

UNIFIED SCHOOL DISTRICT NO. 113

Board of Education
1619 S. Old US Highway 75
Sabetha, KS 66534
Minutes of the February 11, 2019 Regular Board Meeting
Meeting was held at Board of Education Office, Sabetha KS

Board President, Ed Reznicek, called the meeting to order at 6:00 PM. Dr. Jeff DeMint, Kathy Lippert, Ed Reznicek, Kent Saylor, Jim Scoby and Leslie Scoby were present; also present were Superintendent, Todd Evans, and Board Clerk, Carol Kuckelman and others who are listed on the attached sheet that becomes a part of these minutes. Ann Shaughnessy arrived at the meeting at 6:09 PM.

President Ed Reznicek asked to add the following items to the agenda: Consent Agenda A. – Approve payment of February bills for the amount of \$261,087.47; E.2. – Accept gift of \$2,495 to SHS from Youth Leadership Foundation; Agenda item 10A. – Executive Session for the purpose of discussing administrative contracts under the non-elected personnel exception under KOMA; 10B. – Extend administrative contracts.

Motion by Dr. Jeff DeMint, seconded Kathy Lippert to approve the agenda as amended. Motion carried 6-0.

Consent Agenda:

- A. Approve minutes from the January 14, 2019 regular board meeting.
- B. Approve payment of February bills in the amount of \$261,087.47
- C. Approve payment of January payroll for the amount of \$668,485.09.
- D. Approve donation of 17 laptop computers to APS from Progressive Insurance.
- E. Approve gift of \$10,000 to the Axtell Greenhouse from Frontier Farm Credit.
- E2. Accept gift of \$2,495 to SHS from Youth Leadership Foundation.
- F. Resignations: Brena Alexander, PE at Axtell; Monica Edelman, SHS Spanish; Tonya Swogar, Sabetha Food Service.
- G. Contracts: None
- H. Personal Day/Dock Day request requiring BOE approval; Megan Hann, SES personal day; Leshia Koch, SES – dock day.

Motion by Kathy Lippert, seconded by Dr. Jeff DeMint to approve the consent agenda as amended. Motion carried 6-0.

Dr. Jeff DeMint gave a report to the board on the USD 113 Foundation.

Kathy Lippert gave a legislative update to the board.

Mr. Evans shared information about board elections. June 1, 2019 is the deadline to file. Jim Scoby, Leslie Scoby, Kathy Lippert and Kent Saylor are up for re-election; Mr. Evans shared information regarding the International Teacher program through Kansas State Department of Education that allows an international teacher to teach in Kansas. Due to the shortage of licensed Spanish teachers in Kansas Mr. Evans told the board he would like to pursue this as an option to fill the opening at SHS for a Spanish teacher. The cost to be a part of this program is \$2000; Information was shared regarding the state audit and the loss of \$39,567 in transportation funding due to an unknown portion of a law that was passed in the 2018 Legislative Session; Updated the board on YTD financial information; An enrollment update was presented to the board; Mr. Evans gave an update to the board on the district snow day policy and the how snow days are counted towards the district required hours of attendance.

Motion by Ann Shaughnessy, seconded by Dr. Jeff DeMint to accept the bid for the Axtell office relocation project from AHRS with a base bid of \$153,000 plus Alternate #1 – Canopy for \$4,500, Alternate #2 – Signage for \$2,500, Alternate #3 – Exterior windows for \$5,300, Alternate #4 – Cabinetry for \$11,300 and Alternate #5- Additional lighting in the library for \$900 for a total bid package of \$177,500 to be paid out of the Contingency Reserve fund. Motion carried 6-1. (Bid documents attached)

Motion by Kathy Lippert, seconded by Dr. Jeff DeMint to approve the FY2020 Calendar as presented. Motion carried 7-0. (Copy Attached)

Motion by Kathy Lippert, seconded by Ann Shaughnessy to approve that the Axtell students be dismissed from school on January 29, 2020 due to AHS hosting the TVL Scholar's Bowl meet. Motion carried 7-0.

Motion by Dr. Jeff DeMint, seconded by Ann Shaughnessy to approve the purchase of 1100 iPads for student use for \$323,400 using \$85,000 from the iPad fund plus the money received from the sale of the used iPads as a partial funding source. Motion carried 6-1 (1 abstained). Mr. Evans advised the board that the price may fluctuate a little because the district will get the iPads that have the headphone jacks and it is not yet known if the newest generation of iPads have headphone jacks or not. If there is a price variance he will report that to the board. He also informed the board that bids have been received to purchase the used iPads with bids to approximate \$60 per iPad.

Motion by Kathy Lippert, seconded by Leslie Scoby to authorize administration the discretion to approve teacher job sharing for district teaching positions. Job sharing will be considered and approved on a case by case basis. Motion carried 7-0.

Motion by Kent Saylor, seconded by Dr. Jeff DeMint to approve the following KASB policies: ADA (School Census), BCAC (Special Meetings), CN (Public Records), EBBE (Emergency and Safety Drills), GAAC (Sexual Harassment [for staff]), GAACA (Racial and Disability Harassment: Employees), GAAF (Emergency Safety Interventions), GAAF (Emergency Safety Interventions), GAAF (ESI Acknowledgement Form), GACA (Positions), GAOC (Use of Tobacco Products and Nicotine Delivery Devices), JCAC (Interrogation and Investigations), JCDAA (Tobacco and Nicotine Delivery Devices), JGEC (Sexual Harassment [for Students]), JGECA (Racial and Disability Harassment), JGFG (Student Accidents and Health Emergencies), JGECA (Racial and Disability Harassment), JGFG (Student Accidents and Health Emergencies), KCB (Custodial and Non-Custodial Parent Rights), MK (Educational Agency Relations).

