MILLARD PUBLIC SCHOOLS
NOTICE OF MEETING

Notice is hereby given of a Board of Education meeting of School District No. 17, in the County of Douglas, which will be held at 6:00 p.m. on **Monday, March 2, 2020** at 5606 South 147th Street, Omaha, Nebraska.

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the superintendent at 5606 South 147th Street, Omaha, Nebraska.

Stacy Jolley
Secretary

2-28-20

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, } **ss.**

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 February 28, 2020

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

Subscribed in my presence and sworn to before me this 28th **day of** February **20**20

Publisher's Fee $14.90

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Notary Public in and for Douglas County, State of Nebraska

ACKNOWLEDGMENT OF RECEIPT

OF NOTICE OF MEETING

The undersigned members of the Board of Education of Millard, District #017, Omaha, Nebraska, hereby acknowledge receipt of advance notice of a meeting of said Board of Education and the agenda for such meeting held at 6:00 P.M. on March 2, 2020, at the Don Stroh Administration Center, 5606 South 147 Street, Omaha, NE 68137

Dated this 2nd day of March, 2020

Linda Poole – President

Dave Anderson – Vice President

Stacy Jolley– Secretary

Amanda McGill Johnson – Treasurer

Mike Kennedy

Mike Pate

Elaine Whetstine – MNHS Representative

George Abalekpor – MSHS Representative

Sophie Hill – MWHS Representative

BOARD OF EDUCATION MEETING SIGN IN

March 2, 2020

NAME:	REPRESENTING:	Observing for a Class? (Y/N)
Megan Springer	UNO	Y
Bailey Money	Millard North Middle	Y
Josh Meyer	Kutak Rock LLP	N
Paul Schmitt	MEA	
Kathi Smith		N
Caleb Snyder	Lamp Rinearson	N
Eric Kamin	DLR Group	N
Cody Wickham	D.A. Davidson	N
Julia Nissen	UNO	Y
Margaret Johnson	Creighton	Y
Kaleb Mills	Creighton	Y
Amber Ripa	MNHS	N
Andy Gillan	MEA	N
Maria Kondorf	Creighton	Y
Glen Hendricks	IBEW Local 22	N

Proud to be Millard PUBLIC SCHOOLS
www.mpsomaha.org

BOARD OF EDUCATION MEETING

March 2, 2020

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
MARCH 2, 2020
6:00 P.M.

DON STROH ADMINISTRATION CENTER
5606 SOUTH 147TH STREET

AGENDA

A. **Call to Order**

The Public Meeting Act is posted on the wall and available for public inspection.

B. **Pledge of Allegiance**

C. **Roll Call**

D. **Employee of the Month** - Dr. Janet Cook, Leadership & Learning Facilitator for the district and Malcom Chai, Telecommunications at Ron Witt Support Services.

E. **Showcase -** Recognition of Students

F. **Public Comments on agenda items** – This is the proper time for public questions and comments on agenda items only. Please make sure a request form is given to the Board President before the meeting begins.

G. **Routine Matters**
1. *Approval of Board of Education Minutes - February 3, 2020
2. *Approval of Bills and receive the Treasurer's Report and Place on File
3. Summary of the Board Committee of the Whole Meeting - February 10, 2020

H. **Information Items**
1. Superintendent's Comments
2. Board Comments/Announcements
3. Report from Student Representatives

I. **Unfinished Business -** None

J. **New Business**
1. Approval of Rule 2100.14: Administration - Director of Student Services
2. Approval of Resolution for Construction Manager at Risk
3. First Reading of Policy 3641: Support Services - Construction Procedures - Delivery System
4. Reaffirm Rule 5300.3: Student Services - Bullying
5. Reaffirm Rule 5300.4: Student Services: Dating Violence
6. Approval of Call Resolution and Bond Resolution authorizing the advance refunding and defeasance of certain of the District's outstanding general obligation bonds and repealing certain prior resolutions regarding the same.
7. Approval of Contract for Multiple Site Door and Frame Replacement
8. Approval of Contract for Buell Stadium Field Lighting Replacement
9. Approval of Contract for Central Middle School Running Track Replacement
10. Approval of Contract for Millard North High School Field Replacement
11. Approval of Contract for Abbott Elementary School Chiller Replacement

12. Approval of Contract for Abbott Elementary School Intercom Replacement
13. Approval of Contract for Millard South High School Auditorium Lighting Replacement
14. Approval of Contract for Neihardt Elementary School Electrical Switchgear and Generator Replacement
15. Approval of Contract for Black Elk Elementary School Fire Detection System Replacement
16. Approval of Administrator for Hire – Assistant Principal at Millard North High School – Amber E. Ripa
17. Approval of Personnel Actions: Recommendation to Hire, Resignation Agenda, Voluntary Separation Program (VSP), Leave of Absence Agenda

K. **Reports**

1. Food Service Report
2. Facilities Report
3. Munroe-Meyer Institute and MPS Partnership Update
4. Legislative Report
5. Pandemic Plan

L. **Future Agenda Items/ Board Calendar**

1. Committee of the Whole Meeting on Monday, March 9, 2020 at 6:00 p.m. at the Don Stroh Administration Center
2. Spring Break – No School March 16 - 20, 2020
3. Annual Luncheon for Retired Certified Staff on Tuesday, March 17, 2020 at 12:00 noon at Millard South High School Cafeteria
4. District Office Closed on Friday, March 20, 2020
5. NSBA Annual Conference April 3 - April 6, 2020 in Chicago, IL
6. Committee of the Whole Meeting on Monday, April 13, 2020 at 6:00 p.m. at the Don Stroh Administration Center
7. Board of Education Meeting on Monday, April 20, 2020 at 6:00 p.m. at the Don Stroh Administration Center
8. Board of Education Meeting on Monday, May 4, 2020 at 6:00 p.m. at the Don Stroh Administration Center
9. Employee Recognition Dinner on Wednesday, May 13, 2020 at Embassy Suites – Social at 5:30 p.m. and Dinner at 6:00 p.m.

M. **Public Comments** - This is the proper time for public questions and comments on any topic.
Please make sure a request form is given to the Board President before the meeting begins.

N. **Adjournment**

All items indicated by an asterisk (*) will comprise the Consent Agenda and may be acted on in a single motion. Items may be deleted from the Consent Agenda by request of any board member.

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
MACH 2, 2020
6:00 P.M.

DON STROH ADMINISTRATION CENTER
5606 SOUTH 147TH STREET

ADMINISTRATIVE MEMORANDUM

A. Call to Order

The Public Meeting Act is posted on the wall and available for public inspection.

B. Pledge of Allegiance

C. Roll Call

D. Employee of the Month - Dr. Janet Cook, Leadership & Learning Facilitator for the district and Malcom Chai, Telecommunications at Ron Witt Support Services.

E. Showcase - Recognition of Students

F. Public Comments on agenda items – This is the proper time for public questions and comments on agenda items only. Please make sure a request form is given to the Board President before the meeting begins.

G.1* Motion by _____, seconded by _____, to approve the Board of Education Minutes from February 3, 2020. (See enclosure)

G.2* Motion by _____, seconded by _____, to approve the bills, receive the Treasurer's Report and Place on File. (See enclosure)

G.3 Summary of the Board Committee of the Whole Meeting - February 10, 2020.

H.1 Superintendent's Comments

H.2 Board Comments/Announcements

H.3 Report from Student Representatives

I.1 Unfinished Business - None

J.1 Motion by _____, seconded by _____, to approve Rule 2100.14: Administration - Director of Student Services. (See enclosure)

J.2 Motion by _____, seconded by _____, to approve the Resolution for Construction Manager at Risk: BE IT RESOLVED by the Board of Education (Board) of the Douglas County School District #17, a/k/a Millard Public School District, in the State of Nebraska (District): Section One: The Board hereby finds and determines that it would be in the best interest of the District to utilize a Construction Manager at Risk Project Delivery System for the construction of selected projects for the District. Section Two: Pursuant to the provisions of the Political Subdivision's

Construction Alternatives Act (Neb. Rev. Stat. § 13-2901 through § 13-2914) the Board hereby selects the Construction Manager at Risk Project Delivery System for the construction of those projects as are determined to be appropriate for the utilization of this Project Delivery System pursuant to the policies to be adopted by the Board. Section Three: The Superintendent of the District is directed to prepare and present to the Board for review and appropriate action proposed policies and rules as required by § 13-2905 of the Nebraska Revised Statutes. (See enclosure)

J.3 First Reading of Policy 3641: Support Services - Construction Procedures - Delivery System. (See enclosure)

J.4 Motion by _____, seconded by _____, to reaffirm Rule 5300.3: Student Services - Bullying. (See enclosure)

J.5 Motion by _____, seconded by _____, to reaffirm Rule 5300.4: Student Services: Dating Violence. (See enclosure)

J.6 Motion by _____, seconded by _____, that the District adopt the attached resolution(s) calling certain of the District's outstanding bonds for redemption and authorizing the issuance by the District of its General Obligation Refunding Bonds, Taxable Series 2020, in one or more series and in an aggregate principal amount not to exceed one hundred million dollars ($100,000,000), for the purpose of advance refunding and defeasing certain outstanding bonds of the District; prescribing the form and details of such bonds; authorizing certain officials to determine the final aggregate principal amount, maturities, rates, redemption provisions, terms and other details of such bonds; imposing an ad valorem tax on all taxable property within the district to pay the principal of, premium, if any, and the interest on such bonds; designating the bonds as taxable obligations of the district; authorizing the sale and delivery of the bonds to the purchaser thereof; repealing certain prior resolutions of the District; and prescribing other matters relating thereto. It is further recommended that the District authorize the Chief Financial Officer to execute any and all necessary documents related to said refunding and defeasance. (See enclosure)

J.7 Motion by _____, seconded by _____, that the contract for the Multiple Site Door and Frame Replacement be awarded to Rife Construction in the amount of $128,365 and that the Chief Financial Officer be authorized to execute any and all documents related to such project. (See enclosure)

J.8 Motion by _____, seconded by _____, that the contract for the Buell Stadium Field Lighting Replacement be awarded to ProTech Electric Services in the amount of $550,450 and that the Chief Financial Officer be authorized to execute any and all documents related to such project. (See enclosure)

J.9 Motion by _____, seconded by _____, that the contract for the Central Middle School Running Track Replacement be awarded to ME Collins Contracting Company in the amount of $474,611 and that the Chief Financial Officer be authorized to execute any and all documents related to such project. (See enclosure)

J.10 Motion by _____, seconded by _____, that the contract for the Millard North High School Field Replacement be awarded to Nemaha Landscape and Construction in the amount of $681,203.43 and that the Chief Financial Officer be authorized to execute any and all documents related to such project. (See enclosure)

J.11 Motion by _____, seconded by _____, that the contract for the Abbott Elementary School Chiller Replacement be awarded to MMC Contractors in the amount of $155,400 and that the Chief Financial Officer be authorized to execute any and all documents related to such project. (See enclosure)

J.12 Motion by _____, seconded by _____, that the contract for the Abbott Elementary School Intercom Replacement be awarded to Computer Cable Connection in the amount of $143,839 and that the Chief Financial Officer be authorized to execute any and all documents related to such project. (See enclosure)

J.13 Motion by _____, seconded by _____, that the contract for the Millard South High School Auditorium Lighting Replacement be awarded to Downs Electric in the amount of $114,590 and that the Chief Financial Officer be authorized to execute any and all documents related to such project. (See enclosure)

J.14 Motion by _____, seconded by _____, that the contract for the Neihardt Elementary School Electrical Switchgear and Generator Replacement be awarded to Miller Electric in the amount of $213,475 and that the Chief Financial Officer be authorized to execute any and all documents related to such project. (See enclosure)

J.15 Motion by _____, seconded by _____, that the contract for the Black Elk Elementary School Fire Detection System Replacement be awarded to Omaha Electric Service in the amount of $107,550 and that the Chief Financial Officer be authorized to execute any and all documents related to such project. (See enclosure)

J.16 Motion by _____, seconded by _____, to approve Amber E. Ripa as the new Assistant Principal at Millard North High School. (See enclosure)

J.17 Motion by _____, seconded by _____, to approve Personnel Actions: Recommendation to Hire, Resignation Agenda, Voluntary Separation Program (VSP), Leave of Absence Agenda (See enclosure)

K. Reports
1. Food Service Report
2. Facilities Report
3. Munroe-Meyer Institute and MPS Partnership Update
4. Legislative Report
5. Pandemic Plan

L. Future Agenda Items/ Board Calendar
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9. Employee Recognition Dinner on Wednesday, May 13, 2020 at Embassy Suites – Social at 5:30 p.m. and Dinner at 6:00 p.m.

M. Public Comments - This is the proper time for public questions and comments on any topic.
Please make sure a request form is given to the Board President before the meeting begins.

N. Adjournment

All items indicated by an asterisk (*) will comprise the Consent Agenda and may be acted on in a single motion. Items may be deleted from the Consent Agenda by request of any board member.

MILLARD PUBLIC SCHOOLS
SCHOOL DISTRICT NO. 17

A meeting of the Board of Education of the School District No. 17, in the county of Douglas in the state of Nebraska was convened in open and public session at 6:00 p.m., Monday, February 3, 2020, 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, January 31, 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 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 Linda Poole 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. Mrs. McGill Johnson, Mrs. Pools, Mr. Anderson, Mrs. Jolley, and Mr. Pate were present.

Dave Anderson made a motion to excuse Mike Kennedy 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 Millard West drama state champion in improv.

Mrs. Poole 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 Dave Anderson, seconded by Amanda McGill Johnson, to approve the Board of Education minutes for January 20, 2020, approve the bills and receive the treasurer's report and place on file. Voting in favor of said motion was: Mr. Pate, Mr. Kennedy, Mrs. McGill Johnson, Mrs. Poole, Mr. Anderson, and Mrs. Jolley. Voting against were: None. Motion carried. Voting in favor of said motion was: Mrs. Jolley, Mr. Pate, Mrs. McGill Johnson, Mrs. Poole, and Mrs. Anderson. Voting against were: None. Motion carried.

Mrs. Poole asked the scout in the audience to introduce himself and the badge he is currently working on.

Superintendent's Comments:
Dr. Sutfin shared it is National School Board Appreciation Week. He thanked our Board members for all they do for Millard Public Schools.

Board Comments:

Amanda McGill Johnson:
Mrs. McGill Johnson informed the board she will be absent from the February 10th committee meeting.

Dave Anderson: None

Stacy Jolley:
Mrs. Jolley shared she has received positive feedback from parents regarding e-Learning. Mrs. Jolley also has a parent contact her regarding a recent legislative hearing. Mrs. Jolley said the parent complemented Dr. Phipps and the ways she represented Millard schools while she testified at the hearing.

Mike Pate:
Mr. Pate said he recently attended a luncheon with several state senators and the Governor. The Governor spoke in support of the revenue committee's property tax bill and the business incentive bill. Mr. Pate shared his concerns regarding these bills. Mr. Pate informed the board he will be absent from the February 10th committee meeting.

Linda Poole:
Mrs. Poole said she attended the bond presentation at Andersen Middle school last week. She thanks those involved in this presentation. Mrs. Poole also said she will be attending the NASB Legislative conference this weekend in Lincoln.

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

Unfinished Business: None

New Business:

Motion by Dave Anderson, seconded by Amanda McGill Johnon, to reaffirm Rule 2100.10: Administration - Director of Special Education, reaffirm Policy 3642: Support Services - Construction Procedures - Contracts, and reaffirm Rule 3642.1: Support Services - Background Checks - Contracts. Voting in favor of said motion was: Mr. Anderson, Mrs. Jolley, Mr. Pate, Mrs. McGill Johnson, and Mrs. Poole. Voting against were: None. Motion carried.

Motion by Amanda McGill Johnson, seconded by Stacy Jolley, to approve Rule 5480.2: Student Services - Searches by Detection Dogs. Voting in favor of said motion was: Mrs. McGill Johnson, Mrs. Poole, Mr. Anderson, Mrs. Jolley and Mr. Pate. Voting against were: None. Motion carried.

Motion by Stacy Jolley, seconded by Dave Anderson, to adopt Rule 7500.2: Technology- Student Personal Digital Devices- Acceptable Use. *Associate Superintendent of Educational Services Dr. Heather Phipps said this rule has been created to provide guidance to schools, administrators, teachers, parents, and students around cell phone use in our secondary schools. This rule provides consistency district wide with the goal of protecting instructional time. This rule will be implemented in the fall of 2020.* Voting in favor of said motion was: Mrs. Jolley, Mr. Pate, Mrs. McGill Johnson, Mrs. Poole, and Mrs. Anderson. Voting against were: None. Motion carried.

Motion by Dave Anderson, seconded by Stacy Jolley, that the contract for the Hitchcock Elementary School Rooftop Unit Replacement be awarded to Ray Martin Company in the amount of $429,800 and that the Chief Financial Officer be authorized to execute any and all documents related to such project. *Chief Financial Officer Chad Meisgeier said Andy Gillim from Morrissey Engineering was available to address questions and concerns from the Board.* Voting in favor of said motion was: Mrs. Poole, Mr. Anderson, Mrs. Jolley, Mr. Pate, and Mrs. McGill Johnson. Voting against were: None. Motion carried.

Motion by Stacy Jolley, seconded by Dave Anderson, that the contract for the Disney Elementary School Loading Dock Replacement be awarded to Cormaci Construction in the amount of $50,886.31 and that the Chief Financial Officer be authorized to execute any and all documents related to such project. *Chief Financial Officer Chad Meisgeier said Joe Zadina from Lamp Rynearson was available to address questions and concerns from the Board.* Voting in favor of said motion was: Mr. Pate, Mrs. McGill Johnson, Mrs. Poole, Mr. Anderson, and Mrs. Jolley. Voting against were: None. Motion carried.

Motion by Stacy Jolley, seconded by Dave Anderson, that the contract for the Beadle Middle School Paving Replacement Phase III be awarded to Carley Construction, LLC in the amount of $224,933.70 and that the Chief Financial Officer be authorized to execute any and all documents related to such project. *Chief Financial Officer Chad Meisgeier said Joe Zadina from Lamp Rynearson was available to address questions and concerns from the Board.* Voting in favor of said motion was: Mrs. Jolley, Mr. Pate, Mrs. McGill Johnson, Mrs. Poole, and Mrs. Anderson. Voting against were: None. Motion carried.

Motion by Stacy Jolley, seconded by Dave Anderson, that the contract for the Millard North High School Locker Replacements be awarded to DeBourgh Manufacturing Company in the amount of $51,303 and that the Chief Financial Officer be authorized to execute any and all documents related to such project. *Chief Financial Officer Chad Meisgeier said Pat Carson from BCDM Architects was available to address questions and concerns from the Board.* Voting in favor of said

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

Motion by Amanda McGill Johnson, seconded by Dave Anderson, that the contract for the Abbott Elementary School Re-Roofing Phase II be awarded to White Castle Roofing in the amount of $130,615 and that the Chief Financial Officer be authorized to execute any and all documents related to such project. *Chief Financial Officer Chad Meisgeier said Kelley Rosburg from BVH Architecture was available to address questions and concerns from the Board* Voting in favor of said motion was: Mrs. McGill Johnson, Mrs. Poole, Mr. Anderson, Mrs. Jolley and Mr. Pate. Voting against were: None. Motion carried.

Motion by Dave Anderson, seconded by Stacy Jolley, to approve the Millard West High School AP Capstone Preliminary Program Proposal. *Associate Superintendent of Educational Services Dr. Heather Phipps said the addition of an AP Capstone program at Millard West would provide students with a program of choice. Millard West also hopes to attract transfer students to their school. The new program would offer two additional AP courses offerings at Millard West. The new offerings are AP Seminar and AP Research Course. Students would have the opportunity to earn an AP Capstone diploma. Millard West Principal Dr. Greg Tiemann introduced the staff members who helped research this new program. Dr. Tiemann also shared many of the things they did during the research phase. Dr. Phipps said the goal is to implement the AP Capstone program for the 2021-2022 school year. She also said a report will come to the board yearly once the program begins.* Voting in favor of said motion was: Mr. Pate, Mrs. McGill Johnson, Mrs. Poole, Mr. Anderson, and Mrs. Jolley. Voting against were: None. Motion carried.

Motion by Stacy Jolley, seconded by Dave Anderson, to amend the School Calendar for the 2021-22 school year. *Mrs. Poole suggested we remove the last two make up snow days on the 2021-22 calendar. This would have school out before Memorial day which she feels is important to families. Mrs. Poole also said she believes eLearning is going so well that we will not need four make-up days built into the calendar.* Voting in favor of said motion was: Mrs. Jolley, Mr. Pate, Mrs. McGill Johnson, Mrs. Poole, and Mrs. Anderson. Voting against were: None. Motion carried.

Motion by Mike Pate, seconded by Amanda McGill Johnson, to approve the amended School Calendar for the 2021-22 school year with the change to the last day of school to be May 27, 2022. Voting in favor of said motion was: Mrs. Jolley, Mr. Pate, Mrs. McGill Johnson, Mrs. Poole, and Mrs. Anderson. Voting against were: None. Motion carried.

Motion by Dave Anderson, seconded by Stacy Jolley, to approve the 10th Grade Writing Assessment Cut Score. Voting in favor of said motion was: Mr. Anderson, Mrs. Jolley, Mr. Pate, Mrs. McGill Johnson, and Mrs. Poole. Voting against were: None. Motion carried.

Motion by Mike Pate, seconded by Dave Anderson, to approve the Recommendation to Hire: Katie D. Dinning, Erica J. Bellows, Jacqueline L. Phillips; Resignation Agenda: Kiersten E. Nimmo, Brooke A. Theis; Voluntary Separation Notification (VSP): Kathleen A Markin, Curtis A. Lubbers, Mark J. Polacek, Steven K. Besch, Julie A. Jernstrom, Mary L. Nebe; Contract Addendum: Kristen L. Larson, Valerie Newton, Dana L. Blakely. Voting in favor of said motion was: Mrs. McGill Johnson, Mrs. Poole, Mr. Anderson, Mrs. Jolley and Mr. Pate. Voting against were: None. Motion carried.

Reports:

Enrollment Report - Mid Year

Executive Director of Assessment, Research, and Evaluation Dr. Darin Kelberlau shared this is the mid-year enrollment report and indicated the beginning of the second semester numbers. This data was pulled on January 16, 2020 and our PK-12 enrollment numbers are 23,102. This number is still strong after mid-year graduates and is consistent with past years' numbers.

Legislative Report

Executive Director of Activities, Athletics & External Affairs Nolan Beyer said today was day seventeen of the sixty day session. Mr. Beyer said he and Mueller Robak are currently monitoring forty six bills that could have an effect on Millard.

Mr. Beyer reminded the board that LB974 is the tax bill. LB974 continues to sit in committee even though there are enough votes to get it out of committee. Mr. Beyers believes the bill continues to sit in committee because the last cost estimate came in about $100 millions dollars over anticipated budget. All school districts statewide oppose LB974 as well as GNSA. This bill is bad for schools across the state. Mr. Beyer said they are not confident in the vote count that oppose LB974. This is largely because of LB720 which is the business incentive.

GNSA has had several discussions on how to pull votes from LB974. They are working to create some alternatives to LB974. One option would be an amendment that increases SPED reimbursement by 20 percent and increases the property tax credit fund. The other alternative is LB1073 introduced by Senator DeBoer.

Chief Financial Officer Chad Meisgeier said if LB974 passes Millard will be in the red the very first year. The bill relies on increased projected revenue to the state of Nebraska over the next three years to fund and this is a concern.

Mrs. Poole reminded the Board of future agenda items and said this is the proper time for public questions and comments. There was one request to speak on non agenda items. *Jennifer Petersen of 19326 Spencer St provided the board with some leadership training opportunities for students and staff that are provided by the United States Marine Corps.*

Future Agenda Items/ Board Calendar:

1. Legislative Issues Conference on February 9 - February 10, 2020 in Lincoln.
2. Committee of the Whole Meeting on Monday, February 10, 2020 at 6:00 p.m. at the Don Stroh Administration Center
3. No School for Students February 13-14, 2020 – Conferences/Staff Development
4. No School for Students February 17, 2020 – Presidents' Day
5. Board of Education Meeting on Monday, March 2, 2020 at 6:00 p.m. at the Don Stroh Administration Center
6. Committee of the Whole Meeting on Monday, March 9, 2020 at 6:00 p.m. at the Don Stroh Administration Center
7. Spring Break – No School March 16 - 20, 2020
8. District Office Closed on Friday, March 20, 2020
9. Annual Luncheon for Retired Certificated Staff on Tuesday, March 17, 2020 at 12:00 noon at Millard South High School Cafeteria

Meeting adjourned at 7:55 p.m.

Stacy J Jolley

Secretary, Stacy Jolley

Millard Public Schools

March 02, 2020

Millard Public Schools Check Register Prepared for the Board Meeting for Mar 2, 2020

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	469471	01/30/2020	141669	SAUNDERS COUNTY SCHOOL DIST 0001	$232.00
	469472	01/30/2020	099973	DODGE COUNTY SCHOOL DISTRICT 001	$484.00
	469473	01/30/2020	142913	SYDNEY HOGAN	$1,653.42
	469474	01/30/2020	137426	HUGHES MULCH PRODUCTS LLC	$45.00
	469475	01/30/2020	137944	LIBRA INDUSTRIES	$496.68
	469476	01/30/2020	134281	LINCOLN NORTH STAR HIGH SCHOOL	$530.00
	469477	01/30/2020	100888	LINCOLN NORTHEAST HIGH SCHOOL	$499.00
	469478	01/30/2020	132518	LINCOLN SOUTHWEST HIGH SCHOOL	$721.00
	469479	01/30/2020	132518	LINCOLN SOUTHWEST HIGH SCHOOL	$147.00
	469481	01/30/2020	106164	RAYMOND CENTRAL HIGH SCHOOL	$344.00
	469482	01/30/2020	142974	ADAM W ROKES	$210.00
	469483	01/30/2020	141865	SCHRIER AUTOMOTIVE INC	$47,089.00
	469484	01/30/2020	099997	WESTSIDE COMMUNITY SCHOOLS	$445.00
	469487	02/06/2020	013496	ASSN FOR SUPERVISION/CURRICULUM DEV	$1,295.00
	469488	02/06/2020	100301	BELLEVUE EAST HIGH SCHOOL	$161.00
	469489	02/06/2020	134816	DATA DOCUMENTS LLC	$23,863.61
	469490	02/06/2020	064800	METRO UTILITIES DISTRICT OF OMAHA	$27,495.86
	469491	02/06/2020	141865	SCHRIER AUTOMOTIVE INC	$71,624.00
	469492	02/06/2020	137673	US TREASURY	$16,667.50
	469503	02/17/2020	013496	ASSN FOR SUPERVISION/CURRICULUM DEV	$1,841.00
	469504	02/17/2020	032872	DENNIS SUPPLY COMPANY	$36.00
	469506	02/17/2020	133397	HY-VEE INC	$280.26
	469507	02/17/2020	142830	KANSAS CITY AUDIO VISUAL INC	$664.65
	469509	02/17/2020	064800	METRO UTILITIES DISTRICT OF OMAHA	$28,366.62
	469510	02/17/2020	065200	MIDWEST SHOP SUPPLIES INC	$530.00
	469511	02/17/2020	101663	PRESTWICK HOUSE INC	$277.65
	469512	02/17/2020	142474	SHEFFIELD POTTERY INC	$110.00
	469513	02/17/2020	083950	SOCIAL STUDIES SCHOOL SERVICE	$67.13

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	469515	02/17/2020	139797	US BANK NATIONAL ASSOCIATION	$5,358.32
	469527	02/13/2020	100301	BELLEVUE EAST HIGH SCHOOL	$406.00
	469528	02/13/2020	100301	BELLEVUE EAST HIGH SCHOOL	$350.00
	469529	02/13/2020	142138	BRIGHTBYTES INC	$45,000.00
	469530	02/13/2020	108436	COX COMMUNICATIONS INC	$27,319.47
	469531	02/13/2020	102204	GRIZZLY INDUSTRIAL INC	$262.94
	469532	02/13/2020	133170	HARVARD DEBATE	$965.00
	469533	02/13/2020	142777	HOME DEPOT USA INC	$185.40
	469534	02/13/2020	139587	MICHAEL KUTA	$551.00
	469535	02/13/2020	134281	LINCOLN NORTH STAR HIGH SCHOOL	$112.00
	469536	02/13/2020	141256	NORTHEAST AREA JAZZ ENSEMBLE	$300.00
	469537	02/13/2020	142974	ADAM W ROKES	$465.00
	469538	02/13/2020	133300	TALX UC EXPRESS	$880.01
	469539	02/13/2020	139797	US BANK NATIONAL ASSOCIATION	$100.00
	469540	02/13/2020	135863	RUDOLPH A VLCEK III	$892.50
	469541	02/13/2020	094820	WHOLESALE HEATING & COOLING SUPPLY	$15.31
	469542	02/20/2020	108436	COX COMMUNICATIONS INC	$7,448.71
	469543	02/20/2020	100058	LINCOLN EAST HIGH SCHOOL	$250.00
	469544	02/20/2020	134281	LINCOLN NORTH STAR HIGH SCHOOL	$472.00
	469545	02/20/2020	100204	MARIAN HIGH SCHOOL	$408.00
	469546	02/20/2020	142974	ADAM W ROKES	$217.50
	469548	03/02/2020	109853	ACCESS ELEVATOR INC.	$100.00
	469549	03/02/2020	010383	ACTION BATTERIES UNLIMITED INC	$694.50
	469550	03/02/2020	010112	JOSEY THOMAS AARON	$1,680.00
	469552	03/02/2020	139412	ERIN M AGUIRRE	$1,335.79
	469553	03/02/2020	010810	AIR CONDITIONING UTILITIES INC	$280.00
	469554	03/02/2020	010808	AIR-SIDE COMPONENTS, INC.	$960.00
	469555	03/02/2020	139362	AMANDA L AKSAMIT	$68.71

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	469556	03/02/2020	136659	ALL CREATURES VETERINARY CLINIC	$99.04
	469557	03/02/2020	137976	HALEY E ALLEN	$50.83
	469558	03/02/2020	139802	JENNIFER L ALLEN	$362.47
	469560	03/02/2020	140391	ALLY FINANCIAL INC	$393.56
	469561	03/02/2020	101779	AMERICAN SCHOOL COUNSELOR ASSOC	$668.94
	469562	03/02/2020	065425	ANDERSEN MIDDLE SCHOOL	$1,430.00
	469563	03/02/2020	131265	JILL M ANDERSON	$50.00
	469564	03/02/2020	136056	DAVE ANDERSON	$95.98
	469565	03/02/2020	143112	MICHAEL ANDERSON	$65.00
	469566	03/02/2020	012989	APPLE COMPUTER INC	$9,724.10
	469567	03/02/2020	072250	B G PETERSON COMPANY	$3,435.00
	469568	03/02/2020	139534	RICK A BAILEY	$37.00
	469569	03/02/2020	142442	JULIE L BAKER	$2,519.13
	469570	03/02/2020	139876	ROBYN R BAKER	$160.00
	469572	03/02/2020	135852	COLLEEN D BALLARD	$1,477.35
	469573	03/02/2020	137482	KRISTINA A BAMESBERGER	$116.90
	469574	03/02/2020	137623	BARDCO INC	$400.00
	469575	03/02/2020	133154	DESAREE D BARR	$16.70
	469576	03/02/2020	141712	BRIDGET R BARRY	$60.00
	469577	03/02/2020	140545	ELIZABETH M BARRY	$60.00
	469578	03/02/2020	138305	MEAGAN L BASYE	$45.71
	469579	03/02/2020	134584	MARY A BAYNE	$41.63
	469581	03/02/2020	135223	AARON J BEARINGER	$2,660.57
	469582	03/02/2020	143028	SIERRA M BECKER	$58.42
	469583	03/02/2020	140706	AMY J BECKER	$21.85
	469584	03/02/2020	139783	LYNNE H BECKER	$2,996.25
	469585	03/02/2020	141521	ERIKA J BECKLEY	$64.23
	469586	03/02/2020	107540	BRIAN F BEGLEY	$171.68

