onto the tops of the plug strips, behind the front cover, and into the plugstrips. The plug strips show signs of water damage such as rusty screws on the exterior. It is expected that the internal connections received significant contact with water due to water running through the cover and experienced corrosion on terminals. Many of the three prong theater lighting receptacles were not functional.



Typical existing plug strip example with water marks on top and signs of pooling at seam where cover meets housing

2.4 - Theatrical Lighting

The existing theatrical lighting system shows signs of water throughout. Theatrical fixtures mounted to the pipes above the ceiling have extensive water spots, rusting hardware, and peeling paint. The two large follow spots were also subjected to running water.



Existing LED with signs of water running into vent holes and rust forming on hardware



Existing Theatrical fixture with water marks and peeling paint



Rusting hardware on fixture with water marks



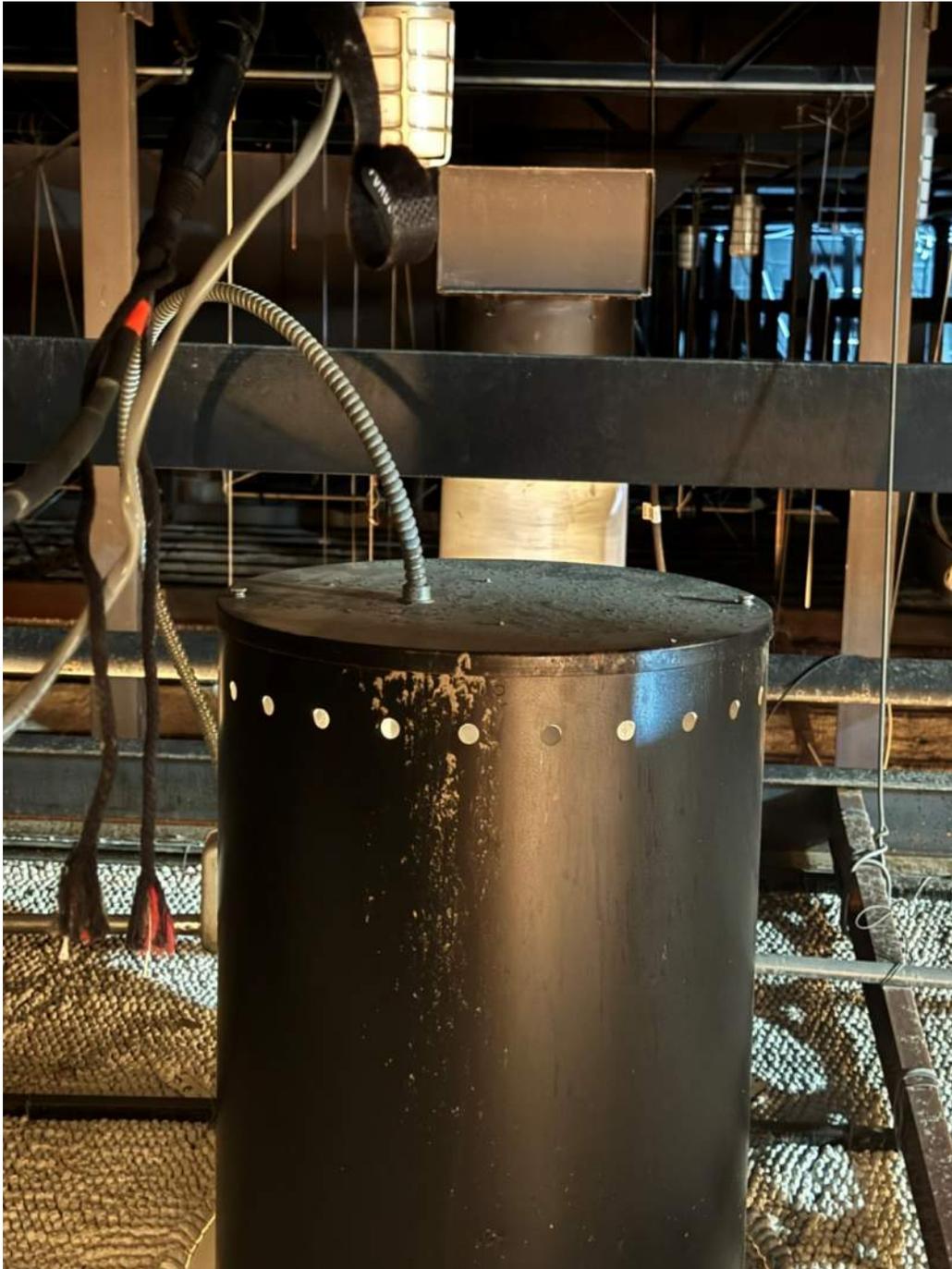
Existing jelly far style lighting at catwalk with water spots and rust at open vent holes.

