

2023-2024
STATE OF NEBRASKA
SCHOOL DISTRICT BUDGET FORM

County-District #: 17-0028 Class #: 3
 Millard Public Schools
 TO THE COUNTY BOARD AND COUNTY CLERK OF
 Douglas County

This budget is for the Period **SEPTEMBER 1, 2023** through **AUGUST 31, 2024**

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

AMOUNT OF PERSONAL AND REAL PROPERTY TAX REQUIRED FOR:	Principal and Interest on Bonds	All Other Purposes	TOTAL
General Fund	\$ -	\$ 142,266,004.00	\$ 142,266,004.00
Bond Fund(s) <i>[If More Than 1 Bond Fund - Total All Together]</i>	\$ 17,366,088.00		\$ 17,366,088.00
Special Building Fund	\$ -	\$ 6,191,388.00	\$ 6,191,388.00
Qualified Capital Purpose Undertaking Fund	\$ -	\$ -	\$ -
Total All Funds	\$ 17,366,088.00	\$ 148,457,392.00	\$ 165,823,480.00

Outstanding Bonded Indebtedness as of September 1, 2023 <i>(Include Bond Fund(s) and Qualified Capital Purpose Undertaking Fund)</i> <table border="1" style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 15%;">\$ 182,940,000.00</td> <td>Principal</td> </tr> <tr> <td>\$ 41,718,982.31</td> <td>Interest</td> </tr> <tr> <td>\$ 224,658,982.31</td> <td>Total Outstanding Bonded Indebtedness</td> </tr> </table>	\$ 182,940,000.00	Principal	\$ 41,718,982.31	Interest	\$ 224,658,982.31	Total Outstanding Bonded Indebtedness	<table border="1" style="width: 100%; margin-bottom: 10px;"> <tr> <td>Total Certified Valuation (All Counties)</td> <td align="right">\$ 15,100,945,068</td> </tr> </table> (Certification of Valuation(s) from County Assessor MUST be attached)	Total Certified Valuation (All Counties)	\$ 15,100,945,068
\$ 182,940,000.00	Principal								
\$ 41,718,982.31	Interest								
\$ 224,658,982.31	Total Outstanding Bonded Indebtedness								
Total Certified Valuation (All Counties)	\$ 15,100,945,068								
Report of Joint Public Agency & Interlocal Agreements									
Was this Subdivision involved in any Interlocal Agreements or Joint Public Agencies for the reporting period of July 1, 2022 through June 30, 2023? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <i>If YES, Please submit Interlocal Agreement Report by September 30th.</i>									

County Clerk's Use Only	Report of Trade Names, Corporate Names & Business Names
	Did the subdivision operate under a separate Trade Name, Corporate Name, or other Business Name during the period of July 1, 2022 through June 30, 2023? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <i>If YES, Please submit Trade Name Report by September 30th.</i>
	Has your School District held a successful election to override the levy limits provided in Statute 77-3442, which is in effect for 2023-2024 school fiscal year? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APA Contact Information	Submission Information
Auditor of Public Accounts PO Box 98917 Lincoln, NE 68509 Telephone: (402) 471-2111 FAX: (402) 471-3301 Website: auditors.nebraska.gov Questions - E-Mail: Jeff.Schreier@nebraska.gov	<h2 style="margin: 0;">Budget Due by 9-30-2023</h2> <p>Submit budget to:</p> <ol style="list-style-type: none"> 1. Auditor of Public Accounts -Electronically on Website or Mail 2. County Board (SEC. 13-508), C/O County Clerk 3. Nebraska Dept. of Education -Upload to NDE Portal only

2023-2024 BUDGET ADOPTED									
	TOTAL BEGINNING BALANCE (Column 1)	TOTAL AVAILABLE RESOURCES BEFORE PROPERTY TAXES (Including Beginning Balances) (Column 2)	PERSONAL AND REAL PROPERTY TAXES (Column 3)	TOTAL RESOURCES AVAILABLE (Col 2 + Col 3) (Column 4)	TOTAL BUDGET OF DISBURSEMENTS & TRANSFERS - SPECIAL EDUCATION (Column 5)	TOTAL BUDGET OF DISBURSEMENTS & TRANSFERS - NON-SPECIAL EDUCATION (Column 6)	TOTAL BUDGET OF DISBURSEMENTS & TRANSFERS (Col 5 + Col 6) (Column 7)	NECESSARY CASH RESERVE (Column 8)	TOTAL REQUIREMENTS (Col 7 + Col 8) (Column 9)
General	46,038,458.00	186,123,667.00	140,843,345.00	326,967,012.00	37,034,984.00	243,973,323.00	281,008,307.00	45,958,705.00	326,967,012.00
Depreciation	10,202,132.00	10,202,132.00		10,202,132.00			10,202,132.00		10,202,132.00
Employee Benefit	4,922,693.00	38,172,693.00		38,172,693.00			38,172,693.00	-	38,172,693.00
Contingency	2,000,000.00	2,000,000.00		2,000,000.00			2,000,000.00		2,000,000.00
Activities	4,241,916.00	14,241,916.00		14,241,916.00			13,241,916.00	1,000,000.00	14,241,916.00
School Nutrition	3,762,731.00	17,262,731.00		17,262,731.00			15,950,000.00	1,312,731.00	17,262,731.00
Bond	17,930,018.00	17,965,018.00	17,192,427.00	35,157,445.00			16,676,764.00	18,480,681.00	35,157,445.00
Special Building	48,859,826.00	49,049,826.00	6,129,474.00	55,179,300.00			55,179,300.00		55,179,300.00
Qualified Capital Purpose Undertaking	-	-	-	-			-	-	-
Cooperative	-	-		-			-	-	-
Student Fee	156,167.00	1,000,000.00		1,000,000.00			950,000.00	50,000.00	1,000,000.00
				-					-
TOTAL ALL FUNDS	138,113,941.00	336,017,983.00	164,165,246.00	500,183,229.00	37,034,984.00	243,973,323.00	433,381,112.00	66,802,117.00	500,183,229.00

PERSONAL AND REAL PROPERTY TAX RECAP	General Fund	Bond Fund(s) [Total Of All Bond Funds]	Special Building Fund	Qualified Capital Purpose Undertaking Fund
	PERSONAL AND REAL PROPERTY TAXES FROM COLUMN 3 (Line A)	140,843,345.00	17,192,427.00	6,129,474.00
COUNTY TREASURER'S COMMISSION 1% OF TAXES COLLECTED (Line B)	1,422,659.00	173,661.00	61,914.00	-
TOTAL PERSONAL AND REAL PROPERTY TAXES (Line A + Line B) (Line C)	142,266,004.00	17,366,088.00	6,191,388.00	-

CERTIFIED STATE AID	MOTOR VEHICLE TAXES
\$ 75,045,219.00	\$ 13,000,000.00

COUNTY TREASURER'S BALANCE, 9-1-2023			
6,039,431.00	1,640,804.00	585,021.00	-

2022-2023 ACTUAL/ESTIMATED								
	TOTAL BEGINNING BALANCE (Column 1)	TOTAL AVAILABLE RESOURCES BEFORE PROPERTY TAXES (Including Beginning Balances) (Column 2)	PERSONAL AND REAL PROPERTY TAXES (Column 3)	TOTAL RESOURCES AVAILABLE (Col 2 + Col 3) (Column 4)	TOTAL DISBURSEMENTS & TRANSFERS - SPECIAL EDUCATION (Column 5)	TOTAL DISBURSEMENTS & TRANSFERS - NON-SPECIAL EDUCATION (Column 6)	TOTAL DISBURSEMENTS & TRANSFERS (Col 5 + Col 6) (Column 7)	TOTAL ENDING BALANCE (Col 4 - Col 7) (Column 8)
General	50,060,237.00	192,185,271.00	122,442,234.00	314,627,505.00	35,026,796.00	233,562,251.00	268,589,047.00	46,038,458.00
Depreciation	20,336,792.00	20,336,792.00		20,336,792.00			10,134,660.00	10,202,132.00
Employee Benefit	8,257,020.00	37,683,139.00		37,683,139.00			32,760,446.00	4,922,693.00
Contingency	2,410,157.00	2,410,157.00		2,410,157.00			410,157.00	2,000,000.00
Activities	5,087,731.00	15,087,731.00		15,087,731.00			10,845,815.00	4,241,916.00
School Nutrition	3,962,731.00	16,762,731.00		16,762,731.00			13,000,000.00	3,762,731.00
Bond	19,334,424.00	19,369,424.00	15,466,472.00	34,835,896.00			16,905,878.00	17,930,018.00
Special Building	72,158,693.00	73,345,693.00	5,514,133.00	78,859,826.00			30,000,000.00	48,859,826.00
Qualified Capital Purpose Undertaking	-	-	-	-			-	-
Cooperative	-	-		-			-	-
Student Fee	386,233.00	986,233.00		986,233.00			830,066.00	156,167.00
				-				-
TOTAL ALL FUNDS	181,994,018.00	378,167,171.00	143,422,839.00	521,590,010.00	35,026,796.00	233,562,251.00	383,476,069.00	138,113,941.00

