

**2020-2021
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, 2020 through AUGUST 31, 2021

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	\$ -	\$ 127,236,305.00	\$ 127,236,305.00
Bond Fund(s) <i>[If More Than 1 Bond Fund - Total All Together]</i>	\$ 15,485,518.00		\$ 15,485,518.00
Special Building Fund	\$ -	\$ 5,465,478.00	\$ 5,465,478.00
Qualified Capital Purpose Undertaking Fund	\$ -	\$ -	\$ -
Total All Funds	\$ 15,485,518.00	\$ 132,701,783.00	\$ 148,187,301.00

Outstanding Bonded Indebtedness as of September 1, 2020
(Include Bond Fund(s) and Qualified Capital Purpose Undertaking Fund)

\$ 204,490,000.00	Principal
\$ 54,928,636.97	Interest
\$ 259,418,636.97	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)

\$ 12,145,504,456

*(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, 2019 through June 30, 2020?

☒ 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, 2019 through June 30, 2020?

☐ 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 2019-2020 school fiscal year?

☒ YES

☐ NO

Submission Information

Budget Due by 9-20-2020

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

2020-2021 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	36,188,108.00	159,251,229.00	125,963,943.00	285,215,172.00	38,273,016.00	209,677,614.00	247,950,630.00	37,264,542.00	285,215,172.00
Depreciation	9,169,976.00	9,319,976.00		9,319,976.00			9,319,976.00		9,319,976.00
Employee Benefit	1,899,939.00	35,254,939.00		35,254,939.00			34,254,939.00	1,000,000.00	35,254,939.00
Contingency	2,000,000.00	2,000,000.00		2,000,000.00			2,000,000.00		2,000,000.00
Activities	4,223,723.00	11,223,723.00		11,223,723.00			9,723,723.00	1,500,000.00	11,223,723.00
School Nutrition	(1,579,506.00)	14,000,000.00		14,000,000.00			14,000,000.00	-	14,000,000.00
Bond	21,699,465.00	22,029,465.00	15,330,663.00	37,360,128.00			16,508,298.00	20,851,830.00	37,360,128.00
Special Building	88,182,972.00	90,344,972.00	5,410,823.00	95,755,795.00			95,755,795.00		95,755,795.00
Qualified Capital Purpose Undertaking	-	-	-	-			-	-	-
Cooperative	-	-		-			-	-	-
Student Fee	301,017.00	2,167,113.00		2,167,113.00			2,067,113.00	100,000.00	2,167,113.00
				-					-
TOTAL ALL FUNDS	162,085,694.00	345,591,417.00	146,705,429.00	492,296,846.00	38,273,016.00	209,677,614.00	431,580,474.00	60,716,372.00	492,296,846.00

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)	125,963,943.00	15,330,663.00	5,410,823.00	-
COUNTY TREASURER'S COMMISSION 1% OF TAXES COLLECTED (Line B)	1,272,362.00	154,855.00	54,655.00	-
TOTAL PERSONAL AND REAL PROPERTY TAXES (Line A + Line B) (Line C)	127,236,305.00	15,485,518.00	5,465,478.00	-

CERTIFIED STATE AID	MOTOR VEHICLE TAXES
\$ 76,555,091.00	\$ 12,400,000.00

COUNTY TREASURER'S BALANCE, 9-1-2020			
6,554,419.00	1,577,254.00	606,620.00	-

BUDGET STATEMENT

County-District # 28-0017

Millard Public Schools

2019-2020 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	36,336,076.00	155,732,856.00	121,254,036.00	276,986,892.00	-	240,798,784.00	240,798,784.00	36,188,108.00
Depreciation	18,387,018.00	18,539,858.00		18,539,858.00			9,369,882.00	9,169,976.00
Employee Benefit	227,306.00	29,243,787.00		29,243,787.00			27,343,848.00	1,899,939.00
Contingency	1,952,843.00	2,262,806.00		2,262,806.00			262,806.00	2,000,000.00
Activities	4,223,723.00	9,223,723.00		9,223,723.00			5,000,000.00	4,223,723.00
School Nutrition	(1,631,870.00)	9,210,443.00		9,210,443.00			10,789,949.00	(1,579,506.00)
Bond	21,017,515.00	77,471,652.00	15,476,246.00	92,947,898.00			71,248,433.00	21,699,465.00
Special Building	15,382,488.00	96,058,306.00	5,124,666.00	101,182,972.00			13,000,000.00	88,182,972.00
Qualified Capital Purpose Undertaking	-	-	-	-			-	-
Cooperative	-	-		-			-	-
Student Fee	251,017.00	1,251,017.00		1,251,017.00			950,000.00	301,017.00
				-				-
TOTAL ALL FUNDS	96,146,116.00	398,994,448.00	141,854,948.00	540,849,396.00	-	240,798,784.00	378,763,702.00	162,085,694.00