Motion carried 7-0.

Kathy Lippert gave a presentation to the board discussing the viability policy's emphasis on the goal for each campus to achieve a breakeven level of financial performance. She provided her ideas about options the district has to bring all campuses into viability including the options of making Axtell a standalone district and having Wetmore become part of another district. Dr. Jeff DeMint asked to have it noted that these were Kathy Lippert's ideas and not the ideas of the Board of Education. Ed Reznicek reminded the board that there is a viability standard in place that the board is currently operating within.

Motion by Kathy Lippert, seconded by Dr. Jeff DeMint to direct Mr. Evans to get updated information on county valuation by attendance center by either researching it himself or hiring an outside agency to gather the information. Motion carried 7-0.

At 8:10 PM – Motion by Dr. Jeff DeMint, seconded by Kathy Lippert to enter into executive session for the purpose of discussing administrative contracts under the non-elected personnel exception under Kansas Open Meetings Act (KOMA) at 8:10 PM and return to regular session at 8:15 PM in this room. Motion carried 7-0. Present in the executive session were board members and Mr. Evans.

At 8:15 PM – Motion by Kathy Lippert, seconded by Dr. Jeff DeMint to return to regular session. Motion carried 7-0.

Motion by Kathy Lippert, seconded by Jim Scoby to extend the administrator contracts by 1 year. Motion carried 7-0.

Mr. Evans updated the board on possible ways to reduce expenses at Axtell Public School for next year. He and Mr. Tynon have identified areas of potential cuts including supplemental salary savings of \$4,687, classified staff - \$23,000, certified staff - \$25,333, other - \$2,027. Mr. Evans reminded the board that Axtell met viability for this year

and these actions are in anticipation of the projected deficit in 2018-19.

At 8:20 PM – Motion by Dr. Jeff DeMint, seconded by Kathy Lippert to enter into executive session for 10 minutes for the purpose of discussing potential reductions provided for by the non-elected personnel exception under KOMA at 8:20 PM and return to regular session at 8:30 PM in this room. Board members, Mr. Evans and Axtell Principal, Jayson Tynon were present in the executive session. Motion carried 7-0.

At 8:30 PM – Motion by Dr. Jeff DeMint, seconded by Kathy Lippert to return to regular session. Motion carried 7-0.

At 8:31 PM a motion was made by Dr. Jeff DeMint, seconded by Kathy Lippert to adjourn. Motion carried 7-0.

Board President

Board Clerk

February 7, 2019 at 2 PM

Bid opening for Axtell Public School Security Remodel

People present: Emily Koenig, ekoe Architecture
Todd Evans, USD 113 Superintendent
Elaine Mowder, USD 113 Deputy Board Clerk
Jillisa Christenson, Representative for AHRS
Matt Horton, Representative for Trinium Inc.

Number of Bids: 2

AHRS	Base Bid per Contract Documents		\$153,000	
	Alternate #1		\$4,500	
	Alternate #2		\$2,500	
	Alternate #3		\$5,300	
	Alternate #4		\$11,300	
	Alternate #5		\$900	
	Unit Price #1	Add	\$75/unit	Deduct \$65/unit
	Unit Price #2	Add	\$290/unit	Deduct \$200/unit

Acknowledges receipt of Addenda 1, 2, 3
Documents include Bid Bond and Power of Attorney

Trinium Inc.	Base Bid per Contract Documents		\$211,500	
	Alternate #1		\$4,900	
	Alternate #2		\$1,550	
	Alternate #3		\$5,500	
	Alternate #4		\$10,500	
	Alternate #5		\$1,100	
	Unit Price #1	Add	\$125/unit	Deduct \$50/unit
	Unit Price #2	Add	\$450/unit	Deduct \$200/unit

Acknowledges receipt of Addenda 1, 2, 3
Documents include Bid Bond and Power of Attorney

RECEIVED
OFFICE OF

BID TABULATION SHEET : USD 113 Prairie Hills

PROJECT: Axtell Public School
Bid Opening Date: February 7, 2019, 2:00 pm @ USD 113 Prairie Hills Office

FEB - 7 2019

SUPERINTENDENT

USD 113

**itemized (applicable) unit prices attached for consideration

Bid opening 2/7/2019 @ 2pm

Present - Emily Koenig
Todd Evans

Elaine Mowder
Jillisa Christensen / AHR
Matt Horton - Trinium Inc.

BIDDING VENDOR/CONTRACTOR	ADDENDUM 01	ADDENDUM 02	ADDENDUM 03	BASE BID PER CONTRACT DOCUMENTS**	ALTERNATE 01 ADD / DEDUCT	ALTERNATE 02 ADD / DEDUCT	ALTERNATE 03 ADD / DEDUCT	ALTERNATE 04 ADD / DEDUCT	ALTERNATE 05 ADD / DEDUCT	BID BOND
AHRs - Jillisa Christensen	✓	✓	✓	\$ 153,000	\$ 45,000	\$ 25,000	\$ 5,300	\$ 11,300	\$ 900	Y
Trinium Inc. Matt Horton	✓	✓	✓	\$ 211,500	\$ 4,900	\$ 1,550	\$ 5,500	\$ 10,500	\$ 1,100	Y

ALTERNATE 01: Install New Powder Coated Aluminum Canopy over south entry doors per manufacturer's directions.