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	469588	03/02/2020	139889	DARLA G BELL	$148.98
	469590	03/02/2020	142454	LAURA C BESHALER	$176.93
	469592	03/02/2020	139321	BIZCO INC	$1,074.00
	469593	03/02/2020	142377	ABBY J BJORNSEN	$68.57
	469594	03/02/2020	140887	RODNEY JOHNSON	$248.00
	469596	03/02/2020	132769	BLAINE WINDOW HARDWARE INC	$244.45
	469597	03/02/2020	136664	JAMIE L BLYCKER	$7.71
	469598	03/02/2020	134478	TIFFANY M BOCK SMITH	$112.34
	469600	03/02/2020	103078	BODY BASICS INC	$119.00
	469601	03/02/2020	130899	KIMBERLY M BOLAN	$162.95
	469602	03/02/2020	132888	MICHELLE M BOYD	$50.00
	469603	03/02/2020	139996	BOYS TOWN	$21,453.90
	469604	03/02/2020	136274	BYRON P BRAASCH	$75.21
	469605	03/02/2020	137805	MICHELLE M BRADY	$50.00
	469606	03/02/2020	139947	YESENIA BRAVO	$10.35
	469607	03/02/2020	141717	BREAKOUT INC	$50.00
	469608	03/02/2020	139890	DOUGLAS J BREITER	$108.68
	469609	03/02/2020	140157	JEAN A BROWN	$190.00
	469610	03/02/2020	143087	HEATHER L BRUNTZ	$160.34
	469611	03/02/2020	141510	CHRISTINE L BUKOWSKI	$148.83
	469612	03/02/2020	139496	NICOLE E BURTON	$1,087.75
	469614	03/02/2020	141485	ALEXA R CALDWELL	$53.42
	469615	03/02/2020	143106	ANNA CAMPBELL	$60.00
	469616	03/02/2020	143107	ERIK CARL CAMPBELL	$60.00
	469617	03/02/2020	140263	TIMOTHY C CANNON	$120.69
	469618	03/02/2020	138642	DIAN H CARLSON	$84.88
	469619	03/02/2020	131158	CURTIS R CASE	$170.81
	469620	03/02/2020	133970	CCS PRESENTATION SYSTEMS	$361.00

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	469621	03/02/2020	133589	CDW GOVERNMENT, INC.	$90.50
	469622	03/02/2020	136560	CAITLIN CEDFELDT	$60.00
	469625	03/02/2020	138613	CENTRAL SALES INC	$118.57
	469626	03/02/2020	135648	SUSAN M CHADWICK	$38.70
	469627	03/02/2020	142729	BETHANY E CHANDLER	$578.20
	469628	03/02/2020	136365	ALEGENT CREIGHTON HEALTH	$18,000.00
	469629	03/02/2020	106836	KEVIN J CHICK	$458.32
	469630	03/02/2020	106851	CHILDREN'S HOME HEALTHCARE	$46,717.25
	469631	03/02/2020	139115	ANDREA L CHLOPEK	$110.83
	469632	03/02/2020	139924	CHOICE SOLUTIONS LLC	$9,362.70
	469633	03/02/2020	142943	JAMIE N CHRISTENSEN	$24.27
	469634	03/02/2020	025197	CITY OF OMAHA	$171,179.29
	469635	03/02/2020	143088	ASHLEY CLEGG	$120.00
	469636	03/02/2020	131135	PATRICIA A CLIFTON	$32.95
	469637	03/02/2020	136780	LISA L CLINARD	$80.80
	469638	03/02/2020	141732	RHIANNON COBB	$245.00
	469639	03/02/2020	137013	NANCY S COLE	$131.94
	469640	03/02/2020	143001	BRANDON COLLINS	$60.00
	469641	03/02/2020	109867	COMMERCIAL AIR MANAGEMENT INC	$232.00
	469643	03/02/2020	139891	MARY T CONNELL	$47.04
	469644	03/02/2020	138213	CONTINENTAL CLAY CO	$3,215.76
	469645	03/02/2020	136518	JANET L COOK	$149.33
	469646	03/02/2020	142635	CINDY L CORNEJO	$36.17
	469647	03/02/2020	137922	MICHAEL CRADDUCK	$130.00
	469648	03/02/2020	106893	WICHITA WATER CONDITIONING INC	$103.80
	469649	03/02/2020	027300	CUMMINS CENTRAL POWER LLC	$471.02
	469650	03/02/2020	132671	JEAN T DAIGLE	$156.00
	469651	03/02/2020	134751	ANGELA M DAIGLE	$41.23

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	469652	03/02/2020	131003	DAILY RECORD	$46.50
	469653	03/02/2020	137796	SALLY A DAILY	$17.96
	469654	03/02/2020	138477	MIDWEST HARDWOODS	$1,188.93
	469655	03/02/2020	138306	STACY L DARNOLD	$79.70
	469656	03/02/2020	134816	DATA DOCUMENTS LLC	$315.00
	469657	03/02/2020	106713	ANDREW S DEFREECE	$86.02
	469658	03/02/2020	141499	SARAH L DEMARAY	$47.32
	469659	03/02/2020	032800	DEMCO INC	$2,104.63
	469660	03/02/2020	135865	SABRINA DENNEY BULL	$64.46
	469662	03/02/2020	140403	ERIC T DEPUE	$50.00
	469663	03/02/2020	137331	BASTIAN DERICHS	$111.47
	469664	03/02/2020	132532	DAYNA C DERICHS	$213.95
	469665	03/02/2020	142545	MAGGIE DESCHAINE	$65.00
	469666	03/02/2020	142013	VICTORIA DEUEL	$240.00
	469667	03/02/2020	132750	JOHN D DICKEY	$37.32
	469668	03/02/2020	132669	DIGITAL DOT SYSTEMS INC	$175.00
	469669	03/02/2020	141484	AMANDA K DISTEFANO	$23.26
	469672	03/02/2020	133268	DOCUMENT FINISHING RESOURCES INC	$61.83
	469673	03/02/2020	139349	TERRIN D DORATHY	$37.95
	469674	03/02/2020	142257	JOYCE K DORNBIER	$236.31
	469675	03/02/2020	099628	DRAMATIC PUBLISHING	$300.00
	469676	03/02/2020	135689	SUSAN M DULANY	$130.25
	469677	03/02/2020	132106	GREGORY L DUNN	$202.86
	469678	03/02/2020	138426	KELLY D EALY	$77.57
	469679	03/02/2020	037525	EDUCATIONAL SERVICE UNIT #3	$192,526.00
	469680	03/02/2020	142874	EDUPOINT EDUCATIONAL SYSTEMS LLC	$3,653.10
	469681	03/02/2020	133823	REBECCA S EHRHORN	$355.47
	469682	03/02/2020	108082	ELECTRONIC CONTRACTING COMPANY	$305.00

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	469683	03/02/2020	038140	ELECTRONIC SOUND INC.	$4,311.98
	469684	03/02/2020	141577	ELITE PROFESSIONALS HOME CARE LLC	$14,382.00
	469685	03/02/2020	143090	DIANA ELIZALDE	$125.00
	469687	03/02/2020	142407	SAMANTHA L ENGEL	$23.92
	469688	03/02/2020	135360	PAMELA A ERIXON	$117.34
	469690	03/02/2020	137683	KATHRYN A ETZELMILLER	$612.70
	469691	03/02/2020	137950	MICHAEL D ETZELMILLER	$66.13
	469692	03/02/2020	134861	TARA R FABIAN	$86.19
	469693	03/02/2020	139316	JASON A FARWELL	$27.84
	469694	03/02/2020	141162	MANDY L FARWELL	$50.00
	469695	03/02/2020	137016	ANGELA L FERGUSON	$36.34
	469696	03/02/2020	140521	TONYA S FILLEMAN	$49.99
	469697	03/02/2020	130731	FIRST WIRELESS INC	$1,327.60
	469698	03/02/2020	141511	JENNIFER M FITZKE	$29.50
	469699	03/02/2020	142132	DANNY FLORES	$75.00
	469700	03/02/2020	138877	KATHERINE L FOLK	$7.36
	469701	03/02/2020	143008	NOAH FORD	$60.00
	469702	03/02/2020	136440	JULIE A FORSBERG	$48.26
	469703	03/02/2020	041146	KENNETH J FOSSEN	$750.00
	469704	03/02/2020	141378	MITCHELL L FRICKE	$1,794.50
	469705	03/02/2020	139499	ROBERT FRIEDMAN	$60.00
	469706	03/02/2020	044155	GENERAL FIRE & SAFETY EQUIPMENT CO	$840.00
	469707	03/02/2020	139894	TRICIA L GILLETT	$50.37
	469709	03/02/2020	106660	GLASSMASTERS INC	$310.00
	469710	03/02/2020	142924	GREATER OMAHA ATTENDANCE & LEARNING	$300.00
	469711	03/02/2020	142452	MYRNA B GOUGER	$59.86
	469712	03/02/2020	044950	GRAINGER INDUSTRIAL SUPPLY	$1,336.12
	469714	03/02/2020	143103	FRED ROBERTSON	$80.00

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	469715	03/02/2020	139818	ANGELA R HAASE	$71.88
	469716	03/02/2020	131686	ANDREW J HAHN	$96.14
	469717	03/02/2020	132673	JULIE L HAHN	$14.03
	469718	03/02/2020	143113	RACHEL C HALL	$65.00
	469719	03/02/2020	140575	WALTER R HAMILTON	$180.00
	469720	03/02/2020	136805	JAMES R HANLON	$96.51
	469721	03/02/2020	142331	STEVEN C HARMS	$4.03
	469722	03/02/2020	136403	HARRIS COMPUTER	$314.34
	469723	03/02/2020	F03042	HARRIS COMPUTER CORP	$30,583.42
	469724	03/02/2020	056820	FIRST INSURANCE GROUP LLC	$132,328.00
	469725	03/02/2020	138844	SANDRA A HAVENS	$30.00
	469726	03/02/2020	140889	DEANNA L HAYES	$41.11
	469727	03/02/2020	141981	ROY ALLEN SMITH JR	$200.00
	469728	03/02/2020	048475	HEARTLAND FOUNDATION	$35,335.00
	469729	03/02/2020	108273	MARGARET HEBENSTREIT PT	$80.17
	469730	03/02/2020	048517	GREENWOOD PUBLISHING GROUP INC	$1,735.80
	469731	03/02/2020	102842	HELGET GAS PRODUCTS INC	$3.15
	469732	03/02/2020	108478	DAVID C HEMPHILL	$109.16
	469733	03/02/2020	142861	SAMANTHA I HENNINGS	$61.27
	469735	03/02/2020	142975	ALISSA J HINZ	$578.20
	469736	03/02/2020	048845	CAMILLE H HINZ	$24.84
	469737	03/02/2020	140246	THERESA I HOAG	$16.28
	469739	03/02/2020	138147	STEPHANIE M HOHENSTEIN	$578.20
	469741	03/02/2020	142777	HOME DEPOT USA INC	$3,488.92
	469743	03/02/2020	134011	KAREN S HORTON	$36.58
	469744	03/02/2020	049650	HOUGHTON MIFFLIN HARCOURT PUB CO	$4,393.70
	469745	03/02/2020	132531	TERRY P HOULTON	$165.72
	469746	03/02/2020	101533	DIANE F HOWARD	$88.42

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	469747	03/02/2020	137426	HUGHES MULCH PRODUCTS LLC	$180.00
	469748	03/02/2020	134807	MONICA A HUTFLES	$1,101.32
	469749	03/02/2020	130283	KARA L HUTTON	$340.72
	469750	03/02/2020	133397	HY-VEE INC	$389.42
	469751	03/02/2020	133397	HY-VEE INC	$392.66
	469752	03/02/2020	049851	HY-VEE INC	$890.22
	469753	03/02/2020	049850	HY-VEE INC	$149.03
	469754	03/02/2020	136349	SCOTT H INGWERSON	$13.98
	469755	03/02/2020	139348	DANIEL D INNES	$37.55
	469756	03/02/2020	138418	LAURA M INNES	$95.91
	469757	03/02/2020	142203	INNOVATIVE OFFICE SOLUTIONS LLC	$2,139.00
	469758	03/02/2020	140729	J F AHERN CO	$1,455.00
	469759	03/02/2020	139763	CALVIN L JACOBS	$14.26
	469761	03/02/2020	131157	CHRISTINE A JANOVEC-POEHLMAN	$136.27
	469762	03/02/2020	136953	DELI MANAGEMENT INC	$456.75
	469764	03/02/2020	133037	JENSEN TIRE & AUTO #15	$13,078.20
	469765	03/02/2020	135373	LINDA K JOHNSON	$19.55
	469766	03/02/2020	143114	SHARI JOHNSON	$65.00
	469767	03/02/2020	139793	STACY JOLLEY	$1,410.42
	469768	03/02/2020	142898	JUST FOR KIDS THERAPY INC	$167.50
	469770	03/02/2020	143116	MICHAELA KADAVY	$65.00
	469771	03/02/2020	137214	DAVID KAHM	$125.00
	469772	03/02/2020	132265	CATHERINE A KEISER	$43.64
	469773	03/02/2020	135931	JEFFREY S KERNS	$42.55
	469774	03/02/2020	140091	KENT J KINGSTON	$570.40
	469775	03/02/2020	141977	KELSEY K KINNISON	$93.80
	469776	03/02/2020	139396	KATIE A KINTZLE	$10.35
	469777	03/02/2020	056742	BRADLEY A KISICKI	$18.13

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	469778	03/02/2020	139753	CHERIS A KITE	$70.15
	469779	03/02/2020	142446	MINDY J KNEIFL	$90.00
	469780	03/02/2020	131826	ALICIA C KOTLARZ	$59.19
	469781	03/02/2020	140580	LINDSEY L HOLES	$578.20
	469782	03/02/2020	136285	MICHELLE L KRAFT	$30.94
	469783	03/02/2020	134546	ELLEN Y KRAMER	$277.70
	469784	03/02/2020	141957	MELINDA S KRAUSE	$50.03
	469785	03/02/2020	F03052	KROEGER INC	$270.20
	469786	03/02/2020	133827	DONALD J KUCERA	$45.15
	469787	03/02/2020	143117	ABIGAIL KUTSCHER	$65.00
	469788	03/02/2020	132934	VICTORIA L KYROS	$21.98
	469790	03/02/2020	135257	LANGUAGE LINE SERVICES INC	$934.62
	469791	03/02/2020	137345	BONNIE K LEVINGER	$47.84
	469792	03/02/2020	142890	BROOKE E LEWIS	$82.63
	469793	03/02/2020	106116	LINCOLN HIGH SCHOOL	$245.00
	469794	03/02/2020	134281	LINCOLN NORTH STAR HIGH SCHOOL	$150.00
	469795	03/02/2020	133643	JODY C LINDQUIST	$12.08
	469796	03/02/2020	140851	RYAN A LUCAS	$578.20
	469797	03/02/2020	099321	MACKIN BOOK CO	$10,357.97
	469798	03/02/2020	138645	LAURA K MALCOM	$38.64
	469799	03/02/2020	137281	DMG INC	$2,893.28
	469800	03/02/2020	139650	AMES REALTY	$300.00
	469801	03/02/2020	141614	SARAH MAUL	$50.00
	469802	03/02/2020	108052	MAX I WALKER UNIFORM & APPAREL	$710.86
	469803	03/02/2020	138341	MAXIM HEALTHCARE SERVICES INC	$27,636.00
	469804	03/02/2020	139237	MICHAEL C MCCAULEY	$9,650.00
	469805	03/02/2020	137752	KIRSHELL M MCCLANNAN	$578.20
	469806	03/02/2020	100082	MCCORMACK DISTRIBUTING CO INC	$103.93

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	469807	03/02/2020	142889	SHANNON L MCGOWEN	$21.85
	469808	03/02/2020	140110	MCGRAW-HILL EDUCATION INC	$3,553.71
	469809	03/02/2020	137014	RYE L MCINTOSH	$170.09
	469810	03/02/2020	143108	ADRIANNA MCKING	$60.00
	469811	03/02/2020	143091	BRIDGET MCMANAMON	$185.00
	469812	03/02/2020	141523	KELLI M MCWILLIAMS	$32.95
	469813	03/02/2020	064413	MENARDS INC (OMAHA)	$854.44
	469814	03/02/2020	139997	HAYLEY D MENTZER	$74.00
	469815	03/02/2020	064600	METAL DOORS & HARDWARE COMPANY INC	$5,243.00
	469816	03/02/2020	102139	METAL LOGOS AND MORE	$1,068.85
	469818	03/02/2020	133403	AMERICAN NATIONAL BANK	$15,991.21
	469820	03/02/2020	064800	METRO UTILITIES DISTRICT OF OMAHA	$56,728.43
	469821	03/02/2020	139339	SPORTS FACILITY MAINTENANCE LLC	$1,364.50
	469822	03/02/2020	132113	MID-PLAINS INSULATION	$2,213.88
	469823	03/02/2020	064950	MIDWEST METAL WORKS INC	$200.00
	469824	03/02/2020	131899	MIDWEST STORAGE SOLUTIONS	$556.60
	469825	03/02/2020	142409	LAUREN R MILBOURN	$75.73
	469826	03/02/2020	142779	MILESTONES DISABILITY SERVICES INC	$6,020.49
	469827	03/02/2020	107560	MILLARD METAL SERVICES INC.	$104.00
	469828	03/02/2020	065438	MILLARD NORTH HIGH SCHOOL	$303.00
	469829	03/02/2020	131328	MILLER ELECTRIC COMPANY	$919.58
	469830	03/02/2020	141026	JASON MITERA	$27.86
	469831	03/02/2020	142525	MICHAEL J MONTEMARANO	$29.50
	469832	03/02/2020	133771	KATRINA L MOORE	$21.42
	469833	03/02/2020	140990	LAURA M MORRIS	$238.18
	469834	03/02/2020	142908	SCOTT M MORRIS	$46.54
	469836	03/02/2020	142503	NITHYA MUDGAPALLI	$185.00
	469837	03/02/2020	137052	DEVONYE J MULLINS	$73.83

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	469839	03/02/2020	143100	KARI R MURPHY	$71.50
	469841	03/02/2020	067000	NASCO	$172.31
	469842	03/02/2020	132854	NATIONAL SAFETY COUNCIL	$150.00
	469843	03/02/2020	099928	NATIONAL SPEECH & DEBATE ASSN/NFL	$340.30
	469844	03/02/2020	135490	NEBRASKA ASSN SCHOOL PERSONNEL ADMN	$180.00
	469845	03/02/2020	140143	ANNA C NEARY	$119.00
	469847	03/02/2020	068343	NEBRASKA ASSN OF SCHOOL BOARDS	$11,173.00
	469850	03/02/2020	068445	NEBRASKA FURNITURE MART INC	$148.71
	469851	03/02/2020	143102	NEBRASKA PRESS WOMEN	$85.00
	469852	03/02/2020	142414	NEBRASKA SALT & GRAIN CO	$28,854.34
	469853	03/02/2020	068684	NEBRASKA SCIENTIFIC	$217.45
	469854	03/02/2020	138808	NEBRASKA SECRETARY OF STATE:NOTARY	$30.00
	469855	03/02/2020	067027	NEBRASKA STATE BANDMASTERS ASSN	$350.00
	469856	03/02/2020	143011	NEBRASKA STATE FIRE MARSHAL AGENCY	$1,200.00
	469858	03/02/2020	109843	NEXTEL PARTNERS INC	$4,010.27
	469859	03/02/2020	142353	ASHLEY B NODGAARD	$28.98
	469860	03/02/2020	107905	MELINDA C NOLLER	$44.28
	469861	03/02/2020	136759	ROSHNI R NORONHA	$11.39
	469862	03/02/2020	137237	MATT J NOVAK	$130.00
	469865	03/02/2020	100013	OFFICE DEPOT 84133510	$2,727.65
	469866	03/02/2020	070245	OHARCO DISTRIBUTORS	$2,703.51
	469867	03/02/2020	132778	MELANIE L OLSON	$43.36
	469868	03/02/2020	070800	OMAHA PUBLIC POWER DISTRICT	$288,828.56
	469869	03/02/2020	071040	OMAHA WINNELSON COMPANY	$1,837.95
	469870	03/02/2020	071053	OMAHA WORLD HERALD	$1,632.40
	469871	03/02/2020	137824	OMBUDSMAN EDUCATIONAL SVCS LTD	$118,170.00
	469872	03/02/2020	140402	OMNI FINANCIAL GROUP INC	$1,565.00
	469873	03/02/2020	133850	ONE SOURCE	$1,175.00

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	469875	03/02/2020	143092	EDVIN ORTIZ	$60.00
	469876	03/02/2020	107193	OTIS ELEVATOR COMPANY	$696.25
	469877	03/02/2020	134428	ELIZABETH A PACHTA	$270.60
	469878	03/02/2020	137027	PANERA BREAD CO	$267.17
	469879	03/02/2020	139358	AMANDA M PARKER	$9.26
	469880	03/02/2020	137015	GEORGE M PARKER	$29.67
	469881	03/02/2020	132006	ANDREA L PARSONS	$154.27
	469882	03/02/2020	071760	PATTON EQUIPMENT COMPANY INC	$3,271.08
	469883	03/02/2020	143093	LEE PAULSON	$60.00
	469884	03/02/2020	102047	PAYLESS OFFICE PRODUCTS INC	$1,698.48
	469885	03/02/2020	131610	PATRICIA D BUFFUM	$60.00
	469886	03/02/2020	107783	HEIDI T PENKE	$38.41
	469887	03/02/2020	136568	PERFORMANCE ENGINEERING INC	$285.66
	469888	03/02/2020	142767	KADIE PERKES	$57.64
	469889	03/02/2020	140613	FRANK PERRONE	$75.00
	469891	03/02/2020	142702	ASHLEY N PHILLIPS	$68.11
	469892	03/02/2020	133390	HEATHER C PHIPPS	$88.35
	469894	03/02/2020	143094	KATHERINE M PICKERING	$207.01
	469895	03/02/2020	073040	PITNEY BOWES PRESORT SERVICES INC	$10,000.00
	469896	03/02/2020	139982	KATHRYNE C PLAZA	$185.36
	469897	03/02/2020	140930	HEATHER A POHL	$14.38
	469898	03/02/2020	072900	POPPLERS MUSIC INC	$163.45
	469899	03/02/2020	131835	PRAIRIE MECHANICAL CORP	$7,975.23
	469900	03/02/2020	134531	MIKE GUTHRIE	$1,470.89
	469901	03/02/2020	134598	PRIME COMMUNICATIONS INC	$1,565.10
	469902	03/02/2020	142998	KACI L QUINN	$65.00
	469903	03/02/2020	078250	RALSTON PUBLIC SCHOOLS	$200,380.27
	469905	03/02/2020	140511	FAITH A RASMUSSEN	$69.07

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	469906	03/02/2020	109810	BETHANY B RAY	$120.29
	469907	03/02/2020	142176	SUZANNE M REAVIS	$3.25
	469908	03/02/2020	135690	DEIDRE M REEH	$63.60
	469910	03/02/2020	134858	JENNIFER L REID	$17.19
	469911	03/02/2020	133770	DIANE E REINERS	$13.34
	469912	03/02/2020	143005	ANISH RENUKUNTA	$280.00
	469913	03/02/2020	109192	KIMBERLI R RICE	$50.77
	469914	03/02/2020	135484	KRISTI L RICHLING	$33.34
	469915	03/02/2020	143095	MARGARET RIECKMAN	$185.00
	469916	03/02/2020	079310	ROCKBROOK CAMERA CENTER	$60.00
	469917	03/02/2020	143082	HANNAH RODRICKS	$60.00
	469918	03/02/2020	134882	LINDA A ROHMILLER	$13.92
	469921	03/02/2020	143099	KENDAL J RUNDE	$604.95
	469922	03/02/2020	142657	CRAIG RYON	$232.50
	469923	03/02/2020	081725	KIMBERLEY K SAUM-MILLS	$104.59
	469924	03/02/2020	141637	DOMINIQUE M SCHAFER	$337.98
	469925	03/02/2020	139520	BLAISE J SCHEEF	$1,291.40
	469927	03/02/2020	137012	SHELLEY L SCHMITZ	$32.26
	469928	03/02/2020	142939	MEREDITH E SCHNEIDER	$578.20
	469929	03/02/2020	137416	NICHOLE E SCHWAB	$40.77
	469930	03/02/2020	139827	MATTHEW J SCOTT	$36.92
	469932	03/02/2020	082905	KIMBERLY A SECORA	$94.74
	469933	03/02/2020	098765	SECURITY BENEFIT LIFE INS CO	$9,089.67
	469934	03/02/2020	108161	STAN J SEGAL	$57.21
	469935	03/02/2020	134189	JODY L SEMPEK	$54.74
	469936	03/02/2020	140383	SENTRY INSURANCE, A MUTUAL COMPANY	$95,424.32
	469937	03/02/2020	135140	SETPOINT CONTROLS LLC	$214.40
	469938	03/02/2020	141686	JOSHUA SHAFFER	$60.00

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	469939	03/02/2020	109800	AMY L SHATTUCK	$90.28
	469940	03/02/2020	130645	SHERWIN-WILLIAMS	$18.40
	469941	03/02/2020	142891	BRITTANY A SIEFKEN	$157.96
	469942	03/02/2020	132590	SILVERSTONE GROUP INC	$10,978.00
	469943	03/02/2020	142987	LIAM SINGLETON	$400.00
	469944	03/02/2020	140068	LANCE M SMITH	$288.03
	469945	03/02/2020	140891	MARCIA L SMITH	$474.37
	469946	03/02/2020	101476	SODEXO INC & AFFILIATES	$705.14
	469947	03/02/2020	139467	KATE A SOLBERG	$54.00
	469948	03/02/2020	140822	JUSTIN C SONNENFELT	$118.14
	469949	03/02/2020	133977	SOUTHERN CARLSON INC	$1,608.29
	469950	03/02/2020	131714	JOHN D SOUTHWORTH	$175.27
	469951	03/02/2020	141988	LINDSEY J STAACK	$26.62
	469952	03/02/2020	136316	EVA M STALLING	$18.98
	469953	03/02/2020	140698	JENNIFER N STEC	$34.39
	469954	03/02/2020	143096	CASSIDY STEFKA	$60.00
	469955	03/02/2020	142151	JENNIFER STEPHENSON	$125.00
	469956	03/02/2020	142102	STERLING COMPUTERS CORPORATION	$2,050.74
	469958	03/02/2020	139843	STUDENT TRANSPORATION NEBRASKA INC	$383,583.28
	469960	03/02/2020	084959	JAMES V SUTFIN	$94.05
	469961	03/02/2020	138413	SARAH A SVACINA	$578.20
	469962	03/02/2020	141546	ALLISON C SWITZER	$32.09
	469963	03/02/2020	141043	KIARA L TAYLOR	$132.31
	469964	03/02/2020	142558	CONNER TAYLOR	$60.00
	469965	03/02/2020	141181	SHANE M THIBAULT	$1,087.75
	469967	03/02/2020	134962	LAURIE R THROCKMORTON	$240.00
	469968	03/02/2020	135006	STEVE D THRONE	$175.95
	469969	03/02/2020	141524	SONIA E TIPP	$93.67

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	469970	03/02/2020	131729	THEATRICAL MEDIA SERVICES INC.	$246.00
	469971	03/02/2020	137870	LINDSAY D TRAEGER	$10.32
	469972	03/02/2020	132805	TRAINING ROOM INC.	$100.12
	469973	03/02/2020	138478	TRANSWORLD SYSTEMS INC	$12,572.50
	469974	03/02/2020	106493	TRITZ PLUMBING, INC.	$723.92
	469975	03/02/2020	089765	TRI-V TOOL & MFG. CO.	$1,575.00
	469976	03/02/2020	136492	TURF & SOIL DIAGNOSTICS	$1,100.00
	469977	03/02/2020	135505	OUTDOOR POWER GROUP INC	$47.90
	469978	03/02/2020	142462	JEFFREY S UHER	$74.24
	469979	03/02/2020	143109	JORDAN ULLOM	$60.00
	469980	03/02/2020	134495	ULTIMATE TRUCK ACCESSORIES INC	$690.00
	469981	03/02/2020	142309	UNANIMOUS INC	$23,990.00
	469982	03/02/2020	090242	UNITED PARCEL SERVICE	$201.64
	469983	03/02/2020	100923	UNIVERSITY OF NEBRASKA LINCOLN	$610.00
	469984	03/02/2020	130697	UNIVERSITY OF KANSAS	$175.00
	469985	03/02/2020	068840	UNIVERSITY OF NEBRASKA AT OMAHA	$1,734.60
	469987	03/02/2020	143105	RACHEL L VACEK	$50.00
	469988	03/02/2020	138046	AUTO LUBE INC	$552.92
	469989	03/02/2020	143061	JUSTIN J VANDERVORT	$82.23
	469990	03/02/2020	090678	VERITIV OPERATING CO	$3,309.29
	469991	03/02/2020	131112	LINDA M WALTERS	$119.61
	469993	03/02/2020	141464	ANTHONY J WEERS	$86.77
	469994	03/02/2020	131717	DIANE M WEIER	$70.44
	469995	03/02/2020	141432	WELLS FARGO FINANCIAL LEASNG INC	$3,425.00
	469996	03/02/2020	107563	CAROL M WEST	$166.99
	469997	03/02/2020	131499	WESTERN BOWL LLC	$2,500.00
	469998	03/02/2020	094650	WESTSIDE COMMUNITY SCHOOLS	$6,854.25
	469999	03/02/2020	099997	WESTSIDE COMMUNITY SCHOOLS	$400.00

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	470000	03/02/2020	139244	AMANDA L WHARTON-HUNT	$1,545.27
	470001	03/02/2020	142563	KAYLIN JADE WHITE	$60.00
	470003	03/02/2020	137485	WENDY A WIGHT	$211.03
	470004	03/02/2020	132485	TODD P WILCOX	$55.52
	470006	03/02/2020	142646	STEVEN WINSTON	$225.00
	470008	03/02/2020	142305	KIMBERLY A WRIGHT	$1,247.75
	470009	03/02/2020	140123	TERRI L WRIGHT	$50.34
	470010	03/02/2020	143098	DONNA YANG	$65.00
	470011	03/02/2020	096200	YOUNG & WHITE	$12,390.00
	470014	03/02/2020	142269	WHC NE LLC	$17,690.19
	470015	03/02/2020	096816	KATHY L ZIEGLER	$665.00
	470016	03/02/2020	137020	CHAD R ZIMMERMAN	$209.88
	470017	03/02/2020	136855	PAUL R ZOHLEN	$90.10
	470018	03/02/2020	135647	LACHELLE L ZUHLKE	$37.78
	E101908	02/17/2020	100928	J W PEPPER & SON INC.	$632.96
	E101909	02/17/2020	059470	LIEN TERMITE & PEST CONTROL INC	$110.00
	E101910	02/17/2020	100642	REALLY GOOD STUFF LLC	$128.91
	E101912	02/17/2020	083188	SHIFFLER EQUIPMENT SALES, INC.	$551.87
	E101913	02/17/2020	095349	WOODWIND & BRASSWIND INC	$522.40
	E101914	03/02/2020	133620	AKSARBEN PIPE AND SEWER CLEAN LLC	$1,827.50
	E101915	03/02/2020	133777	ALTEC INDUSTRIES INC	$1,348.49
	E101916	03/02/2020	106436	AQUA-CHEM INC	$4,092.98
	E101917	03/02/2020	102727	B & H PHOTO	$357.37
	E101918	03/02/2020	017900	BARCO MUNICIPAL PRODUCTS, INC.	$302.17
	E101920	03/02/2020	138054	BAXTER FORD INC	$5,500.13
	E101922	03/02/2020	136272	BEAR CONSTRUCTION INC	$8,160.00
	E101925	03/02/2020	019111	BISHOP BUSINESS EQUIPMENT	$22,714.29
	E101926	03/02/2020	099220	DICK BLICK CO	$847.28