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**\$ 12,808,778.00**

ACTUAL RESOURCES AND DISBURSEMENTS

County-District # 28-0017
 Millard Public Schools

2018-2019 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	34,804,004.00	159,265,909.00	107,259,721.00	266,525,630.00	29,457,738.00	200,731,816.00	230,189,554.00	36,336,076.00
Depreciation	23,466,987.00	29,764,862.00		29,764,862.00			11,377,844.00	18,387,018.00
Employee Benefit	1,349,467.00	32,227,306.00		32,227,306.00			32,000,000.00	227,306.00
Contingency	2,429,430.00	2,533,710.00		2,533,710.00			580,867.00	1,952,843.00
Activities	4,300,700.00	11,571,003.00		11,571,003.00			7,347,280.00	4,223,723.00
School Lunch	(2,216,292.00)	8,804,139.00		8,804,139.00			10,436,009.00	(1,631,870.00)
Bond	20,133,623.00	21,272,764.00	14,482,795.00	35,755,559.00			14,738,044.00	21,017,515.00
Special Building	19,426,930.00	21,379,921.00	4,135,803.00	25,515,724.00			10,133,236.00	15,382,488.00
Qualified Capital Purpose Undertaking	-	-	-	-			-	-
Cooperative	-	-		-			-	-
Student Fee	233,904.00	1,502,815.00		1,502,815.00			1,251,798.00	251,017.00
				-				-
TOTAL ALL FUNDS	\$ 103,928,753.00	288,322,429.00	125,878,319.00	414,200,748.00	29,457,738.00	200,731,816.00	318,054,632.00	96,146,116.00

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

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	Linda Poole	Dr. James Sutfin	Christopher Hughes
TITLE /FIRM NAME	Chairperson	Superintendent	Accounting Manager
TELEPHONE	402-715-8200	402-715-8208	402-715-8201
EMAIL ADDRESS	ljpoole@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

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 10th day of August, 2020 at 6:00 o'clock, P.M., at Don Stroh Administration Center, 5806 S. 147th 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
	2018-2019 (1)	2019-2020 (2)	2020-2021 (3)		(5)	(7)
General	\$ 230,189,554.00	\$ 240,798,784.00	\$ 247,983,038.00	\$ 36,208,659.00	\$ 157,663,960.00	\$ 127,805,794.00
Depreciation	\$ 11,377,844.00	\$ 9,369,882.00	\$ 9,319,976.00		\$ 9,319,976.00	
Employee Benefit	\$ 32,000,000.00	\$ 27,343,848.00	\$ 34,254,939.00	\$ 1,000,000.00	\$ 35,254,939.00	
Contingency	\$ 580,867.00	\$ 262,806.00	\$ 2,000,000.00		\$ 2,000,000.00	
Activities	\$ 7,347,280.00	\$ 5,000,000.00	\$ 9,723,723.00	\$ 1,500,000.00	\$ 11,223,723.00	
School Nutrition	\$ 10,436,009.00	\$ 10,986,644.00	\$ 14,000,000.00	\$ -	\$ 14,000,000.00	
Bond	\$ 14,738,044.00	\$ 71,248,433.00	\$ 16,508,298.00	\$ 20,920,448.00	\$ 22,029,465.00	\$ 15,554,829.00
Special Building	\$ 10,133,236.00	\$ 13,000,000.00	\$ 95,780,012.00		\$ 90,344,972.00	\$ 5,489,939.00
Qualified Capital Purpose Undertaking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cooperative	\$ -	\$ -	\$ -	\$ -	\$ -	
Student Fee	\$ 1,251,798.00	\$ 950,000.00	\$ 2,067,113.00	\$ 100,000.00	\$ 2,167,113.00	
	\$ -	\$ -	\$ -	\$ -	\$ -	
TOTALS	\$ 318,054,632.00	\$ 378,960,397.00	\$ 431,637,099.00	\$ 59,729,107.00	\$ 344,004,148.00	\$ 148,850,562.00

	Bond Purposes	Non-Bond Purposes	Total
Breakdown of Property Tax	\$ 15,554,829.00	\$ 133,295,733.00	\$ 148,850,562.00

-6-20

THE DAILY RECORD
OF OMAHA

JASON W. HUFF, Publisher

PROOF OF PUBLICATION

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

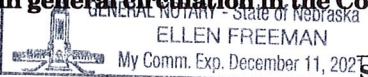
J. BOYD

being duly sworn, deposes and says that she is

LEGAL EDITOR

of THE DAILY RECORD, of Omaha, a legal newspaper, printed and published daily in the English language, having a bona fide paid circulation in Douglas County in excess of 300 copies, printed in Omaha, in said County of Douglas, for more than fifty-two weeks last past; that the printed notice hereto attached was published in THE DAILY RECORD, of Omaha, on August 6, 2020

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



Subscribed in my presence and sworn to before me this 6th day of August 2020
Publisher's Fee \$ 82.10
Additional Copies \$ 82.10
Total \$

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 10th day of August 2020 at 6:00 o'clock P.M., at Don Stroh Administration Center, 5606 S. 147th St., Omaha, NE 68137 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

