

REPORT OF JOINT PUBLIC AGENCY AND INTERLOCAL AGREEMENTS**REPORTING PERIOD JULY 1, 2018 THROUGH JUNE 30, 2019****Millard Public Schools****Douglas**

SUBDIVISION NAME

COUNTY

Parties to Agreement
(Column 1)Agreement Period
(Column 2)Description
(Column 3)

Omaha Public Schools, Student Transportation of America	7/1/16 to indefinite	Transportation Services	
Omaha Public Schools, Omaha Public Power District	7/1/16 to indefinite	Electricity Services	
Omaha Public Schools, Metropolitan Utilities District	7/1/16 to indefinite	Gas, Water & Sewer Services	
Omaha Public Schools, Lincoln Public Schools, Nebraska Schools Medicaid Consortium	7/1/16 to indefinite	Medicaid Administration Claims Submission Services	
University of Nebraska - Omaha, Omaha Metro Area School Districts	7/1/16 to indefinite	CADRE Services	

**2019-2020
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, 2019 through AUGUST 31, 2020

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	\$ -	\$ 119,056,197.00	\$ 119,056,197.00
Bond Fund(s) <i>[If More Than 1 Bond Fund - Total All Together]</i>	\$ 14,796,659.00		\$ 14,796,659.00
Special Building Fund	\$ -	\$ 5,691,023.00	\$ 5,691,023.00
Qualified Capital Purpose Undertaking Fund	\$ -	\$ -	\$ -
Total All Funds	\$ 14,796,659.00	\$ 124,747,220.00	\$ 139,543,879.00

Outstanding Bonded Indebtedness as of September 1, 2019
(Include Bond Fund(s) and Qualified Capital Purpose Undertaking Fund)

\$ 142,270,000.00	Principal
\$ 40,650,322.50	Interest
\$ 182,920,322.50	Total Outstanding Bonded Indebtedness

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

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

Total Certified Valuation (All Counties)

\$ 11,382,045,563

(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, 2018 through June 30, 2019?

☒ YES ☐ NO

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

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, 2018 through June 30, 2019?

☐ YES ☒ NO

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

Has your School District held a successful election to override the levy limits provided in Statute 77-3442, which is in effect for 2018-2019 school fiscal year?

☒ YES ☐ NO

Submission Information

Budget Due by 9-20-2019

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

2019-2020 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	36,414,710.00	159,355,746.00	117,865,636.00	277,221,382.00	31,731,220.00	209,067,564.00	240,798,784.00	36,422,598.00	277,221,382.00
Depreciation	9,966,987.00	10,116,987.00		10,116,987.00			10,116,987.00		10,116,987.00
Employee Benefit	2,519,395.00	35,500,000.00		35,500,000.00			34,000,000.00	1,500,000.00	35,500,000.00
Contingency	1,947,430.00	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	(1,716,292.00)	14,000,000.00		14,000,000.00			14,000,000.00	-	14,000,000.00
Bond	19,800,530.00	19,800,530.00	14,648,693.00	34,449,223.00			15,254,743.00	19,194,480.00	34,449,223.00
Special Building	12,426,930.00	12,426,930.00	5,634,113.00	18,061,043.00			18,061,043.00		18,061,043.00
Qualified Capital Purpose Undertaking	-	-	-	-			-	-	-
Cooperative	-	-		-			-	-	-
Student Fee	233,904.00	2,100,000.00		2,100,000.00			2,000,000.00	100,000.00	2,100,000.00
				-					-
TOTAL ALL FUNDS	83,593,594.00	265,300,193.00	138,148,442.00	403,448,635.00	31,731,220.00	209,067,564.00	345,231,557.00	58,217,078.00	403,448,635.00

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)	117,865,636.00	14,648,693.00	5,634,113.00	-
COUNTY TREASURER'S COMMISSION 1% OF TAXES COLLECTED (Line B)	1,190,561.00	147,966.00	56,910.00	-
TOTAL PERSONAL AND REAL PROPERTY TAXES (Line A + Line B) (Line C)	119,056,197.00	14,796,659.00	5,691,023.00	-

CERTIFIED STATE AID	MOTOR VEHICLE TAXES
\$ 78,734,542.00	\$ 12,600,000.00

COUNTY TREASURER'S BALANCE, 9-1-2019			
4,564,887.00	1,459,715.00	416,958.00	-

BUDGET STATEMENT

County-District # 28-0017

Millard Public Schools

2018-2019 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	34,804,004.00	152,753,284.00	113,665,415.00	266,418,699.00	30,000,000.00	200,003,989.00	230,003,989.00	36,414,710.00
Depreciation	23,466,987.00	23,766,987.00		23,766,987.00			13,800,000.00	9,966,987.00
Employee Benefit	1,349,467.00	34,019,395.00		34,019,395.00			31,500,000.00	2,519,395.00
Contingency	2,429,430.00	2,527,430.00		2,527,430.00			580,000.00	1,947,430.00
Activities	4,300,700.00	9,500,000.00		9,500,000.00			7,500,000.00	2,000,000.00
School Nutrition	(2,216,292.00)	10,283,708.00		10,283,708.00			12,000,000.00	(1,716,292.00)
Bond	20,133,623.00	20,331,283.00	14,202,340.00	34,533,623.00			14,733,093.00	19,800,530.00
Special Building	19,426,930.00	20,371,283.00	4,055,647.00	24,426,930.00			12,000,000.00	12,426,930.00
Qualified Capital Purpose Undertaking	-	-	-	-			-	-
Cooperative	-	-		-			-	-
Student Fee	233,904.00	1,433,904.00		1,433,904.00			1,200,000.00	233,904.00
				-				-
TOTAL ALL FUNDS	103,928,753.00	274,987,274.00	131,923,402.00	406,910,676.00	30,000,000.00	200,003,989.00	323,317,082.00	83,593,594.00

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**\$ 13,141,576.00**

ACTUAL RESOURCES AND DISBURSEMENTS

 County-District # 28-0017
 Millard Public Schools

2017-2018 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	35,063,400.00	152,528,127.00	109,354,758.00	261,882,885.00	28,661,420.00	198,417,461.00	227,078,881.00	34,804,004.00
Depreciation	15,941,541.00	25,810,154.00		25,810,154.00			2,343,167.00	23,466,987.00
Employee Benefit	1,849,522.00	30,131,833.00		30,131,833.00			28,782,366.00	1,349,467.00
Contingency	2,202,688.00	2,440,314.00		2,440,314.00			10,884.00	2,429,430.00
Activities	3,926,019.00	11,555,933.00		11,555,933.00			7,255,233.00	4,300,700.00
School Lunch	(2,088,317.00)	9,723,456.00		9,723,456.00			11,939,748.00	(2,216,292.00)
Bond	20,149,587.00	20,866,346.00		34,936,639.00			14,803,016.00	20,133,623.00
Special Building	28,139,667.00	31,170,807.00	4,053,769.00	35,224,576.00			15,797,646.00	19,426,930.00
Qualified Capital Purpose Undertaking	-	-	-	-			-	-
Cooperative	-	-		-			-	-
Student Fee	229,560.00	1,351,877.00		1,351,877.00			1,117,973.00	233,904.00
				-				-
TOTAL ALL FUNDS	\$ 105,413,667.00	285,578,847.00	127,478,820.00	413,057,667.00	28,661,420.00	198,417,461.00	309,128,914.00	103,928,753.00

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	
\$	11,904,395.00

CORRESPONDENCE INFORMATION

ENTITY OFFICIAL ADDRESS

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

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

	BOARD CHAIRPERSON	CLERK/TREASURER/SUPERINTENDENT/OTHER	PREPARER
NAME	Mike Pate	Dr. James Sutfin	Christopher Hughes
TITLE /FIRM NAME	Chairperson	Superintendent	Accounting Manager
TELEPHONE	402-715-8200	402-715-8208	402-715-8201
EMAIL ADDRESS	mpate@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.		2018-2019 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	Amounts eligible as exclusion for Voluntary Termination Agreements	\$ 2,149,626.00
20	Retirement Contribution Increase	\$ 3,405,205.00
21	Native American Impact Aid	
22	Total General Fund Lid Exclusions - To LC-2 Form (Line 9 + Line 17 to 21)	\$ 5,554,831.00

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	119,056,197.00	14,796,659.00	5,691,023.00	-
2	Exclusions:				
3	Bonded indebtedness secured by a levy on property (Includes Co. Treasurer Comm.)	-	15,169,192.50		-
4	Judgments not paid by liability insurance	-			
5	Voluntary termination agreements with certificated staff / employees occurring prior to 9/1/17	1,502,127.48			
6	Voluntary termination agreements with certificated Teachers 9/1/17 and after	647,498.52			
7	Voluntary termination agreements from collective bargaining agreement with certificated employees 9/1/18 to 8/31/19 up to 50%	-			
8					
9					
10					
11					
12	Total Exclusions (Line 3 + Line 11)	2,149,626.00	15,169,192.50	-	-
13	Total Personal and Real Property Tax Requirement Subject to the Levy Limitation (Line 1 minus Line 12)	116,906,571.00	-	5,691,023.00	-
14	Assessed Valuation	11,382,045,563	11,382,045,563	11,382,045,563	11,382,045,563
15	Levy Subject to Limitation ((Line 13 / Line 14) x 100)	1.027114	0.000000	0.050000	0.000000
16	Total Levy for Compliance	1.077114			

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).

Special Building Fund levy. Limit on Building Fund levy of 14 cents (Statute 79-10,120)

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 50% of the current and future sums agreed to be paid to certificated employees in exchange for voluntary termination between 9/1/18 to 8/31/19 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
General Fund	\$ 119,056,197.00	\$ 11,382,045,563	1.046
Special Building Fund	\$ 5,691,023.00	\$ 11,382,045,563	0.05
Bond Fund	\$ 14,796,659.00	\$ 11,382,045,563	0.13
Bond Fund	\$ -	\$ 11,382,045,563	0
Bond Fund	\$ -	\$ 11,382,045,563	0
QCPUF Fund	\$ -	\$ 11,382,045,563	0
QCPUF Fund	\$ -	\$ 11,382,045,563	0
	\$ -	\$ 11,382,045,563	0
	\$ -	\$ 11,382,045,563	0
	\$ -	\$ 11,382,045,563	0
	\$ -	\$ 11,382,045,563	0
	\$ -	\$ 11,382,045,563	0
	\$ -	\$ 11,382,045,563	0
	\$ -	\$ 11,382,045,563	0
Total	\$ 139,543,879.00		\$ 1.226000

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 8, 2019 at 6:00pm at the Don Stroh Administration Center located at 5606 S. 147th St. in Omaha, Nebraska.

After the 2019/20 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 2019/20 year and future years are listed below:

	2019/20 Base Pay, Additional Compensation & Benefits	Future Base Pay, Additional Compensation & Benefits per Contract	TOTAL CONTRACT COST
Base Pay for the Total FTE	\$ 243,217.80	\$ 486,435.60	\$ 729,653.40
Compensation for activities outside of the regular salary:			
• <i>Extended contracts / Activities outside of regular salary</i>	\$ -	\$ -	\$ -
• <i>Bonus/Incentive/Performance Pay</i>	\$ 27,000.00	\$ 54,000.00	\$ 81,000.00
• <i>Stipends</i>	\$ 46,179.20	\$ 92,358.41	\$ 138,537.61
• <i>All other costs not mentioned above</i>	\$ -	\$ -	\$ -
Benefits and Payroll Costs Paid by district:			
• <i>Insurances (Health, Dental, Life, Long Term Disability)</i>	\$ 6,352.04	\$ 13,339.29	\$ 19,691.33
• <i>Cafeteria Plan Stipend</i>	\$ -	\$ -	\$ -
• <i>Cash in lieu of insurance</i>	\$ 11,711.04	\$ 24,593.18	\$ 36,304.22
• <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>	\$ 40,206.40	\$ 90,576.09	\$ 130,782.49
• <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>	\$ 34,092.54	\$ 68,185.07	\$ 102,277.61
• <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:	\$ 414,281.74	\$ 840,533.08	\$ 1,254,814.82

District Number: 28-0017-000
 District Name: MILLARD PUBLIC SCHOOLS
 District Phone: (402)715-8200

Instructions (https://lc2odd.education.ne.gov/Documents/1920LC2_Instructions.pdf)

2019/20 Section A: Calculation of Total Allowable Budget Authority

Certified Budget Authority	A-101	215,001,842
Access to Prior Year's Unused Budget Authority [Maximum Amount: \$3,736,937]	A-355	3,736,937
Total Adjusted Budget Authority	A-361	218,738,779
Total Allowable Budget Authority	A-780	218,738,779

The School District Budget Spreadsheet provided by the Auditor of Public Accounts is 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.

Instead of uploading your Budget Doc, you can manually enter the data from the School District Budget Spreadsheet. Use this worksheet.

Worksheet (<https://lc2odd.education.ne.gov/Documents/DistrictBudgetWorksheet.pdf>)

2019/20 General Fund Budget of Disbursements & Transfers and Unused Budget Authority

2019/20 General Fund Budget of Disbursements & Transfers	B-100	240,798,784
2019/20 Special Grant Funds	B-110	10,302,830
2019/20 Special Education Budget of Disbursements & Transfers	B-120	31,731,220
2019/20 General Fund Lid Exclusions	B-130	5,554,831
Total Adjusted General Fund Budget of Disbursements & Transfers	B-140	193,209,903
2019/20 Unused Budget Authority	B-150	25,528,876

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

Total Unused Budget Authority

2018/19 Total Unused Budget Authority	B-160	25,910,741
2019/20 General Fund Expenditure Growth	B-162	3,736,937
Adjusted Unused Budget Authority	B-165	22,173,804
2019/20 Unused Budget Authority	B-170	34,528,876
Total Unused Budget Authority (Carries forward into future school fiscal years)	B-175	47,702,680

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

B-180

☒ Yes ☐ No

List the Total Budget Authority **INCREASE** approved by the voters in the special election

B-310

9,000,000

Special Election - Additional Budget Authority Approved by a Vote of the People

Certified Budget Authority	B-301	218,738,779
Voter Approved Dollar Increase	B-310	9,000,000
Total Allowable Budget Authority	B-328	227,738,779
2019/20 General Fund Budget of Disbursements & Transfers	B-329	240,798,784
2019/20 Special Education Budget of Disbursements & Transfers	B-330	31,731,220
2019/20 Special Grant Funds	B-341	10,302,830
2019/20 General Fund Lid Exclusions	B-345	5,554,831
Total Adjusted Budget Authority	B-351	193,209,903
Unused Budget Authority	B-360	34,528,876

2019/20 Allowable Reserves and Total Reserves

2019/20 Applicable Allowable Reserve Percentage	C-170	20.00
2019/20 Total Allowable Reserves	C-180	48,159,757
2019/20 General Fund Necessary Cash Reserve	C-300	36,422,598
2019/20 Depreciation Fund Total Requirements	C-310	10,116,987
2019/20 Employee Benefit Fund Necessary Cash Reserve	C-320	1,500,000
Total Reserves	C-340	48,039,585

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](#)

District Number: 28-0017-000
 District Name: MILLARD PUBLIC SCHOOLS
 District Phone: (402)715-8200

Special Grant Fund List

[Return to LC2](#)

Total Special Grant Funds 3.00 10,302,830

[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:**

Kevin Lyons at kevin.lyons@nebraska.gov

Grant Description	Line	Amount
Adult Education & Family Literacy Act Grants	1.01	<input type="text" value="0"/>
Adult Education - English Literacy/Civics Grants	1.02	<input type="text" value="0"/>
Adult Education Volunteer Coordination Program	1.03	<input type="text" value="0"/>
Annenberg Foundation Grants (Rural Challenge)	1.04	<input type="text" value="0"/>
Artist-in-Schools/Communities Grants	1.05	<input type="text" value="0"/>
Beyond School Bells Grant	1.06	<input type="text" value="0"/>
Building Safe and Responsive Schools Grants	1.07	<input type="text" value="0"/>
Career and Technical Education Grants (Carl Perkins)	1.08	<input type="text" value="131,600"/>
Career Education Grants	1.09	<input type="text" value="0"/>
Century Link/NETA Grants	1.10	<input type="text" value="0"/>

Community Incentive Grants	1.11	<input type="text" value="0"/>
Distance Learning Grants (Federal)	1.12	<input type="text" value="0"/>
Department of Justice STOP Violence Grant	1.13	<input type="text" value="0"/>
Early Childhood Education Endowment Program Ages Birth-3 (Sixpence) Grants	1.14	<input type="text" value="75,025"/>
Early Childhood Education Program Ages 3-5 Grants	1.15	<input type="text" value="228,55"/>
Early Childhood Training Program Grants (discretionary)	1.16	<input type="text" value="0"/>
Early Intervention Act and IDEA Part C (Infants/Toddlers with Disabilities) Grants	1.17	<input type="text" value="0"/>
Education Improvement Fund Grants (includes Distance Education Incentive Grants, Expanded Learning Opportunity Grants and Innovation Grants)	1.18	<input type="text" value="0"/>
EducationQuest Foundation Community Grants	1.19	<input type="text" value="20,000"/>
Forest Service Grants (Conservation Education)	1.20	<input type="text" value="0"/>
Great Plains Communications Grants (Commitment to the Schools)	1.21	<input type="text" value="0"/>
Head Start Grants	1.22	<input type="text" value="0"/>
High Ability Learner Incentive Grants (Gifted)	1.23	<input type="text" value="146,38"/>
High School Equivalency Assistance Act Grants	1.24	<input type="text" value="0"/>
IDEA Part B & Sec 619 Flow-Through Grants (includes Base, Enrollment/Poverty, CEIS, and Non-public)	1.25	<input type="text" value="4,268,7"/>
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	<input type="text" value="10,000"/>
Immigrant Impact Education Grants	1.27	<input type="text" value="0"/>
Improving Health & Education Outcomes for Young People	1.28	<input type="text" value="0"/>
Indian Education Grants	1.29	<input type="text" value="0"/>
Innovation in Education Program Grants (includes funds from USDE)	1.30	<input type="text" value="0"/>
Johnson-O'Malley Grants	1.31	<input type="text" value="0"/>

Kiewit Foundation Grants	1.32	10,000
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, Support for Improvement, Disadvantaged, Migrant Education, and Neglected or Delinquent)	1.38	1,676,2
ESEA Title II Part A - Support Effective Instruction (Principal and Teacher Training and Recruiting/Class Size Reduction)	1.39	374,034
ESEA Title III Grants - Immigrant Education Grants	1.40	17,304
ESEA Title III Grants – Language Instruction for English Learners	1.41	64,431
ESEA Title IV Part A - Student Support & Academic Enrichment Grants	1.42	112,217
ESEA Title IV Part B - 21st Century Community Learning Center Grants	1.43	0
ESEA Title VI Grants - Rural and Low-Income (Rural Education Achievement Program (REAP) Grants)	1.44	0
ESEA Title VII Grants - Indian, Native Hawaiian, and Alaska Native Education	1.45	0
ESEA Title IX – McKinney-Vento Homeless Assistance Act Grants	1.46	0
Nebraska Arts Council Grants	1.47	12,000
Nebraska Community Foundation/TeamMates Grants	1.48	30,000
Nebraska Environmental Trust Grants	1.49	0
Nebraska Game & Parks Commission Grants (Conservation Education, Outdoor Classroom)	1.50	0
Nebraska Humanities Grants	1.51	0
Nebraska Natural Resources Commission Grants	1.52	0
Project AWARE (Advancing Wellness & Resiliency in Education)	1.53	0
Ritonya-Buscher-Poehling Foundation Grants	1.54	0

Refugee School Impact Grant	1.55	<input type="text" value="0"/>
Safe Routes to Schools Grant	1.56	<input type="text" value="0"/>
Save the Children Grant	1.57	<input type="text" value="0"/>
School Climate Transformation Grant	1.58	<input type="text" value="0"/>
School Health Program Grants	1.59	<input type="text" value="0"/>
Smaller Learning Communities Program Grants	1.60	<input type="text" value="0"/>
SPED Planning Region Team	1.61	<input type="text" value="0"/>
Summer Food Service Program	1.62	<input type="text" value="0"/>
Teaching American History (TAH) Grants	1.63	<input type="text" value="0"/>
Technology Information Infrastructure Assistance Program Grants (U.S. Department of Commerce)	1.64	<input type="text" value="0"/>
Textbook Loan Grants (Rule 4)	1.65	<input type="text" value="49,000"/>
USDA Nutrition Service Grants	1.66	<input type="text" value="0"/>
Vocational Rehabilitation Grants	1.67	<input type="text" value="23,000"/>
Wind Turbine (Effective Educator) Grants	1.68	<input type="text" value="0"/>
*Insurance Settlements	1.69	<input type="text" value="0"/>
*Interfund Loans	1.70	<input type="text" value="0"/>
*Reimbursements for Wards of the Court	1.71	<input type="text" value="0"/>
*Short-Term Borrowings	1.72	<input type="text" value="0"/>
*Special Supplementary Grants from City or County Governments	1.73	<input type="text" value="0"/>
*Special Supplementary Grants from City or County Governments	1.74	<input type="text" value="0"/>
*Special Supplementary Grants from Corporations, Foundations, or Other Private Interests	1.75	<input type="text" value="3,054,2"/>
*Special Supplementary Grants from Corporations, Foundations, or Other Private Interests	1.76	<input type="text" value="0"/>

*** Items denoted with a * must be approved by the State Board of Education.**

Email your request for approval of these items to:

Kevin Lyons at kevin.lyons@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 12th day of August, 2019 at 6:00 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.

FUNDS	Actual Disbursements & Transfers	Actual/Estimated Disbursements & Transfers	Budgeted Disbursements & Transfers	Necessary Cash Reserve	Total Available Resources Before Property Taxes	Total Personal and Real Property Tax Requirement
	2017-2018 (1)	2018-2019 (2)	2019-2020 (3)			
General	\$ 227,078,881.00	\$ 233,693,050.00	\$ 240,798,784.00	\$ 36,390,014.00	\$ 159,411,360.00	\$ 118,967,108.00
Depreciation	\$ 2,343,167.00	\$ 13,800,000.00	\$ 10,116,987.00		\$ 10,116,987.00	
Employee Benefit	\$ 28,782,366.00	\$ 31,500,000.00	\$ 34,000,000.00	\$ 1,500,000.00	\$ 35,500,000.00	
Contingency	\$ 10,884.00	\$ 580,000.00	\$ 2,000,000.00		\$ 2,000,000.00	
Activities	\$ 7,255,233.00	\$ 7,500,000.00	\$ 9,000,000.00	\$ 1,000,000.00	\$ 10,000,000.00	
School Nutrition	\$ 11,939,748.00	\$ 12,000,000.00	\$ 14,000,000.00	\$ -	\$ 14,000,000.00	
Bond	\$ 14,803,016.00	\$ 14,738,044.00	\$ 15,169,193.00	\$ 19,194,480.00	\$ 19,795,579.00	\$ 14,715,246.00
Special Building	\$ 15,797,646.00	\$ 12,000,000.00	\$ 18,030,043.00		\$ 12,426,930.00	\$ 5,659,710.00
Qualified Capital Purpose Undertaking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cooperative	\$ -	\$ -	\$ -	\$ -	\$ -	
Student Fee	\$ 1,117,973.00	\$ 1,200,000.00	\$ 2,000,000.00	\$ 100,000.00	\$ 2,100,000.00	
	\$ -	\$ -	\$ -	\$ -	\$ -	
TOTALS	\$ 309,128,914.00	\$ 327,011,094.00	\$ 345,115,007.00	\$ 58,184,494.00	\$ 265,350,856.00	\$ 139,342,064.00

	Bond Purposes	Non-Bond Purposes	Total
Breakdown of Property Tax	\$ 14,715,246.00	\$ 124,626,818.00	\$ 139,342,064.00

THE DAILY RECORD
OF OMAHA
JASON W. HUFF, Publisher
PROOF OF PUBLICATION

UNITED STATES OF AMERICA,
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

August 7, 2019

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. December 11, 2021
Publisher's Fee \$ 237.50
Additional Copies \$
Total \$ 237.50

Subscribed in my presence and sworn to before
me this 7th day of
August 2019
Notary Public in and for Douglas County,
State of Nebraska

Notice of Special Hearing To Set Final Tax Request

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

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 12th day of August 2019 at 6:00 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 setting the final tax request at a different amount than the prior year tax request.

	2018-2019	2019-2020	Change
Property Valuations	10,821,625,693	11,319,420,475	5%

2018/19 Budget Information					2019/20 Budget Information				
Fund	2018-2019 Operating Budget	2018-2019 Property Tax Request	2018 Tax Rate	Property Tax Rate (2018-2019 Request Divided By 2019 Valuation)	2019-2020 Operating Budget	2019-2020 Proposed Property Tax Request	Proposed 2019 Tax Rate	Change in Tax Rate	Change in Operating Budget
General Fund	233,693,050.00	115,899,611.00	1.071000	1.023901	240,798,784.00	118,967,108.00	1.051000	-2%	3%
Bond Fund(s) K - 12	14,733,093.00	15,150,277.00	0.140000	0.133843	15,169,193.00	14,715,246.00	0.130000	-7%	3%
Bond Fund(s) K - 8			0.000000	0.000000			0.000000	#DIV/0!	#DIV/0!
Bond Fund(s) 9 - 12			0.000000	0.000000			0.000000	#DIV/0!	#DIV/0!
Bond Fund			0.000000	0.000000			0.000000	#DIV/0!	#DIV/0!
Special Building Fund	23,505,031.00	4,328,650.00	0.040000	0.038241	18,030,043.00	5,659,710.00	0.050000	25%	-23%
Qualified Capital Purpose Undertaking Fund K - 12			0.000000	0.000000			0.000000	#DIV/0!	#DIV/0!
Qualified Capital Purpose Undertaking Fund K - 8			0.000000	0.000000			0.000000	#DIV/0!	#DIV/0!
Qualified Capital Purpose Undertaking Fund 9 - 12			0.000000	0.000000			0.000000	#DIV/0!	#DIV/0!
Total	271,931,174.00	135,378,538.00	1.251000	1.195985	273,998,020.00	139,342,064.00	1.231000	-2%	1%

THE DAILY RECORD OF OMAHA

JASON W. HUFF, Publisher
PROOF OF PUBLICATION

UNITED STATES OF AMERICA, }
The State of Nebraska, } ss.
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GENERAL NOTARY - State of Nebraska
ELLEN FREEMAN
My Comm. Exp. December 11, 2021

Subscribed in my presence and sworn to before

Publisher's Fee \$198.50 me this 7th day of

Additional Copies \$ August 2019

Total \$198.50

Notary Public in and for Douglas County,
State of Nebraska

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

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

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Qualified Capital Purpose Undertaking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cooperative	\$ -	\$ -	\$ -	\$ -	\$ -	
Student Fee	\$ 1,117,973.00	\$ 1,200,000.00	\$ 2,000,000.00	\$ 100,000.00	\$ 2,100,000.00	
	\$ -	\$ -	\$ -	\$ -	\$ -	
TOTALS	\$ 309,128,914.00	\$ 327,011,094.00	\$ 345,115,007.00	\$ 58,184,494.00	\$ 265,350,856.00	\$ 139,342,064.00

	Bond Purposes	Non-Bond Purposes	Total
Breakdown of Property Tax	\$ 14,715,246.00	\$ 124,626,818.00	\$ 139,342,064.00

**CERTIFICATION OF TAXABLE VALUE
FOR SCHOOL DISTRICTS
TAX YEAR 2019**

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	* 2019 Taxable SCHOOL Value
17 Millard	3	28-0017		00-9000	845,001,370
17 Omaha	3	28-0017		00-9000	8,464,448,525
* Total taxable school value					9,309,449,895

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, 2019
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 2019**

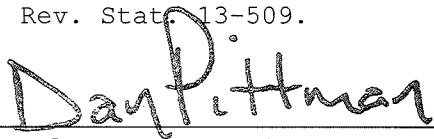
(certification required on or before August 20th of each year)

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	2,072,595,668
MILLARD SPECIAL BLDG	3	28-0017	00-9000	2,072,595,668

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)



(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.

SAMPLE BALLOT 2017 MILLARD LEVY OVERRIDE ELECTION

A	Douglas County, Nebraska	B	Special Election	C	November 14, 2017
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Ballot #133

INSTRUCTIONS TO VOTER

Do not sign or initial your ballot.

Fill in the oval to the left of your choice.
You must darken the oval completely.
Do not make any marks outside of the oval.

Do not cross out or erase or your vote for that race may not count.
If you make a mistake, write VOID across the face of the ballot, and ask for a new ballot from an election worker.

To vote for a write-in candidate, write the name on the blank line, and fill in the oval next to the name.

Insert the completed ballot into the ballot sleeve or envelope. Return the ballot to be counted.

SPECIAL ISSUES TICKET

Shall the Millard Public Schools (School District No. 17, Douglas County, Nebraska) be allowed to levy a property tax not to exceed nine (9) cents per one hundred dollars of taxable valuation in excess of the limits prescribed by law for fiscal years 2018-2019 through 2022-2023 for purposes of general operations and building construction, remodeling, and site acquisition; and, shall the Millard Public Schools (School District No. 17, Douglas County, Nebraska) be allowed to increase its general fund budget of expenditures for the ensuing school year (2018-2019) by an amount not to exceed nine (9) million dollars above the authority prescribed in Neb. Rev. Stat. §79-1023?

☐

YES

☐

NO

A		B	05-06 01	C	
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Official Election Results

Millard Public Schools

Levy Override Election
November 14, 2017

I, Brian W. Kruse, being the Election Commissioner of Douglas County, Nebraska, do hereby certify the following results cast by the voters of the Millard Public School District at the Levy Override Election held November 14, 2017.

	Douglas	Sarpy	Total
Yes	16,189	3,328	19,517
No	10,032	1,656	11,688

Witness my hand and official seal this 27th day of November, 2017.

Brian W. Kruse
Douglas County Election Commissioner

**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 3, 2019, 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, August 30, 2019 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 Pate 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. Kennedy, Mrs. Jolley, Mr. Pate, Mr. Anderson and Mrs. McGill Johnson were present.

Mike Kennedy made a motion to excuse Linda Poole from the Board meeting, seconded by Stacy Jolley. Voting in favor of said motion was: Mrs. McGill Johnson, Mr. Kennedy, Mrs. Jolley, Mr. Pate, and Mr. Anderson. Voting against were: None. Motion carried.

Student Showcase highlighted Boys Nation and Girls Nation.

Mr. Pate announced this is the proper time for public questions and comments on agenda items only. There were no requests to speak on agenda items.

Motion was made by Mike Kennedy, seconded by Stacy Jolley, to approve the Board of Education minutes for August 19, 2019, approve the bills and receive the treasurer's report and place on file. Voting in favor of said motion was: Mrs. Jolley, Mr. Pate, Mr. Anderson, Mrs. McGill Johnson, and Mr. Kennedy. Voting against were: None. Motion carried.

Superintendent's Comments:

Dr. Sutfin welcomed the Student Representatives.

Board Comments:

Amanda McGill Johnson: None

Dave Anderson: None

Stacy Jolley:

Mrs. Jolley shared her daughter had great things to say about Discovery, part of the science curriculum. She thanked Dr. Weers and his team for all their work on this.

Mike Kennedy: None

Mike Pate: None

Elaine Whestine, student representative from Millard North High School, George Abalekpor, student representative from Millard South High School, and Sophie Hill, student representative from Millard West High School, reported on the academic and athletic happenings at their respective schools.

Unfinished Business: None

New Business:

Motion by Mike Kennedy, seconded by Stacy Jolley, to reaffirm Policy 3711: Support Services - Food Services - Program UDSA/NDE, Policy 3712: Support Services - Food Services - Management, Policy 6275: Curriculum, Instruction, and Assessment - Employee Created Materials, Rule 6275.2: Curriculum, Instruction, and Assessment - Open Education Resources - Sharing Copyright Curriculum Materials, Policy 8240: Internal Board Policies - Retirement: Members of the Board, Rule 8240.1: Internal Board Policies - Retirement: Members of the Board, Policy 8360: Internal Board Policies - Photo Identification Badges, Policy 8410: Internal Board Policies - Evaluating the Superintendent. Voting in favor of said motion was: Mr. Anderson, Mrs. McGill Johnson, Mr. Kennedy, Mrs. Jolley, and Mr. Pate. Voting against were: None. Motion carried.

Dave Anderson give the First Reading of Policy 4165: Human Resources - Resignation/Separation.

Motion by Mike Kennedy, seconded by Dave Anderson, to approve Rule 6275.1: Curriculum, Instruction, and Assessment - Employee Created Materials. Voting in favor of said motion was: Mr. Kennedy, Mrs. Jolley, Mr. Pate, Mr. Anderson, and Mrs. McGill Johnson. Voting against were: None. Motion carried.

Motion by Dave Anderson, seconded by Stacy Jolley, that the FYE20 Budget be adopted as submitted in the Revised Budget Summary and that such document be incorporated herein in its entirety by this reference.

Chief Financial Officer Mr. Chad Meisgeier shared this is very similar to the presentation shared at the Committee meeting in June. The biggest change is the official property tax certification came in at 5.2%, which was better than expected. To adjust for this, the recommendation is to decrease the General Fund levy by an additional \$.0005 (½ cent). The total levy will change from \$1.2510 to \$1.2260 and provide a balanced budget.

Board President Mike Pate stated he believes the Board was making the fiscally responsible decision. Board members expressed appreciation to the Legislature for increased funding for education, which means school districts can be less reliant on property taxes. Millard has one of the lowest levies in the metro.

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

Motion by Dave Anderson, seconded by Stacy Jolley, that the approval be given to the FYE20 Property Tax Requests Resolution as submitted and that such resolution be incorporated in its entirety into this motion.

Dave Anderson shared he appreciates the new state forms and feels this makes it very transparent.

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

Reports:

Legislative Update

Executive Director Activities, Athletics, & External Affairs Nolan Beyer provided the board with a legislative update. Mr. Beyer shared the Legislative Planning Committee recently met. UNO gave a presentation on school funding and no new information was presented. The Planning Committee plans no further action

Mr. Beyer said tomorrow is the next Education Coalition meeting. He also shared the new GNSA executive director is Kyle Fairbairn. Mr. Fairbairn will replace Rob Winter effective September 18th.

Enrollment Report

Dr. Darin Kelberlau, Executive Director of Assessment, Research and Evaluation, shared the enrollment report and indicated the beginning of the year numbers. This data was pulled on August 20, 2019 and our PK-12 enrollment numbers are 23,965. This number is very similar to the numbers last year at this time. The official NDE numbers will be pulled 10/1/19 and he will bring another report after that date.

iPad Rollout Report

Executive Director of Technology Dr. Kent Kingston provided the board with an update on the recent iPad rollout. The Fall iPad deployment is complete with more than 3,600 iPads now in the hands of 4th and 5th grade students across the district. The one-to-one initiative will continue this January when 3rd grade students receive their iPads. Dr. Kingston also shared the professional development opportunities offered to teachers and thanked Dr. Curtis Case and Dr. Todd Tripple for their support of the professional development.

Mr. Pate 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 9, 2019 at 6:00 p.m. at the Don Stroh Administration Center
2. Staff Fundraising Campaign Kickoff at the Foundation Office on September 12, 2019 at 7:30 a.m.
3. Board of Education Meeting on Monday, September 16, 2019 at 6:00 p.m. at the Don Stroh Administration Center
4. Board of Education Meeting on Monday, October 7, 2019 at 6:00 p.m. at the Don Stroh Administration Center
5. Committee of the Whole Meeting on Monday, October 14, 2019 at 6:00 p.m. at the Don Stroh Administration Center
6. Conferences – No School for Students – October 16-18, 2019
7. Board of Education Meeting on Monday, November 4, 2019 at 6:00 p.m. at the Don Stroh Administration Center
8. Board of Education Meeting on Monday, November 18, 2019 at 6:00 p.m. at the Don Stroh Administration Center
9. NASB State Education Conference on November 20-22, 2019 at the CHI Health Center in downtown Omaha.
10. No School for Students - Teacher Work Day on Wednesday, November 27, 2019
11. Thanksgiving Holiday – No School for Students and Staff on November 28 & 29, 2018

Meeting adjourned at **6:52 p.m.**

Secretary, Amanda McGill Johnson