

AGENDA #9
BOZEMAN SCHOOL DISTRICT NO. 7
WILLSON BOARD ROOM
MONDAY December 18, 2017 – 5:45 p.m.

5:45 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESIDING TRUSTEE'S EXPLANATION OF PROCEDURES

Recognition of visitors and explanation of procedures to be followed when addressing the Board.

Please turn off cell phones.

BOARD EDUCATION:

1. Attendance

MINUTES

2. Minutes of Previous Meetings

RECOGNITION AND AWARDS

26. All-State Band, Orchestra and Choir
28. 2017 "AA" Girls' Volleyball All-State Individual
29. 2017 "AA" Football All-State Individuals

ACTION ITEMS - CONSENT

High School District

30. Approve High School #2 Architect Fee Addendum
50. Bozeman High School Long Range Strategic Plan (LRSP) Report
51. Bridger Charter Academy Long Range Strategic Plan (LRSP) Report

Both Districts

52. Capital Project Allocation
75. Personnel Actions
80. Financial Reports, Warrant Approval, Donations

Elementary District

94. Bond Project Update and Approve Guaranteed Maximum Price Adjustment – SMS

SUPERINTENDENT'S REPORT

105. Superintendent's Report

BOARD OF TRUSTEES

106. Requests, Calendar, Concerns, Reports, Future Agenda Items and Open Meeting Topics for Next Meeting

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

107. Public Input Period: Members of the community are given an opportunity to make brief comments to the Board on any matters not included in the agenda.

DISCUSSION AND REPORTS

108. K-12 Science Curriculum Review Update

ACTION ITEMS - SINGULAR

High School District


110. High School #2 – Approve Design Development

Elementary District

112. Disposal of Emerson Property

ADJOURN

Public comment can be submitted electronically to trustees@bsd7.org

	Wilson	Willett	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE:

BOARD EDUCATION:
ATTENDANCE

CATEGORY:

DISCUSSION AND REPORTS

ORIGINATED

BY:

Rob Watson, Superintendent

OTHERS

INVOLVED:

Marilyn King, Karin Neff, Katie Laslovich,
Andy Maheras, Cale VanVelkinburgh

DATA

EXPANSION:

None

COST/FUND

SOURCE:

N/A

IMPLEMENTATION

ACTION:

High School and Elementary District DISCUSSION
December 18, 2017

DISCUSSION:

The 2017-18 LRSP Implementation Framework identified several key areas of focus for our central office team. Attendance was identified as priority for our team. During this school year, our goal has been to examine research and raise awareness regarding relevant attendance data in our District.

There is a strong correlation between good school attendance and student success. To improve our attendance rates, we believe it is important to engage our parents and community in this important issue. The issue of student attendance data was discussed at the summer Board retreat. Trustees had several questions regarding school attendance: How it was tracked? Do we have a problem with attendance in our District? What is an acceptable in terms of the number of days a student may miss? The purpose of this Board education session is for the Board to examine and discuss relevant attendance data and how it differs between disaggregated groups and grade level bands.

As part of the Long Range Strategic Planning process the administration in collaboration with the Board of Trustees developed specific strategic objectives and action steps.


This discussion supports the following Long Range Strategic Plan strategic objectives:

Strategic Objective 1.01: Personalize learning for each student to help all realize sustained academic growth in all content areas.

Strategic Objective 1.06: Prepare all students to be College and Career Ready to engage in a global community.

Strategic Objective 3.01: Enhance District transparency and accountability through effective communication with our community.

Strategic Objective 4.02: Promote safety and wellness for students and staff to support responsible, healthy choices.

	Wilson	Willett	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: MINUTES OF PREVIOUS MEETINGS
 CATEGORY: MINUTES
 ORIGINATED BY: Mike Waterman, District Clerk
 OTHERS INVOLVED: Nancy Brady, Executive Assistant
 DATA EXPANSION: Minutes of the Regular Board Meeting of 11-13-17 and School Board Luncheons of 11-07-17, 11-14-17, 11-21-17 and 11-28-17
 COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District ACTION
 Effective December 18, 2017

SUPERINTENDENT'S RECOMMENDATION:

If the Board wishes to approve this item as presented, the following motion would be in order:

MOVE THE BOARD OF TRUSTEES approve as presented the minutes of the Regular Board Meeting of 11-13-17 and School Board Luncheons of 11-07-17, 11-14-17, 11-21-17 and 11-28-17.

DISCUSSION:

Upon approval, the minutes represent the official actions of the Board of Trustees of School District No. 7, Gallatin County, Montana. Every effort is made to have these recommended minutes accurately portray the proceedings and procedures of the Trustees.

BOARD MEETING, BOARD OF TRUSTEES, SCHOOL DISTRICT NO. 7 AND HIGH SCHOOL DISTRICT

Open Session

DATE: November 13, 2017

TIME: 5:45 p.m.

PLACE: Willson Board Room

MEMBERS

PRESENT: Andy Willett, Chair
Heide Arneson, Vice Chair
Douglas Fischer
Gary Lusin
Greg Neil
Tanya Reinhardt
Sandy Wilson

MEMBERS

ABSENT: Wendy Tage

STAFF

PRESENT: Robert Watson, Superintendent
Steve Johnson, Deputy Superintendent Operations
Mike Waterman, Director of Business Services/District Clerk
Todd Swinehart, Director of Facilities
Nancy Brady, Secretary

OTHERS

PRESENT: Tami Phillippi, BEA President
Student Representatives Zach Kelsch and Keely Larson

MEDIA: Gail Schontzler, Bozeman Chronicle

VISITORS: Approximately 70

Call to Order

The meeting was called to order at 5:45 p.m. by Chair Willett. Following the Roll Call and the Pledge of Allegiance, Willett welcomed visitors and explained the purpose of the meeting and procedures to be followed.

Minutes

Trustees made no changes to the proposed minutes. Minutes of the Regular Board Meeting of 10-09-17 and School Board Luncheons of 10-17-17, 10-24-17 and 10-31-17 were approved as presented.

2017 Montana History Teacher-of-the-Year

Trustee Arneson moved the Board of Trustees adopt the following resolution. Trustee Neil seconded the motion. Motion carried 7-0.

WHEREAS: The Montana History Teacher of the Year award is presented annually by the Gilder Lehrman Institute of American History, the nation's leading organization dedicated to K-12 American history education in collaboration with the Montana Council for History and Civics Education; and

WHEREAS: Mr. Danny Waldo, a teacher at Hyalite Elementary School in Bozeman, MT, has been named the 2017 Montana History Teacher-of-the-Year; and

WHEREAS: Mr. Waldo will receive a \$1,000 honorarium and an invitation to a 2018 Gilder Lehrman Teacher Seminar and Hyalite Elementary School will receive a core archive of American history books and Gilder Lehrman educational materials;

THEREFORE: We recognize and honor Hyalite Elementary School Teacher Danny Waldo for this achievement.

Teachers for Global Classrooms Award

Trustee Reinhardt moved the Board of Trustees adopt the following resolution. Trustee Fischer seconded the motion. Motion carried 7-0.

WHEREAS: The Teachers for Global Classrooms Program (TGC) is a year-long, fully funded professional development opportunity for US elementary, middle, and high school teachers to become leaders in global education; and

WHEREAS: Caitlin Skinner, a teacher at Bozeman High School, has been selected through a highly competitive process for participation; and

WHEREAS: The fellowship will include rigorous professional development attendance at the Global Education Symposium and an international field experience; and

WHEREAS: TGC alumni, on average, teach approximately 125 lessons per year with global perspective;

THEREFORE: Be it resolved that the Board of Trustees recognize Ms. Caitlin Skinner for this honor.

2017 "AA" Girls' Soccer All-State Individuals

Trustee Fischer moved the Board of Trustees adopt the following resolution. Trustee Wilson seconded the motion. Motion carried 7-0.

WHEREAS: The Bozeman High Girls' Soccer Team took 2nd place in the 2017 State "AA" Soccer Championship Tournament in Missoula on October 26-28, 2017, which also resulted in the following honors for Bozeman High School students; and

WHEREAS: Earning All-State honors were Olivia Kaiser, Keely Kempt, and Ashlyn Lewis; and

WHEREAS: Earning 2017 Eastern Conference Most Valuable Player of the Year was Olivia Kaiser as voted on by the "AA" high school soccer coaches;

THEREFORE: Be it resolved that the Board of Trustees recognize and honor the 2017 Girls' "AA" State Soccer All-State Individuals and 2017 Eastern Conference Most Valuable Player of the Year.

2017 “AA” Boys’ Soccer All-State Individuals

Trustee Neil moved the Board of Trustees adopt the following resolution. Trustee Arneson seconded the motion. Motion carried 7-0.

- WHEREAS: The Bozeman High Boys’ Soccer team took 3rd place in the 2017 State “AA” Soccer Championship Tournament in Missoula on October 26 - 28, 2017, which also resulted in the following honors for Bozeman High School students; and
- WHEREAS: Earning All-State honors were Larkin Lane, Ted Scott, Zach Springer and Ben Taylor;
- THEREFORE: Be it resolved that the Board of Trustees recognize and honor the 2017 Boys’ “AA” State Soccer All-State Individuals.

2017 “AA” Girls’ Cross Country State Champions & All-State Individuals

Trustee Wilson moved the Board of Trustees adopt the following resolution. Trustee Reinhardt seconded the motion. Motion carried 7-0.

- WHEREAS: The Bozeman High Girls’ Cross Country Team took 1st place in the 2017 State “AA” Cross Country Championship Tournament in Helena on October 21st; and
- WHEREAS: This was the Bozeman High Girls’ Cross Country Teams’ eleventh consecutive title; and
- WHEREAS: Earning All-State honors by finishing in the "Top 15" were;
Camila Noe – 1st
Alex Moore – 5th
Terra Trom – 9th
Phoebe Jacques – 10th
Laina Hall – 11th
Bridget Boyle – 13th
Lucy Wagner – 15th
- THEREFORE: Be it resolved that the Board of Trustees recognize and honor the 2017 Girls’ “AA” State Championship Team:
Bridget Boyle, Hannah Eaton, Laina Hall, Phoebe Jacques, Natalie McCormick, Alex Moore, Camila Noe, Terra Trom and Lucy Wagner.

2017 “AA” Boys’ Cross Country State Champions & All-State Individuals

Trustee Lusin moved the Board of Trustees adopt the following resolution. Trustee Wilson seconded the motion. Motion carried 7-0.

- WHEREAS: The Bozeman High Boys’ Cross Country Team took 1st place in the 2017 State “AA” Cross Country Championship Tournament in Helena on October 21st; and
- WHEREAS: This was the Boys’ Cross Country Teams’ tenth consecutive title; and
- WHEREAS: Earning All-State honors by finishing in the "Top 15" were:

Duncan Hamilton – 2nd
Leonard McComas – 3rd
Dylan Humberger – 7th
Renn Meuwissen – 14th
Brooks Peters – 15th

THEREFORE: Be it resolved that the Board of Trustees recognize and honor the 2017 Boys' "AA" State Championship Team:
Casey Bloomer, Duncan Hamilton, Dylan Humberger, Leonard McComas, Griffin May, Renn Meuwissen, Brooks Peters, Simon Rosenzweig, and Seth Vinger.

Montana State University College of Education Alumni Achievement Award for 2017

Trustee Neil moved the Board of Trustees adopt the following resolution. Trustee Arneson seconded the motion. Motion carried 6-0 (Trustee Lusin did not vote).

WHEREAS: Each Fall, during the homecoming celebration at MSU, the College of Education honors distinguished alumni; and

WHEREAS: The Alumni Achievement Award is presented to a member of the community who has graduated from the MSU College of Education; and

WHEREAS: This award is given to an individual who has demonstrated distinguished professional achievement, extraordinary engagement in the community, and exemplary service to MSU; and

WHEREAS: Trustee Gary Lusin was named as this year's recipient of the Alumni Achievement Award and honored at an awards ceremony on Friday, September 29, 2017;

THEREFORE: We recognize and honor Trustee Gary Lusin for this prestigious award.

MTSBA Awards

Trustee Willett moved the Board of Trustees adopt the following resolution. Trustee Reinhardt seconded the motion. Motion carried 7-0.

WHEREAS: The Montana School Boards Association recognizes Boards who have collectively completed extensive training and who have attained certification within the same 12-month period with the "Golden Gavel Award"; and

WHEREAS: The Bozeman Board of Trustees were recognized at the annual MTSBA meeting in October, 2017 as one of just a handful of Boards having achieved this accomplishment; and

WHEREAS: It should be noted that this was not the first time the Bozeman Board of Trustees has received the Golden Gavel Award – which demonstrates their continued commitment to their own training and education;

THEREFORE: Be it resolved that the Bozeman Board of Trustees should be honored for their collective effort in attaining the MTSBA Golden Gavel Award.

FURTHERMORE:

- WHEREAS: The Montana School Board Association (MTSBA) has established a School Board Academy and Certified Trustee Award program designed to reward school board members who devote time and effort to improving Montana's public-school system through service and leadership; and
- WHEREAS: The Academy has developed a system for earning points for trustee participation in professional development and training opportunities with award levels (Bronze – 6 points, Silver – 18 points, and Marvin Heintz Gold – 36 points) that recognize the continuum of training achieved by individual trustees; and
- WHEREAS: The Marvin Heintz award was named in honor of a long-time trustee and MTSBA Director from Moccasin, MT. It is bestowed annually to those trustees who have reached the pinnacle of trustee training and leadership by amassing 36 points in the School Board Academy Program. This is the equivalent to approximately 110-150 hours of training, clearly demonstrating the award winner's commitment to educational leadership;
- THEREFORE: Be it resolved that the Board of Trustees and Bozeman school community recognize and Honor Trustee Sandy Wilson as a 2017 Marvin Heintz Award winner.

Consent Agenda – High School and Both Districts

Trustee Reinhardt moved that the Board of Trustees approve items #33, 47, 49 and 57. Trustee Fischer seconded the motion. Motion carried 7-0.

33. High School Bond Project Update

47. Board Resolution: Fred Willson Week Proclamation

49. Personnel Actions (attached)

57. Financial Reports, Warrant Approval, Donations

The warrants are kept as part of the official minutes in a separate book in the Business Office.

Consent Agenda – Elementary District

Trustee Fischer moved that the Board of Trustees approve item #61. Trustee Lusin seconded the motion. Motion carried 6-0.

84. Bond Project Update – SMS

88. Approve NorthWestern Energy Renewable Grant Application

90. Chief Joseph Middle School Long Range Strategic Plan (LRSP) Report

91. Sacajawea Middle School Long Range Strategic Plan (LRSP) Report

92. Meadowlark Elementary School Long Range Strategic Plan (LRSP) Report

93. Whittier Elementary School Long Range Strategic Plan (LRSP) Report

Superintendent's Report

Student Representatives Zach Kelsch and Keely Larson reported on:

- BHS Winter Dance
- BHS Winter Talent Show
- BCA Survey
- Student Council – National Honors Society Service Day

Superintendent Watson's report included:

- Fred Willson Week – Hosted Fred Willson's friends and family on Friday, November 10, 2017. Watson read a card from the family thanking everyone.
- Upcoming Events:
 - November 21 - Longfellow Board Luncheon
 - December 6 – District Holiday Celebration at SMS
 - December 18 – Regular Board Meeting

Board of Trustees

Trustee Wilson is visiting all the outlying school, updating them on the High School #2 project

Trustee Reinhardt discussed MCEL and the importance of staying current with technology.

Trustee Lusin reported on the participation in the AA Caucuses.

Public Participation on Non-Agenda Items

None

School District Enrollment Projections

Mike Waterman, Director of Business Services, provided the Board with an overview of District enrollment.

Waterman gave a presentation which included:

- K-12 Enrollment Change History and Projections
- Enrollment by Building

Waterman answered Trustees' questions.

New Policy #3126, Military Compact Waiver, 1st Reading

Superintendent Watson introduced this item. He explained the recommendation by MTSBA that this is a required policy because of Senate Bill 203, which enacted into law the Interstate Compact on Educational Opportunity for Military Children.

Trustees voiced their support of this new policy

This policy will be brought back for second reading and approval at the December 1, 2017 meeting. No official action was taken.

Procedure 2200P, School Calendar, Discussion

Rob Watson, Superintendent, recalled the Board discussion earlier this year regarding Martin Luther King, Jr. Day. He reminded the Board that the current procedure was set by a previous Board. Research of the other AA Schools shows they have an unscheduled or PIR day on MLK Day.

Watson stated there has been great discussion from the calendar committee. The recommendation each year for the School Calendar is to follow these guidelines:

1. The beginning day of school will be as near Labor Day as practical, depending on the year in question. In no instance would school start earlier than the last Monday in August.
2. Labor Day will always be an unscheduled day or a holiday in the calendar.
3. Thanksgiving day and the Friday following will be unscheduled or *holidays*.
4. Holiday (winter) break will be at least 8 and not more than 10 week days.
5. Memorial Day will always be an unscheduled day or a holiday.
6. Spring break will be at least three and not more than five unscheduled week days. This break will be scheduled to coincide as closely as possible with the spring break at Montana State University.
7. At least seven PIR days will be included within the calendar.
8. President's Day will be an unscheduled day or a PIR (Pupil Instruction Related) day unless a pupil instruction day better facilitates the construction of the calendar.

BSD7 Administration has added the following statement to 2200P

9. ***Martin Luther King Jr. Day will be an unscheduled day or a PIR (Pupil Instruction Related) day unless a pupil instruction day better facilitates the construction of the calendar.***

BSD7 Administration believes that this will provide additional guidance to the calendar committee as they meet to deliberate and construct future calendars. All future calendars will be submitted to the Board for final approval.

Trustees commented on the recommended addition to 2200P.

Public Comment was made by Paul Spitler, who supports the proposed change to the District Calendar. Spitler presented a petition signed by over 300 individuals.

Legislative Update

Superintendent Watson, Deputy Superintendent Johnson and Director of Business Services Waterman updated the Board on the Special Legislative Session and potential impact to the operation of the District.

They led the Board in discussion of SB 2, with the potential of eliminating block grants, and the impact on Health & Human Services and potential impact on BSD#7. They discussed the Governor's original proposal and the challenges of a quick changing picture in a special session.

The official start of the session is Tuesday, November 14, 2017.

High School #2 – Zoning, Annexation and Informal Site Plan Discussion

Superintendent Watson explained the Board will recess and move to City Hall, 121 N. Rouse Avenue, and reconvene at 8:30 p.m.

This item has two sections:

- Information Site Plan Discussion – This is an informal review and does not require any action.
- Annexation Agreement – The annexation of property will be discussed. The Annexation Agreement has not been drafted yet. The conditions of the annexation will be decided by the City Commission tonight. Board will provide feedback, tax the City to draft the Annexation Agreement and vote on giving direction for the Annexation Agreement to the City.

Watson reminded the Trustees that timing is critical.

Recess

The meeting was recessed from 8:01 p.m. to 8:40 p.m.

Reconvene

The Board and Commission reconvened in open session at 8:40 p.m. at Bozeman City Hall. City of Bozeman staff members Courtney Johnson, Shawn Kohtz, and Brian Houston, presented various aspects of the annexation agreement for the Board and Commission consideration. Unresolved issues include completion of:

- Cottonwood Road between Oak Street and Baxter Lane
- An intersection at Cottonwood Road and Baxter Lane
- Annie Street between Flanders Mill and Cottonwood Roads
- A connection to the City of Bozeman's sanitary sewer system
- Ground water permitting from the Montana Department of Natural Resources and Conservation or Cash In Lieu of water rights to the City of Bozeman

Staff answered the Commission's and Trustee's questions.

Bob Franzen, CTA Architects, briefly reviewed the Bozeman School District's design and construction process, site information, the building, and budget. Mr. Franzen then answered questions from the Commission and Trustees.

The Commission approved the annexation and zoning applications. The Board of Trustees took no action.

The joint meeting adjourned at 10:45pm.

Andy Willett, Board Chair

Mike Waterman, District Clerk

**Bozeman Public Schools
Human Resources**

November 13, 2017

REQUIRES BOARD ACTION

Confirmation of Employment (Certified)

Name	Position	Unit/Grade Step	Effective	Salary
Croteau, Jeri	Art Teacher, .5436 FTE, CJMS	BA Step 1	10/23/2017	\$16,882.38
Lester, Heidi	Early Learning Curriculum Specialist, .50 FTE, HYL T, .50 FTE, WHIT	BA(M)+45, Step 2	11/1/2017	\$35,865.72

Confirmation of Employment (Professional)

Name	Position	Unit/Grade Step	Effective	Salary
Gooch, Taylor	Student Assistance Specialist, .50 FTE, ASPT	Non Unit	10/17/2017	\$13,998.13

Confirmation of Employment (Classified)

Name	Position	Unit/Grade Step	Effective	Hourly Rate
Buchanan, Lisa	Crosswalk PARA, .0625 FTE, Self Contained PARA, .5313 FTE, SMS, 9.25 mos.	B/D01	10/9/2017	\$10.90/\$12.30
Deegan, Julie	Custodian, .500 FTE, MDLK .500 FTE, CJMS, 12 mos.	G05	10/18/2017	\$16.08
Detzi, Laurie	Overflow PARA, .5325 FTE, WHIT, 9.25 mos.	Non Unit	10/23/2017	\$11.25
Finegan, Tamara	Overflow PARA, .9380 FTE, HAWT, 9.25 mos.	Non Unit	10/30/2017	\$11.25
Giannetti, Joseph	Roving Custodian, 1.0 FTE, FAC, 12 mos.	G04	10/23/2017	\$15.77
Jackson, Bradley	Custodian, 1.0 FTE, SMS, 12 mos.	G01	10/9/2017	\$14.88
Koroiyale, Jessica	Self Contained PARA, .500 FTE, LONG, 9.25 mos.	D01	11/6/2017	\$12.30
Kuhlman, Crista	FS Specialist, .500 FTE, 9.25 mos.	FB1	10/23/2017	\$10.90
Livingston, Brenda	Accounting District Bookkeeper, 1.0 FTE, Bus Off, 12 mos.	H05	10/16/2017	\$16.32
Lyons, Michael	Roving Custodian, 1.0 FTE, FAC, 12 mos.	G01	10/23/2017	\$14.88
Martin, Catherine	Self Contained PARA, .875 FTE, CJMS, 9.25 mos.	D05	10/23/2017	\$13.28
Mayer, Alison	Discretionary PARA, .275 FTE, Overflow PARA, .375 FTE, MDLK, 9.25 mos.	B01/Non Unit	10/4/2017	\$10.90/\$11.25
Pac, Hayley	Before/Afterschool PARA, .3375 FTE, Overflow PARA, .2625 FTE, MOST, 9.25 mos.	B01/Non Unit	10/4/2017	\$10.90/\$11.25
Renna, Erin	ISS PARA, .2813 FTE, SMS, 9.25 mos.	B01	10/12/2017	\$10.90
Robinson, Melissa	Before/Afterschool PARA, .1875 FTE, SPED Resource PARA, .8125 FTE, MOST, 9.25 mos.	B05	10/16/2017	\$11.77
Sweeney, Rebecca	Self Contained PARA, .875 FTE, CJMS, 9.25 mos.	D01	10/23/2017	\$12.30
VanOrden, Jessica	Discretionary PARA, .625 FTE, HYL T, 9.25 mos.	B01	11/16/2017	\$10.90
Wade, Katherine	Crosswalk PARA, .0625 FTE, Discretionary PARA, .250 FTE, Overflow PARA, .0625 FTE, EMDI, 9.25 mos.	B01/Non Unit	10/9/2017	\$10.90/\$11.25

**Bozeman Public Schools
Human Resources**

November 13, 2017

REQUIRES BOARD ACTION (con't)

Confirmation of Request for Leave of Absence (Certified)

Name	Position	Reason	Effective Dates
Persons, Deborah	Elementary Teacher, 1.0 FTE, HYL	FMLA	11/27/17 - 12/20/17
Walthall, Jackie	Kindergarten Teacher, 1.0 FTE, MOST	FMLA	4/19/18 - 6/8/18
Zimmer, Brian	Art Teacher, 1.0 FTE, CJMS	.5436 of 1.0 LOA	10/23/17 - 6/8/18

Confirmation of Resignations/Terminations (Classified)

Name	Position	Reason	Effective	Years of Service
Baum, Jessica	Discretionary PARA, .875 FTE, B01, \$10.90/hr., HYL, 9.25 mos.	Resignation	9/25/2017	5 days
Brusher, Sally	Self Contained PARA, .5375 FTE, D16, \$15.81/hr., EMDI, 9.25 mos.	Retirement	12/31/2017	14
Daniel, Art	Head Custodian, 1.0 FTE, I11, \$22.19/hr., BHS, 12 mos.	Resignation	11/3/2017	11.4
Haase, Laura	FS Specialist, .375 FTE, FB1, \$10.90/hr., MDLK, 9.25 mos.	Resignation	10/6/2017	1.5 mos.
Helm, Brittany	Self Contained PARA, .875 FTE, D01, \$12.30/hr., CJMS, 9.25 mos.	Resignation	10/6/2017	11 days
Hesson, Melanie	FS Specialist, .500 FTE, FB2, \$11.11/hr., SMS, 9.25 mos.	Dismissed	9/29/2017	15 days
Huckleberry, Amanda	Self Contained PARA, .875 FTE, D03, \$12.78/hr., SMS, 9.25 mos.	Resignation	10/20/2017	1.7
Peters, Jennifer	Cashier, .500 FTE, FB4, \$11.55/hr., MDLK, 9.25 mos.	Resignation	10/11/2017	3
Van Der Horst, Michaela	Non Instructional PARA, .500 FTE, Before/Afterschool Program Director, .375 FTE, Non Unit, \$16.00/hr., CJMS, 9.5 mos.	Resignation	12/1/2017	3.2

REPORT OF ADMINISTRATIVE ACTIONS

Changes and Revisions in Contracts (Classified)

Name	From	To	Effective	Reason
Bateman, Brittney	FS Specialist, 1.0 FTE, FB1, \$10.90/hr., Supt Svcs., 9.25 mos.	Central Kitchen Specialist, 1.0 FTE, FC1, \$11.75/hr., Supt. Svcs., 9.25 mos.	11/1/2017	Change in Assignment, Increase in Pay Rate
Buchanan, Lisa	Crosswalk PARA, .0625 FTE, B01, \$10.90/hr., Self Contained PARA, .5313 FTE, D01, \$12.30/hr., SMS, 9.25 mos.	Crosswalk PARA, .0625 FTE, B01, \$10.90/hr., Self Contained PARA, .875 FTE, D01, \$12.30/hr., SMS, 9.25 mos.	11/23/2017	Increase in FTE/Hrs.
Gooch, Taylor	Student Assistance PARA, .9275 FTE, B03, \$11.33/hr., SafeTI, 9.25 mos.	Student Assistance PARA, .200 FTE, B03, \$11.33/hr., SafeTI, 9.25 mos.	10/17/2017	Decrease in FTE/Hrs.
Harrison, Victoria	SPED Braille, .500 FTE, D07, \$13.81/hr., SPED, 9.25 mos.	SPED Braille, .600 FTE, D07, \$13.81/hr., SPED, 9.25 mos.	10/16/2017	Increase in FTE/Hrs.

**Bozeman Public Schools
Human Resources**

November 13, 2017

REPORT OF ADMINISTRATIVE ACTIONS (con't)

Changes and Revisions in Contracts (Classified) (con't)

Name	From	To	Effective	Reason
Haugh, Joseph	Elementary PARA, .7437 FTE, B02, \$11.11/hr., MDLK, 9.25 mos.	Elementary PARA, .7749 FTE, B02, \$11.11/hr., MDLK, 9.25 mos.	10/9/2017	Increase in FTE/hrs.
Lindquist, Morgan	Before/Afterschool PARA, .375 FTE, Discretionary PARA, .5625 FTE, B01, \$10.90/hr., HYL, 9.25 mos.	Discretionary PARA, .8125 FTE, B01, \$10.90/hr., HYL, 9.25 mos.	11/2/2017	Term of Assignment, Decrease in FTE/Hrs.
Reichert, Tammy	Elementary PARA, .2625 FTE, SPED Resource PARA, .200 FTE, B05, \$11.77/hr., Self Contained PARA, .0437 FTE, D05, \$13.28/hr., Overflow PARA, .4625 FTE, Non Unit, \$11.25/hr., MDLK, 9.25 mos.	Elementary PARA, .300 FTE, SPED Resource PARA, .5063 FTE, B05, \$11.77/hr., Self Contained PARA, .0437 FTE, D05, \$13.28/hr., Overflow PARA, .150 FTE, Non Unit, \$11.25/hr., MDLK, 9.25 mos.	10/30/2017	Additional Assignment, Increase in FTE/hrs.
Todd, Christine	Self Contained PARA, .500 FTE, D01, \$12.30/hr., SMS, 9.25 mos.	Self Contained PARA, .500 FTE, D04, \$13.03/hr., SMS, 9.25 mos.	9/18/2017	Correction to Step
Weber, Becky	Before/Afterschool PARA, .250 FTE, BLDG Funded PARA, .200 FTE, B05, \$11.77/hr., Overflow PARA, .400 FTE, Non Unit, \$11.25/hr., MOST, 9.25 mos.	Before/Afterschool PARA, .1875 FTE, BLDG Funded PARA, .200 FTE, B05, \$11.77/hr., Overflow PARA, .450 FTE, Non Unit, \$11.25/hr., MOST, 9.25 mos.	10/30/2017	Decrease in FTE/Hrs.
Wade, Katherine	Crosswalk PARA, .0625 FTE, Discretionary PARA, .250 FTE, B01, \$10.90/hr., Overflow PARA, .0625 FTE, Non Unit, \$11.25/hr., EMDI, 9.25 mos.	Crosswalk PARA, .125 FTE, Discretionary PARA, .250 FTE, B01, \$10.90/hr., Overflow PARA, .4687 FTE, Non Unit, \$11.25/hr., EMDI, 9.25 mos.	10/26/2017	Increase in FTE/Hrs.

Stipends -Extracurricular

Name	Authorized Position	Stipend	Level	Effective
Alexander, Lindsay	Tech Mentor - HAWT	\$1,253.00	6	2017-2018
Babcock, Trista	7th Gr. Student Council - SMS	\$1,253.00	6	2017-2018
Bennett, April	Club - Hawk Theater Comp. - Asst.	\$1,253.00	6	2017-2018
Bernard, Ann	8th Gr. Student Council - SMS (.5)	\$626.50	6	2017-2018
Bernard, Ann	Club - Forensics - SMS	\$1,253.00	6	2017-2018
Bies, Kenny	Yearbook - SMS (Longevity)	\$1,353.24	6	2017-2018
Bitz, Katrina	Club - Science Outdoors & Robotics (SOAR) - CJMS (.5)	\$626.50	6	2017-2018
Boettcher, Megan	Club - Art - BHS	\$1,253.00	6	2017-2018
Bradbury, Glenn	Club - Engineering/TSA (.5)	\$984.50	5	2017-2018
Briggs, Rachel	Club - Science Olympiad - CJMS (.5) (Longevity)	\$676.62	6	2017-2018
Brown- McKenna, Judy	Tech Mentor - IRVG (.5) (Longevity)	\$651.56	6	2017-2018
Cade, Jennifer	Tech Mentor - HYL	\$1,253.00	6	2017-2018
Catalano, Jessica	Intramural Volleyball - MDLK	\$664.00	7	9/18/17 - 11/2/17
Chamberlain, Gordon	Tech Mentor - SMS (.5) (Longevity)	\$676.62	6	2017-2018
Chamberlain, Gordon	Club - Computer - SMS (Longevity)	\$690.56	7	2017-2018

**Bozeman Public Schools
Human Resources**

November 13, 2017

REPORT OF ADMINISTRATIVE ACTIONS (con't)

<u>Stipends -Extracurricular (con't)</u>				
Name	Authorized Position	Stipend	Level	Effective
Chamberlain, Gordon	Club - LEGO Robotics - SMS (Longevity)	\$2,126.52	5	2017-2018
Chandler, Hunter	Wrestling - Asst. Coach - BHS	\$3,671.00	3	11/15/17 - 2/9/18
Charron, Richard	Club - Art - BHS (Longevity)	\$1,353.24	6	2017-2018
Costle, Amy	Intramurals - Fall - 6th Gr. Coed Volleyball - SMS (.25) Revised	\$492.25	5	8/30/17 - 10/12/17
Dalton, Anna	Cross Country - Asst. Coach - BHS (.5)	\$1,476.00	4	8/9/17 - 11/20/17
Davis, Vanessa	Soccer - Girls - Asst. Coach - BHS (.5)	\$1,476.00	4	8/9/17 - 11/20/17
Drahos, Dawn	Club - HOSA - Head - BHS (Longevity)	\$2,047.76	5	2017-2018
Drahos, Dawn	Club - HOSA - Asst. - BHS (Longevity)	\$1,303.12	6	2017-2018
Dudzinski, Teri	Soccer - Girls - Asst. Coach - BHS (.2) (Longevity)	\$792.94	3	8/9/17 - 11/20/17
Duncan, Adam	Intramurals - Winter - Boys - 6th Gr. Basketball - CJMS (.5) (Longevity)	\$1,063.26	5	10/30/17 - 12/11/17
Duncan, Adam	Basketball - Boys 8th Gr. - CJMS (Longevity)	\$2,126.52	5	10/23/17 - 12/15/17
Duncan, Allison	6th Gr. Student Council - CJMS (Longevity)	\$1,303.12	6	2017-2018
Duncan, Allison	Yearbook - CJMS	\$1,253.00	6	2017-2018
Echert, Tracy	Intramural Volleyball - MOST	\$664.00	7	9/18/17 - 11/2/17
Ely, Megan	Cheer - Asst. Coach - Winter - BHS (.5)	\$1,476.00	4	11/15/17 - 3/9/17
Fabian, Lisa	Tech Mentor - MOST (.8)	\$1,002.40	6	2017-2018
Gilmartin, Siobhan	Swimming - Head Coach - BHS (Level 3 - \$400)	\$3,271.00	3	11/15/17 - 3/9/18
Gustavsen, Erika	Basketball - Girls - Head Coach - BHS	\$6,090.00	1	11/15/17 - 3/9/18
Gwinner, MacKinley	Soccer - Boys - Asst. Coach - BHS (2/3 of 4)	\$1,968.00	4	8/9/17 - 11/20/17
Hancock, Joey	Special Olympics Co-Coach (% of Level 3)	\$2,477.00	3	2017-2018
Hardin, Caroline	Cross Country - Asst. Coach - BHS (.5)	\$1,476.00	4	8/9/17 - 11/20/17
Herbest, Alyssa	Intramural Volleyball - HYL T	\$664.00	7	9/18/17 - 11/2/17
Hickert, Ashley	Basketball - Boys 7th Gr. - CJMS	\$1,253.00	6	10/23/17 - 12/15/17
Higgins, Michelle	Tech Mentor - IRVG (.5)	\$626.50	6	2017-2018
Holmquist, Wes	Basketball - Boys - Head Coach - BHS (Longevity)	\$6,577.20	1	11/15/17 - 3/9/18
Hopkins, Kristin	Tech Mentor - LONG (Longevity) Revised	\$1,303.12	6	2017-2018
Hostetler, Nick	Football - 8th Gr. Coach - SMS	\$1,969.00	5	8/28/17 - 10/18/17
Hostetler, Nick	Basketball - Boys 7th Gr. - SMS	\$1,253.00	6	10/23/17 - 12/15/17
Hostetler, Troy	Basketball - Boys - Asst. Coach - BHS (Longevity)	\$3,817.84	3	11/15/17 - 3/9/18
Houston, Todd	Basketball - Girls - Asst. Coach - BHS	\$3,671.00	3	11/15/17 - 3/9/18
Katz, Avi	Club - Drama - CJMS	\$1,969.00	5	2017-2018
Klug, Hilary	Tech Mentor - BHS	\$1,253.00	6	2017-2018
Kraft, Doug	Basketball - Girls - Asst. Coach - BHS (Longevity)	\$3,817.84	3	11/15/17 - 3/9/18
Laslovich, Nate	Wrestling - Head Coach - BHS	\$5,799.00	2	11/15/17 - 2/9/18