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	E101927	03/02/2020	019559	BOUND TO STAY BOUND BOOKS INC	$4,551.11
	E101929	03/02/2020	024260	CENTER TROPHY COMPANY	$63.00
	E101930	03/02/2020	090270	UNITED DISTRIBUTORS INC	$1,852.20
	E101931	03/02/2020	135082	OCCUPATIONAL HEALTH CTRS OF NE PC	$312.00
	E101933	03/02/2020	026057	CONTROL MASTERS INC	$15,495.03
	E101934	03/02/2020	132720	CONTROLTEMP INC	$919.00
	E101935	03/02/2020	132170	CORMACI CONSTRUCTION INC	$5,820.00
	E101936	03/02/2020	100577	CURTIS 1000 INC	$52.04
	E101937	03/02/2020	106319	DES MOINES STAMP MANUFACTURING	$21.50
	E101939	03/02/2020	033473	DIETZE MUSIC HOUSE INC	$1,534.67
	E101940	03/02/2020	136179	DIGITAL EXPRESS INC	$2,402.94
	E101941	03/02/2020	036520	EASTERN NEBRASKA HUMAN SVCS AGENCY	$28,036.00
	E101942	03/02/2020	038023	EGAN SUPPLY COMPANY	$7,996.36
	E101943	03/02/2020	038100	CONSOLIDATED ELECTRICAL DISTR INC	$1,814.02
	E101944	03/02/2020	040537	WOLSELEY INVESTMENTS INC	$1,511.76
	E101945	03/02/2020	133919	FILTER SHOP INC	$3,915.51
	E101946	03/02/2020	133960	FIREGUARD INC	$1,461.10
	E101947	03/02/2020	041086	FLINN SCIENTIFIC INC	$197.65
	E101949	03/02/2020	041100	FOLLETT SCHOOL SOLUTIONS INC	$11,502.42
	E101950	03/02/2020	140791	FRONTLINE PRIVATE SECURITY LLC	$410.00
	E101951	03/02/2020	048786	HILLYARD INC	$2,635.26
	E101952	03/02/2020	130990	HORWATH LAUNDRY MACHINERY CO	$1,787.76
	E101953	03/02/2020	049700	HUGHES TREE SERVICE	$17,840.00
	E101954	03/02/2020	135784	IB SOURCE	$2,585.00
	E101955	03/02/2020	103110	INTERSTATE MUSIC SUPPLY	$291.00
	E101956	03/02/2020	100928	J W PEPPER & SON INC.	$1,858.39
	E101957	03/02/2020	054630	JOHNSTONE SUPPLY	$1,451.47
	E101958	03/02/2020	101224	KAPCO	$314.31

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	E101959	03/02/2020	099217	LAKESHORE EQUIPMENT CO	$893.84
	E101961	03/02/2020	135156	LAWSON PRODUCTS INC	$4,179.30
	E101962	03/02/2020	137296	LIBERTY HARDWOODS INC	$3,809.00
	E101963	03/02/2020	059470	LIEN TERMITE & PEST CONTROL INC	$457.00
	E101964	03/02/2020	060111	LOVELESS MACHINE & GRINDING SVC INC	$47.00
	E101965	03/02/2020	059560	MATHESON TRI-GAS INC	$523.92
	E101966	03/02/2020	137947	MECHANICAL SALES PARTS INC	$2,242.95
	E101967	03/02/2020	065810	MIRACLE RECREATION EQUIPMENT CO	$46.00
	E101968	03/02/2020	130548	NCS PEARSON INC	$4,682.12
	E101970	03/02/2020	068334	NEBRASKA AIR FILTER INC	$5,947.71
	E101971	03/02/2020	068954	NEFF COMPANY	$367.01
	E101972	03/02/2020	071190	OVERHEAD DOOR COMPANY OMAHA	$720.50
	E101973	03/02/2020	071545	PAPER CORPORATION	$21,319.20
	E101974	03/02/2020	072200	PERFECTION LEARNING CORP.	$234.66
	E101975	03/02/2020	073840	PSYCHOLOGICAL ASSESSMENT RESOURCE	$1,593.00
	E101978	03/02/2020	078420	RAWSON & SONS ROOFING, INC.	$34,381.00
	E101979	03/02/2020	106725	RD FITNESS SERVICE	$146.00
	E101981	03/02/2020	131376	ROBERT BROOKE & ASSOCIATES INC.	$474.00
	E101982	03/02/2020	139923	RSM US LLP	$277.50
	E101983	03/02/2020	131353	SCANTRON	$1,041.33
	E101984	03/02/2020	082200	SCHOOL HEALTH CORPORATION	$372.38
	E101985	03/02/2020	083175	SHEPPARD'S BUSINESS INTERIORS	$987.72
	E101986	03/02/2020	083188	SHIFFLER EQUIPMENT SALES, INC.	$1,720.90
	E101987	03/02/2020	137397	THINK SOCIAL PUBLISHING INC	$123.10
	E101988	03/02/2020	100584	STAHLS ID DIRECT	$195.00
	E101989	03/02/2020	137481	STAPLES CONTRACT & COMMERCIAL INC	$134.70
	E101991	03/02/2020	133969	TENNANT SALES & SERVICE COMPANY	$3,186.82
	E101992	03/02/2020	132452	TERRACON INC	$841.00

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	E101994	03/02/2020	138047	AUTO PROS OF MILLARD INC	$3,212.71
	E101995	03/02/2020	138773	ULINE INC	$1,105.02
	E101996	03/02/2020	090214	UNITED ELECTRIC SUPPLY CO INC	$164.27
	E101998	03/02/2020	140314	VARI SALES CORPORATION	$891.00
	E101999	03/02/2020	138759	VIA INC	$274.20
	E102000	03/02/2020	092323	VIRCO INC	$311.81
	E102002	03/02/2020	092789	WALDINGER CORPORATION	$1,297.50
	E102003	03/02/2020	139738	WASTE MANAGEMENT OF ILLINOIS INC	$27,498.19
	E102004	03/02/2020	094350	MANSON WESTERN CORPORATION	$193.60
	E102005	03/02/2020	137878	WHITE WOLF WEB PRINTERS INC	$1,504.10
01 - Total					**$2,842,569.57**
02	26641	02/17/2020	143065	LATRELL SAVION ALLEN	$17.76
	26642	02/17/2020	142421	ALEX BAUER	$63.44
	26643	02/17/2020	143086	CAROLINE COVI	$61.63
	26644	02/17/2020	140871	DAVID C WOOD	$2,530.20
	26645	02/17/2020	100951	DYNA-KLEEN SERVICES INC	$2,445.00
	26646	02/17/2020	142877	JESSANNAH J EDDY	$123.25
	26647	02/17/2020	142878	KAYDENCE N HOUSE	$70.69
	26648	02/17/2020	142611	KAIA A.M. KESSLER	$29.00
	26649	02/17/2020	106392	MARKING REFRIGERATION INC	$110.00
	26650	02/17/2020	143085	ASKIA MCCHRISTIAN	$123.25
	26651	02/17/2020	142610	NATHANIEL JAMIE MCCONACHIE	$181.25
	26652	02/17/2020	143084	MIRACLE M MCDONALD	$67.06
	26653	02/17/2020	136279	MILLARD PUBLIC SCHOOL CLEARING ACCT	$340.50
	26654	02/17/2020	139832	PAMELA S OSTERMAN	$10.01
	26655	02/17/2020	142879	ROCCO J PICCOLO	$50.75
	26656	02/17/2020	141587	CAMERYN SETH ROSE	$123.25
	26657	02/17/2020	142880	IVAN SMITH	$36.25

Millard Public Schools Check Register Prepared for the Board Meeting for Mar 2, 2020

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
02	26658	02/17/2020	101021	BRENDA L SPETHMAN	$13.75
	26659	02/17/2020	142876	LAUREN TWEED	$123.25
	26660	02/17/2020	143083	JEROME D WOOLRIDGE	$77.94
	26661	03/02/2020	106893	WICHITA WATER CONDITIONING INC	$21.00
	26662	03/02/2020	100013	OFFICE DEPOT 84133510	$931.25
	E30027	02/17/2020	010670	GOODWIN TUCKER GROUP	$3,396.08
	E30028	02/17/2020	138047	AUTO PROS OF MILLARD INC	$1,019.61
	E30029	03/02/2020	019111	BISHOP BUSINESS EQUIPMENT	$1,104.00
02 - Total					**$13,070.17**
04	469936	03/02/2020	140383	SENTRY INSURANCE, A MUTUAL COMPANY	$195,630.57
04 - Total					**$195,630.57**
06	469514	02/17/2020	141772	TRED-MARK FINANCIAL INC	$740.00
	469580	03/02/2020	133480	BERINGER CIACCIO DENNELL MABREY	$2,191.25
	469591	03/02/2020	135375	DOODAD INC.	$13,516.00
	469620	03/02/2020	133970	CCS PRESENTATION SYSTEMS	$920.00
	469668	03/02/2020	132669	DIGITAL DOT SYSTEMS INC	$140.00
	469789	03/02/2020	058775	LAMP RYNEARSON ASSOCIATES INC	$18,374.21
	469835	03/02/2020	134532	MORRISSEY ENGINEERING INC	$1,642.50
	469992	03/02/2020	143030	WASHA LANDSCAPING LLC	$4,336.00
	E101960	03/02/2020	058800	LANOHA NURSERIES INC	$26,134.65
	E101980	03/02/2020	136847	RIVERSIDE TECHNOLOGIES INC	$2,250.00
	E102001	03/02/2020	141363	PATTI BANKS ASSOCIATES LLC	$1,800.00
06 - Total					**$72,044.61**
07	469547	03/02/2020	010040	A & D TECHNICAL SUPPLY CO INC	$665.76
	469580	03/02/2020	133480	BERINGER CIACCIO DENNELL MABREY	$4,300.00
	469652	03/02/2020	131003	DAILY RECORD	$69.20
	469670	03/02/2020	107232	DLR GROUP INC	$2,750.00
	469789	03/02/2020	058775	LAMP RYNEARSON ASSOCIATES INC	$31,760.00

Millard Public Schools Check Register Prepared for the Board Meeting for Mar 2, 2020

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
07	469835	03/02/2020	134532	MORRISSEY ENGINEERING INC	$25,000.00
	469919	03/02/2020	134824	ROOFING SOLUTIONS INC	$8,500.00
07 - Total					**$73,044.96**
11	469480	01/30/2020	142080	KRISTIN PLUHACEK	$1,500.00
	469486	02/06/2020	131405	AATSP	$920.00
	469506	02/17/2020	133397	HY-VEE INC	$550.00
	469587	03/02/2020	138255	NICOLE M BEINS	$46.28
	469589	03/02/2020	142272	HEATHER M BERRETH	$60.98
	469613	03/02/2020	137274	EILEEN CABRERA	$35.13
	469623	03/02/2020	051572	CENGAGE LEARNING	$1,579.72
	469624	03/02/2020	101104	CENTRAL COMMUNITY COLLEGE	$2,500.00
	469642	03/02/2020	143089	MARTINA BEX	$750.00
	469652	03/02/2020	131003	DAILY RECORD	$9.50
	469671	03/02/2020	135201	DOANE COLLEGE	$1,098.00
	469679	03/02/2020	037525	EDUCATIONAL SERVICE UNIT #3	$4,460.00
	469686	03/02/2020	136554	DANIELLE N ELSASSER	$40.65
	469708	03/02/2020	140603	TAYLOR L GIROUX	$35.70
	469713	03/02/2020	134503	JENNIFER A GRIFFIN-MANGAN	$4.82
	469734	03/02/2020	141551	LAURA S HIGHTOWER	$61.81
	469738	03/02/2020	134183	CHRISTY L HODGE	$44.11
	469740	03/02/2020	142976	KATHERINE A HOLT	$31.03
	469742	03/02/2020	140204	KAREN S HOOGNER	$1,560.00
	469750	03/02/2020	133397	HY-VEE INC	$85.05
	469753	03/02/2020	049850	HY-VEE INC	$12.99
	469760	03/02/2020	142978	ALEXANDER D JAMESON	$2,171.50
	469838	03/02/2020	138263	MARIA V MUNOZ	$108.49
	469846	03/02/2020	068340	NEBRASKA ASSOCIATION FOR THE GIFTED	$270.00
	469848	03/02/2020	068400	NEBRASKA COUNCIL ON ECON EDUCATION	$30.00

Millard Public Schools Check Register Prepared for the Board Meeting for Mar 2, 2020

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
11	469849	03/02/2020	100216	NEBRASKA EDUCATIONAL TECH ASSN	$1,481.00
	469857	03/02/2020	132398	NEIHARDT ELEMENTARY SCHOOL	$69.77
	469865	03/02/2020	100013	OFFICE DEPOT 84133510	$224.88
	469890	03/02/2020	138953	ERIC S PETERSON	$48.95
	469893	03/02/2020	143101	JEREMY J PICK	$33.27
	469905	03/02/2020	140511	FAITH A RASMUSSEN	$28.73
	469909	03/02/2020	141728	REGENTS OF UNIVERSITY OF MINNESOTA	$100.00
	469920	03/02/2020	142556	SOMMER R RUHLAND	$1,087.75
	469926	03/02/2020	140912	KYLIE A SCHLECHT	$43.59
	469946	03/02/2020	101476	SODEXO INC & AFFILIATES	$343.88
	469958	03/02/2020	139843	STUDENT TRANSPORATION NEBRASKA INC	$1,569.41
	469959	03/02/2020	143097	STUDIO INCAMMINATI	$599.00
	469966	03/02/2020	139954	ALEXANDRA R THOME	$82.30
	469986	03/02/2020	137712	OREGON UNIVERSITY SYSTEM	$350.00
	470002	03/02/2020	142888	TREVOR J WIEGERT	$1,087.75
	470005	03/02/2020	135974	WILDLIFE LEARNING ENCOUNTERS	$495.00
	470012	03/02/2020	135890	YOUTH FRONTIERS INC	$2,135.00
	E101919	03/02/2020	099646	BARNES AND NOBLE BOOKSTORE	$1,464.58
	E101993	03/02/2020	140681	TEXTBOOK WAREHOUSE LLC	$352.20
11 - Total					**$29,562.82**
14	469551	03/02/2020	097000	AETNA LIFE INSURANCE CO	$183,583.92
	469931	03/02/2020	142167	SCRIP POINT	$8,000.00
14 - Total					**$191,583.92**
17	469547	03/02/2020	010040	A & D TECHNICAL SUPPLY CO INC	$89.84
	469559	03/02/2020	142698	ALLEY POYNER MACCHIETTO ARCHITECTRE	$3,789.60
	469571	03/02/2020	140319	BALDWIN INC	$1,630.00
	469580	03/02/2020	133480	BERINGER CIACCIO DENNELL MABREY	$198.00
	469595	03/02/2020	135035	BLACK ELK ELEMENTARY	$254.66

Millard Public Schools Check Register Prepared for the Board Meeting for Mar 2, 2020

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
17	469652	03/02/2020	131003	DAILY RECORD	$34.60
	469697	03/02/2020	130731	FIRST WIRELESS INC	$373.80
	469769	03/02/2020	136678	K C PETERSEN CONSTRUCTION CO	$10,955.00
	469789	03/02/2020	058775	LAMP RYNEARSON ASSOCIATES INC	$1,921.95
	469829	03/02/2020	131328	MILLER ELECTRIC COMPANY	$725.00
	469840	03/02/2020	142914	MARATHON REPROGRAPHICS INC	$1,190.00
	469850	03/02/2020	068445	NEBRASKA FURNITURE MART INC	$107.00
	469974	03/02/2020	106493	TRITZ PLUMBING, INC.	$30,327.11
	470007	03/02/2020	141760	WORLD CLASS OFFICE INSTALLERS INC	$560.00
	E101911	02/17/2020	083175	SHEPPARD'S BUSINESS INTERIORS	$4,016.06
	E101935	03/02/2020	132170	CORMACI CONSTRUCTION INC	$28,454.10
	E101974	03/02/2020	072200	PERFECTION LEARNING CORP.	$628.80
	E101985	03/02/2020	083175	SHEPPARD'S BUSINESS INTERIORS	$342.72
	E102000	03/02/2020	092323	VIRCO INC	$391.92
17 - Total					**$85,990.16**
50	469505	02/17/2020	142777	HOME DEPOT USA INC	$593.35
	469599	03/02/2020	142917	ALLIE BODAMMER	$72.00
	469661	03/02/2020	032872	DENNIS SUPPLY COMPANY	$4,422.99
	469689	03/02/2020	143041	CHRISTOPHER ETHEN	$85.00
	469752	03/02/2020	049851	HY-VEE INC	$27.45
	469865	03/02/2020	100013	OFFICE DEPOT 84133510	$254.32
	469874	03/02/2020	142083	BRIAN O'NEAL	$170.00
	469901	03/02/2020	134598	PRIME COMMUNICATIONS INC	$1,478.81
	469904	03/02/2020	141700	JENNIFER JULIE RANDALL	$990.00
	469916	03/02/2020	079310	ROCKBROOK CAMERA CENTER	$64.00
	E101911	02/17/2020	083175	SHEPPARD'S BUSINESS INTERIORS	$1,589.25
	E101928	03/02/2020	134129	BRAINPOP LLC	$2,450.00
	E101939	03/02/2020	033473	DIETZE MUSIC HOUSE INC	$992.32

Millard Public Schools Check Register Prepared for the Board Meeting for Mar 2, 2020

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
50	E101960	03/02/2020	058800	LANOHA NURSERIES INC	$28,331.08
	E101997	03/02/2020	090440	BSN SPORTS INC	$80.00
50 - Total					**$41,600.57**
99	469904	03/02/2020	141700	JENNIFER JULIE RANDALL	($39.60)
99 - Total					**($39.60)**
Overall - Total					**$3,545,057.75**

Millard Public Schools - Planned Disposition of Surplus Property

BOE Packet Due Date: **2/26/2020** BOE Meeting Date: **3/2/2020** Sale or Disposals Scheduled After: **3/2/2020**

Lot	Quantity	Description
1	39	Summit X440-24p
2	3	Summit X440-24p-10G
3	14	Summit X440-24t 14
4	103	Summit X440-48p 103
5	9	Summit X440-48p-10G
6	104	Summit X440-48t 104
7	1	Summit X440-48t-10G
8	36	Summit X460-24p
9	7	Summit X460-24t
10	32	Summit X460-48p
11	75	Summit X460-48t
12	3	Summit X650-24X (No Power Included)
13	1	Summit X670-48X (No Power Included)
14	8	Dell 4032F - 24 port fiber with 40G QSFP stacking
15	175	Aerohive 330
16	755	Aerohive 230
17	15	Aerohive 250
18	6	Aerohive 1130
19	1	HP DL380 G7 2 xeon e5620 PARTS ONLY SN 2M2142002Z
20	1	HP DL380 G7 2 xeon e5620 16Gb ram 2 146Gb HDSN 2M213902PM
21	1	HP DL380 G5 1 XEON Quad core 2.83Ghz 32Gb ram 8 146Gb HD SN USE947N2MX
22	1	HP DL385 G5 PARTS ONLY SN USE933N10H
23	1	HP ML350 G3 Xeon 2.8 Ghz 4Gb ram 3 72Gb HD 3 18Gb HD SN M04VLK832N
24	1	HP DL380 G7 2 xeon e5620 4Gb ram 2 146Gb HD SN 2M2142009G
25	1	HP DL380 G7 2 xeon e5620 8Gb ram 2 146Gb HD SN 2M2142009J
26	1	HP DL380 G7 2 xeon e5620 8Gb ram 2 146Gb HD 3 1Tb HD SN 2M2142009H
27	1	Dell Poweredge 1950 2 e5440 16Gb ram 2 146Gb HD SN 2QX0TG1
28	1	HP DL350 G5 1 E5410 8Gb ram 1 146Gb HD 5 300Gb HD SN USE814N5GG
29	1	HP DL380 G7 2 xeon e5620 16Gb ram 2 146Gb HD SN 2M21420094
30	1	HP DL380 G7 2 xeon e5620 16Gb ram 4 146Gb HD SN 2M2142008H
31	1	HP DL380 G7 2 xeon e5620 16Gb ram 2 146Gb HD SN 2M2142002W
32	1	HP DL385 G6 1 AMD Opteron 2427 16Gb ram 2 146Gb HD 4 500Gb HD SN USE019NB1P
33	1	HP DL385 G6 1 AMD Opteron 2427 4Gb ram 5 146Gb HD SN USE019NB1N
34	1	HP DL385 G7 1 AMD Opteron 6128 16Gb ram 2 160 HD 4 450Gb HD SN USE106N9H5
35	1	HP DL380 G7 2 xeon e5620 16Gb ram 4 146Gb HD 2M2142008T
36	1	HP DL380 G7 2 xeon e5620 8Gb ram 2 146Gb HD 4 500Gb HD SN 2M212600YZ
37	1	HP DL385 G7 1 AMD Opteron 6128 24Gb ram 2 160 HD 4 450Gb HD SN USE106N9HA
38	1	HP DL385 G7 1 AMD Opteron 6128 24Gb ram 2 160 HD 4 450Gb HD SN USE106N9H9
39	1	SuperMicro 2 Xeon e5620 8Gb ram 3 250Gb HD 5 500Gb HD SN 6152
40	1	SataBoy2 14 1Tb HD SN 000402F462A2
41	1	HP DL385 G7 AMD Opteron 6128 24Gb ram 2 160 HD 4 450GB HD
42	47	Epson 83+
43	5	Epson 83C
44	9	Epson w7
45	23	HP ProBook 6460 (no hard drive)

Millard Public Schools - Planned Disposition of Surplus Property

BOE Packet Due Date: **2/26/2020** BOE Meeting Date: **3/2/2020** Sale or Disposals Scheduled After: **3/2/2020**

Lot	Quantity	Description
46	7	HP Elite Desk 705 - Parts - no hard drive
47	3	HP 6305 SFF - Parts - No hard drive/RAM
48	3	HP Elitebook 840 G1 (No hard drive)
49	11	HP dc 5850 - Parts (no hard drive)
50	12	HP dc 6005 - Parts (no hard drive)
51	48	Dell Latitude 10-st2
52	1188	HP ProBook x360 G2 (parts - no hard drive)
53	1134	HP ProBook x360 G2 (Whole laptop, no power supply
54	2	White/Cream 4-post Rack on wheels
55	1	Earthwalk laptop cart es-mod10
56	1	Wacom intuos
57	81	Wacom cte-430
58	19	Wacom mouse
59	2	HP LP3065 Monitor
60	40	Cisco 2 Button Phones - 7821
61	414	Belkin USB Charging Station for iPads - 5 port
62	4	Belkin USB Charging Station for iPads - 5 port (parts)

Committee Meeting Minutes
February 10, 2020

The members of the Board of Education met as a Committee of the Whole on Monday, February 10, 2020 at the Don Stroh Administration Center, 5606 South 147th Street.

Vice President, Dave Anderson called the meeting to order at 6:00 p.m. Mr. Anderson announced that the open meeting laws are posted and available for public inspection and it is now the proper time for public questions and comments.agenda items only. There were no requests to speak on agenda items.

Board members present were: Stacy Jolley, Mike Kennedy, Linda Poole, and Dave Anderson.

Awards were presented to Employees of the Month Ann Burmeister, 3rd Grade Teacher at Reeder and Mo Marmesh, Activities Administrative Assistant at Millard South High School.

Legislative Report - Mueller Robak

Executive Director of Activities, Athletics & External Affairs Nolan Beyer along with Bill Mueller and Matt Schaefer from Mueller Robak provided the board with a legislative update. Mr. Mueller said today was day twenty one of the sixty day session. Mr. Mueller shared that 482 bills have been introduced this session and 46 of them could have an effect on Millard. There are three weeks left of hearings which includes this week.

Mr. Mueller said the focus this session has been on property tax relief. LB974, which is the tax bill, continues to sit in the revenue committee. Mr. Mueller said an amendment was released today and they are in the process of reviewing the amendment. The belief is that the amendment is an effort to reduce the cost of this bill, which is currently greater than the existing revenue. It is expected that LB974 will go to the floor later this week. MPS and Mueller Robak is working closely with the other groups, such as GNSA, NRCSA, Open Sky that oppose LB974.

Mr. Mueller said LB974 is tied to LB720, which is the Nebraska Advantage Act business incentives. Mr. Mueller said this is a challenge. Mr. Mueller said if some sort of business incentive isn't passed then the state of Nebraska will not have economic development incentives at the end of this year. Mr. Beyer said if we don't have an economic incentive program while other states do this is bad for Nebraska. Mr. Beyer said a few benefits of LB720 are that max caps are in place and the business has to hire employees at a hire hourly rate.

Mr. Mueller said LB1073 is an alternative to LB974. It is unlikely that this bill will make it out of committee. Not all GNSA schools are on board with this bill. Other alternatives include increasing special education reimbursement and/or increasing the property tax credit program.

HR Update on Hiring
Associate Superintendent of Human Resources Dr. Kevin Chick shared the Human Resources workforce shortage plan. Dr. Chick said 48 states reported a teacher shortage in a U.S Department of Education report. There has been an enrollment decline in Nebraska teacher's colleges over the last 7-10 years. Dr. Chick said over the past three years they have seen a decline in overall teaching candidates and a higher unfilled rate for teachers needing substitutes.

Director of Personnel Mitch Mollring shared the current district data. Mr. Mollring said they have a limited candidate pool in the areas of skilled and technical science, math, science and special education. Human Resources has started hiring sooner and offering a few open contracts in high need areas. Millard is also offering a $1,000 signing bonus for teachers.

Human Resources Recruiter Jeanine Beaudin talked about the paraprofessional shortage. She said some things they are doing to help with this shortage is increased para stipends in ACP, BSP, VI and title preschool positions. Mrs. Beaudin said they have hosted job fairs as well as attended many area job fairs. Mrs. Beaudin shared that she is working directly with UNO, College of St. Mary, Peru State, UNL to hire current university students to as paraprofessionals in our critical needs

classrooms on days that work around a college schedule. Human Resources has increased its social media presence in the hopes of getting the word out about available positions for all job classes.

eLearning

Assistant Superintendent for Leadership, Planning & Evaluation Dr. Kim Saum-Mills said that we have had two eLearning days recently and wanted to provide the board with an update on the initiative. Dr. Saum-Mills reminded the board that Dr. Sutfin has three options to use on an inclement weather day. He can cancel school and have students & teachers make up the day. He can call a late start and allow for roads and parking lots to be cleared before our school day starts or he can call an eLearning day.

Associate Superintendent Dr. Heather Phipps said that eLearning Days are school days when teachers and students utilize technology and educational materials outside of a traditional classroom. She also shared the goal of eLearning Days is to keep students learning even when the weather or other circumstances prevent students from attending school. Staff are expected to be available to assist students and parents via email during school hours.

Dr. Saum-Mills shared the results of a recent staff and parent survey regarding the eLearning days. The survey results were very informative and a majority of them were positive. Dr. Phipps said they will be submitting instructional hours to the Department of Education for the eLearning days. They will be submitting the following:

- Elementary: Submitting 2 hours
- Middle School: Submitting 3 hours
- High School: Submitting 4 hours

Dr. Saum-Mills said they have had several districts reach out with questions on our eLearning model. Dr. Phipps and Dr. Sutfin will present to the State Board of Education in May regarding eLearning.

Mr. Anderson said this is the proper time for public questions and comments. There was one request to speak on non agenda items. *Mike Freel of 5526 S. 208th Cir spoke regarding the Young Adult Program.*

The meeting was adjourned at 7:41 p.m.

Chairman

AGENDA SUMMARY SHEET

Agenda Item: Revise Board Rule – 2100.14 – Administration - Director of Student Services

Meeting Date: March 2, 2020

Background/ Description: Following District guidelines to review Board Policy/Rule every seven years. Changes reflect updates made to job description since 2014
.

Action Desired: Approve Revision of Board Rule – 2100.14 – Administration – Director of Student Services

Policy / Strategic Plan Reference: N/A

Responsible Person(s): Dr. Kevin Chick, Assoc. Superintendent of Human Resources

Superintendent's Signature:

Administrator Job Description

Title: Director of Student Services 2100.14

Reports to: ~~Executive Director~~Associate Superintendent for Human Resources

General Summary: Designs, develops, implements and evaluates those programs and services in the areas of health and response services counseling programs; directs those student services related to student placement, attendance, student records, suspension and expulsion, and the development or modification of appropriate policies.

Essential Functions:

I. Designs, directs, and evaluates those health services provided students. (10%)

II. Develops and coordinates and supervises response services counseling programs needed by the district. (10%)

III. Develops, directs, and implements the District security programs. (10%)

IV. Administers and supervises procedures for enrollment, transfer and placement of students within the school system, as per law, regulation and/or board policy. (18%)

V. Administers and supervises the student attendance policy and program. (3%)

VI. Directs the development and implementation of all procedures regarding the collection, maintenance and dissemination of student records. (6%)

VII. Develops, directs, and implements procedures for student discipline within the district. (17%)

VIII. Administers and supervises the District crisis team. (2%)

IX. Prepares budget requests for all of the student service areas and monitors budgetary expenditures. (2%)

X. Maintains liaison with community organizations and agencies related to ~~pupil~~ student services. (2%)

XI. Recommends selection and assignment of student services staff. (2%)

XII. Works with others in the identification and provision of those staff development activities deemed appropriate. (2%)

XIII. Evaluates student services and nursing staff in accord with district guidelines. (2%)

XIV. Assists with the development of board policies related to student services. (3%)

XV. Develops, directs, and implements district drug prevention programs. (2%)

XVI. Attends all School Board and Cabinet meetings. (5%)

XVII. Performs any other duties as assigned by the ~~Executive Director~~Associate Superintendent for Human Resources. (2%).

XVIII. Evaluates administrators as assigned by the Superintendent. 2%

Qualifications:

1. Education Level: A doctoral degree from an approved institution with a major in educational administration or the accepted equivalent is preferred. A six-year specialist degree in educational administration or the accepted equivalent is required.

2. Certification or Licensure: Appropriate Nebraska Administrative Certificate.

3. Experience desired: Four years of successful experience in administration with experience in student personnel services or guidance counseling; three years experience is required.

4. Other requirements: Ability to supervise student services, sensitivity to needs of students and objectives of the school district - able to work with parents, administrators and teachers.

Special Requirements:

		Occasional 1 - 32%	Frequent 33 - 66%	Constant 67% +
1.	Standing	x		
2.	Walking		x	
3	Sitting		x	
4.	Lifting 20 lb max.	x		
5.	Carrying 25 feet	x		
6.	Pushing / Pulling	x		
7.	Climbing / Balancing	x		
8.	Stooping / Kneeling / Crouching / Crawling	x		
9.	Reaching / Handling	x		
10.	Speaking / Hearing			x
11.	Seeing / depth perception / color			x

The statements herein are intended to describe the general nature and level of work being performed by employees assigned to this classification. They are not intended to be construed as an exhaustive list of all responsibilities, duties, and skills required of personnel so classified. Responsibilities and duties assigned are at the discretion of the supervisor and/or superintendent.