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

MOTOR VEHICLE TAXES	
\$	13,679,724.00

2021-2022 ACTUAL								
	TOTAL BEGINNING BALANCE (Column 1)	TOTAL AVAILABLE RESOURCES BEFORE PROPERTY TAXES (Including Beginning Balances) (Column 2)	PERSONAL AND REAL PROPERTY TAXES (Column 3)	TOTAL RESOURCES AVAILABLE (Col 2 + Col 3) (Column 4)	TOTAL DISBURSEMENTS & TRANSFERS - SPECIAL EDUCATION (Column 5)	TOTAL DISBURSEMENTS & TRANSFERS - NON-SPECIAL EDUCATION (Column 6)	TOTAL DISBURSEMENTS & TRANSFERS (Col 5 + Col 6) (Column 7)	TOTAL ENDING BALANCE (Col 4 - Col 7) (Column 8)
General	40,242,306.00	173,645,803.00	132,514,839.00	306,160,642.00	33,370,292.00	222,730,113.00	256,100,405.00	50,060,237.00
Depreciation	14,140,087.00	21,638,469.00		21,638,469.00			1,301,677.00	20,336,792.00
Employee Benefit	6,816,957.00	39,845,957.00		39,845,957.00			31,588,937.00	8,257,020.00
Contingency	2,000,000.00	2,424,773.00		2,424,773.00			14,616.00	2,410,157.00
Activities	4,935,815.00	12,747,930.00		12,747,930.00			7,660,199.00	5,087,731.00
School Lunch	(219,870.00)	16,045,199.00		16,045,199.00			12,082,468.00	3,962,731.00
Bond	19,253,738.00	59,618,192.00	14,915,669.00	74,533,861.00			55,199,437.00	19,334,424.00
Special Building	82,302,050.00	100,984,556.00	5,608,745.00	106,593,301.00			34,434,608.00	72,158,693.00
Qualified Capital Purpose Undertaking	-	-	-	-			-	-
Cooperative	-	-		-			-	-
Student Fee	315,066.00	748,330.00		748,330.00			362,097.00	386,233.00
				-				-
TOTAL ALL FUNDS	\$ 169,786,149.00	427,699,209.00	153,039,253.00	580,738,462.00	33,370,292.00	222,730,113.00	398,744,444.00	181,994,018.00

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

MOTOR VEHICLE TAXES
\$ 13,607,433.00

Page 4, Total Beginning Balance (Column 1) does not agree to the prior School District Budget Form, Page 4, Total Ending Balance (Column 8).

General Fund was adjusted from \$40,091,244 to \$40,242,306 due to a prior period adjustment of \$151,062 made by the auditors.

Depreciation Fund was adjusted from \$14,132,660 to \$14,140,087 due to a prior period adjustment of \$7,427 made by the auditors.

Please see excerpt from Page 23, Note 7 of the district's Audit for the fiscal year ending August 31, 2022:

**School District #17 – Millard Public Schools
Douglas County, Nebraska
Notes to Basic Financial Statements**

NOTE 6 – COMMITMENTS AND CONTINGENCIES (CONTINUED)

Risk Management (Continued)

Management believes such coverage is sufficient to preclude any significant uninsured losses to the District. Settled claims resulting from these risks have not exceeded commercial insurance coverage in any of the past three fiscal years.

Construction Contracts

During the year, the District entered into contracts for the construction and renovation of several school buildings. The amount of the contracts outstanding at August 31, 2022 was \$15,899,072.

NOTE 7 – PRIOR PERIOD ADJUSTMENT

During the year ended August 31, 2021, the District adopted GASB Statement 84, Fiduciary Activities, which addresses when a government should report assets in a fiduciary fund. Based on GASB 84, the activity fund and student fees fund should have been reclassified from fiduciary funds to governmental funds on the August 31, 2021 financial statements. The District is implementing this change on the August 31, 2022 financial statements by showing a prior period adjustment. As a result, governmental activities net position and governmental fund balance as of August 31, 2021, were increased by \$5,250,881.

During the year ended August 31, 2022, there was a restatement of beginning fund balances for the General Fund and the Depreciation Fund of \$158,489 to account for costs not incurred in the prior year.

NOTE 8 – SUBSEQUENT EVENTS

Management has evaluated subsequent events through November 7, 2022, the date which these financial statements were available to be issued.

CORRESPONDENCE INFORMATION

ENTITY OFFICIAL ADDRESS

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

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

	<u>BOARD CHAIRPERSON</u>	<u>CLERK/TREASURER/SUPERINTENDENT/OTHER</u>	<u>PREPARER</u>
NAME	Amanda McGill Johnson	Dr. John Schwartz	Christopher Hughes
TITLE /FIRM NAME	Chairperson	Superintendent	Accounting Manager
TELEPHONE	402-715-8200	402-715-8208	402-715-8201
EMAIL ADDRESS	amjohnson@mpsomaha.org	jdschwartz@mpsomaha.org	cmhughes@mpsomaha.org

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

- Board Chairperson
- Clerk / Treasurer / Superintendent / Other
- Preparer

Millard Public Schools

2023-2024 ALLOWABLE GROWTH PERCENTAGE COMPUTATION FORM

CALCULATION OF ALLOWABLE GROWTH PERCENTAGE

Prior Year Non-Bond Property Tax Request (1) \$ 148,755,259.00
*(Total Personal and Real Property Tax Required for All Other Purposes from **prior year** budget - Cover Page)*

Base Limitation Percentage Increase (2%) 2.00 % (2)

Real Growth Percentage Increase

$$\frac{100,312,342.00}{2023 \text{ Real Growth Value per Assessor}} \div \frac{13,502,824,609.00}{\text{Prior Year Total Real Property Valuation per Assessor}} = \underline{0.74} \% (3)$$

Total Allowable Growth Percentage Increase (Line 2 + Line 3) (4) 2.74 %

Allowable Dollar Amount of Increase to Property Tax Request (Line 1 x Line 4) (5) \$ 4,075,894.10

TOTAL PROPERTY TAX REQUEST (Line 1 + Line 5) (6) \$ 152,831,153.10
 (Without needing to attend Joint Public Hearing, or be included on postcard notification)

ACTUAL PROPERTY TAX REQUEST

2023-2024 ACTUAL Non-Bond Property Tax Request (7) \$ 148,457,392.00
(Total Personal and Real Property Tax Required for All Other Purposes from Cover Page)

Property Tax Request is within allowable growth percentage. Political subdivision is NOT required to complete postcard notification requirements, or participate in the joint public hearing.

If line (7) is **greater than** line (6), your political subdivision **is required** to participate in the joint public hearing, and complete the postcard notification requirements of §77-1633. You must provide the required information to the County Assessor electronically by September 4th. You are not required to hold the Special Hearing to Set the Final Tax Request outlined in §77-1632. The joint public hearing is completed in lieu of this hearing.

If line (7) is **less than** line (6), your political subdivision **is not required** to participate in the joint public hearing, or complete the postcard notification requirements of §77-1633. You are required to hold the Special Hearing to Set the Final Tax Request outlined in §77-1632.

SCHEDULE A GENERAL FUND LID EXCLUSIONS

County-District #

17-0028

Millard Public Schools

Line No.		2023-2024 Amount Budgeted To Spend
1	Repairs to Infrastructure Damaged by a Natural Disaster: (List repair)	
2		
3		
4		
5		
6		
7		
8		
9	Total Repairs to Infrastructure Damaged by a Natural Disaster (Lines 1 through 8)	\$ -
10	Judgments: (List the types of judgments obtained against your School District to the extent such judgment is not paid by liability insurance)	
11		
12		
13		
14		
15		
16		
17	Total Judgments (Lines 11 through 16)	\$ -
18	Distance Education Courses	
19	Amounts eligible as exclusion for Voluntary Termination Agreements	\$ 713,123.00
20	Retirement Contribution Increase	\$ 3,830,139.00
21	Native American Impact Aid	
22	Total General Fund Lid Exclusions - To LC-2 Form (Line 9 + Line 17 to 21)	\$ 4,543,262.00

Superintendent Pay Transparency Notice—Proposed Contract (Dr. John Schwartz)

Notice is hereby given that Millard Public Schools has approval of a proposed superintendent employment contract/contract amendment on its agenda for the board meeting to be held on July 10, 2023 at 6:00pm at the Don Stroh Administrative Center in Omaha, Nebraska.