	2019-2020	2020-2021	Change
Property Valuations	11,382,045,563	12,199,865,774	7%

2019/20 Budget Information					2020/21 Budget Information				
Fund	2019-2020 Operating Budget	2019-2020 Property Tax Request	2019 Tax Rate	Property Tax Rate (2019-2020 Request Divided By 2020 Valuation)	2020-2021 Operating Budget	2020-2021 Proposed Property Tax Request	Proposed 2020 Tax Rate	Change in Tax Rate	Change in Operating Budget
General Fund	240,798,784.00	119,056,197.00	1.046000	0.975881	247,983,038.00	127,805,794.00	1.047600	0%	3%
Bond Fund(s) K - 12	15,254,743.00	14,796,659.00	0.130000	0.121285	16,508,298.00	15,554,829.00	0.127500	-2%	8%
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	18,061,043.00	5,691,023.00	0.050000	0.046648	95,780,012.00	5,489,939.00	0.045000	-10%	430%
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	274,114,570.00	139,543,879.00	1.226000	1.143814	360,271,348.00	148,850,562.00	1.220100	0%	31%

8-6-20

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,

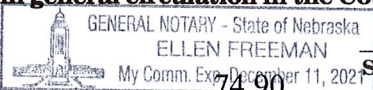
J. BOYD

being duly sworn, deposes and says that she is

LEGAL EDITOR

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Publisher's Fee \$ 74.90
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Total \$

Notary Public in and for Douglas County,
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General	\$ 230,189,554.00	\$ 240,798,784.00	\$ 247,983,038.00	\$ 36,208,659.00	\$ 157,663,960.00	\$ 127,805,794.00
Depreciation	\$ 11,377,844.00	\$ 9,369,882.00	\$ 9,319,976.00		\$ 9,319,976.00	
Employee Benefit	\$ 32,000,000.00	\$ 27,343,848.00	\$ 34,254,939.00	\$ 1,000,000.00	\$ 35,254,939.00	
Contingency	\$ 580,867.00	\$ 262,806.00	\$ 2,000,000.00		\$ 2,000,000.00	
Activities	\$ 7,347,280.00	\$ 5,000,000.00	\$ 9,723,723.00	\$ 1,500,000.00	\$ 11,223,723.00	
School Nutrition	\$ 10,436,009.00	\$ 10,986,644.00	\$ 14,000,000.00	\$ -	\$ 14,000,000.00	
Bond	\$ 14,738,044.00	\$ 71,248,433.00	\$ 16,508,298.00	\$ 20,920,448.00	\$ 22,029,465.00	\$ 15,554,829.00
Special Building	\$ 10,133,236.00	\$ 13,000,000.00	\$ 95,780,012.00		\$ 90,344,972.00	\$ 5,489,939.00
Qualified Capital Purpose Undertaking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cooperative	\$ -	\$ -	\$ -	\$ -	\$ -	
Student Fee	\$ 1,251,798.00	\$ 950,000.00	\$ 2,067,113.00	\$ 100,000.00	\$ 2,167,113.00	
	\$ -	\$ -	\$ -	\$ -	\$ -	
TOTALS	\$ 318,054,632.00	\$ 378,960,397.00	\$ 431,637,099.00	\$ 59,729,107.00	\$ 344,004,148.00	\$ 148,850,562.00

	Bond Purposes	Non-Bond Purposes	Total
Breakdown of Property Tax	\$ 15,554,829.00	\$ 133,295,733.00	\$ 148,850,562.00

SCHEDULE A GENERAL FUND LID EXCLUSIONS

County-District #

28-0017

Millard Public Schools

Line No.		2019-2020 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	\$ 1,893,095.85
20	Retirement Contribution Increase	\$ 3,488,863.00
21	Native American Impact Aid	
22	Total General Fund Lid Exclusions - To LC-2 Form (Line 9 + Line 17 to 21)	\$ 5,381,958.85

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	127,236,305.00	15,485,518.00	5,465,478.00	-
2	Exclusions:				
3	Bonded indebtedness secured by a levy on property (Includes Co. Treasurer Comm.)	-	15,485,518.00		-
4	Judgments not paid by liability insurance	-			
5	Voluntary termination agreements with certificated staff / employees occurring prior to 9/1/17	1,004,972.88			
6	Voluntary termination agreements with certificated Teachers 9/1/17 and after	888,122.97			
7					
8					
9					
10					
11					
12	Total Exclusions (Line 3 + Line 11)	1,893,095.85	15,485,518.00	-	-
13	Total Personal and Real Property Tax Requirement Subject to the Levy Limitation (Line 1 minus Line 12)	125,343,209.15	-	5,465,478.00	-
14	Assessed Valuation	12,145,504,456	12,145,504,456	12,145,504,456	12,145,504,456
15	Levy Subject to Limitation ((Line 13 / Line 14) x 100)	1.032013	0.000000	0.045000	0.000000
16	Total Levy for Compliance	1.077013			

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	\$ 127,236,305.00	\$ 12,145,504,456	1.0476
Special Building Fund	\$ 5,465,478.00	\$ 12,145,504,456	0.045
Bond Fund	\$ 15,485,518.00	\$ 12,145,504,456	0.1275
Bond Fund	\$ -	\$ 12,145,504,456	0
Bond Fund	\$ -	\$ 12,145,504,456	0
QCPUF Fund	\$ -	\$ 12,145,504,456	0
QCPUF Fund	\$ -	\$ 12,145,504,456	0
	\$ -	\$ 12,145,504,456	0
	\$ -	\$ 12,145,504,456	0
	\$ -	\$ 12,145,504,456	0
	\$ -	\$ 12,145,504,456	0
	\$ -	\$ 12,145,504,456	0
Total	\$ 148,187,301.00		\$ 1.220100

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 June 6, 2020 at 6:00 pm at the Don Stroh Administrative Center in Omaha, Nebraska.

After the 2020/21 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 2020/21 year and future years are listed below:

	2020/21 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>	\$ 46,179.00	\$ 97,222.76	\$ 143,401.76
• <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>	\$ 13,386.00	\$ 28,110.60	\$ 41,496.60
• <i>Employee's share of retirement, deferred compensation, FICA and Medicare <u>if paid by the district</u></i>	\$ -	\$ -	\$ -
• <i>District's share of retirement, FICA and Medicare</i>	\$ 41,276.89	\$ 92,858.13	\$ 134,135.02
• <i>IRS value of housing allowance</i>	\$ -	\$ -	\$ -
• <i>IRS value of vehicle allowance</i>	\$ 4,800.00	\$ 9,600.00	\$ 14,400.00
• <i>Additional leave days</i>	\$ 31,507.51	\$ 63,015.01	\$ 94,522.52
• <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:	\$ 414,519.24	\$ 846,181.39	\$ 1,260,700.63

**CERTIFICATION OF TAXABLE VALUE
FOR SCHOOL DISTRICTS
TAX YEAR 2020**

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	* 2020 Taxable SCHOOL Value
17 Millard	3	28-0017		00-9000	1,025,960,465
17 Omaha	3	28-0017		00-9000	8,893,872,500
* Total taxable school value					9,919,832,965

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, 2020
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 2020**

(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	2,225,671,491
MILLARD SPECIAL BLDG	3	28-0017	00-9000	2,225,671,491

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)

8-18-20
(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.

**CERTIFICATION OF TAXABLE VALUE
FOR SCHOOL DISTRICT BONDS
TAX YEAR 2020**

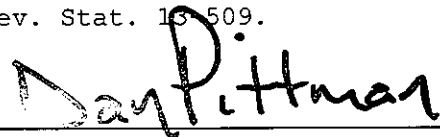
(certification required on or before August 20th of each year)

TO : MILLARD SCH BOND

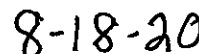
TAXABLE VALUE LOCATED IN THE COUNTY OF SARPY

NAME of Base School District BOND	Specify appropriate description of grade level applicable to the bond, e.g. elementary, high sch 9-12, or K-12	Base School Code	School BOND Taxable Value
MILLARD SCH BOND		28-0017	2,225,671,491

I Dan Pittman, Sarpy County Assessor, 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, 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 your 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



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

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

Instructions (https://lc2even.education.ne.gov/Documents/202021LC2_Instructions.pdf)

2020/21 Section A: Calculation of Total Allowable Budget Authority

Certified Budget Authority	A-101	216,886,193
Access to Prior Year's Unused Budget Authority [Maximum Amount: \$3,864,198]	A-355	3,864,198
Total Adjusted Budget Authority	A-361	220,750,391
Total Allowable Budget Authority	A-780	220,750,391

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://lc2even.education.ne.gov/Documents/DistrictBudgetWorksheet.pdf>)

2020/21 General Fund Budget of Disbursements & Transfers and Unused Budget Authority

2020/21 General Fund Budget of Disbursements & Transfers	B-100	247,950,630
2020/21 Special Grant Funds	B-110	12,300,398
2020/21 Special Education Budget of Disbursements & Transfers	B-120	38,273,016
2020/21 General Fund Lid Exclusions	B-130	5,381,959
Total Adjusted General Fund Budget of Disbursements & Transfers	B-140	191,995,257
2020/21 Unused Budget Authority	B-150	28,755,134

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

Total Unused Budget Authority

2019/20 Total Unused Budget Authority	B-160	47,702,680
2020/21 General Fund Expenditure Growth	B-162	3,864,198
Adjusted Unused Budget Authority	B-165	43,838,482
2020/21 Unused Budget Authority	B-170	37,755,134
Total Unused Budget Authority (Carries forward into future school fiscal years)	B-175	72,593,616

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	220,750,391
Voter Approved Dollar Increase	B-310	9,000,000
Total Allowable Budget Authority	B-328	229,750,391
2020/21 General Fund Budget of Disbursements & Transfers	B-329	247,950,630
2020/21 Special Education Budget of Disbursements & Transfers	B-330	38,273,016
2020/21 Special Grant Funds	B-341	12,300,398
2020/21 General Fund Lid Exclusions	B-345	5,381,959
Total Adjusted Budget Authority	B-351	191,995,257
Unused Budget Authority	B-360	37,755,134

2020/21 Allowable Reserves and Total Reserves

2020/21 Applicable Allowable Reserve Percentage	C-170	20.00
2020/21 Total Allowable Reserves	C-180	49,590,126
2020/21 General Fund Necessary Cash Reserve	C-300	37,264,542
2020/21 Depreciation Fund Total Requirements	C-310	9,319,976
2020/21 Employee Benefit Fund Necessary Cash Reserve	C-320	1,000,000
Total Reserves	C-340	47,584,518

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 12,300,398

[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:

Michelle Cartwright at michelle.cartwright@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="181,035"/>
Career Education Grants	1.09	<input type="text" value="0"/>
Century Link/NETA Grants	1.1	<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="86,275"/>
Early Childhood Education Program Ages 3-5 Grants	1.15	<input type="text" value="370,709"/>
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"/>
Elementary & Secondary School Emergency Relief (ESSERF)	1.2	<input type="text" value="1,587,2"/>
Educator Evaluation Development Grant	1.21	<input type="text" value="0"/>
Forest Service Grants (Conservation Education)	1.22	<input type="text" value="0"/>
Great Plains Communications Grants (Commitment to the Schools)	1.23	<input type="text" value="0"/>
Head Start Grants	1.24	<input type="text" value="0"/>
High Ability Learner Incentive Grants (Gifted)	1.25	<input type="text" value="154,000"/>
High School Equivalency Assistance Act Grants	1.26	<input type="text" value="0"/>
IDEA Part B & Sec 619 Flow-Through Grants (includes Base, Enrollment/Poverty, CEIS, and Non-public)	1.27	<input type="text" value="4,602,3"/>
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	1.28	<input type="text" value="0"/>
Immigrant Impact Education Grants	1.29	<input type="text" value="0"/>
Indian Education Grants	1.31	<input type="text" value="0"/>
Innovation in Education Program Grants (includes funds from USDE)	1.32	<input type="text" value="0"/>

Johnson-O'Malley Grants	1.33	0
Kiewit Foundation Grants	1.34	10,000
Magnet School Grants	1.35	0
Medicaid Administrative Activities in Public Schools (MAAPS) Grants	1.36	0
Mentoring for Success Grants	1.37	0
Microsoft Settlement Agreement	1.38	0
National Science Foundation Grants	1.39	0
ESEA Title I Grants (includes Accountability, Support for Improvement, Disadvantaged, Migrant Education, and Neglected or Delinquent)	1.4	1,691,6
ESEA Title II Part A - Support Effective Instruction (Principal and Teacher Training and Recruiting/Class Size Reduction)	1.41	350,70
ESEA Title III Grants - Immigrant Education Grants	1.42	0
ESEA Title III Grants – Language Instruction for English Learners	1.43	80,332
ESEA Title IV Part A - Student Support & Academic Enrichment Grants	1.44	126,31
ESEA Title IV Part B - 21st Century Community Learning Center Grants	1.45	0
ESEA Title VI Grants - Rural and Low-Income (Rural Education Achievement Program (REAP) Grants)	1.46	0
ESEA Title VII Grants - Indian, Native Hawaiian, and Alaska Native Education	1.47	0
ESEA Title IX – McKinney-Vento Homeless Assistance Act Grants	1.48	0
Nebraska Arts Council Grants	1.49	12,000
Nebraska Community Foundation/TeamMates Grants	1.5	30,000
Nebraska Environmental Trust Grants	1.51	0
Nebraska Game & Parks Commission Grants (Conservation Education, Outdoor Classroom)	1.52	0
Nebraska Humanities Grants	1.53	0
Nebraska Natural Resources Commission Grants	1.54	0
Project AWARE (Advancing Wellness & Resiliency in Education)	1.55	0

Ritonya-Buscher-Poehling Foundation Grants	1.56	<input type="text" value="0"/>
Refugee School Impact Grant	1.57	<input type="text" value="0"/>
Safe Routes to Schools Grant	1.58	<input type="text" value="0"/>
Save the Children Grant	1.59	<input type="text" value="0"/>
School Climate Transformation Grant	1.6	<input type="text" value="0"/>
School Health Program Grants	1.61	<input type="text" value="0"/>
Smaller Learning Communities Program Grants	1.62	<input type="text" value="0"/>
SPED Planning Region Team	1.63	<input type="text" value="25,250"/>
Summer Food Service Program	1.64	<input type="text" value="0"/>
Teaching American History (TAH) Grants	1.65	<input type="text" value="0"/>
Technology Information Infrastructure Assistance Program Grants (U.S. Department of Commerce)	1.66	<input type="text" value="0"/>
Textbook Loan Grants (Rule 4)	1.67	<input type="text" value="49,000"/>
USDA Nutrition Service Grants	1.68	<input type="text" value="0"/>
Vocational Rehabilitation Grants	1.69	<input type="text" value="23,000"/>
Wind Turbine (Effective Educator) Grants	1.7	<input type="text" value="0"/>
*Insurance Settlements	1.71	<input type="text" value="0"/>
*Interfund Loans	1.72	<input type="text" value="0"/>
*Reimbursements for Wards of the Court	1.73	<input type="text" value="0"/>
*Short-Term Borrowings	1.74	<input type="text" value="0"/>
*Special Supplementary Grants from City or County Governments	1.75	<input type="text" value="0"/>
*Special Supplementary Grants from City or County Governments	1.76	<input type="text" value="0"/>
*Special Supplementary Grants from Corporations, Foundations, or Other Private Interests	1.77	<input type="text" value="2,900,5"/>
*Special Supplementary Grants from Corporations, Foundations, or Other Private Interests	1.78	<input type="text" value="0"/>

**2020/2021 TAX REQUEST RESOLUTION
FOR
DOUGLAS COUNTY SCHOOL DISTRICT #17**

WHEREAS, public was given at least five days in advance of a Special Public Hearing called for the purpose of discussing and approving or modifying the District's Tax Requests for the 2020/2021 school fiscal year for the General Fund, Bond Fund and Special Building Fund, of Douglas County School District #17; and,

WHEREAS, such Special Public Hearing was held before the Board of Education (hereinafter "the Board") of Douglas County School District #17 (hereinafter "the District") at the time, date, and place announced in the notice published in a newspaper of general circulation, a copy of which notice and proof of publication of which is attached hereto as Exhibit A, all as required by law; and,

WHEREAS, the Board provided an opportunity to receive comment, information and evidence from persons in attendance at such Special Hearing; and,

WHEREAS, the total assessed value of the property differs from last year's total assessed value by 6.71%; the tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be \$1.1149 per \$100 of assessed value; the District proposes to adopt a property tax requests that will cause its tax rate to be \$1.2201 per \$100 of assessed value.

WHEREAS, based on the proposed property tax request and changes in other revenue, the total operating budget of the District will exceed last year's by 31.4 percent.

WHEREAS, the Board, after having reviewed the District's Tax Requests for each said fund, and after public consideration of the matter, has determined that the Final Tax Requests as listed below are necessary in order to carry out the functions of the District, as determined by the Board for the 2020/2021 school fiscal year.

NOW BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be, and hereby is set at \$127,236,305; (2) the Tax Request for the Bond Fund should be, and hereby is set at \$15,485,518; and (3) the Tax Request for the Special Building Fund should be, and hereby is set at \$5,465,478.

It is so moved by Stacy Jolley and seconded by Dave Anderson this 8th day of September 2020.

Roll Call vote as follows:

Mike Kennedy	<input checked="" type="radio"/> YES	<input type="radio"/> NO
Stacy Jolley	<input checked="" type="radio"/> YES	<input type="radio"/> NO
Mike Pate	<input checked="" type="radio"/> YES	<input type="radio"/> NO
Dave Anderson	<input checked="" type="radio"/> YES	<input type="radio"/> NO
Linda Poole	<input checked="" type="radio"/> YES	<input type="radio"/> NO
Amanda McGill Johnson	<input checked="" type="radio"/> YES	<input type="radio"/> NO

The undersigned herewith certifies, as Secretary of the Board of Education of the District, that the above Resolution was duly adopted by a majority of said Board at a duly constituted public meeting of said Board.



Secretary

MILLARD PUBLIC SCHOOLS SCHOOL DISTRICT NO. 17

A meeting of the Board of Education of the School District No. 17, in the county of Douglas in the state of Nebraska was convened in open and public session at 6:00 p.m., Tuesday, September 8, 2020, at the Don Stroh Administration Center, 5606 South 147th Street. For public health purposes associated with COVID-19, this meeting could also be attended by videoconference through “ZOOM” with access available to the public and media. The Zoom link was <https://mpsomaha-org.zoom.us/j/98258982065>, and was posted on the district website.

Notice of this meeting was given in advance thereof by publication in the Daily Record on Friday, September 4th, 2020 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 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.

President Linda Poole announced that the open meeting laws was posted on the wall as well as on Millard Public Schools website and available for public inspection and asked everyone to join in the Pledge of Allegiance.

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

Mrs. Poole announced now 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 Dave Anderson, seconded by Mike Pate, to approve the Board of Education minutes for August 17, 2020, 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. Poole, Mrs. McGill Johnson, and Mr. Kennedy. Voting against were: None. Motion carried.

Superintendent’s Comments:

Dr. Sutfin provided the board with an update on how the district is responding to COVID-19. Dr. Sutfin said the education of our students is our primary mission and the safe operation of our schools and safety of our students is our primary concern in fulfilling that mission. The goal is to safely open our schools and keep them open as well as working to prevent the spread of COVID-19 in our facilities. He also said the ultimate goal is for Millard Public Schools to return to thriving.

Dr. Sutfin spent some time discussing how the district returns to thriving. He shared a stair step graphic to represent where we were prior to COVID-19 closing school. On March 12th schools were open, spring sports season was underway and we were focused on achievement. Then on Friday, March 13th schools were closed, sports canceled, activities ended and quarantine began. Dr. Sutfin said since April through August we have worked on our safety procedures and protocols, opened school, returned to learning and began activities and athletics. Dr. Sutfin shared that this process is going to take us some time as we work through COVID-19. Dr. Sutfin also said this is a heavy lift by our teachers and staff.

Dr. Sutfin reminded the board of our expectations and commitments. The most important being that we have to expect positive cases and quarantines. We have to anticipate that we may have to temporarily close a classroom, grade level, or building. Dr. Sutfin said we have had classrooms close and they switch to remote learning for that classroom and return after the quarantine period has ended. Lastly, Dr. Sutfin said we are committed to providing the support our staff needs to deliver our curriculum during this time of COVID-19. Dr. Sutfin said there is no doubt that teachers are carrying heavy loads and it has been difficult. They are also short on much needed plan time. Dr. Sutfin said in an effort to provide support to our staff, he is recommending the addition of three teacher work days. The three additional dates would be September 25, 2020, November 3, 2020, and January 4, 2021. November 3rd is election day. Not having students in the buildings this day reduces the chance of spreading the virus since many schools are used as polling sites. This change allows us to have a teacher work day every month from August - February. This gives our teachers the time needed to plan for both in person and remote learning. Teachers would have the option to work these days in school or remotely. All board members spoke in support of the additional teacher work days.

Dr. Sutfin shared the quarantine requirements. He said according to Douglas County Health, a “close contact” is defined as a person who has been within six feet of an infected person for more than fifteen cumulative minutes in a twenty-four hour

period of time. He said depending on the circumstance, the quarantine time will likely be 14 days. If a student has to quarantine they will enroll in remote school. Dr. Sutfin also said we don't have that same luxury with staff which is why it is essential that we minimize community spread. Dr. Sutfin said these requirements are what we are currently following. He also shared that last week the Governor issued a new DHM. The new DHM classifies educational workers as essential staff and directs districts to work with their local health department for further guidelines on each situation. Dr. Sutfin said he has worked with Dr. Adi Pour and has received the following guidelines. The Douglas County Health Department (DCHD) recommends that before a district chooses to deviate from the current recommended quarantine measures, they should thoroughly investigate the exposure and analyze the work environment for that employee. Once these are determined, if the employee can social distance away from students and other employees and maintain all proper safety protocols as established by the individual school district, a quarantine exception may be granted. Outside of work hours, employees still need to quarantine. Dr. Sutfin said we are still working through this and how it impacts our staff. It will be decided on a case by case basis when a staff member is exposed.

Dr. Sutfin shared the current Douglas and Sarpy County Health Department Health Risk Dial. As well as the 7-Day averages and case by age charts. He also shared the zip code compared to the recovery percentage report.

Dr. Sutfin reminded the board that a COVID-19 website has been created as a resource for families. He said this is where you can find important information. Dr. Sutfin said this is where parents can see the district data on active cases and percentage of population affected. This is local data that is tracked daily.

Board Comments:

Linda Poole:

Mrs. Poole thanked Dr. Sutfin and his team for all the work they have done. She thanked Dr. Sutfin for the school update presentation he has been providing at each board meeting. She thanked our teachers for all they are doing and said she appreciated them. Mrs. Poole thanked all employees for stepping up and doing what is best for our students. Mrs. Poole is very supportive of the additional teacher work days. She thinks these are needed and will be appreciated by teachers.

Stacy Jolley: Mrs. Jolley echoed Linda's comments thanking teachers, administration and support staff. Mrs. Jolley said now is not the time to criticize teachers and they are continuing to improve through this process. She is grateful we gave families the choice between remote or in person learning. Mrs. Jolley asked for the community to give us grace during this time.

Mike Pate: Mr. Pate thanked Linda and all educators for all they do. Mr. Pate asked how we will assess students to determine where the gaps in learning are. Associate Superintendent of Educational Services Dr. Heather Phipps said they are currently working on a plan and that they have contracted with Hanover to help with a study to measure this. Mr. Pate shared that Angelo Passarelli has retired as the Executive Director of the Millard Public Schools Foundation. Carlos Castillo has replaced him as the new Executive Director and he is doing a great job.

Dave Anderson:

Mr. Anderson said he appreciates the comments from the other board members and echoes his thanks to our staff. He said that the district has done a great job providing choices for parents. He said parents can decide what is best for their family. Mr. Anderson said that it is critical that we provide support to our teachers. Mr. Anderson was glad to hear we are being proactive with determining where the learning gaps exist.

Amanda McGill Johnson: Mrs. McGill Johnson said she was pleased with the lack of spread within our buildings. She knows this would not be possible without our teachers, administration and all staff. She thanked our teacher and staff for everyone for all they are doing for our students. She is happy with the adjustment to the calendar to support staff.

Mike Kennedy: Mr. Kennedy echoed what has been said by his fellow board members and thanked our staff and administrators for all they are doing. He said concurrent learning is not ideal. He reminded parents to be kind. He also said he thinks the additional teacher work days are an excellent idea.

Unfinished Business:

Second Reading by Mike Pate, Motion by Mike Pate, seconded by Amanda McGill Johnson, to approve Policy 1335: Community Relations - Student Production of Materials and Provision of Services. Voting in favor of said motion was: Mr.

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

Second Reading by Mike Kennedy, Motion by Mike Kennedy, seconded by Stacy Jolley, to approve Policy 3150: Support Services - Fundraising Activities by the School. Voting in favor of said motion was: Mr. Anderson, Mrs. Poole, Mrs. McGill Johnson, Mr. Kennedy, Mrs. Jolley and Mr. Pate. Voting against were: None. Motion carried.

Second Reading by Amanda McGill Johnson, Motion by Amanda McGill Johnson, seconded by Stacy Jolley, to approve Policy 6201: Curriculum, Instruction, and Assessment- Taught Curriculum- Accountability. Voting in favor of said motion was: Mrs. McGill Johnson, Mr. Kennedy, Mrs. Jolley, Mr. Pate, Mr. Anderson and Mrs. Poole. Voting against were: None. Motion carried.

New Business:

Motion by Stacy Jolley, seconded by Dave Anderson, to approve Rule 1335.1: Community Relations - Student Production of Materials and Provision of Services For Community Organizations and Partners for Education. Voting in favor of said motion was: Mr. Kennedy, Mrs. Jolley, Mr. Pate, Mr. Anderson, Mrs. Poole, and Mrs. McGill Johnson. Voting against were: None. Motion carried.