~~Employee Signature: _____ Date: _____~~

~~Supervisor Signature: _____ Date: _____~~

Rule Approved: July 21, 1981 Millard Public Schools
Revised: May 20, 1996; April 19, 2004; March 7, 2005; September 21, 2009: Omaha NE
September 6, 2011; August 4, 2014, March 2, 2020

AGENDA SUMMARY SHEET

Agenda Item: Approval of Resolution for Construction Manager at Risk

Meeting Date: March 2, 2020

Background/ Description: The following Resolution is recommended for adoption by the Board allowing for the use of the Construction Manager at Risk Project Delivery System for selected construction projects under the Political Subdivision's Construction Alternatives Act. Policies and Rules related to a Construction Manager at Risk are available for review and a first reading, if the Board approves the below resolution. A two-thirds vote of the School Board is required to pass this resolution.

Action Desired: The Administration recommends that the following Resolution be adopted by the Board:

BE IT RESOLVED by the Board of Education (Board) of the Douglas County School District #17, a/k/a Millard Public School District, in the State of Nebraska (District):

Section One: The Board hereby finds and determines that it would be in the best interest of the District to utilize a Construction Manager at Risk Project Delivery System for the construction of selected projects for the District.

Section Two: Pursuant to the provisions of the Political Subdivision's Construction Alternatives Act (Neb. Rev. Stat. § 13-2901 through § 13-2914) the Board hereby selects the Construction Manager at Risk Project Delivery System for the construction of those projects as are determined to be appropriate for the utilization of this Project Delivery System pursuant to the policies to be adopted by the Board.

Section Three: The Superintendent of the District is directed to prepare and present to the Board for review and appropriate action proposed policies and rules as required by § 13-2905 of the Nebraska Revised Statutes.

Policy / Strategic Plan Reference: N/A

Responsible Person(s): Chad Meisgeier, Chief Financial Officer

Superintendent's Signature:

AGENDA SUMMARY SHEET

Agenda Item: First Reading of Policy 3641 - Support Services - Construction Procedures - Delivery System

Meeting Date: March 2, 2020

Background/ Description: This Amendment creates an additional option for an alternate construction delivery process, a "Construction Manager at Risk." This option may be used as a cost savings mechanism on select projects in lieu of a Construction Manager Adviser which had been used in the 2013 bond and prior bonds. A draft of a new accompanying Rule is attached for reference and will be brought to the April 20, 2020 Board meeting for recommended adoption.

Action Desired: First Reading of Policy 3641 - Support Services - Construction Procedures - Delivery System

Policy / Strategic Plan Reference: N/A

Responsible Person(s): Chad Meisgeier, Chief Financial Officer

Superintendent's Signature:

Support Services – Construction Procedures – ~~Bidding~~ Delivery System 3641

The District shall bid every project for the construction, remodeling, or repair of any school-owned building or for site improvements when the contemplated expenditures for such project exceed the statutory limitations.

The District, in lieu of the traditional Design-Bid-Build delivery system, may also use the Construction Manager at Risk project delivery system pursuant to the Political Subdivisions Construction Alternatives Act for those projects that the District finds and determines to be in the best interests of the District for select projects.

Prior to construction or renovation of buildings and sites the District shall make a determination of the delivery system by which it will obtain construction services. The District may elect to use the Construction Management at Risk delivery system as well as the traditional Design-Bid-Build delivery system.

Each bid shall be accompanied by a bid bond or certified check in the amount of five percent (5%) of such bid.

The bidding procedures shall comply with the requirements of state law.

Date of Adoption: December 15, 2003
Date of Revision: November 5, 2018, April 20, 2020
Reaffirmed: May 3, 2010
Legal Reference: Neb. Rev. Stat. § 73-101 et seq.; Neb. Rev. Stat. § 73-106; Neb. Rev. Stat. § 13-2901 et seq.

Millard Public Schools
Omaha, NE

Support Services – Construction – Construction Management at Risk 3641.1

This applies to those construction projects that the District determines to use the construction management at risk (CMR) construction delivery process.

Construction management at risk contract means a contract by which a construction manager (a) assumes the legal responsibility to deliver a construction project within a contracted price to the District; (b) acts as a construction consultant to the District during the design development phase of the project when the District's architect or engineer designs the project; and (c) is the builder during the construction phase of the project.

The District shall follow all requirements in the selection of a CMR, including, but not limited to, those set forth in this Rule and as provided by law.

The District shall comply with all required filings with the Nebraska Department of Education related to CMR processes.

The Superintendent or designee shall promulgate CMR regulations detailing the following procedures.

Following the acquisition of professional architectural or engineering services as required for the select project, the District shall publish a request for letters of interest which shall be published in a newspaper of general circulation within the District at least thirty days prior to the deadline for receiving letters of interest and send such request for letters of interest by first-class mail to any prospective construction manager upon request.

Letters of interest shall be reviewed by the District in consultation with the architect/engineer. The District shall select at least three prospective construction managers, except that if only two prospective construction managers have submitted letters of interest, the District shall select at least two prospective construction managers. The selected prospective construction managers shall then be considered pre-qualified and eligible to receive requests for proposals.

After selecting pre-qualified construction managers, the District shall prepare a request for proposals for each CMR contract at least thirty days prior to the deadline for receiving and opening proposals. Notice of the request for proposals shall be published and filed as required by law. The request for proposals shall be sent only to the construction managers selected under the pre-qualification procedures of this policy. The request for proposals shall contain all elements required by law.

Proposals shall be sealed and shall not be opened until expiration of the time established for making proposals as set forth in the request for proposals. Proposals may be withdrawn at any time prior to acceptance. The District shall have the right to reject any and all proposals except for the purpose of evading the provisions and policies of the Nebraska Schools Construction Alternatives Act.

The District shall evaluate and rank each proposal on the basis of best meeting the criteria in the request for proposals and taking into consideration the recommendation of the selection committee. The selection committee shall be a group of at least five persons designated by the Board and shall include the following:

1. Members of the Board;
2. Members of the school administration or staff;
3. The school's architect or engineer;
4. Any person chosen by the Board for providing expertise relevant to selection of a construction manager under the Nebraska Schools Construction Alternatives Act; and
5. A resident of the District not included in the four preceding subsections.

A member of the selection committee designated under subdivision (4) or (5) of this subsection shall not be employed by, or have a financial or other interest in, a construction manager who has a proposal being evaluated and shall not be employed by the District or the District's architect/engineer.

The selection committee and the Board shall evaluate proposals, taking into consideration the criteria enumerated with the maximum percentage of total points for evaluation which may be assigned to each as required by law.

The selection committee shall keep and maintain minutes and permanent records of the committee proceedings.

The District shall attempt to negotiate a construction management at risk contract with the highest ranked construction manager and may enter into a construction management at risk contract after negotiations. If the District is unable to negotiate a satisfactory contract with the highest ranked construction manager, the District may terminate negotiations with that construction manager and undertake negotiations with the next highest ranked construction manager and may enter into a construction management at risk contract after negotiations.

A construction management at risk contract may be conditioned upon later refinements in scope and price and may permit the District, in agreement with the construction manager, to make changes in the project without invalidating the contract.

Date of Adoption: April 20, 2020
Legal Reference: Neb. Rev. Stat. § 13-2901 et seq.

Millard Public Schools
Omaha, NE

AGENDA SUMMARY SHEET

Agenda Item: Rule 5300.3 Student Conduct: Bullying

Meeting Date: March 2, 2020

Background/ Description: Annual Review of Rule 5300.3.

Action Desired: Reaffirm

Policy / Strategic Plan Reference: N/A

Responsible Person(s): Bill Jelkin, Director of Student Services

Superintendent's Signature:

Student Services

Student Conduct: Bullying 5300.3

I. **Bullying Prohibited.** Bullying disrupts a school's ability to educate students, threatens public safety by creating an atmosphere in which such behavior can escalate into violence, and is prohibited by 5400.6(II)(J) of the District's Standards for Student Conduct.

II. **Bullying Prevention and Education.** In addition to prohibiting bullying in the District's Standards for Student Conduct, the District will adopt an age appropriate developmentally based bullying prevention and education program, which includes in its scope the legal, social, health, and discipline consequences of bullying and provides information and techniques for the resistance and reporting of bullying. The program shall be for all students in all grades of the schools operated and served by the District from the early childhood level through grade twelve (12).

III. **Bullying Defined**. Bullying means any ongoing intentionally hostile or offensive verbal, written, graphic, demonstrative, electronic, or physical act used by a student or student(s) against another student or student(s) that has the purpose of exerting domination over another student through the act of intimidating, frightening, oppressing, retaliating, or adversely controlling the student, and that is disruptive of the educational process or any ongoing pattern of physical, verbal, written, graphic, demonstrative or electronic abuse, on District property, in a vehicle owned, leased, or contracted by a school being used for a school purpose by a school employee or his or her designee, or at a school-sponsored activity or athletic event, or any other place where the governing law permits the District to discipline students for prohibited conduct. This may include, but is not limited to, verbal, graphic, written or electronic activities such as name-calling, taunting, blackmailing, inciting to fight, terrorizing, threatening, or physical or demonstrative activities such as poking, blocking or impeding, following, hair pulling, mock hitting motions, intentionally bumping, tripping, and damaging clothing.

IV. **Annual Review.** The District's Board of Education shall review this Rule annually.

Related Policies and Rules: 5300, 5300.1, 5300.2, 5300.4
Legal Reference: Neb. Rev. Stat. § 79-2,137
Date of Adoption: February 2, 2009
Revised: June 1, 2015
Reaffirmed: December 5, 2016; May 21, 2018; March 2, 2020

Millard Public Schools
Omaha, Nebraska

AGENDA SUMMARY SHEET

Agenda Item: Rule 5300.4 Student Conduct: Dating Violence

Meeting Date: March 2, 2020

Background/ Description: Annual Review of Rule 5300.4.

Action Desired: Reaffirm

Policy / Strategic Plan Reference: N/A

Responsible Person(s): Bill Jelkin, Director of Student Services

Superintendent's Signature:

Student Services

Student Conduct: Dating Violence 5300.4

I. **Dating Violence Prohibited.** The District provides physically safe and emotionally secure environments for all students. Positive behaviors are encouraged in the educational program and are required of all students. Inappropriate behaviors, including but not limited to, dating violence, will not be tolerated and must be avoided by all students.

II. **Dating Violence Training.** Strategies and practices will be implemented to reinforce positive behaviors and to discourage and protect others from inappropriate behaviors. Dating violence training, as defined by Neb. Rev. Stat.79-2,141(4,) shall be provided to staff deemed appropriate by the administration. Training shall include, but not be limited to, basic awareness of dating violence, warning signs of dating violence, and the District's dating violence policy.

III. **Dating Violence Information.** The District shall inform the students' parents or legal guardians of the District's dating violence policy on an annual basis via the Student Handbook. If requested, the District shall also provide the parents or legal guardians a copy of the District's dating violence policy and other relevant information.

IV. **Definitions**

A. Dating Violence shall mean a pattern of behavior where one person uses threats of, or actually uses, physical, sexual, verbal, or emotional abuse, to control his or her dating partner.

B. Dating Partner shall mean any person, regardless of gender, involved in an intimate relationship with another person primarily characterized by the expectation of affectionate involvement whether casual, serious, or long term.

Related Policies and Rules: 5300, 5300.1, 5300.2, 5300.3
Legal Reference: Neb. Rev. Stat. § 79-2,141
Date of Adoption: May 17, 2010
Revised: December 5, 2016
Reaffirmed: March 2, 2020

Millard Public Schools
Omaha, Nebraska

AGENDA SUMMARY SHEET

Agenda Item: Approval of Call Resolution and Bond Resolution authorizing the advance refunding and defeasance of certain of the District's outstanding general obligation bonds and repealing certain prior resolutions regarding the same.

Meeting Date: March 2, 2020

Background/ Description: Markets may be favorable for the District to advance refunding and defease certain general obligation bonds of the District through the issuance of a new series of taxable refunding bonds. The attached resolution(s) call certain bonds of the District for redemption and then separately authorize the District's Chief Financial Officer, in consultation with Bond Counsel, to proceed to issue refunding bonds subject to certain parameters contained in the attached bond resolution. The Chief Financial Officer is authorized to execute any and all documents necessary for said refunding and defeasance.

Action Desired: It is recommended that the District adopt the attached resolution(s) calling certain of the District's outstanding bonds for redemption and authorizing the issuance by the District of its General Obligation Refunding Bonds, Taxable Series 2020, in one or more series and in an aggregate principal amount not to exceed one hundred million dollars ($100,000,000), for the purpose of advance refunding and defeasing certain outstanding bonds of the District; prescribing the form and details of such bonds; authorizing certain officials to determine the final aggregate principal amount, maturities, rates, redemption provisions, terms and other details of such bonds; imposing an ad valorem tax on all taxable property within the district to pay the principal of, premium, if any, and the interest on such bonds; designating the bonds as taxable obligations of the district; authorizing the sale and delivery of the bonds to the purchaser thereof; repealing certain prior resolutions of the District; and prescribing other matters relating thereto.

It is further recommended that the District authorize the Chief Financial Officer to execute any and all necessary documents related to said refunding and defeasance.

Policy / Strategic Plan Reference: N/A

Responsible Person(s): Chad Meisgeier, Chief Financial Officer

Superintendent's Signature:

March 2, 2020
Omaha, Nebraska

A meeting of the Board of Education (the "Board") of Douglas County School District 0017 (Millard Public Schools) in the State of Nebraska (the "District") was held at 6:00 p.m. on Monday, March 2, 2020, in the Don Stroh Administration Center located at 5606 South 147th Street, Omaha. Advance publicized notice of such meeting was given in strict accordance with the provisions of Article 14, Chapter 84, Reissue Revised Statutes of Nebraska, as amended (the "Open Meetings Act"), and set forth (a) the time, date and place of this meeting, (b) that this meeting would be open to the attendance of the public and (c) that an agenda of then known subjects to be taken up at the meeting could be obtained from the office of the Superintendent of Schools (the "Superintendent"). A copy of said advance publicized notice was ordered annexed to the minutes of this meeting as Attachment 1. Each Board Member was previously furnished with a copy of said advance publicized notice, the same having been transmitted to each Board Member simultaneously with its publicizing. Additionally, reasonable efforts were made to provide advance notification of the meeting to all news media requesting the same of the time, date and place of the meeting.

The President of the Board, _____, presided, and the Secretary of the Board, _____, recorded the proceedings. On roll call the following Board Members were present: _____

_____.

The following Board Members were absent: _____.

A quorum being present and the meeting duly commenced, the following proceedings were had and done.

The President of the Board publicly stated to all in attendance that a current and complete copy of the Open Meetings Act was available for review and indicated the location of such copy

in the room where the meeting was being held. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

* * * * *

(Other Business)

* * * * *

Board Member _____ then introduced the following resolution and moved for its adoption, the full text of which is attached hereto as Attachment 2:

A RESOLUTION OF THE BOARD OF EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT 0017 (MILLARD PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA AUTHORIZING THE ADVANCE REFUNDING AND DEFEASANCE OF CERTAIN OF THE DISTRICT'S OUSTANDING GENERAL OBLIGATION BONDS; AND REPEALING A PRIOR RESOLUTION OF THE DISTRICT.

The foregoing Resolution having been read, Board Member _____ seconded the motion for its passage and adoption, and after discussion, the roll was called and the following Board Members voted in favor of the passage and adoption of said Resolution: _____ _____. The following Members of the Board voted against the same: _____. The following Members of the Board were absent or did not vote: _____.

Said Resolution having been voted upon favorably by a majority of the Members of the Board, the same was by the President declared passed and adopted.

Board Member _____ then introduced the following resolution and moved for its adoption, the full text of which is attached hereto as Attachment 3:

A RESOLUTION OF THE BOARD OF EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT 0017 (MILLARD PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA AUTHORIZING THE ISSUANCE BY THE DISTRICT OF ITS GENERAL OBLIGATION REFUNDING BONDS, TAXABLE SERIES 2020, IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED ONE HUNDRED

MILLION DOLLARS ($100,000,000), FOR THE PURPOSE OF ADVANCE REFUNDING AND DEFEASING CERTAIN OUTSTANDING BONDS OF THE DISTRICT; PRESCRIBING THE FORM AND DETAILS OF SUCH BONDS; AUTHORIZING CERTAIN OFFICIALS TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, MATURITIES, RATES, REDEMPTION PROVISIONS, TERMS AND OTHER DETAILS OF SUCH BONDS; IMPOSING AN AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE DISTRICT TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND THE INTEREST ON SUCH BONDS; DESIGNATING THE BONDS AS TAXABLE OBLIGATIONS OF THE DISTRICT; AUTHORIZING THE SALE AND DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; REPEALING A PRIOR RESOLUTION OF THE DISTRICT; AND PRESCRIBING OTHER MATTERS RELATING THERETO.

The foregoing Resolution having been read, Board Member _____ seconded the motion for its passage and adoption, and after discussion the roll was called and the following Board Members voted in favor of the passage and adoption of said Resolution:

_____

_____.

The following Members of the Board voted against the same: _____.

The following Members of the Board were absent or did not vote: _____.

Said Resolution having been voted upon favorably by a majority of the Members of the Board, the same was by the President declared passed and adopted.

* * * * *

(Other Business)

* * * * *

Motion to adjourn.

DATED March 2, 2020.

_____
President, Board of Education

ATTEST:

_____
Secretary, Board of Education

ATTACHMENT 1

ADVANCE PUBLICIZED NOTICE OF MEETING

ATTACHMENT 2

CALL RESOLUTION

A RESOLUTION OF THE BOARD OF EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT 0017 (MILLARD PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA AUTHORIZING THE ADVANCE REFUNDING AND DEFEASANCE OF CERTAIN OF THE DISTRICT'S OUSTANDING GENERAL OBLIGATION BONDS; AND REPEALING A PRIOR RESOLUTION OF THE DISTRICT.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT 0017 (MILLARD PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA AS FOLLOWS:

Section 1. (a) Douglas County School District 0017 (Millard Public Schools) in the State of Nebraska (the "**District**") previously issued its General Obligation Bonds, Series 2013A, dated August 20, 2013 (the "**Series 2013A Bonds**"), of which $40,000,000 in aggregate principal amount are presently outstanding. The Series 2013A Bonds were issued pursuant to a resolution (the "**Series 2013A Resolution**") duly passed and adopted by the District's Board of Education (the "**Board**") and which were authorized by the required majority of the qualified voters of the District voting at an election held within the District. The District issued the Series 2013A Bonds to pay the costs of (a) constructing additions and/or making repairs and renovations to existing school buildings; (b) providing the necessary furnishings, equipment, including security and related technology, and apparatus for such school buildings and school building additions; and (c) issuing the Series 2013A Bonds.

(b) The District previously issued its General Obligation Refunding Bonds, Series 2013, dated May 9, 2013 (the "**Series 2013B Bonds**"), of which $39,360,000 in aggregate principal amount are presently outstanding. The Series 2013B Bonds were issued pursuant to a resolution (the "**Series 2013B Resolution**") duly passed and adopted by the District's Board. The District issued the Series 2013B Bonds to pay the costs of (a) advance refunding certain of its General Obligation School Building Bonds, Series 2006, dated August 10, 2006 (the "**Series 2006 Bonds**") and (b) issuing the Series 2013B Bonds. The District issued the Series 2006 Bonds to pay the costs of (a) acquiring sites for school buildings, (b) constructing new school buildings or purchasing an existing building or buildings, (c) constructing additions or making repairs to existing school building, (d) providing the necessary furniture, equipment, including technology, and apparatus for such school buildings and school buildings additions, and (e) issuing the Series 2006 Bonds. The Series 2006 Bonds were issued pursuant to a resolution duly passed and adopted by the District's Board and which were authorized by the required majority of the qualified voters of the District voting at an election held within the District.

(c) The District previously issued its General Obligation Bonds, Series 2015A, dated June 30, 2015 (the "**Series 2015A Bonds**"), of which $25,000,000 in aggregate principal amount are presently outstanding. The Series 2015A Bonds were issued pursuant to a resolution (the "**Series 2015A Resolution**" and together with the Series 2013A Bonds and the Series 2013B Bonds, the "**Prior Resolutions**") duly passed and adopted by the District's Board and which were authorized by the required majority of the qualified voters of the District voting at an election held within the District. The District issued the Series 2015A Bonds to pay the costs of (a) constructing additions and/or making repairs and renovations to existing school buildings and providing the

necessary furnishings, equipment, including security and related technology, and apparatus for such schools building and additions, and (b) issuing the Series 2015A Bonds.

Section 2. (a) As set forth in the Series 2013A Resolution, the Series 2013A Bonds are subject to redemption and prepayment at any time on or after December 15, 2023, as a whole or in part, at a redemption price equal to the principal amount of the Series 2013A Bonds called for redemption, plus accrued interest on such principal amount being redeemed to the date of redemption.

(b) As set forth in the Series 2013B Resolution, the Series 2013B Bonds maturing on or after June 15, 2023 are subject to redemption and prepayment at any time on or after June 15, 2022, as a whole or in part, at a redemption price equal to the principal amount of the Series 2013B Bonds called for redemption, plus accrued interest on such principal amount being redeemed to the date of redemption.

(c) As set forth in the Series 2015A Resolution, the Series 2015A Bonds maturing on or after June 15, 2026 are subject to redemption and prepayment at any time on or after June 15, 2025, as a whole or in part, at a redemption price equal to the principal amount of the Series 2015A Bonds called for redemption, plus accrued interest on such principal amount being redeemed to the date of redemption.

Section 3. (a) Subject to the conditions set forth herein, the Board hereby authorizes the advance refunding and defeasance of the following outstanding Series 2013A Bonds (the "**Refunded Series 2013A Bonds**"), and the payment of the principal of, the interest on, and/or the redemption price of such bonds through and including December 15, 2023 (the "**Series 2013A Redemption Date**"), all in accordance with the redemption provisions set forth in the Series 2013A Resolution, after which date interest on such Refunded Series 2013A Bonds shall cease:

Type	**Maturity Date (December 15)**	**Principal Amount**	**Interest Rate**	**CUSIP (259327)**
Serial	2025	$3,610,000	4.00%	J62
Serial	2026	3,795,000	4.00	J70
Serial	2027	3,990,000	4.00	J88
Serial	2028	4,190,000	4.00	J96
Serial	2029	4,405,000	4.00	K29
Serial	2030	4,635,000	4.25	K37
Serial	2031	4,870,000	4.25	K45
Serial	2032	5,120,000	4.25	K52
Serial	2033	5,385,000	4.30	K60

The Chief Financial Officer of the District or the Superintendent of Schools (each, including any person authorized to act on his or her behalf, an "**Authorized Officer**") may determine that one or more maturities of the Refunded Series 2013A Bonds listed above shall not be refunded and redeemed on the Series 2013A Redemption Date. Such determinations shall be set forth in a certificate of such Authorized Officer.

(b) Subject to the conditions set forth herein, the Board hereby authorizes the advance refunding and defeasance of the following outstanding Series 2013B Bonds (the "**Refunded Series 2013B Bonds**"), and the payment of the principal of, the interest on, and/or the redemption price of such bonds through and including June 15, 2022 (the "**Series 2013B Redemption Date**"), all in accordance with the redemption provisions set forth in the Series 2013B Resolution, after which date interest on such Refunded Series 2013B Bonds shall cease:

Type	**Maturity Date (June 15)**	**Principal Amount**	**Interest Rate**	**CUSIP (259327)**
Serial	2023	$6,535,000	3.00%	J39
Serial	2024	6,715,000	4.00	J47
Serial	2025	6,660,000	3.00	J54

The Series 2013B Bonds maturing on June 15 in the years 2020, 2021 and 2022 shall be paid at the respective maturities thereof; provided, however, that any Authorized Officer may determine and direct that such maturity be refunded as Refunded Series 2013B Bonds; and provided, further, that any Authorized Officer may determine that one or more maturities of the Refunded Series 2013B Bonds listed above shall not be refunded and redeemed on the Series 2013B Redemption Date. Such determinations shall be set forth in a certificate of such Authorized Officer.

(c) Subject to the conditions set forth herein, the Board hereby authorizes the advance refunding and defeasance of the following outstanding Series 2015A Bonds (the "**Refunded Series 2015A Bonds**" and together with the Refunded Series 2013A Bonds and the Refunded Series 2013B Bonds, the "**Refunded Bonds**"), and the payment of the principal of, the interest on, and/or the redemption price of such bonds through and including June 15, 2025 (the "**Series 2015A Redemption Date**" and together with the Series 2013A Redemption Date and the Series 2013B Redemption Date, the "**Redemption Date**"), all in accordance with the redemption provisions set forth in the Series 2015A Resolution, after which date interest on such Refunded Series 2015A Bonds shall cease:

Type	Maturity Date (June 15)	Principal Amount	Interest Rate	CUSIP (259327)
Serial	2026	$1,845,000	3.000%	L28
Serial	2027	1,865,000	3.000	L36
Serial	2028	1,880,000	3.000	L44
Serial	2029	1,900,000	3.125	L51
Serial	2030	1,920,000	3.250	L69
Serial	2031	1,935,000	3.250	L77
Serial	2032	1,965,000	4.000	L85
Serial	2033	2,010,000	4.000	L93
Serial	2034	2,050,000	4.000	M27
Serial	2035	7,630,000	4.000	M35

Any Authorized Officer may determine that one or more maturities of the Refunded Series 2015A Bonds listed above shall not be refunded and redeemed on the Series 2015A Redemption Date. Such determinations shall be set forth in a certificate of such Authorized Officer.

Section 4. The principal of and/or the interest on the Refunded Bonds due prior to the applicable Redemption Date shall continue to be paid in accordance with the terms of the Prior Resolutions. On the applicable Redemption Date the principal of the Refunded Bonds, together with all accrued interest to but not including the applicable Redemption Date, shall be paid upon presentation and surrender thereof at the corporate trust office of First National Bank of Omaha, Omaha, Nebraska, as paying agent and registrar for the Refunded Bonds (the "**Registrar**").

Section 5. The refunding, defeasance and redemption of the Refunded Bonds authorized by this Resolution are subject to the prior issuance by the District of its General Obligation Refunding Bonds, Taxable Series 2020 (the "**Refunding Bonds**"). This Resolution shall have no force and effect if the Refunding Bonds are not issued within one year of the date hereof.

Section 6. The resolution adopted by the Board on January 6, 2020 calling for the refunding, defeasance and redemption of the Refunded Bonds (the "**Repealed Call Resolution**") is hereby repealed in its entirety, and this Call Resolution supersedes such Repealed Call Resolution in its entirety.

Section 7. Upon the issuance and delivery of the Refunding Bonds:

(a) the Registrar is instructed to file notice of the defeasance of the Refunded Bonds with the Municipal Securities Rulemaking Board (the "**MSRB**") through its EMMA portal;

(b) not later than 35 days prior to each Redemption Date (or such other date as may be acceptable to the Registrar), the Authorized Officers, or each individually, are hereby directed to file a copy of this Resolution with the Registrar; and

(c) upon receipt of this Resolution, the Registrar is hereby instructed to (i) mail notice of the redemption of the applicable series of Refunded Bonds to each registered owner thereof not less than 30 days prior to each Redemption Date (or such shorter period as may be acceptable to

the then registered owners of the applicable series of Refunded Bonds), all in accordance with the Prior Resolutions, and (ii) file such notice of redemption with the MSRB and its EMMA portal.

[Execution Page to Follow]

Section 8. This Resolution shall be in full force and take effect from and after its passage as provided by law.

DATED March 2, 2020.

_____
President, Board of Education

ATTEST:

_____
Secretary, Board of Education

ATTACHMENT 3

BOND RESOLUTION

A RESOLUTION OF THE BOARD OF EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT 0017 (MILLARD PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA AUTHORIZING THE ISSUANCE BY THE DISTRICT OF ITS GENERAL OBLIGATION REFUNDING BONDS, TAXABLE SERIES 2020, IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED ONE HUNDRED MILLION DOLLARS ($100,000,000), FOR THE PURPOSE OF ADVANCE REFUNDING AND DEFEASING CERTAIN OUTSTANDING BONDS OF THE DISTRICT; PRESCRIBING THE FORM AND DETAILS OF SUCH BONDS; AUTHORIZING CERTAIN OFFICIALS TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, MATURITIES, RATES, REDEMPTION PROVISIONS, TERMS AND OTHER DETAILS OF SUCH BONDS; IMPOSING AN AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE DISTRICT TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND THE INTEREST ON SUCH BONDS; DESIGNATING THE BONDS AS TAXABLE OBLIGATIONS OF THE DISTRICT; AUTHORIZING THE SALE AND DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; REPEALING A PRIOR RESOLUTION OF THE DISTRICT; AND PRESCRIBING OTHER MATTERS RELATING THERETO.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT 0017 (MILLARD PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA:

Section 1. The Board of Education (the "**Board**") of Douglas County School District 0017 (Millard Public Schools) in the State of Nebraska (the "**District**") hereby makes the following findings and determinations:

(a) The District is duly organized as a Class III School District under Sections 79-102 and 79-407, Reissue Revised Statutes of Nebraska, as amended; the District maintains both elementary and high school grades under the direction of a single board of education; and the District embraces territory having a population of not more than 150,000 inhabitants.

(b) The District previously issued its General Obligation Bonds, Series 2013A, dated August 20, 2013 (the "**Series 2013A Bonds**"), of which $40,000,000 in aggregate principal amount are presently outstanding. The Series 2013A Bonds were issued pursuant to a resolution (the "**Series 2013A Resolution**") duly passed and adopted by the District's Board and which were authorized by the required majority of the qualified voters of the District voting at an election held within the District. The District issued the Series 2013A Bonds to pay the costs of (a) constructing additions and/or making repairs and renovations to existing school buildings; (b) providing the necessary furnishings, equipment, including security and related technology, and apparatus for such school buildings and school building additions; and (c) issuing the Series 2013A Bonds.

(c) The District previously issued its General Obligation Refunding Bonds, Series 2013, dated May 9, 2013 (the "**Series 2013B Bonds**"), of which $39,360,000 in aggregate principal amount are presently outstanding. The Series 2013B Bonds were issued pursuant to a

resolution (the "**Series 2013B Resolution**") duly passed and adopted by the District's Board. The District issued the Series 2013B Bonds to pay the costs of (a) advance refunding certain of its General Obligation School Building Bonds, Series 2006, dated August 10, 2006 (the "**Series 2006 Bonds**") and (b) issuing the Series 2013B Bonds. The District issued the Series 2006 Bonds to pay the costs of (a) acquiring sites for school buildings, (b) constructing new school buildings or purchasing an existing building or buildings, (c) constructing additions or making repairs to existing school building, (d) providing the necessary furniture, equipment, including technology, and apparatus for such school buildings and school buildings additions, and (e) issuing the Series 2006 Bonds. The Series 2006 Bonds were issued pursuant to a resolution duly passed and adopted by the District's Board and which were authorized by the required majority of the qualified voters of the District voting at an election held within the District.

(d) The District previously issued its General Obligation Bonds, Series 2015A, dated June 30, 2015 (the "**Series 2015A Bonds**" and together with the Series 2013A Bonds and the Series 2013B Bonds, the "**Prior Bonds**"), of which $25,000,000 in aggregate principal amount are presently outstanding. The Series 2015A Bonds were issued pursuant to a resolution (the "**Series 2015A Resolution**") duly passed and adopted by the District's Board and which were authorized by the required majority of the qualified voters of the District voting at an election held within the District. The District issued the Series 2015A Bonds to pay the costs of (a) constructing additions and/or making repairs and renovations to existing school buildings and providing the necessary furnishings, equipment, including security and related technology, and apparatus for such schools building and additions, and (b) issuing the Series 2015A Bonds.

