

## REPORTING PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017

## Douglas

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**2017-2018**  
**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, 2017 through AUGUST 31, 2018**

**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	\$ -	\$ 107,273,790.85	\$ 107,273,790.85
Bond Fund(s) <i>[If More Than 1 Bond Fund - Total All Together]</i>	\$ 14,454,601.88		\$ 14,454,601.88
Special Building Fund	\$ -	\$ 4,129,885.82	\$ 4,129,885.82
Qualified Capital Purpose Undertaking Fund	\$ -	\$ -	\$ -
<b>Total All Funds</b>	<b>\$ 14,454,601.88</b>	<b>\$ 111,403,676.67</b>	<b>\$ 125,858,278.55</b>

Outstanding Bonded Indebtedness as of September 1, 2017  
(Include Bond Fund(s) and Qualified Capital Purpose Undertaking Fund)

\$ 160,170,000.00	Principal
\$ 52,286,431.00	Interest
<b>\$ 212,456,431.00</b>	<b>Total Outstanding Bonded Indebtedness</b>

County Clerk's Use Only

**APA Contact Information**

Auditor of Public Accounts  
State Capitol, Suite 2303  
Lincoln, NE 68509  
  
Telephone: (402) 471-2111      FAX: (402) 471-3301  
  
Website: [www.auditors.nebraska.gov](http://www.auditors.nebraska.gov)

Questions - E-Mail: [Deann.Haefner@nebraska.gov](mailto:Deann.Haefner@nebraska.gov)

**Total Certified Valuation (All Counties)**

\$ 10,324,715,328

(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, 2016 through June 30, 2017?

☒ YES

☐ NO

If YES, Please submit Interlocal Agreement Report by September 20, 2017.

**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, 2016 through June 30, 2017?

☐ YES

☒ NO

If YES, Please submit Trade Name Report by September 20, 2017.

Has your School District held a successful election to override the levy limits provided in Statute 77-3442, which is in effect for 2017-2018 school fiscal year?

☐ YES

☒ NO

**Submission Information**

**Budget Due by 9-20-2017**

**Submit budget to:**

1. Auditor of Public Accounts -Electronically on Website or Mail
2. County Board (SEC. 13-508), C/O County Clerk
3. Nebraska Dept. of Education -Upload to NDE Portal only

**BUDGET STATEMENT AND CERTIFICATION OF TAX**

County-District # 28-0017  
Millard Public Schools

2017-2018 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)	TOTAL BUDGET OF DISBURSEMENTS & TRANSFERS - SPECIAL EDUCATION (Column 5)	TOTAL 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	35,046,827.00	154,235,710.00	106,201,054.00	260,436,764.00	34,661,431.00	193,223,638.00	227,885,069.00	32,551,695.00	260,436,764.00
Depreciation	10,251,568.00	10,266,568.00		10,266,568.00			10,266,568.00		10,266,568.00
Employee Benefit	1,466,148.00	31,466,148.00		31,466,148.00			30,000,000.00	1,466,148.00	31,466,148.00
Contingency	2,000,000.00	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 Nutrition	(1,519,107.00)	13,985,000.00		13,985,000.00			13,985,000.00	-	13,985,000.00
Bond	20,257,881.00	20,331,337.00	14,310,056.00	34,641,393.00			14,785,042.00	19,856,351.00	34,641,393.00
Special Building	28,737,186.00	28,782,686.00	4,088,587.00	32,871,273.00			32,871,273.00		32,871,273.00
Qualified Capital Purpose Undertaking	-	-	-	-			-	-	-
Cooperative	-	-		-			-	-	-
Student Fee	145,751.00	1,895,751.00		1,895,751.00			1,795,751.00	100,000.00	1,895,751.00
				-					-
<b>TOTAL ALL FUNDS</b>	<b>98,386,254.00</b>	<b>272,963,200.00</b>	<b>124,599,697.00</b>	<b>397,562,897.00</b>	<b>34,661,431.00</b>	<b>193,223,638.00</b>	<b>342,588,703.00</b>	<b>54,974,194.00</b>	<b>397,562,897.00</b>

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)	106,201,054.00	14,310,056.00	4,088,587.00	-
COUNTY TREASURER'S COMMISSION 1% OF TAXES COLLECTED (Line B)	1,072,736.85	144,545.88	41,298.82	-
TOTAL PERSONAL AND REAL PROPERTY TAXES (Line A + Line B) (Line C)	107,273,790.85	14,454,601.88	4,129,885.82	-

CERTIFIED STATE AID	MOTOR VEHICLE TAXES
\$ 75,766,971.00	\$ 11,700,000.00

COUNTY TREASURER'S BALANCE, 9-1-2017			
2,150,214.00	1,052,989.00	299,450.00	-

## BUDGET STATEMENT

County-District # 28-0017

Millard Public Schools

2016-2017 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	32,585,517.00	246,836,095.00	9,321,081.00	256,157,176.00	33,738,729.00	187,371,620.00	221,110,349.00	35,046,827.00
Depreciation	13,251,568.00	13,281,568.00		13,281,568.00			3,030,000.00	10,251,568.00
Employee Benefit	2,382,178.00	28,966,148.00		28,966,148.00			27,500,000.00	1,466,148.00
Contingency	1,983,161.00	2,100,000.00		2,100,000.00			100,000.00	2,000,000.00
Activities	3,567,126.00	9,000,000.00		9,000,000.00			7,000,000.00	2,000,000.00
School Nutrition	(1,984,175.00)	10,517,625.00		10,517,625.00			12,036,732.00	(1,519,107.00)
Bond	19,754,068.00	19,825,997.00	14,664,414.00	34,490,411.00			14,232,530.00	20,257,881.00
Special Building	22,373,161.00	38,887,831.00	3,849,355.00	42,737,186.00			14,000,000.00	28,737,186.00
Qualified Capital Purpose Undertaking	-	-	-	-			-	-
Cooperative	-	-		-			-	-
Student Fee	195,751.00	1,645,751.00		1,645,751.00			1,500,000.00	145,751.00
				-				-
<b>TOTAL ALL FUNDS</b>	94,108,355.00	371,061,015.00	27,834,850.00	398,895,865.00	33,738,729.00	187,371,620.00	300,509,611.00	98,386,254.00

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****\$ 12,186,203.00**

**ACTUAL RESOURCES AND DISBURSEMENTS**

County-District # 28-0017  
Millard Public Schools

2015-2016 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	32,563,912.00	246,084,917.00	9,389,929.00	255,474,846.00	29,155,935.00	193,733,394.00	222,889,329.00	32,585,517.00
Depreciation	10,142,806.00	14,657,498.00		14,657,498.00			1,405,930.00	13,251,568.00
Employee Benefit	4,622,330.00	30,511,820.00		30,511,820.00			28,129,642.00	2,382,178.00
Contingency	1,977,457.00	2,178,672.00		2,178,672.00			195,511.00	1,983,161.00
Activities	3,374,300.00	9,854,883.00		9,854,883.00			6,287,757.00	3,567,126.00
School Lunch	(1,713,066.00)	9,929,318.00		9,929,318.00			11,913,493.00	(1,984,175.00)
Bond	19,562,250.00	20,246,399.00		34,247,318.00			14,493,250.00	19,754,068.00
Special Building	34,888,705.00	36,202,249.00		39,704,023.00			17,330,862.00	22,373,161.00
Qualified Capital Purpose Undertaking	-	-	-	-			-	-
Cooperative	-	-		-			-	-
Student Fee	184,214.00	1,512,005.00		1,512,005.00			1,316,254.00	195,751.00
				-				-
<b>TOTAL ALL FUNDS</b>	<b>\$ 105,602,908.00</b>	<b>371,177,761.00</b>	<b>26,892,622.00</b>	<b>398,070,383.00</b>	<b>29,155,935.00</b>	<b>193,733,394.00</b>	<b>303,962,028.00</b>	<b>94,108,355.00</b>

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	
\$	11,587,330.00

## CORRESPONDENCE INFORMATION

### ENTITY OFFICIAL ADDRESS

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

NAME	<b>Millard Public Schools</b>
ADDRESS	<b>5606 S 147 ST</b>
CITY & ZIP CODE	<b>Omaha, NE 68137</b>
TELEPHONE	<b>402-715-8200</b>
WEBSITE	<b>www.mpsomaha.org</b>

	BOARD CHAIRPERSON	CLERK/TREASURER/SUPERINTENDENT/OTHER	PREPARER
NAME	Mike Kennedy	Dr. James Sutfin	Christopher Hughes
TITLE /FIRM NAME	Chairperson	Superintendent	Accounting Manager
TELEPHONE	402-715-8200	402-715-8208	402-715-8201
EMAIL ADDRESS	mskennedy@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.		2017-2018 Amount Budgeted To Spend
1	Repairs to Infrastructure Damaged by a Natural Disaster: (List repair)	
2		
3		
4		
5		
6		
7		
8		
9	<b>Total Repairs to Infrastructure Damaged by a Natural Disaster</b> (Lines 1 through 8)	\$ -
10	<b>Judgments:</b> (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	<b>Total Judgments</b> (Lines 11 through 16)	\$ -
18	<b>Distance Education Courses</b>	
19	<b>Amounts eligible as exclusion for Voluntary Termination Agreements</b>	\$ 3,004,763.00
20	<b>Retirement Contribution Increase</b>	\$ 3,316,822.00
21	<b>Native American Impact Aid</b>	
22	<b>Total General Fund Lid Exclusions - To LC-2 Form</b> (Line 9 + Line 17 + Line 18 + Line 19 + Line 20 * Line 21)	\$ 6,321,585.00

Millard Public Schools  
Schedule B - Levies

Levy Limit Compliance

NOTE: The Schedule portion below is to determine if the School District has met the levy limitations .

Line No.		General Fund (Column A)	Bond Funds (Column B)	Special Building Funds (Column C)	Qualified Capital Purpose Undertaking Funds (Column D)
1	Total Personal and Real Property Taxes -Cover Page	107,273,790.85	14,454,601.88	4,129,885.82	-
2	<b>Exclusions:</b>				
3	Bonded indebtedness secured by a levy on property	-	14,454,601.88		-
4	Judgments not paid by liability insurance	-			
5	Voluntary termination agreements with certificated staff / employees occurring prior to 9/1/17	3,034,810.63			
6	Voluntary termination agreements with certificated Teachers 9/1/17 and after	-			
7	Voluntary termination agreements from collective bargaining agreement with certificated employees 9/1/17 to 8/31/18 up to 75%	-			
8					
9					
10					
11					
12	<b>Total Exclusions (Line 3 + Line 11)</b>	3,034,810.63	14,454,601.88	-	-
13	Total Personal and Real Property Tax Requirement Subject to the Levy Limitation (Line 1 minus Line 12)	104,238,980.22	-	4,129,885.82	-
14	Assessed Valuation	10,324,715,328	10,324,715,328	10,324,715,328	10,324,715,328
15	Levy Subject to Limitation ((Line 13 / Line 14) x 100)	1.009606	0.000000	0.040000	0.000000
16	<b>Total Levy for Compliance</b>	1.049606			

If the **total** levy on Line 16 is \$1.05, or less, the levy limitation per State Statute Section 77-3442 has been met.

If Total of Line 16 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 limitation.

If Total of Line 16 is greater than \$1.05 and you **held** a successful election to override the levy, which is in effect for the 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 per one hundred dollars of taxable valuation in any year if (i) the taxable valuation of the district is lower than the taxable valuation in the year in which the district last issued capital purpose undertaking bonds or (ii) such maximum levy is insufficient to meet the annual principal and interest obligations for all capital purpose undertaking bonds. Projects beginning after April 19, 2016 can only have a maximum levy of three cents per one hundred dollars of taxable valuation in any year. (Statute 79-10,110 & 79-10,110.02).

**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.

**Voluntary Termination Exclusions**

Line 5 Amounts to pay for current and future sums agreed to be paid by a school district to certificated employees in exchange for a voluntary termination of employment occurring prior to 9/1/17

Line 6 Amount levied by school district at maximum levy to pay for current and future qualified voluntary termination incentives for certificated teachers pursuant to statute. Payments cannot exceed \$35,000, must be paid within 5 years, will result in savings to the school, were not included in a collective bargaining agreement

Line 7 Amounts levied by school district at maximum levy to pay for 75% of the current and future sums agreed to be paid to certificated employees in exchange for voluntary termination between 9/1/17 to 8/31/18 as a result of collective bargaining agreement in force on 9/1/17

Levies Expected to be Set by County

NOTE: The Schedule portion below is to assist with the Levy setting process .

Fund	Property Taxes	Valuation	Expected Levy
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General Fund	\$ 107,273,790.85	\$ 10,324,715,328	1.039
Special Building Fund	\$ 4,129,885.82	\$ 10,324,715,328	0.04
Bond Fund	\$ 14,454,601.88	\$ 10,324,715,328	0.14
Bond Fund	\$ -	\$ 10,324,715,328	0
Bond Fund	\$ -	\$ 10,324,715,328	0
QCPUF Fund	\$ -	\$ 10,324,715,328	0
QCPUF Fund	\$ -	\$ 10,324,715,328	0
	\$ -	\$ 10,324,715,328	0
	\$ -	\$ 10,324,715,328	0
	\$ -	\$ 10,324,715,328	0
Total	\$ 125,858,278.55		\$ 1.219000

Must agree to Cover



## Superintendent Pay Transparency Notice—Proposed Contract - Dr. James Sutfin

Notice is hereby given that Millard Public Schools has approval of a proposed superintendent employment contract/contract amendment on its agenda for the board meeting to be held on July 10, 2017 at 6:00pm at the Don Stroh Administration Center located at 5606 S. 147 St in Omaha, Nebraska.

After the 2017/18 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 2017/18 year and future years are listed below:

	2017/18 Base Pay, Additional Compensation & Benefits	Future Base Pay, Additional Compensation & Benefits per Contract	TOTAL CONTRACT COST
<b>Base Pay for the Total FTE</b>	\$ 230,374.43	\$ 460,748.86	\$ 691,123.29
<b>Compensation for activities outside of the regular salary:</b>			
• <i>Extended contracts / Activities outside of regular salary</i>	\$ -	\$ -	\$ -
• <i>Bonus/Incentive/Performance Pay</i>	\$ 22,000.00	\$ 44,000.00	\$ 66,000.00
• <i>Stipends</i>	\$ 12,478.72	\$ 23,997.44	\$ 36,476.16
• <i>All other costs not mentioned above</i>	\$ -	\$ -	\$ -
<b>Benefits and Payroll Costs Paid by district:</b>			
• <i>Insurances (Health, Dental, Life, Long Term Disability)</i>	\$ 18,612.35	\$ 39,085.94	\$ 57,698.29
• <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>	\$ 38,396.83	\$ 41,683.88	\$ 80,080.71
• <i>IRS value of housing allowance</i>	\$ -	\$ -	\$ -
• <i>IRS value of vehicle allowance</i>	\$ 4,722.72	\$ 9,445.44	\$ 14,168.16
• <i>Additional leave days</i>	\$ 29,560.44	\$ 59,120.89	\$ 88,681.33
• <i>Annuities</i>	\$ 25,341.19	\$ 50,682.38	\$ 76,023.57
• <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>			\$ -
<b>Totals:</b>	<b>\$ 382,286.68</b>	<b>\$ 730,364.83</b>	<b>\$ 1,112,651.51</b>

## SCHOOL DISTRICT BUDGET FORM LC-2 2017/18

NDE 03-056  
Revised 6/2017

**District Number:** 28-0017-000

**District Name:** MILLARD PUBLIC SCHOOLS

**Class:** 3

Instructions

### 2017/18 Section A: Calculation of Total Allowable Budget Authority

Certified Budget Authority	A-101	204,165,987
Access to Prior Year's Unused Budget Authority [Maximum Amount: \$3,690,188]	A-355	3,690,188
Total Adjusted Budget Authority	A-361	207,856,175
Total Allowable Budget Authority	A-780	207,856,175

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

Excel file ONLY - 20MB limit

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

### 2017/18 General Fund Budget of Disbursements & Transfers and Unused Budget Authority

2017/18 General Fund Budget of Disbursements & Transfers	B-100	227,885,069
<b>2017/18 Special Grant Funds</b>	B-110	5,510,910
2017/18 Special Education Budget of Disbursements & Transfers	B-120	34,661,431
2017/18 General Fund Lid Exclusions	B-130	6,321,585
Total Adjusted General Fund Budget of Disbursements & Transfers	B-140	181,391,143
2017/18 Unused Budget Authority	B-150	26,465,032

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

### Total Unused Budget Authority

2016/17 Total Unused Budget Authority	B-160	154,897,810
2017/18 General Fund Expenditure Growth	B-162	3,690,188
Adjusted Unused Budget Authority	B-165	151,207,622
2017/18 Unused Budget Authority	B-170	26,465,032

Total Unused Budget Authority  
(Carries forward into future school fiscal years)

B-175

Did you hold a successful special election for additional **BUDGET** Authority?  
(Not a levy override)

**B-180**

☐ Yes ☒ No

**2017/18 Allowable Reserves and Total Reserves**

2017/18 Applicable Allowable Reserve Percentage C-170

2017/18 Total Allowable Reserves C-180

2017/18 General Fund Necessary Cash Reserve **C-300**

2017/18 Depreciation Fund Total Requirements **C-310**

2017/18 Employee Benefit Fund Necessary Cash Reserve **C-320**

Total Reserves C-340

Recalculate LC-2 after making changes to individual lines (*Form not saved*)

**Recalculate LC-2**

Save a copy of the LC-2 without submitting to NDE (*Save before moving to another page*)

**Save LC-2**

Submit completed LC-2 to NDE.

You can upload your Budget Documentation on the next screen.

**Mailed or emailed budgets will not be accepted by NDE.**

**District Approval**

Log Out of LC-2 system (*If you log out without saving and/or submitting your data, changes will be lost.*)

**Log Out**

## SCHOOL DISTRICT BUDGET FORM LC-2 2017/18

NDE 03-056  
Revised 6/2017

**District Number:** 28-0017-000

**District Name:** MILLARD PUBLIC SCHOOLS

**Class:** 3

### Special Grant Fund List

[Return to LC-2](#)

<b>Total Special Grant Funds</b>	<b>3.00</b>	<b>5,510,910</b>
----------------------------------	-------------	------------------

Save Grants

If you made any changes to the Special Grant Fund List, click here before returning to the LC2.

Print Grants

**\* Items denoted with a \* must be approved by the State Board of Education.**  
**Email your request for approval of these items to:**  
**Bill Biven at [bill.biven@nebraska.gov](mailto:bill.biven@nebraska.gov)**

Grant Description	Line	Amount
Adult Basic Education Grants	1.01	0
Adult Education - English Literacy/Civics Grants	1.02	0
Adult Education Volunteer Coordination Program	1.03	0
Advance Placement Test Fee Reduction Program Grants	1.04	0
Annenberg Foundation Grants (Rural Challenge)	1.05	0
Artist-in-Schools/Communities Grants	1.06	0
Beyond School Bells Grant	1.07	0
Building Safe and Responsive Schools Grants	1.08	0
Career and Technical Education Grants (Carl Perkins)	1.09	137,821
Career Education Grants	1.10	0
Century Link/NETA Grants	1.11	0
Community Incentive Grants	1.12	0
Distance Learning Grants (Federal)	1.13	0
Early Childhood Education Endowment Program Ages Birth-3 (Sixpence) Grants	1.14	75,025
Early Childhood Education Program Ages 3-5 Grants	1.15	292,803
Early Childhood Training Program Grants (discretionary)	1.16	0
Early Intervention Act and IDEA Part C (Infants/Toddlers with Disabilities) Grants Learning Opportunity Grants and Innovation Grants)	1.17	0
Education Improvement Fund Grants (includes Distance Education Incentive Grants, Expanded Learning Opportunity Grants and Innovation Grants)	1.18	0
EducationQuest Foundation Community Grants	1.19	20,000
Forest Service Grants (Conservation Education)	1.20	0
Great Plains Communications Grants (Commitment to the Schools)	1.21	0
Head Start Grants	1.22	0
High Ability Learner Incentive Grants (Gifted)	1.23	

		157,574
High School Equivalency Assistance Act Grants	1.24	0
IDEA Part B & Sec 619 Flow-Through Grants (includes Base, Enrollment/Poverty, CEIS, and Non-public)	1.25	0
IDEA Special Education Discretionary Grants (includes State Improvement Grants (SpDG/PBIS), Deaf-Blind Grants, Part B Sec 611 & Sec 619 State Set-Aside Grants, and other Office of Special Education Program (OSEP) Grants	1.26	0
Immigrant Impact Education Grants	1.27	0
Improving Health & Education Outcomes for Young People	1.28	0
Indian Education Grants	1.29	0
Innovation in Education Program Grants (includes funds from USDE)	1.30	0
Johnson-O'Malley Grants	1.31	0
Kiewit Foundation Grants	1.32	57,300
Magnet School Grants	1.33	0
Medicaid Administrative Activities in Public Schools (MAAPS) Grants	1.34	0
Mentoring for Success Grants	1.35	0
Microsoft Settlement Agreement	1.36	0
National Science Foundation Grants	1.37	0
ESEA Title I Grants (includes Accountability, Disadvantaged, Migrant Education, and Neglected or Delinquent)	1.38	1,850,219
ESEA Title II Part A - Teacher Quality Grants (Principal and Teacher Training and Recruiting/Class Size Reduction)	1.39	277,786
ESEA Title II Part B - Mathematics and Science Partnership Grants	1.40	0
ESEA Title III Grants - Immigrant Education Grants	1.41	20,243
ESEA Title III Grants - Limited English Proficiency	1.42	69,449
ESEA Title IV Part A - Student Support & Academic Enrichment Grants	1.43	0
ESEA Title IV Part B - 21st Century Community Learning Center Grants	1.44	0
ESEA Title VI Grants - Rural and Low-Income (Rural Education Achievement Program (REAP) Grants)	1.45	0
NCLB Title VII Grants - Indian, Native Hawaiian, and Alaska Native Education	1.46	0
NCLB Title IX - McKinney Vento Homeless Education Grants	1.47	0
Nebraska Arts Council Grants	1.48	7,180
Nebraska Community Foundation/TeamMates Grants	1.49	8,348
Nebraska Environmental Trust Grants	1.50	0
Nebraska Game & Parks Commission Grants (Conservation Education, Outdoor Classroom)	1.51	0
Nebraska Humanities Grants	1.52	0
Nebraska Natural Resources Commission Grants	1.53	0
Ritonya-Buscher-Poehling Foundation Grants	1.54	0
Safe Routes to Schools Grant	1.55	0
Save the Children Grant	1.56	0
School Health Program Grants	1.57	0
Smaller Learning Communities Program Grants	1.58	0
Summer Food Service Program	1.59	0
Teaching American History (TAH) Grants	1.60	0
Technology Information Infrastructure Assistance Program Grants (U.S. Department of Commerce)	1.61	0
Textbook Loan Grants (Rule 4)	1.62	27,013

Vocational Rehabilitation Grants	1.63	25,000
WindTurbine Project Grants	1.64	0
*Insurance Settlements	1.65	0
*Interfund Loans	1.66	0
*Reimbursements for Wards of the Court	1.67	0
*Short-Term Borrowings	1.68	0
*Special Supplementary Grants from City or County Governments	1.69	0
*Special Supplementary Grants from City or County Governments	1.70	0
*Special Supplementary Grants from Corporations, Foundations, or Other Private Interests	1.71	2,485,149
*Special Supplementary Grants from Corporations, Foundations, or Other Private Interests	1.72	0

**\* Items denoted with a \* must be approved by the State Board of Education.  
Email your request for approval of these items to:  
Bill Biven at [bill.biven@nebraska.gov](mailto:bill.biven@nebraska.gov)**



NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

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 7th day of August, 2017 at 5:00 o'clock, P.M., at Don Stroh Administration Center, 5606 S. 147 St, 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.

Linda Poole

Clerk/Secretary

FUNDS	Actual Disbursements & Transfers	Actual/Estimated Disbursements & Transfers	Budgeted Disbursements & Transfers	Necessary Cash Reserve	Total Available Resources Before Property Taxes	Fee and Delinquent Tax Allowance	Total Personal and Real Property Tax Requirement
	2015-2016	2016-2017	2017-2018				
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
General	\$ 222,889,329.00	\$ 223,551,558.00	\$ 227,885,069.00	\$ 32,571,455.00	\$ 153,750,900.00	\$ 1,077,833.51	\$ 107,783,457.51
Depreciation	\$ 1,405,930.00	\$ 3,030,000.00	\$ 10,266,568.00		\$ 10,266,568.00		
Employee Benefit	\$ 28,129,642.00	\$ 27,500,000.00	\$ 30,000,000.00	\$ 1,466,148.00	\$ 31,466,148.00		
Contingency	\$ 195,511.00	\$ 100,000.00	\$ 2,000,000.00		\$ 2,000,000.00		
Activities	\$ 6,287,757.00	\$ 7,000,000.00	\$ 9,000,000.00	\$ 1,000,000.00	\$ 10,000,000.00		
School Nutrition	\$ 11,913,493.00	\$ 12,036,732.00	\$ 13,985,000.00	\$ -	\$ 13,985,000.00		
Bond	\$ 14,493,250.00	\$ 14,232,530.00	\$ 14,853,030.00	\$ 19,856,351.00	\$ 20,331,337.00	\$ 145,232.62	\$ 14,523,276.62
Special Building	\$ 17,330,862.00	\$ 14,000,000.00	\$ 32,890,699.00		\$ 28,782,686.00	\$ 41,495.04	\$ 4,149,508.04
Qualified Capital Purpose Undertaking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cooperative	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Student Fee	\$ 1,316,254.00	\$ 1,500,000.00	\$ 1,795,751.00	\$ 100,000.00	\$ 1,895,751.00		
	\$ -	\$ -	\$ -	\$ -	\$ -		
TOTALS	\$ 303,962,028.00	\$ 302,950,820.00	\$ 342,676,117.00	\$ 54,993,954.00	\$ 272,478,390.00	\$ 1,264,561.17	\$ 126,456,242.17

Total Personal and Real Property Tax Requirement For Bonds

\$ 14,523,276.62

Total Personal and Real Property Tax Requirement for ALL Other

\$ 111,932,965.55

THE DAILY RECORD  
OF OMAHA

LYNDA K. HENNINGSSEN, Publisher

PROOF OF PUBLICATION

UNITED STATES OF AMERICA, } ss.  
The State of Nebraska,  
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 26, 2017

& August 2 & 9, 2017

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  
DONELL JOHNSON  
My Comm. Exp. July 13, 2020

Subscribed in my presence and sworn to before me this 9th

Publisher's Fee \$ 186.50

Additional Copies \$ 186.50

Total \$ 186.50

Notary Public in and for Douglas County,  
State of Nebraska



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*Lynda Poole*

Clerk/Secretary

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\$ 14,523,276.62

Total Personal and Real Property Tax Requirement for ALL Other

\$ 111,932,965.55



**CERTIFICATION OF TAXABLE VALUE  
FOR SCHOOL DISTRICTS  
TAX YEAR 2017**

**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	* 2017 Taxable SCHOOL Value
17 Millard	3	28-0017		00-9000	1,015,528,470
17 Omaha	3	28-0017		00-9000	7,485,850,080
* Total taxable school value					8,501,378,550

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, 2017  
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 2017**

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

**TO : MILLARD SPECIAL BLDG**

**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 SPECIAL BLDG	3	28-0017	00-9000	1,823,336,778
MILLARD SCHOOL	3	28-0017		1,823,336,778

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.

*Dan Pittman*

(signature of county assessor)

*8-17-17*

(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., Monday, September 5, 2017, 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 1, 2017; 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.

President Mike Kennedy announced that the open meeting laws are posted and available for public inspection and asked everyone to join in the Pledge of Allegiance.

Roll call was taken. Mr. Pate, Mr. Ricketts, Mr. Kennedy, Mr. Anderson, Mrs. Poole, and Mrs. McGill Johnson were present.

Mr. Kennedy said that since we have several speakers this evening, Dr. Sutfin will give his comments now, which may answer a few of their questions.

**Superintendent's Comments:**

Last year in the Legislative Session, we were in a position where we could see our budget was going to be in a tough spot again. We worked with a state senator to come forward with a bill that would have created a three cent override that a Board could have voted on. That bill would have been temporary. The bill failed in the legislature after much public debate. During that time of public debate, we heard statements telling us that we – the Board of Education and Administration – already have a tool in place to allow us to exceed the levy. Millard could reach out to the community through a vote and ask for a levy override. After hearing this information, the planning process began.

Dr. Sutfin then presented a history of how MPS came to be in the budget situation we are in today and how we arrived at the recommendation we have before the Board this evening, with a request for approval of a levy override.

Information Dr. Sutfin shared included results of parent surveys, MPS financial information from 2010-2017, changes in the state aid formula, and the MPS Budget Cuts from 2010-11 through 2016-17. He also discussed the 2017 state aid changes, anticipated revenue and expenses, and the 2017 property valuations. Dr. Sutfin went on to address the budget cuts for the 2017-2018 school year, cost savings measures through the years, changing demographics and state aid, and comparisons in the 3 largest school districts in Nebraska. He concluded with sharing cost per student, average daily membership and also the differences between a levy override and a bond issue.

Mr. Kennedy announced the proper time for public questions and comments on agenda items only. Mr. Kennedy received six requests to address the Board. Called to the podium to speak in this order were, Jessica Kutash of 4011 S. 176 Circle, Kim Sosalla-Bahr of 2423 S. 148 Ave., Knut Haasch of 14405 Shirley Circle, Stacy Jolley of 1706 S. 153 Ave. Circle, Renae Vermaas of 17660 Patrick Ave. and Julie Kolpin of 2406 S. 151 St. All speakers spoke of their support and the need for a levy override.

Mr. Kennedy recognized the Boy Scouts in the audience and asked that they stand and introduce themselves.

Motion was made by Patrick Ricketts, seconded by Linda Poole, to approve the Board of Education Minutes for August 21, 2017, approve the bills and receive the treasurer's report and place on file. Voting in favor of said Motion was: Mrs. Poole, Mrs. McGill Johnson, Mr. Pate, Mr. Ricketts, Mr. Kennedy and Mr. Anderson. Voting against were: None. Motion carried.

**Board Comments:**

Amanda McGill Johnson:

Mrs. McGill Johnson welcomed the new Student Representatives to the Board and said she is looking forward to getting to know them this year.

Linda Poole:

Mrs. Poole shared that one of the biggest decisions for the Millard Board of Education is before us and has the power to dramatically change the educational offerings that our community has valued over past years. When she was elected to the Board twenty one years ago, she pledged that she would make decisions based on what was best for our students and community, while doing so in the most cost effective way. The Board has always been fiscally conservative and has been able to meet our budget which has not always been easy. There have been many challenges over the last five years.

Mrs. Poole said as a district, since 2010, our expenses have increased, teaching positions and administrator positions have been cut while at the same time, student numbers have increased by over 1200 students. As a Board and Administrative team, we have spent the last 5 years looking internally to find ways we could still deliver the world class education that our community has come to expect with the resources we have been dealt. Through the selective abandonment process, we eliminated programs, academies, teacher leader positions, interventionists, and made changes to the transportation schedule just to name a few. In order to meet this year's budget, we will need to dip into our cash reserves in order to pay our bills and not further eliminate programs.

We have kept the community informed and recently surveyed our community as to the quality of education they believe our students are receiving. Mrs. Poole also attended informative meetings the public was invited to attend and they reaffirmed that the community is happy with the educational programs that MPS offers and they want to ensure it continues.

Mrs. Poole shared that MPS has been a leader in strategic planning. She said last month we completed a five year major rewrite of our plan. One of the strategies that our planning committee came to consensus with was: *We will engage the Millard Educational Community to maximize resources in order to address our financial challenges and better achieve our mission and objectives.* Mrs. Poole stressed that the vote this evening is the first step in this process. She thanked everyone for allowing her to be their advocate for the last twenty one years. Mrs. Poole said it has been an honor to serve the Millard community and hopes that you will stand beside her in support of the levy override that she will be voting for tonight.

Dave Anderson:

Mr. Anderson said he would hold his comments on the levy override until the agenda item is reached.

Mr. Anderson thanked the student representatives for serving on the Board and invited them to share their input at any time during the meetings.

Patrick Ricketts:

Mr. Ricketts also said he would reserve his comments until the levy override motion is reached on the agenda.

Welcome to the new student representatives. Mr. Ricketts said their thoughts and input are welcomed.

Mike Pate:

Mr. Pate said he would hold his comments on the levy override as well.

Welcome to the student representatives and thank you for agreeing to serve on the Board. He told the students that we welcome their comments and feedback on agenda items. It is good to hear from a student's perspective.

Thank you to the community members that are here this evening and for sharing their input and supportive comments on this very important decision. Mr. Pate said this is probably one of the most important decisions this School Board will make. It is the future of our school programs. Mr. Pate has been on the Board for 20 plus years and said he cannot think of one single item that has a greater impact than what we will discuss this evening. It is preserving what has made Millard great over the years.

Mike Kennedy:

Mr. Kennedy said he will reserve his comments on the levy override until that portion of the meeting.

To the student representatives, Mr. Kennedy said he welcomes hearing their comments concerning the happenings at their schools.

**Student Representatives:**

Tatum Morris, student representative from Millard North High School, Megan Willburn, student representative from Millard West High School, and Gabby Hogan student representative from Millard South High School, reported on the academic and athletic happenings at their respective schools.

**Unfinished Business:**

Linda Poole provided the Second Reading of Policy 4140. Motion was made by Linda Poole, seconded by Dave Anderson, to approve Policy 4140 – Human Resources – Responsibilities and Duties. Voting in favor of said motion was: Mr. Ricketts, Mr. Kennedy, Mr. Anderson, Mrs. Poole, Mrs. McGill Johnson and Mr. Pate. Voting against were: None. Motion carried.

Mike Pate provided the Second Reading of Policy 4171. Motion was made by Mike Pate, seconded by Patrick Ricketts, to approve Policy 4171 – Human Resources – Reduction in Force – Non-Certificated Staff. Voting in favor of said motion was: Mr. Anderson, Mrs. Poole, Mrs. McGill Johnson, Mr. Pate, Mr. Ricketts, and Mr. Kennedy. Voting against were: None. Motion carried.

**New Business:**

Amanda McGill Johnson provided the first reading of Policy 3718 – Support Services – Program-Beverages.

Motion by Linda Poole, seconded by Patrick Ricketts, to approve Rule 4140.1 – Human Resources – Responsibilities and Duties – Certificated. Voting in favor of said motion was: Mrs. McGill Johnson, Mr. Pate, Mr. Ricketts, Mr. Kennedy, Mr. Anderson, and Mrs. Poole. Voting against were: None. Motion carried.

Motion was made by Patrick Ricketts, seconded by Linda Poole, to approve Rule 4140.2 – Human Resources – Responsibilities and Duties – Non-certified. Voting in favor of said motion was: Mr. Pate, Mr. Ricketts, Mr. Kennedy, Mr. Anderson, Mrs. Poole, and Mrs. McGill Johnson. Voting against were: None. Motion carried.

Motion by Linda Poole, seconded by Dave Anderson, to approve Rule 5100.9 – Student Services – Enrollment of Homeless Children and Youth Voting in favor of said motion was: Mrs. Poole, Mrs. McGill Johnson, Mr. Pate, Mr. Ricketts, Mr. Kennedy, and Mr. Anderson. Voting against were: None. Motion carried.

Motion by Dave Anderson, seconded by Linda Poole, that the FYE18 Budget be adopted as submitted in the Revised Budget Summary and that such document be incorporated herein in its entirety by this reference approve. Voting in

favor of said motion was: Mr. Ricketts, Mr. Kennedy, Mr. Anderson, Mrs. Poole, Mrs. McGill Johnson, and Mr. Pate.  
Voting against were: None. Motion carried.

Motion by Linda Poole, seconded by Dave Anderson, that approval be given to the Resolution Regarding FYE18 Property Tax Requests as submitted and that such resolution be incorporated in its entirety into this motion. Voting in favor of said motion was: Mr. Anderson, Mrs. Poole, Mrs. McGill Johnson, Mr. Pate, Mr. Ricketts, and Mr. Kennedy.  
Voting against were: None. Motion carried.

Motion by Mike Pate, seconded by Linda Poole, that the resolution calling for an election to exceed the statutory limits on the District's Property Tax Levy Authority and Budget of Expenditures be adopted as submitted.

*Mr. Kennedy shared that in 2001 he was encouraged to run for the Millard Board of Education because he cared deeply about education. He said he didn't realize how rewarding it would be to serve on the Board and serve the community. Mr. Kennedy said that Mike Pate and Linda Poole deserve much praise for their twenty plus years of service. He said he serves on a fiscally conservative Board. In the last six years, we have faced tremendous obstacles dealing with our tax base and with state aid. We have gotten along by making small cuts. Now there is nothing left to cut. The governor, despite a down turn in the agricultural economy, found two percent funding to put into the state aid formula. Millard still took a cut. Mr. Kennedy said he doesn't know how you can grow 1200 students, thousands of poverty students and have the same number of state aid dollars that we received back in 2009-2010. Over the last several years, we have created an A.P. culture, International Baccalaureate, Early College and several other wonderful programs. We want our students to be college and career ready for the 21<sup>st</sup> Century. These are our students and we want them to succeed. They are our future. We are going to take this to the vote of the people. If the Millard community says "thumbs up", great, we will proceed. If the state of Nebraska and the assessor's office are able to come in and help in other areas, then we will do what Millard has always done. We will adjust the property tax levy accordingly.*

*Pat Ricketts added that he is a graduate of Millard. His family moved to Kansas and made a decision to attend private schools because the public schools were not as strong as the ones they left. We moved back to Omaha and chose to attend Millard again instead of continuing with private schooling. Mr. Ricketts said in his career he gets the chance to work with families moving to Omaha and asks them what they like about the state. They usually say affordable housing and strong schools, the down side is property taxes. He said in Millard, we have programs of choice and that is now what we are giving the voters. We are giving them a choice – are these programs valuable to them? Mr. Ricketts said he has been on the Board for seven years and during that time, they have always taken the common sense approach. We have self-funded health insurance. Since 2014 we have done strategic reduction. We took the common sense approach to refinancing bonds, saving the district \$12 million in interest by taking advantage of the low interest rate environment. Mr. Ricketts stated he is a big advocate for leveraging technology in the classroom. We went outside the district and found a partner in the Millard Foundation. In the future, this technology is a cost savings technique and at the same time, it delivers 21<sup>st</sup> century results. Mr. Ricketts shared that the Board has always been fiscally conservative and we will continue to take that approach by asking the voters, giving them the choice to further programs in MPS. He said, "I will be voting for the levy override".*

*Mike Pate said this is a huge and important issue. There aren't many school districts that are put in the position to go to the voters and ask for additional money. We don't take this decision lightly. This Board thinks things through very well and look at things from all angles. Communities are often defined by the school districts. Millard has defined itself over the years. When taking a look at Millard's rich tradition and history, much of it has to do with the schools and what we have been able to accomplish as a school district. When parents talk about the research they have done before moving, they define Millard by the quality of education. There are some people that believe all school districts should be alike. Our Millard community has told us what they expect in their schools, which is high*

*expectations. We also want that. In Millard, we have raised the bar and exceeded expectations. He does not look at this issue as a cost or expense. It is preserving and continuing programs of excellence which have made Millard so great over the last several years. Three quality indicators as Dr. Sutfin mentioned earlier, gave Millard success over the years: Small Class Size, Advanced Degrees, and Instructional Time. All are very important for what we have been trying to do in Millard. That funding has been taken away from us. I think this Board is committed to the levy override. I think the people that have come to our meetings have been very supportive. Mr. Pate said I appreciate the administration's work on this. I appreciate the community for being here and I'm going to vote for the levy override.*

*Amanda McGill Johnson said we have heard from great speakers tonight. Dr. Sutfin with his details of the budget and parents who shared their experiences. Thank you. We have heard from most of the Board members. I am new. They have had to slowly make decisions on difficult cuts. We are at the cross-roads now, where we need to continue to cut, but the cuts will have direct implications for our students and families. We shouldn't make this decision on our own. Including our community in the decision on whether or not to keep cutting is the responsible thing to do which is why I am supporting putting a levy override before the voters. In Millard, we are proud of our schools, our teachers, and we are especially proud of our students. We are proud of our programs, our AP Culture, and we are proud of all of our different learning opportunities. Mrs. McGill Johnson said she is just starting her family and has a six month old son. As a Millard grad, I chose to come back to Millard because I want my children in this district. I found out when I came back that Millard is even better than when I left. If we don't raise our levy, fundamental changes will be made. I look forward to the dialog with the community over the next couple of months and it is my hope that voters will choose to invest in excellence. Together we will decide the future of our district and the future of our students.*

*Dave Anderson commented that we have worked hard for a long time on this issue. Dr. Sutfin has shared what has happened financially from 2009-10 until now. If you look at the charts, they tell the story. It is important now for the community to tell us or reaffirm what is important to them. There is a fraction of folks that would say, "Why should Millard be different than other districts?" The answer is, for years we have taken great pride in being different. We have offered extreme diverse opportunities for our kids and their families. There is a lot of choice for programs and these are programs that work. People say that we should offer basic education without all the diverse programs because those programs cost money. The AP and IB culture take highly qualified teachers to be able to teach those courses. That is one of the items in the state aid formula that hurt us. We had a high proponent through the Strategic Planning process, of building an AP and IB culture. Mr. Anderson said if you look at the stats of where that culture sits today, it is phenomenal. We have always voted on bonds, but those are for infrastructure, for buildings for growth. Our growth has slowed down. We have made cuts, but now we are at the point where we have to look at cutting significant programs. Programs that make Millard, Millard. That takes a levy override to be able to fund those programs. The large percentage of our budget is people. This means, people who run our programs. Millard has the best people and I am proud of that fact. Mr. Anderson said I'm very confident of the decisions that we collectively have made over the last number of years. I think we have given great value back to the community. It's interesting that no one came tonight to speak against the levy override. I am happy we are asking the voters of our community to let us know what is important. We will let our community speak and find out what the vote is. We are hopeful that the vote will be positive. If it is not, we will adjust.*

Voting in favor of said motion was: Mrs. McGill Johnson, Mr. Pate, Mr. Ricketts, Mr. Kennedy, Mr. Anderson, and Mrs. Poole. Voting against were: None. Motion carried.

Motion by Dave Anderson, seconded by Mike Pate, to approve the use of Local Substitutes for the 2017-2018 school year. Voting in favor of said motion was: Mr. Pate, Mr. Ricketts, Mr. Kennedy, Mr. Anderson, Mrs. Poole, and Mrs. McGill Johnson. Voting against were: None. Motion carried.

Motion by Mike Pate, seconded by Dave Anderson, to approve Personnel Actions: **Resignation:** Anne M. Oeth; **Recommended for Hire:** Sommer R. Ruhland; **Contract Addendum:** Anne C. Keith. Voting in favor of said

motion was: Mrs. Poole, Mrs. McGill Johnson, Mr. Pate, Mr. Ricketts, Mr. Kennedy, and Mr. Anderson. Voting against were: None. Motion carried.

**Reports:**

**Enrollment Report:**

Dr. Kelberlau gave the beginning of the year enrollment report for Millard Public Schools. The PK–12 enrollment as of Friday, August 25 is 24,002 students. This number is 150 students up from the same time last year. The official enrollment numbers with the Nebraska Department of Education are pulled on the last Friday of September. Dr. Kelberlau said he will bring that report to the Board at the first meeting in November.

Mr. Kennedy reminded the Board of future agenda items and said this is the proper time for public questions and comments. There were no requests to speak.

**Future Agenda Items/Board Calendar:**

1. Committee of the Whole Meeting on Monday, September 11, 2017 at 6:00 p.m. at the Don Stroh Administration Center
2. Board of Education Meeting on Monday, September 18, 2017 at 6:00 p.m. at the Don Stroh Administration Center
3. Board of Education Meeting on Monday, October 2, 2017 at 6:00 p.m. at the Don Stroh Administration Center
4. Committee of the Whole Meeting on Monday, October 9, 2017 at 6:00 p.m. at the Don Stroh Administration Center
5. NASB Area Membership Meeting on October 11, 2017 (*more information to come*)
6. Board of Education Meeting on Monday, October 16, 2017 at 6:00 p.m. at the Don Stroh Administration Center
7. Conferences – No School for Students – October 18-20, 2017
8. Board of Education Meeting on Monday, November 6, 2017 at 6:00 p.m. at the Don Stroh Administration Center
9. Committee of the Whole Meeting on Monday, November 13, 2017 at 6:00 p.m. at the Don Stroh Administration Center
10. Board of Education Meeting on Monday, November 20, 2017 at 6:00 p.m. at the Don Stroh Administration Center
11. Thanksgiving Holiday - No School for Students and Staff - November 23-24, 2017

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Secretary, Linda Poole