

**2015-2016
STATE OF NEBRASKA
SCHOOL DISTRICT BUDGET FORM**

County-District #: 28-0017 Class #: III
Millard Public Schools
TO THE COUNTY BOARD AND COUNTY CLERK OF
Douglas County

This budget is for the Period SEPTEMBER 1, 2015 through AUGUST 31, 2016

Upon Filing, The School Certifies the Information Submitted on this Form to be Correct:

**AMOUNT OF PERSONAL AND
REAL PROPERTY TAX REQUIRED FOR:**

	Principal and Interest on Bonds	All Other Purposes	TOTAL
General Fund		\$ 9,653,444.35	\$ 9,653,444.35
Bond Fund(s) <i>[If More Than 1 Bond Fund - Total All Together]</i>	\$ 14,480,160.46		\$ 14,480,160.46
Special Building Fund		\$ 3,861,372.69	\$ 3,861,372.69
Qualified Capital Purpose Undertaking Fund		\$ -	\$ -
Total All Funds	\$ 14,480,160.46	\$ 13,514,817.04	\$ 27,994,977.50

Outstanding Bonded Indebtedness as of September 1, 2015
(Include Bond Fund(s) and Qualified Capital Purpose Undertaking Fund)

\$ 161,840,000.00	Principal
\$ 60,170,331.57	Interest
\$ 222,010,331.57	Total Outstanding Bonded Indebtedness

Total Certified Valuation (All Counties)

\$ 9,653,442,979

(Certification of Valuation(s) from County Assessor **MUST** be attached)

Report of Joint Public Agency & Interlocal Agreements

Was this Subdivision involved in any Interlocal Agreements or Joint Public Agencies for the reporting period of July 1, 2014 through June 30, 2015?

☒ YES ☐ NO

If YES, Please submit Interlocal Agreement Report by December 31, 2015.

Report of Trade Names, Corporate Names & Business Names

Did the subdivision operate under a separate Trade Name, Corporate Name, or other Business Name during the period of July 1, 2014 through June 30, 2015?

☐ YES ☒ NO

If YES, Please submit Trade Name Report by December 31, 2015.

Has your School District held a successful election to override the levy limits provided in Statute 77-3442, which is in effect for 2014-2015 school fiscal year?

☐ YES ☒ NO

APA Contact Information

Auditor of Public Accounts

Telephone: (402) 471-2111 **FAX:** (402) 471-3301

Website: www.auditors.nebraska.gov

Questions - E-Mail: Deann.Haeffner@nebraska.gov

Submission Information - Adopted Budget Due by 9-20-2015

1. Auditor of Public Accounts - PO Box 98917 - Lincoln, NE 68509

Submit Adobe PDF Document via Website:

<http://www.auditors.nebraska.gov/>

2. County Board (SEC. 13-508), C/O County Clerk

3. Nebraska Dept. of Education

BUDGET STATEMENT AND CERTIFICATION OF TAX

 County-District # 28-0017
 Millard Public Schools

2015-2016 BUDGET ADOPTED									
	TOTAL BEGINNING BALANCE (Column 1)	TOTAL AVAILABLE RESOURCES BEFORE PROPERTY TAXES (Including Beginning Balances) (Column 2)	PERSONAL AND REAL PROPERTY TAXES (Column 3)	TOTAL RESOURCES AVAILABLE (Col 2 + Col 3) (Column 4)	BUDGET OF DISBURSEMENTS & TRANSFERS - SPECIAL EDUCATION (Column 5)	BUDGET OF DISBURSEMENTS & TRANSFERS - NON-SPECIAL EDUCATION (Column 6)	TOTAL BUDGET OF DISBURSEMENTS & TRANSFERS (Col 5 + Col 6) (Column 7)	NECESSARY CASH RESERVE (Column 8)	TOTAL REQUIREMENTS (Col 7 + Col 8) (Column 9)
General	30,854,764.00	245,111,251.00	9,556,910.00	254,668,161.00	32,708,100.00	191,118,541.00	223,826,641.00	30,841,520.00	254,668,161.00
Depreciation	7,255,462.00	7,255,462.00		7,255,462.00			7,255,462.00		7,255,462.00
Employee Benefit	3,953,812.00	36,953,812.00		36,953,812.00			32,953,812.00	4,000,000.00	36,953,812.00
Contingency	1,500,000.00	2,000,000.00		2,000,000.00			2,000,000.00		2,000,000.00
Activities	2,000,000.00	10,000,000.00		10,000,000.00			9,000,000.00	1,000,000.00	10,000,000.00
School Lunch	(722,755.00)	14,277,245.00		14,277,245.00			14,000,000.00	277,245.00	14,277,245.00
Bond	19,128,142.00	19,129,142.00	14,335,359.00	33,464,501.00			14,493,251.00	18,971,250.00	33,464,501.00
Special Building	37,963,851.00	37,963,851.00	3,822,759.00	41,786,610.00			41,786,610.00		41,786,610.00
Qualified Capital Purpose Undertaking	-	-	-	-			-	-	-
Cooperative	-	-		-			-	-	-
Student Fee	201,737.00	1,951,737.00		1,951,737.00			1,851,737.00	100,000.00	1,951,737.00
				-					-
TOTAL ALL FUNDS	102,135,013.00	374,642,500.00	27,715,028.00	402,357,528.00	32,708,100.00	191,118,541.00	347,167,513.00	55,190,015.00	402,357,528.00

NOTE: Total Disbursements and Transfers (Column 7) is the sum of Column 5 and Column 6 for the General Fund only. For all other funds, numbers will pull automatically from the Worksheets.

PERSONAL AND REAL PROPERTY TAX RECAP	General Fund	Bond Fund(s) [Total Of All Bond Funds]	Special Building Fund	Qualified Capital Purpose Undertaking Fund
PERSONAL AND REAL PROPERTY TAXES FROM COLUMN 3 (Line A)	9,556,910.00	14,335,359.00	3,822,759.00	-
COUNTY TREASURER'S COMMISSION AT 1% (Line B)	96,534.35	144,801.46	38,613.69	-
DELINQUENT TAX ALLOWANCE (If over 5% of Line A, see Instructions) (Line C)	-	-	-	-
TOTAL PERSONAL AND REAL PROPERTY TAXES (Line A + Line B + Line C) (Line D)	9,653,444.35	14,480,160.46	3,861,372.69	-

CERTIFIED STATE AID	MOTOR VEHICLE TAXES
\$ 89,955,513.00	\$ 10,500,000.00

COUNTY TREASURER'S BALANCE, 9-1-2015
1,000,000.00 780,000.00 325,500.00 -

BUDGET STATEMENT

County-District # 28-0017
Millard Public Schools

2014-2015 ACTUAL/ESTIMATED								
	TOTAL BEGINNING BALANCE (Column 1)	TOTAL AVAILABLE RESOURCES BEFORE PROPERTY TAXES (Including Beginning Balances) (Column 2)	PERSONAL AND REAL PROPERTY TAXES (Column 3)	TOTAL RESOURCES AVAILABLE (Col 2 + Col 3) (Column 4)	TOTAL DISBURSEMENTS & TRANSFERS - SPECIAL EDUCATION (Column 5)	TOTAL DISBURSEMENTS & TRANSFERS - NON-SPECIAL EDUCATION (Column 6)	TOTAL DISBURSEMENTS & TRANSFERS (Col 5 + Col 6) (Column 7)	TOTAL ENDING BALANCE (Col 4 - Col 7) (Column 8)
General	29,983,646.00	235,433,362.00	13,752,252.00	249,185,614.00	32,264,246.00	186,066,604.00	218,330,850.00	30,854,764.00
Depreciation	8,253,462.00	8,255,462.00		8,255,462.00			1,000,000.00	7,255,462.00
Employee Benefit	4,755,052.00	32,482,380.00		32,482,380.00			28,528,568.00	3,953,812.00
Contingency	1,075,307.00	1,600,000.00		1,600,000.00			100,000.00	1,500,000.00
Activities	3,396,141.00	9,000,000.00		9,000,000.00			7,000,000.00	2,000,000.00
School Lunch	(1,222,755.00)	11,777,245.00		11,777,245.00			12,500,000.00	(722,755.00)
Bond	19,334,322.00	43,712,622.53	13,889,433.00	57,602,055.53			38,473,913.53	19,128,142.00
Special Building	34,852,390.00	61,241,108.00	2,344,618.00	63,585,726.00			25,621,875.00	37,963,851.00
Qualified Capital Purpose Undertaking	-	-	-	-			-	-
Cooperative	-	-		-			-	-
Student Fee	301,737.00	1,801,737.00		1,801,737.00			1,600,000.00	201,737.00
				-				-
TOTAL ALL FUNDS	100,729,302.00	405,303,916.53	29,986,303.00	435,290,219.53	32,264,246.00	186,066,604.00	333,155,206.53	102,135,013.00

NOTE: Total Disbursements and Transfers (Column 7) is the sum of Column 5 and Column 6 for the General Fund only. For all other funds, numbers will pull automatically from the Worksheets.

MOTOR VEHICLE TAXES	
\$	10,620,000.00

ACTUAL RESOURCES AND DISBURSEMENTS

 County-District # 28-0017
 Millard Public Schools

2013-2014 ACTUAL								
	TOTAL BEGINNING BALANCE (Column 1)	TOTAL AVAILABLE RESOURCES BEFORE PROPERTY TAXES (Including Beginning Balances) (Column 2)	PERSONAL AND REAL PROPERTY TAXES (Column 3)	TOTAL RESOURCES AVAILABLE (Col 2 + Col 3) (Column 4)	TOTAL DISBURSEMENTS & TRANSFERS - SPECIAL EDUCATION (Column 5)	TOTAL DISBURSEMENTS & TRANSFERS - NON-SPECIAL EDUCATION (Column 6)	TOTAL DISBURSEMENTS & TRANSFERS (Col 5 + Col 6) (Column 7)	TOTAL ENDING BALANCE (Col 4 - Col 7) (Column 8)
General	27,505,153.00	231,474,234.00	9,570,698.00	241,044,932.00	29,637,915.00	181,423,371.00	211,061,286.00	29,983,646.00
Depreciation	9,594,694.00	9,893,992.00		9,893,992.00			1,640,530.00	8,253,462.00
Employee Benefit	3,977,925.00	32,770,343.00		32,770,343.00			28,015,291.00	4,755,052.00
Contingency	-	1,100,000.00		1,100,000.00			24,693.00	1,075,307.00
Activities	3,638,927.00	9,312,589.00		9,312,589.00			5,916,448.00	3,396,141.00
School Lunch	(283,511.00)	11,003,928.00		11,003,928.00			12,226,683.00	(1,222,755.00)
Bond	18,680,715.00	32,789,053.00	14,057,058.00	46,846,111.00			27,511,789.00	19,334,322.00
Special Building	54,114,843.00	56,627,868.00	863,936.00	57,491,804.00			22,639,414.00	34,852,390.00
Qualified Capital Purpose Undertaking	-	-	-	-			-	-
Cooperative	-	-		-			-	-
Student Fee	357,590.00	1,509,094.00		1,509,094.00			1,207,357.00	301,737.00
				-				-
TOTAL ALL FUNDS	\$ 117,586,336.00	386,481,101.00	24,491,692.00	410,972,793.00	29,637,915.00	181,423,371.00	310,243,491.00	100,729,302.00

NOTE: Total Disbursements and Transfers (Column 7) is the sum of Column 5 and Column 6 for the General Fund only. For all other funds, numbers will pull automatically from the Worksheets.

MOTOR VEHICLE TAXES	
\$	10,501,242.00

CORRESPONDENCE INFORMATION

ENTITY OFFICIAL ADDRESS

If no official address, please provide address where correspondence should be sent

NAME	MILLARD PUBLIC SCHOOLS
ADDRESS	5606 S. 147TH STREET
CITY & ZIP CODE	OMAHA, NE 68137
TELEPHONE	402-715-8200
WEBSITE	www.mpsomaha.org

	BOARD CHAIRPERSON	CLERK/TREASURER/SUPERINTENDENT/OTHER	PREPARER
NAME	PATRICK RICKETTS	JAMES SUTFIN	CHRISTOPHER HUGHES
TITLE /FIRM NAME	Chairperson	SUPERINTENDENT	ACCOUNTING MANAGER
TELEPHONE	402-715-8200	402-715-8200	402-715-8201
EMAIL ADDRESS	pmricketts@mpsomaha.org	jsutfin@mpsomaha.org	cmhughes@mpsomaha.org

For Questions on this form, who should we contact (please √ one): Contact will be via email if supplied.

☐

Board Chairperson

☐

Clerk / Treasurer / Superintendent / Other

☒

Preparer

SCHEDULE A GENERAL FUND LID EXCLUSIONS

County-District #

28-0017

Millard Public Schools

Line No.		2015-2016 Amount Budgeted To Spend
1	Repairs to Infrastructure Damaged by a Natural Disaster: (List repair)	
2		
3		
4		
5		
6		
7		
8		
9	Total Repairs to Infrastructure Damaged by a Natural Disaster (Lines 1 through 8)	\$ -
10	Judgments: (List the types of judgments obtained against your School District to the extent such judgment is not paid by liability insurance)	
11		
12		
13		
14		
15		
16		
17	Total Judgments (Lines 11 through 16)	\$ -
18	Distance Education Courses	
19	Voluntary Termination Agreements	\$ 3,119,414.00
20	Retirement Contribution Increase (Through Fiscal Year 2016-2017)	\$ 3,269,420.00
21	Total General Fund Lid Exclusions - To LC-2 Form (Line 9 + Line 17 + Line 18 + Line 19 + Line 20)	\$ 6,388,834.00

Schedule B - Exclusions From the Levy Limitation

County-District #

28-0017

Millard Public Schools

Line No.		General Fund (Column A)	Bond Fund (Column B)	Special Building Fund (Column C)	Quoted Capital Purpose Undertaking Fund (Column D)
1	Total Personal and Real Property Tax (From Page 2, Property Tax Recap, Line D)	\$ 9,653,444.35	\$ 14,480,160.46	\$ 3,861,372.69	\$ -
2	Exclusions:				
3	Voluntary termination agreements with certificated employees:				
4		\$ 3,944,812.00			
5	Special Building Fund projects commenced prior to April 1, 1996:				
6					
7					
8					
9					
10	Judgments not paid by liability insurance:				
11					
12					
13					
14	Lease-purchase contracts approved prior to July 1, 1998:				
15					
16					
17					
18					
19					
20					
21					
22	Bonded indebtedness approved according to law and secured by a levy on property:				
23	Bond Principal *		\$ 8,325,000.00		
24	Bond Interest *		\$ 6,168,251.00		
25	Total Exclusions before 1% County Treasurer's Commission (Lines 4 through 24)	\$ 3,944,812.00	\$ 14,493,251.00	\$ -	\$ -
26	1% County Treasurer's Commission on Exclusions(.01 X Line 25)	\$ 39,846.55	\$ 146,396.33	\$ -	\$ -
27	Total Exclusions (Line 25 + Line 26)	\$ 3,984,658.55	\$ 14,639,647.33	\$ -	\$ -
28	Total Personal and Real Property Tax Requirement Subject to the Levy Limitation (Line 1 minus Line 27)	\$ 5,668,785.80	\$ -	\$ 3,861,372.69	\$ -

* Taxes levied by a school district on or after April 2, 2008, for the payment of the principal of, premium of, or interest on such a general obligation bond of such school district and the payment of all costs associated with membership in a risk management pool shall be subject to the levy limit.

Schedule C - Levy Limit Calculation

School Name: Millard Public Schools

NOTE: This Schedule is not provided for levy setting purposes.

County-District # 28-0017

Line No.		District Property Tax Request LESS Exclusions (Should agree to Line 28 of Schedule B) (Column A)	District Assessed Valuation (Column B)	Levy Subject to Limitation [(Column A / Column B) x 100] (Column C)
1	General Fund	5,668,785.80	9,653,442,979.00	0.058723
2	Bond Fund	-	9,653,442,979.00	-
3	Bond Fund K-8		9,653,442,979.00	-
4	Bond Fund 9-12		9,653,442,979.00	-
5	Bond Fund _____		9,653,442,979.00	-
6	Special Building Fund	3,861,372.69	9,653,442,979.00	0.040000
7	Qualified Capital Purpose Undertaking Fund	-	9,653,442,979.00	-
8	Qualified Capital Purpose Undertaking Fund K-8		9,653,442,979.00	-
9	Qualified Capital Purpose Undertaking Fund 9-12		9,653,442,979.00	-
10	Learning Community General Fund Levy			0.950000
11	Learning Community Special Building Levy			
12	Total Levy Subject to Limitation (Total of Lines 1 through 11)			1.048723

NOTE: If the total levy, per this Schedule (Line 12, Column C), is \$1.05, or less, the levy limitation per State Statute Section 77-3442 has been met.

If Line 12, Column C, is greater than \$1.05 and you did not hold a successful election to override the levy, you are in violation of the levy lid. The school district must reduce property taxes to meet the levy limitatic

If Line 12, Column C, is greater than \$1.05 and you held a successful election to override the levy, which is in effect for the 2012-2013 school fiscal year, you must attach a copy of the election ballot and the certified election returns to your budget.

Qualified Capital Purpose Undertaking Fund levy. A district may only exceed the maximum levy of five and one-fifth cents pe one hundred dollars of taxable valuation in any year if (i) the taxable valuation of the district is lower than the taxable valuation in year in which the district last issued capital purpose undertaking bonds or (ii) such maximum levy is insufficient to meet the annu principal and interest obligations for all capital purpose undertaking bonds. (Statute 79-10,110)

Learning Community Member Schools - The total levy, which must be \$1.05 or less, includes the Learning Community General Fund, Learning Community Special Building Fund, School District General Fund, and School District Special Building Func

NOTE: **The sole purpose of this Schedule is to determine if the School District has met the levy limitation . This Schedule is not provided for levy setting purposes. Please note that because the property tax request (per this Schedule) does not include the property tax request attributable to the exclusion items, the levy (per this Schedule) may not reflect the levy set by your County Board of Equalization.**

REMINDER: School districts that have combined levies greater than \$1.20 or the combined levies that exceeded the maximum levy approved at a special election may be subject to petitions for the free holding of territory. Combined levies do not include levies for bonded indebtedness approved by the voters of a school district or levies for the refinancing of such bonded indebtedness.

Superintendent Pay Transparency Notice—Proposed Contract *(Name of current or new superintendent)*

Notice is hereby given that Millard Public Schools approved the proposed superintendent employment contract at the board meeting held on July 6, 2015 at 6:00 pm at the Don Stroh Administrative Center in Omaha, Nebraska.

After the 2015/16 school year, how many years remain on the contract:

(Column F

must be completed if additional years remain on contract.)

2

The estimated costs to the district for the 2015/16 year and future years are listed below:

	2015/16 Base Pay, Additional Compensation & Benefits	Future Base Pay, Additional Compensation & Benefits per Contract	TOTAL CONTRACT COST
Base Pay for the Total FTE	\$ 221,450.00	\$ 442,900.00	\$ 664,350.00
Compensation for activities outside of the regular salary:			
• <i>Extended contracts / Activities outside of regular salary</i>	\$ -		\$ -
• <i>Bonus/Incentive/Performance Pay</i>	\$ 20,000.00	\$ 40,000.00	\$ 60,000.00
• <i>Stipends</i>	\$ 23,658.63	\$ 47,317.25	\$ 70,975.88
• <i>All other costs not mentioned above</i>	\$ -	\$ -	\$ -
Benefits and Payroll Costs Paid by district:			
• <i>Insurances (Health, Dental, Life, Long Term Disability)</i>	\$ 17,038.12	35780.05	\$ 52,818.17
• <i>Cafeteria Plan Stipend</i>	\$ -	0	\$ -
• <i>Cash in lieu of insurance</i>	\$ -	0	\$ -
• <i>Employee's share of retirement, deferred compensation, FICA and Medicare if paid by the district</i>	\$ -	\$ -	\$ -
• <i>District's share of retirement, FICA and Medicare</i>	\$ 37,377.97	\$ 67,594.95	\$ 104,972.92
• <i>IRS value of housing allowance</i>	\$ -	\$ -	\$ -
• <i>IRS value of vehicle allowance</i>	\$ 4,728.00	\$ 9,456.00	\$ 14,184.00
• <i>Additional leave days</i>	\$ 21,838.45	\$ 43,676.90	\$ 65,515.35
• <i>Annuities</i>	\$ -	\$ -	\$ -
• <i>Service credit purchase</i>	\$ -	\$ -	\$ -
• <i>Association / Membership dues</i>	\$ 800.00	\$ 1,600.00	\$ 2,400.00
• <i>Cell Phone/Internet reimbursement</i>	\$ -	\$ -	\$ -
• <i>Relocation reimbursement</i>	\$ -	\$ -	\$ -
• <i>Travel allowance/reimbursement</i>	\$ -	\$ -	\$ -
• <i>Mileage Allowance</i>	\$ -	\$ -	\$ -
• <i>Educational tuition assistance</i>	\$ -	\$ -	\$ -
• <i>All other benefit costs not mentioned above</i>	\$ -	\$ -	\$ -
Totals:	\$ 346,891.17	\$ 688,325.15	\$ 1,035,216.32

SCHOOL DISTRICT BUDGET FORM LC-2 2015/16

NDE 03-056
Revised 6/2015

District Number: 28-0017-000

District Name: MILLARD PUBLIC SCHOOLS

Class: 3

[Instructions](#)

2015/16 Section A: Calculation of Total Allowable Budget Authority

Certified Budget Authority	A-101	192,370,984
Access to Prior Year's Unused Budget Authority [Maximum Amount: \$3,549,591]	A-355	0
Total Adjusted Budget Authority	A-361	192,370,984
Total Allowable Budget Authority	A-780	192,370,984

The School District Budget Spreadsheet provided by the Auditor of Public Accounts may be uploaded here.

MAKE SURE THE SPREADSHEET IS CLOSED BEFORE YOU UPLOAD.

Choose File No file chosen

Upload Budget Data

Update the budget data any time a change is made to the Budget Spreadsheet.

2015/16 General Fund Budget of Disbursements & Transfers and Unused Budget Authority

2015/16 General Fund Budget of Disbursements & Transfers	B-100	223,826,641
2015/16 Special Grant Funds	B-110	9,305,952
2015/16 Special Education Budget of Disbursements & Transfers	B-120	32,708,100
2015/16 General Fund Lid Exclusions	B-130	6,388,834
Total Adjusted General Fund Budget of Disbursements & Transfers	B-140	175,423,755
2015/16 Unused Budget Authority	B-150	16,947,229

Update the LC2 System budget data any time a change is made to your School District Budget Spreadsheet.

Total Unused Budget Authority

2014/15 Total Unused Budget Authority	B-160	126,688,560
2015/16 General Fund Expenditure Growth	B-162	0
Adjusted Unused Budget Authority	B-165	126,688,560

2015/16 Unused Budget Authority	B-170	<input type="text" value="16,947,229"/>
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Total Unused Budget Authority (Carries forward into future school fiscal years)	B-175	<input type="text" value="143,635,789"/>
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Did you hold a successful special election for additional BUDGET Authority? (Not a levy override)	B-180	<input type="radio"/> Yes <input checked="" type="radio"/> No
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2015/16 Allowable Reserves and Total Reserves

2015/16 Applicable Allowable Reserve Percentage	C-170	<input type="text" value="20.00"/>
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2015/16 Total Allowable Reserves	C-180	<input type="text" value="44,765,328"/>
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2015/16 General Fund Necessary Cash Reserve	C-300	<input type="text" value="30,841,520"/>
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2015/16 Depreciation Fund Total Requirements	C-310	<input type="text" value="7,255,462"/>
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2015/16 Employee Benefit Fund Necessary Cash Reserve	C-320	<input type="text" value="4,000,000"/>
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Total Reserves	C-340	<input type="text" value="42,096,982"/>
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Recalculate LC-2 after making changes to individual lines (<i>Form not saved</i>)	<input type="button" value="Recalculate LC-2"/>
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Save a copy of the LC-2 without submitting to NDE (<i>Save before moving to another page</i>)	<input type="button" value="Save LC-2"/>
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Submit completed LC-2 to NDE	<input type="button" value="District Approval"/>
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Log Out of LC-2 system (<i>If you log out without saving and/or submitting your data, changes will be lost.</i>)	<input type="button" value="Log Out"/>
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SCHOOL DISTRICT BUDGET FORM LC-2 2015/16

NDE 03-056
Revised 6/2015

District Number: 28-0017-000

District Name: MILLARD PUBLIC SCHOOLS

Class: 3

Special Grant Fund List

[Return to LC-2](#)

Total Special Grant Funds	3.00	9,305,952
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Print Grants

*** Items denoted with a * must be approved by the State Board of Education.
Email your request for approval of these items to:
Bryce Wilson at bryce.wilson@nebraska.gov**

Grant Description	Line	Amount
Adult Basic Education Grants	1.01	0
Adult Education Bridge Program	1.02	0
Adult Education - English Literacy/Civics Grants	1.03	0
Adult Education Volunteer Coordination Program	1.04	0
Advance Placement Test Fee Reduction Program Grants	1.05	0
Annenberg Foundation Grants (Rural Challenge)	1.06	0
Artist-in-Schools/Communities Grants	1.07	0
Beyond School Bells Grant	1.08	0
Building Safe and Responsive Schools Grants	1.09	0
Career and Technical Education Grants (Carl Perkins)	1.10	140,242
Career Education Grants	1.11	0
Century Link/NETA Grants	1.12	2,000
Community Incentive Grants	1.13	0
Distance Learning Grants (Federal)	1.14	0
Early Childhood Education Endowment Program Ages Birth-3 (Sixpence) Grants	1.15	0
Early Childhood Education Program Ages 3-5 Grants	1.16	0
Early Childhood Training Program Grants (discretionary)	1.17	0
Early Intervention Act and IDEA Part C (Infants/Toddlers with Disabilities) Grants	1.18	0
Education Innovation Fund Grants (includes Distance Education Equipment Reimbursements and	1.19	0

Incentive Grants)		
EducationQuest Foundation Community Grants	1.20	0
ESEA Section 1003(g) School Improvement Grants (SIG)-ARRA	1.21	0
Forest Service Grants (Conservation Education)	1.22	0
Great Plains Communications Grants (Commitment to the Schools)	1.23	0
Head Start Grants	1.24	0
High Ability Learner Incentive Grants (Gifted)	1.25	154,482
High School Equivalency Assistance Act Grants	1.26	0
IDEA Part B & Sec 619 Flow-Through Grants (includes Base, Enrollment/Poverty, CEIS, and Non-public)	1.27	4,179,484
IDEA Special Education Discretionary Grants (includes State Improvement Grants (SpDG), Technical Assistance and Dissemination Grants (GSEG), Deaf-Blind Grants, Part B Sec 611 & Sec 619 State Set-Aside Grants, and other Office of Special Education Program	1.28	0
Immigrant Impact Education Grants	1.29	0
Improving Health & Education Outcomes for Young People	1.30	0
Indian Education Grants	1.31	0
Innovation in Education Program Grants (includes funds from USDE)	1.32	0
Johnson-O'Malley Grants	1.33	0
Kiewit Foundation Grants	1.34	0
Magnet School Grants	1.35	0
Medicaid Administrative Activities in Public Schools (MAAPS) Grants	1.36	0
Mentoring for Success Grants	1.37	0
Microsoft Settlement Agreement	1.38	0
National Science Foundation Grants	1.39	0
NCLB Title I Grants (includes Accountability, Disadvantaged, Even Start, Migrant Education, and Neglected or Delinquent)	1.40	1,831,198
NCLB Title II Part A - Teacher Quality Grants (Principal and Teacher Training and Recruiting/Class Size Reduction)	1.41	280,271
NCLB Title II Part B - Mathematics and Science Partnership Grants	1.42	0
NCLB Title II Part D - Enhancing Education Through Technology Grants	1.43	0
NCLB Title III Grants - Immigrant Education Grants	1.44	0
NCLB Title III Grants - Limited English Proficiency	1.45	82,619
NCLB Title IV Part B - 21st Century Community Learning Center Grants	1.46	0
NCLB Title V Grants - Innovative Programs	1.47	0
NCLB Title VI Grants - Rural and Low-Income (Rural Education Achievement Program (REAP) Grants	1.48	0
NCLB Title VII Grants - Indian, Native Hawaiian, and Alaska Native Education	1.49	0
NCLB Title X - McKinney Vento Homeless Education Grants	1.50	0

Nebraska Arts Council Grants	1.51	4,000
Nebraska Community Foundation/TeamMates Grants	1.52	30,800
Nebraska Environmental Trust Grants	1.53	0
Nebraska Game & Parks Commission Grants (Conservation Education, Outdoor Classroom)	1.54	0
Nebraska Humanities Grants	1.55	0
Nebraska Natural Resources Commission Grants	1.56	0
Ritonya-Buscher-Poehling Foundation Grants	1.57	0
Safe Routes to Schools Grant	1.58	0
Save the Children Grant	1.59	0
School Health Program Grants	1.60	0
Smaller Learning Communities Program Grants	1.61	0
Teaching American History (TAH) Grants	1.62	0
Technology Information Infrastructure Assistance Program Grants (U.S. Department of Commerce)	1.63	0
Textbook Loan Grants (Rule 4)	1.64	55,596
Vocational Rehabilitation Grants	1.65	0
WindTurbine Project Grants	1.66	0
*Insurance Settlements	1.67	0
*Interfund Loans	1.68	0
*Reimbursements for Wards of the Court	1.69	0
*Reimbursements to County Government for Previous Overpayment	1.70	0
*Short-Term Borrowings	1.71	0
*Special Supplementary Grants from City or County Governments	1.72	0
*Special Supplementary Grants from City or County Governments	1.73	0
*Special Supplementary Grants from Corporations, Foundations, or Other Private Interests	1.74	0
*Special Supplementary Grants from Corporations, Foundations, or Other Private Interests	1.75	2,545,260

*** Items denoted with a * must be approved by the State Board of Education.
Email your request for approval of these items to:
Bryce Wilson at bryce.wilson@nebraska.gov**

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

State of Nebraska
Budget Form - NBH-School District
Statement of Publication

Millard Public Schools (28-0017) in Douglas County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 10th day of August, 2015 at 5:00 o'clock, P.M., at Don Stroh Administration Center (5606 S. 147th Street, Omaha, NE 68137) for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget and to consider amendments relative thereto. The budget detail is available at the office of the Clerk/Secretary during regular business hours.

David M. Anderson

Clerk/Secretary

FUNDS	Actual Disbursements & Transfers 2013-2014 (1)	Actual/Estimated Disbursements & Transfers 2014-2015 (2)	Budgeted Disbursements & Transfers 2015-2016 (3)	Necessary Cash Reserve (4)	Total Available Resources Before Property Taxes (5)	Fee and Delinquent Tax Allowance (6)	Total Personal and Real Property Tax Requirement (7)
General	\$ 211,061,286.00	\$ 218,330,850.00	\$ 223,826,641.00	\$ 30,887,787.00	\$ 245,111,251.00	\$ 97,001.69	\$ 9,700,178.69
Depreciation	\$ 1,640,530.00	\$ 1,000,000.00	\$ 7,255,462.00		\$ 7,255,462.00		
Employee Benefit	\$ 28,015,291.00	\$ 28,528,568.00	\$ 32,953,812.00	\$ 4,000,000.00	\$ 36,953,812.00		
Contingency	\$ 24,693.00	\$ 100,000.00	\$ 2,000,000.00		\$ 2,000,000.00		
Activities	\$ 5,916,448.00	\$ 7,000,000.00	\$ 9,000,000.00	\$ 1,000,000.00	\$ 10,000,000.00		
School Lunch	\$ 12,226,683.00	\$ 12,500,000.00	\$ 14,000,000.00	\$ 277,245.00	\$ 14,277,245.00		
Bond	\$ 27,511,789.00	\$ 38,473,913.53	\$ 14,493,251.00	\$ 19,040,661.00	\$ 19,129,142.00	\$ 145,502.58	\$ 14,550,272.58
Special Building	\$ 22,639,414.00	\$ 25,621,875.00	\$ 41,805,121.00		\$ 37,963,851.00	\$ 38,800.67	\$ 3,880,070.67
Qualified Capital Purpose Undertaking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cooperative	\$ -	\$ -	\$ -	\$ -	\$ -		
Student Fee	\$ 1,207,357.00	\$ 1,600,000.00	\$ 1,851,737.00	\$ 100,000.00	\$ 1,951,737.00		
TOTALS	\$ 310,243,491.00	\$ 333,155,206.53	\$ 347,186,024.00	\$ 55,305,693.00	\$ 374,642,500.00	\$ 281,304.94	\$ 28,130,521.94

Total Personal and Real Property Tax Requirement For Bonds

\$ 14,550,272.58

Total Personal and Real Property Tax Requirement for ALL Other

\$ 13,580,249.36

THE DAILY RECORD OF OMAHA LYNDA K. HENNINGSEN, Publisher PROOF OF PUBLICATION

UNITED STATES OF AMERICA, }
The State of Nebraska, } ss.
District of Nebraska,
County of Douglas,
City of Omaha,

J. BOYD

being duly sworn, deposes and says that she is

LEGAL EDITOR

of THE DAILY RECORD, of Omaha, a legal newspaper, printed and published daily in the English language, having a bona fide paid circulation in Douglas County in excess of 300 copies, printed in Omaha, in said County of Douglas, for more than fifty-two weeks last past; that the printed notice hereto attached was published in THE DAILY RECORD, of Omaha, on July 24, 2015

That said Newspaper during that time was regularly published and in general circulation in the County of Douglas, and State of Nebraska.

GENERAL NOTARY - State of Nebraska
ELLEN FREEMAN
My Comm. Exp. 12/14/2015

Publisher's Fee \$ 171.50

Additional Copies \$

Total \$ 171.50

Subscribed in my presence and sworn to before

me this 24th day of

July 2015

Notary Public in and for Douglas County,
State of Nebraska

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

State of Nebraska
Budget Form - NBH-School District
 Statement of Publication

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Clerk/Secretary

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Total Personal and
Real Property Tax
Requirement
For Bonds

\$ 14,550,272.58

Total Personal and
Real Property Tax
Requirement
for ALL Other

\$ 13,580,249.36

**CERTIFICATION OF TAXABLE VALUE
FOR SCHOOL DISTRICTS
TAX YEAR 2015**

TO: Whom it May Concern

TAXABLE VALUE LOCATED IN THE COUNTY OF DOUGLAS

NAME OF Base School District	Class	Base School Code		Unified School Code	* 2015 Taxable SCHOOL Value
17 Millard	3	28-0017		00-9000	1,227,744,520
17 Omaha	3	28-0017		00-9000	6,804,778,355
* Total taxable school value					8,032,522,875

Pursuant to section 13-509, I Diane L. Battiato, CPO, Douglas County Assessor/Register of Deeds hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year.



August 20, 2015
Date

CC: County Clerk, Douglas County
Nebraska Department of Education

Note to School District: A copy of the Certification of Value must be attached to budget document.

CERTIFICATION OF TAXABLE VALUE
FOR SCHOOL DISTRICTS
TAX YEAR 2015

(certification required on or before August 20th of each year)

TO : MILLARD SCHOOL

TAXABLE VALUE LOCATED IN THE COUNTY OF SARPY

NAME of Base School District	Class of School	Base School Code	Unified/Learning Comm. Code	School District Taxable Value
MILLARD SCHOOL	3	28-0017	00-9000	1,620,920,104
MILLARD SPECIAL BLDG	3	28-0017		1,620,920,104

I Dan Pittman, Sarpy County Assessor, hereby certify that the valuation listed herein is, to the best of best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. 13-509.


(signature of county assessor)

8-18-15
(date)

CC: County Clerk, Sarpy County

CC: County Clerk, where school district is headquartered, if different county, Sarpy County

Note to School District: A copy of the Certification of Value must be attached to the budget document.

MILLARD PUBLIC SCHOOLS
SCHOOL DISTRICT NO. 17

A meeting of the Board of Education of the School District No. 17, in the County of Douglas in the State of Nebraska was convened in open and public session at 6:00 p.m., Tuesday, September 8, 2015, at the Don Stroh Administration Center, 5606 South 147th Street.

Notice of this meeting was given in advance thereof by publication in the Daily Record on Friday, September 4, 2015; a copy of the publication is being attached to these minutes. Notice of this meeting was given to all members of the Board of Education and a copy of their Acknowledgment of Receipt of Notice and the agenda are attached to these minutes. Availability of the agenda was communicated in advance notice and in the notice of the Board of Education of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice President, Linda Poole, announced that the open meeting laws are posted and available for public inspection. Mrs. Poole asked everyone to join in the Pledge of Allegiance.

Roll call was taken: Mr. Pate, Mr. Anderson, Mrs. Poole, and Mr. Meyer were present.

Linda Poole announced the proper time for public questions and comments on agenda items only. Mrs. Poole stated she did receive one request to speak on a non-agenda item. This request will be addressed at the end of the meeting.

Mrs. Poole stated that Mr. Kennedy was running late.

Paul Meyer made a motion to excuse Pat Ricketts from the meeting, seconded by Dave Anderson. Voting in favor of said motion was: Mr. Anderson, Mrs. Poole, Mr. Meyer and Mr. Pate. Voting against were: None. Motion carried.

Motion was made by Dave Anderson, seconded by Mike Pate, to approve the Board of Education Minutes from August 17, 2015, approve the bills and receive the treasurer's report and place on file. Voting in favor of said motion was: Mr. Meyer, Mr. Pate, Mr. Anderson, Mrs. Poole. Voting against were: None. Motion carried.

Mike Kennedy arrived at 6:04 p.m.

Superintendent's Comments to the Board:

- Dr. Sutfin welcomed two of the 2015-2016 student representatives for the Board of Education who were present. Alicia Laufenberg is from Millard South High School and Laura Ecklund is representing Millard West High School.
- September is attendance awareness month. NASB and Mayor Stothert have issued proclamations on attendance awareness. Dr. Sutfin said we work hard in our school district at maintaining a very high attendance rate. MPS is at approximately 96% on a daily basis.
- Dr. Sutfin has been visiting schools and attending School Improvement Team meetings. He stated that he has done a walk-through in every building this year at least once.

Board Comments:

Mike Pate: Mr. Pate reported on the Learning Community CEO search. The LC Coordinating Council elected to not hire either of the two applicants that were selected to be interviewed. Mr. Pate stated it was suggested to hire an interim CEO and take more time to search for the right candidate. Mr. Pate reported that he had just received an email suggesting that two interim CEO's be hired, one to represent the legislative side and one to represent the Administrative side of the Learning Community. Mr. Pate felt it was not necessary to hire two candidates since we already pay to have a lobbyist and the administrative side would only have a staff of four people. The next two LC meetings have been cancelled, reason unknown.

Dave Anderson: Mr. Anderson stated that he concurs with Mr. Pate's thoughts that it is not necessary to hire two interim candidates for the LC. Mr. Anderson also told Dr. Sutfin that he may not be able to attend the meeting with him on Friday morning at Black Elk.

Mike Kennedy: In response to Mr. Pate's comments, Mr. Kennedy said that the purpose of the Learning Community is not to pass bills in the legislature, but to help with student achievement. Mr. Kennedy felt that if an interim CEO is hired, that person should have a background in education. Mr. Kennedy voiced his concern over the low grades and ACT scores at some schools in surrounding districts and said the Learning Community needs to do its job and make sure these students do not continue to fail.

Paul Meyer: Mr. Meyer said he again wanted to bring up the "teacher pledge". He stated he received a nice letter from Duncan explaining Millard's stance on the subject. Mr. Meyer still feels that Millard needs to follow the law on this issue until it is repealed by state legislature or ruled unconstitutional by a judge.

Mr. Meyer said on Thursday, September 10th at 1:00 pm, there will be a hearing in Lincoln regarding LR334 which is a comprehensive sex education bill. The State Board of Education requested and received a \$75,000 grant from a Planned Parenthood group. Mr. Meyer says he understands that the material that is to be brought into the schools and taught, is very pornographic. Mr. Meyer and others are going to Lincoln on Thursday and will try to make sure that this does not make it out of Committee. Dr. Sutfin stated that Nolan will be attending a poverty hearing on Thursday morning and then the education hearing in the afternoon which will involve this issue. It was noted that LR334 is just being heard at this time.

Linda Poole: On behalf of the Board, Mrs. Poole welcomed the student representatives and introduced Olivia Obeng, the Millard North representative. Miss Obeng was not available when Dr. Sutfin was making the introductions during his Board comments.

Mrs. Poole has visited some of the Millard schools during the last few weeks. She attended School Improvement Team meetings at Rockwell and Beadle and was also able to attend Disney's 40th anniversary celebration.

Student Reports:

Alicia Laufenberg, student representative from Millard South High School, Laura Ecklund, student representative from Millard West High School, and Olivia Obeng, student representative from Millard North High School, reported on the academic and athletic happenings at their respective schools.

Unfinished Business:

Dave Anderson read Policy 4156 – Human Resources – Copyright Compliance. Motion was made by Dave Anderson and seconded by Mike Kennedy to approve Policy 4156 – Human Resources – Copyright Compliance. Voting in favor of said motion was: Mr. Kennedy, Mr. Meyer, Mr. Pate, Mr. Anderson, and Mrs. Poole. Voting against was: None. Motion carried.

New Business:

Motion by Mike Pate and seconded by Dave Anderson to approve Rule 4156.1 – Human Resources – Copyright Compliance – Accountability for Compliance. Voting in favor of said motion was: Mrs. Poole, Mr. Kennedy, Mr. Meyer, Mr. Pate, and Mr. Anderson. Voting against was: None. Motion carried.

Motion by Dave Anderson and seconded by Mike Kennedy to reaffirm Policy 6262 – Curriculum, Instruction, and Assessment – Taught Curriculum – Field Trips. Voting in favor of said motion was: Mr. Pate, Mr. Anderson, Mrs. Poole, Mr. Kennedy and Mr. Meyer. Voting against was: None. Motion carried.

Motion by Mike Kennedy and seconded by Dave Anderson to approve Curriculum, Instruction, and Assessment Rules, 6262.1 – Taught Curriculum – Field Trips, 6262.2 – Taught Curriculum – Overnight Field Trips – Middle School – Overnight Field Trip Guidelines – Middle School, and 6262.3 – Taught Curriculum – Overnight Field Trip Guidelines – High School. Voting in favor of said motion was: Mr. Anderson, Mrs. Poole, Mr. Kennedy, Mr. Meyer and Mr. Pate. Voting against was: None. Motion carried.

Motion by Mike Kennedy and seconded by Dave Anderson to reaffirm Policy 6295 – Curriculum, Instruction, and Assessment – Taught Curriculum – Loan of Textbooks to Private School Students. *Mr. Meyer asked if we pay for any of these school books. Dr. Feldhausen assured him that we do not. We receive a special allocation from NDE by the legislature. Mr. Meyer also asked how much money we receive from the State Board to which Dr. Feldhausen responded that approximately \$60,000 was allocated to us this past year and that amount varies from year to year.* Voting in favor of said motion was: Mr. Kennedy, Mr. Meyer, Mr. Pate, Mr. Anderson and Mrs. Poole. Voting against was: None. Motion carried.

Motion by Dave Anderson and seconded by Mike Pate to approve Rule 6295.1 – Curriculum, Instruction, and Assessment – Taught Curriculum – Loan of Textbooks to Private School Students. Voting in favor of said motion was: Mrs. Poole, Mr. Kennedy, Mr. Meyer, Mr. Pate and Mr. Anderson. Voting against was: None. Motion carried.

Motion by Mr. Kennedy and seconded by Dave Anderson to reaffirm Policy 6640 – Curriculum, Instruction, and Assessment – Section 504 Compliance and Policy 6700 – Curriculum, Instruction, and Assessment – Co-Curricular Activities. Voting in favor of said motion was: Mr. Meyer, Mr. Pate, Mr. Anderson, Mrs. Poole and Mr. Kennedy. Voting against was: None. Motion carried.

Motion by Mike Kennedy and seconded by Anderson to approve Curriculum, Instruction and Assessment Rules, 6700.1 – Extracurricular School-Sponsored Clubs and Activities - Approval Procedures and Criteria, 6700.2 –Interscholastic Athletics and Activities - Approval Procedures and Criteria, 6700.3 - Extracurricular School Sponsored Clubs and Activities, and Interscholastic Athletics and Activities – Administration, 6700.4 – Extracurricular School Sponsored Clubs and Activities, and Interscholastic Athletics and Activities – School Social Events, 6700.5-Extracurricular School Sponsored Clubs and Activities, and Interscholastic Athletics and Activities – Intramural Athletics, 6700.6 – Extracurricular School Sponsored Clubs and Activities, and Interscholastic Athletics and Activities – Travel and Trips, 6700.7 – Extracurricular School Sponsored Clubs and Activities, and Interscholastic Athletics and Activities - Travel and Trips – Overnight Travel and Trips Guidelines - Middle Schools, 6700.8 – School Sponsored Clubs and Activities, and Interscholastic Athletics and Activities - Travel and Trips – Overnight Travel and Trips Guidelines – High Schools. Voting in favor of said motion was: Mr. Anderson, Mrs. Poole, Mr. Kennedy, Mr. Meyer and Mr. Pate. Voting against was: None. Motion carried.

Motion by Dave Anderson and seconded by Mike Kennedy that the FYE16 Budget be adopted as submitted in the Revised Budget Summary and that such document be incorporated herein in its entirety by this reference. *Linda Poole gave an over-view of what has taken place in setting the budget for the next year. Mr. Kennedy and Mrs. Poole thanked Dr. Sutfin and his team for their hard work and efforts.* Voting in favor of said motion was: Mr. Kennedy, Mr. Meyer, Mr. Pate, Mr. Anderson, and Mrs. Poole. Voting against was: None. Motion carried.

Motion by Dave Anderson and seconded by Mike Pate that approval be given to the Resolution Regarding FYE16 Property Tax Requests as submitted and that such resolution be incorporated in its entirety into this motion. Voting in favor of said motion was: Mrs. Poole, Mr. Kennedy, Mr. Meyer, Mr. Pate, and Mr. Anderson. Voting against was: None. Motion carried.

Motion by Dave Anderson and seconded by Mike Pate to approve Personnel Actions: Recommended for Hire: Janelle S. Van Riesen and Emily J. Lynch. Voting in favor of said motion was: Mr. Meyer, Mr. Pate, Mr. Anderson, Mrs. Poole, and Mr. Kennedy. Voting against was: None. Motion carried.

Mrs. Poole requested that Executive Session be moved to the end of the agenda.

Reports:

Enrollment Report: Darin Kelberau reported that student numbers are slightly up from a year ago at 235. He said we are just above 1% in growth. Mr. Pate stated that he would like to see on this report, the total number of open enrolled students at each building and a comparative analysis from year to year. Dr. Sutfin explained that this would be very difficult to calculate because of the different programs and academies we have in Millard. He also stated that the Option/Open Enrollment Report will be coming to the Board in two weeks with the information that Mr. Pate is requesting.

Student Services Year End Report: Bill Jelkin provided highlights from the executive summary of his report. This information is for the 2014-2015 school year.

- **Attendance** rates remained strong at 96%.
- **Cohort graduation** rate is at 93%
- **Open/Option Enrollment** – Mr. Jelkin stated we accepted fewer open enrollment students this last year due to our schools being full and 12% fewer with-in district applications were approved.
- The total number of open enrollment students attending Millard was 2,077 last year and is currently 2,263.
- **Student discipline** saw an increase in recorded events for the first time in four years. Mr. Jelkin attributed the increase to our focus on student behavior and behavior management. He stated the principals are working out better ways to document and track behavior data. As the schools become more accustomed with our behavior management, our goal is to see a gradual decline in the number of incidences. Mr. Meyer mentioned that the drug and alcohol numbers were quite high in this report. Mr. Jelkin explained this was due to one weekend event in which several students were involved.
- **Health Service** office visits were at an all-time high. Mr. Jelkin said that the screening we provide, audiology for elementary, vision and oral health, resulted in 914 referrals for parents last year. These referrals indicate that parents might want to take their child to see an eye doctor or hearing doctor, etc. Due to media attention, people are now opting out of the program and numbers are beginning to decline.
- **Counseling/Social Worker and Students-At-Risk:** Mr. Jelkin stated there was an increase in crisis interventions. Most of these were suicide related which shows the increased need for mental health care services for our families and students. A partnership was created with Project Harmony which has streamlined our referring process with our social workers and counselors. Mr. Jelkin said we try to get those families connected with external services as quickly as possible.
- **Security** hot line is still available for reporting student safety and concerns. This includes suicide, drugs, bullying or anything that is a concern for student safety. Mr. Jelkin reported that starting last year, SRO's were placed in the District, in teams of two. They were asked to go to a school, survey the school and the grounds, then create a recon or scenario. The SRO's then sets up a time to meet with the administration to present the scenario and coach the staff on what they should and shouldn't do. Mr. Jelkin said SRO visits will be made to every school in the district on a yearly basis.
- **Scholarships:** Millard Public Schools accepted a total of \$18,378,802 in the 2014-2015 school year. This was an increase of \$438,961 from the prior year.

Mrs. Poole reminded the Board of future agenda items and said it was the proper time for public questions and comments. She had one request to speak on a non-agenda item and invited Tamara Herndon to the podium to speak. Mrs. Herndon spoke on issues concerning busing for her son and compliance with HIPPA Laws at her son's school. Mrs. Herndon was assured that someone would be responding to her concerns via letter.

Future Agenda Items/Board Calendar:

1. Committee of the Whole Meeting on Monday, September 14, 2015 at 6:00 p.m. at the Don Stroh Administration Center

2. Board of Education Meeting on Monday, September 21, at 6:00 p.m. at the Don Stroh Administration Center
3. Board of Education Meeting on Monday, October 5, 2015 at 6:00 p.m. at the Don Stroh Administration Center
4. Committee of the Whole Meeting on Monday, October 12, 2015 at 6:00 p.m. at the Don Stroh Administration Center
5. No School for Students October 14-16, 2015 – Parent/ Teacher Conferences
6. Board of Education Meeting on Monday, October 19, at 6:00 p.m. at the Don Stroh Administration Center
7. Board of Education Meeting on Monday, November 2, 2015 at 6:00 p.m. at the Don Stroh Administration Center
8. Committee of the Whole Meeting on Monday, November 9, 2015 at 6:00 p.m. at the Don Stroh Administration Center
9. Board of Education Meeting on Monday, November 16, at 6:00 p.m. at the Don Stroh Administration Center
10. Thanksgiving Holiday on November 26-27, 2015 – Millard Public Schools Closed

At 7:29 p.m. Linda Poole said the Board will go into Executive Session. Motion was made by Mike Pate and seconded by Mike Kennedy to go into Executive Session for the purpose of litigation and negotiation. Voting in favor was: Mr. Pate, Mr. Anderson, Mrs. Poole, Mr. Kennedy and Mr. Meyer. Voting against was: None. Motion carried.

Linda Poole announced the Board would go into Executive Session at 7:29 p.m.

A motion was made by Dave Anderson and seconded by Mike Pate to come out of Executive Session at 7:50 p.m. Voting in favor was: Mr. Anderson, Mrs. Poole, Mr. Kennedy, Mr. Meyer and Mr. Pate. Voting against was: None. Motion carried.

Secretary, Dave Anderson