(e) The District previously issued its General Obligation Bonds, Series 2017, dated June 21, 2017 (the "**Series 2017 Bonds**"), of which $14,965,000 in aggregate principal amount are presently outstanding. The Series 2017 Bonds were issued pursuant to a resolution (the "**Series 2017 Resolution**") duly passed and adopted by the District's Board and which were authorized by the required majority of the qualified voters of the District voting at an election held within the District. The District issued the Series 2017 Bonds to pay the costs of (i) constructing additions and/or making repairs and renovations to existing school buildings and providing the necessary furnishings, equipment, including security and related technology, and apparatus for such school buildings and school building additions and (ii) issuing the Series 2017 Bonds.

(f) As set forth in the Series 2013A Resolution, the Series 2013A Bonds are subject to redemption and prepayment at any time on or after December 15, 2023, as a whole or in part, at a redemption price equal to the principal amount of the Series 2013A Bonds called for redemption, plus accrued interest on such principal amount being redeemed to the date of redemption.

(g) As set forth in the Series 2013B Resolution, the Series 2013B Bonds maturing on or after June 15, 2023 are subject to redemption and prepayment at any time on or after June 15, 2022, as a whole or in part, at a redemption price equal to the principal amount of the Series 2013B Bonds called for redemption, plus accrued interest on such principal amount being redeemed to the date of redemption.

(h) As set forth in the Series 2015A Resolution, the Series 2015A Bonds maturing on or after June 15, 2026 are subject to redemption and prepayment at any time on or after June 15, 2025, as a whole or in part, at a redemption price equal to the principal amount of the Series 2015A

Bonds called for redemption, plus accrued interest on such principal amount being redeemed to the date of redemption

(i) As set forth in the Series 2017 Resolution, the Series 2017 Bonds are not subject to redemption prior to maturity and may only be paid at maturity, at the par amount thereof, plus accrued interest to the applicable maturity dates.

(j) Since the issuance of the Prior Bonds and the Series 2017 Bonds, the rates of interest available in the markets have declined such that the District can effect a savings in interest costs by providing for payment of all or part of the Prior Bonds and the Series 2017 Bonds through the issuance of its taxable general obligation refunding bonds pursuant to Sections 10-142 and 10-717 et seq., Reissue Revised Statutes of Nebraska, as amended (collectively, the "**Refunding Act**").

(k) By resolution of the Board adopted on March 2, 2020, the District has duly authorized the refunding and redemption of all or a portion of its outstanding (a) Series 2013A Bonds (the "**Refunded Series 2013A Bonds**") and the redemption and prepayment on December 15, 2023 (the "**Series 2013A Redemption Date**") of the Refunded Series 2013A Bonds, together with all interest accrued to such date, all in accordance with redemption provisions set forth in the Series 2013A Resolution, after which date interest on such bonds shall cease, (b) Series 2013B Bonds (the "**Refunded Series 2013B Bonds**") and the redemption and prepayment on June 15, 2022 (the "**Series 2013B Redemption Date**") of the Refunded Series 2013B Bonds, together with all interest accrued to such date, all in accordance with redemption provisions set forth in the Series 2013B Resolution, after which date interest on such bonds shall cease, and (c) Series 2015A Bonds (the "**Refunded Series 2015A Bonds**" and together with the Refunded Series 2013A Bonds and the Refunded Series 2013B Bonds, the "**Refunded Callable Bonds**") and the redemption and prepayment on June 15, 2025 (the "**Series 2015A Redemption Date**" and together with the Series 2013A Redemption Date and the Series 2013B Redemption Date, the "**Redemption Date**") of the Refunded Series 2015A Bonds, together with all interest accrued to such date, all in accordance with redemption provisions set forth in the Series 2015A Resolution, after which date interest on such bonds shall cease. Any Prior Bonds not constituting Refunded Callable Bonds shall be paid upon the respective maturities thereof.

(l) While the Series 2017 Bonds are not callable prior to the applicable maturity dates thereof as set forth above, the District can effect a savings in interest costs by defeasing all or a portion of the outstanding Series 2017 Bonds (the "**Refunded Series 2017 Bonds**" and together with the Refunded Callable Bonds, the "**Refunded Bonds**") and paying the principal amount of such Refunded Series 2017 Bonds on such applicable maturity dates (the "**Refunded Series 2017 Maturity Dates**"), together with all interest accrued to such maturity dates.

(m) The District hereby approves and authorizes the defeasance of all or a portion of the Refunded Series 2017 Bonds and authorizes the Authorized Officers (as defined herein), or each individually, to determine the specific maturities of the Refunded Series 2017 Bonds to be defeased, which determination shall be set forth in the Final Terms Certificate (as defined herein).

(n) To provide funds for the refunding, defeasance and redemption of the Refunded Bonds, it is necessary and advisable that the District issue its taxable general obligation refunding

bonds in accordance with the provisions of the Refunding Act, which bonds will be payable from a tax to be levied against the taxable property of the District.

(o) All conditions, acts, and things required by law to exist or to be done precedent to the issuance of bonds pursuant to the Refunding Act do exist and have been done as required by law.

Section 2. (a) The Board hereby authorizes the issuance and delivery of one or more series of the District's negotiable taxable general obligation refunding bonds in the aggregate principal amount not to exceed One Hundred Million Dollars ($100,000,000), designated as "General Obligation Refunding Bonds, Taxable Series 2020" (the "**Series 2020 Bonds**"), or such other designation as shall be made by the Chief Financial Officer of the District and the Superintendent of Schools (each, including any person authorized to act on their behalf, an "**Authorized Officer**"), or each individually. The Series 2020 Bonds shall be issued only as fully registered bonds, without coupons, on the books of the Registrar and Paying Agent designated herein (the "**Registrar**"). Unless otherwise determined by an Authorized Officer, the Series 2020 Bonds shall be issued in denominations of $5,000 or whole multiples thereof ("**Authorized Denominations**") not exceeding the principal amount due on a given date of maturity, shall be numbered consecutively from one upward in order of issuance and shall bear interest calculated on the basis of a 360-day year consisting of twelve 30-day months.

(b) The Authorized Officers, or each individually, are authorized and directed, in the exercise of such officer's independent judgment and absolute discretion, to hereafter, from time to time, specify, set, designate, determine, establish and appoint pursuant to a Final Terms Certificate (the "**Final Terms Certificate**") with respect to each series of Series 2020 Bonds herein authorized, as the case may be, and in each case in accordance with and subject to the provisions of this Resolution: (i) the dated date and the delivery date, (ii) the aggregate principal amount to be issued, not exceeding the aggregate principal amount set forth in this Section 2, (iii) the dates and years in which each principal maturity shall occur and the principal amount to mature or to be paid in each of such years, (iv) the date of final maturity, which shall not be later than June 15, 2035, (v) the date or dates upon which such series shall be sold, which shall not be later than one year from the date of this Resolution, (vi) the rate or rates of interest to be carried by each maturity, such that the true interest cost shall not exceed 3.00%, (vii) the method by which such rate or rates of interest shall be calculated, (viii) the dates on which interest shall be paid, (ix) the redemption dates and prices and all terms relating thereto, including the amount and maturity date of any Series 2020 Bonds issued as "term bonds" and the amount of each sinking fund installment therefor, and all terms relating thereto, if any; (x) the form, content, terms and provisions of any bond purchase agreement entered into by the District with an Underwriter, all as set forth in Section 6 hereof, (xi) the fee of the Underwriter which shall not be more than 0.85% of the aggregate principal amount of each series, (xii) the purchase price, which shall not be less than 97.00% of the aggregate principal amount of each series (inclusive of the Underwriter's discount and any original issue discount), (xiii) the form and contents of any preliminary and final official statement or other offering materials of the District utilized in connection with any offering or sale of each series to the public, (xiv) the identity of the Registrar, (xv) the identity of an escrow agent to facilitate the refunding and defeasance of the Refunded Bonds, (xvi) the identity of any escrow verification agent, if necessary, (xvii) whether to obtain a rating on any series of bonds authorized herein; (xviii) the form, content, terms, and provisions of any closing and other documentation executed

and delivered by the District in connection with the authorization, issuance, sale and delivery of each series, (xix) whether to obtain bond insurance on any series of bonds authorized herein, and (xx) all of the other terms relating to each series not otherwise determined or fixed by the provisions of this Resolution.

(c) (i) Unless otherwise determined by an Authorized Officer, the Series 2020 Bonds shall be subject to redemption at the option of the District on June 15, 2030 and any date thereafter, as a whole, or in part in such principal amounts and from such maturity or maturities as the District, in its sole and absolute discretion, shall determine, at a redemption price equal to the principal amount thereof, together with the interest accrued thereon to the date fixed for redemption, with no redemption premium. If less than all Series 2020 Bonds of any maturity are to be called for redemption pursuant to this Resolution, the Registrar shall select by lot the particular Series 2020 Bonds of such maturity to be redeemed.

(ii) The Authorized Officers, or each individually, may designate in the Final Terms Certificate certain Series 2020 Bonds as "**Term Bonds**", portions of which are to be redeemed on such dates of the years (each such date being herein referred to as a "**Sinking Fund Payment Date**") and in the amounts (hereinafter referred to as a "**Mandatory Sinking Fund Payment**") set forth in the Final Terms Certificate. The Registrar shall select and call for redemption, in accordance with this subsection (c), from the Term Bonds the amounts specified by the Authorized Officer in the Final Term Certificate, and the Term Bonds selected by the Registrar shall become due and payable on such date. If Term Bonds are redeemed at the option of the District pursuant to Section 2(c)(i), the Term Bonds so optionally redeemed may, at the option of the District, be applied as a credit against any subsequent Mandatory Sinking Fund Payment with respect to Term Bonds otherwise to be redeemed thereby, such credit to be equal to the principal amount of such Term Bonds redeemed pursuant to Section 2(c)(i), provided that the District shall have delivered to the Registrar not less than 45 days prior to such Sinking Fund Payment Date a District certificate stating its election to apply such Term Bonds as such a credit. In such case, the Registrar shall reduce the amount of Term Bonds to be redeemed on the Sinking Fund Payment Date specified in such District certificate by the principal amount of Term Bonds so redeemed pursuant to Section 2(c)(i). Any credit given to Mandatory Sinking Fund Payments pursuant to Section 2(c)(i) shall not affect any subsequent Mandatory Sinking Fund Payments, which shall remain payable as otherwise provided in this subsection (c), unless and until another credit is given in accordance with the provisions hereof.

(iii) Series 2020 Bonds subject to redemption shall be redeemed in Authorized Denominations of $5,000. If any Series 2020 Bond is in a denomination in excess of $5,000, portions of the principal amount thereof in Authorized Denominations may be redeemed, and if less than all of the principal amount thereof is to be redeemed, in such case upon the surrender of such Series 2020 Bonds there shall be issued to the registered owner thereof without charge therefor, for the then unredeemed balance of the principal amount thereof, Series 2020 Bonds of like series, maturity and interest rates in any of the Authorized Denominations provided by this Resolution.

(iv) The Registrar shall give notice of redemption of Series 2020 Bonds stating their designation, date, maturity, principal amounts and the redemption date by mailing such notice via first-class mail, postage prepaid, not less than 30 days prior to the date fixed for redemption to the registered owners (or such shorter period as may be acceptable to the then registered owners) at their most recent addresses appearing upon the books of the Registrar. Failure to give notice to any particular registered owner or any defect in the notice given to such owner shall not affect the validity of the proceedings calling the Series 2020 Bonds or the redemption of any Series 2020 Bonds for which proper notice has been given. Notice of redemption need not be given to the holder of any Series 2020 Bonds, whether registered or not, who has waived notice of redemption. Notice of redemption having been given as provided above or notice of redemption having been waived by the owners of Series 2020 Bonds called for redemption who have not been given such notice as provided above, the Series 2020 Bonds so called for redemption shall become due and payable on the designated redemption date. The District shall give written notice to the Registrar of its election to redeem Series 2020 Bonds at least 45 days prior to the said redemption date, or such shorter period as shall be acceptable to the Registrar. If on or before the said redemption date funds sufficient to pay the Series 2020 Bonds so called for redemption at the applicable redemption price and accrued interest to said date have been deposited or caused to have been deposited by the District with the Registrar for the purposes of such payment and notice of redemption thereof has been given or waived as hereinbefore provided, then from and after the date fixed for redemption interest on such Series 2020 Bonds so called shall cease to accrue and become payable. If such funds shall not have been so deposited with the Registrar as aforesaid no later than the date fixed for redemption, such call for redemption shall be cancelled, and the Series 2020 Bonds so called for redemption shall continue to be outstanding as though they had not been so called; such Series 2020 Bonds shall continue to bear interest until paid at such rate as they would have borne had they not been called for redemption and shall continue to be protected by this Resolution and entitled to the benefits and security hereof.

(d) Interest on the Series 2020 Bonds at the respective rates for each maturity is payable commencing June 15, 2020 and each December 15 and June 15 thereafter unless otherwise stated in the Final Terms Certificate (each of said dates, an "**Interest Payment Date**") from the date of original issue or the most recent Interest Payment Date, whichever is later, until maturity or earlier redemption, by wire transfer, check or draft mailed by the Registrar or its successor on such Interest Payment Date to the registered owner of each Series 2020 Bond at such registered owner's address as it appears on the bond register maintained by the Registrar or its successor as of the close of business on the 15th day (whether or not a business day) immediately preceding each Interest Payment Date (the "**Record Date**") subject to the provisions of the following paragraph. The principal on the Series 2020 Bonds and the interest due at maturity or upon redemption prior to maturity is payable in lawful money of the United States of America to the registered owners thereof upon presentation and surrender of such Series 2020 Bonds to the Registrar at its designated corporate trust office.

If any payments of interest due on the Series 2020 Bonds on an Interest Payment Date are not timely made, such interest shall cease to be payable to the registered owners as of the Record Date for such Interest Payment Date and shall be payable to the registered owners of the Series 2020 Bonds as of a special date of record for payment of such defaulted interest as shall be

designated by the Registrar whenever moneys for the purpose of paying such defaulted interest become available.

If the date for payment of the principal of or the interest on the Series 2020 Bonds shall be a Saturday, Sunday, legal holiday or day on which banking institutions in the city in which the designated corporate trust office of the Registrar is located are authorized by law or executive order to close, the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the nominal payment date.

(e) The Series 2020 Bonds shall be executed on behalf of the District by the manual or facsimile signatures of the President and the Secretary of the Board (including such other persons authorized to sign on their behalf). In case any officer whose signature or a facsimile of whose signature shall appear on the Series 2020 Bonds shall cease to be such officer before the delivery of any Series 2020 Bonds, such signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. Notwithstanding such execution, no Series 2020 Bond shall be valid or obligatory for any purpose or entitled to any security or benefit under this Resolution unless and until a certificate of authentication on such Series 2020 Bond has been duly executed by the manual signature of an authorized representative of the Registrar. Certificates of authentication on different Series 2020 Bonds need not be signed by the same representative. The executed certificate of authentication on each Series 2020 Bond shall be conclusive evidence that it has been authenticated and delivered under this Resolution.

(f) If any Series 2020 Bond is mutilated, lost, stolen or destroyed, the District shall execute a new Series 2020 Bond of like date, maturity and denomination to that mutilated, lost, stolen, or destroyed, provided that, in the case of any mutilated Series 2020 Bond, such mutilated Series 2020 Bond shall first be surrendered to the Registrar and, in the case of any lost, stolen, or destroyed Series 2020 Bonds, there first shall be furnished to the Registrar evidence of such loss, theft, or destruction satisfactory to the Registrar, together with an indemnity satisfactory to it. If such Series 2020 Bond shall have matured, instead of issuing a duplicate Series 2020 Bond, the District may pay the same without surrender thereof upon the performance of such requirements as it deems fit for its protection, including a lost instrument bond. The District and the Registrar may charge the owner of such Series 2020 Bond with their reasonable fees and expenses for such service.

(g) The Series 2020 Bonds shall be issued initially as "book-entry-only" bonds under the services of The Depository Trust Company (the "**Depository**"), with one typewritten bond per maturity being issued to the Depository. In such connection the officers of the District are authorized to execute and deliver a Letter of Representations (the "**Letter of Representations**") in the form required by the Depository, for and on behalf of the District, which shall thereafter govern matters with respect to registration, transfer, payment and redemption of the Series 2020 Bonds. If the Series 2020 Bonds are issued as "book-entry-only" bonds, the following provisions shall apply:

(i) The District and the Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which the Depository holds Series 2020 Bonds as securities depository (each, a "**Bond Participant**") or to any person who is

an actual purchaser of a Series 2020 Bond from a Bond Participant while the Series 2020 Bonds are in book-entry form (each a "**Beneficial Owner**") with respect to the following:

(A) the accuracy of the records of the Depository, any nominees of the Depository or any Bond Participant with respect to any ownership interest in the Series 2020 Bonds,

(B) the delivery to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any notice with respect to the Series 2020 Bonds, including any notice of redemption, or

(C) the payment to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the Series 2020 Bonds. The Registrar shall make payments with respect to the Series 2020 Bonds only to or upon the order of the Depository or its nominee, and all such payments shall be valid and effective fully to satisfy and discharge the obligations with respect to such Series 2020 Bonds to the extent of the sum or sums so paid. No person other than the Depository shall receive an authenticated Series 2020 Bond, except as provided in (v) below.

(ii) Upon receipt by the Registrar of written notice from the Depository to the effect that the Depository is unable or unwilling to discharge its responsibilities, the Registrar shall issue, transfer and exchange Series 2020 Bonds requested by the Depository in appropriate amounts. Whenever the Depository requests the Registrar to do so, the Registrar will cooperate with the Depository in taking appropriate action after reasonable notice (A) to arrange, with the prior written consent of the District, for a substitute depository willing and able upon reasonable and customary terms to maintain custody of the Series 2020 Bonds or (B) to make available Series 2020 Bonds registered in whatever name or names as the Beneficial Owners transferring or exchanging such Series 2020 Bonds shall designate.

(iii) If the District determines that it is desirable that certificates representing the Series 2020 Bonds be delivered to the ultimate beneficial owners of the Series 2020 Bonds and so notifies the Registrar in writing, the Registrar shall so notify the Depository, whereupon the Depository will notify the Bond Participants of the availability through the Depository of bond certificates representing the Series 2020 Bonds. In such event, the Registrar shall issue, transfer and exchange bond certificates representing the Series 2020 Bonds as requested by the Depository in appropriate amounts and in authorized denominations.

(iv) Notwithstanding any other provision of this Resolution to the contrary, so long as any Series 2020 Bond is registered in the name of the Depository or any nominee thereof, all payments with respect to such Series 2020 Bond and all notices with respect to such Series 2020 Bond shall be made and given, respectively, to the Depository as provided in the Letter of Representations.

(v) Registered ownership of the Series 2020 Bonds may be transferred on the books of registration maintained by the Registrar, and the Series 2020 Bonds may be delivered in physical form to the following:

(A) any successor securities depository or its nominee; or

(B) any person, upon (I) the resignation of the Depository from its functions as depository or (II) termination of the use of the Depository pursuant to this Section and the terms of the Registrar and Paying Agent's Agreement.

(vi) In the event of any partial redemption of a Series 2020 Bond unless and until such partially redeemed Series 2020 Bond has been replaced in accordance with the provisions of this Resolution, the books and records of the Registrar shall govern and establish the principal amount of such Series 2020 Bonds as is then outstanding and all of the Series 2020 Bonds issued to the Depository or its nominee shall contain a legend to such effect.

If for any reason the Depository resigns and is not replaced, the District shall immediately provide a supply of printed bond certificates, duly executed by manual or facsimile signatures of the President and Secretary of the Board, for issuance upon the transfers from the Depository and subsequent transfers or in the event of partial redemption. If such supply of certificates shall be insufficient to meet the requirements of the Registrar for issuance of replacement certificates upon transfer or partial redemption, the District agrees to order printed an additional supply of such certificates and to direct their execution by manual or facsimile signatures of its then duly qualified and acting President and Secretary of the Board.

Section 3. (a) The Registrar designated pursuant to Section 2(b) hereof shall serve in the capacities of registrar and paying agent under the terms of an agreement entitled "**Registrar and Paying Agent Agreement**" between the District and the Registrar. The Authorized Officers, or each individually, or such other officer of the Board or the District is hereby authorized to execute said agreement in such form as such officer shall deem appropriate or necessary. The Registrar shall have only such duties and obligations as are expressly specified by this Resolution and the Registrar and Paying Agent Agreement, and no other duties or obligations shall be implied to the Registrar, except as may be set forth in a written agreement between the District and a successor Registrar.

(b) The District reserves the right to remove the Registrar upon 30 days' notice and upon the appointment of a successor Registrar, in which event the predecessor Registrar shall deliver all cash and Series 2020 Bonds in its possession to the successor Registrar and shall deliver the bond register to the successor Registrar. The Authorized Officers, or each individually, are authorized to remove the Registrar as provided herein if such officer determines such removal is in the best interest of the District. Upon such removal, the Authorized Officers, or each individually, are authorized to appoint a successor Registrar and to execute a Registrar and Paying Agent Agreement with such successor Registrar in a form substantially similar to that approved by the Board pursuant to this Resolution, but with such changes as such officer shall deem appropriate or necessary.

(c) The Registrar shall keep and maintain for the District books for the registration and transfer of the Series 2020 Bonds at its designated corporate trust office. The names and registered addresses of the registered owner or owners of the Series 2020 Bonds shall at all times be recorded in such books. Any Series 2020 Bond may be transferred pursuant to its provisions at the office of the Registrar by surrender of such Series 2020 Bond for cancellation, accompanied by a written instrument of transfer, in form satisfactory to the Registrar, duly executed by the registered owner in person or by such owner's duly authorized agent, and thereupon the Registrar on behalf of the District will deliver at such office (or send by registered mail to the transferee owner or owners thereof at such transferee owner's or owners' risk and expense), registered in the name of the transferee owner or owners, a new Series 2020 Bond or Series 2020 Bonds of the same interest rate, aggregate principal amount and maturity, bearing numbers not contemporaneously then outstanding. To the extent of the denominations authorized for the Series 2020 Bonds by this Resolution, one Series 2020 Bond may be transferred for several such Series 2020 Bonds of the same interest rate and maturity and for a like aggregate principal amount, and several such Series 2020 Bonds may be transferred for one or several such Series 2020 Bonds, respectively, of the same interest rate and maturity and for a like aggregate principal amount. In every case of transfer of a Series 2020 Bond, the surrendered Series 2020 Bond shall be canceled and destroyed. The Registrar may impose a charge sufficient to defray all costs and expenses incident to registrations of transfer and exchanges. In each case the Registrar shall require the payment by the owner requesting exchange or transfer of any tax or other governmental charge required to be paid with respect to such exchange or transfer. Series 2020 Bonds issued upon transfer or exchange of Series 2020 Bonds shall be dated as of the date six months preceding the Interest Payment Date next following the date of registration thereof in the office of the Registrar, unless such date of registration shall be an Interest Payment Date, in which case they shall be dated as of such date of registration; provided, however, that if, as shown by the records of the Registrar, interest on the Series 2020 Bonds shall be in default, the Series 2020 Bonds issued in lieu of Series 2020 Bonds surrendered for transfer or exchange may be dated as of the date to which interest has been paid in full on the Series 2020 Bonds surrendered; and provided further, that if the date of registration shall be prior to the first Interest Payment Date, the Series 2020 Bonds shall be dated as of their date of original issue. All Series 2020 Bonds issued upon transfer of the Series 2020 Bonds so surrendered shall be valid obligations of the District evidencing the same obligations as the Series 2020 Bonds surrendered and shall be entitled to all the benefits and protection of this Resolution to the same extent as the Series 2020 Bonds upon transfer of which they were delivered. The District and the Registrar shall not be required to transfer any Series 2020 Bond during any period from any Record Date until its immediately following Interest Payment Date or to transfer any Series 2020 Bond called for redemption for a period of 30 days next preceding the date fixed for redemption.

(d) The Registrar shall also be responsible for making the payments of principal, premium, if any, and interest as the same fall due upon the Series 2020 Bonds from funds provided by the District for such purposes. Payments of interest due upon the Series 2020 Bonds prior to maturity or redemption shall be made by the Registrar by wire transfer or mailing a check in the amount due for such interest on each Interest Payment Date to the registered owner of each Series 2020 Bond to such owner's registered address as shown on the books of registration as required to be maintained under this Section 3. Payments of principal due at maturity or at any date fixed for redemption prior to maturity, together with any accrued interest then due and premium thereon, if any, shall be made by the Registrar upon presentation and surrender of such Series 2020 Bond. As

provided in Section 11 hereof, on or before each principal or interest due date, without further order of the Board, the Treasurer of the Board or an Authorized Officer shall transmit from the Bond Fund (hereinafter established) to the Registrar money sufficient for payment of all principal, premium, if any, and interest then due. The District and the Registrar may treat the registered owner of any Series 2020 Bond as the absolute owner of such Series 2020 Bond for purposes of making payments thereon and for all other purposes. All payments on account of interest, principal or premium, if any, made to the registered owner of any Series 2020 Bond shall be valid and effectual and shall be a discharge of the District and the Registrar in respect of the liability upon the Series 2020 Bonds or claims for interest to the extent of the amount or amounts so paid.

Section 4. The Series 2020 Bonds shall be in substantially the following form:

(Form of Bond)

No. _____ $_____

UNITED STATES OF AMERICA
STATE OF NEBRASKA

DOUGLAS COUNTY SCHOOL DISTRICT 0017
(MILLARD PUBLIC SCHOOLS)
GENERAL OBLIGATION REFUNDING BONDS
TAXABLE SERIES 2020

Date of Original Issue	**Date of Maturity**	**Rate of Interest**	**CUSIP Number**
_____, 2020	June 15, 20___	____%	259327___

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS

DOUGLAS COUNTY SCHOOL DISTRICT 0017 (MILLARD PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA (the "District") promises to pay on the Date of Maturity the Principal Amount of this Bond to the Registered Owner hereof, or its registered assigns, upon presentation and surrender hereof to _____, as Bond Registrar and Paying Agent (the "Registrar"), at its corporate trust office in _____, _____, or such other office as may be designated by the Registrar.

The District also promises to pay interest on said Principal Amount on December 15 and June 15 of each year (each of such dates, an "Interest Payment Date"), commencing June 15, 2020, at the Interest Rate per annum indicated above, until maturity or earlier redemption. Interest shall be calculated on the basis of a 360-day year consisting of twelve 30-day months, from the Date of Original Issue or most recent Interest Payment Date, whichever is later. Interest on this Bond prior to maturity or earlier redemption shall be paid by wire transfer, check or draft mailed on such Interest Payment Date to the Registered Owner at such Registered Owner's address as it appears on the registration books of the Registrar at the close of business on the 15th day (whether or a not

a business day) immediately preceding each Interest Payment Date (the "Record Date"). Any interest not so timely paid shall cease to be payable to the person entitled thereto as of the Record Date such interest was payable, and shall be payable to the person who is the Registered Owner of this Bond (or of one or more predecessor Bonds hereto) on such special record date for payment of such defaulted interest as shall be fixed by the Registrar whenever moneys for such purpose become available.

This Bond is one of an issue of fully registered bonds (the "Bonds") in the total principal amount of $_____ of even date and like tenor herewith, except as to number, denomination, date of maturity, rate of interest and priority of redemption, which have been issued by the District for the purpose of advance refunding and defeasing all or a portion of the District's [(a) General Obligation Bonds, Series 2013A, dated August 20, 2013, (b) General Obligation Refunding Bonds, Series 2013, dated May 9, 2013, (c) General Obligation Bonds, Series 2015A, dated June 30, 2015, and (d) General Obligation Bonds, Series 2017, dated June 21, 2017] (collectively, the "Refunded Bonds"). The issuance of the Bonds has been duly authorized pursuant to Sections 10-142 and 10-717 et seq., Reissue Revised Statutes of Nebraska, as amended, and a resolution duly adopted by the Board of Education of the District (the "Bond Resolution"). The District issued the Refunded Bonds to finance or refinance the costs of constructing additions to and renovations of the District's existing school facilities following approval by the voters at bond elections held pursuant to Section 10-701 et seq., Reissue Revised Statutes of Nebraska, as amended.

The Bonds are issued as fully registered bonds, without coupons, in denominations of $5,000 or whole multiples thereof ("Authorized Denominations"). Subject to the limitations and upon payment of the charges provided in the Bond Resolution pursuant to which the Bonds have been issued, this Bond is transferable by the Registered Owner hereof or his or her attorney duly authorized in writing, at the office of the Registrar, but only in the manner, subject to the limitations and upon payment of the charges as set forth in the Bond Resolution, upon surrender and cancellation of this Bond. Upon such transfer, a new registered Bond or Bonds of the same maturity and of Authorized Denomination or Denominations for the same aggregate principal amount will be issued to the transferee in exchange therefor. The District and the Registrar may deem and treat the Registered Owner hereof as the absolute owner hereof (whether or not this Bond shall be overdue) for the purpose of receiving payment of or on account of principal hereof and premium, if any, and interest due hereon and for all other purposes, and neither the District nor the Registrar shall be affected by any notice to the contrary.

The Bonds maturing on or prior to June 15, 2029 are not subject to redemption prior to their stated maturities. The Bonds maturing on or after June 15, 2031 are subject to redemption prior to their stated maturities at the option of the District at any time on or after June 15, 2030 as a whole, or in part in such principal amounts and from such maturity or maturities as the District, in its sole and absolute discretion may determine, at a redemption price equal to the principal amount so redeemed, together with the interest accrued on such principal amount to the date fixed for redemption. If less than all of a maturity is to be called for redemption, the Registrar shall select by lot the portion or portions of such maturity to be redeemed.

Bonds shall be redeemed in Authorized Denominations. If any Bond is in a denomination in excess of $5,000, portions of the principal amount thereof in installments of $5,000 or whole multiples thereof may be redeemed, and if less than all of the principal amount thereof is to be

redeemed, in such case upon the surrender of such Bond there shall be issued to the Registered Owner thereof without charge therefor, for the then unredeemed balance of the principal amount thereof, registered bonds of like series, maturity and interest rates in any of the authorized denominations provided by the Bond Resolution.

Notice of redemption of this Bond shall be given to the Registered Owner hereof by first-class mail, postage prepaid, not less than thirty (30) days prior to the date fixed for redemption (or such shorter period as may be acceptable to the then registered owner of the Bonds), all as more particularly set forth in the Bond Resolution; provided, however, that failure to give such notice by mailing, or any defect therein, shall not affect the validity of any proceeding for the redemption of any Bond with respect to which no such failure has occurred. Notice of redemption having been given as provided in the Bond Resolution, or notice of redemption having been waived, and funds for the payment thereof having been deposited with the Registrar, this Bond shall cease to bear interest from and after the date fixed for redemption.

The Bonds are general obligations of the District, to which the full faith, credit and resources and the taxing power of the District are irrevocably pledged. Pursuant to the Bond Resolution, the District has covenanted to cause to be made annually a special levy of taxes on all the taxable property in the District, in addition to all other taxes, sufficient in rate and amount to pay the principal of, premium, if any, and the interest on the Bonds as and when such interest and principal become due. The District has pledged such tax levy and all receipts therefrom to all payments due on the Bonds.