ALTERNATE 02: Provide new 12" h wall signage

ALTERNATE 03: Install new aluminum frame windows in exterior wall

ALTERNATE 04: Provide new custom laminate cabinetry per drawings.

ALTERNATE 05: Provide new puck lights in existing library per MEP drawings

Unit Price 01: Laminate countertop on bracket

Unit Price 02: Laminate cabinet- traditional doors and drawer layout

Material and Labor per LF \$
 AHRs - \$ 75/unit add
 Trinium 125/unit deduct
 \$ 200/unit

Material and Labor per LF \$
 AHRs - 290/unit \$ 200/unit
 Trinium 450/unit \$ 200/unit

DOCUMENT 00 41 00
BID FORM

DATE February 7, 2019
PROJECT Axtell Public School (Prairie Hills USD 113)
PROPOSAL OF AHRS Construction, Inc.
hereinafter called "Bidder", a (corporation) (~~partnership~~) (~~sole proprietorship~~) (Bidder strike out inapplicable terms)
TO Prairie Hills USD 113, 1619 Old U.S. 75, Sabetha, KS 66534 (hereinafter called "Owner")

The undersigned, in compliance with your Advertisement for Bids, submits the following Bid.

1.1 REPRESENTATIONS

- A. Bidder will accept the provisions of the Bidding Documents.
- B. Bidder will enter into and execute a contract with the Owner within 10 days after notification of the acceptance of this Bid.
- C. Bidder will accomplish the Work in accordance with the Bidding Documents prepared by Emily DA Koenig, AIA.
- D. Bidder acknowledges the schedule indicated within the construction documents.

1.2 BID AMOUNTS

- A. Base Bid Amount: Bidder proposes to construct this project for the stipulated sum of: ** See attached bid Clarification*
One hundred fifty three thousand
Dollars (153,000)
- B. **Alternate Bids:** If the Alternates listed below and further described in Section 01 2300 - Alternates are accepted, the Base Bid Amount stated above shall be modified by the following amounts:
- 1. Alternate No. 1: Install New Powder Coated Aluminum Canopy over south entry doors per manufacturer's directions. (Add) (Deduct) (Bidder strike one):
Four thousand five hundred
Dollars (4,500)
 - 2. Alternate No. 2: Provide new 12" h wall signage (Add) (Deduct) (Bidder strike one):
Two thousand five hundred
Dollars (2,500)
 - 3. Alternate No. 3: Install new aluminum frame windows in exterior wall (Add) (Deduct) (Bidder strike one):
Five thousand three hundred
Dollars (5,300)
 - 4. Alternate No. 4: Provide new custom laminate cabinetry per drawings. (Add) (Deduct) (Bidder strike one):
Eleven thousand three hundred
Dollars (11,300)

5. Alternate No. 5: Provide new puck lights in existing library per MEP drawings. (Add) (Deduct) (Bidder strike one):

Nine hundred
_____ Dollars (900)

C. **Unit Prices:** The unit prices listed below, will apply throughout the project for changing work upon written instructions of the Architect:

Description	Unit of Measure	Add per Unit	Deduct per Unit
1. Laminate countertop on bracket	Material and Labor per LF	\$ <u>75</u>	\$ <u>65</u>
2. Laminate cabinet- lower traditional doors and drawer layout	Material and Labor per LF	\$ <u>290</u>	\$ <u>200</u>

1.3 ADDENDA

A. Bidder acknowledges receipt of the following Addenda:

- No. 1 Dated January 28, 2019
- No. 2 Dated February 4, 2019
- No. 3 Dated February 5, 2019
- No. _____ Dated _____, 20____
- No. _____ Dated _____, 20____

Respectfully Submitted,

AHRS Construction, Inc.
Firm Name

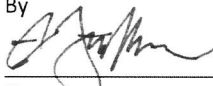
533 Railroad Street
Street Address

Bern, Kansas 66408
City, State and Zip Code

785-336-6118
Telephone

Kansas
State in which incorporated

Eric J. Stallbaumer
By


Signature

Vice President
Title

Corporations: Affix Corporate Seal

END OF DOCUMENT

Axtell, Ks

AHRS Construction Bid Clarifications:

1. Note 2 on drawing E1.1, states to connect all new fire alarm devices to the existing panel. As per recommendations from the fire alarm provider (Tech electronics), and Jayson Tynon (principal), I have included the upgrade costs for installing a new fire alarm panel.
2. The bid documents call for a new "School Access Control Intercom Kit" to be installed on this project. As per the recommendations from the access control provider (Tech electronics), and Axtell IT representative, I have included the upgrade costs for installing these extra items:
 - a. S2 Netbox Extreme Controller, 32 portal license (allows for remote access and control)
 - b. 100 ProxKely III proximity access keyfobs

Document A310™ – 2010

Conforms with The American Institute of Architects AIA Document 310

Bid Bond

CONTRACTOR:

(Name, legal status and address)

AHRS Construction, Inc.
533 Railroad St.
Bern, KS 66408

SURETY:

(Name, legal status and principal place of business)

Merchants Bonding Company (Mutual)
P.O. Box 14498
Des Moines, IA 50306 - 3498

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

OWNER:

(Name, legal status and address)

USD 113 Prairie Hills
1619 S. Old Hwy 75
Sabetha, KS 66534

BOND AMOUNT: \$ 5%

Five Percent of Amount Bid

PROJECT:

(Name, location or address, and Project number, if any)

Axtell Public School Secure Entry Remodel

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 7th day of February, 2019

Jelina Christensen
(Witness)