Motion by Mike Pate, seconded by Dave Anderson, to approve Rule 2100.14 - Administration - Director of Student Services. Voting in favor of said motion was: Mrs. Jolley, Mr. Pate, Mr. Anderson, Mrs. Poole, Mrs. McGill Johnson, and Mr. Kennedy. Voting against were: None. Motion carried.

Motion by Dave Anderson, seconded by Amanda McGill Johnson, to approve Rule 3150.1: Support Services - Fundraising Activities by the School. Voting in favor of said motion was: Mr. Pate, Mr. Anderson, Mrs. Poole, Mrs. McGill Johnson, Mr. Kennedy, and Mrs. Jolley. Voting against were: None. Motion carried.

Motion by Stacy Jolley, seconded by Dave Anderson, to reaffirm Policy 6270: Curriculum, Instruction, and Assessment- Student Production of Services and Materials. Voting in favor of said motion was: Mr. Anderson, Mrs. Poole, Mrs. McGill Johnson, Mr. Kennedy, Mrs. Jolley and Mr. Pate. Voting against were: None. Motion carried.

Motion by Mike Pate, seconded by Stacy Jolley, to reaffirm Rule 6270.1: Curriculum, Instruction, and Assessment- Student Production of Services and Materials. Voting in favor of said motion was: Mrs. Poole, Mrs. McGill Johnson, Mr. Kennedy, Mrs. Jolley, Mr. Pate, and Mr. Anderson. Voting against were: None. Motion carried.

Motion by Stacy Jolley, seconded by Dave Anderson, that the FYE21 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 Chad Meisgeier said there were two material changes since the public hearing took place. The first being that the CARES act funding of \$1.6 million dollars has been added to the district's general fund. The second being that the certified property values for the district increased 6.71% which is slightly lower than projected. Mr. Meisgeier said the total levy will change from \$1.2260 to \$1.2201, a decrease of \$0.0059.*

Superintendent Dr. Sufin said he is grateful for Chad and his team for the work they have done on the budget. Dr. Sufin also thanked his executive team and all administrators for their helping with the program budgeting process. He said he is thankful for our community and we continue to keep our promise to the community to be fiscally responsible. Voting in favor of said motion was: Mrs. McGill Johnson, Mr. Kennedy, Mrs. Jolley, Mr. Pate, Mr. Anderson and Mrs. Poole. Voting against were: None. Motion carried.

Motion by Stacy Jolley, seconded by Dave Anderson, to approve the FYE21 Property Tax Requests Resolution as submitted and that such resolution be incorporated in its entirety into this motion. Voting in favor of said motion was: Mr. Kennedy, Mrs. Jolley, Mr. Pate, Mr. Anderson, Mrs. Poole, and Mrs. McGill Johnson. Voting against were: None. Motion carried.

Motion by Dave Anderson, seconded by Mike Kennedy, that the contract for the Reagan Elementary Preschool Playground Installation be awarded to Dostals Construction for the base bid plus alternate bid #3 in the amount of \$117,800 and that the Chief Financial Officer be authorized to execute any and all documents related to such project. Voting in favor of said motion was: Mrs. Jolley, Mr. Pate, Mr. Anderson, Mrs. Poole, Mrs. McGill Johnson, and Mr. Kennedy. Voting against were: None. Motion carried.

Motion by Dave Anderson, seconded by Mike Pate, to approve the Millard Public Schools STEM Career Academy Proposal. *Associate Superintendent of Educational Services Dr. Heather Phipps said they are excited to bring the STEM Career Academy proposal to the board tonight. Dr. Phipps said this grew out of the district's strategic plan to expand career and technical education opportunities to all students. Dr. Phipps thanked Dr. Weers, Dr. Olson and the many staff who assisted with developing this program. She said current sophomores would be able to apply this fall to participate in the program next year.* Voting in favor of said motion was: Mr. Pate, Mr. Anderson, Mrs. Poole, Mrs. McGill Johnson, Mr. Kennedy, and Mrs. Jolley. Voting against were: None. Motion carried.

Motion by Stacy Jolley, seconded by Dave Anderson, to approve the Personnel Actions: Recommendation to Hire. Voting in favor of said motion was: Mrs. Poole, Mrs. McGill Johnson, Mr. Kennedy, Mrs. Jolley, Mr. Pate, and Mr. Anderson. Voting against were: None. Motion carried.

Reports: None

Mrs. Poole reminded the Board of future agenda items and said this is the proper time for public questions and comments on non-agenda items. There were three requests to speak.

Future Agenda Items/ Board Calendar:

1. Committee of the Whole Meeting on Monday, September 14, 2020 at 6:00 p.m. at the DSAC
2. Board of Education Meeting on Monday, September 21, 2020 at 6:00 p.m. at the DSAC
3. Board of Education Meeting on Monday, October 5, 2020 at 6:00 p.m. at the DSAC
4. Committee of the Whole Meeting on Monday, October 12, 2020 at 6:00 p.m. at the DSAC
5. Conferences – No School for Students – October 14-16, 2020

Meeting adjourned at 7:38 p.m.



Secretary, Stacy Jolley

REPORT OF JOINT PUBLIC AGENCY AND INTERLOCAL AGREEMENTS**REPORTING PERIOD JULY 1, 2019 THROUGH JUNE 30, 2020****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	