**Bozeman Public Schools
Human Resources**

November 13, 2017

REPORT OF ADMINISTRATIVE ACTIONS (con't)

Stipends - Extracurricular (con't)

Name	Authorized Position	Stipend	Level	Effective
Martin, Tina	Tech Mentor - EMDI (Longevity)	\$1,353.24	6	2017-2018
Mathews, Taylor	7th Gr. Student Council - CJMS	\$1,253.00	6	2017-2018
Matthews, Eric	Tech Mentor - CJMS (Longevity)	\$1,303.12	6	2017-2018
McKinney, Kori	Cheer - Asst. Coach - Winter - BHS (.5) (Longevity)	\$1,535.04	4	11/15/17 - 3/9/18
Mullins, Matt	Basketball - Boys - Asst. Coach - BHS	\$3,671.00	3	11/15/17 - 3/9/17
Nagel, Jason	Club - MUN - Head - BHS	\$1,969.00	5	2017-2018
Nelson, Ryan	Basketball - Girls - Asst. Coach - BHS (Longevity)	\$3,964.68	3	11/15/17 - 3/9/18
Ottey, Chris	Club Outdoors - SMS (Longevity)	\$2,047.76	5	2017-2018
Pummel, James	Wrestling - Asst. Coach - BHS	\$3,671.00	3	11/15/17 - 2/9/18
Rasmussen, Christine	Tech Mentor - MDLK (.5) (Longevity)	\$651.53	6	2017-2018
Salo, Mark	Tech Mentor - SMS (.5) (Longevity)	\$651.56	6	2017-2018
Schreier, Taylor	Cheer - Asst. Coach - Winter - BHS (.5)	\$1,476.00	4	11/15/17 - 3/9/17
Schwartz, Karl	Club - Engineering/TSA - BHS (.5)	\$984.50	5	2017-2018
Scott, George	8th Gr. Student Council - SMS(.5)	\$626.50	6	2017-2018
Scott, George	Club - Knitting - SMS (.5)	\$332.00	7	2017-2018
Seidensticker-Miles, Lyndi	Basketball - Girls - Asst. Coach - BHS (Longevity)	\$3,817.84	3	11/15/17 - 3/9/18
Simmons, Jessica	Intramural Volleyball - Willson	\$664.00	7	9/18/17 - 11/2/17
Smith, Julie	Intramural Volleyball - EMDI (Longevity)	\$690.56	7	9/18/17 - 11/2/17
Soltero, Alex	Volleyball - 8th Gr. Asst. Coach - SMS	\$1,969.00	5	8/28/17 - 10/18/17
Stevens, Rebecca	8th Gr. Student Council - CJMS (.5)	\$626.50	6	2017-2018
Tetrault, Jenny	Tech Mentor - WHIT (Longevity)	\$1,303.12	6	2017-2018
Tew, Debra	Club - Falcon It Right/MBI - SMS	\$1,969.00	5	2017-2018
Thatcher, Dan	Intramurals - Winter Basketball - BHS	\$1,253.00	6	11/15/17 - 3/9/18
Todd, Whitney	Tech Mentor - MOST (.2)	\$250.60	6	2017-2018
Wahl, Nathan	Basketball - Boys - Asst. Coach - BHS	\$3,671.00	3	11/15/17 - 3/9/18
Waldo, Danny	Intramurals - Winter Basketball - BHS	\$1,253.00	6	11/15/17 - 3/9/18
Waldo, Danny	Basketball - Boys 8th Gr. - CJMS (Longevity)	\$2,047.76	5	10/23/17 - 12/15/17
Watkins, Dennis	Basketball - Boys - Asst. Coach - BHS (Longevity)	\$3,964.68	3	11/15/17 - 3/9/18
Weaver Martin, Kelsi	Intramurals - Winter Boys 6th Gr. Basketball - CJMS (.5)	\$984.50	5	10/30/17 - 12/11/17
Wesche, Levi	Weightroom Supervisor - Winter - BHS (Longevity)	\$2,126.52	5	11/15/17 - 3/9/18
Wiers, Jason	Football - 8th Gr. Asst. Coach - SMS	\$1,969.00	5	8/28/17 - 10/18/17
Young, Nicki	Tech Mentor - MDLK (.5)	\$626.50	6	2017-2018

Stipends - Not Extracurricular

Name	Authorized Position	Stipend	Level	Effective
Alexander, Teresa	MT CSPD Parent Teacher Home Visits - \$25/visit	\$25.00		2017-2018
Allred, Charlotte	Homebound Teacher - Up to 5 hrs./wk. (Hrly. Rate)	\$23.00		10/04/17 - 6/30/18
Bothamely, Devon	Travel Stipend - 3 Sites	\$405.00		2017-2018

**Bozeman Public Schools
Human Resources**

November 13, 2017

REPORT OF ADMINISTRATIVE ACTIONS (con't)

<u>Stipends - Not Extracurricular (con't)</u>				
Name	Authorized Position	Stipend	Level	Effective
Bowman, Kelly	MT CSPD Parent Teacher Home Visits - \$25/visit	\$25.00		2017-2018
Castillo, Yuvisela	Homebound Teacher - Up to 5 hrs./wk. (Hrly. Rate)	\$23.00		10/04/17 - 6/30/18
Cowles, Emily	ADED Instructor (Hrly. Rate)	\$15.00		9/1/17 - 6/30/18
Garged, Aisha	World Language Coach - Fall - 1 Section(s) - (IRVG)	\$480.00		10/6/17 - 12/11/17
Garst-Hoffman, Cathy	Homebound Teacher - Up to 5 hrs./wk. (Hrly. Rate)	\$23.00		10/04/17 - 6/30/18
Glynn, Samantha	Homebound Teacher - Up to 5 hrs./wk. (Hrly. Rate)	\$23.00		10/04/17 - 6/30/18
Govaerts, Geraldine	World Language Coach - Fall - 1 Section(s) - (MOST)	\$480.00		10/6/17 - 12/11/17
Grubb, Riley	Private Tutor for Heritage Christian School (Hrly. Rate)	\$15.00		9/11/17 - 6/30/18
Guttormson, Maggie	STREAM Grant year 5 - Moving Around: Transformations 7-9	\$750.00		6/12/17 - 7/2/17
Hines, Katy	Homebound Teacher - Up to 10 hrs./wk. (Hrly. Rate)	\$23.00		10/09/17 - 6/30/18
Holmquist, Wes	MT Digital Academy (MTDA) - Sports Officiating - Fall 2017 - Section 1	\$4,166.90		Fall 2017
Keehn, Marlisa	ADED Instructor (Hrly. Rate)	\$15.00		9/1/17 - 6/30/18
Kern, Heather	ADED Instructor (Hrly. Rate)	\$15.00		9/1/17 - 6/30/18
Kinnaman, Judith	ADED Instructor (Hrly. Rate)	\$15.00		9/1/17 - 6/30/18
Lin, Chia Ying	World Language Coach - Fall - .625 Section(s) - (IRVG)	\$300.00		10/6/17 - 12/11/17
Luedtke, Dacia	Department Liaison - Bridger Charter Academy	\$1,000.00		2017-2018
Matney, Ann	World Language Coach - Fall - .625 Section(s) - (IRVG)	\$300.00		10/6/17 - 12/11/17
Maxwell, James	MS Activities Director	\$1,500.00		2017-2018
McKelvy, Stephen	World Language Coach - Fall - 2 Section(s) - (HYLT, MDLK)	\$960.00		10/6/17 - 12/11/17
Meeks, Hannah	World Language Coach - Fall - 3 Section(s) - (EMDI, LONG, WHIT)	\$1,440.00		10/6/17 - 12/11/17
Nagel, Jason	Completion of Session 1 of Drivers Ed Instruction through OPI	\$1,000.00		2017-2018
Nagel, Jason	Drivers Ed Instructor (Hrly. Rate)	\$26.50		2017-2018
Nixon, Madison	World Language Coach - Fall - 2 Section(s) - (IRVG, MDLK)	\$960.00		10/6/17 - 12/11/17
Nutt, Marguerite	Homebound Teacher - Up to 5 hrs./wk. (Hrly. Rate)	\$23.00		10/04/17 - 6/30/18
O'Neill, Tami	Travel Stipend - 2 Sites	\$270.00		2017-2018
Ordile, Laura	ADED Instructor (Hrly. Rate)	\$15.00		9/1/17 - 6/30/18
Pfaff, Theresa	National Board Certification - Speech Path	\$2,000.00		2017-2018
Quinn, Makenzie	World Language Coach - Fall - 1 Section(s) - (HYLT)	\$480.00		10/6/17 - 12/11/17

**Bozeman Public Schools
Human Resources**

November 13, 2017

REPORT OF ADMINISTRATIVE ACTIONS (con't)

Stipends - Not Extracurricular (con't)

Name	Authorized Position	Stipend	Level	Effective
Rooney, Tim	World Language Coach - Fall - 5 Section(s) - (EMDI, MLKD, 3-MOST)	\$2,400.00		10/6/17 - 12/11/17
Schaible, Janie	ADED Instructor (Hrly. Rate)	\$15.00		9/1/17 - 6/30/18
Schnee, Erica	MT Digital Academy (MTDA) - AP Government A - Fall 2017 - Section 1	\$3,941.66		Fall 2017
Shupe, Erika	MT Digital Academy (MTDA) - Latin I A - Fall 2017 - Section 1	\$2,702.84		Fall 2017
Shupe, Erika	MT Digital Academy (MTDA) - Latin I A - Fall 2017 - Section 2	\$2,590.24		Fall 2017
Shupe, Erika	MT Digital Academy (MTDA) - Latin II A - Fall 2017 - Section 1	\$2,815.46		Fall 2017
Skinner, Caitlin	MT Digital Academy (MTDA) - English III A - Fall 2017 - Section 1	\$3,603.80		Fall 2017
Squillace, Sandra	Math STREAM Grant year 5 - Geometric Thinking K-3	\$750.00		6/12/17 - 7/2/17
Squillace, Sandra	Math STREAM Grant year 5 - Fraction Sense 35	\$750.00		10/2/17 - 10/20/17
Swenson, Gigi	World Language Coach - Fall - 3 Section(s) - (EMDI, LONG, WHIT)	\$1,440.00		10/6/17 - 12/11/17
Torres, Paola	World Language Coach - Fall - 4.62 Section(s) - (1.62 - EMDI, IRVG, HAWT, WHIT)	\$2,217.60		10/6/17 - 12/11/17
Vidyukov, Anna	World Language Coach - Fall - 1 Section(s) - (MOST)	\$480.00		10/6/17 - 12/11/17
Zupan, Linda	World Language Coach - Fall - 1 Section(s) - (MOST)	\$480.00		10/6/17 - 12/11/17

BOARD MEETING, BOARD OF TRUSTEES, SCHOOL DISTRICT NO. 7

Open Session

DATE: November 7, 2017

TIME: 12:00 p.m.

PLACE: Whittier School

MEMBERS

PRESENT: Andy Willett, Chair
Heide Arneson, Vice Chair
Douglas Fischer
Gary Lusin
Tanya Reinhart
Wendy Tage

MEMBERS

ABSENT: Greg Neil
Sandra Wilson

STAFF

PRESENT: Rob Watson, Superintendent
Steve Johnson, Deputy Superintendent Operations
Marilyn King, Deputy Superintendent Instruction
Mike Waterman, Director of Business Services
Chad Berg, Director of Special Education
Robin Miller, Curriculum Director
Brad Somers, Technology Services Supervisor
Andrew Loftus, Director of Fine Arts
Darren Schlepp, Whittier Principal
Various Whittier Staff

MEDIA: Gail Schontzler, Bozeman Daily Chronicle

VISITORS: None

Whittier School Board Report

Whittier Principal Darren Schlepp welcomed the group and introduced the topics to be covered. The focus of the meeting was the building's strategies for implementing Multi-Tier System of Supports (MTSS). High level Tier III activities include a Team Initiated Problem Solving Model and implementation of the new Bridges math curriculum. Whittier's current year goal is for 90% of students to show at least one year's growth on the STAR math assessment.

Higher level MTSS supports include Leveled Literacy, Responding to Problem Behavior in Schools, and Bridges Intervention. Home visits are also a priority at Whittier, as are expanding Professional Learning Community opportunities and student enrichment opportunities.

Board of Trustees Meeting
November 7, 2017

Following the general meeting, Trustees and Administrators were provided with a class schedule and encouraged to visit classes.

Mr. Schlepp answered the Trustees' questions. The complete report will be on the November 13, 2017 consent agenda for approval.

Public Participation on Non-Agenda Items

None

The meeting adjourned at 12:40 p.m.

Andrew Willett, Board Chair

Mike Waterman, District Clerk

BOARD MEETING, BOARD OF TRUSTEES, SCHOOL DISTRICT NO. 7

Open Session

DATE: November 14, 2017

TIME: 12:00 p.m.

PLACE: Longfellow School

MEMBERS

PRESENT: Douglas Fischer
Gary Lusin
Wendy Tage

MEMBERS

ABSENT: Andy Willett, Chair
Heide Arneson, Vice Chair
Greg Neil
Tanya Reinhart
Sandra Wilson

STAFF

PRESENT: Rob Watson, Superintendent
Mike Waterman, Director of Business Services
Robin Miller, Curriculum Director
Byrdeen Warwood, Adult & Community Education Supervisor
Patrick McClellan, Longfellow Principal
Various Longfellow Staff

MEDIA: None

VISITORS: None

Longfellow School Board Report

Longfellow Principal Patrick McClellan welcomed the group and previewed the discussion topics. Longfellow's 2017-18 focus areas include:

1. Shared leadership and student leadership
2. Program/standard implementation and providing relevant and effective professional development
3. Community partnerships
4. Integrating Happiness Advantage and Leadership, including positivity and overcoming adversity

Following lunch, the Trustees visited three different classrooms. Patti Ritter discussed the Teacher Leadership Initiative, and shared the development and implementation of her capstone project. Whitney Schafer has one of two 4th grade classes in the district piloting two science curriculums this year. She participated in the district offered online science training for teachers last year and shared highlights of the programs. Kristi Crawford illustrated how she uses Mystery Science and Project Lead the Way tools and strategies in her classroom. Finally, Mr. McClellan reviewed building successes and how they have prioritized gratitude this year.

Mr. McClellan and the students answered the Trustees' questions. The complete report will be on the November 27, 2017 consent agenda for approval.

Public Participation on Non-Agenda Items

None

The meeting adjourned at 1:30 p.m.

Wendy Tage, Acting Board Chair

Mike Waterman, District Clerk

BOARD MEETING, BOARD OF TRUSTEES, SCHOOL DISTRICT NO. 7

Open Session

DATE: November 21, 2017

TIME: 12:00 p.m.

PLACE: Emily Dickinson School

MEMBERS

PRESENT: Andy Willett, Chair
Heide Arneson, Vice Chair
Douglas Fischer
Gary Lusin
Greg Neil
Tanya Reinhart
Wendy Tage
Sandra Wilson

MEMBERS

ABSENT: None

STAFF

PRESENT: Rob Watson, Superintendent
Steve Johnson, Deputy Superintendent Operations
Marilyn King, Deputy Superintendent Instruction
Mike Waterman, Director of Business Services
Robin Miller, Curriculum Director
Brad Somers, Technology Services Supervisor
Byrdeen Warwood, Adult & Community Education Supervisor
Sarah Hayes, Emily Dickinson Principal
Various Emily Dickinson Staff

MEDIA: None

VISITORS: None

Emily Dickinson School Board Report

Emily Dickinson Principal Sarah Hayes welcomed the group. This year, the District implemented a new math program called Bridges. Ms. Hayes discussed the implementation of Bridges along with its benefits and challenges. First and fifth grade teachers then shared their perspectives on the process and the new curriculum.

In addition to this districtwide initiative, Emily Dickinson staff continues to focus on improving student behavior and academics. Continually reinforcing positive behavior and implementing Project REAL are key strategies used to accomplish this goal.

Ms. Hayes noted the building and community are also very pleased with the new playground fort. Trustees and Administrators received a class schedule and were encouraged to visit classes.

Ms. Hayes and the teachers answered the Trustees' questions. The complete report will be on the December 1, 2017 consent agenda for approval.

Public Participation on Non-Agenda Items

None

The meeting adjourned at 1:00 p.m.

Andrew Willett, Board Chair

Mike Waterman, District Clerk

BOARD MEETING, BOARD OF TRUSTEES, SCHOOL DISTRICT NO. 7

Open Session

DATE: November 28, 2017

TIME: 12:00 p.m.

PLACE: Morning Star School

MEMBERS

PRESENT: Andy Willett, Chair
Heide Arneson, Vice Chair
Douglas Fischer
Gary Lusin
Greg Neil
Tanya Reinhart
Wendy Tage
Sandra Wilson

MEMBERS

ABSENT: None

STAFF

PRESENT: Rob Watson, Superintendent
Mike Waterman, Director of Business Services
Steve Johnson, Deputy Superintendent Operations
Marilyn King, Deputy Superintendent Instruction
Robin Miller, Curriculum Director
Chad Berg, Special Ed Director
Brad Somers, Technology Services Supervisor
Andrew Loftus, Director of Fine Arts Supervisor
Byrdeen Warwood, Adult/Community Education Supervisor
Robin Arnold, Morning Star Principal
Various Morning Star Staff

MEDIA: None

VISITORS: None

Morning Star School Board Report

After lunch, Morning Star Principal Robin Arnold welcomed the group and provided an overview of the history and status of STEM subjects at Morning Star. The current model includes STEM days, a STEM expo, and MTSS collaboration, all of which provide many opportunities for partnerships with MSU and the community. STEM exploration extends into the Lucky Stars after school program and an extracurricular STEAM Club. It also is integrated into classroom and library instruction.

Morning Star's 2017-18 focus areas include:

1. Rigor – students model 3D learning, critical thinking, and maintaining a growth mindset
2. Relevance – topics are integrated and connected to the world
3. Relationships – ensuring students are engaged, supported, and challenged

Trustees and Administrators received a class schedule and were encouraged to visit classes.

Ms. Arnold answered the Trustees' questions. The complete report will be on the December 1, 2017 consent agenda for approval.


Public Participation on Non-Agenda Items

None

The meeting adjourned at 1:30 p.m.

Andrew Willett, Board Chair

Mike Waterman, District Clerk

	Wilson	Willett	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: ALL-STATE BAND, ORCHESTRA AND CHOIR

CATEGORY: RECOGNITION AND AWARDS

ORIGINATED BY: Marilyn King,
Deputy Superintendent Instruction

OTHERS INVOLVED: Andrew Loftus, Director of Fine Arts
Kevin Conwell, Principal Bozeman High

PRESENTED BY: Andrew Loftus, Director of Fine Arts

DATA EXPANSION: None

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District RECOGNITION
December 18, 2017

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees adopt the following resolution:

WHEREAS: Members of the Bozeman High School Band, Orchestra, and Choir have excelled as musicians through their hard work, dedication, and talent; and

WHEREAS: Through competitive taped auditions they were selected as members of the Montana All-State Band, Orchestra, and Choir, rehearsed, and performed at the Annual MHSA All-State Festival October 18-20, 2017 in Bozeman;

THEREFORE: Be it resolved that the Board of Trustees recognize and honor:

Band – Kelly Berdahl, Director


Hannah Bick
Soraya Bucholz
Annika Gao
Frank Harney
Pushya Krishna
Irene Liang
Riley Nicholas
Sierra Niedens
Victoria Peterson
Hayden Pritchard
Ivan Sobek
Katherine Sobek
Tessa Sobek
Jonathan Wheeler
Yufu Yoshimura (Orchestra)

Choir-Jacob Malczyk, Director

Connor Burns
Asher Casey
Ian Colliver
Hannah Eaton
Nickolas Everett
Isaac Hall
Layton Henry
Andrew Houser
Cinnone Knight
Zoe Lemley
Taylor Martin
Mallory Repscher
Anna Riek
David Sigler
Libby Sweeney

Orchestra – Michael Certalic, Director

Sarah Allen
Chloe Boone
Noah Certalic
Wyatt Clarkson
Luke Cusomato
Tristyn Fleming
Daniel Gao
Claire Hanson
Tristan Hernandez
Julia Johnson
Winston Klem
Chelsea Lind
Gabrielle Lundell
Ian Novak
Olivia Olson
Charis Omohundro
Grace Rembert
Emily Schmidt
Mae Sherman
Ashleigh Snider
Lenka Swenson
Ashley Wasia
Logan Yates

	Wilson	Willett	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: 2017 "AA" GIRLS' VOLLEYBALL ALL-STATE INDIVIDUAL

CATEGORY: RECOGNITION AND AWARDS

ORIGINATED BY: Jerry Reisig, Activities Director

OTHERS INVOLVED: Ashley Obstar, Head Coach
Jeni Anderson, Randi Holman,
Maggie Green, Allie Carter

PRESENTED BY: Ashley Obstar, Head Coach

DATA EXPANSION: None

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District RECOGNITION
December 18, 2017


SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees adopt the following resolution:

WHEREAS: The 2017 State "AA" Volleyball Championships held in Bozeman on November 9-11, 2017 resulted in the following honor for a Bozeman High School student; and

WHEREAS: All-State honors 1st Team was earned by Ayla Embry as voted on by the "AA" high school volleyball coaches;

THEREFORE: Be it resolved that the Board of Trustees recognize and honor individual "AA" All-State 1st Team Player Ayla Embry.

	Wilson	Willet	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: 2017 "AA" FOOTBALL ALL-STATE INDIVIDUALS

CATEGORY: RECOGNITION AND AWARDS

ORIGINATED BY: Jerry Reisig, Activities Director

OTHERS INVOLVED: Levi Wesche, Head Coach
Assistant Coaches:
Robert Boyle, Nathan Wahl,
Lance Mackay, Justin Mobley
Eric Fisher, Danny Thatcher
Hunter Chandler

PRESENTED BY: Levi Wesche, Head Coach

DATA EXPANSION: None

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District RECOGNITION
December 18, 2017


SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees adopt the following resolution:

WHEREAS: The Bozeman High Football Team completed the season with a 5-5 record with the following team members earning 1st Team All-State honors:

- Jory Choate – Defensive End
- Logan Kleinhans – Kickoff Returner, Wide Receiver
- Ryan Lonergan – Tight End

THEREFORE: Be it resolved that the Board of Trustees recognize and honor the 2017 Football All-State Individuals.

	Wilson	Willet	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: APPROVE HIGH SCHOOL #2
ARCHITECT FEE ADDENDUM

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED
BY: Todd Swinehart,
Director of Facilities

OTHERS
INVOLVED: CTA Architects Engineers

DATA
EXPANSION: Standard Form of Agreement

COST/FUND
SOURCE: \$251,261 High School District Bond
Revenue

IMPLEMENTATION

ACTION: High School District ACTION
Effective December 18, 2017

ISSUE:

Shall the Board of Trustees approve the architect fee addendum for the development of High School #2 and authorize administration to enter into a contract?

FACTS:

1. On October 10, 2016, CTA Architects Engineers was selected by the Board to perform pre-bond design services for High School #2.
2. On May 2, 2017 a successful election authorized a \$125,000,000 bond levy for the design and construction of a second high school and improvements to Bozeman High School.
3. Negotiations among District Administration and CTA Architects Engineers were held to determine the recommended fee amount for the architectural and engineering contract pertaining to the design services for High School #2.
4. On July 24, 2017 the Board approved the original total fee amount of \$5,345,449, which included \$4,464,486 for basic services and an additional \$880,963 for additional services.
5. At the time the original agreement was entered into there were two areas identified that we did not have enough information on to set the fee. Those two areas were a specialized auditorium consultant and the CHPS Verification process.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the Board authorize the administration to amend the contract with CTA Architects Engineers for an added increase of \$251,261 to account for the Auditorium Design and Collaborative for High Performance Schools (CHPS) Verification. The revised total contract amount for all services is \$5,596,710.

OTHER ALTERNATIVES:

Request the administration to renegotiate this contract.



Bozeman Public Schools

404 East Main Street • Bozeman, Montana 59715
Phone: 406.522.6009

ADDENDUM #1 TO THE
STANDARD FORM OF AGREEMENT BETWEEN
OWNER AND ARCHITECT/ENGINEER
FOR ALTERNATIVE DELIVERY METHOD

This **ADDENDUM** to the AGREEMENT entered into on May 12, 2017, is made as of: December 2, 2017
BETWEEN the Bozeman Public Schools, hereinafter identified as the **“OWNER”**:

*Bozeman Public Schools
404 West Main Street
Bozeman, MT 59715*

And the **ARCHITECT/ENGINEER**:

*CTA Architects Engineers
411 East Main Street, Suite 101
Bozeman, Montana 59715
406.556-7100*

For the following Project: *New Bozeman High School*

1 PART 1

1.1 COMPENSATION

1.1.1 Changes to the compensation of the Architect/Engineer in accordance with the full Terms and Conditions of this Addendum and the Agreement are made as follows:

BASIC SERVICES	CURRENT AMOUNT	INCREASE/DECREASE	AMOUNT
Schematic Design (SD)	\$892,897.00	\$0.00	\$892,897.00
Design Development (DD) [or Preliminary Design (PD)]	\$892,897.00	\$0.00	\$892,897.00
Construction Documents (CD)	\$1,428,637.00	\$0.00	\$1,428,637.00
Bidding	\$89,289.00	\$0.00	\$89,289.00
Construction Contract Administration (CA)	\$1,160,766.00	\$0.00	\$1,160,766.00
Sub-Total =	\$4,464,486.00	\$0.00	
Revised Basic Services Sub-Total =			\$4,464,486.00
ADDITIONAL SERVICES	CURRENT AMOUNT	INCREASE/DECREASE	AMOUNT
Programming/Planning / Conceptual Design	\$67,900.00	\$0.00	\$67,900.00
Civil Engineering – General Services	\$36,963.00	\$0.00	\$36,963.00
Civil Engineering – Off-Site	\$203,500.00	\$0.00	\$203,500.00
Civil Engineering – On-Site	\$165,000.00	\$0.00	\$165,000.00
Landscape Architectural Design	\$184,000.00	\$0.00	\$184,000.00
Fire Protection Engineering	\$42,000.00	\$0.00	\$42,000.00
Acoustical Design	\$31,900.00	\$0.00	\$31,900.00
Commercial Kitchen Design	\$38,000.00	\$0.00	\$38,000.00
Auditorium Design	\$0.00	\$111,550.00	\$111,550.00
CHPS Verified	\$0.00	\$139,711.00	\$139,711.00
Special Electrical Low Voltage Systems	\$69,200.00	\$0.00	\$69,200.00
As-constructed As-built Drawings including BIM model	\$42,500.00	\$0.00	\$42,500.00
Sub-Total =	\$880,963.00	\$251,261.00	
Additional Services Sub-Total =			\$1,132,224.00
TOTAL SUM FOR ALL SERVICES =			\$5,596,710.00
Reimbursable Expenses (Allowance - not included above)			\$0.00
Original Agreement =			\$5,345,449.00
Addendum #1 =			\$251,261.00
REVISED TOTAL FOR ALL SERVICES TO DATE=			\$5,596,710.00

1.2 EXTENSION AND ENUMERATION OF AGREEMENT

1.2.1 The Standard Form of Agreement Between Owner and Architect/Engineer is amended to include:

1.2.1.1 In Part 1 of the Agreement

- 1.2.1.1.1 Increased compensation as identified herein above for expansion of the Architect/Engineer's services for the Owner's Project (New Bozeman High School).
- 1.2.1.1.2 All reimbursable expenses are included in the Basic and Additional Services amounts. If there are increases to the Basic Services, Additional Services, or reimbursable expenses required, such expenses must have prior approval of the Owner or they will be the responsibility of the Architect/Engineer.

1.2.1.2 Additional documents that amend the Agreement

- 1.2.1.2.1 The Architect/Engineer shall also provide phase services as defined in the following documents. Conditions or Terms in the documents between the Architect/Engineer and its consultants shall remain between those parties and any Conditions or Terms which differ from those in the Agreement between the Owner and Architect/Engineer shall in no way affect the Agreement.
 - 1.2.1.2.1.1 Schuler Shook. "Scope of services and costs to perform Auditorium Design at the site of New Bozeman High School," dated November 11, 2016;

1.3 CHANGES IN SERVICES UNDER PART 1 OF THE AGREEMENT

- 1.3.1 The Architect/Engineer's services are added, modified, and amended into the Agreement as follows: Refer to Part 4.

2 PART 2

2.1 CHANGES IN SERVICES UNDER PART 2 OF THE AGREEMENT

- 2.1.1 The Architect/Engineer's services are added, modified, and amended into the Agreement as follows: Refer to Part 4.

3 PART 3

3.1 CHANGES IN SERVICES UNDER PART 3 OF THE AGREEMENT

- 3.1.1 The Architect/Engineer's services are added, modified, and amended into the Agreement as follows: Refer to Part 4.

4 PART 4

4.1 CHANGES IN SERVICES UNDER PART 4 OF THE AGREEMENT

- 4.1.1 The Architect/Engineer's services are added, modified, and amended into the Agreement as follows:
 - 4.1.1.1.3 Schuller Shook Revised proposal for Auditorium Design and Consulting dated August 16, 2017 (revised)
 - 4.1.1.1.4 CTA's proposal for professional services related to Collaborative for High Performance School (CHPS) dated September 8, 2017

EXECUTION OF THIS ADDENDUM TO THE AGREEMENT

This Addendum to the Agreement entered into as of the day and year first written above:

Architect/Engineer:

Signature

Scott Wilson, PE

Print

President

Title

Person signing for the Architect/Engineer shall be a principal owner in the firm or a corporate officer and be legally able to bind the Architect/Engineer to all provisions of this Agreement.

Owner:

Bozeman Public Schools

Signature

Print

Title



PIONEERING ENVIRONMENTS

September 8, 2017

Mr. Todd Swinehart, PE
Director of Facilities
Bozeman Public Schools
404 West Main Street
Bozeman, Montana 59715
Via email: Todd.Swinehart@BSD#7.org

Re: CHPS Documentation and Submission Services
for the New Bozeman High School, Bozeman, Montana

Dear Todd:

CTA Architects Engineers is pleased to provide a proposal for Collaborative for High Performing Schools (CHPS) documentation and submission services for the New High School located in Bozeman, Montana. We look forward to continue working with you on this important project.

Our fee proposal includes the following Scope of Services: Identifiing of potential CHPS credits, assemble documentation, develop calculations, and submission of documents for review with the intent of achieving CHPS verified status.

Professional services will be provided by CTA Architects Engineers.

We look forward to discussing the following proposal with you. Feel free to call or email me if you have any questions.

Sincerely,

CTA ARCHITECTS ENGINEERS

Robert Franzen, AIA, LEED AP, BD+C
Associate, Sr. Project Manager

cc: Scott Wilson, PE – CTA
CTA File -

1.0 PROJECT DESCRIPTION

The Bozeman Public Schools has established a goal for the New Bozeman High School Project to achieve Collaborative for High Performance Schools (CHPS) verified certification following the 2014 US-CHPS Criteria New Construction and Renovation.

This project will be managed from CTA's Bozeman, Montana office. Our team will be led by the following key team members:

Principal-in-Charge: Scott Wilson, PE – President
Sr. Project Manager: Bob Franzen, AIA – Associate

2.0 PROFESSIONAL SERVICES

CTA will provide the following professional services for the above Scope of Work:

General

CTA will coordinate the CHPS verified Services provided by their consultants with those services provided by the Owner and the Owner's consultants.

CHPS Integrated Workshop

CTA shall conduct a CHPS Workshop with the Owner, with the Owner's consultants and with CTA's consultants, during which the attendees will: review the CHPS Rating System; examine CHPS credits to be targeted, utilize the CHPS Rating System Project Checklist, and identify potential CHPS points associated with those credits; examine strategies for implementation of the targeted CHPS credits; and discuss the potential impact of the targeted CHPS credits on the Project.

Following the CHPS Workshop, CTA will prepare a CHPS Certification Plan based on the targeted CHPS credits. The CHPS Certification Plan shall consist of, the CHPS Rating System Project Checklist indicating the targeted CHPS credits; the Owner's CHPS Certification goal; information describing the Owner's, the Owner's consultants', the Contractor's and CTA's responsibilities for each CHPS credit.

Project Submission of CHPS Documentation

CTA will register the Project with CHPS. Registration fees and any other fees charged by CHPS, and paid by CTA, shall be a reimbursable.

CTA will collect documentation, calculations and submittals necessary to meet the CHPS Certification requirements (CHPS Documentation) from the Owner, the Owner's consultants and the Contractor, and organize and manage the CHPS Documentation as necessary for the CHPS Certification process.

CHPS Certification Drawings and Specifications

CTA shall prepare Construction Documents that incorporate the requirements of the CHPS Certification Plan, as appropriate.

CHPS Certification Services during Bidding or Negotiation

CTA shall conduct a pre-bid conference to receive questions regarding Bidding Documents related to CHPS Certification. We prepare responses to questions from prospective bidders and provide clarifications and interpretations of the Bidding Documents, related to CHPS Certification, to all prospective bidders in the form of addenda.

CTA shall assist the Owner with evaluating information in bids or proposals and determination of the successful bid or proposal, if any, related to CHPS Certification.

CHPS Certification Services during Construction

CTA shall review properly prepared, timely requests by the Contractor for additional information about the Contract Documents, related to CHPS Certification, that include a detailed written statement indicating the specific Drawings or Specifications in need of clarification and the nature of the clarification requested.

CTA shall prepare supplemental Drawings, Specifications and other information in response to requests for information by the Contractor related to CHPS Certification. As a representative of the Owner, shall visit the site at intervals appropriate to the stage of construction, to keep the Owner informed about the progress of the portions of the Work related to CHPS Certification.

CTA shall review and approve or take other appropriate action upon the Contractor's submittals such as Shop Drawings, Product Data and Samples for the limited purpose of checking for conformance with applicable CHPS credit requirements.

Project Completion

Substantial Completion shall be defined in accordance with CTA's prime agreement with Bozeman Public Schools. Verification that the Project has achieved CHPS Certification, shall not be a condition precedent to the issuance of a Certificate of Substantial Completion.