AHRS Construction, Inc.
(Principal) _____ (Seal)

By: [Signature]
(Title) Eric J. Stacebaumer, Vice President

[Signature]
(Witness)

Merchants Bonding Company (Mutual)
(Surety) _____ (Seal)

By: [Signature]
(Title) C. Stephens Griggs, Attorney-in-Fact
Surety Phone No. 515-243-8171

MERCHANTS
BONDING COMPANY™
POWER OF ATTORNEY

Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa (herein collectively called the "Companies") do hereby make, constitute and appoint, individually,

Blake Walker; C Stephens Griggs; Charissa D Lecuyer; Charles R Teter III; Christy M Braile; Cody Fuchs; Debra J Scarborough; Evan D Sizemore; Jeffrey C Carey; Laura M Buhrmester; Mary T Flanigan; Megan L Burns Hasty; Patrick T Pribyl; Rebecca S Leal; Tahitia M Fry

their true and lawful Attorney(s)-in-Fact, to sign its name as surety(ies) and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and amended August 14, 2015 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 16, 2015.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 13th day of December, 2017.

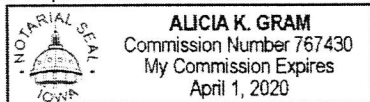


MERCHANTS BONDING COMPANY (MUTUAL)
MERCHANTS NATIONAL BONDING, INC.

By *Larry Taylor*
President

STATE OF IOWA
COUNTY OF DALLAS ss.

On this this 13th day of December 2017, before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.



Alicia K. Gram
Notary Public

(Expiration of notary's commission does not invalidate this instrument)

I, William Warner, Jr., Secretary of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 7th day of February, 2019.



William Warner Jr.
Secretary



Merchants Bonding Company

2100 FLEUR DRIVE • DES MOINES, IOWA 50321-1158
(515) 243-8171

KANSAS ENDORSEMENT NONCANCELLABLE BONDS

The following is added and supersedes any provision to the contrary:

The following actions shall be brought within five (5) years:

1. An action upon any agreement, contract or promise in writing.
2. An action brought on a covenant of warranty contained in any deed of conveyance of land.
3. An action brought on a covenant of warranty contained in any deed of conveyance of land, after there shall have been a final decision against the title of the covenantor in such deed.
4. An action upon the official bond or undertaking of an executor, administrator, conservator, sheriff, or any other officer, or upon the bond or undertaking given in attachment, injunction, arrest, or in any case required by statute.
5. An action for relief, other than the recovery of real property not provided for in this article.

BID FORM

DATE February 7th, 2019

PROJECT Axtell Public School (Prairie Hills USD 113)

PROPOSAL OF Trinium Inc
hereinafter called "Bidder", a (corporation) (partnership) (sole proprietorship) (Bidder strike out inapplicable terms)

TO Prairie Hills USD 113, 1619 Old U.S. 75, Sabetha, KS 66534 (hereinafter called "Owner")

The undersigned, in compliance with your Advertisement for Bids, submits the following Bid.

1.1 REPRESENTATIONS

- A. Bidder will accept the provisions of the Bidding Documents.
- B. Bidder will enter into and execute a contract with the Owner within 10 days after notification of the acceptance of this Bid.
- C. Bidder will accomplish the Work in accordance with the Bidding Documents prepared by Emily DA Koenig, AIA.
- D. Bidder acknowledges the schedule indicated within the construction documents.

1.2 BID AMOUNTS

A. Base Bid Amount: Bidder proposes to construct this project for the stipulated sum of:

two hundred eleven thousand five hundred dollars
Dollars (\$211,500)

B. **Alternate Bids:** If the Alternates listed below and further described in Section 01 2300 - Alternates are accepted, the Base Bid Amount stated above shall be modified by the following amounts:

1. Alternate No. 1: Install New Powder Coated Aluminum Canopy over south entry doors per manufacturer's directions. (Add) ~~(Deduct)~~ (Bidder strike one):

four thousand nine hundred dollars
Dollars (4,900)

2. Alternate No. 2: Provide new 12" h wall signage (Add) ~~(Deduct)~~ (Bidder strike one):

one thousand five hundred fifty dollars
Dollars (1,550)

3. Alternate No. 3: Install new aluminum frame windows in exterior wall (Add) ~~(Deduct)~~ (Bidder strike one):

five thousand five hundred dollars
Dollars (5,500)

4. Alternate No. 4: Provide new custom laminate cabinetry per drawings. (Add) ~~(Deduct)~~ (Bidder strike one):

ten thousand five hundred dollars
Dollars (10,500)

5. Alternate No. 5: Provide new puck lights in existing library per MEP drawings. (~~Add~~)-(Deduct)- (Bidder strike one):

one thousand one hundred dollars

Dollars (\$1100)

- C. **Unit Prices:** The unit prices listed below, will apply throughout the project for changing work upon written instructions of the Architect:

Description	Unit of Measure	Add per Unit	Deduct per Unit
1. Laminate countertop on bracket	Material and Labor per LF	\$ <u>125</u>	\$ <u>50</u>
2. Laminate cabinet- lower traditional doors and drawer layout	Material and Labor per LF	\$ <u>450</u>	\$ <u>200</u>

1.3 ADDENDA

- A. Bidder acknowledges receipt of the following Addenda:

No. 1 Dated January 28th, 2019

No. 2 Dated February 4th, 2019

No. 3 Dated February 5th, 2019

No. _____ Dated _____, 20____

No. _____ Dated _____, 20____

Respectfully Submitted,

TriLum Inc
Firm Name

212 South 4th Street Suite 110
Street Address

Manhattan, KS 66502
City, State and Zip Code

785-587-8523
Telephone

Kansas
State in which incorporated

Korey Klingenberg
By

[Signature]
Signature

CEO
Title

Corporations: Affix Corporate Seal

END OF DOCUMENT

INLAND
INSURANCE COMPANY

P.O. Box 80468 • Lincoln, Nebraska 68501-0468
PHONE • 1-800-755-2666
FAX • 402-435-3274

UNIVERSAL
SURETY COMPANY

BID BOND

KNOW ALL MEN BY THESE PRESENTS: That we,
Trinium, Inc. DBA Trinium Contractors

212 S. 4th Street, Suite 110, Manhattan, KS 66502

as Principal, hereinafter called the principal, and **Universal Surety Company** a corporation duly organized under the laws of the State of Nebraska, as Surety, hereinafter called the Surety, are held and firmly bound unto

USD 113 Prairie Hills, 1619 S. Old Hwy 75, Sabetha, KS 66534


as Obligee, hereinafter called the Obligee, in the sum of per attached bid not to exceed five percent -----

(\$ 5.0%) DOLLARS,
lawful money of the United States of America, for the payment of which sum of money well and truly to be made, the said Principal and Surety bind themselves, their and each of their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

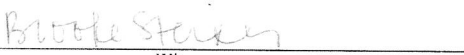
WHEREAS, the Principal has submitted a bid for:
Secure Entry Remodel for Axtell Public School, Axtell, KS

NOW THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed, Sealed and Dated, this 6th day of February, 2019.



Witness



Witness

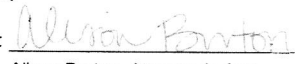
Trinium, Inc. DBA Trinium Contractors

Principal _____ (Seal)

By:  _____ (Title)

Universal Surety Company

Surety _____ (Seal)

By:  _____
Alison Burton, Attorney-in-fact

UNIVERSAL SURETY COMPANY

Lincoln, Nebraska

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That the **UNIVERSAL SURETY COMPANY**, a corporation of the State of Nebraska having its principal office in the City of Lincoln, Nebraska, pursuant to the following Bylaw, which was adopted by the Board of Directors of the said Company on July 23, 1981, to wit:

"Article V-Section 6. RESIDENT OFFICERS AND ATTORNEYS-IN-FACT. The President or any Vice President, acting with any Secretary or Assistant Secretary, shall have the authority to appoint Resident Vice Presidents and Attorneys-In-Fact, with the power and authority to sign, execute, acknowledge and deliver on its behalf, as Surety: Any and all undertakings of suretyship and to affix thereto the corporate seal of the corporation. The President or any Vice President, acting with any Secretary or Assistant Secretary, shall also have the authority to remove and revoke the authority of any such appointee at any time." does hereby make, constitute and appoint

Jeffrey J. Kruse or Michael W. Widman or Brooke Steiner or Alison Burton or Travis Say or Sandra Wade, Manhattan, Kansas or Elizabeth A. Smoller, St. George, Kansas

its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for and on its behalf, as Surety:
Any and all undertakings of suretyship

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its offices in Lincoln, Nebraska, in their own persons.

The following Resolution was adopted at the Regular Meeting of the Board of Directors of the **UNIVERSAL SURETY COMPANY**, held on July 23, 1981: "RESOLVED, That the signatures of officers of the Company and the seal of the Company may be affixed by facsimile to any Power of Attorney executed in accordance with Article V-Section 6 of the Company Bylaws: and that any such Power of Attorney bearing such facsimile signatures, including the facsimile signature of a certifying Assistant Secretary and facsimile seal shall be valid and binding upon the Company with respect to any bond, undertaking or contract of suretyship to which it is attached."

All authority hereby conferred shall remain in full force and effect until terminated by the Company.
IN WITNESS WHEREOF, **UNIVERSAL SURETY COMPANY** has caused these presents to be signed by its President and its corporate seal to be hereunto affixed this 16th day of February, 20 18.

Carol J. Clark

UNIVERSAL SURETY COMPANY

Curt L. Hartter



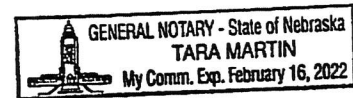
State of Nebraska } Secretary/Treasurer
County of } ss. Lancaster

By

President

On this 16th day of February, 20 18, before me personally came Curtis L. Hartter, to me known, who being by me duly sworn, did depose and say that (s)he resides in the County of Lancaster, State of Nebraska; that (s)he is the President of the **UNIVERSAL SURETY COMPANY**, the corporation described in and which executed the above instrument; that (s)he knows the seal of the said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that (s)he signed (his) (her) name by like order; and that Bylaw, Article V-Section 6, adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

Tara Martin



My Commission Expires February 16, 2022.

Notary Public

I, Philip C. Abel, Director of **UNIVERSAL SURETY COMPANY**, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by said **UNIVERSAL SURETY COMPANY**, which is still in full force and effect.

Signed and sealed at the City of Lincoln, Nebraska this 6th day of February, 20 19.