AS PROVIDED IN THE BOND RESOLUTION, UNTIL THE TERMINATION OF THE SYSTEM OF BOOK-ENTRY-ONLY TRANSFERS THROUGH THE DEPOSITORY TRUST COMPANY, NEW YORK, NEW YORK (TOGETHER WITH ANY SUCCESSOR SECURITIES DEPOSITORY APPOINTED PURSUANT TO THE BOND RESOLUTION, "DTC"), AND NOTWITHSTANDING ANY OTHER PROVISIONS OF THE BOND RESOLUTION TO THE CONTRARY, A PORTION OF THE PRINCIPAL AMOUNT OF THIS BOND MAY BE PAID OR REDEEMED WITHOUT SURRENDER HEREOF TO THE REGISTRAR. DTC OR A NOMINEE, TRANSFEREE OR ASSIGNEE OF DTC OF THIS BOND MAY NOT RELY UPON THE PRINCIPAL AMOUNT INDICATED HEREON AS THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID. THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID SHALL FOR ALL PURPOSES BE THE AMOUNT DETERMINED IN THE MANNER PROVIDED IN THE BOND RESOLUTION.

UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED OFFICER OF DTC (A) TO THE REGISTRAR FOR REGISTRATION OF TRANSFER OR EXCHANGE OR (B) TO THE REGISTRAR FOR PAYMENT OF PRINCIPAL, AND ANY BOND ISSUED IN REPLACEMENT HEREOF OR SUBSTITUTION HEREOF IS REGISTERED IN THE NAME OF DTC AND ANY PAYMENT IS MADE TO DTC OR ITS NOMINEE, ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSONS IS WRONGFUL BECAUSE ONLY THE REGISTERED OWNER HEREOF, DTC OR ITS NOMINEE, HAS AN INTEREST HEREIN.

IT IS HEREBY CERTIFIED AND WARRANTED that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this Bond and in the

issuance of the Refunded Bonds hereby did exist, did happen and were done and performed in regular and due form and time as required by law, and that the indebtedness of the District, including this Bond and the Refunded Bonds, does not exceed any limitation imposed by law.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Bond Resolution until the certificate of authentication hereon shall have been executed by the Registrar.

IN WITNESS WHEREOF, the District has caused this Bond to be executed on its behalf by the original or facsimile signature of the President of its Board of Education and attested by the original or facsimile signature of the Secretary of said Board of Education, all as of the Date of Original Issue shown above.

DOUGLAS COUNTY SCHOOL DISTRICT 0017 (MILLARD PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA

(Sample - Do Not Sign)
President of the Board of Education

ATTEST:

(Sample - Do Not Sign)
Secretary of the Board of Education

CERTIFICATE OF AUTHENTICATION AND REGISTRATION

This Bond is one of the Bonds of the series designated therein issued under the provisions of the Bond Resolution, and has been registered to the owner named in said Bond and recorded in the books of record maintained by the undersigned Registrar for said issue of Bonds

_____, as Bond Registrar and Paying Agent

By: _____
Its Authorized Officer

(FORM OF ASSIGNMENT)

For value received, the undersigned hereby sells, assigns and transfers unto _____ the within Bond and hereby irrevocably constitutes and appoints _____, attorney, to transfer the same on the books of registration in the office of the within mentioned Registrar with full power of substitution in the premises.

Date: _____

_____
Registered Owner

Witness: _____

NOTE: The signature(s) on this assignment MUST CORRESPOND with the name(s) as written on the face of the within Bond in every particular, without alteration, enlargement or any change whatsoever, and must be guaranteed by a commercial bank or a trust company or by a firm having membership on the New York, Midwest or other stock exchange.

Section 5. (a) After being executed by the President and the Secretary of the Board in accordance with Section 2(e) hereof, the Series 2020 Bonds shall be delivered to the Registrar for registration and authentication. The Authorized Officers, or each individually, are hereby authorized to take all actions necessary to effect the delivery of the Series 2020 Bonds to the Registrar and then to the Underwriter, inclusive of the power and authority to execute such orders, certificates, receipts and other documents as may be necessary or desirable to effect such delivery and to receive the purchase price for the Bonds.

(b) The Superintendent of Schools is directed to make and certify a transcript of the proceedings of the District precedent to the issuance of the Series 2020 Bonds, which transcript shall be delivered to the Underwriter of the Series 2020 Bonds.

(c) The Authorized Officers, or each individually, shall certify to the Nebraska Auditor of Public Accounts the taxable valuation, the number of children of school age residing in the District and the total bonded indebtedness of the District.

Section 6. The District is authorized to sell the Series 2020 Bonds to D.A. Davidson & Co., as original purchaser of the Series 2020 Bonds (the "**Underwriter**"), in accordance with Section 2 of this Resolution. Delivery of the Series 2020 Bonds shall be made to the Underwriter as soon as practicable after the adoption of this Resolution, upon payment therefor in accordance with the terms of sale. The District is authorized to enter into a Bond Purchase Agreement (the "**Purchase Agreement**") between the District and the Underwriter in form and substance acceptable to the Authorized Officers, or each individually. Such Authorized Officer is authorized to execute the Purchase Agreement, in form and substance acceptable to such Authorized Officer, for and on behalf of the District, such officer's signature thereon being conclusive evidence of such official's and the District's approval thereof. The Underwriter shall have the right to direct the registration of the Series 2020 Bonds and the denominations thereof within each maturity, subject to the restrictions of this Resolution. Such Underwriter and its agents, representatives and counsel (including bond counsel) are hereby authorized to take such actions on behalf of the

District as are necessary to effectuate the closing of the issuance and sale of the Series 2020 Bonds, including, without limitation, authorizing the release of the Series 2020 Bonds by the Depository at closing.

Section 7. (a) Proceeds of the Series 2020 Bonds, together with funds of the District held for the payment of the Refunded Bonds and other District moneys, if necessary, shall be deposited in the Escrow Fund created under the Escrow Agreement relating to the Refunded Bonds (the "**Escrow Agreement**") between the District and First National Bank of Omaha, Omaha, Nebraska, or such other institution designated by an Authorized Officer, as escrow agent thereunder (the "**Escrow Agent**"). Moneys in the Escrow Account will be used to purchase certain noncallable, direct obligations of the United States of America, or such other securities after consultation with the District's bond counsel, in book-entry form, for the benefit of the holders of the Refunded Bonds. Such obligations will bear interest and will mature on such dates and in such amounts as to provide funds which, together with other funds in the Escrow Account, will be sufficient to pay on each interest payment date and/or maturity date prior to the Series 2013A Redemption Date, the Series 2013B Redemption Date, the Series 2015A Redemption Date and the Refunded Series 2017 Maturity Dates, as applicable, the interest on and/or the principal of the Refunded Bonds when due and to redeem the outstanding Refunded Bonds on the applicable Redemption Date and/or Refunded Series 2017 Maturity Dates at a redemption price equal to 100% of the principal amount thereof plus accrued interest on such principal amount to the applicable Redemption Date and/ or Refunded Series 2017 Maturity Dates . The Authorized Officers, or each individually, are authorized to execute the Escrow Agreement in form and substance acceptable to such Authorized Officer. The District hereby covenants and agrees to take all steps necessary and appropriate to provide for the (a) calling and redemption of the Refunded Bonds on the applicable Redemption Date and (b) payment of the Refunded Series 2017 Bonds on the Refunded Series 2017 Bonds Maturity Dates.

(b) Accrued interest, if any, received upon closing of the Series 2020 Bonds shall be deposited in the Bond Fund described herein and applied to interest falling due on the Series 2020 Bonds on the first Interest Payment Date.

(c) Proceeds of the Series 2020 Bonds may be disbursed by the District to pay the costs of issuing the Series 2020 Bonds. The District may also pay such costs from its general fund.

Section 8. Unless waived by the Underwriter, after consultation with the District's bond counsel, prior to or concurrently with the issuance and delivery of the Series 2020 Bonds and the creation of the escrow provided for herein, the District shall obtain the certification of an independent certified public accountant that such accountant has verified the accuracy of the calculations which demonstrate that the money and obligations required to be deposited with the Escrow Agent pursuant to Section 7 of this Resolution and the Escrow Agreement, together with the earnings to accrue thereon, will be sufficient for the timely payment of the principal of, redemption premium, if any, the interest on and the redemption price of the Refunded Bonds as and when the same become due and on the applicable Redemption Date.

Section 9. The holders of the Series 2020 Bonds shall be subrogated to all rights of the holders of the Refunded Bonds as described in this Resolution, except for their rights to payment

from the escrow deposit and earning thereon with respect to the Refunded Bonds as described in Section 7 hereof.

Section 10. The Series 2020 Bonds shall be direct, general obligations of the District, and the District irrevocably pledges the full faith and credit and the taxing power of the District, including the special levy of taxes described in this Section 10 and all receipts therefrom, to the prompt payment of the principal of, premium, if any, and the interest on the Series 2020 Bonds as the same become due. The District represents, warrants and covenants that it shall cause to be levied and collected annually a special levy of taxes on all the taxable property in the District, without limitation as to rate or amount, sufficient to pay the interest on, premium, if any, and the principal of the Series 2020 Bonds as and when such interest, premium, and principal, respectively, become due, which taxes shall be in excess of and in addition to all other taxes now or hereafter authorized to be levied by the District. Such tax levy and all receipts therefrom to all payments due on the Series 2020 Bonds are pledged to the payment of debt service on the Series 2020 Bonds. The District further agrees to direct the application of such tax levy moneys held by the County Treasurer of Douglas County and the county treasurer of any other county in which portions of the District may lie to the payment of the Series 2020 Bonds so that not later than each maturity date and/or Interest Payment Date with respect to the Series 2020 Bonds, there shall be on hand with the Registrar sufficient funds to make the payments of principal of, premium, if any, and interest on the Series 2020 Bonds as they fall due.

Section 11. (a) The District hereby establishes a 2020 Bond Fund of the District (the "**Bond Fund**"), into which there shall be deposited as and when received all proceeds of the tax levy described in Section 10 hereof. So long as any Series 2020 Bonds are outstanding, all amounts paid and credited to the Bond Fund shall be expended and used by the District for the sole purpose of paying the principal of, premium, if any, and interest on the Series 2020 Bonds as and when the same become due, including any redemption date, and paying the usual and customary fees and expenses of the Registrar.

(b) The District Treasurer or any Authorized Officer is authorized and directed to withdraw from the Bond Fund and forward to the Registrar sums sufficient to pay principal of and premium, if any, and interest on the Series 2020 Bonds as and when the same become due, and also to pay the charges made by the Registrar for acting in such capacity in the payment of the principal of and the interest on the Series 2020 Bonds, and the charges shall be forwarded to the Registrar over and above the amount of the principal of, premium, if any, and interest on the Series 2020 Bonds. If, through the lapse of time, or otherwise, the owners of Series 2020 Bonds shall no longer be entitled to enforce payment of their obligations, it shall be the duty of the Registrar to return the funds to the District. All moneys deposited with the Registrar shall be deemed to be deposited in accordance with and subject to all of the provisions contained in this Resolution.

(c) Any moneys or investments remaining in the Bond Fund after the payment or the defeasance of all the Series 2020 Bonds shall be transferred to the general fund of the District.

Section 12. [Reserved].

Section 13. [Reserved].

Section 14. If so required by the Underwriter, the District (a) authorizes and directs the Authorized Officers, or each individually, to execute and deliver, on the date of the issuance of the Series 2020 Bonds, a continuing disclosure agreement or certificate (the "**Undertaking**") in such form that satisfies the requirements of Rule 15c2-12 promulgated under the Securities and Exchange Act of 1934, as amended, and is acceptable to the Underwriter and bond counsel and (b) covenants that it will comply with and carry out all of the provisions of the Undertaking. The Authorized Officers, or each individually, may engage a dissemination agent to assist the District with its obligations pursuant to the Undertaking. Notwithstanding any other provisions of this Resolution, failure of the District to comply with the Undertaking will not be considered a default under this Resolution or the Series 2020 Bonds; however, any Bondholder or Beneficial Owner may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District to comply with its obligations under this Section 14 and the Undertaking. For purposes of this Section 14, "Beneficial Owner" means any person who (i) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Series 2020 Bonds (including persons holding Series 2020 Bonds through nominees, depositories or other intermediaries), or (ii) is treated as the owner of any Series 2020 Bonds for federal income tax purposes.

Section 15. The District reserves the right to issue refunding bonds and provide for the investment of the proceeds thereof for purposes of providing for the payment of principal and interest on the Series 2020 Bonds in such manner as may be prescribed by law from time to time but specifically including the provisions of the Refunding Act.

Section 16. The District's obligations under this Resolution shall be fully discharged and satisfied as to the Series 2020 Bonds authorized and issued hereunder, and said Series 2020 Bonds, or portions thereof, shall no longer be deemed outstanding hereunder when payment of the principal thereof plus interest thereon to the date of maturity or redemption thereof (a) shall have been made or caused to have been made in accordance with the terms thereof and hereof, or (b) shall have been provided for by depositing in escrow with a national or state bank having trust powers in trust solely for such payment (i) sufficient money to make such payment and/or (ii) direct general obligations of, or obligations the principal and interest of which are unconditionally guaranteed by, the United States of America, or obligations of any agency of the United States of America (herein referred to as "**Government Obligations**"), in such amount and with such maturities as to principal and interest as will insure the availability of sufficient money to make such payment, and thereupon such Series 2020 Bonds shall cease to draw interest from the date of their redemption or maturity and, except for the purposes of such payments, shall no longer be entitled to the benefits of this Resolution; provided that, with respect to any Series 2020 Bonds called or to be called for redemption prior to the stated maturity thereof, notice of redemption shall have been duly given or provided for. If money or Government Obligations shall have been deposited in accordance with the terms hereof with the escrow agent in trust for that purpose sufficient to pay the principal of such Series 2020 Bonds and all interest due thereon to the due date thereof or to the date fixed for the redemption thereof, all liability of the District for such payment shall forthwith cease, determine and be completely discharged, and all such Series 2020 Bonds shall no longer be considered outstanding.

Section 17. Without in any way limiting the power, authority, or discretion elsewhere herein granted or delegated, the Board hereby (a) authorizes and directs the Authorized Officers

and all other officers, employees and agents of the District to carry out, or cause to be carried out, and to perform such obligations of the District and such other actions as they, or any one of them shall consider necessary, advisable, desirable, or appropriate in connection with this Resolution and the issuance, sale, and delivery of the Series 2020 Bonds, including, without limitation and whenever applicable, the execution and delivery thereof and of all other related documents, instruments, certificates, and opinions; and (b) directs, authorizes and delegates to each of the Authorized Officers, the right, power, and authority to exercise such officers' own independent judgment and absolute discretion in determining and finalizing the terms, provisions, form and contents of each of the foregoing. The execution and delivery by any Authorized Officer or by any other officer, officers, agent, or agents of the District of any such documents, instruments, certifications, and opinions, or the doing by them of any act in connection with any of the matters which are the subject of this Resolution, shall constitute conclusive evidence of both the District's and their approval of all changes, modifications, amendments, revisions, and alterations made therein, and shall conclusively establish their absolute, unconditional, and irrevocable authority with respect thereto from the District and the authorization, approval, and ratification by the District of the documents, instruments, certifications, and opinions so executed and the action so taken.

Section 18. Moneys in each of the funds and accounts created and established by this Resolution shall be deposited, invested and secured in accordance with the laws of the State of Nebraska. Moneys held in such funds and accounts (other than amounts in the Escrow Fund, which shall be invested as set forth in the Escrow Agreement) may be invested by the District or at its direction in such amounts and maturing at such times as shall reasonably provide for moneys to be available when required in the accounts or funds; provided, however, that no such investment shall be made for a period extending longer than to the date when the moneys invested may be needed for the purpose for which such fund or account was created. All interest on any authorized investment held in any fund or account shall accrue to and become a part of such fund or account.

Section 19. If any one or more of the provisions of this Resolution should be determined by a court of competent jurisdiction to be contrary to law, then such provisions shall be deemed severable from the remaining provisions of this Resolution and the invalidity thereof shall in no way affect the validity of the other provisions of this Resolution or of the Series 2020 Bonds and the owners of the Series 2020 Bonds shall retain all the rights and benefits accorded to them under this Resolution and under any applicable provisions of law.

If any provision of this Resolution shall be held or deemed to be or shall, in fact, be inoperative or unenforceable or invalid in any particular case in any jurisdiction or jurisdictions, or in all cases because it conflicts with any constitution or statute or rule of public policy, or for any other reason, such circumstances shall not have the effect of rendering the provision in question inoperative or unenforceable or invalid in any other case or circumstances, or of rendering any other provision or provisions herein contained inoperative or unenforceable or invalid to any extent whatever.

Section 20. The resolution adopted by the Board on January 6, 2020 relating to the issuance of the Series 2020 Bonds (the "**Repealed Bond Resolution**") is hereby repealed in its entirety, and this Bond Resolution supersedes such Repealed Bond Resolution in its entirety. In addition, to the extent any portion of any other prior resolutions of the District with respect to the

Series 2020 Bonds is in conflict with the provisions of this Resolution, to the extent of such conflicts, the same are hereby repealed.

Section 21. This Resolution shall take effect and be in force from and after its passage as provided by law; provided, however, that no Series 2020 Bonds shall be sold later than one year from the date of this Resolution.

ADOPTED March 2, 2020.

By: _____
President, Board of Education

ATTEST:

By: _____
Secretary, Board of Education

AGENDA SUMMARY SHEET

Agenda Item: Approval of Contract for Multiple Site Door and Frame Replacement

Meeting Date: March 2, 2020

Background/ Description: This is a summer project funded with the proceeds from the 2013 bond issue.

Copies of the architect's letter and the bid tab are attached. A representative of BCDM Architects will be available to answer any questions.

Action Desired: It is recommended that the contract for the Multiple Site Door and Frame Replacement be awarded to Rife Construction in the amount of $128,365 and that the Chief Financial Officer be authorized to execute any and all documents related to such project.

Policy / Strategic Plan Reference: N/A

Responsible Person(s): Chad Meisgeier, Chief Financial Officer

Superintendent's Signature:

BCDM architects

5 February 2020

Mr. Chad Meisgeier
Millard Public Schools
Don Stroh Administration Center
5606 South 147th Street
Omaha, NE 68137

RE: MPS Multiple Sites Door and Frame Replacements
BCDM Project No. 3000-27

Dear Mr. Meisgeier:

On February 4, 2020, bids were received for the above referenced project at the Support Services Center. Per the attached bid tabulation sheet, three (3) bids were received with a **low bid of $128,365 from Rife Construction**. The original budget was $100,000 with an Architect's estimate of $120,000 after final project scope determination (there are no alternates).

The District has utilized Rife Construction with success on several projects over the years and based upon these experiences and our project specific confirmations with Rife after the bid opening, we have no reason to believe that the Contractor will not successfully perform on this project. **We would therefore recommend a contract be awarded to Rife Construction in the amount of $128,365.**

Please let me know if you should have any questions or concerns.

Sincerely,

Pat Carson
Architect, AIA

PC/mmm
Attachment: Bid Tab

e-copy: File: 3000-27_2.1

1015 North 98th Street, Suite 300
Omaha, NE 68114

February 4, 2020

BID TABULATION - MPS MULTIPLE SITE DOOR AND FRAME REPLACEMENTS

BCDM NO. 3000-27

	CORMACI CONSTRUCTION	KE FLEX CONTRACTING	RIFE CONSTRUCTION
Lump Sum Base Bid	$178,385.00	$161,185.00	$128,365.00
Addenda (1)	Yes	Yes	Yes
Bid Security	Yes	Yes	Yes

AGENDA SUMMARY SHEET

Agenda Item: Approval of Contract for Buell Stadium Field Lighting Replacement

Meeting Date: March 2, 2020

Background/ Description: This is a summer project funded with the proceeds from the 2013 bond issue.

Copies of the architect's letter and the bid tab are attached. A representative of DLR Architects will be available to answer any questions.

Action Desired: It is recommended that the contract for the Buell Stadium Field Lighting Replacement be awarded to ProTech Electric Services in the amount of $550,450 and that the Chief Financial Officer be authorized to execute any and all documents related to such project.

Policy / Strategic Plan Reference: N/A

Responsible Person(s): Chad Meisgeier, Chief Financial Officer

Superintendent's Signature:

DLR Group
Architecture Engineering Planning Interiors

6457 Frances Street, Suite 200
Omaha, NE 68106

February 21, 2020

John T Brennan, Project Manager
Millard Public Schools
Support Services Center
13906 F Street
Omaha, Nebraska 68137

RE: Millard Public Schools Buell Stadium Field Lighting Replacement
DLR Group Project No. 10-20103-00

Dear John,

On Thursday, February 20th, Millard Public Schools received bids from Two (2) electrical contractors for the Buell Stadium Field Lighting Replacement project. The apparent low bidder at the completion of the bid opening was ProTech Electric Services, with a base bid of $550,450.00.

ProTech Electric Services has indicated that their bid is complete, and they are prepared to sign a contract for their bid amount.

We recommend that the Millard Public Schools award the project to ProTech Electric Services. A copy of the Bid Tabulation is attached.

Sincerely,

DLR Group

Eric Kamin
Principal

COMBINED CONTRACT	Omaha Electric Service	ProTech Electric Services				
BID BOND	Yes	Yes				
ADDENDA:						
LUMP SUM BASE BID:	$599,615.00	$550,450.00				

Millard Public Schools

Buell Stadium Field Lighting Replacement

Omaha, NE

DLR Group Project No. 10-20103-00

Bid Date: Thursday, February 20, 2020, 9:00 AM (CST)

Bid Tabulation

DLR Group
Architecture Engineering Planning Interiors

6457 Frances Street, Suite 200
Omaha, NE 68106-2280
402/393-4100 tel
402/393-8747 fax
omaha@dlrgroup.com
dlrgroup.com

AGENDA SUMMARY SHEET

Agenda Item:	Approval of Contract for Central Middle School Running Track Replacement
Meeting Date:	March 2, 2020
Background/ Description:	This is a summer project funded with the proceeds from the 2013 bond proceeds. Copies of the engineer's letter and the bid tab are attached. A representative of Lamp Rynearson will be available to answer any questions.
Action Desired:	It is recommended that the contract for the Central Middle School Running Track Replacement be awarded to ME Collins Contracting Company in the amount of $474,611 and that the Chief Financial Officer be authorized to execute any and all documents related to such project.
Policy / Strategic Plan Reference:	N/A
Responsible Person(s):	Chad Meisgeier, Chief Financial Officer

Superintendent's Signature:

January 29, 2020

Mr. Jeremy Madson
Project Manager
Millard Public Schools
13906 F Street
Omaha, NE 68137

REFERENCE: MPS Central Middle School
Running Track Replacement
Job No. 0119186.01-020/320

Dear Mr. Madson:

Bids were opened on Tuesday, January 28, 2020. ME Collins Contracting Co., Inc. submitted the low bid of $474,611.00. The Engineer's estimate for the project was $440,000.00 and the project budget was $425,000.00

The low bidder has previously and successfully completed this type of work for Millard Public Schools and is qualified to complete this project within the required contract time. We recommend award of the contract to ME Collins Contracting Co., Inc.

Please inform us if award of the contract is to be made, so we may prepare the necessary contracts.

Sincerely,

LAMP RYNEARSON

Joseph P. Zadina, P.E.
Senior Project Manager

Enclosures

Cg\L:\Engineering\0119186 MPS CMS Replace Running Track\DOCUMENTS\ADVERTISING AND ADDENDUMS\BIDPROP ME COLLINS 200129.docx

				ME COLLINS CONTRACTING CO INC		NEMAHA LANDSCAPE CONSTRUCTION INC		PCC SPORTS	
ITEM NO.	**DESCRIPTION**	**APPROXIMATE QUANTITY**		**UNIT PRICE**	**AMOUNT**	**UNIT PRICE**	**AMOUNT**	**UNIT PRICE**	**AMOUNT**
1	MOBILIZATION	1	LS	20,000.00	$20,000.00	42,732.41	$42,732.41	17,451.30	$17,451.30
2	SAW CUT - FULL DEPTH	114	LF	10.00	$1,140.00	4.91	$559.74	1.78	$202.92
3	REMOVE SIDEWALK	1,090	SF	2.00	$2,180.00	0.65	$708.50	1.48	~~1,558.70~~ $1,613.20
4	REMOVE PAVEMENT	3,900	SY	9.00	$35,100.00	4.72	$18,408.00	5.26	$20,514.00
5	REMOVE RADIUS POINT MONUMENT	2	EA	315.00	$630.00	54.50	$109.00	248.00	$496.00
6	IRRIGATION SYSTEM MODIFICATION ALLOWANCE	1	LS	5,000.00	$5,000.00	5,000.00	$5,000.00	5,000.00	$5,000.00
7	UTILITY RELOCATION ALLOWANCE	1	LS	5,000.00	$5,000.00	5,000.00	$5,000.00	5,000.00	$5,000.00
8	FURNISH, INSTALL, AND REMOVE 4' HIGH ORANGE SAFETY FENCE	1,175	LF	4.00	$4,700.00	5.18	$6,086.50	3.24	$3,807.00
9	STRIP, STOCKPILE & RESPREAD TOPSOIL (340 CY X 2) - ESTABLISHED QUANTITY	680	CY	6.00	$4,080.00	10.63	$7,228.40	21.37	$14,531.60
10	HAUL OFF EXISTING AGGREGATE SUBBASE AND REMOVE UNDER DRAIN - ESTABLISHED QUANTITY	740	CY	12.00	$8,880.00	10.90	$8,066.00	21.13	$15,636.20
11	EARTHWORK (EXCAVATION) - ESTABLISHED QUANTITY	229	CY	11.00	$2,519.00	117.65	$26,941.85	51.56	$11,807.24
12	EARTHWORK (HAUL OFF) - ESTABLISHED QUANTITY	104	CY	14.00	$1,456.00	11.45	$1,190.80	28.73	$2,987.92
13	SUBGRADE STABILIZATION (ASSUMED)	50	CY	32.00	$1,600.00	59.95	$2,997.50	238.00	$11,900.00
14	EXPLORATORY EXCAVATION (ASSUMED)	20	HR	210.00	$4,200.00	255.27	$5,105.40	229.00	$4,580.00

				ME COLLINS CONTRACTING CO INC		NEMAHA LANDSCAPE CONSTRUCTION INC		PCC SPORTS	
ITEM NO.	**DESCRIPTION**	**APPROXIMATE QUANTITY**		**UNIT PRICE**	**AMOUNT**	**UNIT PRICE**	**AMOUNT**	**UNIT PRICE**	**AMOUNT**
15	FLYASH SUBGRADE STABILIZATION (ASSUMED 16 LB / SF)	385	TN	133.00	$51,205.00	100.05	$38,519.25	220.00	$84,700.00
16	SUBGRADE PREPARATION	5,320	SY	2.10	$11,172.00	0.51	$2,713.20	2.61	$13,885.20
17	CONSTRUCT 6" THICK GRANULAR BASE	5,320	SY	11.00	$58,520.00	12.74	$67,776.80	17.61	$93,685.20
18	CONSTRUCT ASPHALT BASE COURSE TYPE SPR, PG 64-34	4,475	SY	21.00	$93,975.00	21.36	$95,586.00	23.00	$102,925.00
19	CONSTRUCT ASPHALT SURFACE COURSE TYPE SPR FINE, PG 64-34	4,475	SY	22.00	$98,450.00	22.35	$100,016.25	23.13	$103,506.75
20	CONSTRUCT RADIUS POINT MONUMENT	2	EA	250.00	$500.00	292.48	$584.96	588.00	$1,176.00
21	TRACK EVENT MARKING	1	LS	11,290.00	$11,290.00	10,008.62	$10,008.62	9,900.00	$9,900.00
22	CONSTRUCT 5" PC CONCRETE SIDEWALK	975	SF	6.00	$5,850.00	6.67	$6,503.25	10.44	$10,179.00
23	CONSTRUCT 6" STORM SEWER PIPE WITH PIPE BEDDING	20	LF	20.00	$400.00	85.46	$1,709.20	141.45	$2,829.00
24	CONSTRUCT 4" PERFORATED STORM SEWER WITH GRANULAR DRAINAGE	1,440	LF	17.00	$24,480.00	13.42	$19,324.80	18.71	$26,942.40
25	TAP EXISTING INLET	2	EA	210.00	$420.00	675.19	$1,350.38	677.00	$1,354.00
26	FURNISH, INSTALL, AND MAINTAIN SWPPP NOTIFICATION SIGN	1	EA	315.00	$315.00	357.28	$357.28	350.00	$350.00
27	STABILIZED CONSTRUCTION ENTRANCE	50	TN	36.00	$1,800.00	68.79	$3,439.50	49.50	$2,475.00
28	CONSTRUCT INLET PROTECTION	7	EA	144.00	$1,008.00	272.50	$1,907.50	235.00	$1,645.00
29	CONSTRUCT SILT FENCE	900	LF	4.00	$3,600.00	3.82	$3,438.00	3.66	$3,294.00
30	SEEDING - TYPE "A"	0.5	AC	3,452.00	$1,726.00	5,724.92	$2,862.46	1,562.00	~~1,562.00~~ $781.00

				ME COLLINS CONTRACTING CO INC		NEMAHA LANDSCAPE CONSTRUCTION INC		PCC SPORTS	
ITEM NO.	**DESCRIPTION**	**APPROXIMATE QUANTITY**		**UNIT PRICE**	**AMOUNT**	**UNIT PRICE**	**AMOUNT**	**UNIT PRICE**	**AMOUNT**
31	SODDING	2,060	SY	4.00	$8,240.00	5.57	$11,474.20	3.27	$6,736.20
32	ROLLED EROSION CONTROL, TYPE II	1,725	SY	3.00	$5,175.00	1.21	$2,087.25	1.42	$2,449.50
									~~585,067.13~~
	TOTAL BID AMOUNT				**$474,611.00**		**$499,793.00**		**$584,340.63**

AGENDA SUMMARY SHEET

Agenda Item: Approval of Contract for Millard North High School Field Replacement

Meeting Date: March 2, 2020

Background/ Description: This is a summer project funded with the with District depreciation funds.

Copies of the engineer's letter and the bid tab are attached. A representative of Lamp Rynearson will be available to answer any questions.

Action Desired: It is recommended that the contract for the Millard North High School Field Replacement be awarded to Nemaha Landscape and Construction in the amount of $681,203.43 and that the Chief Financial Officer be authorized to execute any and all documents related to such project.

Policy / Strategic Plan Reference: N/A

Responsible Person(s): Chad Meisgeier, Chief Financial Officer

Superintendent's Signature:

January 29, 2020

Mr. Jeremy Madson
Project Manager
Millard Public Schools
13906 F Street
Omaha, NE 68137

REFERENCE: MPS North High School
Playing Field Reconstruction
Job No. 0119188.01-020/320

Dear Mr. Madson:

Bids were opened on Wednesday, January 29, 2020. Nemaha Landscape Construction, Inc. submitted the low bid of $681,203.43. The Engineer's estimate for the project was $797,000.00 and the project budget was $795,000.00.

The low bidder has previously and successfully completed this type of work for Millard Public Schools and is qualified to complete this project within the required contract time. We recommend award of the contract to Nemaha Landscape Construction, Inc.

Please inform us if award of the contract is to be made, so we may prepare the necessary contracts.