CTA shall provide CHPS Certification Services exceeding the limits set forth below as Additional Services. When the limits below are reached, the Architect shall notify the Owner:

- Five (5) adjustments to the CHPS Certification Plan
- Five (5) meetings during the Design and Construction Phases, required to define, develop and incorporate the items included in the CHPS Certification Plan into the Contract Documents
- Two (2) reviews of each Shop Drawing, Product Data item, sample and similar submittal of the Contractor related to CHPS Certification
- Two (2) submittals to CHPS
- Two (2) responses to CHPS's comments and questions
- Three (3) appeals to CHPS

Additional Services

If the need to perform the following Additional Services arises, CTA shall notify the Owner with reasonable promptness and explain the facts and circumstances giving rise to the need. CTA will not proceed to provide the following services until CTA receives the Owner's written authorization:

- Preparation of design and documentation, related to CHPS Certification, for alternate bid or proposal requests proposed by the Owner;
- CHPS Certification Services necessitated by a change in the Initial Information, previous instructions or approvals given by the Owner, or a material change in the Project including, but not limited to, size, quality, complexity, the Owner's schedule or budget for Cost of the Work, or procurement or delivery method;

- Changing or editing previously prepared Instruments of Service, including the CHPS Certification Plan, necessitated by changes in the requirements to achieve the CHPS Certification goals established for the Project.

Bozeman Public Schools Responsibilities

The Owner will provide to CTA any information requested by CTA that is relevant and necessary for achievement of CHPS Certification, including design drawings; construction documents; record drawings; shop drawings and other submittals; operation and maintenance manuals; master plans; building operation costs; building operation budgets; pertinent records relative to historical building data, building equipment and furnishings; and repair records.

Based on the Owner's approval of the CHPS Certification Plan and any approved changes to the CHPS Certification Plan, the Owner will perform those items identified as the responsibility of the Owner in the CHPS Certification Plan or as otherwise required by the Contract Documents. The Owner will require that each of its contractors and consultants perform the consultant's or contractor's services in accordance with the CHPS Certification Plan.

The Owner will comply with the requirements of CHPS as they relate to the Project both during construction and after completion of the Project.

The Owner shall provide an independent commissioning agent for the Project.

The Owner shall advise the Architect of any proposed changes to the Project which may affect the CHPS Certification Plan.

3.0 PROFESSIONAL FEES

The above fees are based on the project as described in Part 1.0 and services outline Part 2.0 above. These fees are subject to change if the project scope increases. Hourly rate table for time and material work is attached.

For CTA's CHPS Certification Services described above, the Bozeman Public Schools shall compensate the CTA as follows:

One-Hundred Thirty-nine Thousand Seven Hundred and Eleven dollars (\$139,711.00)

4.0 PROJECT SCHEDULE

This proposal is based upon prompt Owner review of and response to the submittals as shown above. The Owner acknowledges that Owner-generated changes in the schedule and scope of the project may result in modifications of the associated professional fees. Proposed project schedule is as defined in the prime agreement.

6.0 TERMS OF THE CONTRACT

An initial payment of zero (\$0.00) is required prior to starting any work. An amendment to the *Standard Form of Agreement Between Owner and Architect/Engineer For Alternative Delivery Method* (provided by the State of Montana A/E Division) will be the legal basis for providing the above work..

Additional services will be billed at 2.77 times Direct Personal Expense (DPE) + expenses or as negotiated with the Owner.

Invoices shall be due and payable 30 days from date of invoice. Amounts unpaid thirty (30) days after the invoice date shall bear interest at the rate of 1.5% per month. Payment of invoices shall not be subject to any discounts or set-offs by the Client unless agreed to in writing by CTA. If any amounts remain unpaid more than sixty (60) days, CTA may either suspend services, or, at CTA's discretion, terminate this agreement.

This proposal is not a contract; however, if work is begun prior to signing a contract, the terms of this proposal shall be considered binding until a contract is signed.

This proposal is valid for 90 (ninety) days from date of issue.

Thank you for this opportunity. We are looking forward to providing you with the Architectural and Engineering services for this project. If you have any questions please do not hesitate to contact me at 406.922.7113 or BobF@CTAGroup.com.



09-08-2017

Signature

Date

Signature

Date

Robert S. Franzen

Name (Printed)

Name (Printed)

12 July 2017
Revised 16 August 2017

Mr. Bob Franzen, CTA Group, 411 E. Main St., Suite 101, Bozeman, MT 59715

MR. FRANZEN, this proposal outlines the intended scope of work and cost for our services for Bozeman High School in Bozeman, Montana. We propose to provide Theatre Planning, Architectural Lighting Design, Audio/Visual Design, and Acoustic Design services for the new 750-seat auditorium. This proposal is based on the Scope of Work – Auditorium Consulting document dated 26 June 2017. We will collaborate with two firms with whom we have completed numerous projects: Kvernstoen, Rönholm & Associates will provide acoustical design services, and Peterson AV Consulting will provide audio and visual design services.

The scope of our combined services will be as follows:

Detailed Programming

Theatre Planning – Schuler Shook

1. Review of the project criteria and vision documents completed to date.
2. Review and comment on the initial building program and area allocations.
3. Preparation of image sheets and a comparison of other facilities for review and discussion of their characteristics.
4. Participation in one (1) ~~onsite~~ teleconference meeting with all participants in the project to discuss the anticipated program. Discuss educational and community programs, theatre layout, production activity, and backstage and support areas.
5. Preparation of initial theatre layout sketches in conjunction with the design team.
6. Coordination of the program, area requirements, and technical considerations.
7. Preparation of a design narrative and performance equipment systems cost estimate.

Schematic Design

Theatre Planning – Schuler Shook

8. Review and coordination of the project criteria and documents completed to date.

PARTNERS

Michael DiBlasi
Todd Hensley
Jim Baney
Jack Hagler
Michael Burgoyne

DIRECTORS

Duane Schuler
Robert Shook

219 Main Street SE
Suite 200
Minneapolis, MN
55414 USA

+1 612 339 5958



9. Participation in one (1) meeting in Bozeman with the owner representatives and the design team to discuss the overall project. Discuss theatre production activity, scheduling, staffing, and backstage and support areas. (This meeting will be in conjunction with the acoustical and AV consultants.)
10. Coordination of the performance program, area requirements, and technical considerations related to productions.
11. Provide design input on the stage floor, dressing rooms, storage, handling and loading area, front of house, loading areas, dimmer room, drama classroom, and other production areas.
12. Preparation of initial seating and sightline studies.
13. Calculation of electrical, and mechanical loads imposed by stage lighting systems. This information shall be provided to the project architects and engineers for their use on this project.
14. Preparation of refined cost estimates for the stage equipment systems.
15. Preparation of the initial architectural lighting design approach.
16. Review and comment on building systems as proposed by the architects, engineers and consultants for the auditorium house and stage.

Acoustics – Kvernstoen, Ronnholm & Associates, Inc.

17. Participation in one (1) meeting in Bozeman to communicate with the Design Team and Owner to understand their acoustical issues and preferences.
18. Review the architect's conceptual drawings for room geometry, adjacencies, and sound isolation issues.
19. Assist the design team in shaping room geometry and in selecting and developing building systems for critical sound isolation construction requirements.
20. Determine appropriate parameters for room acoustics for the Auditorium, taking into account owner preferences, as well as industry norms.

Audio Visual Design – Peterson AV Consulting

21. Participation in one (1) meeting in Bozeman to communicate with the Design Team and Owner to understand their audio and video needs. Preparation of meeting notes.
22. Preparation of a written report outlining recommendations for the audio and video systems.
23. Preparation of initial cost estimates for the AV equipment systems.

Design Development

Theatre Planning – Schuler Shook

24. Review and refinement of the schematic design effort.



25. Preparation of preliminary theatrical lighting layout drawings and specifications.
26. Preparation of preliminary stage rigging layout drawings and specifications.
27. Preparation of preliminary orchestra shell layout drawings. Acoustic configuration and criteria is by the acoustician.
28. Refinement of the seating and sightline layouts in construction with the Architects.
29. Preparation of architectural lighting layout drawings, cut sheets, and fixture schedule for the house and stage.
30. Preparation of revised costs estimates for stage equipment systems noted above.
31. Review of the project progress drawings and coordination with related disciplines.
32. Participation in one (1) design coordination meeting in Bozeman.
33. Participation in pertinent electronic design coordination meetings.

Acoustics – Kvernstoen, Ronnholm & Associates, Inc.

34. Perform calculations and computer modeling to determine recommendations for room acoustical treatments.
35. Work with the architect to select acceptable configurations for materials and material locations for the Auditorium, in order to meet the established requirements.
36. Determine appropriate ambient noise levels for the Auditorium. Set goals for ambient noise levels for maximum mechanical noise. Transmit this information to the project mechanical engineer.
37. Analyze equipment selections and duct layouts for noise issues. Work with the architect and mechanical engineer to ensure that air speeds at the main and diffusers are appropriate for the spaces, and that appropriate sound and vibration isolation measures are taken for the mechanical equipment.
38. Provide a written report of the design process and above recommendations including sketches, coordination, and information as outlined below:
 - Provide sketches to communicate the amounts and locations of recommended acoustical materials.
 - Provide descriptions and/or cut sheets of any specialty materials and information on how to procure them.
 - All final Architectural drawings and details concerning acoustical treatment / materials will be generated by the Architect.

Audio Visual Design – Peterson AV Consulting

39. AV system equipment will be defined to establish loudspeaker positions, strategies and criteria along with display size and positions. Control concepts will also be developed.
40. Generate AV plan information indicating the physical location of AV equipment.
Generate Infrastructure plan information indicating electrical requirements needed to



support the AV systems. Develop detail information to convey architectural, structural and mechanical items needed to coordinate with the AV systems.

41. Participation in pertinent electronic meetings.

42. Preparation of 100% Design development plans.

Construction Documents

Theatre Planning – Schuler Shook

43. Discussion of the division of prime and sub contracts for theatre equipment systems, and consideration of equipment purchases directly by Owner.

44. Discussion of the coordination of construction documents with the architects and engineers.

45. Preparation of details as required to illustrate specific architectural requirements, such as stage floors and box booms.

46. Preparation of drawings and specifications, as follows:

a. Lighting and Electrical

- Layout drawings for the stage lighting, backstage lighting, and general power in the theatre, not including emergency, exit, and alarm systems. These drawings will be prepared as advisory to the design team. Review and engineering will be required by the project electrical engineer, who will include the theatrical lighting system in the electrical contract drawings.
- We will prepare riser diagrams for the stage lighting system indicating the interconnection of all control, power and data distribution elements of this system. We will prepare details as required to illustrate device and fixture mounting conditions. In order to assure coordination, review by the project architect and electrical engineer will be required prior to inclusion of these diagrams and details in the electrical contract drawings.
- We will prepare complete specifications for stage and house lighting control and distribution systems. These specifications will be prepared as camera ready. Review will be required by the project architect and electrical engineer to assure coordination with the project general requirements. The format of these documents will be similar to that of the Architect and Engineers.

b. Stage Rigging System

- We will prepare complete contract drawings and details for the stage rigging system and all stage curtains and tracks. We will draw this information on the project drafting sheets, and these drawings will be bound in with the balance of the full contract drawings for this project. Review will be required by the project architect and engineers relative to the attachment and coordination of the stage rigging system with the building structure.



- We will prepare informational layout drawings for any electrical accommodations related to the stage rigging system. These drawings will be prepared as advisory to the design team. Review and engineering will be required by the project electrical engineer, who will include the rigging system electrical requirements in the electrical contract drawings.

c. Orchestra Shell

- We will prepare drawings and performance specifications for the orchestra shell. Based on a standard “Diva” shell or similar model.
- Shell acoustic attributes will be provided by Kvernstoen, Rönholm & Associates. Finishes will be selected by the Architect.

d. House & Stage Architectural Lighting Design

- Preparation of drawings, cut sheets, and light fixture schedules.
- Preparation of lighting control dimmer schedule and integration to the stage lighting control system.

Note: All of the above drawings will be prepared and submitted as advisory. These drawings may be used in the final contract drawings only after required engineering, review, and coordination by the project architects and engineers.

47. Review of the final seating documents as prepared by the Architects.

48. Review and coordination of the above work with the preliminary and final architectural and electrical drawings and specifications. Review and respond to all architectural, structural, mechanical, and electrical drawings.

~~49. Participation in one (1) design coordination meeting in Bozeman.~~

50. Participation in pertinent electronic design coordination meetings.

Acoustics – Kvernstoen, Ronholm & Associates, Inc.

51. Review Architectural and Mechanical documents to ensure that the desired goals are achieved.

Audio Visual Design – Peterson AV Consulting

52. Preparation of refined Audio Visual budget documents to address final concepts and products.

53. Preparation of drawings and specifications, as follows:

a. Stage Audio and Visual

- Develop audio and video system signal flow concepts and product selection.
- Produce drawings which includes:
 - Schematic diagram of each system
 - Plate and rack panel details
 - Equipment rack details



- Power distribution details
 - Rigging details
- Produce specifications to identify project requirements regarding
 - Administrative requirements
 - Product requirements
 - Installation requirements

~~54. Participation in one (1) project design coordination meeting in Bozeman.~~

55. Review and coordination with final CD Documents.

Bidding/Construction Administration/Commissioning

Theatre Planning – Schuler Shook

Acoustics – Kvernstoen, Ronnholm & Associates, Inc.

Audio Visual Design – Peterson AV Consulting

56. Assistance in the identification and pre-qualification of specialty contractors.

57. Review of addenda.

~~58. Participation in one (1) pre-construction meeting in Bozeman (Schuler Shook).~~

59. Clarifications as requested by bidders. Assistance in the review of bids and suggested substitutions by bidders.

60. Telephone consultation as required during construction to resolve job site questions and coordination issues.

61. Review and recommendations on all related shop drawings and submittals.

62. Conduct one (1) job site visit to observe work in progress, and assistance in the coordination of related trades at the job site (Schuler Shook).

63. Conduct one (1) site visit for final inspections and submission of punch list items. Supervision of system turn-ons for all related systems. Attend the user-training sessions as conducted by the specialty contractors (Schuler Shook, ~~Kvernstoen, Ronnholm & Associates, Inc.~~, and Peterson AV Consulting).

64. Preparation of Record Documents, incorporating significant system design changes as provided by the contractors.

65. Additional services or site visits as requested.

Our fees for the above services are indicated below. Schuler Shook hourly rates are \$205.00 for partners, \$175.00 for principal theatre consultants, \$165.00 for senior theatre consultants, \$160.00 for project theatre consultants, \$145.00 for theatre consultants, \$175.00 for principal lighting designers, \$155.00 for senior lighting designers, \$145.00 for project lighting designers, \$135.00 for lighting designers, and \$120.00 for lighting/theatre specialists. Kvernstoen, Rönholm & Associates' hourly



rates are \$187.50 for principals. Peterson AV Consulting's hourly rates are \$165.00 for principals. In addition to our fee, we will invoice for all reimbursable expenses incurred in connection with the project, including transportation, toll telephone, and all travel, lodging, and meals out of town. These direct expenses will be billed at cost times a factor of 1.0. Billing will occur on a monthly basis. Payment to this consultant is due within 30 days of invoice receipt. An interest charge of 1.5% per month will be added to all past due amounts.

Programming Phase through Construction Administration

Items 1-46b, 46d-64 ~~\$109,000~~ \$99,850 plus expenses estimated at
~~\$12,500~~ \$8,500 per attached chart.

Item 46c..... \$2,500.

Item 65 Time and materials at the above quoted rates.

Schuler Shook		7/10/2017 8/16/17
PROPOSAL COSTS		
A	Auditorium Design – Schuler Shook	\$72,000 \$66,000
B	Audio Visual - Peterson AV Consulting	\$22,000 \$20,350
C	Acoustical - Kvernstoen, Ronnholm & Associates, Inc	\$15,000 \$13,500
D	Travel and Other Expenses	\$12,500 \$8,500
	Total for BASE Design Services	\$121,500 \$108,350
Qualifications or Additional Costs		
	TOTAL	\$121,500 \$108,350
	Optional On-site Presentations/\$Per trip	\$2,200 plus expenses estimated at \$1,000 each
SCOPE VERIFICATION (Confirmation)		
1	Stage lighting	✓
2	Sound system	✓
3	Acoustical Design	✓
4	Rigging	✓
5	Seating Layouts	✓
6	House lighting	✓
7	Green Room and Dressing Layout Review	✓
8	Drama Classroom Layout Review	✓



9	DP-On-site detailed programming	x
10	DP-Programming report	✓
11	SD-On-site presentation of the SD proposal	✓
13	Participate in weekly design meetings	✓
14	SD-Scope narrative with cost estimates	✓
15.3	DD-On-site Design Presentation	✓
16.6	DD level drawings, outline specifications & scope narrative with cost	✓
17.9	CD-optional design presentation @ 65% CD	x
19.2	CD-Drawings & Specifications for Bidding	✓
20.5	CD-Participate in value engineering as necessary	✓
21.8	BID-optional pre-bid meeting/tour	x
23.1	BID-Provided any needed "Addendum" drawings	✓
24.4	BID-Participate in value engineering as necessary	✓
25.7	CA-site visit for a pre-construction meeting/tour	✓
27	CA-Any needed testing/commissioning efforts to verify compliance	✓
28.3	CA-Provided any needed "Proposal Request" or "Clarification"	✓
29.6	CA-Provide on-site inspections as needed	✓
30.9	CA-Review Docs. & provide "Record Documents"	✓
32.2	Acknowledge Schedule	✓
33	Site Visits included for	
34	Theatre Consultant	6 4
35	Acoustical	2 1
36	AV Design	3 2
	TOTAL	11-7

If additional services are requested, or in the event of substantial revisions or changes which expand the scope or nature of the project or which result in the performance of services which are not covered in this proposal, Schuler Shook shall be compensated on an hourly basis at our rates in effect at the time the service is provided.

Design and documentation is to be done one time. Once we have begun preparation of construction documents, should additional re-design work be requested, we will provide such services as additional services on an hourly basis at our rates in effect at the time the service is provided.



Services not included in this proposal are:

- a. Architectural lighting except as indicated
- b. Seating specifications
- c. Fall protection
- d. Orchestra pit lift
- e. Rehearsal rooms

Schuler Shook drawings will be produced in 2-D AutoCAD on AutoCAD backgrounds provided by the Architect. Drawings will be provided to the Architect in both AutoCAD and PDF formats. Specifications will be provided in PDF format only.

Drawings, specifications and other documents prepared by Schuler Shook are and shall remain the property of Schuler Shook. The Architects and owner may retain copies for information and reference but may not use these copies on other projects, or for completion of this project by others, unless written permission is granted by Schuler Shook.

This proposal assumes that the Architects and other of its sub-contractors will be responsible for the administration, architectural coordination, and electrical, mechanical, and structural engineering for the project. It is understood that as theatre consultants we are not licensed as architects or engineers. We shall endeavor to comply with local codes and requirements in association with the project architects and engineers, but said compliance shall be the responsibility of the architects and engineers.

We hope you find this proposal complete and satisfactory. We look forward to working with you on this project.

SCHULER SHOOK

Agreed and Accepted

Michael DiBlasi, ASTC
Partner

DATE

ACCEPTED FOR CTA Group:

SIGNATURE

DATE

PRINTED NAME AND TITLE

New Bozeman High School

LEGEND


X = Confirmed

PROPOSAL COSTS

	SHULER SHOOK	Initial Prop	Revised Proposal
A	Auditorium Design	72000	66000
B	Audiovisual	22000	20350
C	Acoustical	15000	13500
D	Travel and Other Expenses	12500	8500
Total for BASE Design Services		\$ 121,500	\$ 108,350
Qualifications or Additional Costs			
TOTAL		\$ 121,500	\$ 108,350
Optional On-site Presentations/\$Per trip		\$ 3,200	3,200

SCOPE VERIFICATION (Conformation)

1	Stage lighting	X	
2	Sound system	X	
3	Acoustical Design	X	
4	Rigging	X	
5	Seating Layouts	X	
6	House lighting	X	
7	Green Room and Dressing Layout Review	X	
8	Drama Classroom Layout Review	X	
9	DP-On-site detailed programming	X	
10	DP-Programming report	X	
11	SD-On-site presentation of the SD proposal	X	Conference Call (revised)
13	Participate in weekly design meetings	X	as needed
14	SD-Scope narrative with cost estimates	X	
15	DD-On-site Design Presentation	X	
17	DD level drawings, outline specifications & scope narrative with cost	X	
18	CD-optional design presentation @ 65% CD	X	Conference Call (revised)
19	CD-Drawings & Specifications for Bidding	X	Lighting, Electrical - Reference only CTA develop, Stage Rigging by consultant, AV by consultant, CTA implement Acoustic recommend
21	CD-Participate in value engineering as necessary	X	as needed
22	BID-optional pre-bid meeting/tour	X	
23	BID-Provided any needed "Addendum" drawings	X	
24	BID-Participate in value engineering as necessary	X	
26	CA-site visit for a pre-construction meeting/tour	X	
27	CA-Any needed testing/commissioning efforts to verify compliance	X	
28	CA-Provided any needed "Proposal Request" or "Clarification"	X	
30	CA-Provide on-site inspections as needed	X	
31	CA-Review Docs. & provide "Record Documents"	X	
32	Acknowledge Schedule	X	
33	Site Visits included for		
34	Theatre Consultant	6	4
35	Acoustical	2	1
36	AV Design	3	2
TOTAL		11	7

	Wilson	Willet	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: BOZEMAN HIGH SCHOOL LONG RANGE STRATEGIC PLAN (LRSP) REPORT

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED BY: Marilyn King,
Deputy Superintendent Instruction

OTHERS INVOLVED: Kevin Conwell, Principal;
Katie Laslovich, Assistant Principal;
Andy Maheras, Assistant Principal;
Erica Schnee, Assistant Principal

DATA EXPANSION: Bozeman High School Presentation
Click [here](#)

COST/FUND: N/A

IMPLEMENTATION

ACTION: High School District ACTION
Effective December 18, 2017

ISSUE:

Acceptance of Bozeman High School's Long Range Strategic Plan (LRSP) Report.

FACTS:

The Bozeman High School LRSP Report was presented to Trustees on December 5, 2017.

SUPERINTENDENT'S RECOMMENDATION:


It is recommended that the Board of Trustees accept the Bozeman High School LRSP Report as presented on December 5, 2017.

OTHER ALTERNATIVES:

1. Do not accept the LRSP Report.

DISCUSSION:

School and program LRSP Reports are provided to the Trustees on a regular basis. These reports provide information to the trustees and the public regarding progress on action plans related to goal areas of the District's Long Range Strategic Plan.

	Wilson	Willet	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: BRIDGER CHARTER ACADEMY LONG RANGE STRATEGIC PLAN (LRSP) REPORT

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED BY: Marilyn King,
Deputy Superintendent Instruction

OTHERS INVOLVED: Kevin Conwell, Principal;
Katie Laslovich, Assistant Principal
Andy Maheras, Assistant Principal
Erica Schnee, Assistant Principal

DATA EXPANSION: Bridger Charter Academy Power Point Presentation Click [here](#)

COST/FUND: N/A

IMPLEMENTATION

ACTION: High School District ACTION
Effective December 18, 2017

ISSUE:

Acceptance of Bridger Charter Academy's Long Range Strategic Plan (LRSP) Report.

FACTS:

The Bridger Charter Academy LRSP Report was presented to Trustees on December 12, 2017.

SUPERINTENDENT'S RECOMMENDATION:


It is recommended that the Board of Trustees accept the Bridger Charter Academy LRSP Report as presented on December 12, 2017.

OTHER ALTERNATIVES:

1. Do not accept the LRSP Report.

DISCUSSION:

School and program LRSP Reports are provided to the Trustees on a regular basis. These reports provide information to the Trustees and the public regarding progress on action plans related to goal areas of the District's Long Range Strategic Plan.

	Wilson	Willet	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: CAPITAL PROJECT ALLOCATION

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED BY: Todd Swinehart
Director of Facilities

OTHERS INVOLVED: Steve Johnson, Deputy Superintendent Operations, Matt Stark, BSD7 Facilities Project Manager, School Principals/Head Custodians

DATA EXPANSION: Project Spreadsheet & Budget

COST/FUND SOURCE: \$3,209,250 Elementary Building Reserve;
Capital Project \$2,257,750 High School Building Reserve

IMPLEMENTATION ACTION: Elementary and High School District ACTION
Effective December 18, 2017

ISSUE:
Shall the Board approve the recommended capital project list?

FACTS:

1. In 2016, voters approved a six-year building reserve levy of \$1.65M/year in the High School District for the purposes of roof repairs, electrical system upgrades, mechanical system upgrades, grounds maintenance, facility modifications, construction, repair, alterations, equipping buildings in this school district.
2. In 2013, voters approved a six-year building reserve levy of \$1.5M/year in the Elementary District for the purposes of roof repairs, electrical system upgrades, mechanical system upgrades, grounds maintenance, facility modifications, construction, repair, alterations, equipping the elementary school buildings in this school district and to provide funding for school transition costs resulting from the opening of a new elementary school.
3. Where the project cost is anticipated to be less than \$80,000, Administration proceeds to complete such projects in accordance with District procurement policies.
4. Where project cost is anticipated to be \$80,000 or greater, a second approval by the Board is required prior to award of contract or issuance of a purchase order.

SUPERINTENDENT'S RECOMMENDATION:
It is recommended that the Board approve the proposed capital project list.

OTHER ALTERNATIVES:

1. Replace some, or all, recommended projects with different projects.
2. Delete some, or all, projects without substituting different projects.

DISCUSSION:

In the fall of 2017, Facilities met with the schools, Willson Auditorium and Support Services Principals/staff to discuss maintenance project requests for potential funding from Capital Projects monies and other sources.

Field inspection details from the District's updated Facility Condition Inspection (FCI) were reviewed for high-priority deficiencies that should be incorporated into these capital project recommendations. This inspection was recently completed in summer 2015, with a request to fund the renewal in summer 2018.

Expected proceeds other than Building Reserve funds are shown under the "Other Funds" column, to account for other funds such as PAC contributions and local TIF funds.

The attached summary page outlines the funding allocation for all schools. The spreadsheets where projects recommended to be accomplished are highlighted. Also, a Facility Condition Inventory (FCI) code has been assigned to each item as a means of identifying the deficiency category relative to other projects if applicable. This is not an indication that these items were identified on previous District FCI's. The codes are as follows:

- 1 – Code/Life Safety – Immediate threat to life safety or building integrity
- 2 – Damage/Wear out – Worn out, difficult to operate/service
- 3 – Codes and Standards – Systems not in code compliance and not grandfathered
- 4 – Environmental – Failures affecting the indoor environment
- 5 – Energy – Energy conservation
- 6 – Aesthetics

Project priorities are relative with respect to ability to sort them and represent as best as possible, within available funding, the priorities obtained during discussions with school principals or building managers. Also included on the spreadsheets are projects/items identified that will be accomplished by other funds than Building Reserve. These are shown for completeness so there is an overall picture of which projects/items will be acted upon and which will be deferred. In an attempt to better predict future encumbrances, 2019 and 2020 projects have been identified in order to determine future priorities in addition to forecasting budgetary needs.

The summary spreadsheet also lists a number of projects for which grant funds or PAC funds have been obtained or requested. The District continues to seek alternative funding to supplement the Building Reserve funds to accomplish future school improvements.

The recommended projects for 2018 were influenced by facility inspection results, maintenance needs, requested user improvements and available budget.

As we close out the SMS and Hawthorne projects we may be able to utilize remaining bond funding to offset the impact to the building reserve.

**Elementary and High School District 2018
Capital Projects Plan Recommendations**

Funds Available	Building Reserve	Comments		
HS Dist Funds	\$ 6,181,415	17/18 Budget Authority - Current Obligations + 18/19 Budget Authority		
EL Dist Funds	\$ 3,873,052	17/18 Budget Authority - Current Obligations + 18/19 Budget Authority		
School	Building Reserve Recommended Project Total	Other Funds Total	Comments	Unfunded Deficiencies Cost Estimate Total
Total HS Dist	\$ 2,257,750	\$ 52,500		\$ 7,736,128
Total EL Dist	\$ 3,209,250	\$ 327,500		\$ 7,632,691
District Wide	\$ 132,000	\$ -	Split btwn EL & HS Districts. 1/2 elementary 1/2 high school	
BHS	\$ 1,068,500	\$ -		\$ 7,294,791
Chief Joseph MS	\$ 196,500	\$ -		\$ 1,928,137
Emily Dickinson	\$ 165,000	\$ 43,000	Other Funds = NWE Grant	\$ 321,872
Hawthorne	\$ 138,000	\$ -		\$ 1,286,752
Hyalite	\$ 167,000	\$ 46,000	Other Funds = NWE Grant	\$ 42,850
Irving	\$ 1,037,000	\$ -		\$ (242,319)
Longfellow	\$ 364,000	\$ 10,000	Other Funds = PAC	\$ 60,473
			Other Funds = \$75k PAC and	
Morning Star	\$ 230,000	\$ 118,000	\$43K NWE Grant	\$ 317,756
Sacajawea MS	\$ 110,000	\$ -		\$ 2,151,708
Whittier	\$ 207,000	\$ 10,000	Other Funds = PAC	\$ 1,272,189
			Other Funds = \$5k PAC and	
Meadowlark	\$ 141,000	\$ 48,000	\$43k NWE Grant	\$ 51,937
Willson Building	\$ 1,418,000	\$ -	Split btwn EL & HS Districts. 1/4 elementary 3/4 high school	\$ 191,531
Willson Auditorium	\$ 53,000	\$ 35,000	Split btwn EL & HS Districts. 1/4 elementary 3/4 high school	\$ -
Support Services	\$ 40,000	\$ -	Split btwn EL & HS Districts. 1/2 elementary 1/2 high school	\$ 424,691
Bus Barn/Storage	\$ -	\$ 70,000	Transportation Fund	\$ 266,450
HS District Building Reserve Balance projected ending June 2018	\$ 3,923,665	Unallocated funds to be held as contingency associated with unknown repair issues and unforeseen emergencies as well as future year requirements		
EL District Building Reserve Balance projected ending June 2018	\$ 663,802			
2017 Bond Levy Allocations				
HS District Bond - New construction, upgrades & expansion		\$ 125,000,000		

Key

	Elementary & High School District Projects Requesting Funding
	Elementary District Projects Requesting Funding
	High School District Projects Requesting Funding

	Longfellow			\$ 364,000	\$ 93,000	\$ 63,000	\$ 10,000		\$ 810,473	
				Scheduled Projects						
#	FCI Category	Priority	Description	FY18	FY19	FY20	Other Funds	Comments	Unfunded / Unscheduled	Project Number
1	2	1	North & South entry plazas.	\$ 175,000				Solution to drainage issues adjacent to exterior stairs at North side of building. Project should take into account topography, drainage, circulation and safety. In conjunction with City's South Tracey SID improvements. South side improvements include fencing, retaining wall and ramp with railing.		17-01-07
2	1, 2	1	Miscellaneous electrical/lighting updates & repairs	\$ 8,000	\$ 6,000	\$ 6,000		Cyclical repairs/replacement to electric and lighting. Includes upgrading exterior lights to LED.		18-01-01
3	1, 2	1	Miscellaneous mechanical/plumbing updates & repairs	\$ 10,000	\$ 8,000	\$ 8,000		Cyclical repairs/replacement of mechanical/plumbing fixtures.		18-01-02
4	2, 6	1	Miscellaneous interior/exterior painting	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical repainting of various areas.		18-01-03
5	2	1	Miscellaneous custodial equipment	\$ 6,000	\$ 2,000	\$ 2,000		Replacement and repair of obsolete and worn out equipment. Includes carpet extractor and versamatic vacuum.		18-01-04
6	2	1	Miscellaneous flooring	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical repairs/replacement of various flooring. Ongoing flooring replacement project (corridors/classrooms/entries).		18-01-05
7	1, 2	1	Miscellaneous roof repairs	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical repairs to roof, snow cleats, down spouts, etc.		18-01-06
8	1, 2	1	Miscellaneous concrete	\$ 1,000	\$ 5,000	\$ 5,000		Cyclical repairs/replacement.		18-01-07
9	1, 7	1	Miscellaneous SPED updates & repairs	\$ 5,000	\$ 3,000	\$ 3,000		Cyclical repairs/replacement.		18-01-08
10	4, 6	1	Miscellaneous landscape maintenance	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical maintenance of existing trees and shrubs. Also includes aeration, fertilization and weed spraying; as well as pest control.		18-01-09
11	2	1	Miscellaneous furniture replacement	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical replacement of old furniture.		18-01-10
12	2	1	Refurbish wood chip area	\$ 6,000	\$ 6,000	\$ 6,000		Annual replenishment. Approx. 4 inch		18-01-11
13	1, 2	1	Refinish gym floor and classrooms	\$ 8,000	\$ 5,000	\$ 3,000		Annual gym finishing.		18-01-12
14	4	1	Irrigation system and well	\$ 30,000				Reduce use of City water for irrigation. Drill new on-site well and run power from building to well area. Establish irrigation on South side of building and boulevard if funds allow. Plan for future expansion of irrigation to North side.		18-01-13
15	5	2	Add independent heating and controls in the principal office	\$ 8,000				Provide for separate heating unit in the principal office for improved efficiency and comfort.		18-01-14
16	7	2	Prelim feasibility study for future SPED/ITO space	\$ 5,000				Begin early planning and design for future need of SPED department		18-01-15
17	1	2	New stage curtain hanging system	\$ 8,000				Existing rigging is original and does not meet current safety standards. Possible new curtains or curtain cleaning as well.		18-01-16
18	2, 3	2	Repair both North & South entry canopy roofs	\$ 6,000				Flat roofs hold water and outlet drains cause slip hazard below.		18-01-17
19	1, 3	2	Interior room signage	\$ 8,000				Complete signage package for all interior rooms. New signs to meet all relevant code provisions including braille and mounting height.		18-01-18
20	1	2	New fence gate along east alley	\$ 4,000				New 8' double swing gate to provide access to south side playground. Gate will also require new ramp to provide proper access from alley.		18-01-19
21	7	3	Additional storage space below stairs	\$ 5,000				Convert unused space beneath stairs adjacent to custodial office to additional storage similar to north stairs.		18-01-20
22	7	3	HE office improvements	\$ 3,000				Provide additional shelving, paint and other upgrades as needed.		18-01-21
23	7	3	Electronic lock cabling repairs & painting	\$ 2,000				Clean up work from previous cabling relocation.		18-01-22
24	2, 3	3	Replace drinking fountains	\$ 6,000				Replace with bottle refill model (1) basement (1) first floor		18-01-23
25	2	3	New custodial tractor	\$ 30,000				Replace old tractor. Need to keep in mind tractor and implement storage. Ensure storage capacity.		18-01-24
26	7	4	Purchase and install new washer & dryer	\$ 5,000				Possible location in 2nd floor mechanical room.		18-01-25
27	6	5	Computer room improvements		\$ 10,000			Replace carpet, remove wood paneling and paint walls		
28	3	5	Reconfigure south side playground		\$ 15,000	\$ 5,000		Move play structures away from south side of building to an area along the south fence adjacent to the fort structure. Project could also include adding a feature or two to the north play area.		