After the 2023/24 school year, how many years remain on the contract:
(Column F must be completed if additional years remain on contract.)

2

The estimated costs to the district for the 2023/24 year and future years are listed below:

	2023/24 Base Pay, Additional Compensation & Benefits	Future Base Pay, Additional Compensation & Benefits per Contract	TOTAL CONTRACT COST
Base Pay for the Total FTE	\$ 275,000.00	\$ 550,000.00	\$ 825,000.00
Compensation for activities outside of the regular salary:			
• <i>Extended contracts / Activities outside of regular salary</i>	\$ -	\$ -	\$ -
• <i>Bonus/Incentive/Performance Pay</i>	\$ 16,000.00	\$ 32,000.00	\$ 48,000.00
• <i>Stipends</i>	\$ 35,575.00	\$ 71,150.00	\$ 106,725.00
• <i>All other costs not mentioned above</i>	\$ -	\$ -	\$ -
Benefits and Payroll Costs Paid by district:			
• <i>Insurances (Health, Dental, Life, Long Term Disability)</i>	\$ 23,190.13	\$ 48,699.27	\$ 71,889.40
• <i>Cafeteria Plan Stipend</i>	\$ -	\$ -	\$ -
• <i>Cash in lieu of insurance</i>	\$ -	\$ -	\$ -
• <i>Employee's share of retirement, deferred compensation, FICA and Medicare if paid by the district</i>	\$ -	\$ -	\$ -
• <i>District's share of retirement, FICA and Medicare</i>	\$ 46,926.16	\$ 104,592.30	\$ 151,518.46
• <i>IRS value of housing allowance</i>	\$ -	\$ -	\$ -
• <i>IRS value of vehicle allowance</i>	\$ 6,000.00	\$ 12,000.00	\$ 18,000.00
• <i>Additional leave days</i>	\$ 12,560.58	\$ 25,121.15	\$ 37,681.73
• <i>Annuities</i>	\$ -	\$ -	\$ -
• <i>Service credit purchase</i>	\$ -	\$ -	\$ -
• <i>Association / Membership dues</i>	\$ 800.00	\$ 1,600.00	\$ 2,400.00
• <i>Cell Phone/Internet reimbursement</i>	\$ -	\$ -	\$ -
• <i>Relocation reimbursement</i>	\$ -	\$ -	\$ -
• <i>Travel allowance/reimbursement</i>	\$ -	\$ -	\$ -
• <i>Mileage Allowance</i>	\$ -	\$ -	\$ -
• <i>Educational tuition assistance</i>	\$ -	\$ -	\$ -
• <i>All other benefit costs not mentioned above</i>	\$ -	\$ -	\$ -
Totals:	\$ 416,051.87	\$ 845,162.72	\$ 1,261,214.59

FYE24 PROPERTY TAX REQUESTS RESOLUTION

2023/2024 TAX REQUEST RESOLUTION FOR DOUGLAS COUNTY SCHOOL DISTRICT #17

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provides that the Governing Body of Millard Public Schools passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of Millard Public Schools resolves that:

1. The 2023-2024 property tax request be set at:


General Fund:	\$ 142,266,004
Bond Fund:	\$ 17,366,088
Special Building Fund:	\$ 6,191,388
2. The total assessed value of property differs from last year's total assessed value by 11.16 percent.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 1.088528 per \$100 of assessed value.
4. Millard Public Schools proposes to adopt a property tax request that will cause its tax rate to be 1.0981 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Millard Public Schools will decrease last year's budget by 3.23 percent.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2023.

It is so moved by Linda Poole and seconded by Stacy Jolley this 25th day of September 2023.

Roll Call vote as follows:

Lisa Schoenberger	YES	NO
Linda Poole	YES	NO
Amanda McGill Johnson	YES	NO
Michael Pate	YES	NO
Stacy Jolley	YES	NO
Michael Kennedy	YES	NO

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

 Secretary

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Millard Public Schools (17-0028) in Douglas County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the **14th day of August, 2023 at 6:00 o'clock, P.M.**, at Don Stroh Administration Center, 5606 S. 147th St., Omaha, NE 68137 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget and to consider amendments relative thereto. The budget detail is available at the office of the Clerk/Secretary during regular business hours. For more information on statewide receipts and expenditures, and to compare cost per pupil and performance to other school districts, go to: <https://nep.education.ne.gov>

FUNDS	Actual Disbursements & Transfers	Actual/Estimated Disbursements & Transfers	Budgeted Disbursements & Transfers	Necessary Cash Reserve (4)	Total Available Resources Before Property Taxes (5)	Total Personal and Real Property Tax Requirement (7)
	2021-2022 (1)	2022-2023 (2)	2023-2024 (3)			
General	\$ 256,100,405.00	\$ 268,589,047.00	\$ 281,008,307.00	\$ 45,954,397.00	\$ 186,123,667.00	\$ 142,261,652.00
Depreciation	\$ 1,301,677.00	\$ 10,134,660.00	\$ 10,202,132.00		\$ 10,202,132.00	
Employee Benefit	\$ 31,588,937.00	\$ 32,760,446.00	\$ 38,172,693.00	\$ -	\$ 38,172,693.00	
Contingency	\$ 14,616.00	\$ 410,157.00	\$ 2,000,000.00		\$ 2,000,000.00	
Activities	\$ 7,660,199.00	\$ 10,845,815.00	\$ 13,241,916.00	\$ 1,000,000.00	\$ 14,241,916.00	
School Nutrition	\$ 12,082,468.00	\$ 13,000,000.00	\$ 15,950,000.00	\$ 1,312,731.00	\$ 17,262,731.00	
Bond	\$ 55,199,437.00	\$ 16,905,878.00	\$ 16,676,764.00	\$ 18,301,373.00	\$ 17,965,018.00	\$ 17,184,969.00
Special Building	\$ 34,434,608.00	\$ 30,000,000.00	\$ 55,115,373.00		\$ 49,049,826.00	\$ 6,126,815.00
Qualified Capital Purpose Undertaking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cooperative	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Student Fee	\$ 362,097.00	\$ 830,066.00	\$ 950,000.00	\$ 50,000.00	\$ 1,000,000.00	
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTALS	\$ 398,744,444.00	\$ 383,476,069.00	\$ 433,317,185.00	\$ 66,618,501.00	\$ 336,017,983.00	\$ 165,573,436.00

	Bond Purposes	Non-Bond Purposes	Total
Breakdown of Property Tax	\$ 17,184,969.00	\$ 148,388,467.00	\$ 165,573,436.00

8/10

ZNEZ

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

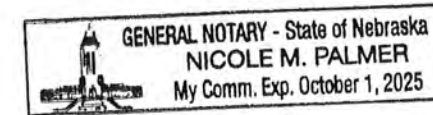
UNITED STATES OF AMERICA,
The State of Nebraska,
District of Nebraska,
County of Douglas,
City of Omaha

} ss.

JASON W. HUFF and/or JOSIE CHARRON, being duly sworn, deposes and say that they are the PUBLISHER and/or MANAGING 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, and a general circulation in Sarpy, Lancaster, Cass and Dodge Counties, printed in Omaha, in said County of Douglas, Nebraska for more than fifty-two weeks last past; that the printed notice here-to attached was published in THE DAILY RECORD, of Omaha, for 1 consecutive weeks on:

8/10/23

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



Publisher's Fee \$107.92

Jason W. Huff

Additional Copies \$ _____

Subscribed in my presence and sworn to before me this AUGUST 10 2023

Filing Fee \$ _____

Total \$107.92

Nicole M. Palmer

Notary Public in and for Douglas County, State of Nebraska

Notice of Special Hearing To Set Final Tax Request

Millard Public Schools (17-0028) in Douglas County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1632, that the governing body will meet on the 14th day of, August 2023 at 6:00 o'clock P.M., at Don Stroh Administration Center, 5606 S. 147th St., Omaha, NE 68137 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

	2022-2023	2023-2024	Change
Property Valuations	13,584,955,240	14,943,450,764	10%

2022-2023 Budget Information

2023-2024 Budget Information

Fund	2022-2023 Operating Budget	2022-2023 Property Tax Request	2022 Tax Rate	Property Tax Rate (2022-2023 Request Divided By 2023 Valuation)	2023-2024 Operating Budget	2023-2024 Proposed Property Tax Request	Proposed 2023 Tax Rate	Change in Tax Rate	Change in Operating Budget
General Fund	268,589,047.00	143,185,428.00	1.054000	0.958182	281,008,307.00	142,261,652.00	0.952000	-10%	5%
Bond Fund(s) K - 12	16,905,878.00	15,622,699.00	0.115000	0.104545	16,676,764.00	17,184,969.00	0.115000	0%	-1%
Bond Fund(s) K - 8			0.000000	0.000000			0.000000		0
Bond Fund(s) 9 - 12			0.000000	0.000000			0.000000		0
Bond Fund			0.000000	0.000000			0.000000		0
Special Building Fund	79,151,757.00	5,569,831.00	0.041000	0.037273	55,115,373.00	6,126,815.00	0.041000	0%	-30%
Qualified Capital Purpose Undertaking Fund K - 12			0.000000	0.000000			0.000000		0
Qualified Capital Purpose Undertaking Fund K - 8			0.000000	0.000000			0.000000		0
Qualified Capital Purpose Undertaking Fund 9 - 12			0.000000	0.000000			0.000000		0
Total	364,646,682.00	164,377,958.00	1.210000	1.100000	352,800,444.00	165,573,436.00	1.108000	-8%	-3%

8/10

ZNEZ

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

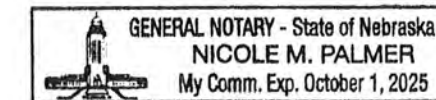
UNITED STATES OF AMERICA,
The State of Nebraska,
District of Nebraska,
County of Douglas,
City of Omaha

} ss.