Philip C. Abel

Director



PRAIRIE HILLS USD 113 CALENDAR

July 2019 - June 2020
SYMBOLS and SUMMARY OF DAYS

	168 Student Days		3 Parent/Teacher Conferences
	179 Teacher Days		6 In-service/Professional Days
	Vacation Days		2 Work days

July 2019

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August 2019

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September 2019

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

Aug 19-20 In-service
Aug 21 - Teacher workday
Aug 22 - 1st Day of Class

Sept 2- No School Labor Day
Sept 13 Early Release 1:45
Sept 23 Grades Due 8 AM
Sept 25 Grades Issued

October 2019

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November 2019

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

December 2019

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Oct 11 Early Release 1:45
Oct 18 End 1st nine weeks
Oct 21 Grades Due 8 AM
Oct 23 - P/T Conferences 5-8 p.m.
Oct 24 - P/T Conferences 7-2, 4-8 pm
Oct 25 - No School
Oct 28 - Teacher In-service

Nov 15 Early Release 1:45
Nov 18 Grades Due 8 AM
Nov 20 Grades Issued
Nov 27-29 - Thanksgiving Break

Dec. 19 - End 2nd Nine Weeks
Dec 20 - 1/2 In-Service AM
Dec. 20- 1/2 Day Work Day in pm
Dec 23 - 31 - Winter Break

January 2020

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February 2020

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

March 2020

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Jan 1-New Years Day
Jan 6 Classes resume
Jan 6 Grades Due 8 AM
Jan 8 Grades Issued
Jan 10 Early Release 1:45
Jan 20 Teacher In-service MLK Day
Jan 31 Grades Due 8 AM

Feb 3- P/T Conference 5-8 pm
Feb 5- P/T Conference 5-8 pm
Feb. 7 - No School Winter Break
Feb 17 - No School Presidents Day
Feb 28 Early Release 1:45

March 6 - End 3rd Nine Weeks
March 9 Grades Due 8 AM
March 11 Grades Issued
March 16 - 20 Spring Break
March 30 Teacher In-Service

April 2020

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May 2020

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June 2020

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

April 10 Good Friday No School
April 12 Easter
April 20 Grades Due 8 AM
April 22 Grades Issued

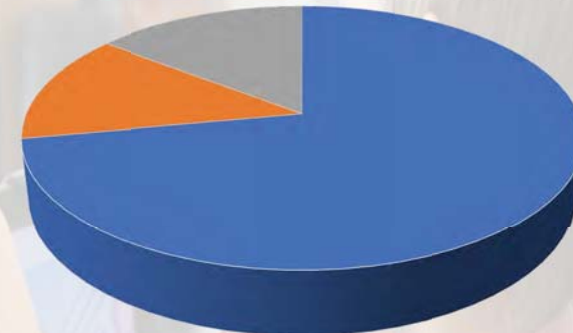
May 21 - End 4th Nine Weeks
May 22 - 1/2 In-Service AM
May 22 - 1/2 Work day PM
May 25 - Memorial Day
May 26 Grades Due 8 AM

1st 9 Weeks -	41	3rd 9 Weeks -	42
2nd 9 Weeks =	38	4th 9 Weeks =	47



Head count and Full Time Equivalent (FTE): History and Trends

FTE	Sabetha	Wetmore	APS	TOTAL
2005-06				
2006-07	733.1	175	171.8	1079.9
2007-08	746	173.5	160.9	1080.4
2008-09	748.5	177.5	163.7	1089.7
2009-10	743	175	177.3	1095.3
2010-11	739	176.5	159.9	1075.4
2011-12	750.5	167.5	158.2	1076.2
2012-13	780	166	167.3	1113.3
2013-14	747.5	168.2	162.5	1078.2
2014-15	742.2	175	168.7	1085.9
2015-16	759.8	167.5	177.9	1105.2
2016-17	740.3	155	169.5	1064.8
2017-18	757.6	138.5	168	1063.1
2018-19	781.9	146.3	158.3	1086.5



USD 113 Population by Campus FY 18-19:

■ SAB: 72% ■ WAC: 13% ■ AXT: 15%

HEADCOUNT	FY 2018			Total
	Axtell	Sabetha	Wetmore	
Pre-K State	11	14	3	28
Pre-K IEP	1	23	2	26
K	17	51	5	73
1	11	58	11	80
2	14	53	11	78
3	11	55	14	80
4	15	52	7	74
5	14	62	8	84
6	12	56	9	77
7	13	58	12	83
8	6	51	12	69
9	9	62	10	81
10	13	68	12	93
11	16	60	15	91
12	11	54	11	76
	174	777	142	1093

Head count and Full Time Equivalent (FTE): History and Trends

WAC:

- 72 students replaced with 60 students
- Net loss of 12 students

AXT:

- 68 students replaced with 77 students
- Net gain of 9 students

SAB:

- 353 students replaced with 336 students
- Net loss of 17 students

USD113 ("District") Standards of Solvency and Viability

USD 113 BOE Approved 10.10.16

1. Financial viability is defined as the capacity to operate or be sustained.
2. Revenue per campus will be identified based upon the Kansas School Funding Formula.
3. District Wide Viability Standard:
 - a. The goal of the district is to maintain annual operating budgets with receipts equaling expenditures. If the district as a whole is operating with a deficit, an action plan should be immediately developed to eliminate the deficit.
 - b. Capital outlay funds for sustaining a building's major expenses will be evaluated separately.

USD113 (“District”) Standards of Solvency and Viability

USD 113 BOE Approved 10.10.16

4. Individual Campus Viability Standards:

- a. The goal is for each campus to achieve a breakeven level of financial performance
 - i. As long as the district as a whole is financially viable (receipts = expenditures), small campus deficits are acceptable, e.g. 0% to less than 1.25% of total balanced operating budget.
 - ii. Also to be considered is (campus deficit/campus expenditures).
 - iii. Campus deficits in excess of: (deficit/district expenditures) of 1.25%, or a deficit in excess of 7.5% (Campus Deficit/Campus Expenditures) will be considered “On Fiscal Support.”

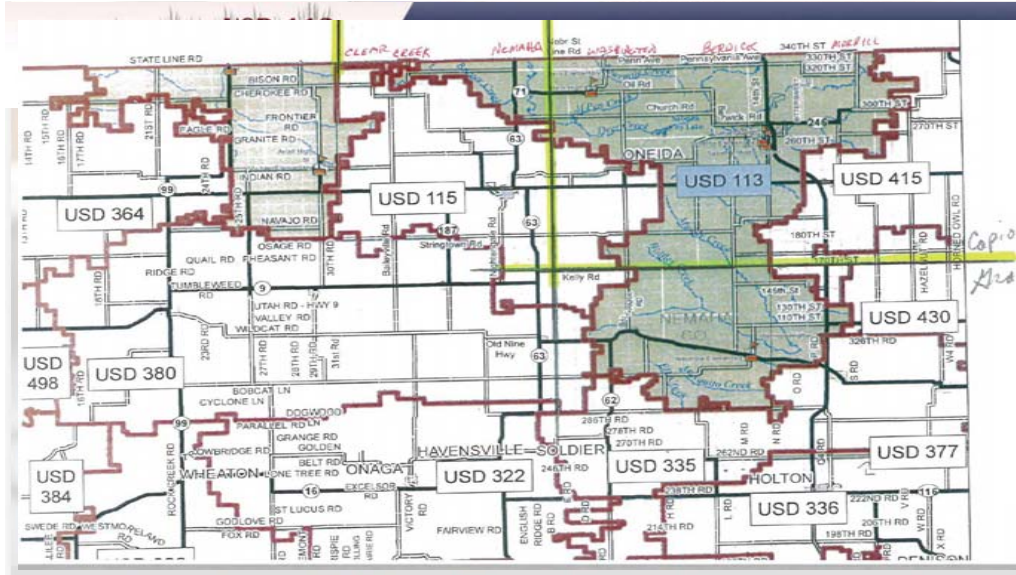
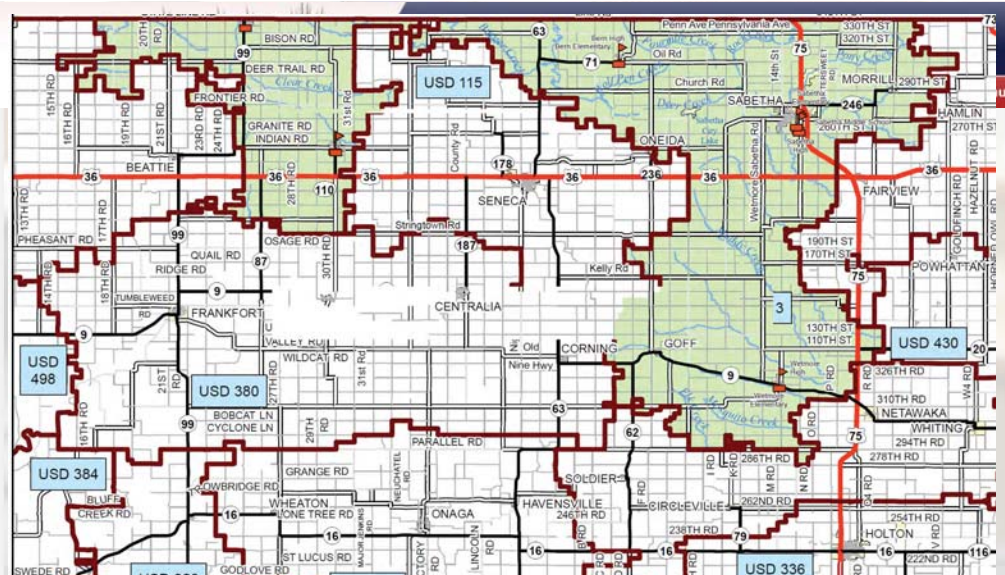
5. Measurement Time Periods:

- a. Monthly the district as a whole will measure its expenditures and compare to projected expenditures.
- b. Annually the district will measure its prior year receipts and expenditures after completion of its CPA provided audit:
 - i. Determine if the district as a whole has performed as expected - expenditures have not exceeded receipts and reserves are adequate.
 - ii. Determine if each campus is operating at a breakeven level. Apply the formulas from section 4 of this document. If a campus is considered to be “on fiscal support” the board of education will examine the situation and will develop an action plan.

	A	B	C	D	E
1	Fiscal Year	Sab Budget Exp. (C + D =)	Sab Actual Exp.	Sab Rev Over/Under	% Over/Under (D ÷ B =)
2	14-15		\$ 7,229,432.00		
3	15-16	\$7,218,809	\$ 6,777,433.00	\$ 441,376.00	6.11% Under
4	16-17	\$7,085,207	\$ 6,854,600.00	\$ 230,607.00	3.26% Under
5	17-18	\$7,592,681	\$ 7,330,933.00	\$ 261,748.00	3.45% Under
6	Estimated18-19	\$7,822,635	\$ 7,546,947.00	\$ 275,688.00	3.52% Under
7					

	A	F	G	H	I
1	Fiscal Year	WAC Budget Exp. (G + H =)	WAC Actual Exp	WAC Over/Under	% Over/Under (H ÷ F =)
2	14-15		\$ 1,812,717.00		
3	15-16	\$1,409,436	\$ 1,625,769.00	\$ (216,333.00)	15.35% Over
4	16-17	\$1,562,358	\$ 1,698,088.00	\$ (135,730.00)	8.69% Over
5	17-18	\$1,540,620	\$ 1,747,009.00	\$ (206,389.00)	13.40% Over
6	Estimated18-19	\$1,562,233	\$ 1,685,621.00	\$ (123,288.00)	7.89% Over
7					

	A	J	K	L	M
1	Fiscal Year	AXT Budget Exp. (K + L =)	AXT Exp	Axt Over/Under	% Over/Under (L ÷ J =)
2	14-15		\$ 1,746,760.00		
3	15-16	\$1,652,828	\$ 1,669,386.00	\$ (16,558.00)	1.00% Over
4	16-17	\$1,631,531	\$ 1,720,689.00	\$ (89,158.00)	5.46% Over
5	17-18	\$1,715,371	\$ 1,837,056.00	\$ (121,685.00)	7.09% Over
6	Estimated18-19	\$1,586,470	\$ 1,856,129.00	\$ (269,659.00)	17.00% Over
7					



Scenario	Township	General Fund	All Other		
93					
94	Sabetha Adams	\$1,050,110.00	\$1,070,810.00		
95	Sabetha Berwick	\$4,028,207.00	\$4,316,873.00		
96	Sabetha Capioma	\$2,906,579.00	\$3,032,687.00		
97	Sabetha Gilman	\$1,086,499.00	\$1,090,272.00		
98	Sabetha Richmond	\$43,282.00	\$45,099.00		
99	Sabetha Rock Creek	\$20,121,687.00	\$22,495,036.00	\$48,196,194.00	\$1,976,395
00	Sabetha Washington	\$4,600,673.00	\$5,003,004.00	6 mills - \$311,858	
01	Sabetha Brown County	\$14,359,157.00	\$14,922,614.00		All Other - 60%
02					
03					
04	Wetmore Granada	\$2,331,323.00	\$2,411,124.00		
05	Wetmore Harrison	\$194,568.00	\$2,077,985.00		
06	Wetmore Reilly	\$1,056,951.00	\$1,101,605.00		
07	Wetmore Wetmore	\$2,371,489.00	\$2,789,099.00		
08				9,278,655	11,859,694
09	Brown County	\$2,832,333.00	\$2,943,474.00		
10	Jackson County	\$491,991.00	\$536,407.00	6 mills - \$71,158	
11					All Other - 13.7%
12					
13	Axtell Marshall County	\$18,428,412.00	\$19,399,032.00		
14	Axtell Clear Creek	\$406,179.00	\$421,002.00		
15	Axtell Marion Township	\$764,493.00	\$771,320.00	21,755,764	22,840,705
16	Axtell Nemaha	\$2,156,680.00	\$2,249,351.00	6 Mills - \$137,044	
17		\$79,230,613.00	\$86,676,794.00		All Other - 26.35%

USD 113
Prairie Hills
 AXTELL • SABETHA • WETMORE

Preparing Kids, Shaping the Future

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USD 113 Budget Landscape for 2019 and Future

What do we know?
 Where are we now?
 Where are we going?

USD 113 Budget Landscape for 2019 and Future

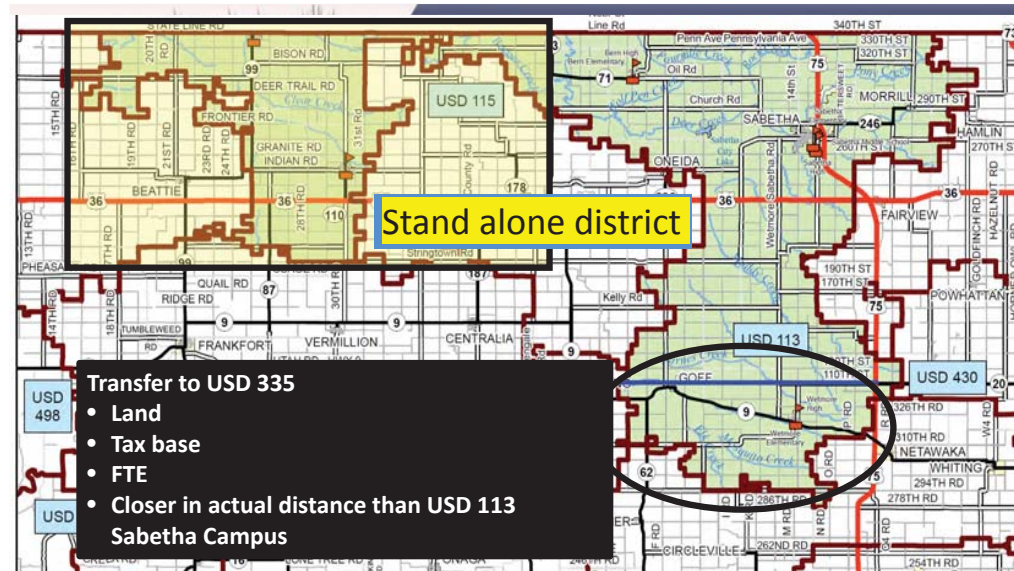
Where are we going?

Continue to have one campus operate under budget to support campus' who operate over their revenue stream ...

- Only viable short term until all campus' operate in red

Campus cuts until each campus is operating in black

Look to out-of-box solution ... such as:



Crazy =
Doing the same
thing and expecting
different results

The pessimist
complains about the
wind. The optimist
expects it to change.

The leader adjusts
the sails.