29	2	5	Asphalt playground maintenance		\$ 8,000			Scheduled maintence for durability and safety per updated Asphalt & Playground Maintenance Plan.		
30	7	5	Front marquee school sign				\$ 10,000	New school sign along Tracey. PAC project. Facilities to assist where needed.		
31	5	5	Install cooling system					Install mechanical cooling at air handler	\$ 750,000	
32	7	5	Convert old classroom ventilators to storage					Repurpose space that was used for ventilation in classrooms to usable storage areas.		
			Unfunded FCI repairs					FCI report renewal cost minus funded projects	\$ 60,473	

Irving				\$ 1,037,000	\$ 65,000	\$ 55,000	\$ -		\$ 1,007,681	
				Scheduled Projects						
#	FCI Category	Priority	Description	FY18	FY19	FY20	Other Funds	Comments	Unfunded / Unscheduled	Project Number
1	1, 2	1	New ADA elevator	\$ 750,000				1st, 2nd & basement floor accessibility. Includes internal renovations and utility relocation to accommodate		17-02-01
2	2	1	Window replacement	\$ 1,500				Replace single pane windows (kindergarten restroom)		17-02-06
3	1, 2	1	Back entrance repairs or removal	\$ 20,000				Demo existing structure. Replace 2 exterior doors. Construct new enclosure for safety and security reasons		17-02-14
4	1, 2	1	SPED room modifications	\$ 10,000				Install new adaptive swing. Install room dividers/partitions (per SPED dept). Install new carpet tile flooring.		17-02-18
5	n/a	1	Boiler upgrades	\$ 40,000				Existing boilers are standard efficiency, non-modulating units. Install a modulating unit as lead boiler and use existing boiler as backup. Utilize removed boiler from SMS. Up-size one boiler circ pump. Upgrade glycol addition tank. Modify boiler room access opening to receive boiler.		17-02-20
6	2	1	Drainage improvements at play field & resurfacing of play ground	\$ 60,000				Provide for improved drainage measures at the interface between the asphalt playground and the grass play field. Also re-grade grass area to eliminate trip hazards from worn base paths. Includes resurfacing of asphalt play ground. New sewer service as part of elevator project will heavily impact all these areas.		18-02-01
7	1, 2	1	Miscellaneous electrical/lighting updates & repairs	\$ 5,000	\$ 3,000	\$ 3,000		Cyclical repairs/replacement to electric and lighting. Includes upgrading exterior lights to LED.		18-02-02
8	1, 2	1	Miscellaneous mechanical/plumbing updates & repairs	\$ 6,000	\$ 5,000	\$ 5,000		Cyclical repairs/replacement of mechanical/plumbing fixtures.		18-02-03
9	2, 6	1	Miscellaneous interior/exterior painting	\$ 10,000	\$ 5,000	\$ 5,000		Cyclical repainting of various areas. 1st floor classrooms/offices, lockers, trim and detail areas.		18-02-04
10	2	1	Miscellaneous custodial equipment	\$ 2,000	\$ 2,000	\$ 2,000		Replacement and repair of obsolete and worn out equipment.		18-02-05
11	2	1	Miscellaneous flooring	\$ 8,000	\$ 5,000	\$ 5,000		Cyclical repairs/replacement of various flooring. Ongoing flooring replacement project (corridors/classrooms/entries). Teacher's lounge tile floor.		18-02-06
12	1, 2	1	Miscellaneous roof repairs	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical repairs to roof, snow cleats, down spouts, etc.		18-02-07
13	1, 2	1	Miscellaneous concrete	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical repairs/replacement. Perimeter sidewalks. Boulevard on 8th at drop offs.		18-02-08
14	1, 7	1	Miscellaneous SPED updates & repairs	\$ 5,000	\$ 3,000	\$ 3,000		Cyclical repairs/replacement.		18-02-09
15	4, 6	1	Miscellaneous landscape maintenance	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical maintenance of existing trees and shrubs. Also includes aeration, fertilization and weed spraying; as well as pest control.		18-02-10
16	2	1	Miscellaneous furniture replacement	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical replacement of old furniture. Student chairs - 1st grade		18-02-11
17	2	1	Refurbish wood chip area	\$ 5,000	\$ 5,000	\$ 5,000		Annual replenishment. Approx. 4 inch		18-02-12
18	1, 2	1	Refinish gym floor and classrooms	\$ 7,000	\$ 7,000	\$ 7,000		Annual gym floor finishing. Refinish small offices 1st & 2nd floor.		18-02-13
19	2, 3, 7	2	Small restrooms/offices upgrades	\$ 15,000				Teacher's lounge, music room & custodial closet. Flooring, paint, windows, ventilation and fixtures. City water conservation program possible funding.		18-02-14
20	1, 7	2	Electronic access system	\$ 3,000				Complete electronic lock installation on remaining exterior doors. (Music)		18-02-15
21	1, 2	2	Removal of old unit ventilators/cabinet heaters	\$ 6,000				Gym & kitchen area. May require abatement.		18-02-16
22	1, 3	2	Kiln/Crawlspace/Dryer ventilation	\$ 40,000				Provide proper ventilation to the crawlspace to mitigate humidity. Locate and install proper ventilation for kiln/dryer. Kiln where dryer is currently, relocate dryer. Fence off area.		18-02-17
23	1, 2	3	Perimeter fencing/gate improvements	\$ 10,000				Rehab backstop area and gates. Reconfigure large gate. Panic hardware on man gates.		18-02-18
24	2	3	Door replacement	\$ 2,500				New door into breakout room office		18-02-19
25	3, 5	3	Replace drinking fountains	\$ 6,000				Replace with bottle refill model (1) gym (1) upstairs		18-02-20
26	7	3	Relocate school signage	\$ 5,000				Move school sign to corner of 8th & Alderson. Repair existing flag pole.		18-02-21
27	7	5	Playground equipment addition		\$ 10,000			PAC project. Assist with locating and installing.		
28	2, 3	5	Additional classroom space					Long term addition of more classroom space. Reference 2016 preliminary arch study.	\$ 1,000,000	
29	2, 3	5	Exterior building repairs					Building envelope maintenance to address concrete cracking and spalling	\$ 200,000	

30	2	5	Flooring in main corridor & 2nd floor corridor					Carpet tiles throughout 1st & 2nd floor hallways	\$ 30,000	
31	2	5	Replace clock/intercom system					Existing system no longer supported. Replace intercom system front end unit.	\$ 20,000	
	5	5	Increase envelope thermal efficiency of 19070s additions							
			Unfunded FCI repairs					FCI report renewal cost minus funded projects	\$ (242,319)	

Hawthorne				\$ 138,000	\$ 92,000	\$ 67,000	\$ -		\$ 1,486,752	
				Scheduled Projects						
#	FCI Category	Priority	Description	FY18	FY19	FY20	Other Funds	Comments	Unfunded / Unscheduled	Project Number
1	1, 2	1	Miscellaneous electrical/lighting updates & repairs	\$ 7,000	\$ 6,000	\$ 6,000		Cyclical repairs/replacement to electric and lighting. Includes upgrading/adding exterior lights to LED. Possible north side additions		18-03-01
2	1, 2	1	Miscellaneous mechanical/plumbing updates & repairs	\$ 8,000	\$ 8,000	\$ 8,000		Cyclical repairs/replacement of mechanical/plumbing fixtures.		18-03-02
3	2, 6	1	Miscellaneous interior/exterior painting	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical repainting of various areas. Interior classrooms.		18-03-03
4	2	1	Miscellaneous custodial equipment	\$ 2,000	\$ 2,000	\$ 2,000		Replacement and repair of obsolete and worn out equipment.		18-03-04
5	2	1	Miscellaneous flooring	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical repairs/replacement of various flooring. Ongoing flooring replacement project (corridors/classrooms/entries).		18-03-05
6	1, 2	1	Miscellaneous roof repairs	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical repairs to roof, snow cleats, down spouts, etc.		18-03-06
7	1, 2	1	Miscellaneous concrete	\$ 3,000	\$ 5,000	\$ 5,000		Cyclical repairs/replacement.		18-03-07
8	1, 7	1	Miscellaneous SPED updates & repairs	\$ 5,000	\$ 3,000	\$ 3,000		Cyclical repairs/replacement.		18-03-08
9	4, 6	1	Miscellaneous landscape maintenance	\$ 6,000	\$ 6,000	\$ 6,000		Cyclical maintenance of existing trees and shrubs. Also includes aeration, fertilization and weed spraying; as well as pest control. Enhance main entrance.		18-03-09
10	2	1	Miscellaneous furniture replacement	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical replacement of old furniture. Student desks/chairs - 1st grade		18-03-10
11	2	1	Refurbish wood chip area	\$ 7,000	\$ 7,000	\$ 7,000		Annual replenishment. Approx. 4 inch		18-03-11
12	1, 2	1	Refinish gym floor and classrooms	\$ 5,000	\$ 5,000	\$ 10,000		Annual gym floor finishing. Complete refinish in cafeteria 2020.		18-03-12
13	2	1	Resurface/restripe asphalt playground	\$ 15,000				Level out existing play surface and repaint striping. Correct current trip hazards and standing water. Mill asphalt with new overlay.		18-03-13
14	2	2	Replace hall floor covering	\$ 35,000				New floor covering to match addition. 1st & 2nd floor hallways and base. Original flooring currently in place. Also transitions at doorways.		18-03-14
15	1, 2	2	Miscellaneous exterior fence repairs	\$ 10,000				Repair aging and damaged fence material around perimeter of playground. Add bottom rails and new fabric where necessary.		18-03-15
16	1	2	Rekey all interior locks	\$ 5,000				Key control and security.		18-03-16
17	3, 7	3	Miscellaneous exterior signage	\$ 3,000				Street signs along Rouse, Lamme & Church. Setting up proper bus areas, parent pick-up/drop-offs and designated parking areas.		18-03-17
18	3	3	Replace drinking fountains	\$ 5,000				Replace with bottle refill model.		18-03-18
19	2	3	Alta Care room window opening	\$ 2,000				Need operable window.		18-03-19
20	2	3	New custodial tractor		\$ 30,000			Replace old tractor. Coordinate with site restraints.		
21	2	5	Exterior building repairs					Building envelope maintenance to address concrete cracking and spalling. Includes complete exterior painting.	\$ 200,000	
	5	5	Increase envelope thermal efficiency of 19070s additions							
			Unfunded FCI repairs					FCI report renewal cost minus funded projects	\$ 1,286,751.67	

	Whittier			\$ 207,000	\$ 163,500	\$ 77,000	\$ 10,000		\$ 1,482,189	
				Scheduled Projects						
#	FCI Category	Priority	Description	FY18	FY19	FY20	Other Funds	Comments	Unfunded / Unscheduled	Project Number
1	1, 2	1	Miscellaneous electrical/lighting updates & repairs	\$ 8,000	\$ 6,000	\$ 6,000		Cyclical repairs/replacement to electric and lighting. Includes upgrading exterior lights to LED.		18-04-01
2	1, 2	1	Miscellaneous mechanical/plumbing updates & repairs	\$ 10,000	\$ 8,000	\$ 8,000		Cyclical repairs/replacement of mechanical/plumbing fixtures. Replace domestic hot water heater mixing valves.		18-04-02
3	2, 6	1	Miscellaneous interior/exterior painting	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical repainting of various areas.		18-04-03
4	2	1	Miscellaneous custodial equipment	\$ 2,000	\$ 2,000	\$ 2,000		Replacement and repair of obsolete and worn out equipment.		18-04-04
5	2	1	Miscellaneous flooring	\$ 6,000	\$ 5,000	\$ 5,000		Cyclical repairs/replacement of various flooring. Ongoing flooring replacement project (corridors/classrooms/entries). Add new walk off carpet at main entry.		18-04-05
6	1, 2	1	Miscellaneous roof repairs	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical repairs to roof, snow cleats, down spouts, etc.		18-04-06
7	1, 2	1	Miscellaneous concrete	\$ 15,000	\$ 10,000	\$ 5,000		Cyclical repairs/replacement. Replace concrete stoops at classroom exterior doors. Existing stoops have heaved and are cracking. Prevents doors from fully opening.		18-04-07
8	1, 7	1	Miscellaneous SPED updates & repairs	\$ 3,000	\$ 3,000	\$ 3,000		Cyclical repairs/replacement.		18-04-08
9	4, 6	1	Miscellaneous landscape maintenance	\$ 15,000	\$ 5,000	\$ 5,000		Cyclical maintenance of existing trees and shrubs. Also includes aeration, fertilization and weed spraying; as well as pest control. Irrigation system expansion to include East, West and North lawns (including courtyard). Investigate future well possibility and location.		18-04-09
10	2	1	Miscellaneous furniture replacement	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical replacement of old furniture.		18-04-10
11	2	1	Refurbish wood chip area	\$ 6,000	\$ 6,000	\$ 6,000		Annual replenishment. Approx. 4 inch		18-04-11
12	1, 2	1	Refinish gym floor and classrooms	\$ 2,000	\$ 2,000	\$ 2,000		Annual gym floor finishing.		18-04-12
13	1, 2, 3	1	Miscellaneous doors and hardware	\$ 50,000	\$ 30,000	\$ 20,000		Repairs and replacement of aging doors and frames. Cyclical replacement program to replace all wooden exterior and interior doors, exterior due to weathering. Include new interior doors in gym. (1) pocket (1) double (1) kitchen. Alta Care door at modular. Door replacement design completed in 2017.		18-04-13
14	2	1	Miscellaneous tile repair	\$ 2,000				Repair tile and grouting in student restrooms.		18-04-14
15	1	2	Miscellaneous exterior fence repairs	\$ 2,000				Add fencing below modular ramp. Provide for entry gate to allow access below ramp.		18-04-15
16	3	2	Replace drinking fountains	\$ 3,000				Replace with bottle refill model.		18-04-16
17	7	2	PAC greenhouse project	\$ 5,000			\$ 10,000	Passive solar greenhouse project. PAC sponsored. Assist with site plan, electrical & water supply.		18-04-17
18	3	2	Interior room signage	\$ 8,000				Complete signage package for all interior rooms. New signs to meet all relevant code provisions including braille and mounting height.		18-04-18
19	2	2	New maintenance shed	\$ 25,000				Provide new maintenance outbuilding that is sized properly for storage and workspace. New concrete pad and proper access. Modify roof drains and site drainage as necessary. Provide power and lighting if necessary.		18-04-19
20	2	3	Custodial office improvements	\$ 5,000				Replace existing sink with new sink/floor sink combo with new backsplash area. Additional walls repair/replacement. Painting.		18-04-20
21	5	3	Improve air flow to teacher's lounge	\$ 2,000				Improve air flow and circulation to the basement.		18-04-21
22	1	4	Install local egress alarms	\$ 3,000				Provide for exit alarms on the doors at north end of both hallways.		18-04-22
23	1	4	Electronic access system	\$ 20,000				Main entry doors.		18-04-23
24	5	5	Gymnasium window replacement study		\$ 2,000			Investigate advantages of daylight and thermal upgrades to gym windows.		
25	7	5	Interior classroom soffit removals		\$ 3,000			Remove soffits within classrooms that are no longer needed. Allows for better installation of lights and projectors.		
26	2	5	Upgrade glycol addition tank		\$ 3,500			Pressure control circuit is not resolute enough to stop short cycling of pump.		
27	2	5	Repairs to exterior cracks in brick		\$ 3,000			Building envelope repairs. Brick above gym door exit needs repair.		

28	7	4	Climbing wall in gym		\$ 20,000			Add climbing wall feature to the north wall of the gymnasium. Provide for necessary safety and code provisions. Purchase 10 folding gymnastic pads (5'x10').		
29	2	5	Modify exhaust fans		\$ 25,000			Fans are loud. Need to modify to run quieter. Located on north side of classroom wings		
30	7	5	Provide for roof access via second floor mechanical room		\$ 15,000			Roof access to building is currently gained from ladders.		
31	7	5	Boiler removal					Disassemble old boiler in basement and remove. Spare parts for Willson boiler.	\$ 5,000	
32	3	5	Address kiln ventilation						\$ 5,000	
33	1, 2	5	Rebuild staff parking lot					Maintenance requiring full replacement of staff parking lot at 6th & Short. N 7th TIFF funding possible. Boulevard improvements along drop-off of 6th also included.	\$ 200,000	
			Unfunded FCI repairs					FCI report renewal cost minus funded projects	\$ 1,272,189	

	Morning Star			\$ 230,000	\$ 207,000	\$ 61,000	\$ 118,000		\$ 917,756	
				Scheduled Projects						
#	FCI Category	Priority	Description	FY18	FY19	FY20	Other Funds	Comments	Unfunded / Unscheduled	Project Number
1	1, 2	1	Miscellaneous electrical/lighting updates & repairs	\$ 6,000	\$ 5,000	\$ 5,000		Cyclical repairs/replacement to electric and lighting.		18-05-01
2	1, 2	1	Miscellaneous mechanical/plumbing updates & repairs	\$ 8,000	\$ 6,000	\$ 6,000		Cyclical repairs/replacement of mechanical/plumbing fixtures. Includes bathroom fixtures.		18-05-02
3	2, 6	1	Miscellaneous interior/exterior painting	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical repainting of various areas.		18-05-03
4	2	1	Miscellaneous custodial equipment	\$ 5,000	\$ 2,000	\$ 2,000		Replacement and repair of obsolete and worn out equipment. New carpet extractor.		18-05-04
5	2	1	Miscellaneous flooring	\$ 8,000	\$ 5,000	\$ 5,000		Cyclical repairs/replacement of various flooring. Ongoing flooring replacement project (corridors/classrooms/entries).		18-05-05
6	1, 2	1	Miscellaneous roof repairs	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical repairs to roof, snow cleats, down spouts, etc.		18-05-06
7	1, 2	1	Miscellaneous concrete	\$ 15,000	\$ 5,000	\$ 5,000		Cyclical repairs/replacement. Sidewalk along bus turnaround and towards main back doors.		18-05-07
8	1, 7	1	Miscellaneous SPED updates & repairs	\$ 3,000	\$ 3,000	\$ 3,000		Cyclical repairs/replacement.		18-05-08
9	1, 2	1	Miscellaneous bleacher/partion wall repairs & service	\$ 5,000		\$ 4,000		Cyclical repairs/replacement.		18-05-09
10	4, 6	1	Miscellaneous landscape maintenance	\$ 8,000	\$ 6,000	\$ 6,000		Cyclical maintenance of existing trees and shrubs. Also includes aeration, fertilization and weed spraying; as well as pest control. Maintenance and materials for front of building.		18-05-10
11	2	1	Miscellaneous furniture replacement	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical replacement of old furniture.		18-05-11
12	2	1	Refurbish wood chip area	\$ 7,000	\$ 7,000	\$ 7,000		Annual replenishment. Approx. 4 inch		18-05-12
13	2	1	Miscellaneous doors and hardware	\$ 15,000	\$ 3,000	\$ 3,000		Repairs and replacement of aging doors and frames. Main double doors to playground full store front replacement. Interior doors to stage and music rooms.		18-05-13
14	6, 7	1	Playground shade canopy project	\$ 75,000			\$ 75,000	PAC sponsored project. Design/install new shade canopy structure located outside the main playground doors. Installation includes new concrete pad, site work, structure and utilities.		18-05-14
15	1	2	Miscellaneous exterior fence repairs & upgrades	\$ 20,000				Continuation of perimeter fencing. Complete West boundary. Provide gates and/or opening where necessary. Install new traffic gate at bus loop. Provide greater site security and restrict vehicular access.		18-05-15
16	1, 3	2	Main office counter modificatoins	\$ 5,000				Similar project to Meadowlark main office counter. Lower counter height to provide for greater visibility of office. Project will have electrical modifications.		18-05-16
17	1	3	Electronic access system	\$ 3,000				Continuation of building exterior conversion. Food Service door addition.		18-05-17
18	1, 2	3	Upgrade fire panel	\$ 3,000				Existing panel no longer supported by manufacturer.		18-05-18
19	5	4	Proposed photovoltaic solar system	\$ 21,000			\$ 43,000	Project to install 4 PV panels on building. Additional funding through Universal System Benefits Renewable Energy (USB-RE) grant via NorthWestern Energy		18-05-19
20	2	5	Replace controls air compressor	\$ 8,000				Expected end of life		18-05-20
21	2	1	New custodial tractor		\$ 30,000			Replacement and repair of obsolete and worn out equipment.		
22	2	5	Replace the domestic hot water heater		\$ 30,000			Future replacement of the hot water heater. Original unit - end of useful life.		
23	2	5	Replace gym partion wall		\$ 90,000			Full replacement of orginal partion wall.		
24	2, 3, 5	5	Building mechanical upgrades					Add variable speed drives to 10 air handlers, replace boilers, change pneumatic controls to electronic controls on mechanical system and replace domestic hot water heater. Replace original 1993 HVAC equipment	\$ 600,000	
			Unfunded FCI repairs					FCI report renewal cost minus funded projects	\$ 317,756	

Emily Dickinson				\$ 165,000	\$ 131,000	\$ 61,000	\$ 43,000		\$ 1,221,872	
				Scheduled Projects						
#	FCI Category	Priority	Description	FY18	FY19	FY20	Other Funds	Comments	Unfunded / Unscheduled	Project Number
1	1, 2	1	Miscellaneous electrical/lighting updates & repairs	\$ 5,000	\$ 6,000	\$ 6,000		Cyclical repairs/replacement to electric and lighting.		18-06-01
2	1, 2	1	Miscellaneous mechanical/plumbing updates & repairs	\$ 15,000	\$ 8,000	\$ 8,000		Cyclical repairs/replacement of mechanical/plumbing fixtures. Includes bathroom fixtures and classroom faucets.		18-06-02
3	2, 6	1	Miscellaneous interior/exterior painting	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical repainting of various areas.		18-06-03
4	2	1	Miscellaneous custodial equipment	\$ 2,000	\$ 2,000	\$ 2,000		Replacement and repair of obsolete and worn out equipment.		18-06-04
5	2	1	Miscellaneous flooring	\$ 10,000	\$ 5,000	\$ 5,000		Cyclical repairs/replacement of various flooring. Ongoing flooring replacement project (corridors/classrooms/entries). Music room.		18-06-05
6	1, 2	1	Miscellaneous roof repairs	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical repairs to roof, snow cleats, down spouts, etc.		18-06-06
7	1, 2	1	Miscellaneous concrete	\$ 8,000	\$ 5,000	\$ 5,000		Cyclical repairs/replacement.		18-06-07
8	1, 7	1	Miscellaneous SPED updates & repairs	\$ 5,000	\$ 3,000	\$ 3,000		Cyclical repairs/replacement.		18-06-08
9	4, 6	1	Miscellaneous bleacher/partion wall repairs & service	\$ 6,000	\$ 4,000	\$ 4,000		Cyclical repairs/replacement.		18-06-09
10	2	1	Miscellaneous landscape maintenance	\$ 10,000	\$ 5,000	\$ 5,000		Cyclical maintenance of existing trees and shrubs. Also includes aeration, fertilization and weed spraying; as well as pest control. Drainage improvements.		18-06-10
11	2	1	Miscellaneous furniture replacement	\$ 8,000	\$ 5,000	\$ 5,000		Cyclical replacement of old furniture. Provide 3 options for teacher's desks. New lightweight folding tables. Cork board for Music room.		18-06-11
12	1, 2	1	Refurbish wood chip area	\$ 8,000	\$ 8,000	\$ 8,000		Annual replenishment. Approx. 4 inch		18-06-12
13	2, 3	1	Replace electrical transformer	\$ 8,000				Preventative replacement of transformer. Replaced Morning Star last year. Same models. Similar conditions exist.		18-06-13
14	1, 2	2	Parking lot paint striping	\$ 12,000				Repaint front parking area as well as bus loop. Includes all curbing.		18-06-14
15	1	2	Electronic access system	\$ 6,000				Continuation of building exterior conversion. Food Service door and west side entry door additions.		18-06-15
16	1	2	Building re-key project	\$ 10,000	\$ 10,000			Complete building wide re-key. Security of building and main office. New key protocol. Phased over two years.		18-06-16
17	2	3	Miscellaneous tile repair	\$ 5,000				Repair tile and grouting in student restrooms and kitchen area.		18-06-17
18	2	3	Clock/intercom system upgrades & repairs	\$ 3,000				Address PA system and clocks that are not functioning properly.		18-06-18
19	2	4	Miscellaneous doors and hardware	\$ 5,000				Repairs and replacement of aging doors and frames. Interior doors to stage and music rooms.		18-06-19
20	2	5	Replace controls air compressor	\$ 8,000				Expected end of life		18-06-20
21	5	5	Proposed photovoltaic solar system	\$ 21,000			\$ 43,000	Project to install 4 PV panels on building. Additional funding through Universal System Benefits Renewable Energy (USB-RE) grant via NorthWestern Energy		18-06-21
22	2	5	New custodial tractor		\$ 30,000			Replacement and repair of obsolete and worn out equipment.		
23	2	5	Replace the domestic hot water heater		\$ 30,000			Future replacement of the hot water heater. Original unit - end of useful life.		
24	5	5	Building mechanical upgrades					Add variable speed drives to 10 air handlers, replace boilers, change pneumatic controls to electronic controls on mechanical system and replace domestic hot water heater. Replace original 1993 HVAC equipment	\$ 600,000	
25	1	5	Parking lot replacement					Plan long term solution for flow & circulation	\$ 300,000	
			Unfunded FCI repairs					FCI report renewal cost minus funded projects	\$ 321,872	

	Hyalite			\$ 167,000	\$ 53,000	\$ 53,000	\$ 46,000		\$ 42,850	
				Scheduled Projects						
#	FCI Category	Priority	Description	FY18	FY19	FY20	Other Funds	Comments	Unfunded / Unscheduled	Project Number
1	1, 2	1	Miscellaneous electrical/lighting updates & repairs	\$ 5,000	\$ 3,000	\$ 3,000		Cyclical repairs/replacement to electric and lighting. LED upgrades interior.		18-07-01
2	1, 2	1	Miscellaneous mechanical/plumbing updates & repairs	\$ 6,000	\$ 6,000	\$ 6,000		Cyclical repairs/replacement of mechanical/plumbing fixtures. Variable speed drive failures.		18-07-02
3	2, 6	1	Miscellaneous interior/exterior painting	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical repainting of various areas.		18-07-03
4	2	1	Miscellaneous custodial equipment	\$ 3,000	\$ 2,000	\$ 2,000		Replacement and repair of obsolete and worn out equipment. Including new versamatic stand-up vacuum.		18-07-04
5	2	1	Miscellaneous flooring	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical repairs/replacement of various flooring. Ongoing flooring replacement project (corridors/classrooms/entries).		18-07-05
6	1, 2	1	Miscellaneous roof repairs	\$ 3,000	\$ 3,000	\$ 3,000		Cyclical repairs to roof, snow cleats, down spouts, etc.		18-07-06
7	1, 2	1	Miscellaneous concrete	\$ 3,000	\$ 3,000	\$ 3,000		Cyclical repairs/replacement.		18-07-07
8	1, 7	1	Miscellaneous SPED updates & repairs	\$ 3,000	\$ 3,000	\$ 3,000		Cyclical repairs/replacement.		18-07-08
9	1, 2	1	Miscellaneous bleacher/partion wall repairs & service	\$ 3,000	\$ 3,000	\$ 3,000		Cyclical repairs/replacement.		18-07-09
10	4, 6	1	Miscellaneous landscape maintenance	\$ 15,000	\$ 5,000	\$ 5,000		Cyclical maintenance of existing trees and shrubs. Also includes aeration, fertilization and weed spraying; as well as pest control. Irrigation heads and spray zone adjustments. Maintenance and materials for front of building. Upgrade irrigation controller to Weathermatic.		18-07-10
11	2	1	Miscellaneous furniture replacement	\$ 7,000	\$ 5,000	\$ 5,000		Cyclical replacement of old furniture. White board (4'x6'). Bathroom mirrors.		18-07-11
12	2	1	Refurbish wood chip area	\$ 7,000	\$ 7,000	\$ 7,000		Annual replenishment. Approx. 4 inch		18-07-12
13	1, 2	1	Refinish gym floor and classrooms	\$ 3,000	\$ 3,000	\$ 3,000		Annual gym finishing.		18-07-13
14	1, 5	2	Upgrade exterior pole lighting to LED	\$ 30,000				Replace existing exterior pole mounted lights with LED fixtures.		18-07-14
15	1, 5	2	Electronic access system	\$ 25,000				Electronic locks building exterior conversion.		18-07-15
16	1	3	Replace drinking fountains	\$ 3,000			\$ 3,000	Replace with bottle refill model. 50/50 cost share with PAC		18-07-16
17	2	3	Miscellaneous doors and hardware	\$ 5,000				Repairs and replacement of aging doors and frames. Main double doors to playground full store front replacement. Interior gym doors. Evaluate exterior door conditions.		18-07-17
18	2	3	Miscellaneous exterior signage	\$ 2,000				ADA parking sign. Breakaway model trial.		18-07-18
19	2	4	Miscellaneous playground equipment	\$ 3,000				Repair/replacement of worn out equipment. Basketball backboards. Kick out mats at swings.		18-07-19
20	1, 2	5	Stage area curtain track system	\$ 10,000				Installation of new track system. New curtain as well.		18-07-20
21	5	5	Proposed photovoltaic solar system	\$ 21,000			\$ 43,000	Project to install 4 PV panels on building. Additional funding through Universal System Benefits Renewable Energy (USB-RE) grant via NorthWestern Energy		18-07-21
			Unfunded FCI repairs					FCI report renewal cost minus funded projects	\$ 42,850	

Meadowlark				\$ 141,000	\$ 50,000	\$ 50,000	\$ 48,000		\$ 89,937	
				Scheduled Projects						
#	FCI Category	Priority	Description	FY18	FY19	FY20	Other Funds	Comments	Unfunded / Unscheduled	Project Number
1	1, 2	1	Miscellaneous electrical/lighting updates & repairs	\$ 3,000	\$ 3,000	\$ 3,000		Cyclical repairs/replacement to electric and lighting.		18-08-01
2	1, 2	1	Miscellaneous mechanical/plumbing updates & repairs	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical repairs/replacement of mechanical/plumbing fixtures.		18-08-02
3	2, 6	1	Miscellaneous interior/exterior painting	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical repainting of various areas.		18-08-03
4	2	1	Miscellaneous custodial equipment	\$ 2,000	\$ 2,000	\$ 2,000		Replacement and repair of obsolete and worn out equipment.		18-08-04
5	2	1	Miscellaneous flooring	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical repairs/replacement of various flooring. Ongoing flooring replacement project (corridors/classrooms/entries).		18-08-05
6	1, 2	1	Miscellaneous roof repairs	\$ 3,000	\$ 3,000	\$ 3,000		Cyclical repairs to roof, snow cleats, down spouts, etc.		18-08-06
7	1, 2	1	Miscellaneous concrete	\$ 3,000	\$ 3,000	\$ 3,000		Cyclical repairs/replacement.		18-08-07
8	1, 7	1	Miscellaneous SPED updates & repairs	\$ 3,000	\$ 3,000	\$ 3,000		Cyclical repairs/replacement.		18-08-08
9	1, 2	1	Miscellaneous bleacher/partion wall repairs & service	\$ 3,000	\$ 3,000	\$ 3,000		Cyclical repairs/replacement.		18-08-09
10	4, 6	1	Miscellaneous landscape maintenance	\$ 10,000	\$ 5,000	\$ 5,000		Cyclical maintenance of existing trees and shrubs. Also includes aeration, fertilization and weed spraying; as well as pest control. Maintenance and materials for landscape areas.		18-08-10
11	2	1	Miscellaneous furniture replacement	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical replacement of old furniture. Kindergarden cubbies installation.		18-08-11
12	2	1	Refurbish wood chip area	\$ 5,000	\$ 5,000	\$ 5,000		Annual replenishment. Approx. 4 inch		18-08-12
13	1, 2	1	Refinish gym floor and classrooms	\$ 3,000	\$ 3,000	\$ 3,000		Annual gym finishing.		18-08-13
14	6	1	Front entry paver project	\$ 5,000			\$ 5,000	PAC project for front walkway. Fill in gravel path with concrete pavers painted by kids. Sealer for pavers. Prep/base for pavers. Contractor to install.		18-08-14
15	2	1	Building wide water softener	\$ 30,000				Address continual water fixture failures due to a hard water condition that causes mineral buildup. Also includes replacing trap primers buidling wide.		18-08-15
16	2	2	New custodial tractor	\$ 30,000				Replacement and repair of obsolete and worn out equipment.		18-08-16
17	5	3	Proposed photovoltaic solar system	\$ 21,000			\$ 43,000	Project to install 4 PV panels on building. Additional funding through Universal System Benefits Renewable Energy (USB-RE) grant via NorthWestern Energy		18-08-17
18	1	5	Perimeter fencing					Revisit as high school plans develop.	\$ 30,000	
19	2	5	Install variable speed drive on supply fan on Heat Recovery Ventilators						\$ 8,000	
			Unfunded FCI repairs					FCI report renewal cost minus funded projects	\$ 51,937	

	Chief Joseph MS			\$ 196,500	\$ 169,000	\$ 104,000	\$ -		\$ 1,938,137	
				Scheduled Projects						
#	FCI Category	Priority	Description	FY18	FY19	FY20	Other Funds	Comments	Unfunded / Unscheduled	Project Number
1	1, 2	1	Miscellaneous electrical/lighting updates & repairs	\$ 5,000	\$ 4,000	\$ 4,000		Cyclical repairs/replacement to electric and lighting.		18-31-01
2	1, 2	1	Miscellaneous mechanical/plumbing updates & repairs	\$ 10,000	\$ 6,000	\$ 6,000		Cyclical repairs/replacement of mechanical/plumbing fixtures. Replace trap primers at all locations.		18-31-02
3	2, 6	1	Miscellaneous interior/exterior painting	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical repainting of various areas.		18-31-03
4	2	1	Miscellaneous custodial equipment	\$ 2,000	\$ 2,000	\$ 2,000		Replacement and repair of obsolete and worn out equipment.		18-31-04
5	2	1	Miscellaneous flooring	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical repairs/replacement of various flooring. Ongoing flooring replacement project (corridors/classrooms/entries).		18-31-05
6	1, 2	1	Miscellaneous roof repairs	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical repairs to roof, snow cleats, down spouts, etc.		18-31-06
7	1, 2	1	Miscellaneous concrete/masonry updates & repairs	\$ 20,000	\$ 5,000	\$ 5,000		Cyclical repairs/replacement. New concrete dumpster pad. Concrete bollards near loading dock or curb. Concrete sidewalk at front flagpole area.		18-31-07
8	1, 7	1	Miscellaneous SPED updates & repairs	\$ 5,000	\$ 3,000	\$ 3,000		Cyclical repairs/replacement.		18-31-08
9	1, 2	1	Miscellaneous bleacher/partition wall repairs & service	\$ 8,000	\$ 5,000	\$ 5,000		Cyclical repairs/replacement.		18-31-09
10	4, 6	1	Miscellaneous landscape maintenance	\$ 9,000	\$ 6,000	\$ 6,000		Cyclical maintenance of existing trees and shrubs. Also includes aeration, fertilization and weed spraying; as well as pest control.		18-31-10
11	2	1	Miscellaneous furniture replacement	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical replacement of old furniture.		18-31-11
12	2	1	Refurbish wood chip area	\$ 6,000	\$ 6,000	\$ 6,000		Annual replenishment. Approx. 4 inch		18-31-12
13	1, 2	1	Refinish gym floor and classrooms	\$ 7,000	\$ 7,000	\$ 7,000		Annual gym finishing.		18-31-13
14	1	1	Exterior building shell upgrades	\$ 40,000	\$ 80,000	\$ 40,000		Replace EIFS panels with more permanent and stronger material (metal siding/cement boards). Bird damage to EIFS has become excessive and a long term solution is in need. Phased approach to identify best solution.		18-31-14
15	3, 7	1	Stair landing conference room	\$ 30,000				Construct new conference room at 2nd floor stair landing. Per 2017 architectural study.		18-31-15
16	1, 2	2	Access road gates	\$ 10,000				Install (2) traffic gates at both east and west ends of rear parking area. Restrict vehicular access on-site.		18-31-16
17	3, 7	2	Acoustical insulation in library	\$ 8,000				Reduce noise issue. Match treatment used in band/orchestra/choir rooms.		18-31-17
18	7	2	Install exterior hose bibs	\$ 3,000				Increase limited number of exterior hose bibs.		18-31-18
19	1	3	Interior security cameras	\$ 10,000				Install additional interior security cameras to provide security throughout building.		18-31-19
20	2	3	Upgrade glycol addition tank	\$ 3,500				Pressure control circuit is not resolute enough to stop short cycling of pump.		18-31-20
21	2	4	New floor scrubber					Replace old equipment.	\$ 10,000	
22	5	5	Upgrade HVAC controller		\$ 25,000			Convert JCI controls to JACE N4 control. Include retro commissioning.		
			Unfunded FCI repairs					FCI report renewal cost minus funded projects	\$ 1,928,137	

	Sacajawea MS			\$ 110,000	\$ 83,000	\$ 48,000	\$ -		\$ 2,156,708	
				Scheduled Projects						
#	FCI Category	Priority	Description	FY18	FY19	FY20	Other Funds	Comments	Unfunded / Unscheduled	Project Number
1	1, 2	1	Miscellaneous electrical/lighting updates & repairs	\$ 3,000	\$ 3,000	\$ 3,000		Cyclical repairs/replacement to electric and lighting. Includes upgrading exterior lights to LED.		18-32-01
2	1, 2	1	Miscellaneous mechanical/plumbing updates & repairs	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical repairs/replacement of mechanical/plumbing fixtures.		18-32-02
3	2, 6	1	Miscellaneous interior/exterior painting	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical repainting of various areas.		18-32-03
4	2	1	Miscellaneous custodial equipment	\$ 2,000	\$ 2,000	\$ 2,000		Replacement and repair of obsolete and worn out equipment.		18-32-04
5	2	1	Miscellaneous flooring	\$ 10,000	\$ 10,000	\$ 5,000		Cyclical repairs/replacement of various flooring. Ongoing flooring replacement project (corridors/classrooms/entries). New carpet beginning in grade wings. Carpet to match 2017 expansion. Cafeteria flooring and base.		18-32-05
6	1, 2	1	Miscellaneous roof repairs	\$ 5,000	\$ 3,000	\$ 3,000		Cyclical repairs to roof, snow cleats, down spouts, etc.		18-32-06
7	1, 2	1	Miscellaneous concrete/masonry updates & repairs	\$ 2,000	\$ 2,000	\$ 2,000		Cyclical repairs/replacement.		18-32-07
8	1, 7	1	Miscellaneous SPED updates & repairs	\$ 5,000	\$ 3,000	\$ 3,000		Cyclical repairs/replacement.		18-32-08
9	1, 2	1	Miscellaneous bleacher/partion wall repairs & service	\$ 2,000	\$ 2,000	\$ 2,000		Cyclical repairs/replacement.		18-32-09
10	4, 6	1	Miscellaneous landscape maintenance	\$ 8,000	\$ 8,000	\$ 8,000		Cyclical maintenance of existing trees and shrubs. Also includes aeration, fertilization and weed spraying; as well as pest control.		18-32-10
11	2	1	Miscellaneous furniture replacement	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical replacement of old furniture. Café tables. Music storage casework.		18-32-11
12	1, 2	1	Refinish gym floor and classrooms	\$ 5,000	\$ 5,000	\$ 5,000		Annual gym finishing.		18-32-12
14	2	2	New floor scrubber/vacuum	\$ 15,000				Replace old equipment. Chariot Vac request.		18-32-13
15	2	3	Miscellaneous doors and hardware	\$ 5,000				Repairs and replacement of aging doors and frames. Cafeteria doors.		18-32-14
16	1	3	Install Exterior Security Cameras	\$ 10,000				Preventative measure to address the amount of excessive vandalism. Provide security around building. Courtyard area & south bus area.		18-32-15
17	1	4	Electronic access system	\$ 15,000				All (4) doors at main entrance. Bus loop door and food service.		18-32-16
18	5	5	Remove/reinstall various failed window units	\$ 8,000				On-going failed window repalcements.		18-32-17
	2	2	New custodial mower		\$ 30,000			Replace old Grasshopper. Existing mower is over 20 years old.		
	2	5	Replace custodial floor sinks						\$ 5,000	
			Unfunded FCI repairs					FCI report renewal cost minus funded projects	\$ 2,151,708	

Bozeman High School				\$ 1,068,500	\$ 253,000	\$ 166,000	\$ -		\$ 2,721,000	
				Scheduled Projects						
#	FCI Category	Priority	Description	FY18	FY19	FY20	Other Funds	Comments	Unfunded / Unscheduled	Project Number
1	1, 2	1	Miscellaneous electrical/lighting updates & repairs	\$ 20,000	\$ 20,000	\$ 10,000		Cyclical repairs/replacement to electric and lighting. Includes upgrading exterior lights to LED.		18-41-01
2	1, 2	1	Miscellaneous mechanical/plumbing updates & repairs	\$ 40,000	\$ 40,000	\$ 20,000		Cyclical repairs/replacement of mechanical/plumbing fixtures.		18-41-02
3	2, 6	1	Miscellaneous interior/exterior painting	\$ 20,000	\$ 15,000	\$ 10,000		Cyclical repainting of various areas. Paint safety zones around equipment in woodshop (orange w/ black perimeter). Paint north kitchen floor (grey floor ship paint).		18-41-03
4	2	1	Miscellaneous custodial equipment	\$ 50,000	\$ 30,000	\$ 20,000		Replacement and repair of obsolete and worn out equipment. New Scag mower, floor scrubbers and accessories.		18-41-04
5	2	1	Miscellaneous flooring	\$ 10,000	\$ 10,000	\$ 5,000		Cyclical repairs/replacement of various flooring. Ongoing flooring replacement project (corridors/classrooms/entries).		18-41-05
6	1, 2	1	Miscellaneous roof repairs	\$ 10,000	\$ 10,000	\$ 8,000		Cyclical repairs to roof, snow cleats, down spouts, etc. Shop roof leaks. Long term H wing roof replacement.		18-41-06
7	1, 2	1	Miscellaneous concrete/masonry updates & repairs	\$ 10,000	\$ 10,000	\$ 5,000		Cyclical repairs/replacement.		18-41-07
8	1, 7	1	Miscellaneous SPED updates & repairs	\$ 5,000	\$ 3,000	\$ 3,000		Cyclical repairs/replacement.		18-41-08
9	1, 2	1	Miscellaneous bleacher/partition wall repairs & service	\$ 15,000	\$ 15,000	\$ 10,000		Cyclical repairs/replacement.		18-41-09
10	4, 6	1	Miscellaneous landscape maintenance	\$ 15,000	\$ 10,000	\$ 10,000		Cyclical maintenance of existing trees and shrubs. Also includes aeration, fertilization and weed spraying; as well as pest control. Irrigation repairs.		18-41-10
11	2	1	Miscellaneous furniture replacement	\$ 60,000	\$ 50,000	\$ 30,000		Cyclical replacement of old furniture.		18-41-11
12	1, 2	1	Refinish gym floor	\$ 80,000	\$ 30,000	\$ 30,000		Annual gym finishing. Complete refinish and painting of South gym. Coordinate refinish with bleacher replacement.		18-41-12
13	1, 2	1	New bleachers in South Gym	\$ 525,000				Replace bleachers in south gym with new ADA accessible bleachers with proper handrails.		18-41-13
14	2	2	Miscellaneous doors and hardware	\$ 10,000	\$ 10,000	\$ 5,000		Repairs and replacement of aging doors and frames. New south oval doors. Old library doors and choir room doors.		18-41-14
15	7	2	Site furnishings & improvements	\$ 15,000				Bike racks installed around campus. Pavers outside main office.		18-41-15
16	3, 5	2	Irrigation controller upgrades	\$ 5,000				New controller to allow for off-site control of irrigation system and provide water savings.		18-41-16
17	2	2	Replace electrical transformer	\$ 25,000				Excessive heat from transformer in boys south gym locker room		18-41-17
18	2	2	Replace drinking fountains	\$ 9,000				Replace Hawk Gym spit sink with bottle refill model. Replace fountain outside North Gym and in M wing.		18-41-18
19	5	2	Upgrade to LED fixtures on all exterior lighting	\$ 60,000				Reduce utility consumption and on-going maintenance efforts for parking lot lighting.		18-41-19
20	5	3	Upgrade HVAC control to JACE N4	\$ 27,000				Replace Andover front end with Tridium N4 front end.		18-41-20
21	5	3	Install supplemental heating source in north building art room	\$ 10,000				Rm. N125 - Add ceiling hung cabinet heater to address low air flow in the room.		18-41-21
22	7	3	Soccer practice field improvements	\$ 5,000				Level out uneven ground to provide for better soccer practice area. Also address runoff from tennis courts. Better flow into detention area.		18-41-22
23	7	3	Jewelry room modifications	\$ 8,000				Project to convert back storage room into more usable teaching space.		18-41-23
24	2	4	Miscellaneous restroom partitions	\$ 5,000				Replace damaged partions.		18-41-24
25	1, 2	4	Replacement and upgrades to security cameras	\$ 6,500				Annual cyclical upgrades to address failed camera units and to increase coverage.		18-41-25
26	1	4	Electronic lock upgrades	\$ 20,000				Cyclical upgrades to the existing electrical locks in order to minimize communication failures.		18-41-26
27	7	4	Add custodial floor sink in North building	\$ 3,000				Add floor mop sink in North building in the closet near FCS room.		18-41-27
28	2	5	Add variable speed drive to the south irrigation well pump					Increase pumping efficiency and reduce potential system damage.	\$ 6,000	
29	2	5	Replace F-wing boiler heater water circ pumps						\$ 40,000	
30	2, 5	5	Replace existing domestic water boiler and storage tank with high efficiency water heaters					Demo could be expensive due to size of tank and boiler	\$ 100,000	

31	2, 5	5	Replace failing Taco pump in H-wing boiler					To replace failing units, replace pneumatic controls, allow on-line monitoring/control and improve energy efficiency	\$ 15,000	
32	2, 5	5	Replace B-Wing Unit Ventilators and replace pneumatic controls with electronic controls					To replace failing units, replace pneumatic controls, allow on-line monitoring/control and improve energy efficiency	\$ 165,000	
33	2, 5	5	Replace C-Wing Unit Ventilators and replace pneumatic controls with electronic controls					To replace failing units, replace pneumatic controls, allow on-line monitoring/control and improve energy efficiency	\$ 135,000	
34	2, 5	5	Replace E-Wing Unit Ventilators and replace pneumatic controls with electronic controls					To replace failing units, replace pneumatic controls, allow on-line monitoring/control and improve energy efficiency	\$ 180,000	
35	2, 5	5	Replace D-Wing Unit Ventilators and replace pneumatic controls with electronic controls					To replace failing units, replace pneumatic controls, allow on-line monitoring/control and improve energy efficiency	\$ 45,000	
36	2, 5	5	Replace J-Wing Library Unit Ventilators and replace pneumatic controls with electronic controls					To replace failing units, replace pneumatic controls, allow on-line monitoring/control and improve energy efficiency	\$ 225,000	
37	2, 5	5	Replace windows B,C, D, E wings					All windows are single pane, with frames/window components requiring more frequent repairs	\$ 750,000	
38	2, 5	5	Replace south gym HVAC system					Replace failing overhead Heating and Ventilating Units with a separate stand-alone unit.	\$ 500,000	
39	2, 5	5	Replace HVAC system for wood, metal and auto shops					Replace failed heating and ventilation units for this area	\$ 150,000	
40	2, 5	5	Provide mechanical cooling for the drafting lab.					Provide A/C for this area due to the number of computers and electronics that are being utilized.	\$ 125,000	
41	2, 5	5	2016 - Construct Fire Separation Walls at Senior Hall and B/C Wing Hall per Renovation Project Requirements					2016 is the timing required to provide fire separation between various areas of the campus	\$ 250,000	
42	2, 5	5	Replacing south cafeteria walk-in coolers condensing units					Change water cooled units with a air cooled unit to conserve domestic water usage.	\$ 35,000	
	All	100	Unfunded FCI deficiencies					FCI Report Renewal Cost minus funded projects.	\$ 7,294,791	
								Total building unfunded deficiencies	\$ 10,015,791	


Willson Building				\$ 354,500	\$ 1,063,500	\$ 1,418,000	\$ 94,000	\$ 53,000	\$ -		\$ 2,046,531	
				Scheduled Projects								
#	FCI Category	Priority	Description	Elementary Building Reserve (25%)	High School Building Reserve (75%)	Total Building Reserve Funds	FY19	FY20	Other Funds	Comments	Unfunded / Unscheduled	Project Number
1	1, 2, 3	1	New storefront and doors at West gym entrance	\$ 12,500	\$ 37,500	\$ 50,000				Update gym space for proper occupancy and emergency exiting. ADA compliant door and actuators. New doors and hardware at both north and south exits.		17-50-07
2	2, 3, 5	1	Window replacement (Phase II)	\$ 100,000	\$ 300,000	\$ 400,000				Phased process to replace failed window units throughout the building. Phase I completed in 2017. Phase II will complete remainder of building including gym.		18-50-01
3	1, 2, 3, 5	1	Exterior building repairs	\$ 200,000	\$ 600,000	\$ 800,000				Repair, maintenance and restoration of Willson Building. Original structure is showing signs of aging and deterioration. Project would address decades of deferred maintenance to ensure the safety and security of the public and staff.		18-50-02
4	1, 2	1	Miscellaneous electrical/lighting updates & repairs	\$ 2,500	\$ 7,500	\$ 10,000	\$ 8,000	\$ 5,000		Cyclical repairs/replacement to electric and lighting. Includes upgrading exterior lights to LED.		18-50-03
5	1, 2	1	Miscellaneous mechanical/plumbing updates & repairs	\$ 2,500	\$ 7,500	\$ 10,000	\$ 8,000	\$ 5,000		Cyclical repairs/replacement of mechanical/plumbing fixtures.		18-50-04
6	2, 6	1	Miscellaneous interior/exterior painting	\$ 1,250	\$ 3,750	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical repainting of various areas.		18-50-05
7	2	1	Miscellaneous custodial equipment	\$ 1,250	\$ 3,750	\$ 5,000	\$ 3,000	\$ 2,000		Replacement and repair of obsolete and worn out equipment.		18-50-06
8	2	1	Miscellaneous flooring	\$ 2,500	\$ 7,500	\$ 10,000	\$ 10,000	\$ 5,000		Cyclical repairs/replacement of various flooring. Ongoing flooring replacement project (corridors/classrooms/entries). New carpet in IT.		18-50-07
9	1, 2	1	Miscellaneous roof repairs	\$ 1,250	\$ 3,750	\$ 5,000	\$ 5,000	\$ 5,000		Cyclical repairs to roof, snow cleats, down spouts, etc.		18-50-08
10	1, 2	1	Miscellaneous bleacher/partition wall repairs & service	\$ 1,500	\$ 4,500	\$ 6,000	\$ 3,000	\$ 3,000		Cyclical repairs/replacement.		18-50-09
11	4, 6	1	Miscellaneous landscape maintenance	\$ 2,000	\$ 6,000	\$ 8,000	\$ 8,000	\$ 5,000		Cyclical maintenance of existing trees and shrubs. Also includes aeration, fertilization and weed spraying; as well as pest control.		18-50-10
12	2	1	Miscellaneous furniture replacement	\$ 1,250	\$ 3,750	\$ 5,000	\$ 4,000	\$ 3,000		Cyclical replacement of old furniture.		18-50-11
13	1, 2	1	Refinish gym floor and offices	\$ 7,500	\$ 22,500	\$ 30,000	\$ 20,000	\$ 15,000		Annual gym finishing and commons area. Adult Ed offices and classroom. Remove carpet and restore original wood floors. IT office as well.		18-50-12
14	1	2	Electronic access system	\$ 5,000	\$ 15,000	\$ 20,000				Building exterior conversion. Approx. 4 doors		18-50-13
15	7	2	Miscellaneous window blinds	\$ 1,500	\$ 4,500	\$ 6,000				Repair/replace various interior blinds to comply with district security guidelines.		18-50-14
16	1, 2	2	Replace fire sprinkler heads	\$ 3,500	\$ 10,500	\$ 14,000				Sprinkler heads were recalled and require replacement. Includes all areas but auditorium, the library and corridors which were addressed during renovation projects.		18-50-15
17	2	3	Exterior site improvements	\$ 7,500	\$ 22,500	\$ 30,000	\$ 20,000			New concrete areas around perimeter of building. Front entry stairs, railings and landings. Also new flagpole. Rear (SW) entrance. New stoop outside converted stairwell door. ADA ramp and handrail. Mechanical yard screening. Sidewalk at NW corner of building adjacent to ADA stall. Sidewalk at north gym egress connecting to parking lot. Includes new bike racks.		18-50-16
18	3	3	Install heat in IT offices	\$ 1,000	\$ 3,000	\$ 4,000				Area was not addressed during the latest building renovations. Project includes adding electric heat to center IT area and Rm 222E.		18-50-17
19	3	5	Underground utility survey							Prepare an underground survey document to better identify all subsurface utilities	\$ 5,000	
20	5	5	Backup-Generator for IT							Supply back-up generator for emergency power supply to maintain the servers. May become unnecessary if funding for HS#2 is approved	\$ 100,000	
21	5	5	Replace HVAC system with variable refrigerant volume system							The current ventilators in each room are circa 1938 and are in dire need of replacement. This will address both the heating/cooling and ventilation.	\$ 1,750,000	
22	6	5	Main St street and pedestrian lights							Installing new street light standards. Connection between downtown and midtown districts. Utilize downtown TIFF funds. Final amount is still uncertain		
Unfunded FCI repairs				FCI report renewal cost minus funded projects							\$ 191,531	

Willson Auditorium				\$ 13,250	\$ 39,750	\$ 53,000	\$ 12,000	\$ 12,000	\$ 35,000		\$ 40,000	
				Scheduled Projects								
#	FCI Category	Priority	Description	Elementary Building Reserve (25%)	High School Building Reserve (75%)	Total Building Reserve Funds	FY19	FY20	Other Funds	Comments	Unfunded / Unscheduled	Project Number
1	1, 2	1	Miscellaneous electrical/lighting updates & repairs	\$ 1,250	\$ 3,750	\$ 5,000	\$ 3,000	\$ 3,000		Cyclical repairs/replacement to electric and lighting. Includes upgrading lights to LED.		18-AUD-01
2	1, 2	1	Miscellaneous mechanical/plumbing updates & repairs	\$ 1,250	\$ 3,750	\$ 5,000	\$ 3,000	\$ 3,000		Cyclical repairs/replacement of mechanical/plumbing fixtures.		18-AUD-02
3	2, 6	1	Miscellaneous interior/exterior painting	\$ 750	\$ 2,250	\$ 3,000	\$ 2,000	\$ 2,000		Cyclical repainting of various areas.		18-AUD-03
4	2	1	Miscellaneous auditorium shop equipment	\$ 500	\$ 1,500	\$ 2,000	\$ 1,000	\$ 1,000		Replacement and repair of obsolete and worn out equipment.		18-AUD-04
5	2	1	Miscellaneous flooring	\$ 500	\$ 1,500	\$ 2,000	\$ 1,000	\$ 1,000		Cyclical repairs/replacement of various flooring. Includes refinishing and/or sealing.		18-AUD-05
6	1, 2	1	Miscellaneous auditorium repairs & service	\$ 750	\$ 2,250	\$ 3,000	\$ 2,000	\$ 2,000		Cyclical repairs/replacement of seats, stage, handrails, etc.		18-AUD-06
7	7	1	Auditorium live feed equipment	\$ 1,250	\$ 3,750	\$ 5,000				Provide for the ability to broadcast auditorium events into library and/or boardroom. Also includes providing feed into gym. Will require wifi upgrades in gymnasium.		18-AUD-07
8	2	1	New Equipment (Sound Shell/Clouds)	\$ 6,000	\$ 18,000	\$ 24,000				Replace old heavy equipment.		18-AUD-08
9	2	1	Exterior door replacement	\$ 1,000	\$ 3,000	\$ 4,000				Replace east egress door that is damaged and difficult to operate.		18-AUD-09
10	2	5	Replace all soft goods						\$ 25,000	Replace stage curtains. Existing are worn out and colors are mismatched. Utilize auditorium capital campaign funds.		
11	2	5	Fly loft						\$ 10,000	Replace original timber planks with steel. Utilize auditorium capital campaign funds.		
12	7	5	Auditorium trap door							Provide for additional storage and accessibility from stage to basement	\$ 30,000	
13	7	5	Auditorium office renovations/relocation							Provide for larger more suitable office space for full time auditorium tech position.	\$ 10,000	

Support Services				\$ 20,000	\$ 20,000	\$ 40,000	\$ 12,000	\$ 12,000	\$ -		\$ 634,691	
				Scheduled Projects								
#	FCI Category	Priority	Description	Elementary Building Reserve (50%)	High School Building Reserve (50%)	Total Building Reserve Funds	FY19	FY20	Other Funds	Comments	Unfunded / Unscheduled	Project Number
1	1, 2	1	Miscellaneous electrical/lighting updates & repairs	\$ 1,500	\$ 1,500	\$ 3,000	\$ 2,000	\$ 2,000		Cyclical repairs/replacement to electric and lighting. Includes upgrading exterior lights to LED.		18-61-01
2	1, 2	1	Miscellaneous mechanical/plumbing updates & repairs	\$ 1,500	\$ 1,500	\$ 3,000	\$ 2,000	\$ 2,000		Cyclical repairs/replacement of mechanical/plumbing fixtures.		18-61-02
3	2, 6	1	Miscellaneous interior/exterior painting	\$ 1,500	\$ 1,500	\$ 3,000	\$ 2,000	\$ 2,000		Cyclical repainting of various areas. Includes repainting kitchen floor with epoxy paint.		18-61-03
4	1, 2	1	Miscellaneous roof repairs	\$ 1,500	\$ 1,500	\$ 3,000	\$ 2,000	\$ 2,000		Cyclical repairs to roof, snow cleats, down spouts, etc.		18-61-04
5	4, 6	1	Miscellaneous landscape maintenance	\$ 2,500	\$ 2,500	\$ 5,000	\$ 4,000	\$ 4,000		Cyclical maintenance of existing trees and shrubs. Also includes aeration, fertilization and weed spraying; as well as pest control. Includes irrigation system repairs.		18-61-05
6	4	2	Install makeup feed water meter	\$ 750	\$ 750	\$ 1,500				Monitor water consumption of high pressure boiler to assist in chemistry control and help reveal leaks when they occur.		18-61-06
7	1	2	Install system to better perform pressure relief valve testing	\$ 750	\$ 750	\$ 1,500				Current access to test handle is not safe. Have a cable/pulley system installed to perform test from ground level.		18-61-07
8	1	2	Install automatic chemistry addition system for high pressure boiler	\$ 2,500	\$ 2,500	\$ 5,000				This will properly maintain boiler water chemistry which will extend boiler life.		18-61-08
9	1	3	Install maintenance platform adjacent to high pressure boiler	\$ 1,500	\$ 1,500	\$ 3,000				Operator currently has to step on and over piping mounted to the floor to gain access to valves during operation. At times the pipes are hot enough to cause burns and also cause ankle from stepping on them which is required at times. The platform would cover all piping allowing for safe access to all valve needed to operate boiler.		18-61-09
10	1, 2	3	Repair holes in kitchen floor	\$ 1,000	\$ 1,000	\$ 2,000				Continue floor repairs. Holes that were filled are beginning to fall through.		18-61-10
11	1, 2	3	Overhead door repairs/replacement	\$ 5,000	\$ 5,000	\$ 10,000				Repairs or possible replacement to overhead loading dock door. Currently the existing door does not have proper safety mechanisms in place.		18-61-11
12	2	5	New mail van							Current van is approaching end of life cycle	\$ 60,000	
13	7	5	Construct an exterior bus parking garage and maintenance shop.							Provide for covered and heated parking for the current vehicle fleet to reduce maintenance and replacement cost. Maintenance shop will aid in the surplus and auction process. Need overnight vehicle parking. Drivers ed cars. 2 heated bays (1 for delivery van and 1 for maintenance)	\$ 150,000	
Unfunded FCI repairs										FCI report renewal cost minus funded projects	\$ 424,691	

Bus Barn				\$ -	\$ -	\$ -	\$ 70,000		\$ -	
#	FCI Category	Priority	Description	FY18	FY19	FY20	Other Funds	Comments	Unfunded / Unscheduled	Project Number
1	1, 2	1	Miscellaneous electrical/lighting updates & repairs				\$ 20,000	Cyclical repairs/replacement to electric and lighting. Includes upgrading exterior lights to LED. Also upgrades to interior lights.		18-62-01
2	1, 2	1	Miscellaneous mechanical/plumbing updates & repairs				\$ 5,000	Cyclical repairs/replacement of mechanical/plumbing fixtures.		18-62-02
3	2, 6	1	Miscellaneous interior/exterior painting				\$ 2,000	Interior walls. Clean up occupied office areas.		18-62-03
4	2	1	Miscellaneous flooring				\$ 6,000	Cyclical repairs/replacement of various flooring. Install new carpet. 1st floor main room and break room (walk off possibly).		18-62-04
5	1, 2	1	Miscellaneous roof repairs				\$ 10,000	Cyclical repairs to roof, snow cleats, down spouts, etc. Add gutters and downspouts to bus barn. Pipe downspouts subsurface to detention area(s).		18-62-05
6	4, 6	2	Miscellaneous landscape maintenance				\$ 5,000	Cyclical maintenance of existing trees and shrubs. Also includes aeration, fertilization and weed spraying; as well as pest control.		18-62-06
7	3	2	Upstairs office code compliance				\$ 2,000	Check for code compliance.		18-62-07
8	7	2	Concrete additional asphalt drive loop around south side of bus barn.				\$ 20,000	Add additional drive around south side of barn to allow for greater flexibility of bus parking and circulation.		18-62-08
			Unfunded FCI repairs					FCI report renewal cost minus funded projects	\$ 266,450	

	District Wide			\$ 69,000	\$ 63,000	\$ 132,000	\$ -	\$ -	\$ -		\$ -	
				Scheduled Projects								
#	FCI Category	Priority	Description	Elementary Building Reserve (50%)	High School Building Reserve (50%)	Total Building Reserve Funds	FY19	FY20	Other Funds	Comments	Unfunded / Unscheduled	Project Number
1		1	FCI reports	\$ 45,000	\$ 45,000	\$ 90,000				Facilities condition inventory (FCI) to be completed every 3 years. Building/site assessments to be performed by our consultant team including architectural, mechanical, electrical, structural and civil.		18-99-01
2		1	Architectural building/rooms cataloging	\$ 3,000	\$ 3,000	\$ 6,000				Create database cataloging all buildings. Information provided will include room numbers, names, square footage and occupancy.		18-99-02
3		1	Architectural building modeling	\$ 15,000	\$ 15,000	\$ 30,000				Create building information models (BIM) for all buildings. Updates current as-built information and standardizes floor plans.		18-99-03
4		2	Update Safe Routes to Schools parent maps for each facility	\$ 6,000		\$ 6,000				Provide current maps identifying safe routes to schools that reflect current surrounding infrastructure.		18-99-04
5												
6												

	Wilson	Willett	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: PERSONNEL ACTIONS
 CATEGORY: ACTION ITEM - CONSENT
 ORIGINATED BY: Pat Strauss,
 Director of Human Resources
 OTHERS INVOLVED: Robert Watson,
 Superintendent
 DATA EXPANSION: Accompanying Personnel
 Actions Report
 COST/FUND SOURCE: Salaries are listed for each employee

IMPLEMENTATION

ACTION: Elementary and High School District ACTION
 Effective December 18, 2017

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees confirm the attached personnel actions involving certified and classified personnel. Also attached is a report of administrative actions regarding personnel which have transpired since the last meeting.

DISCUSSION:

These appointments are made as the result of careful attention to Board policy, Title IX regulations, and Federal and State laws. All applicants are evaluated with respect to the criteria for each advertised position to ensure that only the most suitable candidates are recommended.

**Bozeman Public Schools
Human Resources**

December 18, 2017

REQUIRES BOARD ACTION

Confirmation of Employment (Professional)

Name	Position	Unit/Grade Step	Effective	Salary
Braton, Cassidy	Behavior Support and Analysis Assistant, 1.0 FTE, SPED, 10 mos.	Non Unit	11/10/2017	\$24,288.00

Confirmation of Employment (Classified)

Name	Position	Unit/Grade Step	Effective	Hourly Rate
Braun, Jessica	Before/Afterschool PARA, .375 FTE, Overflow PARA, .1375 FTE, MOST, 9.25 mos.	B01, Non Unit	11/28/2017	\$10.90/\$11.25
Croteau, Jeri	Peer Mediation PARA, .125 FTE, CJMS, 9.25 mos.	B01	10/23/2017	\$10.90
Hickert, Ashley	Non Instructional PARA, .500 FTE, Before/Afterschool Program Director, .375 FTE, CJMS, 9.25/9.5 mos.	Non Unit	12/4/2017	\$16.00
Jenkinson, Richard	Self Contained PARA, .875 FTE, BHS, 9.25 mos.	D02	11/9/2017	\$12.54
Lingman, Debra	Self Contained PARA, .875 FTE, BHS, 9.25 mos.	D05	9/25/2017	\$13.28
Pascale, Stephanie	SPED PreK PARA, .4875 FTE, HYL, 9 mos.	D01	12/12/2017	\$12.30
Sherwood, Christopher	Discretionary PARA, .940 FTE, IRVG, 9.25 mos.	B05	9/1/2017	\$11.77
Spencer, Danica	Cashier, .375 FTE, MDLK, 9.25 mos.	FB1	12/7/2017	\$10.90
Vacca, Jessica	Self Contained PARA, .875 FTE, BHS, 9.25 mos.	D02	11/16/2017	\$12.54
Wright, Amy	Crosswalk PARA, .0625 FTE, Overflow PARA, .875 FTE, HAWT, 9.25 mos.	B02/Non Unit	12/14/2017	\$11.11/\$11.25

Confirmation of Request for Leave of Absence (Certified)

Name	Position	Reason	Effective Dates
Bilbao, Shannon	PreK Teacher, 1.0 FTE, HYL	FMLA	4/5/18 - 6/8/18
Ulrich, Alison	SPED Teacher, 1.0 FTE, SMS	FMLA	1/18/18 - 4/20/18

Confirmation of Request for Leave of Absence (Classified)

Name	Position	Reason	Effective Dates
Tidwell, Xiaoling	FS Specialist, .8125 FTE, BSH	FLMA	11/16/17 - 3/1/18

Confirmation of Resignations/Terminations (Classified)

Name	Position	Reason	Effective	Years of Service
Beaudet, Gay	Elementary PARA, .9063 FTE, B05, \$11.77/hr., HYL, 9.25 mos.	Resignation	11/24/2017	2.5 mos.
Braton, Cassidy	Self Contained PARA, .875 FTE, D02, \$12.54/hr., BHS, 9.25 mos.	Accepted Professional Position	11/9/2017	1.1
Collins, Allison	Self Contained PARA, .875 FTE, D05, \$13.25/hr., SPED, 9.25 mos.	Resignation	1/2/2018	4.275
Flesher, Kathryn	Custodian, 1.0 FTE, G04, \$15.77/hr., CJMS, 12 mos.	Resignation	11/28/2017	2.8
Haugh, Joseph	Elementary PARA, .775 FTE, B02, \$11.11/hr., MDLK, 9.25 mos.	Resignation	12/31/2017	1.2
Kassay, Brian	Overflow PARA, .375 FTE, Non Unit, \$11.25/hr., TEMP	Resignation	11/13/2017	3.5 mos.

**Bozeman Public Schools
Human Resources**

December 18, 2017

REQUIRES BOARD ACTION (con't)

Confirmation of Resignations/Terminations (Classified) (con't)

Name	Position	Reason	Effective	Years of Service
Lindquist, Morgan	Discretionary PARA, .8125 FTE, B01, \$10.90/hr., HYL T, 9.25 mos.	Resignation	12/15/2017	3 mos.
Salsbury, Jeffery	Food Delivery/Supply Clerk, 1.0 FTE, G03, \$15.47/hr., SUPT SVCS, 12 mos.	Resignation	12/11/2017	2.35

REPORT OF ADMINISTRATIVE ACTIONS

Changes and Revisions in Contracts (Classified)

Name	From	To	Effective	Reason
Beaudet, Gay	Elementary PARA, .9687 FTE, B05, \$11.77/hr., HYL T, 9.25 mos.	Elementary PARA, .9063 FTE, B05, \$11.77/hr., HYL T, 9.25 mos.	11/14/2017	Decrease in FTE/Hrs.
Erickson, Katherine	SPED Resource PARA, .7813 FTE, Crosswalk PARA, .1562 FTE, B09, \$12.90/hr., HAWT, 9.25 mos.	SPED Resource PARA, .7813 FTE, Crosswalk PARA, .0924 FTE, B09, \$12.90/hr., HAWT, 9.25 mos.	12/14/2017	Decrease in FTE/Hrs.
Falk-Gentholtz, Jane	Elementary PARA, .6875 FTE, B06, \$12.77/hr., EMDI, 9.25 mos.	Elementary PARA, .6875 FTE, B06, \$12.77/hr., Overflow PARA, .1875 FTE, Non Unit, \$11.25/hr., EMDI, 9.25 mos.	9/20/2017	Additional Assignment, Increase in FTE/Hrs.
Fronek, Rebecca	Satellite Hostess, .6875 FTE, FB3, \$11.33/hr., BHS, Before/Afterschool PARA, .0563 FTE, B03, \$11.33/hr., LONG, 9.25 mos.	Satellite Hostess, .6875 FTE, FB3, \$11.33/hr., BHS, Before/Afterschool PARA, .1688 FTE, B03, \$11.33/hr., LONG, 9.25 mos.	9/26/2017	Increase in FTE/Hrs.
Jackson, Lee Ann	FS Specialist, .750 FTE, FB1, \$10.90/hr., SMS, 9.25 mos.	Cook III, .750 FTE, FC1, \$11.75/hr., SUPT SVCS, 9.25 mos.	11/28/2017	Change in Assignment, Location, Increase in Payrate
Paulson, Jeana	Elementary PARA, .1875 FTE, Title 1 PARA, .8125 FTE, B02, \$11.11/hr., WHIT, 9.25 mos.	Elementary PARA, .0625 FTE, Title 1 PARA, .8125 FTE, B02, \$11.11/hr., WHIT, 9.25 mos.	10/23/2017	Decrease in FTE/Hrs.
Riva, Reelynn	Satellite Hostess, .6875 FTE, FB1, \$10.90/hr., WHIT, 9.25 mos.	Satellite Hostess, .6875 FTE, FB1, \$10.90/hr., WHIT, Before/Afterschool PARA, .3125 FTE, B01, \$10.90/hr., IRVG, 9.25 mos.	12/5/2017	Additional Assignment, Increase in FTE/Hrs.
Todd, Emilee	Self Contained PARA, .875 FTE, D02, \$12.54/hr., SMS, 9.25 mos.	Self Contained PARA, .875 FTE, D02, \$12.54/hr., ISS PARA, .0938 FTE, B02, \$11.11/hr., SMS, 9.25 mos.	10/9/2017	Additional Assignment, Increase in FTE/Hrs.
Urbani, Sydne	Before/Afterschool PARA, .125 FTE, SPED Resource PARA, .875 FTE, B25, \$15.16/hr., LONG, 9.25 mos.	Before/Afterschool PARA, .125 FTE, B25, \$15.16/hr., Self Contained PARA, .875 FTE, D25, \$17.126/hr., LONG, 9.25 mos.	10/23/2017	Change in Assignment, Increase in Payrate

**Bozeman Public Schools
Human Resources**

December 18, 2017

REPORT OF ADMINISTRATIVE ACTIONS (con't)

Changes and Revisions in Contracts (Classified) (con't)

Name	From	To	Effective	Reason
VanOrden, Jessica	Discretionary PARA, .5625 FTE, B01, \$10.90/hr., HYL, 9.25 mos.	Discretionary PARA, .5625 FTE, Crosswalk PARA, .0625 FTE, B01, \$10.90/hr., Overflow PARA, .250 FTE, Non Unit, \$11.25/hr., HYL, 9.25 mos.	11/13/2017	Additional Assignments, Increase in FTE/Hrs.