Sincerely,

LAMP RYNEARSON

Joseph P. Zadina, P.E.
Senior Project Manager

Enclosures

Cg\L:\Engineering\0119188 MPS NHS Playing Field Reconstruction\DOCUMENTS\ADVERTISING AND ADDENDUMS\BIDPROP NEMAHA 200129.docx

				NEMAHA LANDSCAPE CONSTRUCTION INC		PCC SPORTS		ME COLLINS CONTRACTING CO INC		INCOMPLETE TAB HELLAS CONSTRUCTION INC	
ITEM NO.	**DESCRIPTION**	**APPROXIMATE QUANTITY**		**UNIT PRICE**	**AMOUNT**	**UNIT PRICE**	**AMOUNT**	**UNIT PRICE**	**AMOUNT**	**UNIT PRICE**	**AMOUNT**
1	MOBILIZATION	1	LS	47,718.39	$47,718.39	33,575.00	$33,575.00	50,000.00	$50,000.00		$0.00
2	UTILITY RELOCATION ALLOWANCE	1	LS	10,000.00	$10,000.00	10,000.00	$10,000.00	10,000.00	$10,000.00	10,000.00	$10,000.00
3	SYNTHETIC TURF GROOMING EQUIPMENT ALLOWANCE	1	LS	7,500.00	$7,500.00	7,500.00	$7,500.00	7,500.00	$7,500.00	7,500.00	$7,500.00
4	REMOVE, SALVAGE AND REINSTALL CHAIN LINK FENCE	100	LF	18.39	$1,839.00	24.00	$2,400.00	25.00	$2,500.00		$0.00
5	REMOVE SYNTHETIC TURF SYSTEM	8,600	SY	5.37	$46,182.00	8.25	$70,950.00	5.00	$43,000.00		$0.00
6	EARTHWORK (BORROW) - ESTABLISHED QUANTITY	1,405	CY	1.08	$1,517.40	~~53,980.00~~ 38.42	$53,980.10	22.00	$30,910.00		$0.00
7	REMOVE AND REPLACE UNSUITABLE MATERIAL (ASSUMED)	200	CY	17.27	$3,454.00	42.63	$8,526.00	4.00	$800.00		$0.00
8	FLYASH SUBGRADE STABILIZATION (ASSUMED 11 LB / SF)	430	TN	142.19	$61,141.70	216.70	$93,181.00	127.00	$54,610.00		$0.00
9	EXPLORATORY EXCAVATION (ASSUMED)	10	HR	396.06	$3,960.60	234.00	$2,340.00	263.00	$2,630.00		$0.00
10	REMOVE AND REPLACE SIDEWALK	590	SF	7.07	$4,171.30	~~6,065.00~~ 10.28	$6,065.20	6.00	$3,540.00		$0.00
11	CONSTRUCT 1" NON-PERFORATED COLLECTOR PIPE WITH FITTING AND GRAVEL FILL PIPE BEDDING (GOAL POST BOX)	20	LF	25.06	$501.20	1.25	$25.00	50.00	$1,000.00		$0.00

ENGINEERS ESTIMATE:$797,000.00
BID BOND AMOUNT: 5% OF TOTAL BID AMOUNT

				NEMAHA LANDSCAPE CONSTRUCTION INC		PCC SPORTS		ME COLLINS CONTRACTING CO INC		INCOMPLETE TAB HELLAS CONSTRUCTION INC	
ITEM NO.	**DESCRIPTION**	**APPROXIMATE QUANTITY**		**UNIT PRICE**	**AMOUNT**	**UNIT PRICE**	**AMOUNT**	**UNIT PRICE**	**AMOUNT**	**UNIT PRICE**	**AMOUNT**
12	CONSTRUCT 4" PERFORATED COLLECTOR PIPE WITH FITTING AND GRAVEL FILL PIPE BEDDING	195	LF	19.44	$3,790.80	14.90	$2,905.50	20.00	$3,900.00		$0.00
13	CONSTRUCT 12" PERFORATED COLLECTOR PIPE WITH FITTINGS AND GRAVEL FILL PIPE BEDDING	555	LF	26.24	$14,563.20	33.63	~~18,664.00~~ $18,664.65	31.00	$17,205.00		$0.00
14	CONSTRUCT 12" NON-PERFORATED COLLECTOR PIPE WITH FITTINGS AND GRAVEL FILL PIPE BEDDING	55	LF	44.87	$2,467.85	33.63	$1,849.65	31.00	$1,705.00		$0.00
15	CONSTRUCT 12" X 1" FLAT DRAIN LATERAL WITH FABRIC	3,515	LF	2.57	$9,033.55	2.09	$7,346.35	4.00	$14,060.00		$0.00
16	CONSTRUCT BURIED 24" I.D. NYLOPLAST MANHOLE WITH SOLID COVER (1 EA)	4	VF	470.52	$1,882.08	1,496.25	$5,985.00	813.00	$3,252.00		$0.00
17	CONSTRUCT 12" FLARED END SECTION	1	EA	369.76	$369.76	1,221.00	$1,221.00	484.00	$484.00		$0.00
18	CONSTRUCT PLAYING FIELD, LATERAL TRENCH AND PERIMETER DRAIN TRENCH GEOTEXTILE MOISTURE BARRIER	8,550	SY	3.22	$27,531.00	0.91	$7,780.50	4.00	$34,200.00		$0.00
19	CONSTRUCT 6" BASE STONE (PLAYING FIELD)	8,550	SY	12.75	$109,012.50	13.64	$116,622.00	15.00	$128,250.00		$0.00
20	CONSTRUCT 2.5" SYNTHETIC TURF WITH INFILL AND MARKINGS	76,600	SF	3.56	$272,696.00	3.96	$303,336.00	4.20	$321,720.00		$0.00
21	CONSTRUCT CENTER FIELD LOGO	1	LS	2,160.59	$2,160.59	4,152.00	$4,152.00	9,709.00	$9,709.00		$0.00
22	CONSTRUCT 8" X 12" PC CONCRETE CURB	1,190	LF	7.58	$9,020.20	22.65	$26,953.50	37.00	$44,030.00		$0.00

ENGINEERS ESTIMATE:$797,000.00
BID BOND AMOUNT: 5% OF TOTAL BID AMOUNT

				NEMAHA LANDSCAPE CONSTRUCTION INC		PCC SPORTS		ME COLLINS CONTRACTING CO INC		INCOMPLETE TAB HELLAS CONSTRUCTION INC	
ITEM NO.	**DESCRIPTION**	**APPROXIMATE QUANTITY**		**UNIT PRICE**	**AMOUNT**	**UNIT PRICE**	**AMOUNT**	**UNIT PRICE**	**AMOUNT**	**UNIT PRICE**	**AMOUNT**
23	CONSTRUCT 2" X 4" TREATED LUMBER NAILER BOARD	1,190	LF	2.63	$3,129.70	1.25	$1,487.50	5.00	$5,950.00		$0.00
24	FURNISH AND INSTALL 8' OFFSET GOAL POST, BOX AND COVER	2	EA	9,130.39	$18,260.78	10,478.50	$20,957.00	19,400.00	$38,800.00		$0.00
25	CONSTRUCT STABILIZED CONSTRUCTION ENTRANCE	100	TN	27.08	$2,708.00	50.31	$5,031.00	29.00	$2,900.00		$0.00
26	CONSTRUCT ROCK RIP-RAP TYPE "A"	10	TN	112.26	$1,122.60	165.00	$1,650.00	106.00	$1,060.00		$0.00
27	SEEDING - TYPE A - NON IRRIGATED	0.55	AC	3,746.96	$2,060.83	1,714.00	~~1,714.00~~ $942.70	3,014.00	$1,657.70		$0.00
28	ROLLED EROSION CONTROL, TYPE II	3,000	SY	1.02	$3,060.00	1.40	$4,200.00	2.00	$6,000.00		$0.00
29	CONSTRUCT SILT FENCE	780	LF	3.38	$2,636.40	3.96	~~2,948.00~~ $3,088.80	4.00	$3,120.00		$0.00
30	CLEANOUT SILT FENCE	780	LF	1.75	$1,365.00	1.40	$1,092.00	3.00	$2,340.00		$0.00
31	REMOVE SILT FENCE	780	LF	1.25	$975.00	1.78	~~1,349.00~~ $1,388.40	2.00	$1,560.00		$0.00
32	REMOVE 6-12" STORM SEWER AND BEDDING	1,700	LF	3.16	$5,372.00	11.96	$20,332.00	6.00	$10,200.00		$0.00
33	REMOVE AND REPLACE PC CONCRETE SIDEWALK	1,000	SF	0.00	$0.00	7.26	$7,260.00	6.00	$6,000.00		$0.00
	TOTAL BID AMOUNT				**$681,203.43**		~~853,378.00~~ **$852,787.85**		**$864,592.70**		**$0.00**

ENGINEERS ESTIMATE:$797,000.00
BID BOND AMOUNT: 5% OF TOTAL BID AMOUNT

AGENDA SUMMARY SHEET

Agenda Item:	Approval of Contract for Abbott Elementary School Chiller Replacement
Meeting Date:	March 2, 2020
Background/ Description:	This is a summer project paid for with depreciation funds. Copies of the engineer's letter and the bid tab are attached. A representative of Morrissey Engineering will be available to answer any questions.
Action Desired:	It is recommended that the contract for the Abbott Elementary School Chiller Replacement be awarded to MMC Contractors in the amount of $155,400 and that the Chief Financial Officer be authorized to execute any and all documents related to such project.
Policy / Strategic Plan Reference:	N/A
Responsible Person(s):	Chad Meisgeier, Chief Financial Officer

Superintendent's Signature:

morrissey engineering inc

mechanical | electrical | technology | commissioning

February 21, 2020

Millard Public Schools
5606 South 147th Street
Omaha, NE 68137

Attn: Chad Meisgeier

Project #20036: MPS Abbott Elementary – Chiller Replacement

RE: Bid Proposals dated February 20, 2020

Chad:

Bids were received for the Abbott Elementary School Chiller Replacement project at the Support Services Center Conference Room on February 20, 2020 at 10:00 a.m. The project includes the replacement of the chiller, condenser water pump, associated hydronic piping and associated temperature controls.

Per the attached bid tab, two bids were received. The low bid was submitted by MMC Contractors.

Our estimate for the project construction cost was $195,000 (one hundred ninety five thousand dollars). MMC Contractors has successfully completed several projects for MPS at both the primary and sub-contractor level. Therefore, we are recommending accepting the bid from MMC Contractors in the amount of $155,400 (one hundred fifty five thousand four hundred dollars).

Please advise if you require any additional information.

Sincerely,

Nate Sheets, P.E.
Project Manager

Enclosure

c: John Brennan - Millard Public Schools

4940 North 118th Street
Omaha, NE 68164
P: 402.491.4144
www.morrisseyengineering.com

PROJECT: MPS Abbott Elementary - Chiller Replacement

BID DATE: 2/20/2020
BID TIME: 10:00 a.m.
MEI PROJECT NO.: 20036

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BID TABULATION

BIDDERS	Base Bid	Alternate	Completion Date	Addendum #1	Bid Bond	Comments
MMC	$155,400	N/A	July 31, 2020	Yes	Yes	
Prairie Mechanical	$208,360	N/A	July 31, 2020	Yes	Yes	

Project Description: Replace existing chiller and condenser water pump.

AGENDA SUMMARY SHEET

Agenda Item:	Approval of Contract for Abbott Elementary School Intercom Replacement
Meeting Date:	March 2, 2020
Background/ Description:	This is a summer project paid for with depreciation funds. Copies of the engineer's letter and the bid tab are attached. A representative of Morrissey Engineering will be available to answer any questions.
Action Desired:	It is recommended that the contract for the Abbott Elementary School Intercom Replacement be awarded to Computer Cable Connection in the amount of $143,839 and that the Chief Financial Officer be authorized to execute any and all documents related to such project.
Policy / Strategic Plan Reference:	N/A
Responsible Person(s):	Chad Meisgeier, Chief Financial Officer

Superintendent's Signature:

January 29, 2020

Millard Public Schools
5606 South 147th Street
Omaha, NE 68137

Attn: John Brennan

Project #19333: Abbott Elementary School Intercom Replacement
RE: Bid Proposals dated January 28, 2020

Mr. Brennan:

Bids were received for the Abbott Elementary School Intercom Replacement at MPS Support Services Center on January 28th, 2020 at 9:30 a.m. Per the attached bid tab, two bids were received. The low bid was submitted by Computer Cable Connection in the amount of $143,839 (one hundred forty three thousand eight hundred thirty nine dollars). Computer Cable Connection has satisfactorily completed several projects with Morrissey Engineering and MPS in the past.

The bid amount of $148,839 is higher than the original estimate of $110,000. This can be attributed to several factors. This project included modifications to an existing portable, additional speakers, and additional telephone relocations that were not factors in previous projects of similar size.

Following discussions with district staff, we recommend awarding the Computer Cable Connection in the amount of $143,839 (one hundred forty three thousand eight hundred thirty nine dollars).

Computer Cable Connection indicated on their Bid Proposal they would finish by July 31st, 2020 per the specifications.

Please advise if you require any additional information.

Sincerely,

Jeff Hemje, PE

Enclosure

PROJECT: MPS Abbott Elementary School Intercom System Replacement

BID DATE: 1/28/2020
BID TIME: 9:30 AM
MEI PROJECT NO.: 19333

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BID TABULATION

BIDDERS	Base Bid	Addendum #1	Addendum #2	Addendum #3	Bid Bond	Comments
Kidwell, Inc	**$148,841**	**N/A**	**N/A**	**N/A**	**Yes**	
Computer Cable Connection	**$143,839**	**N/A**	**N/A**	**N/A**	**Yes**	

Bids to replace the intercom system at Abbott Elementary as described in construction documents dated 1/8/20

AGENDA SUMMARY SHEET

Agenda Item: Approval of Contract for Millard South High School Auditorium Lighting Replacement

Meeting Date: March 2, 2020

Background/ Description: This is a summer project funded with the proceeds from the 2013 bond issue.

Copies of the engineer's letter and the bid tab are attached. A representative of Morrissey Engineering will be available to answer any questions.

Action Desired: It is recommended that the contract for the Millard South High School Auditorium Lighting Replacement be awarded to Downs Electric in the amount of $114,590 and that the Chief Financial Officer be authorized to execute any and all documents related to such project.

Policy / Strategic Plan Reference: N/A

Responsible Person(s): Chad Meisgeier, Chief Financial Officer

Superintendent's Signature:

February 19, 2020

Millard Public Schools
5606 South 147th Street
Omaha, NE 68137

Attn: John Brennan

Project #19331: South High School Auditorium Lighting Upgrade
RE: Bid Proposals dated February 19, 2020

Mr. Madson:

Bids were received for the South High School Auditorium Lighting Upgrade at MPS Support Services Center on February 19th, 2020 at 9:30 a.m. Per the attached bid tab, one bid was received. The bid was submitted by Downs Electric in the amount of $114,590 (one hundred fourteen thousand five hundred ninety dollars). Downs Electric has successfully completed multiple projects for the district.

The bid amount of $114,590 is very close to the original project estimate of $115,000.

Following discussions with district staff, we recommend awarding the Downs Electric in the amount of $114,590 (one hundred fourteen thousand five hundred ninety dollars).

Downs Electric indicated on their Bid Proposal they would finish by July 31st, 2020 per the specifications.

Please advise if you require any additional information.

Sincerely,

Jeff Hemje, PE

Enclosure

PROJECT: MPS South HS Auditorium Lighting Replacement

BID DATE: 2/19/2020
BID TIME: 9:30 AM
MEI PROJECT NO.: 19331

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BID TABULATION

BIDDERS	Base Bid			Bid Bond	Comments
DOWNS ELECTRIC	**$114,590**			**Yes**	

Bids to replace the auditorium lighting at South HS as described in construction documents dated 1/21/20

AGENDA SUMMARY SHEET

Agenda Item: Approval of Contract for Neihardt Elementary School Electrical Switchgear and Generator Replacement

Meeting Date: March 2, 2020

Background/ Description: This is a summer project funded with the proceeds from the 2013 bond issue.

Copies of the engineer's letter and the bid tab are attached. A representative of Morrissey Engineering will be available to answer any questions.

Action Desired: It is recommended that the contract for the Neihardt Elementary School Electrical Switchgear and Generator Replacement be awarded to Miller Electric in the amount of $213,475 and that the Chief Financial Officer be authorized to execute any and all documents related to such project.

Policy / Strategic Plan Reference: N/A

Responsible Person(s): Chad Meisgeier, Chief Financial Officer

Superintendent's Signature:

February 12, 2020

Millard Public Schools
5606 South 147th Street
Omaha, NE 68137

Attn: John Brennan

Project #19332: Neihardt Elementary Switchgear Replacement
RE: Bid Proposals dated February 11, 2020

Mr. Brennan:

Bids were received for the Neihardt Elementary Switchgear Replacement at MPS Support Services Center on February 11th, 2020 at 9:00 a.m. Per the attached bid tab, two bids were received. The low bid was submitted by Miller Electric in the amount of $213,475 (two hundred thirteen thousand four hundred seventy five dollars). Miller Electric has successfully completed multiple projects for the district.

The bid amount of $213,475 is higher than the original estimate of $150,000. This can be attributed to several factors including scope increase to provide fencing around the generator area as well as general upward bid pressure for summer electrical projects.

Following discussions with district staff, we recommend awarding the Miller Electric in the amount of $213,475 (two hundred thirteen thousand four hundred seventy five dollars).

Miller Electric indicated on their Bid Proposal they would finish by July 31st, 2020 per the specifications.

Please advise if you require any additional information.

Sincerely,

Jeff Hemje, PE

Enclosure

PROJECT: MPS Neihardt Switchgear Replacement

BID DATE: 2/11/2020
BID TIME: 9:00 AM
MEI PROJECT NO.: 19332

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BID TABULATION

BIDDERS	Base Bid	Addendum #1	Addendum #2	Bid Bond	Comments
Downs Electric	**$266,400**	**Yes**	**Yes**	**Yes**	
Miller Electric	**$213,475**	**Yes**	**Yes**	**Yes**	

Bids to replace the electrical service at Neihardt Elementary as described in construction documents dated 1/13/20

AGENDA SUMMARY SHEET

Agenda Item:	Approval of Contract for Black Elk Elementary School Fire Detection System Replacement
Meeting Date:	March 2, 2020
Background/ Description:	This is a summer project funded with the proceeds from the 2013 bond issue. Copies of the engineer's letter and the bid tab are attached. A representative of Morrissey Engineering will be available to answer any questions.
Action Desired:	It is recommended that the contract for the Black Elk Elementary School Fire Detection System Replacement be awarded to Omaha Electric Service in the amount of $107,550 and that the Chief Financial Officer be authorized to execute any and all documents related to such project.
Policy / Strategic Plan Reference:	N/A
Responsible Person(s):	Chad Meisgeier, Chief Financial Officer

Superintendent's Signature:

February 19, 2020

Millard Public Schools
5606 South 147th Street
Omaha, NE 68137

Attn: John Brennan

Project #19336: Black Elk Elementary Fire Alarm System Replacement
RE: Bid Proposals dated February 19, 2020

Mr. Brennan:

Bids were received for the Black Elk Elementary Fire Alarm System Replacement MPS Support Services Center on February 19th, 2020 at 9:00 a.m. Per the attached bid tab, three bids were received. The low bid was submitted by Omaha Electric Service in the amount of $107,550 (one hundred seven thousand five hundred fifty dollars). Omaha Electric Service Electric has successfully completed multiple projects in the Omaha area.

The bid amount of $107,550 is slightly lower than the original project estimate of $125,000.

Following discussions with district staff, we recommend awarding the Omaha Electric Service in the amount of $107,550 (one hundred seven thousand five hundred fifty dollars)

Omaha Electric Service indicated on their Bid Proposal they would finish by July 24th, 2020 per the specifications.

Please advise if you require any additional information.

Sincerely,

Jeff Hemje, PE

Enclosure

PROJECT: MPS Black Elk Fire Detection Replacement

BID DATE: 2/19/2020
BID TIME: 9:00 AM
MEI PROJECT NO.: 19336

morrissey engineering inc
mechanical | electrical | technology | commissioning

BID TABULATION

BIDDERS	Base Bid	Addendum #1		Bid Bond	Comments
OMAHA ELECTRIC SERVICE	**$107,550**	**Yes**		**Yes**	
HILLER ELECTRIC	**$179,300**	**Yes**		**Yes**	
DOWNS ELECTRIC	**$110,785**	**Yes**		**Yes**	

Bids to replace the fire detection system at Black Elk Elementary as described in construction documents dated 1/27/20

AGENDA ITEM:	Administrator Recommended for Hire
MEETING DATE:	March 2, 2020
DEPARTMENT:	Human Resources
TITLE & DESCRIPTION:	Assistant Principal at Millard North High School
ACTION DESIRED:	Approval
BACKGROUND:	The position was advertised on Millard's job posting website, Career Link (Regionally and Nationally) and the NCSA website. Thirteen internal and thirteen external applications were received. The applications were reviewed by Dr. Kevin Chick and Dr. Jim Sutfin. Five internal and one external candidate were interviewed for the position. The interview team included Dr. Kevin Chick, Brian Begley, Mitch Mollring, Dr. Kim Saum-Mills, Dr. Tony Weers, Dr. Terry Houlton, Dr. Scott Ingwerson, Bill Jelkin, Jeanine Beaudin, Kari Murphy, Kayla Pitt, Aaron Bearinger, Mary Bayne, Phil Manley, Jamie Blycker, Susan Benson, and Valery Elvis Shafack.
RECOMMENDATION:	The Superintendent's recommendation is approval of Amber E. Ripa for Assistant Principal at Millard North High School. Previous experience includes; Dean of Students (Present); International Baccalaureate English Teacher at Millard North High School (2009-Present)
EDUCATION:	BA – University of Nebraska, Omaha – Education (2003) MA– University of Nebraska, Omaha – Science (2005) MA– University of Nebraska, Omaha – Educational Administration/Supervision (2016)
OPTIONS & ALTERNATIVES:	N/A
RECOMMENDATION:	Approval
PERSON RECOMMENDING:	Dr. Kevin Chick, Associate Superintendent of Human Resources
SUPERINTENDENT APPROVAL:	

AGENDA SUMMARY SHEET

Agenda Item: **Human Resources**

Meeting Date: **March 2, 2020**

Background:

Description: **Personnel Items: (1) Recommendation to Hire; (2) Resignation Agenda; (3) Voluntary Separation Program (VSP); (4) Leave of Absence Agenda**

Action Desired: **Approval**

Policy / Strategic Plan Reference: **N/A**

Responsible Person(s): **Dr. Kevin Chick, Associate Superintendent of Human Resources**

Superintendent's Signature:

March 2, 2020

TEACHER RECOMMENDED FOR HIRE

Recommend: The following teachers be hired for the 2020-2021 school year:

1. Amanda A. Koziol – BA –University of Nebraska, Omaha. Special Education teacher at Russell Middle School for the 2020-2021 school year.
2. Kelsey M. Lang – BA – University of Nebraska, Lincoln. Special Education teacher at Millard North Middle School for the 2020-2021 school year.
3. Stephanie D. Jarecke – MA – Lehigh University, PA. Reading and Math Interventionist at Upchurch Elementary School for the 2020-2021 school year. Previous Experience: Bixby Public School District, OK (2017-2019); Bernards Township and Green Brook Township, NJ (2009-2012); Lehigh School District, PA (2003-2009); Lehigh University, PA (2001-2003)
4. Sarah C. Swain – MA+36 – George Washington University, Washington, DC. Science teacher at Kiewit Middle School for the 2020-2021 school year. Previous Experience: Omaha Public Schools (2014-Present)
5. Kayla N. Calvert – BA – University of Nebraska, Omaha. Spanish teacher at Andersen Middle School for the 2020-2021 school year.
6. Casey S. Ketterer – MA+15 – Doane College. Kindergarten teacher at Cody for the 2020-2021 school year. Previous Experience: Millard Public Schools (Short Term Contract) 2019-2020
7. Lindsay N. Murphy – BA – College of Saint Mary, NE. School Nurse at Millard North High School for the 2020-2021 school year.
8. Niki L. Caughey – MA – Peru University. Special Education teacher at Harvey Oaks Elementary School for the 2020-2021 school year. Previous Experience: Ralston Public School District (2018-Present); Papillion La Vista Community Schools (2011-2018); Millard Public Schools (2008-2009)
9. Amy R. Thornton – MA+36 – Ashland University, OH. Grade 2 teacher at Willowdale Elementary School for the 2020-2021 school year. Previous Experience: Worthington City Schools, OH (2008-2018)
10. Hally A. Sartori – BA – University of Nebraska, Lincoln. Kindergarten teacher at Black Elk Elementary School for the 2020-2021 school year.
11. Bailey A. Timmons – BA – University of Nebraska, Lincoln. Grade 4 teacher at Wheeler Elementary School for the 2020-2021 school year.
12. Allyson L. Olsen – BA – University of Nebraska, Omaha. Grade 1 teacher at Rockwell Elementary School for the 2020-2021 school year.
13. Chloe C. Staley – BA – University of Nebraska, Omaha. Social Studies teacher at Russell Middle School for the 2020-2021 school year.
14. Carlene M. McCulloch – BA+27 – University of Nebraska, Omaha. Language Arts teacher at Millard North Middle School for the 2020-2021 school year.
15. Jackson W. Fischer – MA – University of Nebraska, Lincoln. Science teacher at Central Middle School for the 2020-2021 school year.

16. Megan M. Brown – MA+36 – University of Nebraska, Omaha. School Counselor at Millard North Middle School for the 2020-2021 school year. Previous Experience: Papillion-La Vista Community Schools (2006-Present)
17. Shalene C. Baratta – MA – Concordia University, NE. Language Arts teacher at Russell Middle School for the 2020-2021 school year. Previous Experience: Omaha Public Schools (2002-Present)
18. Dillon A. Goltl – MA+36 – University of Nebraska, Kearney. Skilled and Technical Sciences teacher at Millard North Middle School for the 2020-2021 school year. Previous Experience: Kearney Public Schools District (2017-Present); Millard Public Schools District (2014-2017)
19. Sarah M. Kocharov – MA – University of Nebraska, Kearney. Grade 1 teacher at Rockwell Elementary School for the 2020-2021 school year. Previous Experience: Lincoln Public Schools (2014-Present); Wichita Public Schools (2012-2014)
20. Shayla H. Andersen – BA+12 – Doane College. Resource teacher for Millard Public Schools for the 2020-2021 school year.

March 2, 2020

RESIGNATIONS

Recommend: The following resignation(s) be accepted:

1. Jennifer M. Schneider – Science teacher at Russell Middle School. Resigning at the end of the 2019-2020 school year to take a teaching position with Papillion La Vista Public Schools.
2. Nicholas R. Kaiser – Media Specialist at Beadle Middle School. Resigning at the end of the 2019-2020 school year to take a teaching position with Ashland Public Schools.
3. Jennifer N. Stec – Speech Language Pathologist at Rockwell Elementary School. Resigning at the end of the 2019-2020 school year to take a position with Elkhorn Public Schools.
4. Lisa R. Lanagan – Special Education teacher at Morton Elementary School. Resigning at the end of the 2019-2020 school year for personal family reasons.
5. Heather L. Bruntz – Grade 6 teacher at Kiewit Middle School. Resigning at the end of the 2019-2020 school year for personal family reasons.
6. Jonathan D. Olson – Industrial Tech teacher at Millard North High School. Resigning at the end of the 2019-2020 school year to take a teaching position with Elkhorn Public Schools.
7. Nicholas S. Friedrichsen – Industrial Tech teacher at Millard West High School. Resigning at the end of the 2019-2020 school year to take a teaching position with Bellevue Public Schools.
8. Leah C. Zohner – Science teacher at Millard North High School. Resigning at the end of the 2019-2020 school year for personal family reasons.
9. Alissa B. Kuhl – Kindergarten teacher at Cody Elementary School. Resigning at the end of the 2019-2020 school year. (Currently on a Leave of Absence.)
10. Mila E. O'Brien – Family and Consumer Science teacher at Millard North High School. Resigning at the end of the 2019-2020 school year for personal family reasons.
11. Andrea J. Feltz – Family and Consumer Science teacher at Millard North High School. Resigning at the end of the 2019-2020 school year for personal family reasons.
12. Brooke R. Henderson – Resource teacher at Holling Heights Elementary School. Resigning at the end of the 2019-2020 school year to take a position with Boystown.
13. Jennifer L. Metcalf – French teacher at Millard South High School. Resigning at the end of the 2019-2020 school year to take a teaching position with Bellevue Public Schools.
14. Joseph P. Mlnarik – School Counselor at Millard South High School. Resigning at the end of the 2019-2020 school year to take a position at Bellevue Public Schools.
15. Pamela L. Fleury – Music teacher at Kiewit Middle School. Retiring at the end of the 2019-2020 school year.
16. Allison C. Andersen – Spanish teacher at Millard South High School. Resigning at the end of the 2019-2020 school year to take a position at Papillion La Vista Public Schools.

March 2, 2020

Voluntary Separation Program (VSP)

Recommend: The following qualified candidates be approved to participate in the District's Voluntary Separation Program.

23. Lisa L. Henggeler – Grade 6 teacher at Central Middle School
    ~ 28 years of service
24. Carol L. Charvat – Special Education teacher at Millard North Middle School
    ~ 21 years of service
25. James M. Bayless – Kindergarten teacher at Ezra Elementary School
    ~ 24.5 years of service
26. Alice M. Freeman – Grade 3 teacher at Disney Elementary School
    ~ 26.5 years of service

March 2, 2020

LEAVE OF ABSENCE

Recommend: The following Leave of Absence be accepted:

1. Kathryn L. McGee – Grade 4 teacher at Reagan Elementary School. Requesting a Leave Of Absence for the 2020-2021 school year for personal family reasons.

Food Services Executive Summary

July 2019 – January 2020

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MILLARD PUBLIC SCHOOLS FOOD SERVICE

Participation

Below is a summary comparison of daily meals served at each of the grade levels.

Elementary Participation

Elementary Breakfast Participation

	18/19	19/20	
School	Total Daily Breakfasts	Total Daily Breakfasts	Total Daily Variance
Abbott	59	71	12
Ackerman	138	115	-23
Aldrich	49	55	6
Black Elk	101	103	2
Bryan	109	109	0
Cather	49	49	0
Cody	87	80	-7
Cottonwood	72	85	13
Disney	164	148	-16
Ezra	132	85	-47
Harvey Oaks	65	79	14
Hitchcock	29	39	10
Holling	189	169	-20
Montclair	165	191	26
Morton	57	55	-2
Neihardt	107	111	4
Norris	129	130	1
Reagan	122	102	-20
Reeder	89	86	-3
Rockwell	71	80	9
Rohwer	61	49	-12
Sandoz	173	156	-17
Upchurch	113	124	11
Wheeler	68	76	8
Willowdale	64	59	-5
Elementary	2465	2404	-61

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Elementary Lunch Participation

	18/19	19/20	
School	Total Daily Lunches	Total Daily Lunches	Total Daily Variance
Abbott	292	300	8
Ackerman	312	302	-10
Aldrich	242	237	-5
Black Elk	323	318	-5
Bryan	250	266	16
Cather	176	159	-17
Cody	175	176	1
Cottonwood	200	213	13
Disney	245	244	-1
Ezra	302	317	15
Harvey Oaks	163	193	30
Hitchcock	154	148	-6
Holling	281	262	-19
Montclair	383	394	11
Morton	194	199	5
Neihardt	365	364	-1
Norris	251	259	8
Reagan	369	340	-29
Reeder	338	305	-33
Rockwell	188	175	-13
Rohwer	268	264	-4
Sandoz	275	246	-29
Upchurch	300	292	-8
Wheeler	303	311	8
Willowdale	284	297	13
Elementary	6633	6582	-51

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Middle School Participation

Middle School Breakfast Participation

	18/19	19/20	
School	Total Daily Breakfasts	Total Daily Breakfasts	Total Daily Variance
Andersen	71	79	8
Beadle	14	30	16
Central	244	242	-2
Kiewit	47	69	22
North	64	93	29
Russell	23	25	2
Middle	463	538	75

Middle School Lunch Participation

	18/19	19/20	
School	Lunches per day	Lunches per day	Total per day
Andersen	606	637	31
Beadle	519	552	33
Central	643	665	22
Kiewit	585	607	22
North	471	475	4
Russell	467	469	2
Middle	3291	3405	114

A la Carte

	18/19	19/20	
School	Daily $	Daily $	Total Daily Variance
Andersen	$388.13	$387.20	$ (0.93)
Beadle	$564.40	$810.72	$ 246.32
Central	$325.66	$420.51	$ 94.85
Kiewit	$565.96	$588.04	$ 22.08
North	$359.96	$445.51	$ 85.55
Russell	$452.57	$458.30	$ 5.73
Middle	$2,656.68	$3,110.28	$ 453.60

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High School Participation

Breakfast

School	18/19 Total Daily Breakfasts	19/20 Total Daily Breakfasts	Total Daily Variance
North	140	151	11
South	160	196	36
West	44	45	1
Horizon	39	30	-9
High	384	421	37

Lunch

School	18/19 Total Daily Lunch	19/20 Total Daily Lunch	Total Daily Variance
North	893	883	-10
South	1082	1186	104
West	754	740	-14
Horizon	63	53	-10
High	2792	2862	70

A La Carte

School	18/19 Daily $	19/20 Daily $	Total Daily Variance
North	$3,194.41	$3,386.51	$ 192.10
South	$2,415.78	$2,376.08	$ (39.70)
West	$3,316.96	$3,430.40	$ 113.44
Horizon	$95.02	$62.16	$ (32.86)
High	$9,022.17	$9,255.15	$ 232.98

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Summer Food Service Program

This past summer the following sites hosted the Summer Food Service Program which provides access to free breakfast and lunch to anyone under the age of 18.