JASON W. HUFF and/or JOSIE CHARRON, being duly sworn, deposes and say that they are the PUBLISHER and/or MANAGING 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, and a general circulation in Sarpy, Lancaster, Cass and Dodge Counties, printed in Omaha, in said County of Douglas, Nebraska for more than fifty-two weeks last past; that the printed notice here-to attached was published in THE DAILY RECORD, of Omaha, for 1 consecutive weeks on:

8/10/23

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



Publisher's Fee \$138.00

Jason W. Huff

Additional Copies \$

Subscribed in my presence and sworn to before me this AUGUST 10 2023

Filing Fee \$

Total \$138.00

Nicole M. Palmer

Notary Public in and for Douglas County, State of Nebraska

**CERTIFICATION OF TAXABLE VALUE FOR SCHOOL DISTRICTS
TAX YEAR 2023**

TO: Whom it May Concern

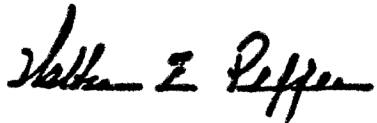
TAXABLE VALUE LOCATED IN THE COUNTY OF DOUGLAS

Name of School District	Class of School	Base School Code	Unified/ Learning Comm. Code	School District Taxable Value	School District Real Growth Value *	School District Prior Year Total Real Property Valuation	Real Growth Percentage ^a
17 Millard	3	28-0017	00-9000	12,149,604,010	45,706,685	10,995,912,110	.42%

** Real Growth Value is determined pursuant to Neb. Rev. Stat. § 77-1631 which includes (i) improvements to real property as a result of new construction and additions to existing buildings, (ii) any other improvements to real property which increase the value of such property, (iii) annexation of real property by the political subdivision, and (iv) a change in the use of real property; and (v) the annual increase in the excess value for any tax increment financing project located in the political subdivision, if applicable.*

^a Real Growth Percentage is determined pursuant to Neb. Rev. Stat. § 77-1631 and is equal to the school district's Real Growth Value divided by the school district's total real property valuation from the prior year.

I Walter E. Peffer, Douglas County Assessor/Register of Deeds hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to [Neb. Rev. Stat. §§ 13-509](#) and [13-518](#).



August 18, 2023

CC: County Clerk, Douglas County

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

**CERTIFICATION OF TAXABLE VALUE FOR SCHOOL DISTRICTS
TAX YEAR 2023**

{certification required on or before August 20th of each year}

TO : MILLARD SCHOOL

TAXABLE VALUE LOCATED IN THE COUNTY OF SARPY

Name of School District	Class of School	Base School Code	Unified/Learning Comm. Code	School District Taxable Value	School District Real Growth Value *	School District Prior Year Total Real Property Valuation	Real Growth Percentage ^a
MILLARD SCHOOL	3	28-0017	00-9000	2,951,341,058	54,605,657	2,506,912,499	2.18
MILLARD SPECIAL BLDG		28-0017		2,951,341,058	54,605,657	2,506,912,499	2.18

* Real Growth Value is determined pursuant to Neb. Rev. Stat. § 77-1631 which includes (i) improvements to real property as a result of new construction and additions to existing buildings, (ii) any other improvements to real property which increase the value of such property, (iii) annexation of real property by the political subdivision, and (iv) a change in the use of real property; and (v) the annual increase in the excess value for any tax increment financing project located in the political subdivision, if applicable.

^a Real Growth Percentage is determined pursuant to Neb. Rev. Stat. § 77-1631 and is equal to the school district's Real Growth Value divided by the school district's total real property valuation from the prior year.

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

Dan Pittman
(signature of county assessor)

8/15/23
(date)

CC: County Clerk, Sarpy County

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

Guideline form provided by Nebraska Dept. of Revenue Property Assessment Division(July 2023)

Reminders to School District: 1) A copy of the Certification of Value must be attached to the budget document and 2) Property Tax Request excludes the amount of principal or interest on bonds issued or authorized to be issued by a school district. Laws 2023, LB727, § 49.

**CERTIFICATION OF TAXABLE VALUE FOR SCHOOL DISTRICT BONDS
TAX YEAR 2023**

{certification required on or before August 20th of each year}


TO : MILLARD SCH BOND

TAXABLE VALUE LOCATED IN THE COUNTY OF SARPY

Name of Base School District Bond(S)	Specify appropriate description of grade level applicable to the bond, e.g. elementary, high sch 9-12, or K-12	Base School Code	School Bond Taxable Value
MILLARD SCH BOND		28-0017	2,951,341,058

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


(signature of county assessor)


(date)

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

Reminders to School District: 1) A copy of the Certification of Value must be attached to the budget document and 2) Property Tax Request excludes the amount of principal or interest on bonds issued or authorized to be issued by a school district. Laws 2023, LB727, § 49.

Guideline form provided by Nebraska Dept. of Revenue Property Assessment Division(July 2023)

MILLARD PUBLIC SCHOOLS
SCHOOL DISTRICT NO. 17

A meeting of the Board of Education of the School District No. 17, in the county of Douglas in the state of Nebraska was convened in open and public session at 6:00 p.m., Monday, September 25, 2023, at the Don Stroh Administration Center, 5606 South 147th Street.

Notice of this meeting was given in advance thereof by publication in the Daily Record on Friday, September 22, 2023 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 Acknowledgement 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 Amanda McGill Johnson 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. Schoenberger, Mrs. Poole, Mrs. McGill Johnson, Mr. Pate, and Mrs. Jolley were present.

Mrs. McGill Johnson said that Mr. Kennedy was running late. Motion was made by Linda Poole, seconded by Stacy Jolley, to excuse Mr. Kennedy. Voting in favor of said motion was: Mrs. Schoenberger, Mrs. Poole, Mrs. McGill Johnson, Mr. Pate and Mrs. Jolley. Voting against were: None. Motion carried.

Mrs. McGill Johnson 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 Stacy Jolley, seconded by Linda Poole, to approve the Board of Education minutes for September 5, 2023, and approve the bills and receive the treasurer's report and place on file. Voting in favor of said motion was: Mrs. Poole, Mrs. McGill Johnson, Mr. Pate, Mrs. Jolley, and Mrs. Schoenberger. Voting against were: None. Motion carried.

Mr. Kennedy arrived at 6:05 p.m.

Mrs. Poole provided a summary of the Board Committee of the Whole Meeting from September 11, 2023.

Superintendent's Comments:

Dr. Schwartz welcomed the leadership academy members who were attending tonight. He thanked them for attending.

Dr. Schwartz shared two celebrations. He said that Aldrich Elementary and Reeder Elementary schools were recognized as Blue Ribbon Schools. Millard had two of the four schools recognized in the state. Dr. Schwartz said that the U.S. Department of Education honors 350-400 public and private schools across the country each year. Each state is given an allocation of awards spaces based on state population. The recognition is based on a school's overall academic performance or progress in closing achievement gaps among student groups on assessments.

Dr. Schwartz shared that 28 Millard students were recognized as National Merit finalists. That means that 25% of all National Merit finalists in Nebraska came from Millard even though we only have 7% of the entire state's student population. Dr. Schwartz congratulated Mrs. Jolley's daughter for being one of the finalists as well as our student board rep, Reema Guda.

Dr. Schwartz shared that there are five advisory groups that he meets with throughout the year. They are the Student, Parent, Service, Business and Interfaith Advisory groups. Dr. Schwartz shared that the feedback received from these groups is valued and this is one of the many ways we engage the different stakeholders in our community.

Board Comments:

Mrs. Jolley:

Mrs. Jolley shared that she attended the recent Kim Foundation banquet. She shared that the Kim Foundation's focus is suicide prevention and mental health support. Mrs. Jolley shared that Millard Public Schools was honored as the School Partner of the Year. She said that several MPS Social Workers accepted the award on behalf of the district. Mrs. Jolley congratulated and thanked the social workers for all their hard work.

Mr. Pate:

Mr. Pate shared that he will be gone for the October 9, 2023 Board meeting.

Mrs. Poole:

Mrs. Poole congratulated the Blue Ribbon School winners. Mrs. Poole shared that the next TAC meeting is next Tuesday and Wednesday and she will be attending. Mrs. Poole shared that she is looking forward to her upcoming school visits. Mrs. Poole also congratulated Mrs. McGill Johnson and Mrs. Jolley on their recent NASB awards that were presented at last week's area membership meeting.

Mrs. Lisa Schoenberger:

Mrs. Schoenberger shared that the school visits she has attended are amazing and she is learning so much. She apologized for any disruption the visits may have caused.

Mrs. Schoenberger shared that September is suicide awareness month and that there is still a stigma in our community surrounding mental health. She said two great suicide resources, which were Safe2Helps hotline and www.moretomorrowsne.org.

Mr. Kennedy:

Mr. Kennedy thanked our students, parents, and our teachers. He said the recent awards show the great systems we have in Millard that work together to build a strong foundation. Mr. Kennedy said that Dr. Schwartz does a great job communicating Millard's successes to the community.

Mrs. McGill Johnson:

Mrs. McGill Johnson congratulated Aldrich and Reeder on their Blue Ribbon School award.

Reema Guda, student representative from Millard North High School, Josephine McPhaul, student representative from Millard South High School, and Tori Karloff student representative from Millard West High School reported on the academic and athletic happenings at their respective schools.

Unfinished Business: None

New Business:

Motion by Mike Kennedy, seconded by Stacy Jolley, to reaffirm Policy 3813: Support Services-Transportation - Students -Homeless, Policy 3815: Support Services-Transportation - Students-Private Vehicles, Policy 5550: Student Services - Open/Closed Campus, Rule 5550.1 Student Services - Open/Closed Campus, Policy Policy 5610: Student Services - Do Not Resuscitate/ Do Not Intubate Requests, Rule 5610.1: Student Services - Do Not Resuscitate/Do Not Intubate Requests.

Motion by Mrs. Jolley, seconded by Mike Kennedy to remove Rule 5550.1 Student Services - Open/Closed Campus from the consent agenda motion. Voting in favor of said motion was: Mr. Kennedy, Mrs. Schoenberger, Mrs. Poole, Mrs. McGill Johnson, Mr. Pate and Mrs. Jolley. Voting against were: None. Motion carried. *Mrs. Jolley said that due to the changes of Millard West's schedule there should be a strikethrough of "(semester at Millard West)" in section III. bullet point C.* Motion by Mrs. Jolley, seconded by Mike Kennedy to amend and approve Rule 5550.1 Student Services - Open/Closed Campus with strikethrough of "(semester at Millard West)" in section III. bullet point C..Voting in favor of said motion was: Mr. Kennedy, Mrs. Schoenberger, Mrs. Poole, Mrs. McGill Johnson, Mr. Pate and Mrs. Jolley.

Voting in favor of the remaining items in the above listed consent agenda motion was: Mr. Kennedy, Mrs. Schoenberger, Mrs. Poole, Mrs. McGill Johnson, Mr. Pate and Mrs. Jolley. Voting against were: None. Motion carried.

Motion by Lind Poole, seconded by Stacy Jolley, that the FYE24 Budget be adopted as submitted in the Revised Budget Summary and that such document be incorporated herein in its entirety by this reference. *Chief Financial Officer Chad Meisgeier reminded the board that we have discussed the budget a few times in public sessions. Mr. Meisgeier said that we are trying to thread the needle to make sure we are meeting the needs of our students and staff but also being respectful of our tax payers. Mr. Meisgeier explained how the special education funding will affect district finances in year three and beyond.*

Mr. Meisgeier said that the influx of state aid funding allowed us to provide significant property tax relief to our community. The certified property values for the district increased 11.16%. This was higher than projected at the time of the August 14, 2023 public hearing, so the Property Tax Requests were adjusted and the proposed levy was reduced. Mr. Meisgeier said that due to this, the budget summary was amended accordingly. The total levy will change from \$1.2100 to \$1.0981, a decrease of \$0.1119.

Mr. Meisgeier provided a summary of the Douglas County tax public hearing. Millard did not have to participate in the hearing since Millard did not exceed the tax ask cap but Mr. Meisgerier attended to observe. Voting in favor of said motion was: Mr. Pate, Mrs. Jolley, Mr. Kennedy, Mrs. Schoenberger, Mrs. Poole, and Mrs. McGill Johnson. Voting against were: None. Motion carried.

Motion by Linda Poole, seconded by Stacy Jolley, that the FYE24 Property Tax Requests Resolution be approved as submitted and that such resolution be incorporated in its entirety into this motion. Voting in favor of said motion was: Mrs. Schoenberger, Mrs. Poole, Mrs. McGill Johnson, Mr. Pate, Mrs. Jolley, and Mr. Kennedy. Voting against were: None. Motion carried.

Motion by Stacy Jolley, seconded by Linda Poole, that the contract for the Disney Elementary School Interior Renovation be awarded to Meco-Henne Contracting in the amount of \$1,118,000 and that the Chief Financial Officer be authorized to execute any and all documents related to such project. Chief Financial Officer Chad Meisgeier said Mike Purdy from Purdy & Slack Architects was available to address questions and concerns from the Board. Voting in favor of said motion was: Mrs. Jolley, Mr. Kennedy, Mrs. Schoenberger, Mrs. Poole, Mrs. McGill Johnson, and Mr. Pate. Voting against were: None. Motion carried.

Motion by Stacy Jolley, seconded by Linda Poole, to approve Personnel Actions: Resignation Agenda. Voting in favor of said motion was: Mrs. Poole, Mrs. McGill Johnson, Mr. Pate, Mrs. Jolley, Mr. Kennedy, and Mrs. Schoenberger. Voting against were: None. Motion carried.

Reports:

Enrollment Report - August 26, 2023

Dr. Darin Kelberlau, Executive Director of Assessment, Research and Evaluation, shared the enrollment report and beginning of the year numbers. This data was pulled on August 29, 2023 and our K-12 enrollment numbers are 22,557. Dr. Kelberlau said that this number is down 323 students from last year at the same time. Dr. Kelberlau shared that the kindergarten and first grade cohort numbers are down compared to the typical 1,700 range per grade. The official NDE numbers will be pulled 10/1/23 and will be brought back as another report after that date. The decline in birth rates in Douglas county and across the state has impacted this number. Dr. Schwartz said that 2017 is when the state started to see the decline in birth rates which coincided with this year's kindergarteners.

Dr. Schwartz said strategy two of the strategic plan will focus on how Millard can grow its enrollment. He said 14 % of the district's enrollment are option enrolled students and this helps to stabilize our enrollment. Assistant Superintendent of Human Resources Dr. Kevin Chick shared that we now keep the option enrollment waitlist open all of the first semester and if space is available they continue to add students to schools.

Legislative Standing Positions

Director of Strategic Projects & External Affairs Dr. Todd Tripple thanked Chad Zimmerman and the entire executive team for their support during this transition. Dr. Tripple said that each year we bring to the Board the Legislative Standing Positions which are the guiding principles used through the next session. The last change to these positions took place in 2022. The only recommendation is to change "teacher" to "staff" in the bullet related to competitive compensation.


Mr. Kennedy expressed his desire to have a standing position added. He would like it to express the desire for a statewide comprehensive approach to address retention and recruitment in the education profession. Mr. Kennedy would like to show coherence on this issue whether it is state funding of programs for staff compensation, tuition assistance, or loan forgiveness. Dr. Tripple said he will work with Dr. Schwartz and will bring back the proposed addition to the next board meeting for board approval.

Mrs. McGill Johnson 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. *Rachel Murphy of 14212 Frances St. spoke on a non-agenda item.*

Future Agenda Items/ Board Calendar:

1. Monday, October 9, 2023 - Board of Education Meeting - 6:00 p.m. at DSAC
2. Thursday, October 12 - Monday, October 16, 2023 - Conferences/Work Day/ Professional Development – No School for Students
3. Monday, November 6, 2023 - Board of Education Meeting - 6:00 p.m. at DSAC
4. Monday, November 6, 2023 - Teacher Professional Learning and Work Day - No School for Students
5. Wednesday, November 15-17, 2023 - NASB State Education Conference - CHI Health Center
6. MPSF Jingle on Friday, November 17, 2023 at 7:00 p.m. at Champions Run
7. Monday, November 20, 2023 - Board of Education Meeting - 6:00 p.m. at DSAC
8. Wednesday, November 22 - Friday, November 24, 2023 - Thanksgiving Break – No School for Students
9. Thursday, November 30, 2023 - Foundation Board Holiday Event - Foundation Office - Time TBD

Meeting was adjourned at 7:23 p.m..


Secretary, Mike Kennedy

RESOLUTION

WHEREAS, the Nebraska Legislature enacted several measures this past legislative session, including LB 243, to adjust public school district revenue and finances; and,

WHEREAS, LB 243 generally limits a public school district's property tax request authority, subject to limited exceptions; and

WHEREAS, LB 243 includes an exception to generally allow a school district to otherwise exceed the default property tax request authority if at least seventy percent of the Board of Education votes in favor of the increased request; and

WHEREAS, a Board of Education of a school district with an average daily membership of more than ten thousand students may increase its tax request by an additional four percent above the base growth percentage; and

WHEREAS, the average daily membership of Douglas County School District Number 28-0017, a/k/a Millard Public Schools (the "School District") is more than ten thousand students; and

WHEREAS, due to student and staffing needs and the need to maintain its budgetary obligations, the Board of Education of the School District hereby desires to increase its base growth percentage by an additional four percent or other maximum amount as permitted by law; and

WHEREAS, public notice of the Board of Education of the School District's vote on this possible increase was published in a legal newspaper of general circulation in the School District at least one week prior to this Board meeting.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 5 of 2023 Neb. Laws 243, and after notice of the upcoming vote was published at least one week prior to this Board meeting, at least seventy percent of the Board of Education of this School District affirmatively votes to increase to the School District's overall property tax request authority by an additional four percent above the base growth percentage, or other maximum amount as permitted by law. The Superintendent or designee is hereby authorized and directed to take any action consistent with this Resolution to ensure that the School District's overall tax request complies with this Resolution.

The foregoing Resolution having been read in its entirety, Member Linda Poole moved for their passage and adoption. Member Stacy Jelley seconded same. After discussion and on roll call vote the following members voted in favor of passage and adoption of the above Resolution:

Mike Kennedy, Lisa Schoenberger, Linda Poole, Amanda
McGill Johnson, Mike Pate, Stacy Jelley

The following members voted against the same:

None

The following members were absent or not voting:

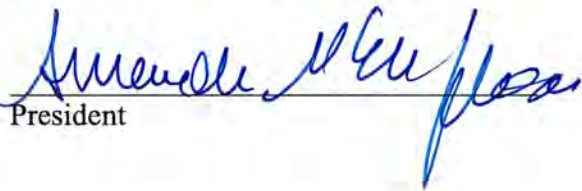
None

The above Resolution having been consented to by at least seventy percent of the Members of the Board of Education, it was declared as passed and adopted by the President at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings law.


DATED this 5th day of September, 2023.

MILLARD PUBLIC SCHOOLS

BY:


President

ATTEST:


Secretary

MILLARD PUBLIC SCHOOLS
SCHOOL DISTRICT NO. 17

A meeting of the Board of Education of the School District No. 17, in the county of Douglas in the state of Nebraska was convened in open and public session at 6:00 p.m., Tuesday, September 5, 2023, at the Don Stroh Administration Center, 5606 South 147th Street.

Notice of this meeting was given in advance thereof by publication in the Daily Record on Friday, September 1, 2023 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 Acknowledgement 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 Amanda McGill Johnson announced that the open meeting laws are posted and available for public inspection and asked everyone to join in the Pledge of Allegiance.

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

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

Motion was made by Mike Kennedy, seconded by Stacy Jolley, to approve the Board of Education minutes for August 21, 2023, and approve the bills and receive the treasurer's report and place on file. Voting in favor of said motion was: Mr. Kennedy, Mrs. Schoenberger, Mrs. Poole, Mrs. McGill Johnson, Mr. Pate and Mrs. Jolley. Voting against were: None. Motion carried.

Superintendent's Comments:

Dr. Schwartz welcomed the leadership academy members who were attending tonight. He said that we have 35 outstanding educators who are a part of the leadership academy and it is great to have a few of them there tonight. He thanked them for attending.

This month is national attendance awareness month and typically we send out information to families on the importance of coming to school on a regular basis as a way to combat chronic absenteeism. Dr. Schwarz also shared that the next superintendent's blog will focus on this topic and as well as the importance for a partnership between parents, students and schools.

Dr. Schwartz said that the Millard Public Schools Foundation staff campaign kicks off tomorrow. Dr. Schwartz said that the Foundation does so much for our schools and this is a great way to say thank you to them and for all they do to support our schools.

Dr. Schwartz said that we will continue to use the Rooted in Academics, Grown for Success campaign in order to celebrate our students and staff. Dr. Schwartz shared the first video of the school year which focuses on Holling Heights.

Board Comments:

Mrs. Jolley:

Mrs. Jolley commented on the video that was shared. She said that she loved the message of preparing students to work through the struggle in life.

Mr. Pate: None

Mrs. Poole: None

Mrs. Lisa Schoenberger: None

Mrs. McGill Johnson: None

Mr. Kennedy:

Mr. Kennedy said he enjoyed the video and he appreciates that we are sharing the bright spots in our district as well as other districts.

Unfinished Business: None

New Business:

Motion by Mike Kennedy, seconded by Stacy Jolley, to reaffirm Policy 1415: Student Services - Cooperation between Schools and Welfare Agencies, Rule 1415.1: Student Services - Cooperation between Schools and Welfare Agencies, Policy 3122: Support Services – Purchasing Cards, Rule 3122.1: Support Services – Purchasing Cards, and Policy 4125: Human Resources - Certification. Voting in favor of said motion was: Mrs. Jolley, Mr. Kennedy, Mrs. Schoenberger, Mrs. Poole, Mrs. McGill Johnson, and Mr. Pate. Voting against were: None. Motion carried.

Motion by Stacy Jolley, seconded by Linda Poole, to approve Rule 4125.1: Human Resources - Certificate Registration, Renewal, or Change of Name. Voting in favor of said motion was: Mr. Pate, Mrs. Jolley, Mr. Kennedy, Mrs. Schoenberger, Mrs. Poole, and Mrs. McGill Johnson. Voting against were: None. Motion carried.

Motion by Stacy Jolley, seconded by Linda Poole, to approve Rule 5400.4 Student Services - Curtailment of Extracurricular Activities. Voting in favor of said motion was: Mrs. Poole, Mrs. McGill Johnson, Mr. Pate, Mrs. Jolley, Mr. Kennedy, and Mrs. Schoenberger. Voting against were: None. Motion carried.

Motion by Linda Poole, seconded by Stacy Jolley, to approve Rule 5740.1 Student Services: Visits to Schools - Visitation by Parents, Guardians, and Others. Voting in favor of said motion was: Mr. Kennedy, Mrs. Schoenberger, Mrs. Poole, Mrs. McGill Johnson, Mr. Pate and Mrs. Jolley. Voting against were: None. Motion carried.

Motion by Linda Poole, seconded by Stacy Jolley, that the District adopt the attached Resolution authorizing increase to the School District's overall property tax request by an additional four percent above the base growth percentage. Chief Financial Officer Chad Meisgeier reminded the board that the new revenue caps were passed by the Nebraska Legislature in the most recent legislative session. These revenue caps permit Districts the size of Millard Public Schools to override the base growth percentage by an additional four percent. This authorization carries forward into future years. As discussed in the Budget Hearing held on August 14, 2023, possible issues with the revenue caps, including but not limited to the timing of the calculations for the base year, make it advisable for the District to authorize the additional four percent to avoid potential unknown consequences in future years. It is not the intention of the administration to recommend any additional taxation in 2023-24 beyond that previously discussed in open session of Board meetings in May and August of 2023. Instead, the authority will be carried forward and only be used in future years if necessary. Voting in favor of said motion was: Mr. Kennedy, Mrs. Schoenberger, Mrs. Poole, Mrs. McGill Johnson, Mr. Pate and Mrs. Jolley. Voting against were: None. Motion carried.

Mrs. McGill Johnson requested to move Executive Session to the end of the agenda. There was no objection.

Reports:

Nebraska Continuous Improvement Accreditation Visit 2023 Update

Assistant Superintendent for Leadership, Planning & Evaluation Dr. Kim Saum-Mills said that every five years we are required by law to participate in an Accreditation process. She said that tonight's presentation will outline this process as we head into our 5 year visit on November 28-30, 2023. Dr. Saum-Mills said since 1990, the Millard Board of Education has recognized that strategic planning, site-based planning, and school improvement decision-making provide the opportunity for school personnel, parents, community members, and students to collaborate in the development of short and long-range planning. This is outlined in Board Rule 10,000.1.

Dr. Saum-Mills shared that Title 92 is the law that governs Nebraska schools. Specifically Rule 10 outlines the regulations and procedures for the accreditation of schools. There have been some changes to the law since our 2018 accreditation visit. Then the accreditation framework was called the Nebraska Framework in 2018. However in Oct 2019, the State Board of Education voted to adopt the AQuESTT Tenets as the framework. The Accountability for a Quality Education System Today

and Tomorrow (AQuESTT) was established to integrate components of accountability, assessment, accreditation, career education, and data into a system of school improvement and support.

Dr. Saum-Mills shared in Millard, we live our Strategic Plan and Site Plan process we have a very strong continuous improvement process in place. This accreditation visit will be an opportunity to have an external team visit Millard and offer suggestions. An external team has a lens that we might not have and we have always benefited from these accreditation visits. In fact, Dr. Schwartz was on our external team in 2018 when he served as Papillion's Assistant Superintendent at that time. The external team is composed of professional peers who will review the school system's action plan to affirm progress and to offer recommendations.

Principals were informed at the August 29th General Administration meeting regarding which schools would receive visiting teams to their schools and which principals would be interviewed at DSAC. An oral exit report will be shared on the last day of the accreditation visit and a board report will be shared in early 2024.

Summer Projects Update

Chief Financial Officer Chad Meisgeier provided the board with an update on the 2023 summer projects. Mr. Meisgeier said the majority of this report highlights the projects completed this summer including photos and cost of year. Mr. Meisgeier thanked Steve Mainelli, John Brennan and Jeremy Madson for their work on these projects. Mr. Meisgeier said that a large amount of work is being done in a short 10 week span. He said this is a heavy lift and the work they do is amazing.

Mr. Meisgeier said that the actual cost compared to what we had budget, we are about 6.5% under budget in total with all of these projects. He said there were concerns that due to inflation and rising material costs that we would not be able to complete all planned projects. We are well on track to complete everything we promised when we went out for the 2019 bond.

Mrs. McGill Johnson reminded the Board of future agenda items and said this is the proper time for public questions and comments. There were no requests to speak on non-agenda items.

Future Agenda Items/ Board Calendar:

1. Wednesday, September 6, 2023 - Staff Fundraising Campaign Kickoff - 7:30 a.m. & 4:00 p.m. at the Foundation Office
2. Monday, September 11, 2023 - Committee of the Whole Meeting - 6:00 p.m. at DSAC
3. Tuesday, September 19, 2023 - NASB Area Membership Meeting – Embassy Suites (LaVista). Sessions begin at 4:30 with Dinner and Awards at 7:25 p.m.
4. Monday, September 25, 2023 - Board of Education Meeting - 6:00 p.m. at DSAC
5. Monday, October 9, 2023 - Board of Education Meeting - 6:00 p.m. at DSAC
6. Thursday, October 12 - Monday, October 16, 2023 - Conferences/Work Day/ Professional Development – No School for Students
7. Monday, November 6, 2023 - Board of Education Meeting - 6:00 p.m. at DSAC
8. Monday, November 6, 2023 - Teacher Professional Learning and Work Day - No School for Students

Motion by Stacy Jolley, seconded by Linda Poole, to go into Executive Session at 7:02 p.m. for the purpose of Personnel and Negotiations for the protection of the public's interest. Voting in favor of said motion was: Mrs. Schoenberger, Mrs. Poole, Mrs. McGill Johnson, Mr. Pate, Mrs. Jolley, and Mr. Kennedy. Voting against were: None. Motion carried.

Motion by Linda Poole and seconded by Mike Kennedy to come out of Executive Session at 8:45 p.m.. Voting in favor of said motion was: Mr. Kennedy, Mrs. Schoenberger, Mrs. Poole, Mrs. McGill Johnson, Mr. Pate and Mrs. Jolley. Voting against were: None. Motion carried.


Secretary, Mike Kennedy

SAMPLE BALLOT 2023 MILLARD SCHOOLS LEVY OVERRIDE ELECTION

Douglas County, Nebraska

Special Election

March 14, 2023

SPECIAL ISSUES TICKET

Shall the Millard Public Schools (School District No. 17, Douglas County, Nebraska) be allowed to continue to levy a property tax not to exceed nine (9) cents per one hundred dollars of taxable valuation in excess of the limits prescribed by law for fiscal years 2023-2024 through 2027-2028 for purposes of general operations?

- Yes
- No

INSTRUCTIONS TO VOTER



Do not sign or initial your ballot.

Use a blue or black ballpoint pen.

Fill in the oval to the left of your choice.

You must darken the oval completely.

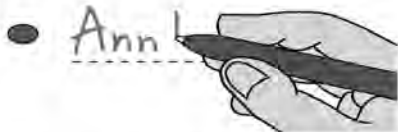
Do not make any marks outside of the oval.



Do not cross out or your vote for that race may not count.

If you make a mistake, call the Election office or see an election worker for a replacement ballot.

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



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

Initials

1. _____ 2. _____

Summary Results Report
2023 Millard Public Schools Levy Override
March 14, 2023

OFFICIAL RESULTS

Douglas & Sarpy

Statistics

TOTAL

Ballots Cast - Total

26,934

Summary Results Report
2023 Millard Public Schools Levy Override
March 14, 2023

OFFICIAL RESULTS

Douglas & Sarpy

Millard Schools Levy Override (Includes Sarpy County)

Vote For 1

	TOTAL
Yes	16,120
No	10,783

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

Instructions (./2023-24_LC2_Instructions.pdf)

2023/24 Section A: Calculation of Total Allowable Budget Authority	
Certified Budget Authority	A-101 <input style="width: 100px;" type="text" value="235,831,859"/>
Access to Prior Year's Unused Budget Authority [Maximum Amount: \$3,989,590]	A-355 <input style="width: 100px;" type="text" value="3,989,590"/>
Total Adjusted Budget Authority	A-361 <input style="width: 100px;" type="text" value="239,821,449"/>
Total Allowable Budget Authority	A-780 <input style="width: 100px;" type="text" value="239,821,449"/>

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

MAKE SURE THE SPREADSHEET IS CLOSED BEFORE YOU UPLOAD.

No file chosen

Excel file ONLY - 20MB limit

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

2023/24 Section B: General Fund Budget of Disbursements & Transfers and Unused Budget Authority	
2023/24 General Fund Budget of Disbursements & Transfers	B-100 <input style="width: 100px;" type="text" value="281,008,307"/>
2023/24 Special Grant Funds	B-110 <input style="width: 100px;" type="text" value="18,218,658"/>
2023/24 Special Education Budget of Disbursements & Transfers	B-120 <input style="width: 100px;" type="text" value="37,034,984"/>
2023/24 General Fund Lid Exclusions	B-130 <input style="width: 100px;" type="text" value="4,543,262"/>
Total Adjusted General Fund Budget of Disbursements & Transfers	B-140 <input style="width: 100px;" type="text" value="221,211,403"/>
2023/24 Unused Budget Authority	B-150 <input style="width: 100px;" type="text" value="18,610,046"/>

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

Total Unused Budget Authority	
2022/23 Total Unused Budget Authority	B-160 <input style="width: 100px;" type="text" value="95,575,536"/>
2023/24 General Fund Expenditure Growth	B-162 <input style="width: 100px;" type="text" value="3,989,590"/>
Adjusted Unused Budget Authority	B-165 <input style="width: 100px;" type="text" value="91,585,946"/>
2023/24 Unused Budget Authority	B-170 <input style="width: 100px;" type="text" value="18,610,046"/>
Total Unused Budget Authority (Carries forward into future school fiscal years)	B-175 <input style="width: 100px;" type="text" value="110,195,992"/>

Additional Budget Authority Approved by Patron

Did you hold a successful special election for additional **BUDGET** Authority?
(Not a levy override) B-180 Yes No

2023/24 Section C: Allowable Reserves and Total Reserves

2023/24 Applicable Allowable Reserve Percentage	C-170	<input type="text" value="20.00"/>
2023/24 Total Allowable Reserves	C-180	<input type="text" value="56,201,661"/>
2023/24 General Fund Necessary Cash Reserve	C-300	<input type="text" value="45,958,705"/>
2023/24 Depreciation Fund Total Requirements	C-310	<input type="text" value="10,202,132"/>
2023/24 Employee Benefit Fund Necessary Cash Reserve	C-320	<input type="text" value="0"/>
Total Reserves	C-340	<input type="text" value="56,160,837"/>

Levy Override Approved by Patron

Did you hold a successful election of your patrons for a levy override that applies to the current year? B-400 Yes No

Total property tax levy approved by the Patrons in excess of the Statutory Levy Limit of \$1.05 B-420

Number of years the Levy Override will be in effect: B-440

What was the first year this Levy Override was in effect? (format answer as yyyy/yy) B-460

What year will this Levy Override will expire? (format answer as yyyy/yy) B-480

Certified Assessed Valuation B-490

2023/24 Section D: Property Tax Request Authority

2023/24 Property Tax Request Authority D-110

Did 70% of the School Board approve to exceed the Certified Property Tax Request Authority? D-120 Yes No

Maximum Amount Allowed: D-130

List the additional increase approved by the School Board. D-140

Was a successful election of the patrons held to exceed the Property Tax Request Authority? D-150 Yes No

Additional Property Tax Authority due to successful levy override (Calculation of B-420 multiplied by Certified Assessed Valuation listed above) D-170

Total Property Tax Authority Allowed D-180

2023/24 Property Tax Request General Fund	D-210	<input type="text" value="142,266,004"/>
2023/24 Property Tax Request Special Building Fund	D-220	<input type="text" value="6,191,388"/>
2023/24 Total Property Tax Request	D-230	<input type="text" value="148,457,392"/>
2023/24 Unused Property Tax Request Authority	D-240	<input type="text" value="31,010,913"/>

Total Property Tax Reduced as a result of increased SPED & Foundation Aid D-310

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

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

Submit completed LC-2 to NDE.

You can upload your Budget Documentation on the next screen.

Mailed or emailed budgets will not be accepted by NDE.

District Approval

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

Log Out

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

Special Grant Fund List

[Return to LC2](#)

Total Special Grant Funds 3.00 18,218,658

[Save Grants](#)

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

[Print Grants](#)

*** Items denoted with a * must be approved by the State Board of Education.
 Email your request for approval of these items to:**

Michelle Cartwright at michelle.cartwright@nebraska.gov

Grant Description	Line	Amount
ACE/Cultural Connections	1.11	0
Adult Education - English Literacy/Civics Grants	1.115	0
Adult Education & Family Literacy Act Grants	1.12	0
Adult Education Volunteer Coordination Program	1.125	0
Annenberg Foundation Grants (Rural Challenge)	1.13	0
ARP-HCY I & II	1.135	69,000
Artist-in-Schools/Communities Grants	1.14	0
Beyond School Bells Grant	1.145	0
Building Safe and Responsive Schools Grants	1.15	0
Career and Technical Education Grants (Carl Perkins)	1.155	151,287
Career Pathway Advancement Project (CPAP)	1.16	0

Century Link/NETA Grants	1.165	0
Child Care & Development Fund	1.17	0
Clean School Bus FY22-26	1.175	0
Community 4 Kids Grant	1.18	0
Community Incentive Grants	1.185	0
Department of Justice STOP Violence Grant	1.19	0
Distance Learning Grants (Federal)	1.195	0
Early Childhood Education Endowment Program Ages Birth-3 (Sixpence) Grants	1.2	87,276
Early Childhood Education Program Ages 3-5 Grants	1.205	417,722
Early Intervention Act and IDEA Part C (Infants/Toddlers with Disabilities) Grants	1.21	0
Education Improvement Fund Grants (includes Distance Education Incentive Grants, Expanded Learning Opportunity Grants and Innovation Grants)	1.215	0
EducationQuest Foundation Community Grants	1.22	0
ESEA Title I Grants (includes Accountability, Support for Improvement, Disadvantaged, Migrant Education, and Neglected or Delinquent)	1.225	1,650,000
ESEA Title II Part A - Support Effective Instruction (Principal and Teacher Training and Recruiting/Class Size Reduction)	1.23	387,700
ESEA Title III Grants - Immigrant Education Grants	1.235	20,250
ESEA Title III Grants – Language Instruction for English Learners	1.24	170,000
ESEA Title IV Part A - Student Support & Academic Enrichment Grants	1.245	125,300
ESEA Title IV Part B - 21st Century Community Learning Center Grants	1.25	0
ESEA Title IX – McKinney-Vento Homeless Assistance Act Grants	1.255	0
ESEA Title VI Grants - Rural and Low-Income (Rural Education Achievement Program (REAP) Grants)	1.26	0

ESEA Title VII Grants - Indian, Native Hawaiian, and Alaska Native Education	1.265	0
ESSERS II/III - Elementary and Secondary School Emergency Relief Fund (CARES, CRRSA, ARP)	1.27	5,291,144
Forest Service Grants (Conservation Education)	1.275	0
GEERS – Governor’s Emergency Education Relief Fund (CARES, CRRSA)	1.28	0
Great Plains Communications Grants (Commitment to the Schools)	1.285	0
Head Start Grants	1.29	0
High Ability Learner Incentive Grants (Gifted)	1.295	159,757
High School Equivalency Assistance Act Grants	1.3	0
IDEA Part B, C Sec 619 Flow-Through Grants (includes Base, Enrollment/Poverty, CEIS, and Non-public)	1.305	5,186,737
IDEA Special Education Discretionary Grants (includes State Improvement Grants (SpDG/PBIS), Deaf-Blind Grants, Part B Sec 611 & Sec 619 State Set-Aside Grants, and other Office of Special Education Program (OSEP) Grants	1.31	180,135
Immigrant Impact Education Grants	1.315	0
Improving Health & Education Outcomes for Young People	1.32	0
Indian Education Grants	1.325	0
Individuals with Disabilities Education Act/American Rescue Plan Act of 2021 (ARP)	1.33	0
Innovation in Education Program Grants (includes funds from USDE)	1.335	0
Johnson-O'Malley Grants	1.34	0
JROTC	1.345	0
Kiewit Foundation Grants	1.35	0
Magnet School Grants	1.355	0
Medicaid Administrative Activities in Public Schools (MAAPS) Grants	1.36	250,000
Medicaid in Public Schools (MIPS)	1.365	600,000

Mentoring for Success Grants	1.37	0
Microsoft Settlement Agreement	1.375	0
National Assessment of Educational Progress (NAEP)	1.38	0
National Science Foundation Grants	1.385	0
NDEQ	1.39	0
NE Emerging Technologies Initiative-Pathways to STEM grant	1.395	0
NE Improving Student Health	1.4	0
NE Improving Student Health (CARES Act)	1.405	0
NE Youth Suicide Prevention 21	1.41	0
Nebraska Arts Council Grants	1.415	2,500
Nebraska Community Foundation/TeamMates Grants	1.42	30,000
Nebraska Environmental Trust Grants	1.425	0
Nebraska Game & Parks Commission Grants (Conservation Education, Outdoor Classroom)	1.43	0
Nebraska Grant for School Emergency Management	1.435	0
Nebraska Humanities Grants	1.44	0
Nebraska Natural Resources Commission Grants	1.445	0
Nebraska STOP School Violence Prevention Training Program	1.45	0
Nebraska STOP School Violence Threat Assessment Program	1.455	0
Preschool Development Grant (PDG)	1.46	0
Project AWARE (Advancing Wellness & Resiliency in Education)	1.465	0
Refugee School Impact Grant	1.47	7,000
reVISION Action Grant	1.475	0
Ritonya-Buscher-Poehling Foundation Grants	1.48	0
Safe Routes to Schools Grant	1.485	0
Save the Children Grant	1.49	0

School Climate Transformation Grant	1.495	0
School Health Program Grants	1.5	0
Smaller Learning Communities Program Grants	1.505	0
SPED Planning Region Team	1.51	25,250
Stackable, instructionally embedded, Portable Science (SIPS) Assessments.	1.515	0
Statewide Longitudinal Data System	1.52	0
State Personnel Development Grant	1.522	0
Stronger Connections Bipartisan Safer Community Grant	1.523	0
Summer Food Service Program	1.525	0
Supplemental Nutrition (CRRSA & ARP?)	1.53	0
Teaching American History (TAH) Grants	1.535	0
Technology Information Infrastructure Assistance Program Grants (U.S. Department of Commerce)	1.54	0
Textbook Loan Grants (Rule 4)	1.545	0
USDA Nutrition Service Grants	1.55	61,000
Vocational Rehabilitation Grants	1.555	22,200
Waste Reduction and Recycling Grant	1.557	0
Young Adult Tobacco Prevention	1.56	0
*Insurance Settlements	1.565	0
*Interfund Loans	1.57	0
*Reimbursements for Wards of the Court	1.575	0
*Short-Term Borrowings	1.58	0
*Special Supplementary Grants from City or County Governments	1.585	0
*Special Supplementary Grants from City or County Governments	1.59	0
*Special Supplementary Grants from Corporations, Foundations, or Other Private Interests	1.595	3,324,400

*Special Supplementary Grants from Corporations, Foundations, or Other Private Interests	1.6	<input type="text" value="0"/>
--	-----	--------------------------------

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

Email your request for approval of these items to:

Michelle Cartwright at michelle.cartwright@nebraska.gov