Stipends -Extracurricular


Name	Authorized Position	Stipend	Level	Effective
Albersen, Brittany	Speech & Debate - Asst. Coach - BHS	\$3,671.00	3	9/1/17 - 1/26/18
Ash, Kyler	Basketball - 7th Gr. Coach - SMS	\$1,253.00	6	10/23/17 - 12/15/17
Black, Gaylen	Intramurals - Winter - Boys 6th Gr. Basketball - SMS (.5) (Longevity)	\$1,063.26	5	10/30/17 - 12/11/17
Black, Gaylen	Intramurals - Winter - Girls 6th Gr. Basketball - SMS (.5) (Longevity)	\$1,063.26	5	10/30/17 - 12/11/17
Boyle, Robert	Intramurals - Winter Basketball - BHS	\$1,253.00	6	11/15/17 - 3/9/18
Browne, Lacy	Cheer - Head Coach - Fall - BHS (.5) (Longevity)	\$2,899.80	2	8/9/17 - 11/20/17
Browne, Lacy	Cheer - Head Coach - Winter - BHS (.5) (Longevity)	\$2,899.80	2	11/15/17 - 3/9/18
Codding, Logan	Football - 7th Gr. Asst. Coach - SMS	\$1,253.00	6	8/28/17 - 10/18/17
DeGidio, Vito	Wrestling - Asst. Coach - BHS (.5)	\$1,835.50	3	11/15/17 - 2/9/18
Doe-Stephens, Aimee	Club - Science Outdoors & Robotics (SOAR) (.5) (Longevity)	\$651.56	6	2017-2018
Fisher, Eric	Elementary Intramural Coordinator (Longevity)	\$690.56	7	2017-2018
Fisher, Heather	Forensics - CJMS	\$1,253.00	6	2017-2018
Fisher, Jacob	Basketball - 8th Gr. Coach - CJMS	\$1,969.00	5	10/23/17 - 12/15/17
Franklin, Greg	Football - 7th Gr. Asst. Coach - SMS	\$1,253.00	6	8/28/17 - 10/18/17
Harding, Molly	Swimming - Asst. Coach - BHS	\$800.00	4	11/15/17 - 3/9/18
Keim, Andrew	Basketball - 8th Gr. Coach - CJMS	\$1,969.00	5	10/23/17 - 12/15/17
Keller, Caleb	Basketball - 7th Gr. Coach - SMS	\$1,253.00	6	10/23/17 - 12/15/17
Kubitz, Brandon	Basketball - 8th Gr. Coach - SMS	\$1,969.00	5	10/23/17 - 12/15/17
Lee, Paula	Club - Science Olympiad (.5)	\$626.50	6	2017-2018
Luscher, Lane	Basketball - 8th Gr. Coach - SMS	\$1,969.00	5	10/23/17 - 12/15/17
Mayer, Scott	Basketball - 8th Gr. Coach - SMS (Longevity)	\$2,047.76	5	10/23/17 - 12/15/17
Nicholson, Brayden	Football - Asst. Coach - BHS (.75)	\$2,753.25	3	8/9/17 - 11/20/17
Patch, Justin	Basketball - 8th Gr. Coach - CJMS	\$1,969.00	5	10/23/17 - 12/15/17
Schmidt, Jennifer	8th Gr. Student Council - CJMS (.5)	\$626.50	6	2017-2018
Searles, Frances	Swimming - Asst. Coach - BHS (Level 4 - \$400)	\$2,552.00	4	11/15/17 - 3/9/18
Thompson, Sara	Intramurals - Winter - Boys 6th Gr. Basketball - SMS (.5)	\$984.50	5	10/30/17 - 12/11/17
Vinger, Duane	Basketball - 7th Gr. Coach - CJMS (Longevity)	\$1,303.12	6	10/23/17 - 12/15/17

**Bozeman Public Schools
Human Resources**

December 18, 2017

REPORT OF ADMINISTRATIVE ACTIONS (con't)

<u>Stipends - Not Extracurricular</u>				
Name	Authorized Position	Stipend	Level	Effective
Boxmeyer, Betty	Ticket Taker - BHS (Hrly. Rate)	\$9.00		2017-2018
Calle, Daniela	World Language Coach - 2 Sections (2-HAWT)	\$960.00		10/6/17 - 12/11/17
Cashman-Guettler, Ellen	After hours work preparing for the fall PD trainings for district teachers and ongoing management of the McCarthy Dressman Grant	\$1,000.00		2017-2018
Clark, Christina	World Language Coach - 1 Section (MOST)	\$480.00		10/6/17 - 12/11/17
Cobbs, Georgia	Math STREAM Grant year 5 - Work on Design Team	\$700.00		Sep, Oct 2017
Ehresman, Cheryl	Math STREAM Grant year 5 - Work on Design Team	\$700.00		Sep, Oct 2017
Ehresman, Cheryl	Math STREAM Grant year 5 - Pythagoras	\$750.00		10/2/17 - 10/20/17
Graham, Laura	World Language Coach - 1 Section (LONG)	\$480.00		10/6/17 - 12/11/17
Gutzman, Dan	MT Digital Academy (MTDA) - Astronomy - Fall 2017 - Section 2	\$3,378.58		Fall 2017
Hillenius, Mike	Artistic Design Stipend - Intermountain Opera	\$2,795.00		October 2-15, 2017
Hoover, Melody	Travel Stipend - 6+ Sites	\$675.00		2017-2018
Johns, Kathleen	After hours work preparing for the fall PD trainings for district teachers and ongoing management of the McCarthy Dressman Grant	\$1,000.00		2017-2018
Klug, Hilary	Travel Stipend - 2 Sites	\$270.00		2017-2018
LaForge, Kathy	Substitute Ticket Taker - BHS (Hrly. Rate)	\$9.00		2017-2018
Morris, Brigitte	World Language Coach - 1 Section (MOST)	\$480.00		10/6/17 - 12/11/17
Price, Caroline	World Language Coach - 1.375 Sections (EMDI)	\$660.00		10/6/17 - 12/11/17
Reis, Dan	Math STREAM Grant year 5 - Work on Design Team	\$700.00		Sep, Oct 2017
Shackleford, Laura	Ticket Taker - BHS (Hrly. Rate)	\$9.00		2017-2018
Squillace, Sandra	Math STREAM Grant year 5 - Work on Design Team	\$700.00		Sep, Oct 2017
Sorg-Hackler, Cheri	Travel Stipend - 2 Sites	\$270.00		2017-2018
Viallon, Geri	World Language Coach - 1 Section (HAWT)	\$480.00		10/6/17 - 12/11/17
Wolf, Kristen	World Language Coach - 4 Sections (IRVG, HYL, LONG, MDL)	\$1,920.00		10/6/17 - 12/11/17

	Wilson	Willet	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: FINANCIAL REPORTS, WARRANT APPROVAL, DONATIONS

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED BY: Mike Waterman
Director of Business Services

OTHERS INVOLVED: Steve Johnson, Deputy Superintendent of Operations
R.J. Tvedt, Accounting Supervisor
Brenda Livingston, District Bookkeeper

DATA EXPANSION: Financial Statements, Donations Received, Warrant Registers (included separately)

COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: Elementary and High School District ACTION
Effective December 18, 2017

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the Board of Trustees approve:

- October/November 2017 financial statements
- Donations received
- Warrant Registers as presented separately

DISCUSSION:

The Warrant Registers and Bank Reconciliations are available in the Business Office, and have been sent to the Trustees.

November 2017 warrants are as follows: Operational warrants were \$2,112,650.49; net Payroll, taxes and deductions were \$4,065,490.14; Total warrants disbursed for November 2017 were \$6,178,140.63.

Investment of District Funds in accordance with State law as of: October 31, 2017

Gallatin County Investment Pool	\$59,655,177.09
High School Building Bond Funds (Cetera)	75,375,018.97
Nonexpendable Endowment (D.A. Davidson)	757,298.83
High School Extracurricular Clubs (First Interstate)	309,867.33
Middle School Extracurricular Clubs (First Interstate)	<u>105,039.67</u>

Total District cash and investments \$136,202,401.89

BOZEMAN PUBLIC SCHOOLS

October 2017 Cash and Investment Reconciliation

Fund	Fund Name	Beginning Balance	Increases	Decreases	Ending Balance
101	General	2,980,278.38	1,611,199.79	2,727,265.96	1,864,212.21
110	Transporation	608,827.94	7,280.70	186,830.92	429,277.72
111	Bus Depreciation	289,124.60	303.98	0.00	289,428.58
113	Tuition	1,802.91	1,219.27	4,916.58	-1,894.40
114	Retirement	1,092,107.16	94,532.80	365,705.59	820,934.37
115	Misc. Funds	1,265,878.27	238,018.76	443,398.70	1,060,498.33
121	Compensated Absences	192,111.87	195.15	336.85	191,970.17
128	Technology	-6,058.01	2,580.08	28,480.54	-31,958.47
129	Flexibility	712.50	0.00	0.00	712.50
150	Debt Service	1,698,434.39	28,200.19	0.00	1,726,634.58
160	Building	3,848,609.88	91,268.58	38,766.28	3,901,112.18
161	Building Reserve	1,215,055.98	8,640.75	22,355.33	1,201,341.40
174	Internal Service	347,647.29	43,459.27	15,663.58	375,442.98
178	Health Insurance	2,260,926.85	801,957.37	528,078.97	2,534,805.25
186	Payroll Clearing	65,260.57	4,606,337.84	4,663,524.83	8,073.58
<u>187</u>	<u>Claims Clearing</u>	<u>3,036,909.39</u>	<u>1,516,010.78</u>	<u>4,204,157.90</u>	<u>348,762.27</u>
	Total Elementary	18,897,629.97	9,051,205.31	13,229,482.03	14,719,353.25
201	General	1,521,656.75	870,580.79	1,349,229.99	1,043,007.55
210	Transportation	411,311.58	4,239.18	91,836.81	323,713.95
211	Bus Depreciation	289,383.97	309.18	0.00	289,693.15
212	School Foods	296,975.39	212,392.01	194,751.73	314,615.67
213	Tuition	-23,368.35	2,691.88	9,170.25	-29,846.72
214	Retirement	750,543.79	52,059.68	190,364.88	612,238.59
215	Misc. Programs	592,492.41	91,538.41	193,003.37	491,027.45
217	Adult Education	171,088.79	3,090.85	28,179.62	146,000.02
218	Traffic Education	241,020.17	9,836.93	13,590.06	237,267.04
221	Compensated Absences	131,131.60	267.12	602.48	130,796.24
228	Technology	453,408.98	1,876.61	22,979.82	432,305.77
229	Flexibility	427.50	0.00	0.00	427.50
250	Debt Service	3,645,108.73	16,025.08	0.00	3,661,133.81
260	Building	106,589,929.59	83,475.43	570,728.04	106,102,676.98
261	Building Reserve	3,052,159.59	10,721.60	13,681.45	3,049,199.74
281	Private Purpose Trust	750,944.19	6,354.64	0.00	757,298.83
282	Interlocal Agreement	3,976,443.26	4,182.98	8,645.84	3,971,980.40
<u>285</u>	<u>Private Purpose Trust</u>	<u>25,633.12</u>	<u>0.00</u>	<u>0.00</u>	<u>25,633.12</u>
	Total High School	122,283,798.65	1,278,103.96	2,493,760.97	121,068,141.64
	Grand Total	141,181,428.62	10,329,309.27	15,723,243.00	135,787,494.89

BOZEMAN PUBLIC SCHOOLS

EXPENDITURE BUDGET TO ACTUAL - ALL BUDGETED FUNDS

From Date: 11/1/2017

To Date: 11/30/2017

Fiscal Year: 2017-2018

☐ Subtotal by Collapse Mask

☐ Include pre encumbrance

☐ Print accounts with zero balance

☒ Filter Encumbrance Detail by Date Range

☐ Exclude Inactive Accounts with zero balance

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
101.00.000.0000.0000.000.00	ELEMENTARY GENERAL	\$32,228,034.00	\$2,842,665.58	\$9,041,984.99	\$23,186,049.01	\$21,148,426.24	\$2,037,622.77	6.32%
110.00.000.0000.0000.000.00	ELEMENTARY TRANSPORTATION	\$2,079,135.00	\$187,532.11	\$576,457.72	\$1,502,677.28	\$1,156,614.04	\$346,063.24	16.64%
111.00.000.0000.0000.000.00	ELEMENTARY BUS DEPRECIATION	\$288,620.00	\$0.00	\$0.00	\$288,620.00	\$0.00	\$288,620.00	100.00%
113.00.000.0000.0000.000.00	ELEMENTARY TUITION	\$259,737.00	\$7,346.72	\$15,626.46	\$244,110.54	\$26,186.72	\$217,923.82	83.90%
114.00.000.0000.0000.000.00	ELEMENTARY RETIREMENT	\$4,900,000.00	\$372,167.33	\$1,163,486.39	\$3,736,513.61	\$2,998,505.66	\$738,007.95	15.06%
128.00.000.0000.0000.000.00	ELEMENTARY TECH ACQUISITION	\$1,069,213.00	\$684.84	\$504,546.71	\$564,666.29	\$8,156.49	\$556,509.80	52.05%
129.00.000.0000.0000.000.00	ELEMENTARY FLEXIBILITY	\$713.00	\$0.00	\$0.00	\$713.00	\$0.00	\$713.00	100.00%
150.00.000.0000.0000.000.00	ELEMENTARY DEBT SERVICE	\$7,255,558.00	\$10,000.53	\$10,700.53	\$7,244,857.47	\$0.00	\$7,244,857.47	99.85%
161.00.000.0000.0000.000.00	ELEMENTARY BUILDING RESERVE	\$3,296,034.00	\$133,351.22	\$770,133.63	\$2,525,900.37	\$98,661.37	\$2,427,239.00	73.64%
201.00.000.0000.0000.000.00	HIGH SCHOOL GENERAL	\$17,224,308.00	\$1,448,861.08	\$4,800,947.57	\$12,423,360.43	\$10,088,985.75	\$2,334,374.68	13.55%
210.00.000.0000.0000.000.00	HIGH SCHOOL TRANSPORTATION	\$1,024,376.00	\$91,722.51	\$298,482.99	\$725,893.01	\$561,995.46	\$163,897.55	16.00%
211.00.000.0000.0000.000.00	HIGH SCHOOL BUS DEPRECIATION	\$288,880.00	\$0.00	\$0.00	\$288,880.00	\$0.00	\$288,880.00	100.00%
213.00.000.0000.0000.000.00	HIGH SCHOOL TUITION	\$607,762.00	\$14,911.28	\$51,402.57	\$556,359.43	\$435,777.90	\$120,581.53	19.84%
214.00.000.0000.0000.000.00	HIGH SCHOOL RETIREMENT	\$2,850,000.00	\$196,298.48	\$641,034.33	\$2,208,965.67	\$1,508,563.28	\$700,402.39	24.58%
217.00.000.0000.0000.000.00	HIGH SCHOOL ADULT EDUCATION	\$381,080.00	\$26,625.06	\$100,155.46	\$280,924.54	\$205,152.40	\$75,772.14	19.88%
228.00.000.0000.0000.000.00	HIGH SCHOOL TECH ACQUISITION	\$1,162,090.00	(\$322.03)	\$395,420.25	\$766,669.75	\$4,273.66	\$762,396.09	65.61%
229.00.000.0000.0000.000.00	HIGH SCHOOL FLEXIBILITY	\$428.00	\$0.00	\$0.00	\$428.00	\$0.00	\$428.00	100.00%
250.00.000.0000.0000.000.00	HIGH SCHOOL DEBT SERVICE	\$6,398,757.00	\$10,000.46	\$10,350.46	\$6,388,406.54	\$0.00	\$6,388,406.54	99.84%
261.00.000.0000.0000.000.00	HIGH SCHOOL BUILDING RESERVE	\$4,970,709.00	\$65,876.77	\$384,313.54	\$4,586,395.46	\$32,491.00	\$4,553,904.46	91.61%
Grand Total:		\$86,285,434.00	\$5,407,721.94	\$18,765,043.60	\$67,520,390.40	\$38,273,789.97	\$29,246,600.43	33.90%

End of Report

BOZEMAN PUBLIC SCHOOLS

REVENUE BUDGET TO ACTUAL - ALL BUDGETED FUNDS

From Date: 10/1/2017

To Date: 10/31/2017

Fiscal Year: 2017-2018

☐ Subtotal by Collapse Mask

☐ Include pre encumbrance

☐ Print accounts with zero balance

☒ Filter Encumbrance Detail by Date Range

☐ Exclude Inactive Accounts with zero balance

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
101.00.000.0000.0000.000.00	ELEMENTARY GENERAL	(\$32,228,034.00)	(\$1,594,389.17)	(\$4,910,618.37)	(\$27,317,415.63)	\$0.00	(\$27,317,415.63)	84.76%
110.00.000.0000.0000.000.00	ELEMENTARY TRANSPORTATION	(\$1,829,662.91)	(\$7,280.70)	(\$152,537.90)	(\$1,677,125.01)	\$0.00	(\$1,677,125.01)	91.66%
111.00.000.0000.0000.000.00	ELEMENTARY BUS DEPRECIATION	(\$500.44)	(\$303.98)	(\$1,309.02)	\$808.58	\$0.00	\$808.58	-161.57%
113.00.000.0000.0000.000.00	ELEMENTARY TUITION	(\$259,637.04)	(\$1,219.27)	(\$6,106.16)	(\$253,530.88)	\$0.00	(\$253,530.88)	97.65%
114.00.000.0000.0000.000.00	ELEMENTARY RETIREMENT	(\$4,525,588.30)	(\$94,217.05)	(\$120,946.16)	(\$4,404,642.14)	\$0.00	(\$4,404,642.14)	97.33%
128.00.000.0000.0000.000.00	ELEMENTARY TECH ACQUISITION	(\$603,090.45)	(\$2,130.05)	(\$11,145.83)	(\$591,944.62)	\$0.00	(\$591,944.62)	98.15%
129.00.000.0000.0000.000.00	ELEMENTARY FLEXIBILITY	(\$0.50)	\$0.00	\$0.00	(\$0.50)	\$0.00	(\$0.50)	100.00%
150.00.000.0000.0000.000.00	ELEMENTARY DEBT SERVICE	(\$5,674,390.43)	(\$28,200.19)	(\$146,167.01)	(\$5,528,223.42)	\$0.00	(\$5,528,223.42)	97.42%
161.00.000.0000.0000.000.00	ELEMENTARY BUILDING RESERVE	(\$1,507,500.39)	(\$8,284.02)	(\$44,015.20)	(\$1,463,485.19)	\$0.00	(\$1,463,485.19)	97.08%
201.00.000.0000.0000.000.00	HIGH SCHOOL GENERAL	(\$17,224,308.00)	(\$845,568.93)	(\$2,614,506.74)	(\$14,609,801.26)	\$0.00	(\$14,609,801.26)	84.82%
210.00.000.0000.0000.000.00	HIGH SCHOOL TRANSPORTATION	(\$780,661.20)	(\$4,239.18)	(\$81,631.30)	(\$699,029.90)	\$0.00	(\$699,029.90)	89.54%
211.00.000.0000.0000.000.00	HIGH SCHOOL BUS DEPRECIATION	(\$500.18)	(\$309.18)	(\$1,313.33)	\$813.15	\$0.00	\$813.15	-162.57%
213.00.000.0000.0000.000.00	HIGH SCHOOL TUITION	(\$607,662.25)	(\$2,670.31)	(\$6,161.72)	(\$601,500.53)	\$0.00	(\$601,500.53)	98.99%
214.00.000.0000.0000.000.00	HIGH SCHOOL RETIREMENT	(\$2,496,204.33)	(\$52,059.68)	(\$66,994.87)	(\$2,429,209.46)	\$0.00	(\$2,429,209.46)	97.32%
217.00.000.0000.0000.000.00	HIGH SCHOOL ADULT EDUCATION	(\$312,697.47)	(\$2,759.10)	(\$16,660.71)	(\$296,036.76)	\$0.00	(\$296,036.76)	94.67%
228.00.000.0000.0000.000.00	HIGH SCHOOL TECH ACQUISITION	(\$336,395.51)	(\$1,432.11)	(\$7,741.45)	(\$328,654.06)	\$0.00	(\$328,654.06)	97.70%
229.00.000.0000.0000.000.00	HIGH SCHOOL FLEXIBILITY	(\$0.50)	\$0.00	\$0.00	(\$0.50)	\$0.00	(\$0.50)	100.00%
250.00.000.0000.0000.000.00	HIGH SCHOOL DEBT SERVICE	(\$6,308,032.12)	(\$16,025.08)	(\$85,773.10)	(\$6,222,259.02)	\$0.00	(\$6,222,259.02)	98.64%
261.00.000.0000.0000.000.00	HIGH SCHOOL BUILDING RESERVE	(\$1,662,500.13)	(\$10,721.60)	(\$53,852.64)	(\$1,608,647.49)	\$0.00	(\$1,608,647.49)	96.76%
Grand Total:		(\$76,357,366.15)	(\$2,671,809.60)	(\$8,327,481.51)	(\$68,029,884.64)	\$0.00	(\$68,029,884.64)	89.09%

End of Report

BOZEMAN PUBLIC SCHOOLS

General Ledger - Element Summary Reporting

Fiscal Year: 2017-2018 From Date:11/1/2017 To Date:11/30/2017

Account Mask: ?01??????????????????

Account Type: EXPENDITURE

☐ Print accounts with zero balance

☒ Include Inactive Accounts

☐ Include PreEncumbrance

FUND / BUDGET UNIT	Budget	Range To Date	Year To Date	Encumbrance	Budget Balance
101 - ELEM GENERAL FUND					
00 - CENTRAL BUDGET	\$30,775,575.57	\$2,683,649.40	\$8,457,350.78	\$21,050,315.44	\$1,267,909.35
01 - LONGFELLOW ELEMENTARY SCHOOL	\$41,216.00	\$3,580.04	\$15,945.83	\$158.97	\$25,111.20
02 - IRVING ELEMENTARY SCHOOL	\$34,944.00	\$3,512.19	\$13,885.86	\$430.98	\$20,627.16
03 - HAWTHORNE ELEMENTARY SCHOOL	\$45,440.00	\$2,499.66	\$21,538.28	\$1,664.79	\$22,236.93
04 - WHITTIER ELEMENTARY SCHOOL	\$37,376.00	\$2,705.08	\$18,162.79	\$105.98	\$19,107.23
05 - MORNING STAR ELEMENTARY SCHOOL	\$63,488.00	\$1,832.03	\$32,299.91	\$4,822.90	\$26,365.19
06 - EMILY DICKINSON ELEMENTARY SCHOOL	\$61,824.00	\$4,932.55	\$22,568.17	\$1,350.56	\$37,905.27
07 - HYALITE ELEMENTARY SCHOOL	\$58,624.00	\$13,430.72	\$26,923.59	\$592.94	\$31,107.47
08 - MEADOWLARK ELEMENTARY SCHOOL	\$64,640.00	\$3,956.30	\$31,898.08	\$268.48	\$32,473.44
31 - CHIEF JOSEPH MIDDLE SCHOOL	\$125,942.00	\$12,890.12	\$37,546.94	\$9,207.25	\$79,187.81
32 - SACAJAWEA MIDDLE SCHOOL	\$119,862.43	\$11,789.39	\$36,145.51	\$18,357.31	\$65,359.61
51 - SPECIAL EDUCATION	\$60,000.00	\$2,134.84	\$4,550.96	\$4,286.46	\$51,162.58
52 - HUMAN RESOURCES	\$29,000.00	\$1,285.26	\$7,064.49	\$0.00	\$21,935.51
53 - DEPUTY SUPERINTENDENT INSTRUCTION	\$111,000.00	\$17,319.17	\$45,121.46	\$11,291.22	\$54,587.32
54 - MUSIC	\$17,450.00	\$917.16	\$2,512.20	\$347.37	\$14,590.43
55 - TECHNOLOGY	\$87,350.00	\$4,182.50	\$46,795.27	\$5,300.00	\$35,254.73
56 - ELEMENTARY LIBRARY PROCESSING	\$47,750.00	\$1,128.66	\$24,015.17	\$0.00	\$23,734.83
57 - SUPERINTENDENT/BOARD	\$54,000.00	\$2,484.76	\$25,365.39	\$411.00	\$28,223.61
58 - GIFTED & TALENTED	\$5,000.00	\$83.31	\$963.55	\$0.00	\$4,036.45
59 - FACILITIES	\$301,552.00	\$60,431.69	\$145,984.68	\$39,473.64	\$116,093.68
61 - SUPPORT SERVICES	\$86,000.00	\$7,920.75	\$25,346.08	\$40.95	\$60,612.97
101 - ELEM GENERAL FUND Total:	\$32,228,034.00	\$2,842,665.58	\$9,041,984.99	\$21,148,426.24	\$2,037,622.77

BOZEMAN PUBLIC SCHOOLS

General Ledger - Element Summary Reporting

Fiscal Year: 2017-2018 From Date:11/1/2017 To Date:11/30/2017

Account Mask: ?01????????????????

Account Type: EXPENDITURE

☐ Print accounts with zero balance☒ Include Inactive Accounts☐ Include PreEncumbrance

FUND / BUDGET UNIT

Budget

Range To Date

Year To Date

Encumbrance

Budget Balance

201 - HS GENERAL FUND

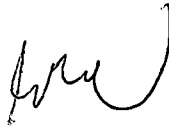
00 - CENTRAL BUDGET	\$16,017,723.00	\$1,349,874.26	\$4,435,941.38	\$10,052,448.36	\$1,529,333.26
41 - BOZEMAN HIGH SCHOOL	\$497,730.00	\$33,748.05	\$139,253.52	\$11,729.99	\$346,746.49
51 - SPECIAL EDUCATION	\$25,000.00	\$0.00	\$32.43	\$0.00	\$24,967.57
52 - HUMAN RESOURCES	\$29,000.00	\$1,042.34	\$5,661.80	\$0.00	\$23,338.20
53 - DEPUTY SUPERINTENDENT INSTRUCTION	\$56,750.00	\$4,225.97	\$19,148.60	\$1,192.26	\$36,409.14
54 - MUSIC	\$47,450.00	\$22,212.63	\$36,429.19	\$14,646.23	(\$3,625.42)
55 - TECHNOLOGY	\$78,677.00	\$3,316.80	\$42,321.20	\$2,020.00	\$34,335.80
57 - SUPERINTENDENT/BOARD	\$54,000.00	\$2,413.45	\$24,472.66	\$193.50	\$29,333.84
58 - GIFTED & TALENTED	\$5,000.00	\$52.25	\$232.39	\$0.00	\$4,767.61
59 - FACILITIES	\$230,145.00	\$28,884.57	\$87,757.35	\$6,714.46	\$135,673.19
61 - SUPPORT SERVICES	\$43,000.00	\$3,090.76	\$9,697.05	\$40.95	\$33,262.00
64 - HS ATHLETICS	\$139,833.00	\$0.00	\$0.00	\$0.00	\$139,833.00
201 - HS GENERAL FUND Total:	\$17,224,308.00	\$1,448,861.08	\$4,800,947.57	\$10,088,985.75	\$2,334,374.68

MEMORANDUM

DATE: November 2017

TO: Board of Trustees

FROM: Mike Waterman
Director of Business Services



RE: Donations

The following items (over \$300.00) have been accepted as donations by the Bozeman School District per policy #7260:

<u>Location</u>	<u>Donor</u>	<u>Item</u> <u>Donated</u>	<u>Value</u>
BHS Choir Program	Anonymous	Check	\$1,000.00
BHS Football & Wrestling Program	Berkshire Hathaway Homeservices	Check	\$500.00
BHS Football & Wrestling Program	Buffalo Bump Pizza	Check	\$500.00
BHS Football & Wrestling Program	Scott & Windy Johnson	Check	\$500.00
BHS Football & Wrestling Program	Clint or Beth Lohman	Check	\$500.00
BHS Football & Wrestling Program	Platinum Property Management	Check	\$500.00
BHS Football & Wrestling Program	Purewater Technologies	Check	\$500.00
BHS Football & Wrestling Program	Ressler Motors	Check	\$500.00
BHS Football & Wrestling Program	Sidewinders	Check	\$500.00
BHS Football & Wrestling Program	Sime Construction	Check	\$1,000.00
BHS Football & Wrestling Program	Simkins-Hallin Inc.	Check	\$500.00
BHS Football & Wrestling Program	Stockman Bank	Check	\$500.00
BHS Football & Wrestling Program	The Flooring Place	Check	\$500.00
BHS Music Program	Brian & Katherine Crumrine	Drums	\$400.00
BHS Marching Band	Matt & Juli Rognlie	Check	\$500.00
BHS ProStart/Culinary Arts	MSU Culinary Services	Material	\$300.00
Homeless Assistance Program	North Fork Builders	Gift Card	\$520.00

Bozeman School District # 7
Self-Insurance Fund
Statement of Net Position
October 31, 2017

Assets

Cash and investments	\$ 2,534,905.25
Accounts receivable	-
Prepaid expenses	-
Connect Your Care Deposit	36,056.40
Fixed Assets (net)	<u>4,155.00</u>
 Total Assets	 <u>\$ 2,575,116.65</u>

Liabilities

Estimated incurred unpaid claims	\$ 619,401.48
Accounts payable	20,810.97
Payroll liabilities payable	60.91
Health and dependent care flex payable	50,201.69
Unearned revenue	<u>85,742.24</u>
 Total Liabilities	 <u>\$ 776,217.29</u>

Net Position

Unrestricted net position	<u><u>\$ 1,798,899.36</u></u>
---------------------------	-------------------------------

Statement of Revenues and Expenditures
For the Fiscal Year Ended August 31, 2018

	<u>October 2017</u>	<u>9/1/17 through 10/31/2017 Year-to-Date</u>
<u>Revenues</u>		
Medical insurance premiums	\$ 593,659.42	\$ 1,187,933.28
BCBS supplement premiums	19,603.00	39,380.10
Dental insurance premiums	33,646.00	68,114.21
Investment income	2,380.10	5,862.31
Medical and dependent care flex reversion	-	-
Retiree and Cobra administration fees	780.00	1,616.00
Wellness	<u>9,278.00</u>	<u>9,278.00</u>
 Total Revenues	 <u>\$ 659,346.52</u>	 <u>\$ 1,312,183.90</u>
<u>Expenditures</u>		
Medical and vision insurance claims	269,677.68	941,025.77
Dental insurance claims	71,282.63	94,777.08
Excess risk insurance	23,869.31	47,101.56
Third Party administration	21,086.25	51,994.66
District administration	4,145.56	8,536.79
BCBS supplemental health insurance	20,634.60	39,015.00
Re-Insurance and PCORI fees	-	-
Depreciation	-	-
Wellness	<u>1,330.77</u>	<u>2,717.30</u>
 Total Expenditures	 <u>\$ 412,026.80</u>	 <u>\$ 1,185,168.16</u>
 Excess (deficiency) of revenues over expenditures	 <u><u>\$ 247,319.72</u></u>	 <u><u>\$ 127,015.74</u></u>

BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2017-2018

Date Range: 10/01/2017 - 10/31/2017

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
11010.101.0000	BACKBOARD BOYS B-BALL CASH	1,559.64	2,200.00	235.93	3,523.71
11015.101.0000	CHEERLEADING CLUB CASH	3,028.24	1,634.50	2,170.76	2,491.98
11022.101.0000	DANCE CLUB CASH	3,756.16	571.05	1,943.83	2,383.38
11025.101.0000	FASTPITCH CLUB CASH	5,707.51	0.00	0.00	5,707.51
11030.101.0000	FOOTBALL CLUB CASH	12,618.27	30.00	1,198.08	11,450.19
11035.101.0000	GOLF CLUB CASH	1,507.97	645.00	464.59	1,688.38
11040.101.0000	HAWK STAT CREW CASH	176.38	0.00	0.00	176.38
11050.101.0000	LADY HAWK BBALL CLUB CASH	17,428.87	0.00	988.75	16,440.12
11065.101.0000	BOYS SOCCER CLUB CASH	6,476.39	5,752.44	4,630.16	7,598.67
11070.101.0000	GIRLS SOCCER CLUB CASH	7,913.35	2,770.75	3,265.38	7,418.72
11080.101.0000	SPEECH CLUB CASH	10,661.34	7,087.51	112.60	17,636.25
11085.101.0000	SPIKERS VOLLEYBALL CLUB CASH	11,803.02	1,287.75	5,764.11	7,326.66
11095.101.0000	SWIMMING CLUB CASH	864.08	250.00	0.00	1,114.08
11100.101.0000	TENNIS CLUB CASH	6,985.74	0.00	0.00	6,985.74
11110.101.0000	TRACK CLUB CASH	9,555.39	0.00	0.00	9,555.39
11120.101.0000	WRESTLING CLUB CASH	343.35	0.00	0.00	343.35
11125.101.0000	CROSS COUNTY CLUB CASH	12,475.59	0.00	2,472.48	10,003.11
12000.101.0000	BUSINESS PROFESSIONALS CLUB CASH	217.32	0.00	0.00	217.32
12002.101.0000	CAD CLUB CASH	1,020.54	0.00	0.00	1,020.54
12005.101.0000	CONSTRUCTION CLUB CASH	746.65	0.00	0.00	746.65
12010.101.0000	DECA CASH	10,187.49	9,463.70	5,847.55	13,803.64
12035.101.0000	PHOTO CLUB CASH	544.94	250.00	0.00	794.94
12037.101.0000	ROBOTICS CLUB CASH	1,811.08	0.00	350.00	1,461.08
12040.101.0000	SHOP FUND CASH	3,500.00	0.00	0.00	3,500.00
12045.101.0000	SKILLS USA CASH	1,406.40	0.00	0.00	1,406.40
13010.101.0000	ART CLUB CASH	5,386.69	0.00	0.00	5,386.69
13015.101.0000	DRAMA CLUB CASH	2,958.53	0.00	265.00	2,693.53
13020.101.0000	COSTA RICA SCIENCE TRIP CASH	30.00	0.00	0.00	30.00
13022.101.0000	FCCLA CASH	42.46	250.00	0.00	292.46
13025.101.0000	FRENCH CLUB CASH	789.75	0.00	0.00	789.75
13026.101.0000	GALAPAGOS CLUB CASH	4.09	0.00	0.00	4.09
13030.101.0000	GERMAN CLUB CASH	117.75	620.00	170.99	566.76

Printed: 12/08/2017

3:59:35 PM

Report: rptGLCashBalances

2017.4.06

Page:

1

BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2017-2018

Date Range: 10/01/2017 - 10/31/2017

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
13031.101.0000	HOSA CASH	1,933.64	1,645.00	76.95	3,501.69
13033.101.0000	JEWELRY GUILD CLUB CASH	868.01	0.00	0.00	868.01
13034.101.0000	LATIN CLUB CASH	1,736.10	597.09	92.03	2,241.16
13038.101.0000	MUN CLUB CASH	480.91	0.00	0.00	480.91
13040.101.0000	NATIVE AMERICAN CLUB CASH	33.80	0.00	0.00	33.80
13042.101.0000	PRO START CLUB CASH	5,303.27	556.00	0.00	5,859.27
13045.101.0000	PROJECT EXCEL CASH	3,351.01	320.00	0.00	3,671.01
13050.101.0000	SCIENCE OLYMPIAD CASH	219.34	0.00	325.00	(105.66)
13060.101.0000	SPANISH CLUB CASH	575.22	0.00	147.50	427.72
13065.101.0000	YOUTH LEGISLATURE CLUB CASH	851.48	0.00	0.00	851.48
13070.101.0000	WILDLIFE BIOLOGY CLUB CASH	351.98	350.00	240.89	461.09
14000.101.0000	CAP & GOWNS CASH	120.27	0.00	0.00	120.27
14026.101.0000	CLASS OF 2018 CASH	13,506.19	0.00	0.00	13,506.19
14035.101.0000	PROM CASH	850.00	0.00	0.00	850.00
14050.101.0000	STUDENT COUNCIL CASH	30,957.97	40.00	3,493.14	27,504.83
14060.101.0000	BRIDGER ALTERNATIVE CASH	1,263.84	0.00	0.00	1,263.84
15000.101.0000	MTI CASH	1,396.43	0.00	0.00	1,396.43
15001.101.0000	AMNESTY INTERNATIONAL CASH	674.28	0.00	0.00	674.28
15004.101.0000	B CLUB CASH	361.17	0.00	0.00	361.17
15005.101.0000	KEY CLUB CASH	1,929.27	221.31	10.48	2,140.10
15010.101.0000	LEO CLUB CASH	1,883.42	0.00	0.00	1,883.42
15015.101.0000	NATIONAL HONOR SOCIETY CASH	2,307.01	0.00	0.00	2,307.01
15016.101.0000	PROJECT X2 CASH	4,306.17	530.00	0.00	4,836.17
15020.101.0000	RECYCLE CASH	101.19	0.00	0.00	101.19
15025.101.0000	SPECIAL ED CONCESSIONS CASH	5,760.59	230.00	600.00	5,390.59
15030.101.0000	SAGA CASH	176.50	0.00	0.00	176.50
15040.101.0000	INTERACT CLUB CASH	1,193.69	0.00	0.00	1,193.69
16000.101.0000	BAND CASH	9,843.27	12,744.08	8,931.96	13,655.39
16005.101.0000	CHOIR CASH	9,499.15	3,113.25	2,414.35	10,198.05
16015.101.0000	ORCHESTRA CASH	20,879.36	20,896.75	179.04	41,597.07
17000.101.0000	AERIE CASH	14,260.60	1,125.00	99.88	15,285.72
17005.101.0000	HAWK TALK CASH	236.87	459.00	20.00	675.87

Printed: 12/08/2017

3:59:35 PM

Report: rptGLCashBalances

2017.4.06

Page:

2

BOZEMAN PUBLIC SCHOOLS

Cash Balances**Fiscal Year: 2017-2018**

Date Range: 10/01/2017 - 10/31/2017

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
17007.101.0000	HAWK TV CLUB CASH	237.95	0.00	0.00	237.95
17010.101.0000	SCRIBBLINGS CASH	457.29	0.00	0.00	457.29
18010.101.0000	GENERAL CASH	1,206.36	0.00	0.00	1,206.36
		<u>280,738.58</u>	<u>75,640.18</u>	<u>46,511.43</u>	<u>309,867.33</u>

End of Report

BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2017-2108

Date Range: 10/01/2017 - 10/31/2017

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
10100.101.0000	COMPUTER CLUB	33.00	0.00	0.00	33.00
10200.101.0000	MISC FUNDRAISING CASH	264.96	0.00	0.00	264.96
10225.101.0000	LEGO ROBOTICS CLUB CASH	408.71	0.00	0.00	408.71
10250.101.0000	ART CLUB CASH	906.24	52.80	0.00	959.04
10300.101.0000	SCIENCE CLUB - PIERCE CASH	129.77	0.00	0.00	129.77
10400.101.0000	SCIENCE CLUB - JOHANESON CASH	115.97	0.00	0.00	115.97
10500.101.0000	TECH ED CLUB CASH	522.56	0.00	0.00	522.56
10600.101.0000	BIRD/SCIENCE CASH	2,450.63	63.20	0.00	2,513.83
10700.101.0000	SCIENCE - HANNULA CASH	63.53	0.00	0.00	63.53
10900.101.0000	SCIENCE - MCCABE/WOITKE CASH	250.00	0.00	0.00	250.00
11100.101.0000	STUDENT AID CASH	3,162.34	0.00	0.00	3,162.34
11150.101.0000	STUDENT COUNCIL 8TH GRADE CASH	2,988.68	0.00	0.00	2,988.68
11200.101.0000	STUDENT COUNCIL 7TH GRADE CASH	3,264.08	0.00	0.00	3,264.08
11250.101.0000	FOREIGN LANGUAGE CLUB CASH	642.85	8,556.00	0.00	9,198.85
11275.101.0000	STUDENT COUNCIL 6TH GRADE CASH	2,435.36	0.00	0.00	2,435.36
11300.101.0000	STUDENT PROJECTS CASH	249.60	0.00	0.00	249.60
11500.101.0000	TEAM 6A EAST CASH	2,138.72	1,705.00	1,534.12	2,309.60
11550.101.0000	TEAM 6B WEST CASH	2,249.28	1,412.00	1,104.13	2,557.15
11600.101.0000	TEAM 7A EAST CASH	3,562.49	2,090.00	1,594.86	4,057.63
11625.101.0000	TEAM 7B WEST CASH	1,023.51	0.00	0.00	1,023.51
11650.101.0000	TEAM 8A EAST CASH	4,853.24	0.00	1,791.47	3,061.77
11670.101.0000	TEAM 8B WEST CASH	742.34	0.00	9.10	733.24
11700.101.0000	YEARBOOK CASH	4,006.34	0.00	1,265.30	2,741.04
13000.101.0000	DRAMA CLUB CASH	1,893.27	105.00	0.00	1,998.27
13025.101.0000	ONE MILLION WAYS CLUB CASH	275.77	0.00	0.00	275.77
13050.101.0000	MUSIC CLUB CASH	14,915.57	922.00	1,157.27	14,680.30
13150.101.0000	CJ ROCKS/POP ROCKS CASH	38.04	0.00	0.00	38.04
13200.101.0000	BREAKFAST CLUB CASH	450.00	42.40	0.00	492.40
13300.101.0000	HORIZONS CASH	2,226.70	172.25	0.00	2,398.95
13400.101.0000	MBI CASH	622.75	0.00	74.27	548.48
13425.101.0000	LEO CLUB CASH	2,056.79	227.10	351.97	1,931.92
13450.101.0000	FORENSICS CLUB CASH	0.01	0.00	0.00	0.01

BOZEMAN PUBLIC SCHOOLS

Cash Balances

Fiscal Year: 2017-2108

Date Range: 10/01/2017 - 10/31/2017

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
13500.101.0000	KNITTING CORNER CASH	285.29	450.00	353.27	382.02
13525.101.0000	AFTER SCHOOL CLUB CASH	128.04	0.00	0.00	128.04
14000.101.0000	PEER MEDIATION CASH	1,291.28	0.00	0.00	1,291.28
16000.101.0000	FRIENDS OF READING CLUB CASH	3,733.00	38.00	51.72	3,719.28
20300.101.0000	SCIENCE CLUB CASH	18.03	0.00	0.00	18.03
20301.101.0000	SCIENCE OLYMPIAD CLUB CASH	2,055.85	0.00	0.00	2,055.85
21100.101.0000	STUDENT AID CASH	555.72	207.89	25.99	737.62
21150.101.0000	YEARBOOK CASH	2,094.72	0.00	549.99	1,544.73
21200.101.0000	STUDENT COUNCIL CASH	5,106.34	0.00	1,000.00	4,106.34
21425.101.0000	SELECT CHOIR CASH	1,196.11	0.00	0.00	1,196.11
21476.101.0000	ECLECTIC STRING ORCHESTRA CASH	261.50	140.00	0.00	401.50
22310.101.0000	TEAM BISON CASH	1,988.37	0.00	452.34	1,536.03
22311.101.0000	TEAM ELK CASH	2,823.01	4,938.00	4,883.71	2,877.30
22312.101.0000	TEAM ABSAROKA CASH	3,791.25	0.00	0.00	3,791.25
22313.101.0000	TEAM BRIDGER CASH	1,866.54	0.00	0.00	1,866.54
22314.101.0000	TEAM MADISON CASH	6,541.43	0.00	3,097.62	3,443.81
22315.101.0000	TEAM JEFFERSON CASH	1,305.33	3,525.00	3,759.47	1,070.86
22317.101.0000	TEAM YELLOWSTONE CASH	1,020.00	35.00	765.30	289.70
23000.101.0000	DRAMA CLUB CASH	263.46	0.00	0.00	263.46
23050.101.0000	OUTDOOR CLUB CASH	355.57	0.00	0.00	355.57
23100.101.0000	NEWSPAPER CLUB CASH	42.00	0.00	0.00	42.00
23200.101.0000	COMPUTER CLUB CASH	80.75	0.00	0.00	80.75
23250.101.0000	KNITTING CLUB CASH	196.41	0.00	0.00	196.41
23255.101.0000	LEGO ROBOTICS CLUB CASH	347.50	0.00	0.00	347.50
23300.101.0000	PHOTO LAB CLUB CASH	435.61	0.00	0.00	435.61
23400.101.0000	FOREIGN LANGUAGE CLUB CASH	2,005.66	0.00	0.00	2,005.66
23500.101.0000	HUMANITARIAN CLUB CASH	1,439.33	0.00	0.00	1,439.33
23501.101.0000	MBI STUDENT FUND CASH	942.01	0.00	250.00	692.01
25100.101.0000	PEER MEDIATION CASH	1,553.33	0.00	0.00	1,553.33
26001.101.0000	ART CLUB CASH	813.69	0.00	0.00	813.69
27000.101.0000	BOOK BUDDY CASH	939.07	0.00	0.00	939.07
29100.101.0000	MAINTENANCE CASH	10.63	0.00	0.00	10.63

Printed: 12/08/2017

4:09:17 PM

Report: rptGLCashBalances

2017.4.06

Page:


2

BOZEMAN PUBLIC SCHOOLS

Cash Balances**Fiscal Year: 2017-2108**

Date Range: 10/01/2017 - 10/31/2017

Account Number	Title	Beginning Balance	Increases Debits	Decreases Credits	Cash Balance
		104,429.93	24,681.64	24,071.90	105,039.67
End of Report					

	Wilson	Willet	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: BOND PROJECT UPDATE AND APPROVE
GUARANTEED MAXIMUM PRICE
ADJUSTMENT - SMS

CATEGORY: ACTION ITEM - CONSENT

ORIGINATED
BY: Todd Swinehart,
Director of Facilities

OTHERS
INVOLVED: Martel Construction, A&E Architects, Steve
Johnson, Deputy Superintendent Operations

DATA
EXPANSION: OCR Report

COST/FUND
SOURCE: Per OCR Report

IMPLEMENTATION

ACTION: Elementary District ACTION
Effective December 18, 2017

ISSUE:

Shall the Board accept the attached OCR report?

FACTS:

The attached report has been developed by the Owner's Construction Representative, along with project architect and contractor to reflect the most recent status of the project.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the Board accept the report as presented and approve a \$375,000 budget increase to cover both the Guaranteed Maximum Price Amendment in addition to District supplied overages.

OTHER ALTERNATIVES:

Discuss the report and/or change the recommendations.

DISCUSSION:

Refer to the report.

Date: December 18, 2017

Project: Sacajawea Middle School

Budget to date: See attached OCR Budget & Expenditures Report.

Status: The Board approved the Guaranteed Maximum Price (GMP) of \$5,509,518 for Phase 1 of this project on May 31, 2016. The Phase 2 GMP of \$8,363,962 was approved on August 15, 2016. An additional \$600,000 was allocated to the project in order to include the Phase 1 and Phase 2 bid alternatives, which was approved in February 13, 2017 board Meeting. An additional \$78,685 to cover overages associated with the Alternatives being bid in addition to the inclusion of owner directed changes that will be carried out by the contractor was approved on June 12, 2017.

As the project progressed there were several smaller owner directed changes in addition to the Photo Voltaic solar system that was later added. The \$152,000 GMP Amendment will cover these additional costs associated with the construction contract. There is also an additional \$223,000 which needs to be added to the project budget mainly for a combination of extras associated with Audio/Visual and Technology Equipment and charges relating to the bond underwriting and financing charges. After these adjustments are made, it is currently estimated there will be between \$300,000 and \$400,000 left in bond proceeds. A recommendation will be brought to the Board later in the spring to transfer any remaining amount in the SMS bonds to the Debt Service fund to offset the tax impact of the bond payments.

Overall, the project is approximately 99% complete minus a few smaller owner directed items and the PV system.

Final occupancy was issued on December 12, 2017 for Phase 1; the final occupancy for Phase 2 is still dependent on the installation of the street lights along S. 3rd Ave.

A closeout interview will be scheduled between the school district, the contractor and the architect with a forthcoming report back to the Board of Trustees

PROJECT: Sacajawea Middle School Upgrade & Expansion									
Project Budget & Cost Control									
BSD7 # 16-32-01									
		Original Budget:	GMP Phase 1:	GMP Phase 2:	Expenditures				
Date (original):		03-Nov-15	25-May-16	10-Aug-16	13-Dec-17				
Date (revised):									
FUNDING:									
Source/Authority/Notes:									
1. Bond Levy		\$16,000,000.00							
2. Bond Premium		\$678,685.00							
3. SMS Student Solar Contribution		\$55,000.00							
4.									
5.									
Total Funding Available:		\$16,733,685.00	\$0.00	\$0.00					
EXPENDITURES:									
Source/Authority/Notes:									
Design Costs:	1. Basic Services -								
	a. Schematic Design	\$164,600.00			\$164,600.00				
	b. Design Development/Preliminary Design	\$207,850.00			\$209,868.75				
	c. Construction Documents	\$424,410.00			\$423,859.30				
	d. Bidding	\$20,864.00			\$10,432.00				
	e. Construction Administration	\$252,650.00			\$245,460.20				
	f. Reimbursables				\$4,065.04				
	2. Additional Services -				\$1,070,374.00 Basic Services Total				
	a. Programming/Planning				\$12,088.71 Remaining Funds				
	b. Specialty Consultants:								
	1) Acoustic Engineering	\$6,700.00			\$6,700.00				
	2) Information Technology Design	\$21,460.00			\$21,460.00				
	3) Landscape Architect	\$16,000.00			\$16,000.00				
	4) Civil Site Survey	\$4,500.00			\$4,500.00				
	5) Fire Sprinkler Design	\$2,464.00			\$2,464.00				
	6) Signage & Graphics	\$3,000.00			\$0.00				
	7) Commissioning (unless done independently)				\$0.00				
	c. Geotechnical Investigation	\$9,200.00			\$11,590.94				
	d. Record Drawings/As-Built (including CAD files)	\$9,000.00			\$0.00				
	e. Warranty Inspections	\$3,500.00			\$0.00				
	f. Other -								
	1) Additional Civil Services				\$15,462.00				
	2)								
	3. Supplemental Services -				\$75,824.00 Additional Services Total				
	a.				\$2,352.94 Remaining Funds				
	b.								
	4. Miscellaneous/Other Design Services -				\$0.00 Supplemental Services Total				
	a.								
	b.				\$420.00				
	c.								
	d.								
	Miscellaneous/Other Services Total				\$0.00				
	Design Services Total:	\$1,146,198.00	\$0.00	\$0.00	\$1,136,882.23	\$9,315.77 Remaining Funds			
District Costs:	1. Furnishing Allowance	\$245,000.00			\$201,586.21				
	2. Technical Equipment Allowance				\$135,011.52				
	3. Voice/Data/Fiber Optics Allowance				\$0.00				
	4. Moving Expenses	\$20,000.00			\$6,974.19				
	5. Facilities Office Project Support (OCR)	\$73,000.00			\$95,956.69				
	6. Liability Insurance				\$12,138.42				
	7. Bond Underwriting				\$329,640.29				
	8. Bond Financing				\$38,682.79				
	9. Miscellaneous/Other				\$10,182.56				
	Agency Costs Total:	\$338,000.00	\$0.00	\$0.00	\$830,172.67	(\$492,172.67) Remaining Funds			
Construction-Related Costs & Services:	1. GC/CM Pre-Construction Fee	\$18,000.00			\$18,000.00				
	2. Advertising	\$150.00			\$562.90				
	3. State/City/Municipality								
	a. Impact Fees Assessment	\$145,620.00			\$134,867.81				
	b. Planning Department Review Fee	\$600.00			\$0.00				
	c. Plan Review Fee	\$20,910.00			\$21,700.50				
	d. Construction Permit - Plan Check Review Fee	\$17,000.00			\$20,572.88				
	4. Utilities	\$34,403.00			\$36,517.00	NorthWestern Energy Fee			
	5. Classroom Relocation				\$0.00				
	6. Construction Materials Testing/Inspections				\$0.00				
	7. Special Inspection Fee	\$30,000.00			\$63,461.72				
	8. Commissioning	\$56,450.00			\$39,515.00				
	9. HazMat Testing/Clearance				\$0.00				
	10. Electronic Locks/Door Security	\$35,000.00			\$57,448.50				
	11. Miscellaneous Costs & Expenses (Soft Cost Contingency)				\$2,762.24				
	12. District Construction Contingency	\$131,487.00			\$5,884.80				
	Construction Services Total:	\$489,620.00	\$0.00	\$0.00	\$401,293.35	\$88,326.65 Remaining Funds			
	PROJECT SOFT-COSTS SUB-TOTAL:	\$1,973,818.00	\$0.00	\$0.00	\$2,368,348.25	(\$394,530.25) Remaining Funds			
Construction Costs:	1. Construction Estimate -								
	a. Construction Cost		\$4,732,849.00	\$7,151,096.00	\$13,202,642.84	Excludes 1% Gross Receipt tax			
	b. General Conditions		\$297,265.00	\$466,072.00	\$415,706.01	Includes insurance and taxes			
	c. GC/CM Fee		\$234,879.00	\$376,378.00	\$705,234.15				
	d. GRT/Bonds/Insurance - included within the CC		\$0.00	\$0.00	\$0.00				
	c. Construction Contingency		\$244,525.00	\$370,416.00	\$0.00				
	Construction GMP Total:	\$0.00	\$5,509,518.00	\$8,363,962.00	\$14,323,583.00	\$14,687,886.00 Total Construction Services			
						\$364,303.00 Remaining Funds			
	2. Alternative/Added Construction Cost								
	1) Phase 1 Alternatives								
	Alt. #1 - Add Skylights to Grade Wings		\$105,024.00						
	Alt. #2 - Add Operable Partition Walls to Classrooms		\$98,288.00						
	Alt. #3 - Replace VAV's in Existing Classrooms		\$157,440.00						
	Alt. #4 - Install Access Road		\$72,358.00						
	2) Phase 2 Alternatives								
	Alt. #1 - VAV & Controls Replacement and Retrofit			\$81,211.00					
	Alt. #2 - Wegner Practice Modules in Music Room			\$92,308.00					
	Alt. #3 - Add Paint Hood & Vent at Video Tech			\$10,367.00					
	Alt. #5 - Add Rubber Flooring in Fitness Rooms								
	Alt. #6 - Site Furnishings in Courtyard			\$21,663.00					
	Alt. #9 - Add Structural Support for future gym partition wall								
	Alt. #10 - Insulation and Framing Revision								
	Alt. #11 - Added Exterior Canopy at Electives Wing			\$23,747.00					
	3) Contract Change Orders -								
	#1 GMP #3 AMMENDMENT			\$152,000.00		Includes PV solar array			
	#2								
	#3								
	#4								
	Added Total:	\$0.00	\$433,110.00	\$381,296.00					
	b. Other Construction Contracts:								
	1) BSD7 Solar Array Allowance			\$25,000.00	\$2,647.20				
	2)				\$0.00				
	Other Contracts Total:	\$0.00	\$0.00	\$25,000.00	\$2,647.20	\$22,352.80 Remaining Funds			
	PROJECT HARD-COSTS SUB-TOTAL:	\$0.00	\$5,942,628.00	\$8,770,258.00	\$14,326,230.20	Does Include Alternative/Added Cost			
PROJECT COST TOTALS:									
Total Funding:		\$16,733,685.00	\$0.00	\$0.00					

\$17,088,036.02
\$354,351.02

1. Soft-Costs Sub-Total	\$1,973,818.00	\$0.00	\$0.00	\$2,368,348.25
2. Hard-Costs Sub-Total	\$0.00	\$5,942,628.00	\$8,770,258.00	\$14,326,230.20
Total Costs:	\$1,973,818.00	\$5,942,628.00	\$8,770,258.00	\$16,694,578.45
Remaining Balance:	\$14,759,867.00	\$8,817,239.00	\$46,981.00	\$39,106.55



Bozeman Public Schools

FACILITIES DEPARTMENT

404 West Main Street • P.O. Box 520
• Bozeman, Montana 59771-0520
Phone: 406.522.6009 • facilities@bsd7.org

GMP AMENDMENT TO THE STANDARD FORM OF CONTRACT BETWEEN OWNER AND CONTRACTOR FOR GC/CM SERVICES

THIS CONTRACT IS SUBJECT TO ARBITRATION PURSUANT TO THE UNIFORM ARBITRATION ACT, MCA TITLE 27, CHAPTER 5

This **AMENDMENT** to the CONTRACT entered into on December 23, 2015, is made as of:

12/12/2017

BETWEEN:

***Martel Construction Inc.
1203 South Church Ave.
Bozeman, MT 59715***

Herein after identified as the “**CONTRACTOR**” or “**CM/GC**” and Bozeman Public Schools, acting through its Facilities Director, hereinafter identified as the “**OWNER**”:

***Facilities Department, Bozeman Public Schools
P.O. Box 520, 404 West Main Street
Bozeman, MT 59715***

For the following Project:

***SACAJAWEA MIDDLE SCHOOL – RENOVATIONS AND ADDITIONS
PHASE I Site Work, Grade Wings, Boiler Room
PHASE II Electives Wing, Gym/Music, Library/Main Offices
MARTEL # 16-002
BSD7 # 16-32-01***

WITNESSETH that the Contractor and the Owner, for the consideration hereinafter named, Amend the Contract as follows:

ARTICLE 1 – SCOPE OF WORK

The Contractor shall perform, in accordance with this Amendment and the Contract:

- For All Work provided in the Documents identified as **Sacajawea Middle School Phase 1 & 2** and Revised Bulletins as part of 100% Construction Documents, dated April 1st, 2017, inclusive of Project Manuals Volumes 1 & 2 Ph- I and Vol 1 Ph-II, and the Contractor's “Contingency and Alternate Log” dated December 12, 2017 (except as modified herein).

ARTICLE 2 – CONTRACT SUM

The Owner shall pay the Contractor for performance of all Services, subject to additions and/or deductions by Amendment or Change Order or damages, the Contract Sum of:

- Amendment No. 4 will adjust the total project Guaranteed Maximum Price (GMP). Amendment No. 4 = **\$151,943.00 Six Hundred & Fifty One Thousand Nine hundred & Forty Three DOLLARS** (See Appendix A for Contingency and Alternate Tracking Log). Highlighted Items Consisting of Alternates and Bulletins that were selected by BSD7.

Total GMP Contract before Amendment No. 4	
\$ 18,000.00	Original Contract Pre-Construction Fee (Separate Invoice)
\$ 5,509,518.00	Amendment No. 1 Phase I
\$ 8,363,962.00	Amendment No. 2 Phase II
\$ 678,685.00	Total Amendment No. 3 Alternates and Bulletins
\$ 14,552,110.00	Total of Current GMP - Original Contract and Amendment No. 1&2

New Items to date for Amendment No. 4	
\$ 151,943.00	Bulletins 50, 65rev 1, 68, 70, 75, 79, 80, 83, 84, 85, 86, 90, (Highlighted in Appendix A)
\$ (19,619.00)	Construction Contingency Shortage to Credit back.
\$ 151,943.00	Total Amendment No. 4

\$ 14,704,053.00 TOTAL GUARANTEED MAXIMUM PRICE (GMP)

TIME OF COMPLETION

As time is of the essence in performance, coordination, and completion of all Services and Work contemplated under this Amendment. All Services and Work shall be performed and completed in accordance with the Request for Proposals, the Pre-Construction Services Conditions, and the General Conditions of the Contract for Construction and this Amendment as follows:

- 2.1 The date of commencement of the Work shall be upon execution of this GMP Amendment by both parties which shall also serve as the Notice To Proceed;
- 2.2 All Work for Entire Project and this GMP Amendment shall reach Substantial Completion by **February 1, 2018** with the exception of the PV system and Library Casework. All Work shall reach Final Acceptance no later than **March 1, 2018**;

ARTICLE 3 – PROGRESS PAYMENTS

The Owner shall make payments on account in accordance with the Contract Documents as follows: The Contractor shall be aware that the Owner has thirty (30) calendar days upon receipt in which to make approval and payment without being in violation of statute or being subject to the accrual of interest shall, or the need to make written notice or justification to deny payment in whole or in part. The Contractor shall, within seven (7) calendar days following receipt of payment from the Owner, make payment to subcontractor(s).

Construction Phase: Ninety-Five (95%) percent of the portion of the Contract Sum for this Amendment for labor, materials, and equipment incorporated in the Work and for materials suitably stored. Retention is payable upon Final Acceptance of the Work under this Amendment to the CM/GC within thirty (30) calendar days of CM/GC's Final Application for Payment.

ARTICLE 5 – CONTRACT DOCUMENTS

The Contract Documents, together with this Contract, form the entire Contract and Agreement between the Contractor and Owner. The Contract Documents, which are totally and completely a part of this Contract as if attached here to or repeated herein, are enumerated in the General Conditions of the Contract for Construction inclusive of Wage Rates, Reports, and all other items bound with the Specifications and/or Project Manual(s).

Addenda 1, 2, 3, 4 were added to the contract documents during bidding time. Bulletin Pricing Documents have also been added to the Contract Documents as supplemental drawings and specifications for these proposed changes.

ARTICLE 6 – PREVAILING WAGE SCHEDULE

The Contractor and all subcontractors at any tier or level shall, as a minimum, pay the standard prevailing rate of wages schedule (including per diem, fringe benefits for health, welfare, and pension contributions and travel allowance) in effect and as applicable to the district in which the Work is being performed.

ARTICLE 7 – VENUE

In the event of any mediation, arbitration, or litigation concerning any matter or dispute arising out of or related to the Contract, venue shall be the First Judicial District in and for the County of Gallatin, Montana. The Contract shall be interpreted and subject to the laws of the State of Montana.

EXECUTION OF THIS AMENDMENT

This Amendment to the Contract is entered into as of the day and year first written above:

Contractor:

Signature

Anthony W. Martel
(Print name)

President
Title

Is this company incorporated? Yes ☒ No ☐

Owner:

**FACILITIES DEPARTMENT
BOZEMAN PUBLIC SCHOOLS**

Bozeman Public Schools

Date

Appendix A

Sacajawea Middle School
Additions & Renovations



Contingency Tracking Log


Projection Log

12.12.17

Pricing Request	Description	Generating Document - RFI, Submittal, CCD, ASI,	Use of Funds	Date Submitted	Approved	Type of Change*			Da
			Cost Impact			Scope Change to the GMP	Scope Change to the GMP	GC/CM Directed Change No Change to the GMP	
						Alternate Budget \$600,000.00	Owner Contingency Project Total \$131,487.00	Construction Contingency Phase I & II & Alts \$244,525.00 \$370,416.00 \$29,345.00	
1	Emergency Egress Lighting Credit for Inverters	Design Team M-M	\$ (15,297.00)	6/23/16	\$ (15,297.00)			\$ (15,297.00)	
2	Eliminate Grade Wing Exterior Wall Framing for exposed CMU inside Face of Classroom	Martel /A&E Cost Savings	\$ 15,655.00	6/23/16	Not Taken			N/A	
3	Pump House Power Line Relocation for Gym/Music Expansion	RFI # 003	\$ 16,698.00	7/1/16	\$ 16,698.00			\$ 16,698.00	
4	New Foundation/Footings at B Wing	RFI # 002	\$ 25,278.00	7/28/16	\$ 25,278.00			\$ 25,278.00	
5	Civil Permit Plans dated 6.07.16 Changes	Sanderson & Permit Changes	\$ 92,130.00	7/27/16	\$ 67,653.00			\$ 67,653.00	
6	VAV Box Schedule, Elevations Update (No Cost Change)	A&E Design Team	No Cost Change		\$ -			\$ -	
7A	Basketball Court Concrete 7" to 6" SOG	A&E Design Team	\$ (1,465.00)	8/2/16	\$ (1,465.00)			\$ (1,465.00)	
7B	Batt and Spray foam Insulation.	A&E Design Team	\$ 5,246.00	8/2/16	\$ 5,246.00			\$ 5,246.00	
8	Shop Drawings Structural Connections and Steel Update	Submittal # 051200-005 Existing Cor	\$ 15,236.00	Rev 2 9/21/16	\$ 15,236.00			\$ 15,236.00	
9	MEP Updates (No Cost Change)	A&E Design Team	\$ -	8/2/16	\$ -			\$ -	
10	RFI 008 Grade Wing Interior Footings - Eliminated some excavation and compacted fill at the interior footings	RFI 008	\$ (15,309.00)	8/3/16	\$ (15,309.00)			\$ (15,309.00)	
11	RFI 014 Detail at Grade wing walls for Steel Columns - Eliminated excavation and compacted fill at the interior pad footings	RFI 014	\$ (15,656.00)	8/3/16	\$ (15,656.00)			\$ (15,656.00)	
12	SMS Green House Contractor to Discard	BSD7 Owner directed change	No Cost Change	8/17/16	\$ -			No Cost Change	
13	City of Bozeman Permit Review Plumbing Updates	M-M and Permit Changes	No Cost Change	9/1/16	\$ -			No Cost Change	
14	RFI 018 Dewatering Well New Pump and Controls to replace old parts that were not working	RFI 018 Existing Conditions	\$ 2,952.00	9/1/16	\$ 2,952.00			\$ 2,952.00	
15	Stormwater Pond Revision with Chain Link Fence	Sanderson & City of BZN Permit Cha	\$ 5,704.00	9/21/16	\$ 5,704.00			\$ 5,704.00	
16	Bulletin 016- RFI 020 Area G Foundation Depth	RFI # 020 and Martel Letter	\$ 12,638.00	10/14/16	\$ 12,638.00			\$ 12,638.00	
17	Bulletin 017 RFI 020 Area E&F Soil Conditions for Footings	TD&H soil Inspection & Letter	\$ 20,737.00	10/25/16	\$ 20,737.00			\$ 20,737.00	
18	RFI 022 Rigid Insulation @ Perimeter Foundation	RFI 022	\$ (8,113.00)	11/3/16	\$ (8,113.00)			\$ (8,113.00)	
19	Fire Alarm System Overlap Ph-1 & Ph-2 & Device Change	Meeting with Simplex Grinnell	\$ (2,355.00)	10/18/16	\$ (2,355.00)			\$ (2,355.00)	
20	RFI 024 Science Prep Room walls from CMU to Metal Stud	RFI 024 Non-Structural Masonry Wal	\$ (8,436.00)	11/21/16	\$ (8,436.00)			\$ (8,436.00)	
21	Mechanical Changes in Supply Grills Area A	A&E Design Team	No Cost Change	12/9/16	No Cost Change			No Cost Change	
22	Divide the SPED Suite into two classrooms Rev 2	Owner Directed Change	\$ 4,697.00	Rev 3 06.20.17	\$ 4,697.00		\$ 4,697.00		
23	SPED vanity	Owner Directed Change	\$ 2,031.00	11/30/16	\$ 2,031.00		\$ 2,031.00		
24	Reuse existing doors and/or frames at Area E.	Martel /A&E Cost Savings	\$ (386.00)	12/15/16	\$ (386.00)			\$ (386.00)	
25	RFI 29 Area B C & G Plumbing Piping & Existing Sewer Inv	RFI 029/ RFI 064	\$ 15,553.00	4/21/17	\$ 15,553.00			\$ 15,553.00	
26	Extend & Modify existing roof drains at Area E	Existing Condition/Site Walk BSD7	\$ 4,831.00	1/18/17	\$ 4,831.00			\$ 4,831.00	
27	RFI 039 Removal of VCT flooring in Grade Wings	RFI 039	\$ 5,160.00	4/12/17	\$ 5,160.00			\$ 5,160.00	
28	Changes in Toilet Accessories	Owner Directed Change	\$ 1,767.00	Rev 1 03/23/17	\$ 1,767.00		\$ 1,767.00		
29	Paint Hood Relocate & Art Room Modifications	Alternate # 3 and Owner Changes	\$ 15,864.00	3/10/17	\$ 15,864.00	\$ 15,864.00			
30	Void		Void		Void			Void	
31	Re-install Existing Exterior School Bells	RFI 044 / Owner Directed Change	\$ 3,885.00	2/27/17	\$ 3,885.00			\$ 3,885.00	
32	RFI # 042 Revised Plumbing Area E	RFI 042 / Existing Condition	(\$9,137.00)	4/12/17	(\$9,137.00)			(\$9,137.00)	
33	Area G Exterior Canopy	Alternate #11 Changes By Owner	\$ 25,007.00	2/10/17	\$ 25,007.00	\$ 25,007.00			
34	Existing Gym Wall to Remain	Owner Directed Change	(\$56,244.00)	6/20/17	\$ (56,244.00)		(\$56,244.00)		
35	New Classroom Renaming by Owner	Owner Directed Change	No Cost Change		No Cost Change			No Cost Change	
36	Removal of Fire Alarm Pulls	FA Design Change	\$1,258.00	4/13/17	\$1,258.00			\$1,258.00	
37	Move Roof Drain Pipe Area B	Sanderson/Martel Meeting	\$5,302.00	2/28/17	\$ 5,302.00			\$5,302.00	
38	Add Strobes to the Music Rooms	Owner Directed Change	\$3,102.00	2/28/17	\$ 3,102.00		\$ 3,102.00		
39	Acoustical Doors	Owner Directed Change	\$7,102.00	3/23/17	\$7,102.00		\$7,102.00		
40	Code & Egress Update at Science Rooms	Design Change/ City of Bozeman	\$0.00	10/16/17	Pending (A&E)			\$0.00	
41	Wenger Practice Rooms	Alternate #2 Changes By Owner	\$92,309.00	4/4/17	\$ 92,309.00	\$ 92,309.00			

42	Area G Changes Roof Drains & Mop Sink	Design Change/RFI 072 & RFI 080	\$ 4,550.00	4/26/17	\$ 4,550.00		\$ 4,550.00
43	Masonry Heat and Cover Allowance	Martel Construction	\$133,173.00	4/19/17	Pending (BSD7)		\$133,173.00
44	Temp Classroom Allowance	Martel Construction	\$35,188.00	4/19/17	Pending (BSD7)		\$35,188.00
45	Removal of Rapid Run Cable Supply and Install	Owner Directed Change	(\$35,146.00)	4/19/17	(\$35,146.00)	(\$35,146.00)	
46	ACT Ceiling in G Wing Art Room	RFI 073/Design Change	Void	3/23/17	Void		Void
47	Fire/Smoke Damper install at Corridor A46/G2	Design Change	\$4,351.00	4/25/17	\$4,351.00		\$4,351.00
48	SMS 32A Landscape & Irrigation Rebid \$175,650 Allow	Owner Directed Re-bid	\$94,678.00	6/1/17	\$94,678.00	\$94,678.00	
49	Apron Cover for Science Class Plumbing	Martel & A&E design change	\$14,869.00	4/18/17	Pending (A&E)		\$14,869.00
50	Projector Location Changes	Owner Directed Change	(\$1,915.00)	10/5/17	(\$1,915.00)	(\$1,915.00)	
51	RFI 083 ADA Shower Clarification	RFI 083 Design Clarification	\$5,228.00	4/19/17	\$5,228.00		\$5,228.00
52	VAV Temperature Controls Revised Ph-1&2	Alternate 3 & 1 Changes By Owner	\$209,703.00	10/16/2017 rev 1	\$209,703.00	\$203,247.00	\$ 6,456.00
53	Floor Leveling at B and D Wings	RFI 087, Existing Condition	\$6,162.00	4/5/17	Pending (A&E)		\$6,162.00
Alt 1	Add skylights in the grade wings	Phase 1 Alternate 1 By Owner	\$ 108,445.00	5/10/17	\$ 108,445.00	\$ 108,445.00	
Alt 2	Operable Partitions in the grade wings (3) Qty	Phase 1 Alternate 2 By Owner	\$ 113,389.00	5/10/17	\$ 113,389.00	\$ 113,389.00	
Alt 4	Install South Access Road for Buses	Phase 1 Alternate 4 By Owner	\$ 75,670.00	5/10/17	\$ 75,670.00	\$ 75,670.00	
Alt 6	Site Furnishings benches and tables	Phase 2 Alternate 6 By Owner	\$ 20,542.00	5/10/17	\$ 20,542.00	\$ 20,542.00	
54	D Wing Plumbing G Wing Air Compressor Line	RFI 099, Design Change	\$ 3,244.00	5/1/17	\$ 3,244.00		\$ 3,244.00
55	Added Interior Walls F Wing HE Rooms	Martel Construction	No Cost Change	4/25/17	No Cost Change		No Cost Change
56	RFI 100 SS Manhole & RFI 101 Site Concrete	RFI 100, RFI 101, Existing Condition	\$ 4,070.00	8/3/17	Pending (A&E, SS)		\$ 4,070.00
57	RFI 095 TV Power & Data for Area G	RFI 095, Owner Directed Change	Void	11/13/17	Void		Void
58	RFI 094 Stud Bridging, RFI 102 Slotted Track for AS walls	RFI 094, RFI 102 Design Change	\$ 11,561.00	5/16/17	Pending (A&E)		\$ 11,561.00
59	Construction Access Road - Rebuild	Martel Construction	\$ 16,087.00	5/17/17	Pending (BSD7)		\$ 16,087.00
60a	Sport Rubber Flooring - Alternate # 5 50% grey	Alternate # 5 in Flooring allowance	\$ (21,653.00)	6/23/17	\$ (21,653.00)		\$ (21,653.00)
60b	Sport Rubber Flooring - Alternate # 5 90% grey	Alternate # 5 in Flooring allowance	\$ (10,149.00)	6/23/17	Not Taken		Not taken
61	Window Blinds & Security Film	Owner Directed Design Changes	\$ (5,637.00)	6/28/17	\$ (5,637.00)		\$ (5,637.00)
62	South Site Modifications & Ground Water Interceptor	Design Changes/Existing Conditions	\$ 94,560.00	9/20/17	\$ 94,560.00		\$ 94,560.00
63	RFI 118 Re-Cover Existing AP Panels	RFI 118 /Design Change	\$ 8,656.00	07/13/17 Rev 1	\$ 8,656.00		\$ 8,656.00
64	RFI 112 Street Lighting Modifications	RFI 112 /Design Change/ City of Bzn	\$ 7,726.00	8/3/17	\$ 7,726.00		\$ 7,726.00
65 rev 1	New Photo Voltaic System Area G Roof	Owner Directed Design Changes	\$ 78,821.00	12/12/17 Rev 1	Pending (A&E)	\$ 78,821.00	
66	Modify ADA Room Signs	Owner Directed/Design Changes	\$ 11,423.00	8/3/17	\$ 11,423.00		\$ 11,423.00
67	Mechanical Changes Required Demolition	RFI 113, 133, 136, 144, 145, 147, 154, vent	\$ 27,680.00	10/25/17	\$ 27,680.00		\$ 27,680.00
68	Mullion Hardware for Music Room Doors	Owner Directed Design Changes	\$ 1,033.00	10/5/17	\$ 1,033.00	\$ 1,033.00	
69a	RFI 125 Existing Hallways - Carpet Flooring Option A	RFI 125 /Existing Condition	\$ 8,216.00	6/28/17	\$ 8,216.00		\$ 8,216.00
69b	RFI 125 Existing Hallways - Carpet Flooring Option B	RFI 125 /Existing Condition	\$ 6,049.00	6/28/17	Not Taken		
70	New Conduit Raceway for the future PV system	Owner Directed Design Changes	\$ 2,335.00	8/3/17	\$ 2,335.00	\$ 2,335.00	
71	RFI 128 Add new HM window and glass for reception A3	RFI 128	\$ 4,064.00	10/17/2017 rev 1	\$ 4,064.00		\$ 4,064.00
72	Misc Architectural Changes due to Demo	RFI 111, 126, 143, 149, 152, 156	\$ 5,304.00	11/13/17	Pending (A&E)		\$ 5,304.00
73	RFI 151 Grade Wing Patios - Grades	RFI 151 /Design Change	\$ 11,710.00		\$ 11,710.00		\$ 11,710.00
74	Site Pond Fencing	Building Permit Required	Void	7/24/17	Void		Void
74 rev 1	Site Pond Fencing Rev 1 LF	Building Permit Required	\$ 24,326.00	9/20/17	\$ 24,326.00		\$ 24,326.00
75	New Fire Lane Gate North Side	Owner Directed/Design Changes	\$ 6,554.00	10/5/17	\$ 6,554.00	\$ 6,554.00	
76	Architectural Changes RFI 127,162,167,176,177,178,179, 182	Design Changes/Existing Conditions	\$ 29,719.00	11/20/17	Pending (A&E, DCI)		\$ 29,719.00
77	Overhead Doors Push Buttons	Owner Directed/Design Changes	\$ 1,347.00	10/25/17	\$ 1,347.00		\$ 1,347.00
78	Landscape Changes 8th Grade and South Pond	Design Changes/Building Permit	\$ 18,880.00	10/16/17	\$ 18,880.00		\$ 18,880.00
79	Changes to SPED Classroom	Owner Directed/Design Changes	\$ 10,038.00	11/1/17	\$ 10,038.00	\$ 10,038.00	
80	SPED Classroom Rubber to Carpet	Owner Directed Changes	\$ 11,073.00	11/13/2017 rev 1	\$ 11,073.00	\$ 11,073.00	
81	RFI 142 and 159 - Parking Lot and Fire Lane Subgrade	RFI 142&159 /Existing Condition	\$ 53,232.00	9/20/17	\$ 53,232.00		\$ 53,232.00
82	Door Hardware and Glazing Changes	Design Changes/Existing Condition	\$ 153.00	10/16/17	\$ 153.00		\$ 153.00
83	Electrical & Data Changes	Owner Directed/Design Changes	\$ 10,693.00	11/1/17	\$ 10,693.00	\$ 10,693.00	
84	ADA Room Sign Changes	Owner Directed/Design Changes	\$ 1,969.00	10/16/17	Pending (A&E)	\$ 1,969.00	
85	Parking Lot, Signs & Sidewalk Improvements	Owner Directed/Design Changes	\$ 24,982.00	10/5/17	\$ 24,982.00	\$ 24,982.00	
86	Carpet and Tile Changes	Design Changes/Existing Condition	\$ 13,358.00	11/15/17 rev 1	Pending (A&E)	\$ 13,358.00	
87	Gym PA System & Doors & Hardware Storage E28	RFI 186 Design Changes/Existing C	\$ 5,583.00	11/14/17	Pending (A&E, MM)		\$ 5,583.00
88	Art Room Fan Hood Switches	Owner Directed/Design Changes	out for pricing	Estimate			\$ 700.00
89	Phase 2 120v Power to AHU G and F for Lighting	Design Changes	out for pricing	Estimate			\$ 1,000.00
90	Additional Blinds, Clean Storm Sewer, Fire Pump, Library D	Owner Directed Changes	\$ 12,621.00	12/7/17	Pending (A&E)	\$ 12,621.00	
	Running Total		\$ 1,546,259.00		\$ 1,141,742.00	\$ 654,473.00	\$ 193,549.00
		GMP Summary - Scope Changes			Contingency Left	(\$25,128.00)	\$ (62,062.00)
		Original Contract	\$ 13,873,480.00				
		GMP Amend # 3	\$ 678,630.00				
		GMP Amend # 4	\$ 151,943.00				
		Current GMP	\$ 14,704,053				

Current Contract GMP			
Pre-con Fee	\$18,000.00		
Amendment # 1 Phase 1	\$5,509,518.00		
Amendment # 2 Phase 2	\$8,363,962.00		
Amendment # 3 Project Alternates & Bulletins	\$678,685.00		
Total Currnent GMP Amend 1-3	\$14,552,110.00		
Contract Amendment # 4	\$151,943.00		
Total GMP with Amendment # 4	\$14,704,053.00		
		Amendment # 4	
		Bulleitns 50, 65rev 1,68,	\$171,562.00
		70, 75, 79, 80, 83,84,	
		85,86, 90	
		Subtract out the Contruction Contingency	(\$19,619.00)
		Total of Ammedment # 4 :	\$151,943.00
			Orange Complete
			Pink Still to be Completed

	Wilson	Willet	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: SUPERINTENDENT'S REPORT

CATEGORY: SUPERINTENDENT'S REPORT

ORIGINATED
BY: Rob Watson,
Superintendent

OTHERS
INVOLVED: N/A

DATA
EXPANSION: None


COST/FUND
SOURCE: N/A

IMPLEMENTATION

ACTION: None
December 18, 2017

DISCUSSION:

The Superintendent will normally give a brief oral report on miscellaneous items of interest to the District.

	Arneson	Fischer	Lusin	Neil	Reinhardt	Tage	Willett	Wilson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: REQUESTS, CALENDAR, CONCERNS, REPORTS, FUTURE AGENDA ITEMS AND OPEN MEETING TOPICS FOR NEXT MEETING

CATEGORY: BOARD OF TRUSTEES

ORIGINATED BY: N/A

OTHERS INVOLVED: N/A

DATA EXPANSION: None


COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: December 18, 2017

DISCUSSION:

This agenda item will offer the opportunity for Board Members to present items they would like discussed in the open session of the next regular meeting or to make requests, express concerns, give reports, and discuss calendar items.

	Wilson	Willett	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

CATEGORY: PUBLIC PARTICIPATION

ORIGINATED BY: Board of Trustees

OTHERS INVOLVED: N/A

DATA EXPANSION: None


COST/FUND SOURCE: N/A

IMPLEMENTATION

ACTION: No official action required.

DISCUSSION:

This agenda item will offer the opportunity for a public input period: Members of the community are given an opportunity to make brief comments to the Board on any matters not included in the agenda.

	Wilson	Willet	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: K-12 SCIENCE CURRICULUM REVIEW UPDATE

CATEGORY: DISCUSSION AND REPORTS

ORIGINATED BY: Marilyn King,
Deputy Superintendent Instruction

OTHERS INVOLVED: Robin Miller, Curriculum Director; Jerry Reisig, 9-12 Administrator; Brian Ayers, 6-8 Administrator; Robin Arnold, K-5 Administrator; Hilary Klug, 9-12 Curriculum Specialist; Kristi Gaines, K-8 Science TOSA; Dennis Watkins, HS Sci Dept. Chair; K-12 Science Committee members

DATA EXPANSION: [Science Resource Selection](#)

COST/FUND: 6-8 - \$180,000
9-12 - \$90,000

IMPLEMENTATION

ACTION: Elementary and High School District DISCUSSION
December 18, 2017

DISCUSSION:

The K-8 Science Teacher on Special Assignment (TOSA) and High School Curriculum Specialist referenced Oregon's Department of Education science resource rubric to lead the K - 5, 6 - 8 and 9 - 12 Science Committees through a resource vetting process.

ELEMENTARY

16 K-8 teachers taught using trial materials (fall 2017)

K - 5

- Mystery Science, developers: Mystery Science
- Amplify, developers: UC Berkeley's Lawrence Hall of Science

6 - 8

- Science and Technology Concepts (STC), publisher: Carolina Biological Supply
- Amplify, developers: UC Berkeley's Lawrence Hall of Science

Feedback:

K - 5

- Student reflections collected via google form or interview as appropriate for grade level
- Trial teacher reflections collected via google form
- Science committee members collected feedback from colleagues using method of their choice

6 - 8

- Student reflections collected via google form
- Trial teacher reflections collected via google form
- All science teacher's reflections gathered during face-to-face visits from Science administrator and TOSA
- Parent reflections collected at PAC meetings (CJMS: 12/7/17; SMS: 1/15/18)

HIGH SCHOOL

9 - 12 Science Committee reviewed top three resources

- Student reflections collected via feedback to department leader
- All science teachers' reflections were collected on the Nov. 2017 PIR Day
- Parent/community reflections collected at a HS PAC meeting (12/14/17)

Recommendations:

K-5:

- Continue review of two primary/core resources (spring 2018)
- Training and implementation of Project Lead The Way modules in all K - 5 classrooms (2018-2019)

6-8:

- Primary/Core Resource: Science and Technology Concepts (STC)
- 2018-19 Review PLTW modules best fit

9-12:

- Primary/Core Resource: Science Techbook, publisher: Discovery Education

This curriculum work supports: Goal Area 1: Academic Performance

Strategic Objectives:

1.01 Personalize learning for each student to help all realize sustained academic growth in all content areas.


1.02 Utilize content area standards in planning and instruction in conjunction with performance based grading and reporting practices.

1.03 Use technology to improve productivity and learning opportunities.

1.04 Utilize meaningful, job-embedded professional development to support student achievement.

1.05 Offer learning opportunities beyond the walls of the school for K-12 students.

1.06 Prepare all students to be College and Career Ready to engage in a global community.

	Wilson	Willet	Tage	Reinhardt	Neil	Lusin	Fischer	Arneson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: HIGH SCHOOL #2 – APPROVE DESIGN DEVELOPMENT

CATEGORY: ACTION ITEM - SINGULAR

ORIGINATED

BY: Todd Swinehart,
Director of Facilities

OTHERS

INVOLVED: CTA Architects Engineers
Langlas & Associates

DATA

EXPANSION: None

COST/FUND

SOURCE: High School #2 Bond Revenue

IMPLEMENTATION

ACTION: High School District ACTION
Effective December 18, 2017

ISSUE:

Shall the Board of Trustees approve the Design Development for the future second high school?

FACTS:

1. MCA 20-6-634 indicates that the Trustees shall meet as often as necessary with the architectural firm to review the firm's plans and proposals and that at least two of these meetings shall be public meetings to consider questions and testimony from the public.
2. District Policy 9230 – Design and Construction indicates that the Trustees shall approve the preliminary drawings for the project before continuing to the next phase.
3. On September 9, 2016, CTA Architects Engineers were selected by the Board for programming and design services on High School #2.
4. Langlas & Associates was selected by the Board to serve as the General Contractor/Contractor Manager (GC/CM) on November 14, 2016.
5. On May 2, 2017 a successful election authorized a \$93,000,000 bond levy for the design and construction of High School #2.
6. Architectural fee's for the proposed improvements were approved on July 24, 2017.
7. The Educational Specifications were presented and approved on August 14, 2017.
8. The Schematic Design was presented and approved on September 11, 2017.

SUPERINTENDENT'S RECOMMENDATION:


It is recommended the Board approve the Design Development for High School #2.

OTHER ALTERNATIVES:

1. Approve with Changes.
2. Postpone Review and Approval

DISCUSSION:

CTA Architects Engineers, along with their design team, have prepared the Design Development for proposed High School #2, along with the corresponding budgetary numbers prepared by Langlas & Associates.

	Arneson	Fischer	Lusin	Neil	Reinhardt	Tage	Willett	Wilson
Motion								
Second								
Ayes								
Nays								
Abstain								

TITLE: DISPOSAL OF EMERSON PROPERTY

CATEGORY: ACTION ITEM - SINGULAR

ORIGINATED BY: Todd Swinehart,
Director of Facilities

OTHERS INVOLVED: Steve Johnson,
Deputy Superintendent of Operations

DATA EXPANSION: RFP and Proposals
[Click here](#)

COST/FUND SOURCE: Revenue to Building Fund

IMPLEMENTATION

ACTION: Elementary District ACTION
Effective December 18, 2017

ISSUE:

Shall the Board of Trustees authorize the Administration to move forward with one or more party to negotiate the details for the sale or transfer of the Emerson Property?

FACTS:

1. The District's ownership of the Emerson property dates back to the 1800's. The site was the location of the original Irving Elementary school, which was demolished in the late 1930's to make way for the annex expansion of the Emerson Building and the construction of the existing Irving School.
2. The Emerson Building and approximately $\frac{1}{3}$ of the grass area was disposed of in 1992.
3. Several decades ago the District accepted Land and Water Conservation Fund (LWCF) money to improve the Emerson school playground. As a result the property had to remain open for community use during non-school hours. Following disposal of the building, playground and approximately $\frac{1}{3}$ of the grass area, the District sought conversion of the LWCF designation from the Emerson to Sacajawea Middle School.
4. On September 27, 1996 that conversion was approved by the National Parks Service.
5. On May 24, 2017, the Long Range Facility Planning Committee (LRFPC) met to discuss options for District owned property, including the Emerson Lawn. Discussion related to the recommendation to "sell, lease, or trade parcel to acquire a suitable property for the future development of Elementary #9 or Middle School #3 or accomplish debt reduction."
6. In addition, the committee discussed the upcoming need for land for Elementary #9. Based on current District demographics and the direction of growth, it was agreed that none of the currently owned land is in a prime location for Elementary #9 and an alternate location would be desirable.
7. On June 20 and July 24, 2017, the Board discussed the Long Range Facilities Planning Committee's recommendation: District Owned Property Options.
8. On August 14, 2017, the Board approved the 2017 Long Range Facilities Master Plan. 5.
9. On January 21, 2015 the District received a property appraisal that estimated the value of the parcel at \$1,215,000. On July 24, 2017 the District received a property appraisal that valued the parcel at \$2,275,000.
10. District Policy 7251 and MCA 20-6-604 establishes the process the District must follow for the disposal of District assets including property.

11. The Trustees adopted the following resolution at their September 25, 2017 meeting:
Having found that the Emerson Lawn and improvements (Tract 1 of the Amended Subdivision Plat of Block C of Alderson Addition and the School Ground Tract of Rouse's 3rd Addition, situated in the SE1/4 of Section 12, T2S, R5E and the SW1/4 of Section 7, T2S, R6E, City of Bozeman, Gallatin Co., MT. (Plat C-13-C)) should be sold or disposed of, the Trustees of Bozeman School District #7 hereby resolve to sell or otherwise dispose of property because it is or is about to become abandoned, obsolete, undesirable or unsuitable for the school purposes of the District.
12. Administration solicited proposals. To date, four proposals have been received.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended the Board review the proposals and select a proposal or proposals for the administration to further pursue and come back to a future meeting with a recommendation and an agreement for the Board to consider.

OTHER ALTERNATIVES:

1. Postpone selection.

DISCUSSION:

As anticipated, the District has received proposals from \$0 to full value. The Board of Trustees is faced with striking the balance between financial value and community and value. Proposers have been invited to the meeting and asked to give a 10-15 minute presentation to be followed by Board questions.

Each proposal is attached and following is a summary of proposals received:

- | | |
|--|---|
| 1. Proposal: | Emerson Row At the Lawn (10 to 16 townhouses) |
| Proposer: | AV MT1, LLC in partnership with: Intrinsik Architecture, Inc. |
| Propose to develop to full allowable use of B-3 zoning? | No |
| Parking Proposal: | Private parking provided for tenants on site. |
| Offer Price: | 3 options for district to choose from \$900,000, \$1,050,000 or \$1,288,000 |
| Financing: | Developer equity and typical construction financing. No grants anticipated. |
| Plans to cooperate with the Emerson: | The portion of the property not used for residential development is to be acquired by the Emerson through a to-be-determined donation arrangement. This transfer of ownership will be contingent on the condition that the donated land and existing Emerson owned lawn will remain publicly accessible open space. |
- | | |
|--|---|
| 2. Proposal: | 18 Residential Condo Units |
| Proposer: | Bridger Builders |
| Propose to develop to full allowable use of B-3 zoning? | No |
| Parking Proposal: | It is anticipated that all required parking will be located below the units and underneath the green space between the units. |
| Offer Price: | \$1,800,000 possibly more depending how the project "pencils out" when current unknowns are known. |
| Financing: | A small group of individual investors for coupled with a traditional bank construction loan, small grants anticipated with no impact on whether to proceed. |

**Plans to cooperate
with the Emerson:**

Our hope and intention is to partner with The Emerson to improve their property to the south along W. Olive St. to perpetuate its use as a gathering spot for outdoor functions. We have not discussed these plans with The Emerson yet. We look forward to working with them and work towards a common goal and vision for the remaining parcel they own. We believe we have an option that can be a win-win for The Emerson, the surrounding community, and us (Bridger Builders).

3. **Proposal:** The Grand Lawn
Proposer: Emerson Center for the Arts and Culture
Propose to develop to full allowable use of B-3 zoning? No
Parking proposal: No change from current
Offer Price: \$0 or \$227,385 depending on deed transfer. The \$227,385 offer is based on the 1990 appraisal that assessed the land value at \$3 per square foot.
Financing: No financing needed.
4. **Proposal:** Meaningful Development
Proposer: Gallen Family
Representative: McLean, Younkin & Willett, PLLC
Propose to develop to full allowable use of B-3 zoning? Unknown at this time
Parking proposal: Structured underground parking likely access from S. 4th Street
Offer Price: \$2,129,000 (Appraisal minus 6% commission savings)
Financing: No financing needed, Grants unlikely to be sought.
Plans to cooperate with the Emerson: The Purchase contract would be contingent on coming to terms with the Emerson Cultural Center on its piece (impending discussions). Concepts include a common outdoor auditorium (berm seating and stage), garden and park (perhaps even a wade/splash park) that would be built on the east side of the school parcel between the two properties. The owners association would likely maintain all amenities.
- Note:** This proposal was received on December 12, 2017 and has the fewest details for the future development with the property. Since the offer is for the full appraised value of the property, it is logical that no additional details would be warranted at this time.

FUTURE BOARD MEETINGS AND OTHER IMPORTANT DATES

January 8, 2018	Regular Board Meeting
January 22, 2018	Special Board Meeting
February 12, 2018	Regular Board Meeting
February 26, 2018	Special Board Meeting
March 5, 2018	Regular Board Meeting
March 26, 2018	Special Board Meeting
April 9, 2018	Regular Board Meeting
April 23, 2018	Special Board Meeting
May 14, 2018	Regular Board Meeting
June 11, 2018	Regular Board Meeting



Bozeman School District #7

2017-18 TRUSTEE COMMITTEE APPOINTMENTS

Board of Trustee Standing Committees

Long Range Strategic Planning (LRSP) Committee

Trustees

Heide Arneson
Douglas Fischer
Greg Neil

Long Range Facilities Planning (LRFP) Committee

Trustees

Gary Lusin
Wendy Tage
Sandy Wilson

District Safety Committee

Trustees

Tanya Reinhardt
Sandy Wilson

Board of Trustee as Needed Committees

Budget Committee

Trustees

Heide Arneson
Douglas Fischer

Teacher (BEA) Negotiations Committee

Trustees

Gary Lusin
Heide Arneson
Sandy Wilson

Trustee Representation on Committees/Councils Associated with BSD #7

Bozeman Schools Foundation (BSF)

Trustees

Sandy Wilson
Heide Arneson, Alternate
Gary Lusin
Heide Arneson
Gary Lusin, Municipal Director
Heide Arneson, Delegate
Tanya Reinhardt, Delegate
Sandy Wilson, Delegate
Wendy Tage, Alternate

Wellness Advisory (WAC)

Indian Education For All (IEFA)

MTSBA Municipal Director and Delegates

School Liaisons

Bozeman High School
Bridger Alternative Program
Chief Joseph Middle School
Sacajawea Middle School
Emily Dickinson Elementary School
Hawthorne Elementary School
Hyalite Elementary School
Irving Elementary School
Longfellow Elementary School
Meadowlark
Morning Star Elementary School
Whittier Elementary School

Sandy Wilson
Sandy Wilson
Heide Arneson
Tanya Reinhardt
Heide Arneson
Wendy Tage
Douglas Fischer
Douglas Fischer
Andy Willett
Wendy Tage
Gary Lusin
Greg Neil



BOZEMAN SCHOOL DISTRICT #7 LONG RANGE STRATEGIC PLAN

Core Purpose

“Bozeman Public Schools exist to provide an outstanding education that inspires and ensures high achievement so every student can succeed and make a difference in a rapidly changing world community.”

Core Values

- ✓ **High Student Achievement:** We are committed to ensuring that all students achieve at high levels.
- ✓ **Committed, Quality Staff:** We employ and retain well qualified and talented staff members who demonstrate a commitment to the core purpose of the District.
- ✓ **Community and Family Engagement:** We believe that parents and the community are essential contributors in the achievement of our goals.
- ✓ **Climate:** We operate in a climate of respect, honesty and hard work, recognizing the need to be adaptable and open to change.
- ✓ **Fiscal Responsibility:** We are fiscally responsible in the management and expenditure of all District resources.
- ✓ **Decision Making:** We rely on best practices research to guide our decision-making.

Big Audacious Goal – Envisioned Future

“The Bozeman Public School District is widely recognized as a vibrant, flexible and progressive educational system that generates student excellence and engages students to succeed and positively contribute in a global community.”

Goals of the Bozeman Public School District

Goal Area 1: Academic Performance: Every student meets or exceeds the high academic standards of the Bozeman Public School District.

Goal Area 2: Operations and Capacity Building: District operations, facilities and human resources support an efficient and progressive educational system.

Goal Area 3: Community Engagement and External Relations: Bozeman Public Schools has created an environment in which parents, community, legislators and all education stakeholders are supportive, engaged, and contribute to successfully educate our students.

Goal Area 4: Student Success/Safety/Health/Welfare: Bozeman Public Schools has effective systems in place for students to learn and staff to work in a safe and healthy environment.

Bozeman School District #7

BOARD REOCCURRING CALENDAR



JULY

- LRSP Annual Report
- Learning Materials Review Committee
- Set Health and Dental Insurance Price Tags
- Supplemental Book Adoption-One Book-One Bozeman and Bozeman Schools Foundation

AUGUST

- Opening School Activities
- Approve Final Budgets (on 2nd Monday)
- Begin budget process for following year

SEPTEMBER

- One Book-One Bozeman Participation
- LRSP Implementation Framework and Reporting
- Board Luncheon LRSP Reports

OCTOBER

- Attend Montana School Boards Association Annual Meeting
- Board Luncheon LRSP Reports

NOVEMBER

- LRSP: Annual Facilities Master Plan Review
- Preliminary Enrollment and Projection Reports
- Board Luncheon LRSP Reports

DECEMBER

- Bozeman High School New Course Proposals
- Hold Board/Employee Holiday Celebration
- Annual Facilities Master Plan Adoption

JANUARY

- CAFR and Audit Report for prior year
- Consider MHSA Resolutions
- Building Reserve Allocation
- Evaluate the Superintendent

FEBRUARY

- School District Calendar Approval

MARCH

- Call for Annual School Elections
- National Merit Awards
- Hold Budget Review Meetings
- Professional Development Plan Approval
- Board Resolution for Screen Free Week
- Out of State Field Trips and Travel
- Budget Discussion Referencing Staffing

APRIL

- National School Boards Association Annual Conference
- Hold Budget Review Meetings
- Teacher Appreciation Week
- District Technology Plan Approval
- RIF Notification
- Set Special Levy Amounts if Levy Election is in May

MAY

- Approve or Non-renewal of Teachers
- Hold Trustee Election (first Tuesday following first Monday)
- Reorganize the Board and Recognize Retiring Members
- Consider MSBA Resolutions
- Administrator Compensation Policy
- Federal Grant Applications
- Appointment of Bozeman Public Schools Foundation Directors

JUNE

- Recognize Retiring Staff

MONTH VARIES

- Approve Employee Contracts
- Consider Policy Changes
- LRSP Mega Issues Dialogues
- Approve Curriculum Adoptions
- Approve Instructional Material Purchases
- Approve Memorandum of Understanding for Services

BOARD OF TRUSTEES

- Andy Willett, Chair
- Heide Arneson, Vice Chair
- Douglas Fischer
- Gary Lusin
- Greg Neil
- Tanya Reinhardt
- Wendy Tage
- Sandra Wilson

ACRONYMS AND INITIALS

AASA	American Association of School Administrators
AFT	American Federation of Teachers
ANB	Average Number Belonging
ARRA	American Reinvestment and Recovery Act
BEA	Bozeman Education Association
BCEA	Bozeman Classified Employees Association
CA	Communication Arts
CIA	Curriculum, Instruction & Assessment Committee
CLT	Curriculum Leadership Team
CRT	Crisis Response Team
CRT	Criterion-Referenced Test
CSCT	Comprehensive School Community Treatment
DARE	Drug Abuse Resistance Education
Dibels	Dynamic Indicators of Basic Early Literacy
DRP	Degrees of Reading Power
ELE	Essential Learning Expectations
ELL	English Language Learners
FAPE	Free Appropriate Public Education
IC	Instructional Cabinet
IDEA	Individuals with Disabilities Educational Act
IDEA-Part B	Individuals with Disabilities Educational Act K-12
IEP	Individualized Education Program. A written statement of a handicapped child's education program, required by federal law and state regulations
LEA	Local Education Agency
MAEMSP	Montana Association of Elementary and Middle School Principals
MASS	Montana Association of School Superintendents
MASBO	Montana Association of School Business Officials
MASSP	Montana Association of Secondary School Principals
MBI	Montana Behavior Initiative
MEA-MFT	Montana Education Association – Montana Federation of Teachers
Moodle	Modular Objective-Oriented Dynamic Learning Environment. A free web application educators can use to create effective online learning sites.
MTSBA	Montana School Boards Association
NAESP	National Association of Elementary School Principals
NASSP	National Association of Secondary School Principals
NCLB	No Child Left Behind
NEA	National Education Association
NSBA	National School Boards Association
OCR	Owner's Construction Representative
OPI	Office of Public Instruction
OT	Occupational Therapy
PD	Professional Development
PIR	Pupil Instruction Related
PLC	Professional Learning Community
PT	Physical Therapy
RII	Response to Intervention
QUAD A	Association of AA Administrators (Superintendents)
SAC-B	Superintendent's Advisory Council - Business
SAC-C	Superintendent's Advisory Council - Classified
SAC-P	Superintendent's Advisory Council - Parents
SAC-T	Superintendent's Advisory Council - Teachers
SAM	School Administrators of Montana. "Umbrella" organization for all Montana administrative leadership groups: MASS, MASSP, MAEMSP
SAT	Student Assistance Team
SEA	State Education Agency
SEPTA	Special Education Parent Teacher Association
UBD	Understanding by Design
VCDP	Voluntary Career Development Plan
VCOP	Voluntary Career Option Plan
WAC	Wellness Advisory Committee

SPECIAL EDUCATION IMPAIRMENTS

AU	Autism	LD	Learning Disability
CD	Cognitive Delay	OH	Other Health Impairment
DE	Deafness	OI	Orthopedic Impairment
DB	Deaf/Blindness	TB	Traumatic Brain Injury
DD	Developmental Delay	SL	Speech/Language Impaired
ED	Emotional Disturbance	VI	Visually Impaired
HI	Hearing Impairment		

Bozeman Public Schools

Calendar 2017-2018

July S M T W Th 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 S M T W Th 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 S M T W Th F S 1 2 3 4 K 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	October S M T W Th 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 S M T W Th 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 S M T W Th 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	January S M T W Th 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 S M T W Th 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
March S M T W Th 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	April S M T W Th 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 S M T W Th 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 S M T W Th 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

DATES TO REMEMBER

Aug 24 - 28	K-12 PIR Days (School Not In Session)
Aug 29	School Begins 1-12
Sep 4	Labor Day Holiday
Sep 5	K Full Day Begins
Oct 2 - 3	K-5 P/T Conferences (No School K-5)
Oct 19 - 20	Flexible PIR Days (No School K-12)
Nov 22 - 24	Thanksgiving Holiday
Nov 27	K-12 PIR Day (No School K-12)
Dec 21 - Jan 2	Winter Break
Jan 22	K-12 PIR Day (No School K-12)
Jan 23	9-12 PIR Day (No School 9-12)
Feb 19	Presidents' Day Holiday
Mar 12 - 16	Spring Break
Apr 12	K-5 P/T Conferences 6-8 PIR Day (No School K-8)
Apr 13	K-5 P/T Conferences K-12 PIR Day (No School K-12)
May 25	K-12 PIR Day (No School K-12)
May 28	Memorial Day Holiday
Jun 3	Graduation!
Jun 7	Last Day Of School Students Released @ 12:45

GRADING PERIODS

K-5:	Jan 19 Jun 7
6-8:	Nov 21 Mar 2 Jun 6
9-12:	Per 1 - Oct 6 Per 2 - Nov 22 1st Sem - Jan 19 Per 1 - Mar 2 Per 2 - Apr 20 2nd Sem - Jun 7

SYMBOL CODES

	Dist. Flexible PIR Days (No School)
	K-12 PIR (No School K-12)
	K-5 P/T Conf (No School K-5)
	K-8 PIR (No School K-8)
	9-12 PIR (No School 9-12)
	Holiday and/or Break
	School Begins
	School Ends
K	Kindergarten Starts

With the approval of this calendar, the Board of Trustees, in commemoration of Martin Luther King Day (January 15, 2018), is directing that all teachers (K-5) and all social studies teachers (6-12) take action in class to recognize and celebrate the principles for which Martin Luther King stood.