2.5 - House Lighting

Existing house lighting consists of incandescent recessed downlights. Many downlights showed signs of water above and below the ceiling as water ran through the housings. It is expected internal components have corroded due to contact with water.



House light can with water spotting on entire top including near vent holes



House light can with evidence of water running over entire top including through side vent holes



Existing house lights with water damage around apertures below ceiling

2.6 - Sound System

The existing sound system in the booth is in good working order and shows no signs of contact with water despite extensive water accumulation on the floor. At the stage, water running down and over the sloped ceiling clouds ran through the two speakers at the proscenium walls.



Existing sound mixing console in good condition



Existing amplifiers in good working condition



Existing microphone and playback equipment



Existing speakers with signs of water contact and rust forming



Section 3.0 - Replacement Recommendations

This section describes recommendations to replace existing water damaged equipment with new to restore previous functionality to the space with modern equipment.

3.1 - Theatrical Lighting Console

The theatrical lighting console is in good working condition, no damage replacement is recommended.

3.2 - Dimming Rack

The dimming rack does not function and needs to be replaced. A new modern control system should be installed to replace the dimming rack. A new control rack with an ETC Unison ERN2 Control Processor, network switch, and theatrical wireless access point should be provided. To control power, two (2) ETC Sensor IQ main circuit breaker relay panels shall be provided, each with 24 controllable relays. DMX and net cabling shall be run from the new control rack to each plug box in the theater to control the fixtures. Net to DMX gateways four output gateways shall be used to convert from net to DMX as needed for plug boxes and house light control.

Estimated Budget: \$139,500

3.3 - Theatrical Power Distribution

All the existing plug strips should be replaced. In lieu of continuous plug strips, at each existing pipe, two plug boxes with four circuits each, a network jack, and and a DMX jack shall be provided. These should be connected to the new relay panels utilizing existing wiring from control booth to existing pipe. The new DMX and net cabling can be run free air, supported with JHooks from existing structure. Four new plug boxes shall be located on the stage 18" above floor, one at each of the following locations: upstage left, upstage right, downstage left, downstage right. Additionally, one plug box shall be located at follow spot location 1, with a second at follow spot location 2, both follow spot locations are on the control booth platform.

Estimated Budget: Included with 3.2.

3.4 - Theatrical Lighting

A new theatrical lighting fixture stock shall be provided to replace the existing that has been damaged by water. New theatrical fixtures shall be LED type as most incandescent styles have been discontinued. New ellipsoidal fixtures shall be ETC ColorSource Spot V type. New wash fixtures shall be ETC ColorSource PAR. New cyclorama lights shall be Altman SpectraCYC 200 RGBW type. New LED follow spots shall be provided.

Theatrical Fixtures			
Qty	Brand	Model	Description
2	ETC	ColorSource Spot	LED Ellipsoidal with 19 degree barrel
12	ETC	ColorSource Spot	LED Ellipsoidal with 26 degree barrel
18	ETC	ColorSource Spot	LED Ellipsoidal with 36 degree barrel
6	ETC	ColorSource Spot	LED Ellipsoidal with 19 degree barrel
20	ETC	ColorSource Fresnel V	LED PAR
8	ETC	Color Cyc	LED Cyc Light
2	Lycian	LED Zot Follow Spots	Followspots
66			Power Cables/DMX Cables/Clamps/Safety Cables

Estimated Budget: \$145,000

3.5 - House Lighting

New LED house lighting with DMX dim to black drivers shall be installed to replace the existing house lighting. At the stage reflectors, RGBW downlights will be used to allow them to function as a theatrical light. Where the new lighting aperture is smaller than existing, goof ring type trim rings will be provided to cover the existing opening if patching the existing textured ceiling is not feasible.

Estimated Budget: \$125,000

3.6 - Sound System

The two main speakers damaged by water shall be replaced with new similar speakers.

Estimated Budget: \$12,000

Section 4.0 - Recommended Upgrades

This section describes recommendations to replace existing water damaged equipment with new to restore previous functionality to the space with modern equipment.

4.1 - Theatrical Lighting Console

A new Element 2 lighting console with one touch screen and a second monitor should be purchased to maximize compatibility with new LED fixtures.

Estimated Budget: \$18,750

4.2 - Dimming Rack

No upgrades are recommended to the new relay panel system.

4.3 - Theatrical Power Distribution

Four new wall mounted positions are recommended to provide increased aiming flexibility. These positions would consist of a vertical wall mounted pipe and plug box with two circuits, DMX, and network. One location would be directly above the landing on the ramp from the house to the stage on each side of the house. A second location would be above the stage wing on each side of the house.

Estimated Budget: \$22,750

4.4 - Theatrical Lighting

An additional 8 ellipsoidals should be purchased to utilize on the new side boom locations in section 4.3.

Estimated Budget: \$24,000

4.5 - House Lighting

No upgrades are recommended.

4.6 - Sound System

In lieu of two new point source speakers, two new line array speakers should be installed. Two subwoofers mounted below in the orchestra pit would accompany the new line array speakers.

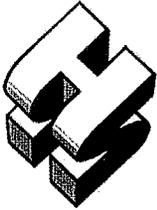
Estimated Budget: \$18,000 (Please note, this is an add to 3.6 to get one new line array system)

Section 5.0 - Temporary Use

In order to temporarily use the space, some of the permanent equipment could be purchased and utilized with wireless DMX infrastructure. It is recommended that the fixtures from section 2.4 and the console in section 3.1 are purchased, along with a City Theatrical Show Baby Multiverse Transmitter. It is also recommended that a load center or similar small off the shelf electrical panel is purchased and used for temporary power in lieu of continuing to feed via damaged bypassed dimmers. Temporary power would be accomplished by bus tapping the incoming feed to the dimming rack and feeding new temp panel and then connecting feed to (2) receptacles per plug strip to temporary panel. New LED lights would only be connected to these receptacles protected by new breakers without potential water damage. Receptacles on the electrics should be replaced with new edison type, two per plug strip.

Operationally, new theatrical lights should be powered on/off by the new circuit breakers as needed for use and not left connected to live power 24/7.

Estimated cost (in addition to cost for 2.4 and 3.1 above): \$17,500



Heartland Scenic Studio, Inc.

5329 Lindbergh Drive
Omaha, Nebraska 68110

(402) 341-9121 FAX: 341-9841
E-Mail: jonik@heartlandscenic.com
Toll Free: (866) 341-9121

QUOTATION #101519.0.0 for Cozad HS

TO: PH:
AT: FAX: 29-Jul-24
E-MAIL:

Item #	Quan	Mfr.	Description	Unit Price	Total
1.00	12	ETC	ColorSource Spot LED fixture with clamp, 19,26,36 or 50 degree lens tube TBD(one per fixture), safety cable, Power feed cord to (Edison, Stage Pin or 20A Twist) TBD, and 10' feed through power cable		\$ 21,588.00
or					OR
	18	ETC	ColorSource Spot LED fixture with clamp, 19,26,36 or 50 degree lens tube TBD(one per fixture), safety cable, Power feed cord to (Edison, Stage Pin or 20A Twist) TBD, and 10' feed through power cable		\$ 32,382.00
2.00	12	ETC	ColorSource PAR fixture with clamp, safety cable, Power feed cord to (Edison, Stage Pin or 20A Twist) TBD, and 10' feed through power cable		\$ 10,800.00
or					OR
	18	ETC	ColorSource PAR fixture with clamp, safety cable, Power feed cord to (Edison, Stage Pin or 20A Twist) TBD, and 10' feed through power cable		\$ 16,200.00
3.00	1	ETC	Element 2 1K Lighting console with 1 touchscreen monitor and 1 DVI Monitor.		\$ 14,865.00
	2		4 Hour Lighting console training sessions on site (in 2 trips)		
	3	City Theatrical	Show Baby wireless DMX Units with clamp, safety and 5' DMX Cable		
	36		10' DMX Extension Cables 5 PIN		
	1		4 hour fixture training session		

*** All fixtures are installed by the school so they learn to use them for the future, they shall be installed prior to the training session, which will occur in tandem with the first console training.**

Terms: Net 30 on shipment, 1 1/2% on past due accounts, no taxes or bond fees included,

Heartland Scenic Studio can only accept cash or checks as payment on projects or orders over \$2500.00

Shipping: TBD ARO, FOB factory, Ground shipping included.

Firm for purchase 30 days from quotation date

Quoted by: Jerry Onik, Sales Manager.

Notes: This bill of materials is based on a RFQ with a list of hardware, a jobsite visit, or partial plans and specifications for the job.

7. DISCUSS, CONSIDER AND TAKE ACTION ON FACILITIES PRIORITIZATION REPORT

Facilities Prioritization with Board

8/12/24; 8/26/24; 9/23/24

The GREEN List:

Vehicles:

- State Contract 120-160 days
- 3-suburbans (9-passenger) close to State pricing
 - \$63,800
 - \$64,500
- Equinox at state pricing

- Reassess Vehicle Fleet
- Consider 14 passenger van (mini-bus) \$95,000-\$110,000

High School:

- Auditorium
 - o Lights (\$250,000 to \$350,000)
 - Lighting aisle
 - o Sound (\$150,000)
 - o Carpet (\$40,000)
 - o Stage & masonite floor (repair existing \$40,000-\$45,000)
 - o Seating (\$124,600-\$146,000)
 - o Curtain (\$20,000 to \$70,000)
 - o Paint walls
 - o Clouds
 - o Smell – Testing

- Drainage — (Progress Ongoing)

- CTE Areas – Paint, cleaning, lighting

Elementary:

- Dugouts out/soccer goals
- Picnic shelter—move back and cement pad
- 1st grade & 2nd grade classrooms – new paint, new cupboards
- Water fountains
- Paint
- Cafeteria/old gym
- Room numbers and signage

The YELLOW List:

Stadium:

- Renovation Considerations
 - Lighting
 - Locker rooms
 - Bathrooms/port-a-pots visitors
 - Old concessions/locker/storage area
 - Aluminum bleachers
 - Press box
 - Track

High School:

- Flooring – (next summer)
- HS Lockers
- CTE Labs
 - Woods - painting, ventilation, equipment
 - Welding
 - FCS

The RED List:

High School:

- Library
- Kitchen

Middle School:

- Heat pump (evaluate)
- Boiler (evaluate)
- Floor - commons/hallway

Elementary:

- Heat pump
 - Boiler
 - Flooring
-

Other:

- HS Marquee????
- Preschool playground (Bond)
- Landscaping (Bond??)
- Sod (Bond??)
- Playground swings/equipment/adaptive equipment – (no designation given)

8. **AGENDA SETTING AND FUTURE MEETINGS**

October 14, 2024- Board of Ed Regular Meeting, 7pm
October 16, 2024- Board of Ed Special Meeting, 5pm

9. **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.