- Millard North High School
- Millard South High School
- Central Middle School
- Millard North Middle School
- Sandoz Elementary

A total of 32,131 meals were served from June 3rd to August 2nd. This represents a 66% increase in meals served over the summer of 2018. An additional 3,064 meals were provided to adults that accompanied the children, representing an 87% increase over the summer of 2018. The cost of the student meals are supported by the USDA federal reimbursements and the adult meals are supported through a grant from Food Bank for the Heartland.

Healthy High School Challenge

The Healthy High School National Challenge is an exciting event designed to reinforce the importance of making healthy food choices with our students. The goal is to further the nutrition education of high school students through a national challenge that plays off of their competitive spirit by encouraging them to make healthy food choices in order to earn points for their school. Sodexo-managed high school programs around the country try to out-perform each other by earning points for served reimbursable meals and healthy a la carte snacks and beverages. The more meals, healthy snacks and beverages, the more points each school earns toward winning the challenge. Each year our schools perform well, and this year has been no exception.

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We are thrilled to announce the winners of this year's Challenge!

1st place - Millard South High School $5,000
2nd place – Millard West High School $2,500
Spirit Award Winner $500
8th place – Millard North High School $1,000
Spirit Award winner $500

Engagement and Innovations

Middle School Culinary Throw Down
The Middle School Culinary Throw Down was hosted on January 16th at Millard South High School. Students from 6th, 7th & 8th grade prepared and presented their creations around the theme of “Reinvent Your Favorite School Lunch.” After Students prepared their meals they sat down to a family style service where they critiqued their food and there peer’s creations.

Grand Prize Winner: Camryn Angeles (Central Middle School) – Taquitos

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Community Support

Sodexo Food Service supported the Benchmark event in October by hosting a Food Truck Festival spread throughout the Henry Doorly Zoo Aquarium. Guests were invited to sample foods that represented Nebraska heritage, school lunch, international and ethnic cuisines.

In October Justin Wiley presented to the Nebraska Dairy Council Board. The focus of his presentation was around dairy innovations in the school meals program. The audience was treated to Pumpkin Pie Parfaits as an example of the innovations.

Dietetic Intern hosted in fall of 2019:

- Diane Tan graduate intern from Iowa State University. Diane assisted with PrimeroEdge reporting, site production, food safety presentation.

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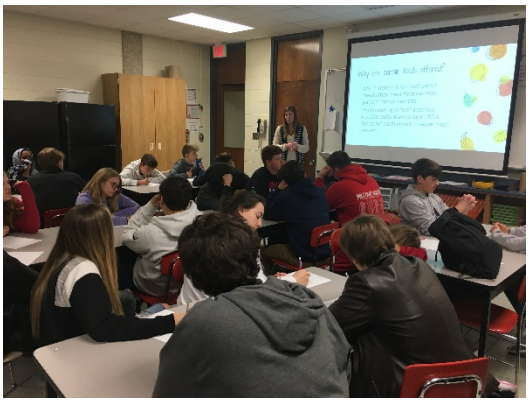

With the introduction of the Advanced Culinary curriculum at the High School level, the Food Service department is providing real life experiences for the students. Engagements have included classroom presentations and hands on kitchen preparation. To date students have been presented the workflow of a professional kitchen, provided tours of the High School cafeterias and participated in production for meal service. These experiences expose students to industry standards and translate classroom instruction into real world activity.

In January Kylie Smith and Justin Wiley provided in service training to EPAM about the school meals program.

Program Enhancements

Food Service was award $54,000 in grant funding through the Mid-West Dairy Council to support dairy consumption in schools. The funds were used to purchase hot chocolate dispensers for the middle schools, blenders for all secondary schools and ovens at the high school level.

The blenders have been utilized to increase the offering and fruit smoothies and a variety of parfaits. Because we have the additional blenders, the kitchens are able to meet the demands of the students.

Last spring the high school students provided feedback that the pizza was unsatisfactory. This feedback was addressed and acted on through the purchase of the ovens which optimize the finished quality of the pizza. The ovens cook the pizza in real time and produce a crispy crust and a retail presentation. Since implementing the ovens pizza consumption has increased by 30%.

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MILLARD PUBLIC SCHOOLS FOOD SERVICE

Support visits from Sodexo visits during this timeframe include:

- Chuck Thomas, Vice President - Nov. 18
- Bob Snowden, District Manager- Weekly

Employee/Department Recognition

Food Services & Facilities Team has begun to utilize Twitter to share information with the MPS community. Our plan includes:

- Properly welcoming new Food Services and Facilities employees to MPS
- Highlighting our employees' milestones, achievements, and everyday good deeds
- Keep you informed of their training opportunities and other events in which they are involved

Please follow us on Twitter: @mpsfacilities and @mpsschoollunch

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MILLARD PUBLIC SCHOOLS FOOD SERVICE

Food Service Statistics and Financials

	July – September	October – December	January – March	April – June	Year-to-Date
Total training Hours-- 2019/2020	1541	486	174.5 *(thru Jan.)*		
Total Training Hours – 2018/2019	1315	401	556.75	532	**2804.75**
Total Training Hours – 2017/2018	1798	477	476.5	691.5	**3443**
Total Training Hours – 2016/2017	2186.6	716	638	803	**4343.6**
Total Training Hours – 2015/2016	1735.00	717.75	421.25	446	**3320**
Total Training Hours – 2014/2015	1320.00	782.50	684.25	566.00	**3352.75**
Total Training Hours – 2013/2014	1690.50	735.50	859.00	653.00	**3954.00**
Total Training Hours – 2012/2013	1542.00	565.00	661.00	616.00	**3384.00**
Total Training Hours – 2011/2012	1625.00	726.75	1783.25	624.50	**4759.50**
Total Training Hours – 2010/2011	1617.50	760.25	584.00	399.00	**3360.75**
Total Training Hours – 2009/2010	1080.50	687.75	558.00	489.75	**2816.00**
Total Training Hours – 2008/2009	1491.50	351.50	496.50	1016.50	**3356.00**

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MILLARD PUBLIC SCHOOLS FOOD SERVICE

Millard Revenue		
Cash Sales		
	Breakfast Cash	$ 264,911
	Lunch Cash	$ 4,622,322
	Student A La Carte	$ 2,251,053
	Adult A La Carte	$ 68,377
	Kids Network	$ 435,249
	Boys and Girls Club	$ 106,266
	Vending	$ 22,697
	Brookvalley	$ 32,554
	Heartland	$ 21,112
	Over/Short	
Reimbursements		
	Federal Breakfast	$ 632,957
	Federal Lunch	$ $3,014,007
	State Breakfast	$ 27,784.10
	State Lunch	$ 29,792
	Summer	$ 122,714

Total Year to Date Excess/Deficit $ 596,431

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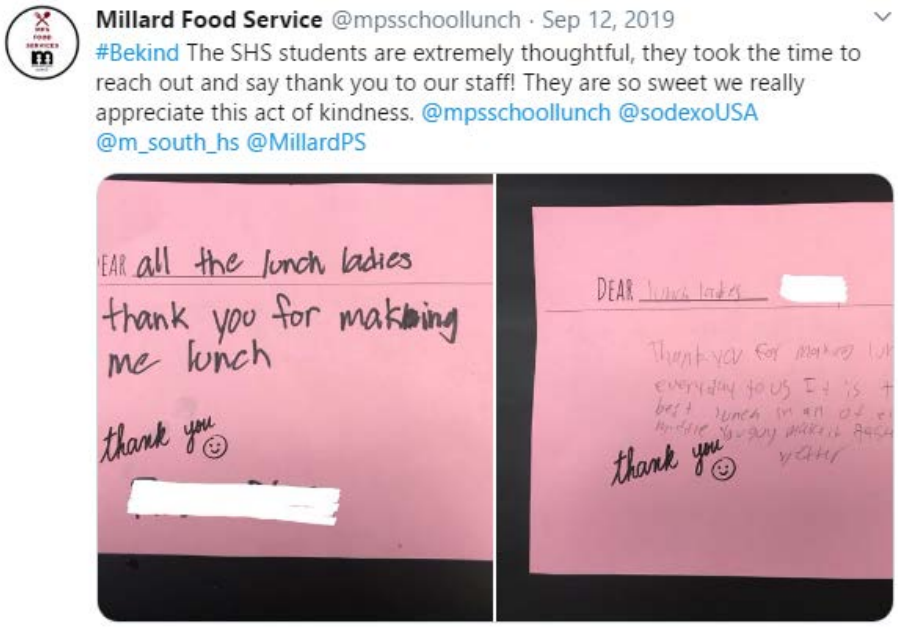
MILLARD PUBLIC SCHOOLS FOOD SERVICE

Below is a summary of the Free and Reduced students currently enrolled at Millard Public Schools, along with the percentage as it relates to total enrollment.

	Free & Reduced Percentage
2019-2020	24.4%
2018-2019	23.5%
2017-2018	22.7%
2016-2017	21.3%
2015-2016	17.7%
2014-2015	17.8%
2013-2014	18.9%
2012-2013	18.6%
2011-2012	18.6%
2010- 2011	16.6%
2009-2010	14.2%
2008-2009	11.3%



Millard Public Schools

Executive Summary

Overview - Facility Operations

March 2020

Executive Summary:

Since my last report in July 2019 the Facilities team has continued to raise the bar on behalf of the district in many ways. As I break down the operations in Facilities I look at several categories that help to drive continual growth. The categories are People, Assets, Process, Technology and sometimes out of the box ideas.

My first priority was to take a hard look at the "People" category to see how we could drive improvements throughout the year. I wanted staff to be recognized and rewarded for the great things they do along with being managed so they always know how they are performing and not just at review time at the end of the year. I also wanted them to feel engaged and feel good about what they do for the district.

As a team several great ideas were brought to the table and were implemented as a result. We started Twitter, Facebook and Instagram campaigns to celebrate accomplishments, events and to drive MPS communication along with Safety Messages. We initiated a new employee lunch for everyone hired at a year or less to gain feedback on their experience. In the tradition of Dr. Sutfin's Thank You notes, we are sending ongoing small tokens of appreciation and thank you notes to staff. A new pre-screening process was also added to ensure we are bringing on the best people. Managers are taking lots of pictures for our electronic campaigns and our new Google Evaluations are providing staff feedback throughout the year. At a management level restructuring of the Trades and Grounds department resulted in better alignment with staff and positive engagement as well.

The next category regarding "Assets" is critical to the district and very important to create a sustainable environment. As you all know we are dealing with an aging infrastructure but I can report that the team from management down knows the district so well that I have no immediate concerns of failure. My team's relationship with the Project Team of John Brennan, Steve Mainelli and Jeremy Madson has resulted in much more needed work being completed in a very fluid manner. On behalf of staff I also wanted to make sure they had the right equipment, tools and training to perform their work in an efficient and safe manner. Through these evaluations we have also partnered with vendors for job specific training to improve outcomes and productivity for the district.

We drove all of the improvements previously stated from the “Process” category to drive continual growth as a team. We also drove change through “Process” by expanding our Human Resource team and developed new ways to onboard, prescreen, interview, discipline, document, investigate and better manage to staff needs. We also looked at our process of management in Technical Trades and determined better ways to support the staff in the field. We added a new manager and adjusted management alignment so staff have an easier way to communicate needs and to ensure the management team can effectively support their staff. In most all cases change is a result of process improvement but we have received very little resistance from staff as we continue to grow and change for the better.

Keeping up on Technology is a must these days to keep current in the industry. We considered several ideas over the past year to help drive productivity by utilizing technology. I don’t feel we are as deep into technology as we could be but it is getting much better. We are moving through the district starting at the high school level to implement automated irrigation controls that can now be managed from anywhere from a mobile devise. GPS is being installed in district work vehicles to help drive productivity and efficiency. We will be piloting I-pads for our Trades department to eliminate the paper work order process and to drive more detailed data. Unitization programs should be considered this year to ensure efficient FTE counts and to better manage quality outcomes from Custodial.

Out of the Box thinking is something I feel happens on a daily basis in Facilities. We have a team that truly understands the expectations of the district and has the attitude to ensure things get done. Last years spring snow at the start of spring sports was a true example of people putting their heads together as a team. We had to figure out how to clear several feet of snow off of tracks, fields, courts, etc. in a very short window with limited resources so spring sports could begin. There were some difficult conversations had at that time but at the end of the day a solution was developed and the mission was accomplished on time.

Please see the following information as it provides more detail to our upcoming initiatives along with accomplishments within Facility Operations:

YTD Initiatives 2020 – Facilities Management

- **People - Staff:**
  - People focus through Human Resources:
  - Onboarding.
  - New pre-screening process.
  - New interview questions, process.
  - Continual recognition and appreciation for our staff.
  - New employee feedback luncheon.
  - Detailed documentation process.
  - Google evaluation process.
  - Twitter, Facebook, Instagram campaign.
  - On-going communication through Black Board.
  - Vendor performed safety and job specific training.
  - Management re-alignment to better serve staff.
  - Improved use of Talent Ed and Time Managements
  - Improve hiring lifecycle – 2020
  - Improve job specific training for trades – 2020
  - New Orientation process - 2020

- **Assets:**
  - Norris emergency boiler repairs.
  - CMS emergency roof repairs.
  - ADA swing supports throughout the district.
  - Lunch table replacement with dated tracking system implemented.
  - Electronic control upgrades for irrigation systems.
  - A summer painting requests completed in full ahead of schedule.
  - Misc. athletic field and turf repairs throughout district.
  - Onsite management support for new score board and electronics.
  - Several large-scale chiller replacements and repairs.
  - Flatwork replacement 1300 plus yards.
  - Ongoing preventative roof maintenance and evaluations.
  - Ongoing playground equipment repairs – safety.
  - First 50 Feet.
  - Holling Heights building move out for summer projects.
  - Gym floor refinishes throughout district.
  - Bleacher maintenance throughout district.
  - Expansion tank Cody.
  - Morton – I.T. room cooling system.
  - MNHS – Coil replacements.
  - MNHS – Underground piping replacement.
  - CMS – Boiler tube replacements.
  - MWHS – Boiler expansion tank replacement.
  - Bottle filler installations throughout the district.

- **Process Improvement**
  - Tools, equipment and training.
  - GPS additions to district work vehicles.
  - Facebook, Twitter, Instagram.
  - Several improvements within Human Resource.
  - Electronic work order management.
  - Equipment added to Carpentry which will save hundreds of hours of time.
  - New snow product that works at colder temps with much better results.
  - Equipment added in Custodial to improve process and productivity.
  - Changes in process for mow teams to drive better results faster.

- **Technology:**
  - I-pads and smart phones for staff needing the technology.
  - Automation of irrigation.
  - GPS.
  - Laptops added for manager flexibility at buildings.
  - Utilization of district call off system - 2020.
  - Twitter, Facebook, Instagram.
  - Communications through Blackboard.
  - Time management and reporting.
  - Unitization software – 2020.
  - Google Evaluations.

General Highlights:

- Annual Expectations Meeting September 2019
- Facilities opening Day – July 8, 2019 RMS
- Safety audit – February 2020
- Sodexo summer sponsorship – Millard Schools Foundation Golf Outing.
- Bi-monthly visits - Robert Snowden.
- Continued growth in the HR Partnership between Sodexo and MPS.
- Continued growth with partnership between Maintenance and Projects.
- Over the top growth in the electronic market for MPS Facilities.
- Positive restructure of management teams.
- New staff training, criteria and delivery.
- Successful summer 2019 P.M. completion.
- Continued focus on time, attendance and overtime.
- Refined focus on staff engagement and recognition.
- First 50 Feet

Staff Training and Development:

- Snow Plan
- Snow Plow
- Winter Safety
- Snow
- Accident Prevention
- Snow Blowers
- Emergencies/Standard Response Protocol
- Back Safety and Proper Lifting
- Winter Driving
- Customer Service
- TAZ Machine Training
- First 50 Feet
- So Safe
- Safe Day
- Heat Stress
- Chemical Safety
- Slips, Trips and Falls
- Accident Prevention
- Work Comp Training
- Pest Control
- Customer Service
- Distracted Driving
- Drug and Alcohol Training
- Safe Equipment
- Health and Fitness
- Glove Use
- PPE
- First Aid
- Fire Safety
- Emergency Planning
- Ladders
- Hygiene
- Hand Washing
- Burn Prevention
- Cross Contamination
- Hazard ID
- Hygiene
- SDS Chemicals
- Sanitation

2019 MAINTENANCE WORK ORDERS COMPLETED:

Completed as of December 2019
5400

2019 PREVENTATIVE MAINTENANCE “PM’s” COMPLETED:

Completed as of December 2019
4000

AN UPDATE

Partnership Projects: Munroe-Meyer Institute & Millard Public Schools

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Project #1 - Social and Recreational Skills Training

Who: Students with Autism

What:

- Active recreation
- Social skills development
- Social club platform to practice and perfect skills

When: Next three school years

***Note**: Support for this project comes from a Hattie B. Munroe Foundation Grant.*

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Project #1 - Social and Recreational Skills Training

Current Status:

- AMS/CMS - 15 target students
- MSHS - 12 target students
- YAP - 12 target students

- Involvement of Multiple Peer Partners

- MMI Recreational Therapist meet with individual students weekly and students engage in outings monthly for generalization.

Project #2 - Behavior Coaching Development

Who: MPS - School Counselors (56), School Psychologists (20), & School Social Workers (12)

What: Develop knowledge, skills, & disposition of behavior coaches to support MTSS building systems and the behavior/mental health needs of students.

When: Across the 2019-2020 school year

***Note**: Support for this project comes from a Federal Substance Abuse and Mental Health Services (SAMHSA) grant. MMI has been selected as the Mid-America Mental Health Technology Transfer Center.*

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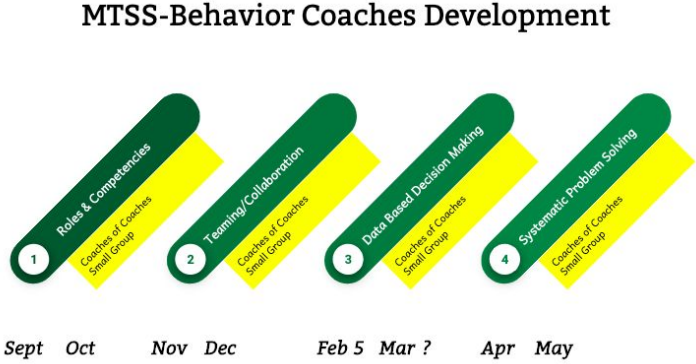
Project #2 - Behavior Coaching Development

Current Status:

- Professional Development Activities:
  - Role and Competencies of Behavior/Mental Health Coaching
  - Data-based Decision making
  - Tiered Problem Solving
  - Teaming/Collaboration
- Coaches of Coaches
  - 33 Counselors, School Psychologists, & Social Workers lead ongoing peer to peer collaboration opportunities.



Project #3 - Middle School Mental Health Support

Who: MMI Licensed Mental Health Practitioner

What: Develop an evidence-based model for providing mental health services in a school setting.

When: Throughout the school year (started January 2019)

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Project #3 - Middle School Mental Health Support

Current Status:

- Started at NMS August 2019, added AMS January 2020, and incrementally spreading supports to all six middle schools.

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Project #4 - Early Childhood Autism Screening

Who: Early Childhood Professionals and Physicians in our community.

What: Provide additional training and resources related to Autism screening and identification of next steps for young children.

When: On-going

***Note**: Support for this project comes from Weitz Family Foundation.*

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Project #4 - Physician Education - Autism

Current Status:

- Weitz Family Foundation grant renewed January 2020.
- Steering Committee actively working in partnership with school districts, childcare providers, and physicians to ensure all children are screened for Autism at 18 months.
- Created outreach video to share with community

Project #5 - Young Adult Transition

Who: Special education students 18-21 year old

What: Additional opportunities and supports:

- “Project Search” - information exchange
- “Think College” - UNO/MMI pilot supportive college program
- “Transition Opportunities” - career development programming

Project #5 - Young Adult Transition

Current Status:

- 4 YAP students participate weekly in “Trailblazers” (pre-”Think College” program) at UNO. Next year it is planned that 7-8 students will participate.

- Visioning and planning continue around “transition opportunities”.

Additional Activities

Professional Development and Technical Assistance:

- Assisting staff to address mental health/behavior within our Alternate Curriculum Student Population.
    - Young Adult Program
    - Millard North High School

	Senator	Commitee	Hearing	Action	Description	MPS Stance	GNSA Stance	NASB Stance	NCSA Stance
NEW LEGISLATION									
LB751	Blood	Judiciary	1/30/2020	Placed on General File — 02/06/20	Provide for a mental health exception to compulsory education requirements	Neutral			
LB759	Kolterman	Education	1/31/2020		Require consultation with school districts regarding placement of children	Support		Support	Support
LB766	Lindstrom	Judiciary	2/20/2020		Prohibit sexual assault of a minor by an authority figure, change statute of limitations for failure to make a report of child abuse or neglect, and change provisions relating to sexual offenses	Support			
LB806	Wayne	Revenue	2/5/2020		Exempt social security benefits and retirement benefits from taxation as prescribed - Reduces tax rate for retired educators.	Monitor			Monitor
LB812	McCollister	Revenue	2/21/2020		Change acceptable ranges and authorize orders for rehearings under the Tax Equalization and Review Commission Act----- 92 to 94,				
LB837	Arch	Health and Human Services	2/21/2020		Change provisions relating to background checks under the Child Care Licensing Act and the Children's Residential Facilities and Placing Licensure Act				
LB839	Wishart	Education	1/28/2020		Recognize American Sign Language and provide for the teaching of American Sign Language in schools	Support		Support	
LB862	Hughes	General Affairs	2/3/2020		Prohibit possession by minors of tobacco and nicotine products	Support		Support	Support
LB880	Groene	Education	1/21/2020	Placed on General File — 01/22/2020,Placed on Select File — 01/29/2020, Advanced to Enrollment and Review for Engrossment — 01/31/2020, Placed on Final Reading — 02/04/2020, Motion to return to Select File withdrawn — 02/06/2020, Chambers FA95 filed — 02/06/2020, Chambers FA95 withdrawn — 02/06/2020, Passed on Final Reading with Emergency Clause 44-0-5 — 02/06/2020, Approved by Governor on February 12, 2020 — 02/13/2020	Change dates related to certifications and distributions of state aid to schools	Neutral			
LB894	Stinner	Appropriations	2/6/2020		Appropriate funds for community college aid - AP Funding	Support		Support	

	Senator	Commitee	Hearing	Action	Description	MPS Stance	GNSA Stance	NASB Stance	NCSA Stance
LB920	Groene	Education	1/21/2020	Education priority bill — 02/05/2020,Placed on General File with AM2388 — 02/12/2020 Education AM2388 filed — 02/12/2020	Change provisions for the distribution of lottery funds used for education, transfer powers and duties, and create new funds	Support		Support	
LB930	Briese	Revenue	2/21/2020	Briese priority bill — 02/21/2020	Require a minimum amount of tax relief under the Property Tax Credit Act --- Changes PTCF from 224 to 275 minimum moving forward				
LB950	Murman	Education	1/27/2020		Change eligibility requirements for the Access College Early Scholarship Program	Monitor			
LB965	McDonnell	Education	1/28/2019	Placed on General File with AM2234 — 02/05/2020 Education AM2234 filed — 02/05/2020	Establish a language assessment program for children who are deaf or hard of hearing	Monitor			Oppose
LB967	DeBoer	Education	2/25/2020		Change provisions regarding bullying prevention and education	Support			Support
LB974	Revenue Com	Revenue	1/22/2020	Revenue Priority Bill 2-13-120, Revenue AM2433 pending 02/19/2020 Chambers MO152 Recommit to the Revenue Committee filed — 02/19/2020 Chambers MO152 withdrawn- 02/19/2020, Pansing Brooks MO153 Bracket until April 23, 2020 filed — 02/19/2020, Pansing Brooks MO153 withdrawn — 02/19/2020, Linehan AM2500 filed — 02/19/2020, Linehan AM2499 filed — 02/19/2020, La Grone AM2521 filed — 02/19/2020, La Grone AM2520 filed — 02/19/2020, La Grone AM2519 filed — 02/19/2020, La Grone AM2518 filed — 02/19/2020, DeBoer MO154 Bracket until February 25, 2020 filed — 02/20/2020, McCollister AM2452 filed — 02/20/2020	Change taxation and school funding provisions	Oppose	Oppose	Oppose	Oppose
LB990	Wayne	General Affairs	2/10/2020		Adopt the Games of Skill Act and use proceeds to reduce school district property tax levies				Monitor
LB991	Halloran	Judiciary	2/20/2020		Create the offense of sexual assault of a student and prohibit related enticement conduct by school officials	Support			

	Senator	Commitee	Hearing	Action	Description	MPS Stance	GNSA Stance	NASB Stance	NCSA Stance
LB998	Murman	Education	1/27/2020	Placed on General File with AM2214 — 02/12/2020 Education AM2214 filed — 02/12/2020	Require behavioral awareness and intervention training and points of contact, transfer funds, and change the Tax Equity and Educational Opportunities Support Act - Related to LB147	Support		Support	Support
LB1001	Crawford	Education	2/18/2020		Require suicide prevention phone numbers on student identification cards	Neutral			
LB1023	DeBoer	Education	2/24/2020		Adopt the Extraordinary Increase in Special Education Cost Act	Monitor		Support	Monitor
LB1039	Cavanaugh	Education	2/18/2020		Adopt the Hunger-Free Schools Act				
LB1048	Quick	Judiciary	2/20/2020		Create the offense of sexual assault by a school employee and provide notification to the Commissioner of Education	Support		Support	
LB1054	Kolterman	Nebraska Retirement Systems	2/5/2020	Nebraska Retirement Systems priority bill — 01/27/2020, Placed on General File — 02/06/2020, Advanced to Enrollment and Review Initial — 02/10/2020, Placed on Select File — 02/12/2020	Define the required beginning date and change deferment of payment provisions under certain retirement plans	Monitor			Monitor
LB1073	DeBoer	Education	2/11/2020		Create the School Financing Review Commission, add basic funding aid, and change adjusted valuations, the local effort rate, and certification dates	Support		Neutral	Support
LB1080	Lathrop	Education	2/11/2020	Placed on General File — 02/18/2020	Require school policies that prohibit sexual conduct with students and former students	Support		Support	
LB1089	Vargas	Education	2/3/2020	Vargas priority bill — 02/21/2020	Require students to complete the FAFSA prior			Oppose	
LB1110	La Grone	Government, Military and Veterans Affairs	2/12/2020		Change procedures for calling a school bond election	Monitor		Monitor	Monitor
LB1111	McDonnell	Education	2/10/2020		Create a grant program for the State Treasurer to award private donations and temporary school funds to common schools as prescribed	Monitor		Monitor	
LB1119	La Grone	Government, Military and Veterans Affairs	2/12/2020		Restrict special elections under the Election Act as prescribed	Monitor		Oppose	
LB1120	La Grone	Government, Military and Veterans Affairs	2/12/2020		Restrict special elections under the Election Act as prescribed	Monitor		Oppose	
LB1131	Groene	Education	2/4/2020	Education priority bill — 02/21/2020 Placed on General File with AM2456 — 02/21/2020, Education AM2456 filed — 02/21/2020	Change provisions relating to education	Monitor			Monitor
LB1134	Wayne	Education	2/11/2020		Change enrollment option limits and provisions for part-time enrollment in schools	Oppose		Oppose	Oppose
LB1153	Vargas	Education	2/10/2020		Change provisions for diploma of high school equivalency testing	Monitor		Monitor	

	Senator	Commitee	Hearing	Action	Description	MPS Stance	GNSA Stance	NASB Stance	NCSA Stance
LB1156	Vargas	Education	2/25/2020		Provide for a statewide school panic button program				
LB1167	Albrecht	Government, Military and Veterans Affairs	2/20/2020		Require members of the public to be allowed to speak at each meeting subject to the Open Meetings Act	Oppose		Oppose	Monitor
LB1168	Kolowski	Education	2/3/2020		Adopt the College Credit Testing Fee Reduction Program Act and the Career-Readiness and Dual-Credit Education Grant Program Act, add a fund to the Access College Early Scholarship Program Act, and change provisions relating to the State Lottery Operation Trust Fund	Support		Support	
LB1177	Hunt	Education	2/24/2020		Eliminate oath for teachers and other school employees	Monitor			Monitor
LB1186	Hilgers	Education	2/3/2020	Albrecht priority bill — 02/20/2020	Require salary to be paid to injured school employees as prescribed	Monitor		Oppose	
LB1193	Linehan	Government, Military and Veterans Affairs	2/12/2020		Change election provisions for certain bond issue, tax levy, and property tax limitation questions	Oppose		Oppose	
LB1202	Linehan	Revenue	2/19/2020	Linehan priority bill — 02/20/2020	Adopt the Opportunity Scholarships Act and provide for tax credits	Oppose		Oppose	
LB1211	Hansen, B.	Government, Military and Veterans Affairs	2/5/2020		Change requirements for the preparation of proposed budget statements			Oppose	
LB1212	Hansen, B.	Revenue	2/27/2020		Adopt the Property Tax Request Act	Oppose		Oppose	Monitor
LB1213	Hansen, B.	Revenue	2/27/2020		Change tax and school funding provisions	Oppose			Monitor
LB1217	Wayne	Education	2/10/2020		Require individualized response plans following a report of certain types of incidents involving students	Oppose		Oppose	
LR300CA	Erdman	Revenue	2/12/2020		Constitutional amendment to prohibit all forms of taxation other than a consumption tax				

AGENDA SUMMARY SHEET

Agenda Item: Pandemic Plan

Meeting Date: March 2, 2020

Background/ Description:

Action Desired: Informational

Policy / Strategic Plan Reference:

Responsible Person(s): Dr. Jim Sutfin

Superintendent's Signature: