

**MILLARD PUBLIC SCHOOLS
SCHOOL DISTRICT NO. 17
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, January 6, 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.

Amanda McGill Johnson,
Secretary

1-3-20

**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.

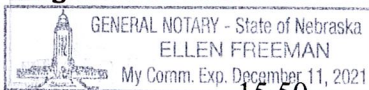
J. BOYD

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 _____
January 3, 2020

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 \$ 15.50
Additional Copies \$ _____
Total \$ 15.50

Subscribed in my presence and sworn to before
me this 3rd day of
January 2020

[Signature]
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 January 6, 2020, at the Don Stroh Administration Center, 5606 South 147 Street, Omaha, NE 68137

Dated this 6th day of January, 2020

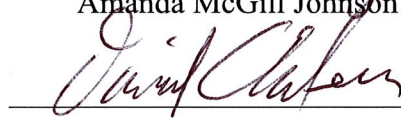


Mike Pate – President

Linda Poole – Vice President



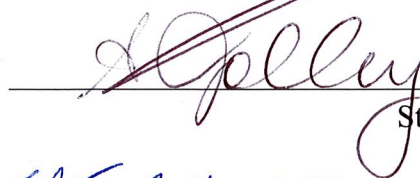
Amanda McGill Johnson – Secretary




Dave Anderson – Treasurer



Mike Kennedy



Stacy Jolley



Elaine Whetstine – MNHS Representative



George Abalekpor – MSHS Representative



Sophie Hill – MWHS Representative



**BOARD OF EDUCATION
MEETING**



January 6, 2020

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
JANUARY 6, 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 - Shannon Barr, Montessori Teacher at Norris and Lynn Gray, ACP para at Millard West.

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. Election of Officers
2. *Approval of Board of Education Minutes - December 2, 2019
3. *Approval of Bills and receive the Treasurer's Report and Place on File

H. Information Items

1. Superintendent's Comments
2. Board Comments/Announcements
3. Report from Student Representatives

I. Unfinished Business

1. Second Reading and Approval of Policy 3505: Support Services - Operations and Maintenance Management, Direction and Supervision
2. Second Reading and Approval of Policy 3716: Support Services - Food Service, Credit Card Payments
3. Second Reading and Approval of Policy 5120: Student Services - Withdrawals

J. New Business

1. Approval of Rule 2100.20: Administration - Director of Digital Learning
2. Approval of Rule 5120.1: Student Services - Withdrawals Due to Change of Residence or School
3. Approval of Rule 5120.2: Student Services - Withdrawals for Purposes of Exemption from Mandatory Attendance Requirements
4. First Reading of Policy 7310: Technology - Internet Safety & Online Protection Measures
5. Approval of Call Resolution and Bond Resolution authorizing the advance refunding and defeasance of certain of the District's outstanding general obligation bonds
6. Award of Contract for Millard North High School Air Handler Unit Replacement
7. Award of Contract for Black Elk Elementary Chiller Replacement

8. Award of Contract for Millard West High School Re-roofing
9. Award of Contract for Andersen Middle School Skylight Replacement
10. Award of Contract for Montclair Elementary Re-roofing
11. Award of Contract for Central Middle School Drainage Improvements
12. Designation of Official Newspaper
13. Designation of Official Depository
14. Approval of Personnel Actions: Recommendation to Hire, Resignation Agenda, Resignation Notification Incentive (RNI); Voluntary Separation Incentive (VSP)

K. Reports

1. 2019 United Way Campaign Summary
2. 2019 Millard Foundation Campaign Summary
3. Learning Community Pilot Program Report
4. International Baccalaureate Diploma Program Report
5. Exiting Senior Survey- Class of 2019 and 8th to 9th Grade Transition Report
6. Graduating Class of 2019 ACT Report
7. Enrollment Report (October 1, 2019)
8. Legislative Report

L. Future Agenda Items/ Board Calendar

1. Committee of the Whole Meeting on Monday, January 13, 2020 at 6:00 p.m. at the Don Stroh Administration Center
2. No School for Students on January 20, 2020 for Martin Luther King Jr. Day – Staff Development Day
3. Board of Education Meeting on Monday, January 20, 2020 at 6:00 p.m. at the Don Stroh Administration Center
4. Board of Education Meeting on Monday, February 3, 2020 at 6:00 p.m. at the Don Stroh Administration Center
5. Legislative Issues Conference on February 9 - February 10, 2020 in Lincoln.
6. Committee of the Whole Meeting on Monday, February 10, 2020 at 6:00 p.m. at the Don Stroh Administration Center
7. No School for Students February 13-14, 2020 – Conferences/Staff Development
8. No School for Students February 17, 2020 – Presidents' Day

- 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
JANUARY 6, 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 - Shannon Barr, Montessori Teacher at Norris and Lynn Gray, ACP para at Millard West.

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 Election of Officers

G.2* Motion by _____, seconded by _____, to approve the Board of Education Minutes from December 2, 2019. (See enclosure)

G.3* Motion by _____, seconded by _____, to approve the bills, receive the Treasurer's Report and Place on File. (See enclosure)

H.1 Superintendent's Comments

H.2 Board Comments/Announcements

H.3 Report from Student Representatives

I.1 Second Reading by _____. Motion by _____, seconded by _____, to approve Policy 3505: Support Services - Operations and Maintenance Management, Direction and Supervision. (See enclosure)

I.2 Second Reading by _____. Motion by _____, seconded by _____, to approve Policy 3716: Support Services - Food Service, Credit Card Payments. (See enclosure)

I.3 Second Reading by _____. Motion by _____, seconded by _____, to approve Policy 5120: Student Services - Withdrawals. (See enclosure)

J.1 Motion by _____, seconded by _____, to approve Rule 2100.20: Administration - Director of Digital Learning. (See enclosure)

- J.2 Motion by _____, seconded by _____, to approve 5120.1: Student Services - Withdrawals Due to Change of Residence or School. (See enclosure)
- J.3 Motion by _____, seconded by _____, to approve Rule 5120.2: Student Services - Withdrawals for Purposes of Exemption from Mandatory Attendance Requirements. (See enclosure)
- J.4 First Reading of Policy 7310: Technology - Internet Safety & Online Protection Measures. (See enclosure)
- J.5 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 forty-five million dollars (\$45,000,000), 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; and prescribing other matters relating thereto and that the District authorize the Chief Financial Officer to execute any and all necessary documents related to said refunding and defeasance. (See enclosure)
- J.6 Motion by _____, seconded by _____, that the contract for the North High School Air Handler Unit be awarded to MMC Contractors in the amount of \$71,980 and that the Chief Financial Officer be authorized to execute any and all documents related to such project. (See enclosure)
- J.7 Motion by _____, seconded by _____, that the contract for the Black Elk Elementary School Chiller Replacement be awarded to Grunwald Mechanical in the amount of \$212,500 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 West High Roofing be awarded to Bradco Co. in the amount of \$310,500 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 Andersen Middle School be awarded to SpecPro in the amount of \$229,183 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 Montclair Elementary School Re-Roofing be awarded to Boone Bros. in the amount of \$271,400 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 Central Middle School Drainage Improvements be awarded to Kildow Construction, Inc. in the amount of \$141,680 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 Millard Public Schools continue to publish legal notices of regular and special meetings of the Board of Education in The Daily Record, unless the deadline dictates publication in the Omaha World-Herald or Midlands Business Journal. (See enclosure)
- J.13 Motion by _____, seconded by _____, that the district designate Mutual of Omaha Bank and the Nebraska Liquid Asset Fund as the primary depositories for school district funds with the further designation of First National Bank, US Bank, and Core Bank for school activity fund deposits. (See enclosure)

J.14 Motion by _____, seconded by _____, to approve the Recommendation to Hire, Resignation Agenda, Resignation Notification Incentive (RNI); Voluntary Separation Incentive (VSP). (See enclosure)

K. Reports

1. 2019 United Way Campaign Summary
2. 2019 Millard Foundation Campaign Summary
3. Learning Community Pilot Program Report
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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, December 2, 2019, at the Don Stroh Administration Center, 5606 South 147th Street.

Notice of this meeting was given in advance thereof by publication in the Daily Record on Friday, November 29, 2019 a copy of the publication is being attached to these minutes. Notice of this meeting was given to all members of the Board of Education and a copy of their Acknowledgment of Receipt of Notice and the agenda are attached to these minutes. Availability of the agenda was communicated in advance notice and in the notice of the Board of Education of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Roll call was taken. Mrs. Jolley, Mr. Pate, Mr. Anderson and Mrs. McGill Johnson were present. Mr. Pate said Mike Kennedy was running late.

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

Awards were presented to Employees of the Month Kathryn McGee, 4th grade Teacher at Reagan Elementary and Michele Madsen, Secretary at Ackerman Elementary.

Student Showcase highlighted Cross Country from Millard North and Millard West and Softball from Millard South.

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

Motion was made by Dave Anderson, seconded by Stacy Jolley, to approve the Board of Education minutes for November 4, 2019, approve the bills and receive the treasurer's report and place on file. Voting in favor of said motion was: Mrs. Jolley, Mr. Pate, Mr. Anderson, and Mrs. McGill Johnson. Voting against were: None. Motion carried.

Superintendent's Comments:

Dr. Sutfin welcomed everyone back from Thanksgiving break.

Board Comments:

Amanda McGill Johnson: None

Dave Anderson: None

Stacy Jolley: None

Mike Pate:

Mr. Pate shared at the recent Millard Public Schools Foundation meeting they discussed the succession plan they are putting in place for Executive Director Angelo Passarelli who is retiring in August 2020.

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

Unfinished Business:

Second Reading by Stacy Jolley. Motion by Stacy Jolley, seconded by Dave Anderson, to approve Policy 2400: Administration - Organization and Administration. Voting in favor of said motion was: Mr. Anderson, Mrs. McGill Johnson, Mrs. Jolley, and Mr. Pate. Voting against were: None. Motion carried.

Second Reading by Dave Anderson. Motion by Dave Anderson, seconded by Stacy Jolley, to approve Policy 6670: Curriculum, Instruction, and Assessment- Homebound Instruction. Voting in favor of said motion was: Mrs. McGill Johnson, Mrs. Jolley, Mr. Pate, and Mr. Anderson. Voting against were: None. Motion carried.

New Business:

Motion by Amanda McGill Johnson, seconded by Stacy Jolley, to approve Rule 2400.1: Administration - Organization and Administration. Voting in favor of said motion was: Mrs. Jolley, Mr. Pate, Mr. Anderson, and Mrs. McGill Johnson. Voting against were: None. Motion carried.

Motion by Dave Anderson, seconded by Stacy Jolley, to approve Rule 2400.2: Administration - Line of Responsibility - School Board and Superintendent. Voting in favor of said motion was: Mr. Pate, Mr. Anderson, Mrs. McGill Johnson, and Mrs. Jolley. Voting against were: None. Motion carried.

Motion by Stacy Jolley, seconded by Dave Anderson, to approve Rule 2400.3: Administration - Line and Staff Relationships. Voting in favor of said motion was: Mr. Anderson, Mrs. McGill Johnson, Mrs. Jolley, and Mr. Pate. Voting against were: None. Motion carried.

Motion by Amanda McGill Johnson, seconded by Stacy Jolley, to reaffirm Rule 2400.4: Administration - Administrators Leaving the Building, Policy 4163: Human Resources - Remedial Action, Rule 4163.1: Human Resources - Remedial Action - Certificated Staff, Rule 4163.2: Human Resources - Remedial Action - Non-Certificated Staff and Rule 4163.3: Human Resources - Remedial Action - Investigation/Procedure. Voting in favor of said motion was: Mrs. McGill Johnson, Mrs. Jolley, Mr. Pate, and Mr. Anderson. Voting against were: None. Motion carried.

Motion by Dave Anderson, seconded by Stacy Jolley, to approve Rule 5100.3: Student Services - Enrollment of Students - Non Resident - Enrollment Option Programs. *Director of Student Services Bill Jelkin shared these changes are due to allowing within district transfers at all schools. He said we will now keep an open waitlist after the school year has begun until the end of the first semester and place students as seats become available. Mr. Jelkin also said once a student is enrolled in our district they have a pipeline to stay in the district until they graduate.* Voting in favor of said motion was: Mrs. Jolley, Mr. Pate, Mr. Anderson, and Mrs. McGill Johnson. Voting against were: None. Motion carried.

Motion by Amanda McGill Johnson, seconded by Dave Anderson, to reaffirm 5100.8: Student Services - Enrollment of Students - Learning Community Open Enrollment. Voting in favor of said motion was: Mr. Anderson, Mrs. McGill Johnson, Mrs. Jolley, and Mr. Pate. Voting against were: None. Motion carried.

Amanda McGill Johnson gave the First Reading of Policy 5120: Student Services - Withdrawals.

Motion by Stacy Jolley, seconded by Dave Anderson, to approve Rule 5900.5: Student Services - Safe Student Transportation Plan. *Associate Superintendent of Human Resources Dr. Kevin Chick said that this policy is now required due to recent changes in the legislation.* Voting in favor of said motion was: Mrs. McGill Johnson, Mrs. Jolley, Mr. Pate, and Mr. Anderson. Voting against were: None. Motion carried.

Motion by Stacy Jolley, seconded by Dave Anderson, to approve Rule 6670.1: Curriculum, Instruction, and Assessment-Homebound Instruction. Voting in favor of said motion was: Mrs. Jolley, Mr. Pate, Mr. Anderson, and Mrs. McGill Johnson. Voting against were: None. Motion carried.

Motion by Dave Anderson, seconded by Stacy Jolley, to receive and file the FYE 2019 Governance Letter and Audit Report. *Chief Financial Officer Chad Meisgeier said Jody Rinne with Bergan KDV was available to address questions and concerns from the Board. Mrs. Rinne provided the board with a brief summary.* Voting in favor of said motion was: Mr. Pate, Mr. Anderson, Mrs. McGill Johnson, and Mrs. Jolley. Voting against were: None. Motion carried.

Motion by Dave Anderson, seconded by Stacy Jolley, to approve the Secondary Curriculum Handbooks 2020-2021. Voting in favor of said motion was: Mrs. McGill Johnson, Mrs. Jolley, Mr. Pate, and Mr. Anderson. Voting against were: None. Motion carried.

Motion by Amanda McGill Johnson, seconded by Stacy Jolley, to approve the Summer School 2020 Proposal. *Associate Superintendent of Educational Services Dr. Heather Phipps said this is a continuation of the information provided at the last meeting. The proposal is to host the new, six week, invitational reading and enrichment District program at Norris Elementary. This program is being offered tuition free. Traditional summer school locations will be at Cather Elementary, Kiewit Middle and Millard South High. There were no proposed increases to tuition for the traditional summer school.* Voting in favor of said motion was: Mrs. Jolley, Mr. Pate, Mr. Anderson, and Mrs. McGill Johnson. Voting against were: None. Motion carried.

Motion by Dave Anderson, seconded by Stacy Jolley, to approve the Personnel Actions: Recommendation to Hire: Jordan L. Pullen, Brent A. Gengler, Elizabeth M. Henderson, Allisyn L. Besack, Caitlyn R. Curnyn, Contract Addendum: Jill R. Simon, Jessica R. Wentling; Resignation Agenda: Jessie M. Carrig, Kimberly Harpole-Hutchison, Tonya M. Schield; (RNI) Retirement Notification Incentive: Tami J. Ulch, Randall Derrig, Kathleen A. Gates, Gwen K. Stahmer, Sandra L. Segal, Lori A. Haller, Marilyn Opitz, Mary Lynne Nebe, Steven Besch, Janet Smutny, Devonye J. Mullins, Lori A. Tritz, Julie Forsberg, Martha L. Medina, Carol Charvat, Sharon K. Williamson; Voluntary Separation Program (VSP): Sandra L. Segal, Lori A. Haller, Gwen K. Stahmer, Devonye J. Mullins, Marilyn K Opitz, Lori A. Tritz, Tami J. Ulch, Kathleen A. Gates. Voting in favor of said motion was: Mr. Anderson, Mrs. McGill Johnson, Mrs. Jolley, and Mr. Pate. Voting against were: None. Motion carried.

Mr. Pate requested to move executive session to the end of the agenda. There was no objection.

Reports:

Insurance Report -

The District has engaged the services of the Harry A. Koch Company (HAKCO) as its insurance consultant. Each year, the consultant makes a report to the Board and addresses any questions the board members may have. Bill Unger, representative with HAKCO, was available to give a short presentation.

Mr. Kennedy arrived at 7:13 p.m.

Personnel Report 2019-2020 -

Director of Personnel Mitch Mollring said this report is a snapshot from October, 2018 to October, 2019. Mr. Mollring said that the sub shortage has been an issue. He said 127 new subs have been hired this fall. The total number of subs who are active is good and now they are providing incentives to the subs to accept jobs. During the month of December they are running an Apple AirPods give away. Any sub who works on a Monday or Friday is entered to win the AirPods. Highlights he pointed out were an increase of 5.8 FTE's for certificated teachers. He also shared we are a well-educated staff with 1,307 MPS employees having a Master's degree and 46 having Doctorates.

Legislative Report -

Executive Director of Activities, Athletics & External Affairs Nolan Beyer said there was not a lot to report. He said property tax relief seems to dominate the discussion in the interim. Senators seems to be divided between the best method to use more than expected revenue to reduce property taxes. A version of the current LB289, allocated income tax increase or increasing the property tax credit program appear to be the focus at this time. The first day of the session is scheduled for January 8.

2019 Engagement Results Report -

Assistant Superintendent for Leadership, Planning & Evaluation Dr. Kim Saum Mills and Executive Director of Assessment, Research, and Evaluation Dr. Darin Kelberlau provided the board with the results from the fall engagement survey. Millard seeks to have engaged stakeholders to meet our mission. Strategy 1.2 calls for a survey of these stakeholders. Dr. Kelberlau said the engagement results from Millard staff, parents, and students continue to be strong.

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

Future Agenda Items/ Board Calendar:

1. Foundation Holiday Dinner on Thursday, December 5, 2019. Social - 6:30 p.m. Dinner - 7:00 p.m. at Shadow Ridge Country Club, 1501 S. 188th Plaza
2. Board of Education Holiday Party on Wednesday, December 11, 2019 at 5:30 p.m. at Blue Cross Blue Shield
3. Winter Break - No School Monday, December 23, 2019 – January 3, 2020
4. School Resumes for Staff and Students on Monday, January 6, 2020
5. Board of Education Meeting on Monday, January 6, 2020 at 6:00 p.m. at the Don Stroh Administration Center
6. Committee of the Whole Meeting on Monday, January 13, 2020 at 6:00 p.m. at the Don Stroh Administration Center
7. No School for Students on January 20, 2020 for Martin Luther King Jr. Day – Staff Development Day
8. Board of Education Meeting on Monday, January 20, 2020 at 6:00 p.m. at the Don Stroh Administration Center

Meeting adjourned at 7:40 p.m.

At 7:40 p.m. Dave Anderson made a motion to go into executive session, seconded by Amanda McGill Johnson. Voting in favor of said motion was: Mr. Kennedy, Mrs. Jolley, Mr. Pate, Mr. Anderson, and Mrs. McGill Johnson. Voting against were: None. Motion carried.

Motion by Dave Anderson and seconded by Mike Pate to come out of executive session at 8:30 p.m. Voting in favor of said motion was: Mr. Kennedy, Mrs. Jolley, Mr. Pate, Mr. Anderson, and Mrs. McGill Johnson. Voting against were: None. Motion carried.


Secretary, Amanda McGill Johnson

Millard Public Schools

January 6, 2020

Millard Public Schools Check Register Prepared for the Board Meeting for Jan 6, 2020

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	468362	11/27/2019	011651	AMERICAN EXPRESS	\$13,620.89
	468363	11/27/2019	064800	METRO UTILITIES DISTRICT OF OMAHA	\$4,081.36
	468364	11/27/2019	142130	KEVIN DEAN POTTER	\$120.00
	468365	11/27/2019	135863	RUDOLPH A VLCEK III	\$285.00
	468366	11/27/2019	138505	DANIEL P WOOTTON	\$120.00
	468379	12/05/2019	142413	APPLE VALLEY SPEECH/DEBATE ALUM FDN	\$350.00
	468381	12/05/2019	138508	DOUGLAS COUNTY SCHOOL DISTRICT 10	\$840.00
	468382	12/05/2019	142481	MADISON METROPOLITAN SCHOOL DIST	\$410.00
	468383	12/05/2019	132518	LINCOLN SOUTHWEST HIGH SCHOOL	\$581.00
	468384	12/05/2019	100204	MARIAN HIGH SCHOOL	\$530.00
	468386	12/16/2019	133589	CDW GOVERNMENT, INC.	\$27.96
	468387	12/16/2019	106893	WICHITA WATER CONDITIONING INC	\$47.40
	468389	12/16/2019	133397	HY-VEE INC	\$275.79
	468391	12/16/2019	049850	HY-VEE INC	\$773.28
	468393	12/16/2019	064800	METRO UTILITIES DISTRICT OF OMAHA	\$25,692.15
	468394	12/16/2019	142719	MIDWEST BUS REPAIR LLC	\$5,288.23
	468395	12/16/2019	090242	UNITED PARCEL SERVICE	\$224.91
	468397	12/16/2019	139797	US BANK NATIONAL ASSOCIATION	\$0.00
	468398	12/16/2019	090625	US POSTAL SERVICE	\$470.00
	468399	12/16/2019	141432	WELLS FARGO FINANCIAL LEASNG INC	\$3,425.00
	468410	12/12/2019	135661	CREIGHTON PREP	\$229.00
	468411	12/12/2019	135661	CREIGHTON PREP	\$104.00
	468412	12/12/2019	106879	DOWLING CATHOLIC HIGH SCHOOL	\$1,328.00
	468413	12/12/2019	106879	DOWLING CATHOLIC HIGH SCHOOL	\$318.00
	468414	12/12/2019	142054	GREAT PLAINS LODGING VI LLC	\$577.92
	468415	12/12/2019	106116	LINCOLN HIGH SCHOOL	\$572.00
	468416	12/12/2019	065382	MILLARD LIONS CLUB	\$1,040.00
	468417	12/12/2019	141155	NORRIS SCHOOL DISTRICT #160	\$209.00

Millard Public Schools Check Register Prepared for the Board Meeting for Jan 6, 2020

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	468418	12/12/2019	142865	JESSE ORSI	\$195.00
	468419	12/12/2019	133419	PAPILLION-LAVISTA SOUTH HIGH SCHOOL	\$860.00
	468420	12/12/2019	133419	PAPILLION-LAVISTA SOUTH HIGH SCHOOL	\$183.00
	468421	12/12/2019	142130	KEVIN DEAN POTTER	\$210.00
	468422	12/12/2019	142974	ADAM W ROKES	\$450.00
	468435	12/19/2019	108436	COX COMMUNICATIONS INC	\$7,572.70
	468436	12/19/2019	108436	COX COMMUNICATIONS INC	\$27,319.47
	468437	12/19/2019	083400	TYCO FIRE & SECURITY MANAGEMENT INC	\$1,517.45
	468438	12/19/2019	100006	LINCOLN SOUTHEAST HIGH SCHOOL	\$589.00
	468439	12/19/2019	100006	LINCOLN SOUTHEAST HIGH SCHOOL	\$160.00
	468440	12/19/2019	071053	OMAHA WORLD HERALD	\$252.00
	468441	12/19/2019	142865	JESSE ORSI	\$285.00
	468442	12/19/2019	142130	KEVIN DEAN POTTER	\$120.00
	468443	12/19/2019	142974	ADAM W ROKES	\$247.50
	468444	12/19/2019	139797	US BANK NATIONAL ASSOCIATION	\$3,814.10
	468445	12/19/2019	135863	RUDOLPH A VLCEK III	\$847.50
	468446	12/26/2019	011651	AMERICAN EXPRESS	\$1,540.80
	468458	01/06/2020	141966	LAURIE L MOONEY	\$150.00
	468460	01/06/2020	142615	JAMES-ROLAND V ABUEG	\$19.14
	468461	01/06/2020	139548	KRISTEN S ABUEG	\$291.73
	468462	01/06/2020	109853	ACCESS ELEVATOR INC.	\$667.50
	468463	01/06/2020	010298	ACCUCUT LLC	\$1,735.00
	468464	01/06/2020	010300	ACCURATE LOCKSMITHS, INC	\$657.25
	468466	01/06/2020	010112	JOSEY THOMAS AARON	\$3,700.00
	468467	01/06/2020	142695	AERCOR WIRELESS INC	\$946.00
	468469	01/06/2020	139412	ERIN M AGUIRRE	\$78.94
	468470	01/06/2020	010810	AIR CONDITIONING UTILITIES INC	\$504.00
	468471	01/06/2020	139362	AMANDA L AKSAMIT	\$67.80

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	468472	01/06/2020	137976	HALEY E ALLEN	\$54.29
	468473	01/06/2020	139802	JENNIFER L ALLEN	\$225.00
	468474	01/06/2020	140391	ALLY FINANCIAL INC	\$394.00
	468475	01/06/2020	012450	AMERICAN RED CROSS-HEALTH & SAFETY	\$154.00
	468477	01/06/2020	102430	AMI GROUP INC	\$290.00
	468478	01/06/2020	012989	APPLE COMPUTER INC	\$703.90
	468479	01/06/2020	143039	HOUSTON ARENS	\$60.00
	468481	01/06/2020	013226	LATIMER ASSOCIATES INC	\$500.00
	468482	01/06/2020	138290	AUTO 1 TOWING INC	\$75.00
	468483	01/06/2020	143015	AMZI AVILA	\$60.00
	468484	01/06/2020	013890	AWARDS UNLIMITED INC.	\$325.77
	468485	01/06/2020	072250	B G PETERSON COMPANY	\$696.00
	468486	01/06/2020	142442	JULIE L BAKER	\$145.30
	468487	01/06/2020	142485	JACK RAYMOND BALL	\$150.00
	468488	01/06/2020	137482	KRISTINA A BAMESBERGER	\$194.88
	468489	01/06/2020	017877	CYNTHIA L BARR-MCNAIR	\$149.29
	468490	01/06/2020	142529	ANGELA BASS	\$60.00
	468491	01/06/2020	142530	KATHRYN A BASS	\$60.00
	468492	01/06/2020	138305	MEAGAN L BASYE	\$92.63
	468493	01/06/2020	131634	MARGUERITE M BAY	\$57.42
	468494	01/06/2020	134584	MARY A BAYNE	\$224.12
	468496	01/06/2020	135223	AARON J BEARINGER	\$99.99
	468497	01/06/2020	143028	SIERRA M BECKER	\$247.58
	468498	01/06/2020	140706	AMY J BECKER	\$20.88
	468499	01/06/2020	139783	LYNNE H BECKER	\$3,935.19
	468500	01/06/2020	141521	ERIKA J BECKLEY	\$70.24
	468501	01/06/2020	107540	BRIAN F BEGLEY	\$536.52
	468502	01/06/2020	142593	KEITH L BENTLEY	\$37.00

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	468503	01/06/2020	142454	LAURA C BESHALER	\$162.09
	468504	01/06/2020	134945	NOLAN J BEYER	\$286.64
	468505	01/06/2020	142507	KALPANA BHUPATHI RAJU	\$126.08
	468506	01/06/2020	138074	SARA N BIVENS	\$60.21
	468507	01/06/2020	139321	BIZCO INC	\$264.00
	468508	01/06/2020	142377	ABBY J BJORNSEN	\$104.57
	468509	01/06/2020	140887	RODNEY JOHNSON	\$248.00
	468510	01/06/2020	134478	TIFFANY M BOCK SMITH	\$144.13
	468511	01/06/2020	138975	BOCKMANN INC	\$1,600.00
	468512	01/06/2020	130899	KIMBERLY M BOLAN	\$96.74
	468513	01/06/2020	135539	SHEILA F BOLMEIER	\$163.65
	468514	01/06/2020	132888	MICHELLE M BOYD	\$25.93
	468515	01/06/2020	139996	BOYS TOWN	\$31,355.70
	468516	01/06/2020	136274	BYRON P BRAASCH	\$125.28
	468517	01/06/2020	133196	ALICIA A BRAGG	\$38.73
	468518	01/06/2020	141717	BREAKOUT INC	\$50.00
	468519	01/06/2020	139890	DOUGLAS J BREITER	\$129.63
	468520	01/06/2020	141510	CHRISTINE L BUKOWSKI	\$114.43
	468521	01/06/2020	142543	BRETT A BURCHETT	\$60.00
	468522	01/06/2020	143020	DARRYL CLAY BURG DORF	\$75.00
	468526	01/06/2020	138642	DIAN H CARLSON	\$136.39
	468527	01/06/2020	131158	CURTIS R CASE	\$1,250.00
	468528	01/06/2020	143040	ADISON CASSITY	\$60.00
	468529	01/06/2020	133970	CCS PRESENTATION SYSTEMS	\$449.50
	468530	01/06/2020	133589	CDW GOVERNMENT, INC.	\$371.61
	468531	01/06/2020	065420	CENTRAL MIDDLE SCHOOL	\$710.00
	468532	01/06/2020	135648	SUSAN M CHADWICK	\$81.26
	468533	01/06/2020	140608	CAROL L CHARVAT	\$16.50

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	468534	01/06/2020	140609	KELSEY L CHASTAIN	\$256.48
	468535	01/06/2020	132271	ERIK P CHAUSSEE	\$27.84
	468536	01/06/2020	136365	ALEGENT CREIGHTON HEALTH	\$18,000.00
	468537	01/06/2020	106851	CHILDREN'S HOME HEALTHCARE	\$29,791.75
	468539	01/06/2020	131135	PATRICIA A CLIFTON	\$408.58
	468540	01/06/2020	141732	RHIANNON COBB	\$60.00
	468541	01/06/2020	137013	NANCY S COLE	\$92.34
	468543	01/06/2020	143001	BRANDON COLLINS	\$105.00
	468544	01/06/2020	138630	CARRIER ENTERPRISE LLC	\$205.50
	468545	01/06/2020	109867	COMMERCIAL AIR MANAGEMENT INC	\$230.00
	468546	01/06/2020	135132	DARRIN F COMSTOCK	\$117.70
	468547	01/06/2020	132152	GOVCONNECTION INC	\$93.86
	468548	01/06/2020	139891	MARY T CONNELL	\$58.64
	468550	01/06/2020	136518	JANET L COOK	\$372.45
	468551	01/06/2020	142533	KENESSA COPELAND	\$60.00
	468552	01/06/2020	142635	CINDY L CORNEJO	\$30.80
	468553	01/06/2020	132443	CORNERSTONES OF CARE	\$1,500.00
	468554	01/06/2020	143021	KAYLA M COUGHLIN	\$46.90
	468555	01/06/2020	108436	COX COMMUNICATIONS INC	\$962.53
	468556	01/06/2020	137922	MICHAEL CRADDUCK	\$130.00
	468558	01/06/2020	027300	CUMMINS CENTRAL POWER LLC	\$13,221.00
	468559	01/06/2020	130900	CHERYL L CUSTARD	\$152.71
	468560	01/06/2020	131483	JANET L DAHLGAARD	\$843.20
	468561	01/06/2020	132671	JEAN T DAIGLE	\$205.96
	468562	01/06/2020	131003	DAILY RECORD	\$15.50
	468563	01/06/2020	138477	MIDWEST HARDWOODS	\$1,764.00
	468564	01/06/2020	138306	STACY L DARNOLD	\$74.76
	468565	01/06/2020	135099	HEATHER L DAUBERT	\$1,126.60

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	468566	01/06/2020	140153	CARA M DAVID	\$6.00
	468567	01/06/2020	141034	SANDRO R DEANGELIS	\$69.45
	468568	01/06/2020	143016	TRISHA B DECOOK	\$141.10
	468569	01/06/2020	106713	ANDREW S DEFREECE	\$3,426.76
	468570	01/06/2020	140880	JENNIFER L DELANEY	\$308.83
	468571	01/06/2020	032800	DEMCO INC	\$559.93
	468572	01/06/2020	135865	SABRINA DENNEY BULL	\$16.47
	468573	01/06/2020	032872	DENNIS SUPPLY COMPANY	\$3,917.94
	468574	01/06/2020	137331	BASTIAN DERICHS	\$73.66
	468575	01/06/2020	142115	PRANITA DEVARAJU	\$300.00
	468576	01/06/2020	132669	DIGITAL DOT SYSTEMS INC	\$420.00
	468577	01/06/2020	143022	KEEGAN D DONAHUE	\$75.00
	468578	01/06/2020	139349	TERRIN D DORATHY	\$21.29
	468579	01/06/2020	142390	PAMELA M DRAKE	\$285.36
	468581	01/06/2020	099556	DRAMATISTS PLAY SERVICE INC	\$360.00
	468582	01/06/2020	135689	SUSAN M DULANY	\$88.10
	468583	01/06/2020	139281	PAMELA A DUNCAN	\$90.00
	468584	01/06/2020	132106	GREGORY L DUNN	\$82.48
	468585	01/06/2020	138426	KELLY D EALY	\$129.05
	468586	01/06/2020	052370	ECHO ELECTRIC SUPPLY CO	\$443.45
	468588	01/06/2020	037525	EDUCATIONAL SERVICE UNIT #3	\$239,615.06
	468589	01/06/2020	142874	EDUPOINT EDUCATIONAL SYSTEMS LLC	\$8,267.04
	468590	01/06/2020	142093	RODNEY D EDWARDS JR	\$60.00
	468591	01/06/2020	133823	REBECCA S EHRHORN	\$503.56
	468592	01/06/2020	038140	ELECTRONIC SOUND INC.	\$3,631.34
	468593	01/06/2020	141577	ELITE PROFESSIONALS HOME CARE LLC	\$9,600.75
	468594	01/06/2020	138508	DOUGLAS COUNTY SCHOOL DISTRICT 10	\$385.00
	468595	01/06/2020	136554	DANIELLE N ELSASSER	\$59.67

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	468596	01/06/2020	142108	ENCORE TECHNOLOGY GROUP LLC	\$48,875.00
	468597	01/06/2020	102720	EPCO LTD INC	\$88.00
	468598	01/06/2020	135360	PAMELA A ERIXON	\$128.34
	468600	01/06/2020	106735	JOHN T FABRY	\$48.20
	468601	01/06/2020	142144	DAVID FAGER	\$225.00
	468602	01/06/2020	143023	DANIEL G FALCON	\$27.00
	468603	01/06/2020	139316	JASON A FARWELL	\$142.91
	468604	01/06/2020	133896	FASTENAL COMPANY	\$321.31
	468605	01/06/2020	138528	META E FELT	\$16.56
	468606	01/06/2020	142925	JOSHUA C FERDICO	\$76.14
	468607	01/06/2020	137016	ANGELA L FERGUSON	\$48.55
	468608	01/06/2020	142055	CAITLYN FINNERTY	\$180.00
	468609	01/06/2020	141469	FRANCO FIORINI	\$430.82
	468610	01/06/2020	040902	FIRST NATIONAL BANK OF OMAHA	\$500.00
	468611	01/06/2020	130731	FIRST WIRELESS INC	\$245.00
	468612	01/06/2020	141511	JENNIFER M FITZKE	\$58.52
	468613	01/06/2020	131636	LAURIE A FITZPATRICK	\$37.39
	468614	01/06/2020	131555	FLOORS INC	\$1,215.00
	468615	01/06/2020	142132	DANNY FLORES	\$150.00
	468617	01/06/2020	142215	F-M FORKLIFT SALES & SERVICE INC	\$407.47
	468618	01/06/2020	138877	KATHERINE L FOLK	\$4.76
	468619	01/06/2020	139442	JAMES STEPHEN FORAL	\$375.00
	468620	01/06/2020	143008	NOAH FORD	\$180.00
	468621	01/06/2020	136440	JULIE A FORSBERG	\$30.16
	468623	01/06/2020	143048	MEGAN FOX	\$150.00
	468624	01/06/2020	139499	ROBERT FRIEDMAN	\$105.00
	468625	01/06/2020	133772	RYNETTE L FRIESEN	\$216.23
	468626	01/06/2020	109036	GALE/CENGAGE LEARNING	\$750.00

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	468627	01/06/2020	143003	JACOB GARLOCK	\$80.00
	468628	01/06/2020	044155	GENERAL FIRE & SAFETY EQUIPMENT CO	\$645.00
	468629	01/06/2020	143024	ERICA GESNER	\$60.00
	468630	01/06/2020	139894	TRICIA L GILLETT	\$94.25
	468631	01/06/2020	106660	GLASSMASTERS INC	\$10,105.75
	468632	01/06/2020	142924	GREATER OMAHA ATTENDANCE & LEARNING	\$600.00
	468633	01/06/2020	135422	GODFATHERS PIZZA INC	\$41.00
	468634	01/06/2020	143025	DAWN M GOODLAND	\$16.99
	468636	01/06/2020	142452	MYRNA B GOUGER	\$98.02
	468637	01/06/2020	044950	GRAINGER INDUSTRIAL SUPPLY	\$8,140.66
	468638	01/06/2020	099888	GRAYBAR ELECTRIC COMPANY INC	\$239.01
	468639	01/06/2020	133885	GREENLIFE GARDENS INC	\$450.00
	468640	01/06/2020	142535	PEGGY L GREGORY	\$60.00
	468643	01/06/2020	136046	JODI T GROSSE	\$244.72
	468644	01/06/2020	141609	JACKSON C GZEHOVIAK	\$749.31
	468645	01/06/2020	139818	ANGELA R HAASE	\$106.28
	468646	01/06/2020	140210	CARI H HAGEMOSER	\$257.52
	468647	01/06/2020	131686	ANDREW J HAHN	\$58.23
	468648	01/06/2020	143043	KASEY HALVORSON	\$60.00
	468649	01/06/2020	140575	WALTER R HAMILTON	\$110.00
	468650	01/06/2020	141220	JESSICA M HAMZHIE	\$87.00
	468651	01/06/2020	140714	DEANNA L HAND	\$48.37
	468652	01/06/2020	142331	STEVEN C HARMS	\$17.52
	468653	01/06/2020	134437	TRACY A HARRINGTON	\$25.68
	468654	01/06/2020	056820	FIRST INSURANCE GROUP LLC	\$9,438.05
	468655	01/06/2020	142843	TERRI L HARTLEY	\$61.83
	468656	01/06/2020	140630	NICHOLAS K HAWKINS	\$85.00
	468657	01/06/2020	140889	DEANNA L HAYES	\$42.75

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01	468658	01/06/2020	143026	ERIC HAYWARD	\$60.00
	468659	01/06/2020	141982	RANDA L HAZZARD	\$67.67
	468660	01/06/2020	141981	ROY ALLEN SMITH JR	\$960.00
	468661	01/06/2020	048475	HEARTLAND FOUNDATION	\$36,630.00
	468662	01/06/2020	108273	MARGARET HEBENSTREIT PT	\$190.59
	468663	01/06/2020	048517	GREENWOOD PUBLISHING GROUP INC	\$7,242.53
	468664	01/06/2020	102842	HELGET GAS PRODUCTS INC	\$101.14
	468665	01/06/2020	048555	DAVID OLSZEWSKI	\$156.00
	468666	01/06/2020	108478	DAVID C HEMPHILL	\$22.21
	468667	01/06/2020	141611	MALLORY HENNINGER	\$150.00
	468668	01/06/2020	141513	MELISSA M HENNINGS	\$150.28
	468669	01/06/2020	140771	DANIEL L HIGHTOWER	\$495.30
	468670	01/06/2020	142410	AMY C HIMES	\$36.54
	468671	01/06/2020	048845	CAMILLE H HINZ	\$35.49
	468672	01/06/2020	142548	NICKOLAS HODGE	\$60.00
	468673	01/06/2020	142913	SYDNEY HOGAN	\$6,818.70
	468674	01/06/2020	143044	CODY HOHN	\$100.00
	468676	01/06/2020	142777	HOME DEPOT USA INC	\$37,894.94
	468677	01/06/2020	109836	AMY L HOULTON	\$355.09
	468678	01/06/2020	132531	TERRY P HOULTON	\$173.59
	468679	01/06/2020	141066	LUCAS HOUSER	\$60.00
	468680	01/06/2020	101533	DIANE F HOWARD	\$57.88
	468685	01/06/2020	137426	HUGHES MULCH PRODUCTS LLC	\$5,205.00
	468686	01/06/2020	142477	HUSKER DIESEL INC	\$2,580.13
	468687	01/06/2020	134807	MONICA A HUTFLES	\$30.45
	468688	01/06/2020	130283	KARA L HUTTON	\$56.38
	468689	01/06/2020	049844	HYDRONIC ENERGY INC	\$1,718.07
	468690	01/06/2020	133397	HY-VEE INC	\$1,903.19

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01	468691	01/06/2020	133397	HY-VEE INC	\$2,114.18
	468692	01/06/2020	132878	HY-VEE INC	\$524.06
	468693	01/06/2020	049851	HY-VEE INC	\$2,177.42
	468694	01/06/2020	049850	HY-VEE INC	\$849.27
	468695	01/06/2020	051573	POPCO INC	\$37.95
	468696	01/06/2020	136349	SCOTT H INGWERSON	\$17.75
	468697	01/06/2020	139348	DANIEL D INNES	\$47.27
	468698	01/06/2020	138418	LAURA M INNES	\$99.67
	468699	01/06/2020	133423	IRON MOUNTAIN RECORDS MGMNT INC	\$1,583.39
	468700	01/06/2020	143010	CHRISTOPOHER DANIEL JACKSON	\$150.00
	468701	01/06/2020	139763	CALVIN L JACOBS	\$11.60
	468702	01/06/2020	143027	MEGAN A JACOBSON	\$38.54
	468703	01/06/2020	131157	CHRISTINE A JANOVEC-POEHLMAN	\$126.58
	468704	01/06/2020	136953	DELI MANAGEMENT INC	\$372.34
	468705	01/06/2020	135735	GEORGE W JELKIN	\$101.38
	468706	01/06/2020	133037	JENSEN TIRE & AUTO #15	\$2,011.25
	468707	01/06/2020	142979	KAILYNN JENSEN	\$60.00
	468709	01/06/2020	135373	LINDA K JOHNSON	\$39.44
	468710	01/06/2020	138713	LAURIE E JONES	\$30.40
	468711	01/06/2020	142680	MEGAN JOYCE	\$125.00
	468712	01/06/2020	142898	JUST FOR KIDS THERAPY INC	\$268.00
	468714	01/06/2020	137214	DAVID KAHM	\$100.00
	468716	01/06/2020	132265	CATHERINE A KEISER	\$50.81
	468717	01/06/2020	140881	DARIN C KELBERLAU	\$639.85
	468718	01/06/2020	056276	KELVIN LP	\$127.60
	468719	01/06/2020	134801	JULIE B KEMP	\$68.32
	468720	01/06/2020	141408	AMY KENYON	\$60.00
	468721	01/06/2020	142035	MEGAN H KIM	\$150.00

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01	468722	01/06/2020	140091	KENT J KINGSTON	\$46.46
	468723	01/06/2020	139396	KATIE A KINTZLE	\$159.91
	468724	01/06/2020	139753	CHERIS A KITE	\$61.48
	468725	01/06/2020	142598	MICHAEL S KJAR	\$219.00
	468726	01/06/2020	143049	GRACE KLINEFELTER	\$150.00
	468727	01/06/2020	131826	ALICIA C KOTLARZ	\$43.73
	468728	01/06/2020	134546	ELLEN Y KRAMER	\$320.72
	468729	01/06/2020	141957	MELINDA S KRAUSE	\$81.95
	468730	01/06/2020	137714	BETHANY L KREAGER	\$83.72
	468731	01/06/2020	132934	VICTORIA L KYROS	\$28.54
	468732	01/06/2020	139886	LQ MANAGEMENT LLC	\$761.60
	468733	01/06/2020	143050	LA QUINTA HOLDINGS INC	\$529.08
	468734	01/06/2020	141946	BETHANY S LACOSSE	\$46.63
	468735	01/06/2020	139127	DIANE K WATKINS LAMB	\$18.02
	468736	01/06/2020	135257	LANGUAGE LINE SERVICES INC	\$685.13
	468737	01/06/2020	142040	JAMES T LE	\$375.00
	468738	01/06/2020	135303	KATIE J LETHCOE	\$19.90
	468739	01/06/2020	137345	BONNIE K LEVINGER	\$55.62
	468740	01/06/2020	142890	BROOKE E LEWIS	\$157.47
	468741	01/06/2020	137944	LIBRA INDUSTRIES	\$60.00
	468742	01/06/2020	142599	LILLETHORUP PRODUCTIONS INC	\$1,362.50
	468743	01/06/2020	133643	JODY C LINDQUIST	\$89.15
	468744	01/06/2020	139776	KRISTIN LOEWE	\$484.88
	468745	01/06/2020	133027	TRACY L LOGAN	\$185.79
	468746	01/06/2020	141811	DOMINIC D LOVE	\$75.00
	468747	01/06/2020	131397	LOWE'S HOME CENTERS INC	\$350.96
	468748	01/06/2020	142386	DEREK E MCMILLIN	\$8,598.75
	468749	01/06/2020	099321	MACKIN BOOK CO	\$497.83

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	468750	01/06/2020	138645	LAURA K MALCOM	\$23.78
	468751	01/06/2020	137281	DMG INC	\$1,479.95
	468752	01/06/2020	133505	SUSAN N MARLATT	\$231.42
	468753	01/06/2020	135854	YOLANDA A MARTIN	\$49.14
	468754	01/06/2020	143029	SIDNEY KAYE MATTHIAS	\$60.00
	468755	01/06/2020	108052	MAX I WALKER UNIFORM & APPAREL	\$751.43
	468756	01/06/2020	138341	MAXIM HEALTHCARE SERVICES INC	\$14,378.00
	468757	01/06/2020	142889	SHANNON L MCGOWEN	\$21.23
	468758	01/06/2020	140110	MCGRAW-HILL EDUCATION INC	\$3,787.87
	468759	01/06/2020	137014	RYE L MCINTOSH	\$105.91
	468760	01/06/2020	141523	KELLI M MCWILLIAMS	\$75.17
	468761	01/06/2020	135873	LINDA L MEAD	\$60.00
	468762	01/06/2020	064260	MECHANICAL SALES INC.	\$12,763.00
	468763	01/06/2020	141593	RAJAN MEDIRATTA	\$60.00
	468764	01/06/2020	142092	ROBERT B MEEKER	\$237.80
	468765	01/06/2020	121126	PATRICIA A MEEKER	\$58.58
	468766	01/06/2020	143031	KRISTINE A MEIER	\$280.72
	468767	01/06/2020	136470	CHAD M MEISGEIER	\$98.00
	468768	01/06/2020	064413	MENARDS INC (OMAHA)	\$446.44
	468769	01/06/2020	139997	HAYLEY D MENTZER	\$99.35
	468770	01/06/2020	136467	MITCHELL B MENTZER	\$571.94
	468771	01/06/2020	064600	METAL DOORS & HARDWARE COMPANY INC	\$704.00
	468773	01/06/2020	133403	AMERICAN NATIONAL BANK	\$15,991.21
	468776	01/06/2020	064800	METRO UTILITIES DISTRICT OF OMAHA	\$101,211.40
	468777	01/06/2020	140441	KIM MEYER	\$63.02
	468778	01/06/2020	139339	SPORTS FACILITY MAINTENANCE LLC	\$605.00
	468779	01/06/2020	141664	MIDWEST ALARM SERVICES	\$224.40
	468781	01/06/2020	064950	MIDWEST METAL WORKS INC	\$302.00

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	468782	01/06/2020	142409	LAUREN R MILBOURN	\$119.89
	468783	01/06/2020	142779	MILESTONES DISABILITY SERVICES INC	\$6,525.95
	468784	01/06/2020	131716	BRADLEY S MILLARD	\$198.16
	468785	01/06/2020	065410	MILLARD PUB SCHL ADMIN ACTIVITY FND	\$260.35
	468786	01/06/2020	131328	MILLER ELECTRIC COMPANY	\$6,049.54
	468787	01/06/2020	135388	ANNE C MILLER	\$201.37
	468788	01/06/2020	141026	JASON MITERA	\$27.96
	468789	01/06/2020	142953	MADELYN MOEN	\$150.00
	468790	01/06/2020	142525	MICHAEL J MONTEMARANO	\$56.03
	468791	01/06/2020	140990	LAURA M MORRIS	\$180.72
	468792	01/06/2020	142908	SCOTT M MORRIS	\$34.39
	468793	01/06/2020	142682	MAGGY MORRIS	\$150.00
	468795	01/06/2020	142503	NITHYA MUDGAPALLI	\$120.00
	468796	01/06/2020	137052	DEVONYE J MULLINS	\$122.37
	468797	01/06/2020	138263	MARIA V MUNOZ	\$46.86
	468798	01/06/2020	141047	BRIAN MURRAY	\$75.00
	468799	01/06/2020	142107	MZ DEVELOPOMENT INC	\$9,990.00
	468800	01/06/2020	067000	NASCO	\$80.82
	468801	01/06/2020	132854	NATIONAL SAFETY COUNCIL	\$65.00
	468802	01/06/2020	102522	NEBRASKA CTR EDUCATION OF CHILDREN	\$100.00
	468803	01/06/2020	135490	NEBRASKA ASSN SCHOOL PERSONNEL ADMN	\$115.00
	468804	01/06/2020	101377	NEBRASKA ASCD	\$40.00
	468806	01/06/2020	136954	NEBRASKA CHILD SUPPORT PAYMENT CTR	\$145.00
	468807	01/06/2020	131412	NE DEPT OF HEALTH & HUMAN SERVICES	\$140.00
	468808	01/06/2020	068445	NEBRASKA FURNITURE MART INC	\$458.00
	468809	01/06/2020	099750	NEBRASKA LIBRARY ASSOCIATION	\$162.00
	468810	01/06/2020	134231	UNIVERSITY OF NEBRASKA AT KEARNEY	\$400.00
	468811	01/06/2020	142414	NEBRASKA SALT & GRAIN CO	\$1,590.34

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	468812	01/06/2020	138808	NEBRASKA SECRETARY OF STATE:NOTARY	\$100.00
	468813	01/06/2020	067027	NEBRASKA STATE BANDMASTERS ASSN	\$100.00
	468814	01/06/2020	143011	NEBRASKA STATE FIRE MARSHAL AGENCY	\$120.00
	468815	01/06/2020	141558	JILL M NEELEY	\$52.78
	468816	01/06/2020	143052	WILLIAM ROBERT NERVIG IV	\$100.00
	468817	01/06/2020	143053	REAGAN NEWSOME	\$75.00
	468818	01/06/2020	109843	NEXTEL PARTNERS INC	\$4,224.77
	468819	01/06/2020	142353	ASHLEY B NODGAARD	\$109.62
	468820	01/06/2020	139569	NORCOSTCO	\$1,006.47
	468821	01/06/2020	101008	NORFOLK HIGH SCHOOL	\$275.00
	468822	01/06/2020	136759	ROSHNI R NORONHA	\$14.91
	468823	01/06/2020	141155	NORRIS SCHOOL DISTRICT #160	\$120.00
	468824	01/06/2020	130091	NORTH MIDDLE SCHOOL	\$2,790.00
	468825	01/06/2020	130667	CARRIE L NOVOTNY-BUSS	\$160.20
	468826	01/06/2020	143045	LAUREL OCKANDER	\$60.00
	468827	01/06/2020	143056	DENISE M O'CONNOR	\$23.54
	468830	01/06/2020	100013	OFFICE DEPOT 84133510	\$3,890.78
	468831	01/06/2020	133717	ANNE M OGG	\$143.00
	468832	01/06/2020	070245	OHARCO DISTRIBUTORS	\$1,158.65
	468833	01/06/2020	132778	MELANIE L OLSON	\$111.30
	468835	01/06/2020	070800	OMAHA PUBLIC POWER DISTRICT	\$301,564.31
	468836	01/06/2020	071053	OMAHA WORLD HERALD	\$1,846.00
	468837	01/06/2020	071050	BH MEDIA GROUP INC	\$1,359.00
	468838	01/06/2020	142459	MELISSA A O'MARA	\$316.00
	468839	01/06/2020	140402	OMNI FINANCIAL GROUP INC	\$760.00
	468840	01/06/2020	133850	ONE SOURCE	\$1,664.50
	468841	01/06/2020	142083	BRIAN O'NEAL	(\$25.00)
	468842	01/06/2020	143032	KATHERINE OSMUNDSON	\$75.00

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	468843	01/06/2020	107193	OTIS ELEVATOR COMPANY	\$4,374.89
	468844	01/06/2020	142290	OVERDRIVE INC	\$5,000.00
	468845	01/06/2020	141867	DANA R OVERFIELD	\$140.00
	468846	01/06/2020	141217	KALEIGH M PABEN	\$60.33
	468847	01/06/2020	134428	ELIZABETH A PACHTA	\$156.76
	468848	01/06/2020	071566	PAPILLION-LAVISTA PUBLIC SCHOOLS	\$88.00
	468849	01/06/2020	139358	AMANDA M PARKER	\$24.13
	468850	01/06/2020	137015	GEORGE M PARKER	\$114.15
	468851	01/06/2020	132006	ANDREA L PARSONS	\$204.01
	468852	01/06/2020	143046	LAUREN PATZEL	\$60.00
	468853	01/06/2020	131610	PATRICIA D BUFFUM	\$740.00
	468854	01/06/2020	143033	JUSTIN PEFFER	\$60.00
	468855	01/06/2020	107783	HEIDI T PENKE	\$64.26
	468856	01/06/2020	140613	FRANK PERRONE	\$225.00
	468857	01/06/2020	131304	FREDERICK A PETITO	\$172.49
	468859	01/06/2020	142702	ASHLEY N PHILLIPS	\$14.33
	468860	01/06/2020	133390	HEATHER C PHIPPS	\$110.70
	468861	01/06/2020	073040	PITNEY BOWES PRESORT SERVICES INC	\$10,000.00
	468862	01/06/2020	135323	KATHRYNE PLAZA	\$185.36
	468863	01/06/2020	140930	HEATHER A POHL	\$29.05
	468864	01/06/2020	072900	POPPLERS MUSIC INC	\$444.90
	468865	01/06/2020	131835	PRAIRIE MECHANICAL CORP	\$16,568.29
	468866	01/06/2020	134598	PRIME COMMUNICATIONS INC	\$1,275.19
	468867	01/06/2020	142568	PATRICK W PRINCE	\$92.40
	468868	01/06/2020	143054	SAMUEL J PROVINCE	\$75.00
	468869	01/06/2020	143034	ANTHONY D PUSH	\$37.00
	468870	01/06/2020	141828	ANDREW R QUEEN	\$380.00
	468871	01/06/2020	136035	MICHAEL T QUINT	\$167.04

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	468872	01/06/2020	130657	TIMOTHY W RADCLIFF	\$70.00
	468873	01/06/2020	131705	KELLY L RANDELS COLEMAN	\$37.67
	468874	01/06/2020	140511	FAITH A RASMUSSEN	\$27.39
	468875	01/06/2020	141050	TIANA RASMUSSEN	\$60.00
	468876	01/06/2020	109810	BETHANY B RAY	\$293.53
	468877	01/06/2020	137478	REALLY GREAT READING LLC	\$570.00
	468878	01/06/2020	078676	RECREATION SUPPLY COMPANY INC	\$2,139.01
	468879	01/06/2020	135690	DEIDRE M REEH	\$144.54
	468880	01/06/2020	134858	JENNIFER L REID	\$22.97
	468881	01/06/2020	142091	KWABENA S REID	(\$70.00)
	468882	01/06/2020	142041	QUINN REIMER	\$75.00
	468883	01/06/2020	133770	DIANE E REINERS	\$34.77
	468885	01/06/2020	143005	ANISH RENUKUNTA	\$160.00
	468886	01/06/2020	143012	RHO INTERACTIVE ENTERTAINMENT LLC	\$1,000.00
	468887	01/06/2020	109192	KIMBERLI R RICE	\$334.89
	468888	01/06/2020	135484	KRISTI L RICHLING	\$43.85
	468889	01/06/2020	139552	TIMOTHY L RICO	\$60.00
	468890	01/06/2020	139324	KELLY C RINEHART	\$56.32
	468891	01/06/2020	137470	AMBER E RIPA	\$33.41
	468892	01/06/2020	139543	PATRICK J RITENOUR	\$35.00
	468893	01/06/2020	142871	RIVERSIDE ASSESSMENTS LLC	\$1,218.00
	468894	01/06/2020	138312	PAIGE E ROBERTS	\$161.58
	468895	01/06/2020	138650	JAMIE L ROBINSON	\$109.51
	468896	01/06/2020	079310	ROCKBROOK CAMERA CENTER	\$383.00
	468897	01/06/2020	134882	LINDA A ROHMILLER	\$15.31
	468899	01/06/2020	131615	RUSSELL MIDDLE SCHOOL	\$990.00
	468900	01/06/2020	081725	KIMBERLEY K SAUM-MILLS	\$228.23
	468901	01/06/2020	143035	SUSANNE M SAXON	\$75.00

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	468902	01/06/2020	142902	KATELYN E SCHAPKER	\$14.90
	468903	01/06/2020	138484	CINDY M SCHARFF	\$130.91
	468904	01/06/2020	139520	BLAISE J SCHEEF	\$140.13
	468906	01/06/2020	137012	SHELLEY L SCHMITZ	\$40.14
	468907	01/06/2020	082100	SCHOLASTIC INC	\$104.39
	468909	01/06/2020	137416	NICHOLE E SCHWAB	\$298.03
	468910	01/06/2020	134567	KAYE M SCHWEIGERT	\$273.12
	468911	01/06/2020	139827	MATTHEW J SCOTT	\$33.06
	468913	01/06/2020	082905	KIMBERLY A SECORA	\$15.83
	468914	01/06/2020	098765	SECURITY BENEFIT LIFE INS CO	\$4,624.00
	468915	01/06/2020	108161	STAN J SEGAL	\$51.16
	468917	01/06/2020	134189	JODY L SEMPEK	\$39.38
	468918	01/06/2020	140383	SENTRY INSURANCE, A MUTUAL COMPANY	\$92,779.32
	468919	01/06/2020	140071	MEGAN K SEPTAK	\$3,504.40
	468921	01/06/2020	133641	REYNEE W SHANAHAN	\$22.04
	468922	01/06/2020	011241	SOCIETY OF HEALTH & PHYSICAL ED	\$139.00
	468923	01/06/2020	109800	AMY L SHATTUCK	\$114.25
	468924	01/06/2020	142474	SHEFFIELD POTTERY INC	\$134.70
	468925	01/06/2020	142954	ZACHARY SHELTON	\$350.00
	468926	01/06/2020	142150	PAYTON ALEXANDRA SHUDAK	\$75.00
	468927	01/06/2020	142891	BRITTANY A SIEFKEN	\$171.63
	468928	01/06/2020	132590	SILVERSTONE GROUP INC	\$5,489.00
	468929	01/06/2020	142987	LIAM SINGLETON	\$325.00
	468930	01/06/2020	134876	SMALLWOOD LOCK SUPPLY	\$274.98
	468931	01/06/2020	143018	CAITLIN E SMITH	\$26.24
	468932	01/06/2020	136920	KATHLEEN M SMITH	\$246.21
	468933	01/06/2020	140068	LANCE M SMITH	\$397.76
	468934	01/06/2020	101476	SODEXO INC & AFFILIATES	\$216,976.41

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	468935	01/06/2020	101476	SODEXO INC & AFFILIATES	\$211.24
	468936	01/06/2020	136537	KYLE D SOLBERG	\$100.00
	468937	01/06/2020	142226	MICHELLE R SOMERVILLE	\$50.23
	468938	01/06/2020	139217	MARK SOMMER	\$1,601.03
	468939	01/06/2020	136249	SPECIFIED DESIGN CONSULTANTS INC	\$495.61
	468940	01/06/2020	141988	LINDSEY J STAACK	\$40.19
	468941	01/06/2020	141652	ARON R STAFFORD	\$37.00
	468942	01/06/2020	136316	EVA M STALLING	\$15.43
	468943	01/06/2020	141244	TYREE STARKS	(\$50.00)
	468944	01/06/2020	140863	JOEL J STEARNS	\$37.00
	468945	01/06/2020	142151	JENNIFER STEPHENSON	\$155.00
	468946	01/06/2020	142102	STERLING COMPUTERS CORPORATION	\$191.99
	468947	01/06/2020	143036	TRACI STRAZDAS	\$2,341.28
	468949	01/06/2020	139843	STUDENT TRANSPORATION NEBRASKA INC	\$404,943.06
	468951	01/06/2020	137011	CARRIE A SWANEY	\$246.98
	468952	01/06/2020	141546	ALLISON C SWITZER	\$24.07
	468953	01/06/2020	134987	JOHN P SWOBODA	\$63.80
	468955	01/06/2020	141747	TANGIBLE PLAY INC	\$221.20
	468957	01/06/2020	142558	CONNER TAYLOR	\$60.00
	468958	01/06/2020	134962	LAURIE R THROCKMORTON	\$160.00
	468959	01/06/2020	135006	STEVE D THRONE	\$846.32
	468960	01/06/2020	141524	SONIA E TIPP	\$140.33
	468961	01/06/2020	142476	RON STEINER	\$1,087.00
	468962	01/06/2020	089574	TOTAL MARKETING INC	\$60.00
	468963	01/06/2020	141772	TRED-MARK FINANCIAL INC	\$10,023.19
	468964	01/06/2020	131997	TRI W-G INCORPORATED	\$4,163.00
	468965	01/06/2020	141557	TODD E TRIPPLE	\$385.93
	468966	01/06/2020	107719	KIMBERLY P TRISLER	\$166.11

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	468967	01/06/2020	106493	TRITZ PLUMBING, INC.	\$2,150.99
	468968	01/06/2020	142643	PHILIP TURNER	\$60.00
	468969	01/06/2020	135505	OUTDOOR POWER GROUP INC	\$6,198.75
	468971	01/06/2020	142309	UNANIMOUS INC	\$405.00
	468974	01/06/2020	068840	UNIVERSITY OF NEBRASKA AT OMAHA	\$235.00
	468976	01/06/2020	138092	STATE OF SOUTH DAKOTA	\$300.00
	468977	01/06/2020	139797	US BANK NATIONAL ASSOCIATION	\$716.00
	468978	01/06/2020	091040	VAL LTD	\$63.00
	468979	01/06/2020	138046	AUTO LUBE INC	\$513.98
	468980	01/06/2020	141673	VAN METER INC	\$119.38
	468981	01/06/2020	090678	VERITIV OPERATING CO	\$1,003.12
	468982	01/06/2020	102529	VOC BIO LLC	\$325.00
	468983	01/06/2020	143042	TYLER WALVOORD	\$60.00
	468984	01/06/2020	143037	JERROLD R WARREN	\$292.00
	468985	01/06/2020	140352	ALYSSA S WATSON	\$424.37
	468986	01/06/2020	141464	ANTHONY J WEERS	\$85.26
	468987	01/06/2020	131717	DIANE M WEIER	\$165.30
	468988	01/06/2020	142508	KIMBERLY A WEST	\$52.24
	468989	01/06/2020	107563	CAROL M WEST	\$189.56
	468990	01/06/2020	094245	WESTLAKE ACE HARDWARE INC	\$17.77
	468991	01/06/2020	094650	WESTSIDE COMMUNITY SCHOOLS	\$9,590.25
	468992	01/06/2020	143038	BENJAMIN KEVIN WHEELER	\$75.00
	468993	01/06/2020	142563	KAYLIN JADE WHITE	\$180.00
	468994	01/06/2020	135115	TAMELA J WHITTED	\$521.08
	468995	01/06/2020	137485	WENDY A WIGHT	\$140.25
	468996	01/06/2020	142152	IAN WILSON	\$75.00
	468997	01/06/2020	142646	STEVEN WINSTON	\$100.00
	468998	01/06/2020	142202	WOODHOUSE LINCOLN MERCURY INC	\$218.58

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01	468999	01/06/2020	142239	WORK FIT INC	\$130.00
	469000	01/06/2020	143059	JORDAN C WORKMAN	\$35.00
	469001	01/06/2020	136943	MICHAELA M WRAGGE	\$452.88
	469002	01/06/2020	096200	YOUNG & WHITE	\$21,071.75
	469004	01/06/2020	135996	YRC INC	\$184.00
	469006	01/06/2020	142269	WHC NE LLC	\$17,690.19
	469007	01/06/2020	140877	MERYL L ZADINA	\$314.44
	469008	01/06/2020	137020	CHAD R ZIMMERMAN	\$184.22
	469009	01/06/2020	136855	PAUL R ZOHLN	\$46.98
	E101729	12/16/2019	131740	EAGLE SOFTWARE INC,	\$1,808.90
	E101730	12/16/2019	132240	EDUCATION LOGISTICS, INC	\$1,630.00
	E101731	12/16/2019	038023	EGAN SUPPLY COMPANY	\$215.52
	E101732	12/16/2019	072760	PITSCO INC	\$649.00
	E101733	01/06/2020	010003	ACT INC	\$349.00
	E101734	01/06/2020	133620	AKSARBEN PIPE AND SEWER CLEAN LLC	\$3,163.00
	E101735	01/06/2020	140411	SCOMAC INC	\$427.70
	E101737	01/06/2020	106436	AQUA-CHEM INC	\$5,351.16
	E101738	01/06/2020	102727	B & H PHOTO	\$3,602.69
	E101739	01/06/2020	017900	BARCO MUNICIPAL PRODUCTS, INC.	\$362.86
	E101740	01/06/2020	099646	BARNES AND NOBLE BOOKSTORE	\$12,910.28
	E101741	01/06/2020	138054	BAXTER FORD INC	\$5,757.28
	E101744	01/06/2020	019111	BISHOP BUSINESS EQUIPMENT	\$18,935.55
	E101745	01/06/2020	099220	DICK BLICK CO	\$854.15
	E101746	01/06/2020	019559	BOUND TO STAY BOUND BOOKS INC	\$1,789.63
	E101747	01/06/2020	024260	CENTER TROPHY COMPANY	\$89.01
	E101748	01/06/2020	090270	UNITED DISTRIBUTORS INC	\$913.50
	E101749	01/06/2020	135082	OCCUPATIONAL HEALTH CTRS OF NE PC	\$299.00
	E101750	01/06/2020	136574	CONTROL DEPOT INC	\$104.87

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	E101751	01/06/2020	026057	CONTROL MASTERS INC	\$3,684.69
	E101754	01/06/2020	100577	CURTIS 1000 INC	\$112.72
	E101757	01/06/2020	033473	DIETZE MUSIC HOUSE INC	\$1,347.50
	E101758	01/06/2020	135509	DIGIORGIO'S SPORTSWEAR INC	\$746.00
	E101759	01/06/2020	136179	DIGITAL EXPRESS INC	\$113.60
	E101761	01/06/2020	073231	DXP ENTERPRISES INC	\$804.09
	E101762	01/06/2020	036520	EASTERN NEBRASKA HUMAN SVCS AGENCY	\$32,680.00
	E101763	01/06/2020	036654	ECOLAB INC	\$116.91
	E101764	01/06/2020	038023	EGAN SUPPLY COMPANY	\$6,749.38
	E101765	01/06/2020	038100	CONSOLIDATED ELECTRICAL DISTR INC	\$4,348.62
	E101766	01/06/2020	132066	ENGINEERED CONTROLS INC	\$756.00
	E101767	01/06/2020	131927	RLB ENTERPRISE LLC	\$548.25
	E101768	01/06/2020	040537	WOLSELEY INVESTMENTS INC	\$675.43
	E101769	01/06/2020	133919	FILTER SHOP INC	\$2,811.74
	E101771	01/06/2020	133960	FIREGUARD INC	\$15,157.33
	E101772	01/06/2020	041100	FOLLETT SCHOOL SOLUTIONS INC	\$4,071.69
	E101773	01/06/2020	044890	GOODWAY TECHNOLOGIES CORPORATION	\$725.29
	E101776	01/06/2020	048786	HILLYARD INC	\$1,742.17
	E101777	01/06/2020	049700	HUGHES TREE SERVICE	\$4,100.00
	E101778	01/06/2020	108180	NEBRASKA HUMANITIES COUNCIL	\$200.00
	E101779	01/06/2020	100928	J W PEPPER & SON INC.	\$1,339.16
	E101780	01/06/2020	130994	JOHNSON CONTROLS INC	\$4,953.78
	E101781	01/06/2020	054630	JOHNSTONE SUPPLY	\$323.89
	E101782	01/06/2020	026300	JP COOKE COMPANY	\$63.10
	E101784	01/06/2020	133923	KUBAT PHARMACY/HEALTHCARE	\$3,000.00
	E101785	01/06/2020	141745	AG SOLUTIONS GROUP LLC	\$1,085.00
	E101786	01/06/2020	108433	WIN INVESTMENTS INC	\$932.00
	E101787	01/06/2020	135156	LAWSON PRODUCTS INC	\$2,518.34

Millard Public Schools Check Register Prepared for the Board Meeting for Jan 6, 2020

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	E101788	01/06/2020	059470	LIEN TERMITE & PEST CONTROL INC	\$369.00
	E101789	01/06/2020	060023	NEBRASKA SPORTS INDUSTRIES INC.	\$456.05
	E101790	01/06/2020	060111	LOVELESS MACHINE & GRINDING SVC INC	\$180.50
	E101792	01/06/2020	137947	MECHANICAL SALES PARTS INC	\$297.00
	E101793	01/06/2020	102493	MICHAEL TODD & CO. INC.	\$1,694.53
	E101794	01/06/2020	065233	MIDWEST TURF & IRRIGATION INC	\$996.83
	E101795	01/06/2020	065810	MIRACLE RECREATION EQUIPMENT CO	\$1,764.24
	E101796	01/06/2020	107539	MUELLER ROBAK LLC	\$200.00
	E101797	01/06/2020	100883	MTI ENTERPRISES INC	\$100.00
	E101799	01/06/2020	068334	NEBRASKA AIR FILTER INC	\$6,437.02
	E101800	01/06/2020	068954	NEFF COMPANY	\$2,435.95
	E101801	01/06/2020	134725	OMAHA CASING CO INC	\$925.00
	E101802	01/06/2020	071190	OVERHEAD DOOR COMPANY OMAHA	\$1,855.00
	E101803	01/06/2020	138907	PLIBRICO COMPANY LLC	\$3,095.19
	E101804	01/06/2020	073427	PRO-ED INC	\$790.90
	E101805	01/06/2020	137779	JARDINE QUALITY IRRIGATION INC	\$4,826.93
	E101806	01/06/2020	078420	RAWSON & SONS ROOFING, INC.	\$44,031.00
	E101807	01/06/2020	106725	RD FITNESS SERVICE	\$146.00
	E101809	01/06/2020	082200	SCHOOL HEALTH CORPORATION	\$487.61
	E101810	01/06/2020	082350	SCHOOL SPECIALTY INC	\$3,490.94
	E101811	01/06/2020	083175	SHEPPARD'S BUSINESS INTERIORS	\$120.00
	E101812	01/06/2020	133969	TENNANT SALES & SERVICE COMPANY	\$5,175.57
	E101814	01/06/2020	138047	AUTO PROS OF MILLARD INC	\$1,867.67
	E101815	01/06/2020	090214	UNITED ELECTRIC SUPPLY CO INC	\$457.06
	E101816	01/06/2020	090440	BSN SPORTS INC	\$93.58
	E101817	01/06/2020	137707	UTILITY TRENCHING INC	\$4,065.00
	E101818	01/06/2020	138759	VIA INC	\$525.00
	E101819	01/06/2020	092323	VIRCO INC	\$559.74

Millard Public Schools Check Register Prepared for the Board Meeting for Jan 6, 2020

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	E101820	01/06/2020	093650	VWR INTERNATIONAL LLC	\$69.99
	E101821	01/06/2020	093765	WATER ENGINEERING, INC.	\$1,776.40
	E101822	01/06/2020	094130	WENGER CORPORATION	\$1,264.00
	E101823	01/06/2020	094174	WEST MUSIC CO INC	\$357.00
	E101824	01/06/2020	109852	WURTH BAER SUPPLY CO	\$1,589.91
	E101825	01/06/2020	135996	YRC INC	\$184.00
01 - Total					\$2,345,547.90
02	26601	12/16/2019	142421	ALEX BAUER	\$101.50
	26602	12/16/2019	141937	JERRYD D BUSCH	\$41.69
	26603	12/16/2019	106893	WICHITA WATER CONDITIONING INC	\$6.00
	26604	12/16/2019	142877	JESSANNAH J EDDY	\$123.25
	26605	12/16/2019	142661	LOGAN KAPLAN	\$14.50
	26606	12/16/2019	142611	KAIA A.M. KESSLER	\$27.19
	26607	12/16/2019	142610	NATHANIEL JAMIE MCCONACHIE	\$204.81
	26608	12/16/2019	136279	MILLARD PUBLIC SCHOOL CLEARING ACCT	\$267.80
	26609	12/16/2019	142879	ROCCO J PICCOLO	\$48.94
	26610	12/16/2019	141587	CAMERYN SETH ROSE	\$130.50
	26611	12/16/2019	142141	ELIJAH SCHOLTZ	\$170.38
	26612	12/16/2019	142880	IVAN SMITH	\$67.79
	26613	12/16/2019	142876	LAUREN TWEED	\$130.50
	26614	12/12/2019	048515	HELGET SAFETY SUPPLY INC	\$145.05
	26615	01/06/2020	140871	DAVID C WOOD	\$2,530.20
	26616	01/06/2020	139791	GREGORY M EADES	\$237.50
	26617	01/06/2020	137084	PAMELA A GUILLORY	\$50.00
	26618	01/06/2020	131744	DENISE HILE	\$91.85
	26619	01/06/2020	100082	MCCORMACK DISTRIBUTING CO INC	\$305.37
	26620	01/06/2020	100013	OFFICE DEPOT 84133510	\$3,835.55
	26621	01/06/2020	139832	PAMELA S OSTERMAN	\$37.70

Millard Public Schools Check Register Prepared for the Board Meeting for Jan 6, 2020

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
02	26622	01/06/2020	101476	SODEXO INC & AFFILIATES	\$637,141.47
	26623	01/06/2020	101021	BRENDA L SPETHMAN	\$15.78
02 - Total					\$645,725.32
04	E101777	01/06/2020	049700	HUGHES TREE SERVICE	\$11,520.00
04 - Total					\$11,520.00
06	468444	12/19/2019	139797	US BANK NATIONAL ASSOCIATION	\$39,386.80
	468495	01/06/2020	133480	BERINGER CIACCIO DENNELL MABREY	\$2,478.00
	468523	01/06/2020	135245	BAHR VERMEER HAECKER ARCHITECTS	\$6,000.00
	468529	01/06/2020	133970	CCS PRESENTATION SYSTEMS	\$5,179.00
	468547	01/06/2020	132152	GOVCONNECTION INC	\$49,774.95
	468549	01/06/2020	139110	CONEL INC	\$1,160.00
	468576	01/06/2020	132669	DIGITAL DOT SYSTEMS INC	\$70.00
	468771	01/06/2020	064600	METAL DOORS & HARDWARE COMPANY INC	\$28,626.00
	468794	01/06/2020	134532	MORRISSEY ENGINEERING INC	\$975.00
	468954	01/06/2020	143013	TACK ARCHITECTS INC	\$12,250.00
	468961	01/06/2020	142476	RON STEINER	\$868.00
	E101728	12/16/2019	132170	CORMACI CONSTRUCTION INC	\$1,034.00
	E101736	01/06/2020	102832	AOI	\$401.73
	E101808	01/06/2020	136847	RIVERSIDE TECHNOLOGIES INC	\$2,950.00
	E101819	01/06/2020	092323	VIRCO INC	\$827.64
06 - Total					\$151,981.12
07	468459	01/06/2020	010040	A & D TECHNICAL SUPPLY CO INC	\$719.74
	468476	01/06/2020	140305	AMERICAN TRAILER & STORAGE INC	\$1,500.00
	468495	01/06/2020	133480	BERINGER CIACCIO DENNELL MABREY	\$4,800.00
	468523	01/06/2020	135245	BAHR VERMEER HAECKER ARCHITECTS	\$58,744.40
	468562	01/06/2020	131003	DAILY RECORD	\$259.50
	468794	01/06/2020	134532	MORRISSEY ENGINEERING INC	\$27,000.00
	468866	01/06/2020	134598	PRIME COMMUNICATIONS INC	\$1,569.84

Millard Public Schools Check Register Prepared for the Board Meeting for Jan 6, 2020

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
07	468884	01/06/2020	139973	REINHARDT & ASSOCIATES ARCHITECT PC	\$2,375.00
	468898	01/06/2020	134824	ROOFING SOLUTIONS INC	\$6,750.00
	E101783	01/06/2020	138181	KIDWELL ELECTRIC COMPANY INC	\$20,816.00
	E101813	01/06/2020	132452	TERRACON INC	\$18,810.00
07 - Total					\$143,344.48
11	468378	12/05/2019	130955	HUBERT CHARLES AHOVISSI	\$2,100.00
	468388	12/16/2019	139987	HUGH O'BRIAN YOUTH LEADERSHIP	\$620.00
	468390	12/16/2019	132878	HY-VEE INC	\$111.77
	468391	12/16/2019	049850	HY-VEE INC	\$280.23
	468447	12/26/2019	143055	UNIVERSITY NO CAROLINA CHAPEL HILL	\$125.00
	468524	01/06/2020	137274	EILEEN CABRERA	\$19.60
	468525	01/06/2020	135403	JODY E CARHART	\$35.94
	468542	01/06/2020	136611	COLLEGE OF ST MARY	\$1,905.00
	468562	01/06/2020	131003	DAILY RECORD	\$10.10
	468587	01/06/2020	136548	EDUCATIONAL DESIGN SOLUTIONS LLC	\$68.00
	468598	01/06/2020	135360	PAMELA A ERIXON	\$15.00
	468622	01/06/2020	143047	THE FUND FOR AMERICAN STUDIES	\$225.00
	468635	01/06/2020	143058	RACHEL M GORDON	\$8.54
	468641	01/06/2020	134503	JENNIFER A GRIFFIN-MANGAN	\$53.70
	468694	01/06/2020	049850	HY-VEE INC	\$249.46
	468704	01/06/2020	136953	DELI MANAGEMENT INC	\$277.94
	468715	01/06/2020	137441	ANGELA C KARDELL	\$99.99
	468753	01/06/2020	135854	YOLANDA A MARTIN	\$57.65
	468797	01/06/2020	138263	MARIA V MUNOZ	\$55.98
	468805	01/06/2020	068340	NEBRASKA ASSOCIATION FOR THE GIFTED	\$250.00
	468858	01/06/2020	142858	DANIELLE J PETRO	\$92.80
	468908	01/06/2020	139471	ROBBYN A SCHULTZ	\$117.64
	468916	01/06/2020	142404	GABRIELA SEGOVIA BARRIENTOS	\$10.73

Millard Public Schools Check Register Prepared for the Board Meeting for Jan 6, 2020

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
11	468920	01/06/2020	137681	ANNE M SERVAIS	\$25.77
	468949	01/06/2020	139843	STUDENT TRANSPORATION NEBRASKA INC	\$2,324.96
	468950	01/06/2020	109822	BRAD D SULLIVAN	\$139.99
	468956	01/06/2020	141043	KIARA L TAYLOR	\$453.88
	468970	01/06/2020	131819	JEAN R UBBELOHDE	\$885.07
	468972	01/06/2020	100923	UNIVERSITY OF NEBRASKA LINCOLN	\$105.00
	468973	01/06/2020	143014	THE REGENTS OF UNIVERSITY COLORADO	\$244.00
	468975	01/06/2020	068840	UNIVERSITY OF NEBRASKA AT OMAHA	\$85.00
	469003	01/06/2020	135890	YOUTH FRONTIERS INC	\$2,613.00
	E101791	01/06/2020	138057	CONSTANTINO ENTERPRISES	\$188.50
11 - Total					\$13,855.24
14	468468	01/06/2020	097000	AETNA LIFE INSURANCE CO	\$101,717.54
	468616	01/06/2020	130676	VISITING NURSE HEALTH SERVICES	\$48,175.00
	468912	01/06/2020	142167	SCRIP POINT	\$12,000.00
14 - Total					\$161,892.54
17	468385	12/16/2019	012989	APPLE COMPUTER INC	\$149.00
	468465	01/06/2020	136143	SLM INC	\$1,650.00
	468481	01/06/2020	013226	LATIMER ASSOCIATES INC	\$310.00
	468495	01/06/2020	133480	BERINGER CIACCIO DENNELL MABREY	\$1,200.00
	468713	01/06/2020	136678	K C PETERSEN CONSTRUCTION CO	\$12,915.00
	468780	01/06/2020	140711	RESILO-FLEX INC	\$18,975.00
	468843	01/06/2020	107193	OTIS ELEVATOR COMPANY	\$2,657.00
	468866	01/06/2020	134598	PRIME COMMUNICATIONS INC	\$600.00
	468946	01/06/2020	142102	STERLING COMPUTERS CORPORATION	\$2,607.00
	E101738	01/06/2020	102727	B & H PHOTO	\$150.54
	E101752	01/06/2020	132170	CORMACI CONSTRUCTION INC	\$99,217.80
	E101810	01/06/2020	082350	SCHOOL SPECIALTY INC	\$2,913.12
	E101811	01/06/2020	083175	SHEPPARD'S BUSINESS INTERIORS	\$1,736.76

Millard Public Schools Check Register Prepared for the Board Meeting for Jan 6, 2020

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
17	E101813	01/06/2020	132452	TERRACON INC	\$3,430.00
	E101819	01/06/2020	092323	VIRCO INC	\$17,273.73
17 - Total					\$165,784.95
50	468380	12/05/2019	138820	ANNE WINFIELD CHAPMAN	\$1,733.00
	468480	01/06/2020	143019	BRAXTON ARNDT	\$77.00
	468538	01/06/2020	140226	GARY LEE CLEMMER	\$70.00
	468580	01/06/2020	099628	DRAMATIC PUBLISHING	\$215.10
	468599	01/06/2020	143041	CHRISTOPHER ETHEN	\$85.00
	468642	01/06/2020	143051	CODY GRIFFITH	\$55.00
	468693	01/06/2020	049851	HY-VEE INC	\$413.43
	468708	01/06/2020	054492	JIM L JOHNSON	\$420.00
	468834	01/06/2020	131057	OMAHA NEON SIGN COMPANY INC.	\$22,280.00
	468841	01/06/2020	142083	BRIAN O'NEAL	\$50.00
	468881	01/06/2020	142091	KWABENA S REID	\$140.00
	468905	01/06/2020	081891	SCHMITT MUSIC CENTER	\$121.75
	468943	01/06/2020	141244	TYREE STARKS	\$100.00
	E101740	01/06/2020	099646	BARNES AND NOBLE BOOKSTORE	\$418.77
	E101753	01/06/2020	134039	CROUCH RECREATION INC	\$10,593.00
	E101757	01/06/2020	033473	DIETZE MUSIC HOUSE INC	\$1,979.89
	E101760	01/06/2020	139946	DOWNS ELECTRIC INC	\$2,680.00
	E101774	01/06/2020	044891	THE PROPHET CORPORATION	\$1,227.33
	E101775	01/06/2020	047856	HARCOURT OUTLINES INC	\$112.32
	E101823	01/06/2020	094174	WEST MUSIC CO INC	\$622.00
50 - Total					\$43,393.59
99	468380	12/05/2019	138820	ANNE WINFIELD CHAPMAN	(\$56.00)
99 - Total					(\$56.00)
Overall - Total					\$3,682,989.14

AGENDA SUMMARY SHEET

Agenda Item: Second Reading and Approval of Policy 3505 - Support Services – Operations and Maintenance Management, Direction and Supervision

Meeting Date: January 6, 2020

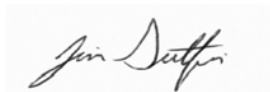
Background/Description: Following District guidelines to review Policies every seven years.

Action Desired: Second Reading and Approval of Policy 3505 - Support Services – Operations and Maintenance Management, Direction and Supervision

Policy / Strategic Plan Reference: N/A

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

Superintendent's Signature:

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Support Services – Operations and Maintenance- Direction and Supervision 3505

The maintenance and operation of the District's facilities shall be under the direction and supervision of the superintendent (designee).

The District may engage the services of private vendors to assist with such services. In such case, the private vendor shall report to and be supervised by the superintendent (designee). All District employees in the operations & maintenance departments shall be directed, supervised, and evaluated by the private vendor as provided for in the contract with such vendor [and as determined by the superintendent \(designee\)](#).

Date of Adoption: September 6, 2011

Date of Revision: [January 6, 2020](#)

Millard Public Schools
Omaha, NE

AGENDA SUMMARY SHEET

Agenda Item: Second Reading and Approval of Policy 3716 - Support Services – Food Service, Credit Card Payments

Meeting Date: January 6, 2020

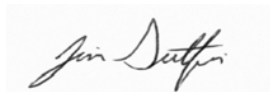
Background/Description: Following District guidelines to review Policies every seven years.

Action Desired: Second Reading and Approval of Policy 3716 - Support Services – Food Service, Credit Card Payments

Policy / Strategic Plan Reference: N/A

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

Superintendent's Signature:

A handwritten signature in cursive script, appearing to read "Jim Duffin", is displayed within a light gray rectangular box.

Support Services – Food Service – Credit Card Payments**3716**

The District's food service program shall provide a means for students/parents to make credit card payments into a student's food service account. ~~There shall be no direct charge to the students/parents for such service prior to July 1, 2013.~~

Date of Adoption: August 1, 2005

Date of Revision: November 5, 2012; [January 6, 2020](#)

Millard Public Schools
Omaha, NE

AGENDA SUMMARY SHEET

Agenda Item: Policy 5120 - Withdrawals

Meeting Date: January 6, 2020

**Background/
Description:** Policy 5120 seven-year review.

Action Desired: Second Reading

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

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

Superintendent's Signature:

A handwritten signature in black ink, appearing to read "Jim Sauter", is written over a light gray rectangular background.

Pupil Student Services**Withdrawals****5120**

A student may be withdrawn from school only by the parents, guardian, or other person with legal or actual charge or control of the student. Withdrawals which are due to a change of residence, enrollment in a different public, private, denominational, or parochial day school, or attendance at a school which elects not to meet accreditation or approval requirements pursuant to state law, shall be in accordance with District Rule 5120.1. Withdrawals of students who have reached sixteen (16) years of age and for the purposes of being exempt from the mandatory attendance requirements of state law, shall be in accordance with District Rule 5120.2.

Policy Approved: February 20, 2001

Reaffirmed: February 2, 2009

Revised: June 4, 2012; January 6, 2020

Millard Public Schools
Omaha, NE

AGENDA SUMMARY SHEET

Agenda Item: Revise Board Rule – 2100.20 – Administration - Director of Digital Learning

Meeting Date: January 6, 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 – 2100.20 – Administration – Director of Digital Learning

**Policy /
Strategic Plan**

Reference: N/A

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

Superintendent's Signature:



Job Description

Administrator Job Description

2100.20

Title: Director of Digital Learning

Reports to: Executive Director of Technology

General Summary: The Director of Digital Learning will work collaboratively with others to plan, organize, and provide leadership in the area of ~~personal-digital~~ technology integration as well as matters related to ~~electronic-building-security~~ access control and video management systems within the ~~school~~ District.

Essential Functions:

- I. Leads the District in the planning and implementation of its -One-to-One program and other digital learning initiatives. ~~Bring Your Own Device (BYOD) initiative~~. (25%)
- II. Collaborates with appropriate District personnel to develop policy and procedures that allow for the use of ~~personally-owned~~ digital devices and resources within curriculum and instruction. (5%)
- III. Collaborate with elementary and secondary education in the use of ~~personal (digital)~~ interactive tools and technology throughout the MEP curriculum cycle to support differentiated instruction and improve learning and innovation. (5%)
- IV. Coordinates staff development for identified digital tools, digital instructional resources, and targeted technology integration. (5%)
- V. Provides leadership and support for the use of ~~personal~~ digital ~~interactive~~ devices and related ~~digital~~ resources in lieu of traditional print materials. (5%)
- VI. Participates in all budget processes, coordinates federal and state funding sources, and actively pursues other funding sources related to his/her job responsibilities. (5%)
- VII. Maintains an active awareness of emerging information, trends, and applications for technology and learning and knowledge of current educational issues. (5%)
- VIII. Collaborates with others in the design and construction of the District's facility control access and video management projects. (5%)
- IX. Manages the District's security access control and video management systems ~~programs~~ including, but not limited to: (25%)
 - a. Electronic card reader ~~Badge-Access~~ Systems and ~~R~~related Locking Devices
 - ~~a~~. b. Setting and maintaining credential access standards and rules

- ~~b.c.~~ Video/Audio ~~C~~controlled ~~A~~access ~~D~~devices (“~~Buzzer System~~Door Intercom”)
- ~~e.d.~~ Surveillance ~~Video~~ ~~C~~cameras and ~~Related Recording Devices~~video archive servers
- ~~d.~~ After-hour intrusion alarms and central monitoring station ~~Perimeter Access Points and Related Alarms~~
- e. Locking/unlocking schedules and alarm monitoring during school hours in accordance with the District’s safety and security plan
- f. Maintenance/replacement/upgrading of security hardware and systems

- X. Shall be responsible for communicating with and training of District staff regarding ~~the security~~-access control and video management systems. (5%)
- XI. Attends all school board and cabinet meetings. (3%)
- XII. Assists in the evaluation of building administrators as assigned by the Superintendent of Schools. (3%)
- XIII. Assumes other responsibilities as assigned by the Superintendent or his/her designee. (4%)

Qualifications:

1. **Education Level:** A doctoral degree from an approved institution with a major in educational administration or the accepted equivalent is preferred. A Master’s 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 administrative experience.
4. **Other requirements:** Strong leadership, communication and planning skills.

Contract Days: 12 Months

Salary Schedule: Administrative

Special Requirements:

	Occasional 0 - 32%	Frequent 33 - 66%	Constant 67% +
1. Standing		x	
2. Walking		x	
3. Sitting.....			x
4. Lifting 15-20 lb max.....	x		
5. Carrying 50 feet.....	x		

- 6. Pushing / Pulling.....X
- 7. Climbing / Balancing.....X
- 8. Stooping / Kneeling / Crouching / Crawling ...x
- 9. Reaching / Handling X
- 10. Speaking / HearingX
- 11. Seeing / depth perception / colorX

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 as delegated by the Superintendent of Schools.

Employee Signature: _____ Date: _____

Supervisor Signature: _____ Date: _____

Date of Adoption: February 2014

Millard Public Schools
Omaha, NE

Revised: January 6, 2019

AGENDA SUMMARY SHEET

Agenda Item: Rule 5120.1 - Withdrawals Due to Change of Residence or School

Meeting Date: January 6, 2020

**Background/
Description:** Rule 5120.1 seven-year review.

Action Desired: Approval

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

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

Superintendent's Signature:



Pupil Student Services**Withdrawals Due to Change of Residence or School****5120.1**

- I. Withdrawal Procedure. The procedure for withdrawal of a student from school due to a change of residence, enrollment in a different public, private, denominational, or parochial day school, or attendance at a school which elects not to meet accreditation or approval requirements pursuant to state law, shall be in accordance with the following:
- A. Secure withdrawal authorization from the parent, guardian, or other person with legal or actual charge or control of the student.
 - B. Obtain appropriate forms from the guidance office or principal's office.
 - C. Have the forms filled out by teacher, return all schoolbooks and property, and make sure all fees are paid.
 - D. Take completed forms to the guidance or principal's office for final clearance.
- II. The procedure for withdrawal of a student who has reached sixteen (16) years of age but is less than eighteen (18) years of age, and which is for the purpose of being exempt from mandatory attendance requirements of state law, shall be in accordance with District Rule 5120.2.

Related Policy and Rule: 5100.2, [5120](#), 5120.2, 5200, 5200.1

Rule Approved: February 19, 2001

Reaffirmed: February 2, 2009

Revised: June 4, 2012; [January 6, 2020](#)

Millard Public Schools
Omaha, NE

AGENDA SUMMARY SHEET

Agenda Item: Rule 5120.2 - Withdrawals for Purposes of Exemption from Mandatory Attendance Requirements

Meeting Date: January 6, 2020

**Background/
Description:** Rule 5120.2 seven-year review.

Action Desired: Approval

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

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

Superintendent's Signature:



**Withdrawals for Purposes of Exemption from
Mandatory Attendance Requirements****5120.2**

- I. Withdrawal Procedure for Purposes of Exemption from Mandatory Attendance Requirements.**
- A. A person who has legal or actual charge or control of a student who is at least sixteen (16) years of age but less than eighteen (18) years of age may withdraw such student from school before graduation and be exempt from the mandatory attendance requirements of Neb. Rev. Stat. § 9-201 if an exit interview is conducted and the withdrawal form is signed as required by subsections I(B) through I(F) of this Rule.
- B. Upon the written request of any person who has legal or actual charge or control of a student who is at least sixteen (16) years of age but less than eighteen (18) years of age, the Superintendent or designee shall conduct an exit interview if the student is enrolled in a school operated by the District, or resides in the District and is enrolled in a private, denominational, or parochial school.
- C. The Superintendent or designee shall set the time and place for the exit interview which shall be personally attended by the student, unless the withdrawal is being requested due to an illness of the student making attendance at the exit interview impossible or impracticable. The exit interview shall also be attended by the person who has legal or actual charge or control of the student who requested the exit interview, the Superintendent or designee, and the student's principal or designee if the student at the time of the exit interview is enrolled in a District school. Other persons may also attend the exit interview, if such attendance is requested by any of the required parties and they agree to attend the exit interview and are available at the time designated for the exit interview. Such other persons may include, but need not be limited to, other District personnel or the student's principal or such principal's designee if the student is enrolled in a private, denominational, or parochial school.
- D. At the exit interview, the person making the written request shall present evidence that they have legal or actual charge or control of the student, and that the student would be withdrawing due to either financial hardships requiring the student to be employed to support the student's family or one or more dependents of the student, or an illness of the student making attendance impossible or impracticable. The Superintendent or designee shall identify all known alternative educational opportunities, including vocational courses of study, that are available to the student in the District and how withdrawing from school is likely to reduce future earnings for the student and increase the likelihood of the student being unemployed in the future. Any other relevant information may also be presented and discussed by any of the parties in attendance.
- E. At the conclusion of the exit interview, the person making the written request may sign the withdrawal of the student or may rescind the written request for the withdrawal.
- F. Any withdrawal form signed by the person making the written request shall be valid only if the student signs the form unless the withdrawal is being requested due to an illness of the student making attendance at the exit interview impossible or impracticable, and the Superintendent or designee signs the form acknowledging that the interview was held, the required information was provided and discussed at the interview, and, in the opinion of

the Superintendent or designee, the person making the written request does in fact have legal or actual charge or control of the student and the student is experiencing either financial hardships requiring the student to be employed to support the student's family or one or more dependents of the student, or an illness making attendance impossible or impracticable.

- G. A person who has legal or actual charge or control of a student who is at least sixteen (16) years of age but less than eighteen (18) years of age may withdraw the student before graduation and be exempt from the mandatory attendance requirements of Neb. Rev. Stat. § 79-201 if such student has been enrolled in a school that elects pursuant to Neb. Rev. Stat. § 79-1601 not to meet the accreditation or approval requirements by filing with the State Department of Education a signed and notarized release on a form prescribed by the Nebraska Commissioner of Education.
- H. A student who has been withdrawn from school pursuant to this Rule may enroll in a school district at a later date as provided in Neb. Rev. Stat. § 79-215 or may enroll in a private, denominational, or parochial school or a school which elects pursuant to Neb. Rev. Stat. § 79-1601 not to meet accreditation or approval requirements. Any such enrollment shall void the withdrawal form previously entered, and the provisions of Neb. Rev. Stat. §§ 79-201 to 79-210 shall apply to the student.
- II.** The District shall submit to the State Department of Education the withdrawal forms or data regarding students who have withdrawn from school pursuant to this Rule, in accordance with the requirement of state law.

Related Policy & Rules: 5120, 5120.1, 5200.1

Date of Adoption: June 4, 2012

[Revised: January 6, 2020](#)

Millard Public Schools
Omaha, Nebraska

AGENDA SUMMARY SHEET

Agenda Item: First Reading of Policy 7310: Technology - Internet Safety & Online Protection Measures

Meeting Date: January 6, 2020

Background/ Updates to Policy 7310 and Rule 7310.1.
Description:

Action Desired: First Reading

Policy /
Strategic Plan

Reference: NA

Responsible Person(s): Dr. Kent Kingston

Superintendent's Signature:

A handwritten signature in black ink, appearing to read "Jim Deitgen", is written on a light gray rectangular background.

Technology

Internet Safety & Online Protection Measures: ~~Filtering~~

7310

The District shall install and enforce the operation of technology protection measures with respect to computers and other technology with Internet access, consistent with the District’s standards, the Nebraska Student Online Personal Protection Act, Children’s Online Privacy Protection Act, Children’s Internet Protection Act and other law. The District will endeavor to take all reasonable and necessary steps to protect the online privacy of all students. The operation and use of such technology resources by students and staff shall be consistent with this policy. ~~that protects against Internet access for both adults and minors to visual depictions that are obscene (pornography), and, with respect to use of computers by minors, harmful to minors. The District shall certify, to the appropriate agencies, that it has adopted policies and rules commensurate thereto, including the monitoring of online activities by minors. The District shall certify, to the appropriate agencies, that it has adopted and implemented an Internet safety policy to address other issues, such as the unauthorized access to inappropriate matter by minors online, the safety and security of minors when using electronic mail, chat rooms, and other forms of direct electronic communication; unauthorized access, including so-called “hacking,” and other unlawful activities by minors online; unauthorized disclosure, use, and dissemination of personal identification information regarding minors; and measures designed to restrict minors’ access to material harmful to minors.~~ In addition, all students shall be educated about appropriate online behavior, including interacting with other individuals online ~~on social networking websites and in chat rooms,~~ and cyberbullying awareness and response. The Superintendent or the Superintendent’s designees are authorized and directed, as part of the administration of this District, to establish and enforce procedures to implement this policy.

Legal References: 47 U.S.C. § 254, 47 C.F.R. § 54.520

Related Policies & Rules: [5800](#), [5800.1](#), [7100](#), [7100.1](#), [7310.1](#)

Approved: 4/16/01

Revised: June 7, 2004; May 7, 2012, [January 20, 2020](#)

Reaffirmed: August 21, 2006; October 16, 2006

Millard Public Schools
Omaha, NE

Renumbered from 1103: June 7, 2004

Technology

Internet Safety: Filtering

7310.1

- I. **Internet Technology Protection.** The District will provide ~~for or contract for services that provide for the~~ technology protection measure as required by law. ~~The~~ Technology protection measures will filter sites containing visual depictions that are obscene, child pornography, and/or with respect to technology ~~computer~~ use by minors, harmful to minors.
- II. **Definitions.**
- A. The term “technology protection measure” means a specific technology that blocks or filters Internet access to visual depictions that are:
1. Obscene, as that term is defined in 18 U.S.C. § 1460;
 2. Child pornography, as that term is defined in 18 U.S.C. § 2256; or
 3. Harmful to minors.
- B. The term “harmful to minors” means any picture, image or graphic image file, or other visual depiction that:
1. Taken as a whole and with respect to minors, appeals to a prurient interest in nudity, sex, or excretion;
 2. Depicts, describes, or represents, in a patently offensive way with respect to what is suitable for minors, an actual or simulated sexual act or sexual contact, actual or simulated normal or perverted sexual acts, or a lewd exhibition of the genitals; and
 3. Taken as a whole, lacks serious literary, artistic, political, or scientific values as to minors.
- C. The term “minor” means an individual who has not attained the age of 17.
- D. The term “sexual act” or “sexual contact” have the meanings given such terms in 18 U.S.C. § 2246.
- III. **Disabling Internet Filtering.**
- A. Requests to disable or to bypass the technology protection measures shall be made to the Executive Director for Technology who shall review said requests and Internet sites to ensure that the content is not a violation of the Children’s Internet Protection Act.
- B. The Superintendent or designee is authorized to disable the technology protection measures so as ~~to~~ enable access for bona fide research or other lawful purposes.
- IV. **Internet Safety and Prevention of Inappropriate Use.** The District shall take all necessary and practical measures to prevent students from accessing inappropriate material online, to prevent unlawful and/or inappropriate use of the Internet and to promote safety and security while using the District’s online network.
- A. The inappropriate use of the District’s online network is prohibited.
1. Inappropriate use includes: (a) unauthorized access by minors to inappropriate matter on the Internet and World Wide Web; (b) unauthorized access, including so-called hacking and other unlawful activities; (c) the unauthorized disclosure, use, and dissemination of personal identification information regarding minors; and (d) any activity that is prohibited by State or Federal law and by District policies.
- B. To the extent practical, the District shall promote the safety and security of users of the District’s online computer network when using ~~electronic mail~~ email, ~~chat rooms, and~~ or other forms of ~~direct~~ electronic communications.

- C. The building principal, principal's designee, or appropriate supervisor or teacher will be responsible for monitoring student usage of the Internet to ensure compliance with this and related District rules and policies.
- D. The District will provide age-appropriate training for students who use the District's ~~online-computer~~ network. The training will be designed to promote the District's commitment to:
 - 1. The standards and acceptable use of Internet services set forth in this and related District rules and policies; and
 - 2. Student safety with regard to safety on the Internet, appropriate behavior while online, ~~on-social networking sites and in chat rooms~~; and cyberbullying awareness and response.
- V. **Privacy.** While complying with the provisions of the Children's Internet Protection Act, all reasonable steps shall be taken to ensure that the use of the Internet shall not abridge the right of privacy of students or staff as provided by law including, but not limited to, the Family Educational Rights and Privacy Act (FERPA).

Related Policies & Rules: [5800](#), [5800.1](#), [7310](#)

Legal References: Children's Internet Protection Act, 47 U.S.C. § 254, 47 C.F.R. § 54.520

Approved: April 16, 2001

Revised: June 7, 2004; August 21, 2006; April 13, 2009; May 7, 2012; [January 20, 2020](#)

Reaffirmed: October 16, 2006

Millard Public Schools
Omaha, NE

Renumbered from 1103.1: June 7, 2004

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.
- Meeting Date:** January 6, 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 Legal 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 forty-five million dollars (\$45,000,000), 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; 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** N/A
- Reference:**
- Responsible Person(s):** Chad Meisgeier, Chief Financial Officer
- Superintendent's Signature:**



January 6, 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, January 6, 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.

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 FORTY-FIVE MILLION DOLLARS (\$45,000,000), 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; 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 January 6, 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.

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**" and together with the Series 2013A Resolution, the "**Prior Resolutions**") 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.

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.

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:

<u>Type</u>	<u>Maturity Date (December 15)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP (259327)</u>
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 Series 2013A Bonds maturing on December 15 in the years 2025 and 2026 shall be paid at maturity; provided, however, that 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 and direct that such maturity be refunded as Refunded Series 2013A Bonds; and provided, further, that any 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 together with the Refunded Series 2013A 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, 2022 (the “**Series 2013B Redemption Date**” and together with the Series 2013A Redemption Date, the “**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:

<u>Type</u>	<u>Maturity Date (June 15)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP (259327)</u>
Serial	2024	\$6,715,000	4.00%	J47

The Series 2013B Bonds maturing on June 15 in the years 2020, 2021, 2022, 2023 and 2025 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.

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. 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 Chief Financial Officer of the District and the Superintendent of Schools, or each individually, is 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 7. This Resolution shall be in full force and take effect from and after its passage as provided by law.

DATED January 6, 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 FORTY-FIVE MILLION DOLLARS (\$45,000,000), 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; 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**” and together with the Series 2013A Bonds, the “**Prior 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) 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.

(e) 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.

(f) Since the issuance of the Prior 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 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**”).

(g) By resolution of the Board adopted on January 6, 2020, the District has duly authorized the refunding and redemption of certain 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 and (b) Series 2013B Bonds (the “**Refunded Series 2013B Bonds**” and together with the Refunded Series 2013A Bonds, the “**Refunded Bonds**”) and the redemption and prepayment on June 15, 2022 (the “**Series 2013B Redemption Date**”, and together with the Series 2013A Redemption Date, the “**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. Any Prior Bonds not constituting Refunded Bonds shall be paid upon the respective maturities thereof.

(h) 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.

(i) 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 Forty-Five Million Dollars (\$45,000,000), 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**

<u>Date of Original Issue</u>	<u>Date of Maturity</u>	<u>Rate of Interest</u>	<u>CUSIP Number</u>
_____, 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 certain of the District’s (a) General Obligation Bonds, Series 2013A, dated August 20, 2013, and (b) General Obligation Refunding Bonds, Series 2013, dated May 9, 2013 (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 or the Series 2013B Redemption Date, 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 at a redemption price equal to 100% of the principal amount thereof plus accrued interest on such principal amount to the applicable Redemption Date. 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 calling and redemption of the Refunded Bonds on the applicable Redemption Date.

(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. To the extent any portion of any and all 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 January 6, 2020.

By: _____
President, Board of Education

ATTEST:

By: _____
Secretary, Board of Education

**AGENDA SUMMARY
SHEET**

Agenda Item: Award of Contract for North High School Air Handler Unit

Meeting Date: January 6, 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 from Morrissey Engineering will be present to answer any questions.

Action Desired: It is recommended that the contract for the North High School Air Handler Unit be awarded to MMC Contractors in the amount of \$71,980 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:



December 18, 2019

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

Attn: Chad Meisgeier

Project #19335: MPS North High School – AHU #11 Replacement

RE: Bid Proposals dated December 11, 2019

Chad:

Bids were received for the North High School AHU #11 Replacement project at the Support Services Center Conference Room on December 11, 2019 at 9:00 a.m. The project includes the replacement of one air-handling unit, associated ductwork (limited), associated hydronic piping and associated temperature controls.

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

Our estimate for the project construction cost was \$80,000 (eighty thousand dollars). MMC Contractors have 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 \$71,980 (seventy one thousand nine hundred eighty dollars).

Please advise if you require any additional information.

Sincerely,

Nate Sheets, P.E.
Project Manager

Enclosure

c: John Brennan - Millard Public Schools

PROJECT: MPS North High School - AHU #11 Replacement

BID DATE: 12/11/2019

BID TIME: 9:00 a.m.

MEI PROJECT NO.: 19335



BID TABULATION

BIDDERS	Base Bid	Alternate	Completion Date	Addendum #1	Addendum #2	Bid Bond	Comments
Mark VII Enterprises	\$392,200	N/A	July 31, 2020	Yes	Yes	Yes	
MMC Contractors	\$71,980	N/A	July 31, 2020	Yes	Yes	Yes	
Ray Martin	\$98,700	N/A	July 31, 2020	Yes	Yes	Yes	

Project Description: To replace existing AHU #11.

**AGENDA SUMMARY
SHEET**

Agenda Item: Award of Contract for Black Elk Elementary School Chiller Replacement

Meeting Date: January 6, 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 from Morrissey Engineering will be present to answer any questions.

Action Desired: It is recommended that the contract for the Black Elk Elementary School Chiller Replacement be awarded to Grunwald Mechanical in the amount of \$212,500 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:



December 18, 2019

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

Attn: Chad Meisgeier

Project #19337: MPS Black Elk Elementary – Chiller Replacement

RE: Bid Proposals dated December 18, 2019

Chad:

Bids were received for the Black Elk Elementary School Chiller Replacement project at the Support Services Center Conference Room on December 18, 2019 at 9:00 a.m. The project includes the replacement of the chiller, associated hydronic piping and associated temperature controls.

Per the attached bid tab, five bids were received. The low bid was submitted by Grunwald Mechanical.

Our estimate for the project construction cost was \$250,000 (two hundred fifty thousand dollars). Grunwald Mechanical has successfully completed several projects for MPS at both the primary and sub-contractor level. Therefore, we are recommending accepting the bid from Grunwald Mechanical in the amount of \$212,500 (two hundred twelve thousand five hundred dollars).

Please advise if you require any additional information.

Sincerely,

Nate Sheets, P.E.
Project Manager

Enclosure

c: John Brennan - Millard Public Schools

PROJECT: MPS Black Elek Elementary - Chiller Replacement

BID DATE: 12/18/2019

BID TIME: 9:00 a.m.

MEI PROJECT NO.: 19337



BID TABULATION

BIDDERS	Base Bid	Alternate	Completion Date	Addendum #1	Bid Bond	Comments
Grunwald	\$212,500	N/A	July 31, 2020	Yes	Yes	
MMC Contractors	\$282,500	N/A	July 31, 2020	Yes	Yes	
Prairie Mechanical	\$274,165	N/A	July 31, 2020	Yes	Yes	
Mark VII Enterprises	\$430,000	N/A	July 31, 2020	Yes	Yes	
Ray Martin	\$245,000	N/A	July 31, 2020	Yes	Yes	

Project Description: Replace existing chiller.

**AGENDA SUMMARY
SHEET**

Agenda Item: Award of Contract for West High School Roofing

Meeting Date: January 6, 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 from BVH Architecture will be present to answer any questions.

Action Desired: It is recommended that the contract for West High Roofing be awarded to Bradco Co. in the amount of \$310,500 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:



19 December 2019

Mr. Steve Mainelli
Millard Public Schools
Facilities Management
13906 F St.
Omaha NE 68137

RE: Millard Public Schools – West High School Roof Replacement – Ph. III
(Roof Areas G, H & I)
BVH Project No. 19082

Dear Steve,

On Thursday, December 12, 2019, bids were received to replace the Phase III roof sections at West High School. The bid includes replacing roof areas G, H & I (over Commons, Kitchen & classroom areas) and replacement of associated sheet metal.

A total of six (6) bids were received for this work. The low bid received was from BradCo, Co. in the amount of \$310,500.00. There were no bid alternates. BradCo, Co. is an Authorized Roofing Applicator for one of the specified roofing systems. The low project bid amount is approx. 35% below the original estimate of \$480,000. The Contractor has verified they have everything included.

Bradco Co. has previously completed roofing projects for the District, including Phase II at West High (2016), Phase V at North High (2017) and Phase I at Montclair Elementary (2018). **Therefore we recommend acceptance of their bid in the amount of \$310,500.00 if funds are available.**

Kelley Rosburg from BVH Architecture will be attending the School Board meeting on January 6, 2020 should any questions arise.

A copy of the bid tab is attached.

Respectfully,

BVH ARCHITECTURE



Kelley A. Rosburg, AIA

Enclosure

cc: Jeremy Madson - MPS
Ryan Hausman – Roofing Solutions

BVHARCHITECTURE

440 N 8th St, Ste 100 Lincoln, NE 68508 / 402.475.4551 // 901 Jones St Omaha, NE 68102 / 402.345.3060

BID TABULATION

MPS West High School Roof Replacement Phase III (Areas G, H & I)
 BVH #19082
 Thursday, December 12, 2019 at 9:00 a.m.

CONTRACTORS	BID BOND	ADDENDA	BASE BID	UNIT PRICE: Deteriorated Steel Deck Preparation and Coating		UNIT PRICE: Steel 1-1/2" Metal Deck Replacement		UNIT PRICE: Deteriorated Wood Nailer Replacement		UNIT PRICE: Additional Wood Nailers	
Boone Brothers	yes	#1	\$473,800	\$10.00	/Sq Ft	\$20.00	/Sq Ft	\$7.00	/Bd Ft	\$4.00	/Bd Ft
Bradco	yes	#1	\$310,500	\$7.50	/Sq Ft	\$12.50	/Sq Ft	\$4.00	/Bd Ft	\$1.75	/Bd Ft
JR Roofing LLC	yes	#1	\$427,480	\$14.00	/Sq Ft	\$14.00	/Sq Ft	\$4.91	/Bd Ft	\$4.91	/Bd Ft
McKinnis Roofing	yes	#1	\$343,000	\$7.00	/Sq Ft	\$12.00	/Sq Ft	\$3.75	/Bd Ft	\$3.25	/Bd Ft
Scott Enterprises	yes	#1	\$399,950	\$9.50	/Sq Ft	\$13.50	/Sq Ft	\$4.00	/Bd Ft	\$3.25	/Bd Ft
10-Men Roofing	yes	#1	\$382,000	\$6.50	/Sq Ft	\$11.50	/Sq Ft	\$3.00	/Bd Ft	\$2.00	/Bd Ft

**AGENDA SUMMARY
SHEET**

Agenda Item: Award of Contract for Andersen Middle School Skylights

Meeting Date: January 6, 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 from BVH Architecture will be present to answer any questions.

Action Desired: It is recommended that the contract for Andersen Middle School be awarded to SpecPro in the amount of \$229,183 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:



22 December 2019

Mr. Steve Mainelli
Millard Public Schools
Facilities Management
13906 F St.
Omaha NE 68137

RE: Millard Public Schools – Andersen Middle School – Skylight Replacements
BVH Project No. 19084

Dear Steve,

On Tuesday, December 17, 2019, bids were received to replace the skylights at Andersen Middle School. The bid includes replacing all five (5) translucent panel skylight assemblies and replacement of associated sheet metal. The project did not include any bid alternates.

A total of two (2) bids were received for this work. The low bid received was from SpecPro, Inc. in the amount of \$229,183. The low project bid amount is approx. 38% below the original estimate of \$375,000. The Contractor has verified they have everything included, including structural engineering and any minor structural modifications required to meet current building codes.

SpecPro has previously completed numerous skylight replacement projects for the District, including Neihardt Elementary, Rockwell Elementary, and South High. **Therefore we recommend acceptance of their bid in the total amount of \$229,183 if funds are available.**

Kelley Rosburg from BVH Architecture will be attending the School Board meeting on January 6, 2020 should any questions arise.

A copy of the bid tab is attached.

Respectfully,

BVH ARCHITECTURE



Kelley A. Rosburg, AIA

Enclosure

cc: Jeremy Madson - MPS

BID TABULATION

MPS Andersen Middle School Skylight Replacements
BVH #19084
Tuesday, December 17, 2019 at 9:30 a.m.

CONTRACTORS	BID BOND	ADDENDA	BASE BID
SGH Concepts	yes	#1	\$283,495.00
SpecPro	yes	#1	\$229,183.00

**AGENDA SUMMARY
SHEET**

Agenda Item: Award of Contract for Montclair Elementary School Re-Roofing

Meeting Date: January 6, 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 from BVH Architecture will be present to answer any questions.

Action Desired: It is recommended that the contract for Montclair Elementary School Re-Roofing be awarded to Boone Bros. in the amount of \$271,400 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:



19 December 2019

Mr. Steve Mainelli
Millard Public Schools
Facilities Management
13906 F St.
Omaha NE 68137

RE: Millard Public Schools – Montclair Elementary Roof Replacement – Ph. II
(Roof Area E & Bid Alt. Area B)
BVH Project No. 19083

Dear Steve,

On Tuesday, December 17, 2019, bids were received to replace the Phase II roof section at Montclair Elementary School. The bid includes replacing roof area E (north portion) and replacement of existing sheet metal. The project includes one bid alternate for reroofing the gymnasium (area B).

A total of four (4) bids were received for this work. The low BASE bid received was from Boone Bros. Roofing in the amount of \$200,000. The Bid Alternate price was \$71,400. With the combined total of base bid plus bid alternate, Boone Bros. was still the low bidder. Total Bid Price is \$271,400 including the Bid Alternate. Boone Bros. is an Authorized Roofing Applicator for both of the specified roofing systems. The low total project bid amount is approx. 33% below the original estimate of \$410,000. The Contractor has verified they have everything included.

Boone Bros. has previously completed numerous roofing projects for the District, including Phase I at West High, numerous phases at North and South High, and several Elementary Schools including the previous metal panel replacement project at Montclair Elementary. **Therefore we recommend acceptance of their BASE plus ALTERNATE bid in the total amount of \$271,400 if funds are available.**

Kelley Rosburg from BVH Architecture will be attending the School Board meeting on January 6, 2020 should any questions arise.

A copy of the bid tab is attached.

Respectfully,

BVH ARCHITECTURE



Kelley A. Rosburg, AIA

Enclosure

cc: Jeremy Madson - MPS
Ryan Hausman – Roofing Solutions

BVHARCHITECTURE

440 N 8th St, Ste 100 Lincoln, NE 68508 / 402.475.4551 // 901 Jones St Omaha, NE 68102 / 402.345.3060

**AGENDA SUMMARY
SHEET**

Agenda Item: Award of Contract for Central Middle School Drainage Improvements

Meeting Date: January 6, 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 from Lamp Rynearson will be present to answer any questions.

Action Desired: It is recommended that the contract for the Central Middle School Drainage Improvements be awarded to Kildow Construction, Inc. in the amount of \$141,680 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:



December 23, 2019

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

REFERENCE: MPS Central Middle School
 Drainage Improvements 128th & L Street
 Job No. 0118184.011-020/320

Dear Mr. Madson:

Enclosed is the tabulation of bids for the above-referenced project. Bids were opened on Wednesday, December 17, 2019. Kildow Construction, Inc. submitted the low bid of \$141,680.00. The engineer's estimate for the project was \$105,000.00.

The low bidder has previously and successfully completed this type of work for our clients and is qualified to complete this project within the required contract time. We recommend award of the contract to Kildow Construction, Inc.

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

Sincerely,

LAMP RYNEARSON



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

Enclosure

ITEM NO.	DESCRIPTION	APPROXIMATE QUANTITY		KILDOW CONST INC		ME COLLINS CONTRACTING CO INC		MIDWEST EXCAVATING SERVICES LLC	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	MOBILIZATION	1	LS	7,000.00	\$7,000.00	17,500.00	\$17,500.00	62,686.00	\$62,686.00
2	REMOVE SIDEWALK	1,350	SF	1.50	\$2,025.00	12.00	\$16,200.00	10.12	\$13,662.00
3	REMOVE GRATE INLET	1	EA	1,500.00	\$1,500.00	2,101.00	\$2,101.00	310.00	\$310.00
4	REMOVE BLOCK WALL	16	LF	1,000.00	\$16,000.00	116.00	\$1,856.00	21.00	\$336.00
5	REMOVE 12" OR SMALLER STORM SEWER PIPE	75	LF	30.00	\$2,250.00	33.00	\$2,475.00	28.26	\$2,119.50
6	REMOVE TRENCH DRAIN	1	EA	3,000.00	\$3,000.00	2,521.00	\$2,521.00	210.00	\$210.00
7	GENERAL GRADING AND SHAPING	1	LS	3,500.00	\$3,500.00	10,000.00	\$10,000.00	27,180.00	\$27,180.00
8	EXCAVATION HAUL-OFF (ESTABLISHED QUANTITY)	40	CY	25.00	\$1,000.00	26.00	\$1,040.00	40.56	\$1,622.40
9	STRIP, STOCKPILE, AND RESPREAD TOPSOIL (ESTABLISHED QUANTITY)	130	CY	13.00	\$1,690.00	17.00	\$2,210.00	64.93	\$8,440.90
10	CONSTRUCT 5" PCC SIDEWALK	1,500	SF	7.50	\$11,250.00	18.00	\$27,000.00	11.63	\$17,445.00
11	CONSTRUCT VERTICAL CURB	16	LF	40.00	\$640.00	123.00	\$1,968.00	110.00	\$1,760.00
12	CONSTRUCT 6" STORM SEWER WITH PIPE BEDDING	30	LF	30.00	\$900.00	36.00	\$1,080.00	76.16	\$2,284.80
13	CONSTRUCT 12" STORM SEWER WITH PIPE BEDDING	250	LF	36.00	\$9,000.00	39.00	\$9,750.00	64.40	\$16,100.00
14	CONSTRUCT 15" STORM SEWER WITH PIPE BEDDING	45	LF	45.00	\$2,025.00	43.00	\$1,935.00	92.74	\$4,173.30
15	CONSTRUCT 24" NYLOPLAST DRAIN BASIN WITH DOME GRATE	3	EA	2,500.00	\$7,500.00	5,751.00	\$17,253.00	2,038.66	\$6,115.98
16	CONSTRUCT DOWNSPOUT CONNECTION	9	EA	1,000.00	\$9,000.00	630.00	\$5,670.00	752.11	\$6,768.99

				KILDOW CONST INC		ME COLLINS CONTRACTING CO INC		MIDWEST EXCAVATING SERVICES LLC	
ITEM NO.	DESCRIPTION	APPROXIMATE QUANTITY		UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
17	CONSTRUCT CONCRETE ENCASED TRENCH DRAIN	92	LF	550.00	\$50,600.00	430.00	\$39,560.00	365.00	\$33,580.00
18	CONSTRUCT 15" STORM SEWER TAP	1	EA	1,800.00	\$1,800.00	617.00	\$617.00	675.00	\$675.00
19	INSTALL GRATE INLET PROTECTION	4	EA	125.00	\$500.00	420.00	\$1,680.00	238.00	\$952.00
20	INSTALL SODDING	600	SY	12.50	\$7,500.00	18.00	\$10,800.00	16.15	\$9,690.00
21	UTILITY RELOCATION ALLOWANCE	1	LS	3,000.00	\$3,000.00	3,000.00	\$3,000.00	3,000.00	\$3,000.00
TOTAL BID AMOUNT					\$141,680.00		\$176,216.00		\$219,111.87

AGENDA SUMMARY SHEET

Agenda Item: Designation of the Official Paper of Record

Meeting Date: Monday, January 6, 2020

Background/

Description: In accordance with Nebraska law and district policy, advance publicized notice is made before regular and special Board of Education meetings by a method designated by the Board and recorded in the minutes.

Since January 12, 2004, *The Daily Record* has been designated as the official paper of record. *The Daily Record* also is the official paper for the City of Omaha, the County of Douglas, the Fourth Judicial District Court, the County Court of Douglas County, the Separate Juvenile Court of Douglas County, the Nebraska Department of Roads, the Nebraska Public Service Commission, the Omaha Bar Association, the Omaha Barristers Club, the Omaha Legal Professionals Association, and the Nebraska Association of Legal Assistants. *The Daily Record* charges 60¢ per line with costs decreasing for notices running multiple days. Circulation is 3,500.

In the event that a special meeting is called after the deadline has passed for *The Daily Record*, the meeting is advertised in the *Omaha World-Herald* or the *Midlands Business Journal*. The *World-Herald* is \$8.17 per line Monday through Saturday with a circulation of approximately 95,415. The Sunday edition is \$10.13 per line with a circulation of approximately 115,419. The *Midlands Business Journal* charges 68¢ per line, plus a \$7 filing fee. Circulation is approximately 3,850.

The average notice in Millard is approximately ten lines. In addition to publication in the official newspaper, the Board of Education meeting schedule is listed on the district's electronic calendar which is reflected on both the district website and app.

Action Desired: Approval of *The Daily Record* as the Official Paper of Record

Policy /

Strategic Plan

Reference: Parameter: We will always communicate effectively, both internally and externally, in order to implement our strategic plan, operate our schools, and maintain high levels of community support.

Responsible Person(s): Rebecca Kleeman, Director of Communications

Superintendent's Signature:



**AGENDA SUMMARY
SHEET**

Agenda Item: Designation of Official Depositories

Meeting Date: January 6, 2020

**Background/
Description:** School districts are required by Nebraska statutes to officially designate the financial institutions they will be using for the purpose of depositing funds. This action is taken at the organizational meeting in January of each year.

Currently, Mutual of Omaha Bank is providing our banking services except for some activity fund related services which are provided by First National Bank, US Bank, and Core Bank. In addition, First National Bank holds some temporary District funds as we continue to transition services after the 2019 RFP for Banking Services.

School district funds are also invested in the Nebraska Liquid Asset Fund. This is a statewide investment pool that provides secured short-term investment opportunities for Nebraska school districts and ESUs.

Action Desired: It is recommended that the district designate Mutual of Omaha Bank and the Nebraska Liquid Asset Fund as the primary depositories for school district funds with the further designation of First National Bank, US Bank, and Core Bank for school activity fund deposits.

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

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

Superintendent's Signature:



AGENDA SUMMARY SHEET

Agenda Item: Human Resources

Meeting Date: January 6, 2020

Background/ Personnel Items: (1) Recommendation to Hire; (2) Resignation Agenda;
Strategic Plan Reference: (3) Retirement Notification Incentive (RNI); (4) Voluntary Separation Program (VSP)

Description:

Action Desired: Approval

Policy / N/A
Strategic Plan Reference:

Responsible Person(s): Kevin Chick

Superintendent's Signature:



January 6, 2020

TEACHER RECOMMENDED FOR HIRE

Recommend: The following teachers be hired for the 2019-2020 school year:

1. Mackenzie C. Lambert – BA – University of Nebraska, Lincoln. Kindergarten teacher at Morton Elementary School for the 2019-2020 school year.
2. Chloe L. Killpack – BA – University of Nebraska, Omaha. Special Education teacher at Millard South High School for the 2019-2020 school year.
3. Katherine M. Pickering – BA – University of Nebraska, Omaha. Grade 1 teacher at Disney Elementary School for the 2019-2020 school year.
4. Kelly A. Shafer – BA+12 – University of Nebraska, Omaha. Business teacher at Millard South High School for the 2019-2020 school year.

January 6, 2020**RESIGNATIONS****Recommend: The following resignation(s) be accepted:**

1. Victoria A L Mason – Science teacher at Kiewit Middle School. Resigning at the end of the 2019-2020 school year because of family relocation.

January 6, 2020

Resignation Notification Incentive

Recommend: The following resignations be approved to participate in the District's Resignation Notification Incentive Program:

19. John P. Swoboda – Resource teacher at Millard North High School. Retiring at the end of the 2019-2020 school year.
20. Taryn A. Sadil – Grade 2 teacher at Cody Elementary School. Resigning at the end of the 2019-2020 school year.
21. Marti L. Harris – Grade 4 teacher at Morton Elementary School. Retiring at the end of the 2019-2020 school year.
22. Yolanda A. Martin – Middle School Counselor at Andersen Middle School. Retiring at the end of the 2019-2020 school year.
23. Rebecca D. Waldron – World Language teacher at Andersen Middle School. Retiring at the end of the 2019-2020 school year.
24. Stacy L. Longacre – Assistant Principal at Millard West High School. Retiring at the end of the 2019-2020 school year.
25. Kadie Perkes – Family Consumer Science teacher at Millard North Middle School. Resigning at the end of the 2019-2020 school year because of family relocation.
26. Thomas C. Boldt – Science teacher at Millard North High School. Retiring at the end of the 2019-2020 school year.
27. Katrina E. Partusch – Kindergarten teacher at Wheeler Elementary School. Retiring at the end of the 2019-2020 school year.
28. Amy E. O'Connor – Kindergarten teacher at Black Elk Elementary School. Retiring at the end of the 2019-2020 school year.
29. Emily J. Lynch – Grade 2 teacher at Wheeler Elementary School. Resigning at the end of the 2019-2020 school year.
30. Dana M. Becker – Grade 4 teacher at Neihardt Elementary School. Resigning at the end of the 2019-2020 school year because of family relocation.
31. Lisa L. Henggeler – Grade 6 teacher at Central Middle School. Retiring at the end of the 2019-2020 school year.
32. Karen K. Benson – Vocal Music teacher at Cody Elementary School. Retiring at the end of the 2019-2020 school year.
33. Ann L. Rowe – Special Education teacher at Beadle Middle School. Retiring at the end of the 2019-2020 school year.
34. James M. Bayless – Kindergarten teacher at Ezra Elementary School. Retiring at the end of the 2019-2020 school year.

35. Margaret A. Hebenstreit – Physical Therapist at Cottonwood Elementary School. Retiring at the end of the 2019-2020 school year.
36. Julie A. Jernstrom – Kindergarten teacher at Willowdale Elementary School. Retiring at the end of the 2019-2020 school year.
37. Victoria L. Kyros – Speech Pathologist at Cody Elementary School. Retiring at the end of the 2019-2020 school year.
38. Patrick W. Pfeifer – Computer teacher at Russell Middle School. Retiring at the end of the 2019-2020 school year.
39. Kyle J. Wetgen – Math teacher at Central Middle School. Resigning at the end of the 2019-2020 school year to take a position outside of education.

January 6, 2020

Voluntary Separation Program (VSP)

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

9. Janet R. Smutny – Grade 1 teacher at Rockwell Elementary School
~ 28.5 years of service
10. Rebecca D. Waldron – World Language teacher at Andersen Middle School
~ 22.5 years of service
11. Stacy L. Longacre – Assistant Principal at Millard West High School
~ 31 years of service
12. Marti L. Harris – Grade 4 teacher at Morton Elementary School
~ 35 years of service
13. Patrick W. Pfeifer – Computer Tech teacher at Russell Middle School
~ 22 years of service
14. Karen K. Benson – Vocal Music teacher at Cody Elementary School
~ 29 years of service

AGENDA SUMMARY SHEET

Agenda Item: United Way Campaign Summary - 2019

Meeting Date: January 6, 2020

Background/

Description: Millard Public Schools United Way Campaign

Each year the District supports two charitable fund drives as stated in Community Policy 1425 - Cooperation with Non-Profit Agencies. The two campaigns are the United Way of the Midlands and the Millard Public Schools Foundation Campaign.

Our overall total for giving to the United Way this year was up 2% from last year.

Staff contributions were down 16%.

Student contributions were up 20%.

Attached is a summary of MPS giving to the United Way since 1988.

TRAVELING TROPHY WINNERS

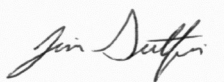
Trophy Awarded	2018	2019
Greatest Staff Participation (Elementary)	Abbott Elementary	Abbott Elementary
Greatest Staff Participation (Middle School)	Andersen Middle School	Andersen Middle School
Greatest Staff Participation (High School)	Millard West High School	Millard South High School
Greatest Student Participation (Elementary)	Black Elk Elementary	Black Elk Elementary
Greatest Student Participation (Middle School)	Kiewit Middle School	Kiewit Middle School
Greatest Student Participation (High School)	Millard North High School	Millard North High School

Action Desired: Information Only

**Policy /
Strategic Plan
Reference:** Policy 1425

Responsible Person(s): Dr. Kim Saum-Mills

Superintendent's Signature:





Updated November 1, 2019

YEAR	STAFF	STUDENTS	TOTAL
1988	\$35,517	\$1,494	\$37,011
1989	\$36,279	\$3,161	\$39,440
1990	\$36,279	\$4,690	\$40,969
1991	\$35,002	\$8,582	\$43,584
1992	\$37,260	\$4,634	\$41,894
1993	\$40,294	\$4,804	\$45,098
1994	\$42,514	\$3,318	\$45,832
1995	\$35,405	\$15,591	\$50,996
1996	\$41,708	\$6,882	\$48,590
1997	\$42,563	\$8,355	\$50,918
1998	\$42,324	\$9,364	\$51,688
1999	\$42,236	\$12,945	\$55,181
2000	\$45,863	\$10,953	\$56,816
2001	\$52,370	\$17,654	\$70,024
2002	\$51,550	\$18,439	\$69,989
2003	\$52,361	\$17,503	\$69,864
2004	\$50,088	\$24,320	\$74,408
2005	\$55,704	\$25,865	\$81,569
2006	\$50,004	\$21,684	\$71,688
2007	\$56,928	\$26,148	\$83,076
2008	\$50,722	\$21,071	\$71,793
2009	\$55,486	\$19,300	\$74,786
2010	\$56,534	\$22,914	\$79,448
2011	\$52,949	\$19,211	\$72,128
2012	\$47,990	\$19,559	\$67,549
2013	\$42,450	\$19,777	\$62,227
2014	\$34,023	\$17,013	\$51,036
2015	\$30,063	\$16,721	\$46,785
2016	\$29,103	\$16,065	\$45,168
2017	\$24,296	\$19,505	\$43,801
2018	\$24,280	\$23,891	\$48,171
2019	\$20,234	\$28,782	\$49,017

AGENDA SUMMARY SHEET

Agenda Item: 2019 MPS Foundation Staff Campaign Report

Meeting Date: January 6, 2020

Background/

Description: Each year per Board Policy 1425, Community Relations – Cooperation with Non-Profit Agencies, the school district participates in the annual Millard Public Schools Foundation Staff Campaign. The 2019 campaign raised \$66,056.00 to benefit Millard Public Schools.

Action Desired: Informational

Policy /

Strategic Plan

Reference: Board Policy 1425 Community Relations – Cooperation with Non-Profit Agencies

Responsible Person(s): Rebecca Kleeman, Director of Communications

Superintendent's Signature:

A handwritten signature in cursive script, appearing to read "Jim Sauter", is written in black ink on a light-colored rectangular background.

AGENDA SUMMARY SHEET

Agenda Item:	Learning Community Pilot Program Report
Meeting Date:	January 6, 2020
Background Description:	<p>For the 2018-2019 school year Millard used its Pilot Program Grant from the Learning Community for an Elementary Learning Center. The ELC provided Pre-K through Grade 2 students from 11 MPS elementary schools the opportunity to participate in targeted practice for reading, writing and math skills during the summer. In 2019, the program was offered at Sandoz Elementary. More than 600 students were invited, 213 accepted, and 201 attended.</p> <p>This report contains the program and enrollment information. An internal evaluation of student performance data was conducted and is included in this report.</p> <ul style="list-style-type: none"> • Students who attended the ELC made growth from pretest to post-test in both reading and mathematics. • 1st through 3rd grade students who attended the program scored the same or higher on fall 2019 MAP reading and mathematics as similar students who were invited but did not attend. • Data analysis indicates that a three week summer school does positively impact student achievement, but it does not totally negate summer regression. Five to six weeks is the recommended length for summer school programs in order to have the greatest impact. <p>Beginning with the 2019-2020 school year, Millard is using its Pilot Program Grant for Literacy Coaching. We have literacy coaches working this year at Cody and Disney Elementary.</p>
Action Desired:	Information Only
Policy/Strategic Plan Reference:	Strategy 1.2: Leverage strategic partnerships in order to create and maximize resources to meet our mission and objectives.
Responsible Persons:	Dr. Heather Phipps, Andy DeFreece, Dr. Kara Hutton, Dr. Kim Saum-Mills, Dr. Todd Tripple

Superintendent's Signature:


2019 Elementary Learning Center Summer Program

Summary Information

Location:	Sandoz Elementary
Dates:	July 8 to July 26, 2018
Time:	8:30-12:45
Administrator:	Sarah Valasek
Number of Teachers:	17
Other Specialists:	1 Counselor, 1 Bilingual Liaison
Number of Students:	201
Ave. Class Size:	12

The following classes were held during the three week session:

Kindergarten Readiness (3 sections)
 Reading, Writing and Math Skills 1 (5 sections)
 Reading, Writing and Math Skills 2 (5 sections)
 Reading, Writing and Math Skills 3 (4 sections)

Students from eleven MPS elementary schools (Cody, Rockwell, Norris, Sandoz, Holling Heights, Bryan, Neihardt, Disney, Willowdale -ELL, Cather ELL, and Montclair -ELL) were invited to participate. Eligible students qualified based on limitations in English proficiency, deficiencies in reading, writing and math skills.

	PK	K	1	2	Total
Bryan	4	4	2	6	16
Cather	0	1	2	1	4
Cody	1	6	2	4	13
Disney	6	4	7	4	21
Holling Heights	6	1 1	9	11	37
Neihardt	4	8	9	9	30
Norris	1	9	7	4	21
Rockwell	0	5	7	9	21
Sandoz	3	8	2	3	16
Montclair	0	3	1	6	10
Willowdale	2	4	4	2	12
Total	27	6 3	52	59	201

- 52% of the students who attended the program qualify for the Free or Reduced Price Lunch Program.
- Of the students who attended in 2019, 34% were of limited English proficiency, compared to 29% in 2018.
- 26% of participating students were students with a disability.
- The average daily attendance was 90.6%.

Instructional Design:

Classes were provided for students entering Kindergarten, 1st, 2nd, and 3rd grades. Course content included reading, writing and math instruction. In order to provide the maximum amount of direct instruction targeted at specific skills, class size was limited to 10-12 students. Each day the students had three hours of instructional time.

The Elementary Learning Center Summer Program used the Great Source Summer Success Reading Program for reading and writing instruction. The materials include theme magazines, leveled texts, Read-Aloud books and a Reader's Handbook. Three classrooms field tested the use of the Leveled Literacy Intervention materials. Teachers also supplemented with materials from the Scholastic Summer Reading and the Wonders[®] materials that are used throughout the year. The language arts block provided time for large group instruction, small group rotations, instructional writing, and Read-Aloud. Students were placed in groups based on assessment data from the end of the school year as well as data collected on the first day of the program.

The mathematics curriculum is aligned with the district's mathematics curriculum, Math Expressions. Teachers also supplemented with Great Source Summer Success Math and Everyday Counts-Calendar Math. Again, whole group and small-group instructional strategies were used.

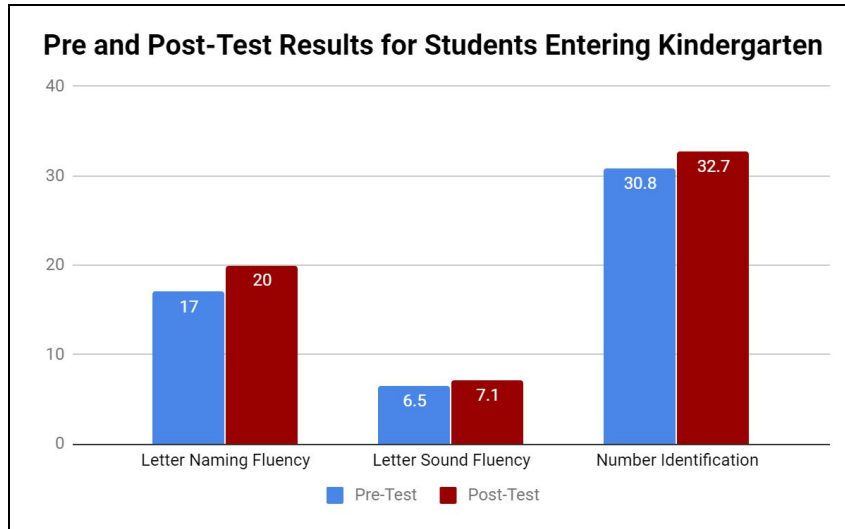
In addition, Imagine Learning, a computer-based program, was used with all students. Imagine Learning is designed to provide support in literacy and language skills. All students worked with this software for 20 minutes, four days per week. It is individualized and very engaging.

Evaluation:

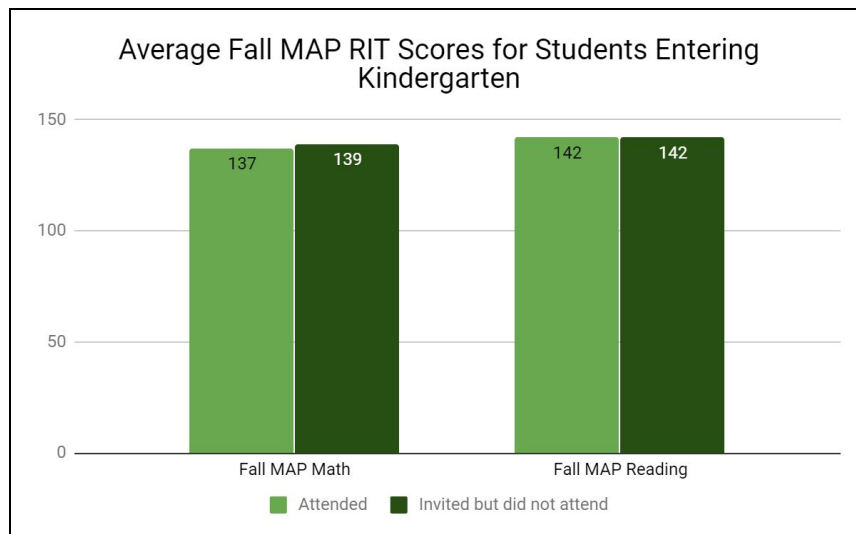
An internal analysis was conducted to determine the growth of participating students during the program as well as the impact on summer learning loss. Results were examined for assessments given in May, July pre- and post-tests, and August 2019. Research finds that students can lose two to three months of learning over the summer. One purpose of the Elementary Learning Center Summer Program is to combat those losses. Therefore, not only did we compare pre- and post-test results of students participating in the program, but we also compared the August results of students participating and like students who did not participate.

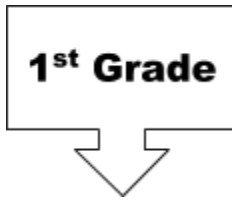


- Students going into kindergarten demonstrated growth for Letter Naming Fluency, Letter Sound Fluency, and Number Identification from pretest to post-test.

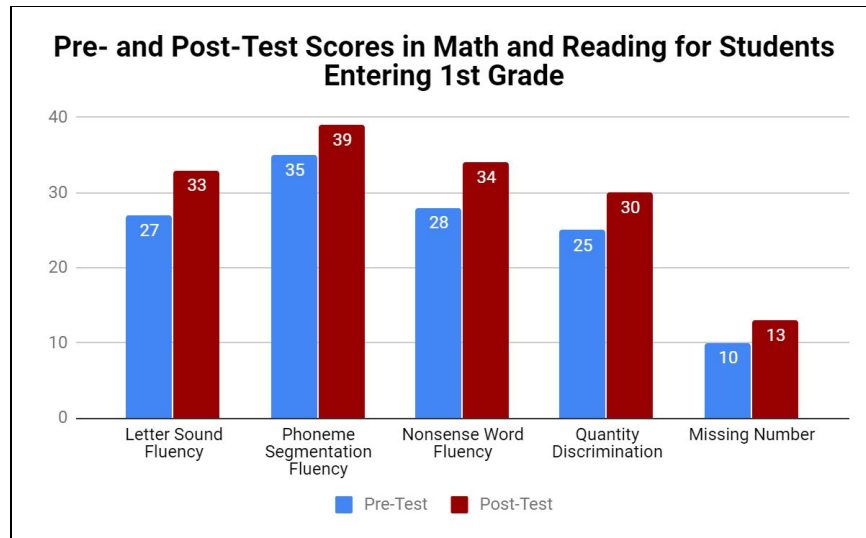


- The average fall MAP RIT scores were similar for those invited incoming Kindergarten students who did not attend the ELC as compared to those students who did attend.

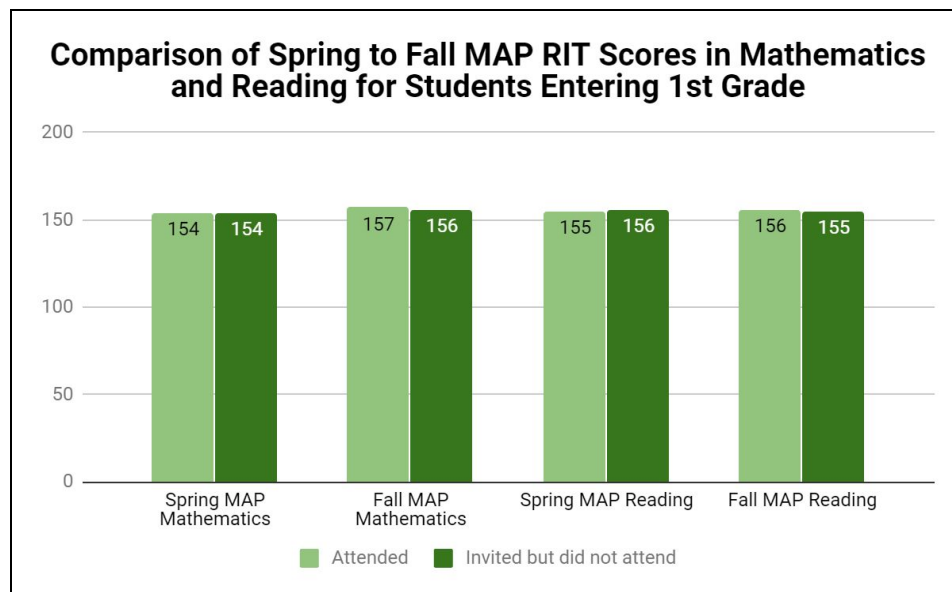




- Students going into first grade made gains from pretest to post-test on all math and reading benchmark assessments.

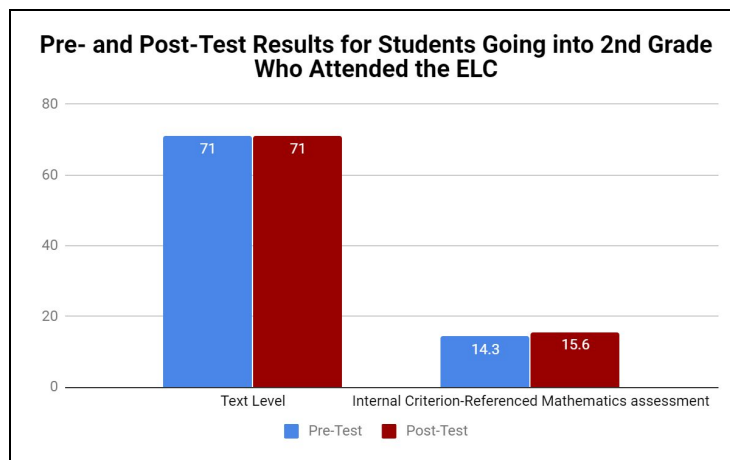


- Incoming first-grade students who attended the ELC demonstrated growth in their NWEA MAP Mathematics and Reading average RIT scores from spring to fall. In addition, they scored higher on the fall 2018 MAP Mathematics and Reading assessments than similar peers who were invited but did not attend the ELC.

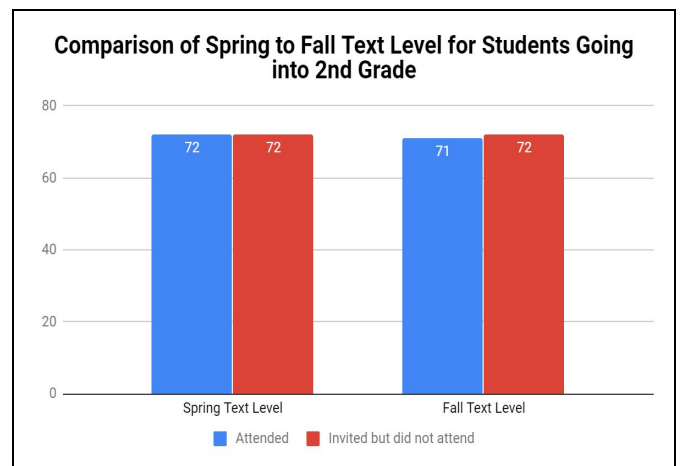
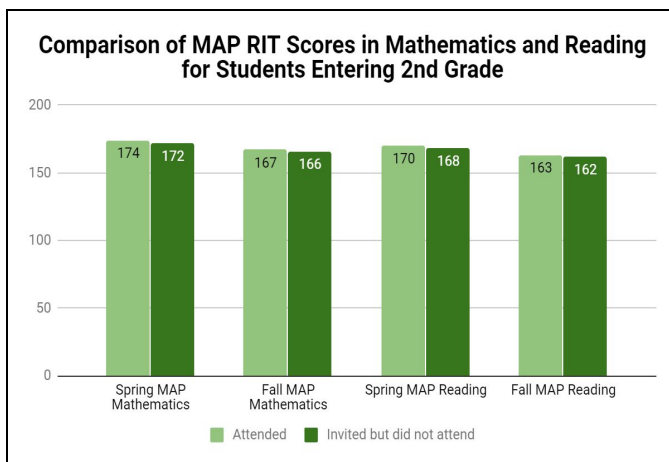


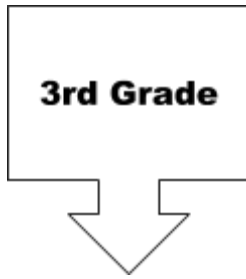
2nd Grade

- Teachers of second grade students field tested the use of Leveled Literacy Intervention® (LLI) as the primary source of reading instruction. Students were text leveled for pre- and post-test results. Students attending the ELC remained at the same level from pretest to post-test. Teacher’s noted an inconsistency in test protocol by tester. In addition, three weeks is an insufficient amount of time to note measurable changes.
- Students going into 2nd grade made gains in mathematics as reflected by the results on an internal criterion-referenced mathematics assessment.

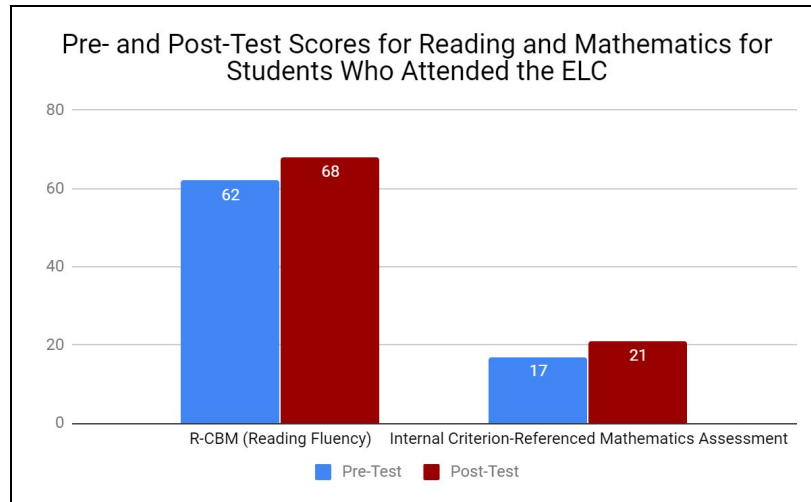


- Both students entering second grade who attended the ELC and similar students who were invited but did not attend demonstrated learning losses in mathematics and reading on NWEA MAP. Although spring text levels were the same for both groups, those who attended the ELC still dropped one level from spring to fall.

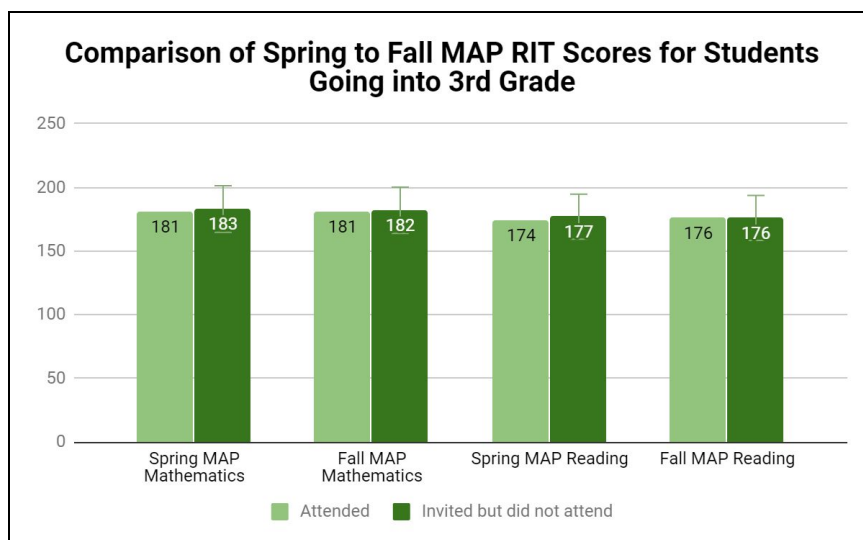




- Students entering 3rd grade demonstrated growth from pre-test to post-test on the reading fluency assessment (R-CBM) and the internally developed mathematics assessment during the ELC program.



- Students going into 3rd grade who attended the ELC demonstrated growth on the NWEA MAP Reading Assessment from spring to fall and remained consistent in mathematics from spring to fall. Similar students who were invited but did not attend demonstrated losses in both mathematics and reading.



Collaboration and Partnership:

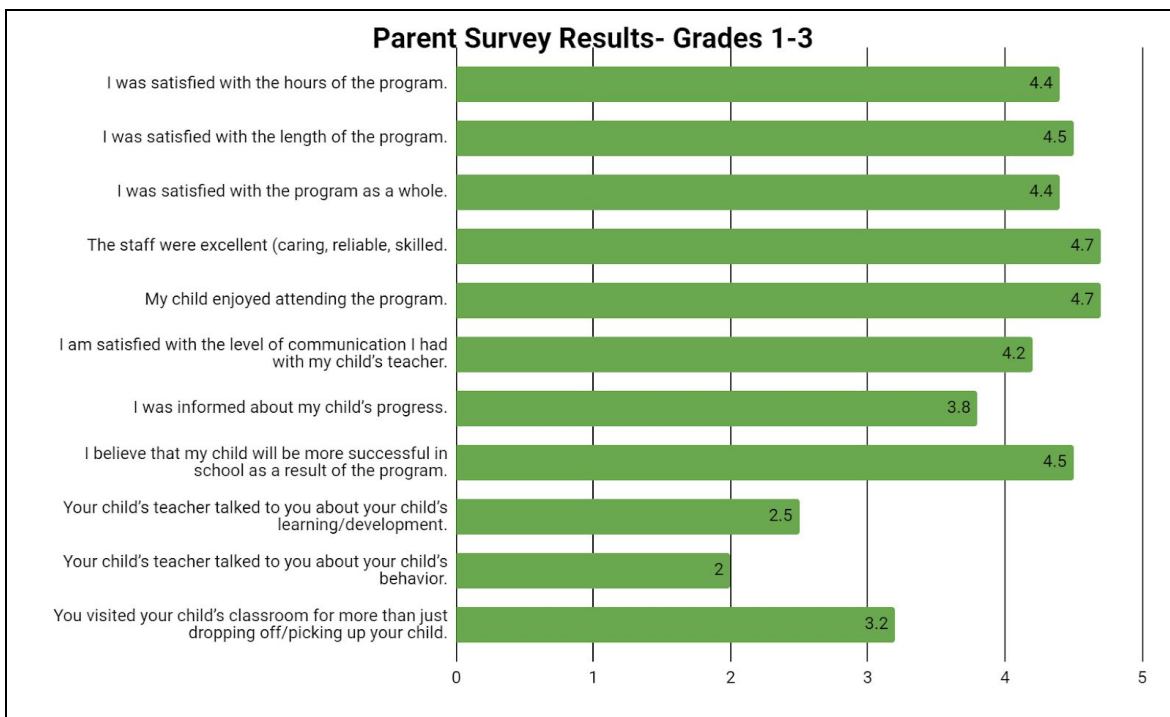
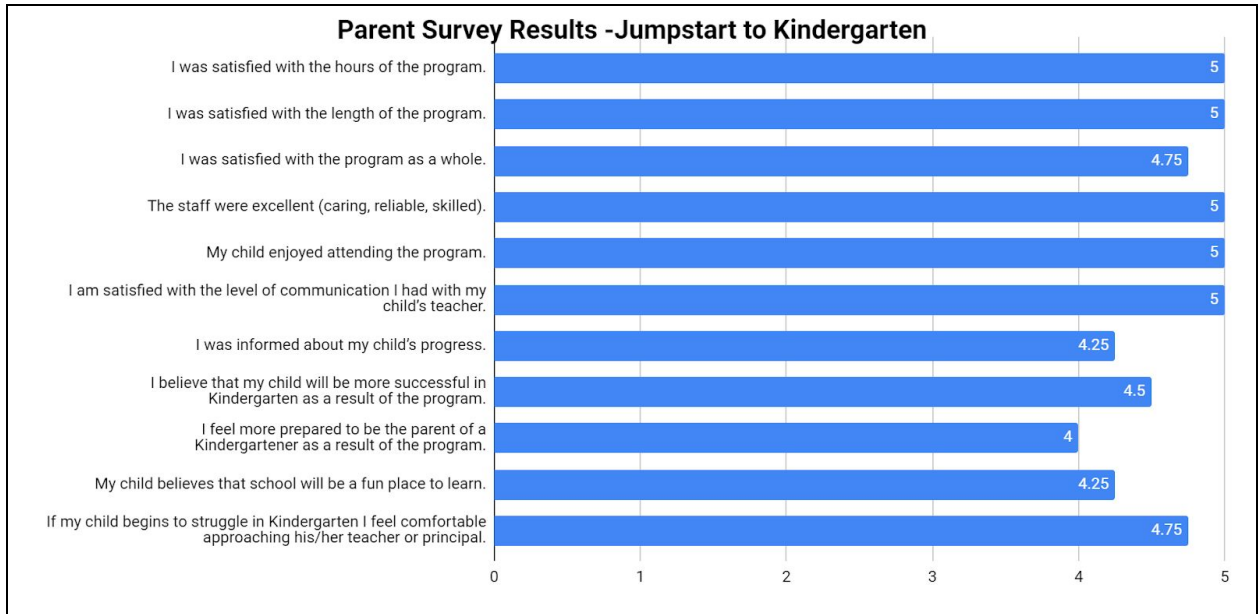
Providing opportunities for parental involvement and collaboration has a positive impact on learning for all students, but particularly for students who are economically disadvantaged. In addition, research shows that community involvement also has a positive impact on achievement. As part of the Elementary Learning Center Summer Program, the following services were offered:

- Breakfast and lunch for all students.
- Transportation to and from school.
- Weekend food packs from the provided by Good Shepherd Lutheran Church were distributed on each Friday during the program to some of the students in need.
- Dental checkups, fillings, teeth cleaning, crowns, and extractions were available through the services of One World Community Health Centers, Inc. and their mobile clinic. This year 16 students had exams and eight received extended services.
- Vision exams were provided by the Children’s Hospital Vision Mobile. Twenty-seven students had exams and ten needed glasses.
- Lead testing was provided by a partnership between Methodist College of Nursing and the Douglas County Health Department. Nineteen students were screened and two tested positive.
- Three Family Days with activities for students and parents, including:
 - STEM Focus-Spheros, Ozobots, and Google Expeditions,
 - Art Focus-Rose Theater, Omaha Street Percussion, Drumming with Mrs. Carson
 - Academic Focus-math games, literacy strategies, reading promotion by the Omaha Public Library
 - Science Focus-Wildlife Encounters, Henry Doorly Zoo
 - Wellness Focus- Bike Safety, presentations by the Omaha Fire Department, UNO Dance Team, Outdoor games, Chris in the Classroom (Social and Emotional Learning) presentation on lead contamination and available testing, HyVee Dietician
- In addition, other community organizations partnering with MPS to provide support were the Millard Business Association (Project Wee Care), Project Harmony, Food Bank of the Heartland, Nebraska Methodist College, BoysTown, Omaha Together (WIC & SNAP), and Buffet Early Childhood Institute

Parent Satisfaction:

Parents were asked to answer the questions below using a scale of 1 (Strongly Disagree) to 5 (Strongly Agree). The average of the responses are shown in the graphs below.

Jumpstart to Kindergarten Parent Survey Results:



Grade1-3 Parent Survey Results:

- Overall, parents were very satisfied with the program, with Jumpstart to Kindergarten parents giving an average score of 5 out of 5 and parents of older students giving an average score of 4.4.
- Parents reported that the staff were excellent, with average scores of 5.0 (Jumpstart) and 4.7 (going into 1st-3rd).
- Although parent feedback on communication about their child’s progress has improved, especially from parents of students in Jumpstart to Kindergarten, teachers and administrators will continue to research the best way to share information with parents.

Financial Report:

- The initial allocation from the Learning Community was \$137,521.33.

Grant Receipts		\$124,391.33	
Expenditures			
	Salaries/Benefits		\$85,615.73
	Supplies/Curriculum		\$6,804.00
	Transportation		\$31,971.60
	Total Expenses		\$124,391.33
Balance			\$0.00
2019 Allocation	\$137,521.33		
2019 Expenses	\$124,391.33		
2021 Carryover	\$13,130.00		

Note: Carryover is for 2021 as the budget for 2020 Coaching has already been set.

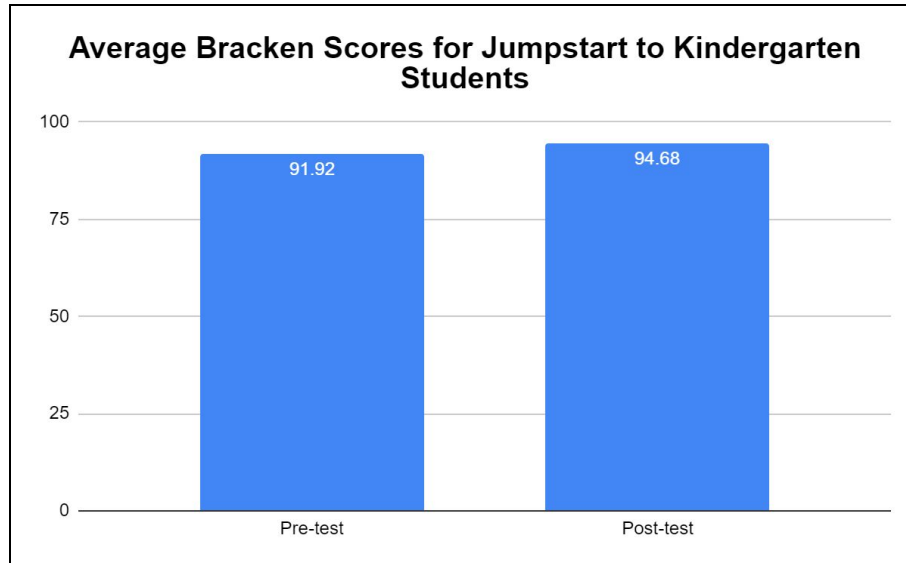
External Analysis:

Due to the extensive nature of district reports on Extended Learning Programs and the variety of assessments, an external analysis of student data for students going into first through third grades was not completed by the Learning Community.

The Learning Community did provide the Bracken School Readiness data from the Millard students who are now kindergarten students in their evaluation of all Jump Start to Kindergarten programs.

Jump Start to Kindergarten

- Students entering kindergarten made gains on the Bracken School Readiness assessment from pre-test to post-test.



Literacy Coaching Information

In 2019-20 Millard employed two new Literacy Coaches to support K-5 teachers with literacy instruction in designated buildings. The Literacy Coaches possess expertise and experience with our Wonders Elementary Language Arts Curriculum, high-leverage instructional practices to promote literacy, and data analysis.

Literacy Coaches

- Helen Lykke-Wisler - Disney Elementary
- Sara Bivens - Cody Elementary

Literacy Coach Expectations

Literacy Coaches work on a one-to-one basis with K-5 teachers to promote effective literacy instruction.

Literacy Coaches:

- Focus on literacy, not other content areas, using Wonders and district provided resources.
- Share and model high-leverage instructional practices with teachers.
- Develop a schedule to allow for ongoing and regular coaching with each English Language Arts teacher.
- Utilize MAP/NSCAS data and the Millard Instructional Model to guide decisions with the teacher.
- Assist teachers with implementing and utilizing formative assessments to make instructional decisions.
- Utilize Jim Knight's Partnership Principles, Adult Learning Theory, video, and data analysis while working with teachers.
- Utilize job-embedded professional learning structures such as Instructional Rounds and Peer Observations.
- Serve as a peer and partner to teachers, not as an evaluator or administrator.
 - The Literacy Coach does not share evaluative information/evidence with the principal.
 - The Principal and Literacy Coach do meet regularly to collaborate and discuss coaching and professional growth in the building.
- Are supervised by Todd Tripple and Andy DeFreece.

Feedback From Buildings

- The response to Literacy coaching from teachers and principals has been extremely positive over their first semester. Helen and Sara have been able to provide specific targeted support to each teacher while also providing support to the principal and building as a whole by leading building-wide professional learning opportunities.

2020-2021 Literacy Coaching

- Literacy Coaches will continue their work in two new elementary buildings.
- The next elementary buildings will be designated based on need.

AGENDA SUMMARY SHEET

Agenda Item: International Baccalaureate® Diploma Programme Report

Meeting Date: January 6, 2020

**Background/
Description:**

In 2019, there were 48 IB Diploma candidates. Forty-one of the 2019 candidates, or 85%, earned the IB Diploma. The worldwide rate of passage in May 2019 was 77.4%.

Millard North students scored passing or higher on 92% of the tests taken in 2019, Extended Essay and Theory of Knowledge included. One hundred-four junior and senior Diploma students completed 309 subject tests, 48 Extended Essay and 48 Theory of Knowledge exams in 2019.

The average exam score of Millard North students who passed the diploma in 2019 was 4.86. Exams are scored from 7 (excellent) to 1 (very poor), with 4 being the minimum passing. The international mean exam score in May 2019 was 4.76.

Candidates must accumulate at least 24 points to be awarded the IB Diploma. The average number of Diploma points earned by Millard North IB Diploma students was 31 out of 45 possible. The international mean in May 2018 was 29.6.

Action Desired: Information Only

Policy/Strategic Plan Reference: The Strategic Plan calls to support instructional best practices and to ensure that all students are college and career ready.

Responsible Person(s): Heather Phipps, Tony Weers & Kara Hutton

Superintendent's Signature:

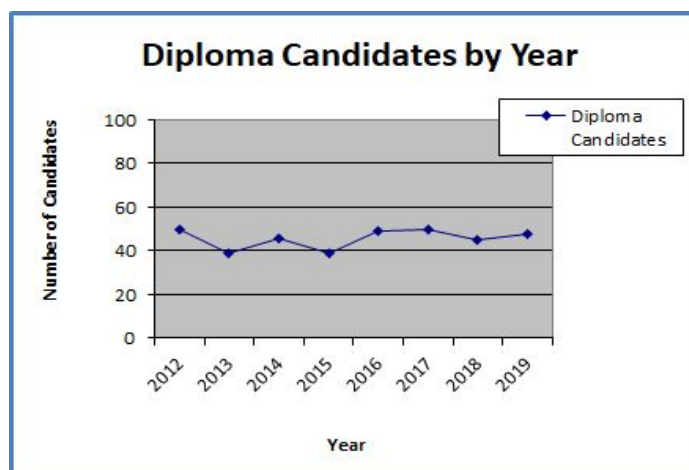


Diploma Program Participation at Millard North High School

The International Baccalaureate® Programs in Millard Public Schools culminate with the Diploma Programme for 11th and 12th grade students at Millard North High School. This is a two-year diploma program that allows students to self-select into and out of the program. The diploma program focuses on students completing all requirements to receive the IB diploma.

Requirements include 6 subject exams, a Theory of Knowledge course, a research-based Extended Essay, and a Creativity, Action, and Service (CAS) component. CAS includes activities such as arts, sports, and service projects. This is in contrast to IB Diploma + certificate programs, in which students may take individual IB Diploma courses and exams with the aim of receiving a certificate for the successful completion of each exam much like Advanced Placement® (AP) courses and exams.

In 2018-2019, the sixteenth year of IB Diploma exams at Millard North, there were 48 “diploma candidates” in the Millard North IB Diploma program.



IB Diploma Enrollment by School Year

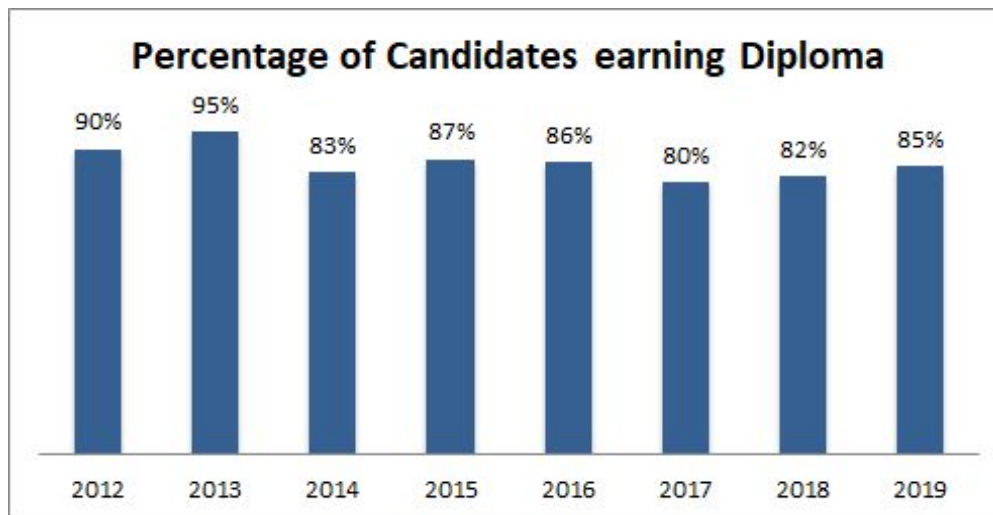
The number of ninth and tenth grade students intending to participate in the IB Diploma Programme fluctuates; however, some attrition is normal and expected between the Middle Years Programme and the Diploma Programme. The majority of students who originally plan to pursue the IB Diploma, but who later change plans do so after 9th or 10th grade before actually beginning IB Diploma classes.

IB Diploma Programme Enrollment by School Year								
Year	11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19
Grade	<i>Students Within Middle Years Programme Intending to Enroll in the Diploma Programme</i>							
9	71	100	116	100	77	112	95	111
10	62	77	84	82	91	58	82	67
	<i>Students Officially Participating in the Diploma Programme</i>							
11	47	60	53	57	53	55	54	60
12	50	40	48	40	50	50	46*	49*
Retention Rate 11 th to 12 th Grade	86%	85%	80%	75%	88%	94%	84%	82%

* One student withdrew from the program before testing.

IB Diploma Results

In 2018-2019, Millard North had 48 IB Diploma candidates. Forty-one students, or 85%, successfully earned or were “awarded” the IB Diploma.



Test Results

As part of the requirements to receive the IB diploma, each candidate must complete the coursework and exams in six subjects during their junior and senior years. The exams for each subject are taken on two successive days and may be in two or three separate tests, each one typically two hours in length. The subject exams fall into two levels, Standard Level (SL) and Higher Level (HL). Standard Level exams are taken after 1 year of coursework with the exception of World Languages, which tests at the end of 5 years for French, German, and

Spanish and, at the end of 4 years for Latin. Higher Level exams follow 2 years of coursework.

Millard North had 104 students complete 309 subject tests, 48 Theory of Knowledge tests, and 48 Extended Essays in May 2019. Millard North students scored passing or higher on 374, which is 92%. Results by subject are shown in the following table.

Subject	Ttl #	7	6	5	4	3	2	1	N	Ave. Grade (School)	Ave. Grade (World-Wide)
Subject Group 1											
ENGLISH A:											
Literature HL	48	0	6	31	11	0	0	0	0	4.9	4.67
Subject Group 2											
FRENCH B SL	8	0	0	6	2	0	0	0	0	4.75	5.03
GERMAN B SL	6	0	0	3	3	0	0	0	0	4.5	5.1
LATIN SL	6	0	1	1	1	3	0	0	0	4	3.91
SPANISH B SL	29	0	12	14	3	0	0	0	0	5.31	5.03
Subject Group 3											
HISTORY SL	9	0	0	7	1	0	0	0	1	4.88	4.45
HISTORY AMERICAS HL	10	1	0	3	5	1	0	0	0	4.5	4.11
PSYCHOLOGY SL	41	0	18	17	3	2	0	0	1	5.28	4.37
Subject Group 4											
BIOLOGY HL	14	0	2	5	4	3	0	0	0	4.43	4.34
BIOLOGY SL	6	2	2	2	0	0	0	0	0	6	4.17
CHEMISTRY HL	27	0	3	8	8	6	2	0	0	4.15	4.51
PHYSICS HL	11	1	2	3	3	2	0	0	0	4.73	4.65
PHYSICS SL	6	0	0	1	0	4	1	0	0	3.17	4.03
Subject Group 5											
MATH.STUDIES SL	16	1	3	8	4	0	0	0	0	5.06	4.16
MATHEMATICS HL	28	3	5	14	4	1	1	0	0	5.07	4.69
MATHEMATICS SL	17	0	5	5	5	1	0	0	1	4.88	4.18
Subject Group 6											
FILM HL	3	0	0	0	3	0	0	0	0	4	4.4
FILM SL	5	0	0	0	5	0	0	0	0	4	4.07
MUSIC GR.PERF SL	16	0	1	7	8	0	0	0	0	4.56	4.64
VISUAL ARTS HL	3	0	0	0	2	1	0	0	0	3.67	4.27
Score Scale:											
7-Excellent			6-Very Good			5-Good			4-Satisfactory (Minimum Pass)		
3-Mediocre			2-Poor			1-Very Poor			N-Failure to Test		

Exams are scored from 7 (excellent) to 1 (very poor), with 4 being the minimum passing score. In the May 2019 subject tests, Millard North IB Diploma students' average scores were higher than the international averages in 12 of the 20, or 60%, of the subject areas examined. The

distribution of the Millard North students' IB Diploma subject exam scores is shown in the table above. The average exam score for Millard North students was 4.86, as compared to the May 2018 mean of 5.09. The international mean for May 2019 is 4.76

Extended Essay and Theory of Knowledge

Additional requirements for the IB diploma include completion of an original research project called the Extended Essay (EE) and a 2-year Theory of Knowledge (TOK) course, culminating in an Essay on a topic chosen from ten prescribed prompts. These are in addition to the subject tests, and are graded from A (excellent) to E (elementary). A grade of D or better must be obtained on both the Extended Essay and the Theory of Knowledge Essay for a student to be eligible to receive the IB Diploma. In other words, D is the minimum passing grade.

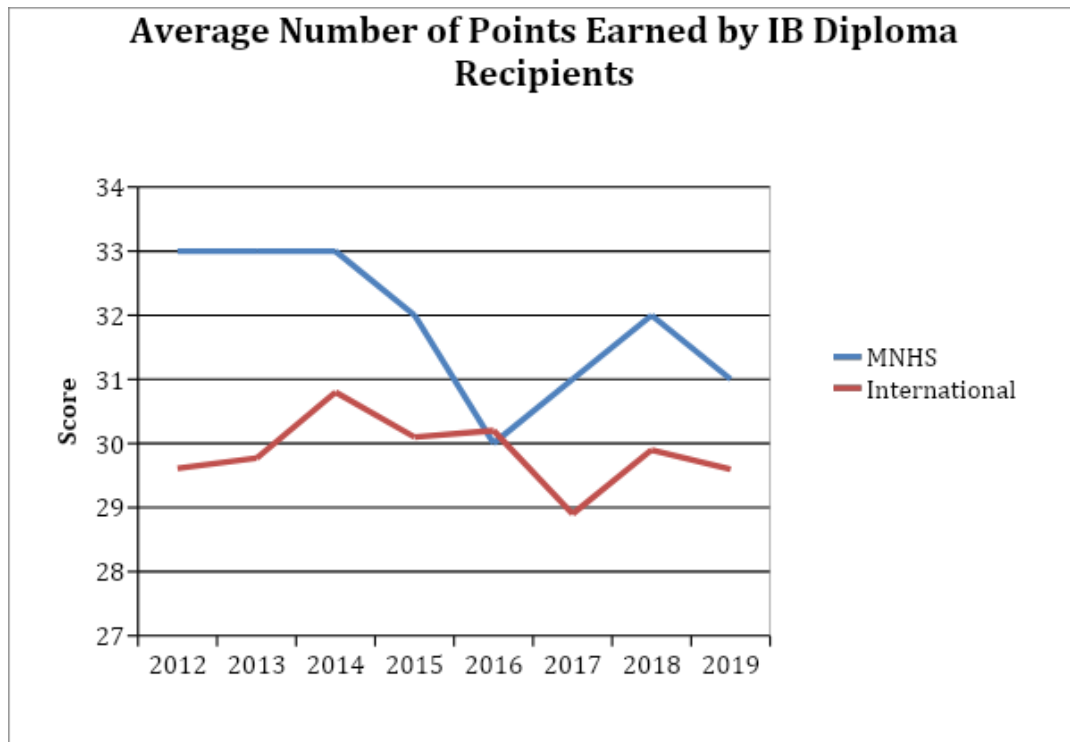
Grade distribution percentages are shown below for the 48 students that completed the IB Diploma Programme in May 2019, with Millard North data from previous years included for comparison. In 2019, 79% of Millard North students earned a grade of a C or better on the Extended Essay (EE), as compared to 75% in 2018. Seventy-seven percent of Millard North students taking the Theory of Knowledge Essay scored a C or better, compared to 91% in 2018. Passing scores of a D or better were received by 100% of Millard North Students on both essays in 2019.

Millard North IB May 2011 - 2019 EE and TOK Results					
	Student Score Distribution Percentages				
Extended Essay	A	B	C	D	E
May 2019	2%	21%	56%	21%	0%
May 2018	0%	23%	52%	18%	0%
May 2017	12%	32%	42%	14%	0%
May 2016	6%	29%	47%	18%	0%
May 2015	5%	25.5%	44%	25.5%	0%
Theory Of Knowledge	A	B	C	D	E
May 2019	0%	19%	58%	23%	0%
May 2018	0%	34%	57%	9%	0%
May 2017	0%	26%	64%	10%	0%
May 2016	8%	35%	51%	6%	0%
May 2015	0%	10%	77%	13%	0%

IB Diploma Points

IB Diploma candidates must earn at least 24 points to be awarded the IB Diploma. These points come primarily from the subject tests, with up to three possible extra points based on the student's grades on the Extended Essay and Theory of Knowledge Essay. The maximum possible point total is 45.

The average of IB Diploma points for all 41 students who received the IB Diploma during the 2018-2019 school year was 31 points. The international average in May 2019 was 29.6 points. The highest number of Diploma points earned by a Millard North Student in 2019 was 39.



AGENDA SUMMARY SHEET

Agenda Item: Exiting Senior Survey– Class of 2019 and 8th-9th Grade Transition

Meeting Date: January 6, 2020

**Background/
Description:**

Every graduating senior is asked to participate in the Exiting Senior Survey. This survey, completed through Naviance, included questions regarding participation in extracurricular activities, what students plan in the future and if they believe they are prepared for those upcoming opportunities.

Starting with the freshman in 2017/2018, the Class of 2021, all students are also asked to participate in an 8th-9th grade transition survey. In this survey students were asked questions about academic planning, support structures, and extracurricular participation.

This report, as well as individual building survey results, have been shared with each school principal and their assistants. The results are also related to other district initiatives and can be used by such groups as counselors, advisors and Activity Directors.

The graduating seniors, Class of 2019, completed the survey that was revised in the 2017-2018 school year.

Action Desired: Information Only

**Strategic Plan
Reference:**

NA

**Responsible
Persons:**

Dr. Heather Phipps, Dr. Anthony Weers, and Dr. Melanie Olson

**Superintendent's
Approval:**



Highlights from the Class of 2019 Exit Survey and 8th - 9th Grade Transition Survey

- The percentage of students participating in these activities continued to increase at South HS while remaining steady at North HS and slightly decreasing at West HS.
- The majority (84%) of respondents reported holding a job while attending high school.
- More than half of respondents indicated they participated in an Advanced Placement course while in High School. The percent of students who say they took the most challenging courses for their abilities rose to sixty-five percent for the Class of 2019.
- When students were asked where they saw themselves a year from now, eighty-six percent of students indicated they saw themselves as a full time student with some saying they would be working part time as well. Only sixteen percent of students saw themselves as part-time students. The majority of students saw themselves working at least part-time.
- Of students indicating they were going to attend a post-secondary institution, seventy percent indicated they planned to stay in Nebraska.
- The order of most to least frequently selected career shifted slightly for the Class of 2019 in the top career fields chosen. The fields of AV Tech, Journalism, Broadcasting, Performing Arts and Law, Public Safety, Security, moved ahead of Information Technology.
 1. Health Information
 2. Business Management and Administration
 3. Education and Training
 4. Energy and Engineering
 5. AV Tech, Journalism, Broadcasting, Performing Arts
 6. Law, Public Safety, Security
 7. Information Technology
- As freshmen, the majority of students reported their skills in Writing, Reading, Mathematics, Science, and Social Studies were adequate to be successful in high school. Speaking was the skill ranked lowest in the survey.
- In 9th grade sixty-five percent of students indicated they spent 1-5 hours per week on homework.
- As freshman students reported being most aware of high school athletic, advanced placement, and clubs and activities opportunities. The percent of students aware of all opportunities rose from last year.
- Parents, friends, and teachers were reported to be the biggest source of support and encouragement in middle school. Additionally forty-four percent of middle school students sought out a school counselor.
- Participation in middle school extracurricular activities was high with fifty-three percent of students reporting they participated in three or more hours of activities per week.

Summary of 2019 Graduating Seniors Exit Survey

Background

Every Millard Public Schools graduating senior is asked to participate in the Exiting Senior Survey. This survey, completed through Naviance, includes questions regarding participation in extracurricular activities, plans for the future, and if they believe they are prepared for those upcoming opportunities.

The exiting senior survey was revised in the 2017-2018 school year with the class of 2019 being the second class to take the revised survey.

Ninety percent of the students completing the survey attended Millard Public Schools for 4 years or more.

Extra-Curricular Participation and Employment

The majority of graduating seniors indicated they had participated in at least one extracurricular activity while in high school such as sports, music, clubs, etc. The percentage of students participating in these activities continued to increase at South HS while remaining steady at North HS and slightly decreasing at West HS.

Participation in Extracurricular Activities			
	2019	2018	2017
HHS	29%	61%	51%
NHS	84%	84%	84%
SHS	80%	78%	75%
WHS	82%	84%	84%

The majority (84%) of respondents reported holding a job while attending high school.

Employment and Hours Worked Per Week				
	0-10 Hrs. Per week	11-20 Hrs. Per Week	20+ Hrs. Per Week	Did Not Work
HHS	13%	42%	31%	15%
NHS	29%	32%	15%	23%
SHS	21%	36%	25%	18%
WHS	19%	46%	16%	9%
District	26%	39%	19%	17%

Academic Planning and Success

For the survey students were asked a series of questions about academic planning and success. The questions included homework practices, course selection, support from staff, and use of computers. Forty-five percent of the students responding to the survey indicated they spent between 1-5 hours per week studying, doing research, or completing homework and assignments out of class, additionally thirty-one percent of students indicated they spent between 6-10 hours per week on this work.

Students were asked if they felt they took the most challenging courses for which they were capable while in high school, sixty-five percent of students answered yes. This is an increase from last year where only sixty-one percent indicated they took the most challenging courses for their abilities.

Took Most Challenging Courses for Abilities			
	% Yes 2019	% Yes 2018	% Yes 2017
HHS	65%	50%	42%
NHS	65%	65%	60%
SHS	65%	60%	57%
WHS	66%	64%	57%
Total	65%	61%	57%

Students were asked if they knew of at least one staff member that would support them in a variety of ways listed. Each of the categories had a decrease in overall percentage. Eighty-three percent of students indicated they knew someone who would provide extra help with school work and over fifty-three percent of students indicated they knew a staff member who would help them even after they graduated.

Support from High School Staff		
	2019	2018
Provide extra help with school work	83%	85%
Write a letter of recommendation	74%	77%
Care about how the student was doing in school	72%	77%
Know what students plans are for next year	65%	69%
Help with a personal problem	61%	64%
Help even after student graduates	53%	57%

All high school students are provided with a district issued laptop computer. The class of 2019 was asked about how computer or other internet capable devices were used during school. Searching the internet to complete class-related assignments and using the devices to present materials in class were the most frequently cited uses of the laptop.

Use of Computer or Other Internet-Capable Device		
	2019	2018
Search the Internet to complete class-related assignments	86%	87%
Present materials in class	89%	85%
Monitor grades/progress in school	85%	81%
Communicate with Teachers	79%	76%
Search for College/Career Choices	71%	72%
Complete online forms or applications for college or employment	68%	70%
Access Electronic text or Other Instructional Resources	63%	64%
Communicate with Peers	59%	58%

Future Plans

In the exit survey seniors were asked questions about their future plans. Students were asked where they saw themselves in a year. Eighty-six percent of students indicated they saw themselves as a full time student with some saying they would be working part time as well. Only sixteen percent of students saw themselves as part time students. The majority of students saw themselves working at least part-time.

Where do you see yourself a year from now?					
	Work Full Time	Student Full Time	Work Full Time & Part Time Student	Work Part Time & Full Time Student	Work Part Time & Part Time Student
HHS	48%	6%	23%	21%	8%
NHS	7%	31%	7%	55%	7%
SHS	13%	20%	12%	53%	10%
WHS	7%	26%	7%	61%	7%
Total	10%	26%	9%	55%	8%

A follow-up question asked the students within a year after graduation what do you plan to do?

Attending a four-year college or university was the plan for sixty-eight percent of the Class of 2019. Only fifteen percent indicated they would attend a 2 year college with eventual plans for transfer to a 4-year college. Attending a career or trade school increased slightly from eight percent last year to ten percent this year.

Plans for Within One Year after Graduation		
	2019	2018
Attend a 4-year college or university	68%	69%
Attend a 2-year college with plans to transfer to a 4-year college	15%	16%
Attend a career or trade school	10%	8%
Attend a 2-year college, no transfer plans	6%	6%
Enter Military	4%	4%
Will not seek additional training	3%	3%

Students were asked if they planned to attend school after graduation, what is the location of that school. The percent of students indicating they were planning to stay in Nebraska and specifically in Omaha fell slightly with seventy percent indicating they planned to stay in Nebraska.

Students who replied that they were not planning to pursue further education or the military were asked to select their primary reasons for not doing so (more than one could be selected). The overwhelming majority response, at fifty-three percent, was that students were unsure what they wanted to do. The next most common reason cited twenty-two percent of the time was wanting to take some time off from school. A need to earn an income to support themselves or others was cited by twenty percent of respondents. The following reasons were cited fifteen percent or less by students not planning to pursue further education; don't feel academically prepared, cannot afford to attend school, goals do not require education, family responsibilities or child care, college or trade/technical school is not for me.

Plans for Post-Secondary School Location			
	% 2019	% 2018	% 2017
In Omaha	41%	43%	42%
Elsewhere in Nebraska	29%	31%	30%
Neighboring State	13%	12%	15%
Elsewhere in USA	12%	9%	11%
Outside the USA	0.4%	0.5%	1.3%

Students indicated there were a variety of ways in which students actively participated in preparing for future plans. Fifty-three percent of students indicated they completed the Free Application for Federal Student Aid (FAFSA). They were asked how easy it was for them or their parents/guardians to understand the process of applying for financial aid and twenty-eight percent indicated it was easy. Fifty-five percent of students indicated either some parts easy with some parts being difficult or entirely difficult when asked about the process of applying for financial aid. For students who did not submit a financial aid application, thirty-three percent indicated they did not complete the application because they do not need financial aid to attend college with another twenty-eight percent stating they did not know about the financial aid process.

Preparing for Plans after High School		
	% 2019	% 2018
Submitted transcripts to a college or trade school	56%	62%
Took college entrance test (SAT, ACT, Accuplacer)	61%	58%
Visited one or more college or trade school	57%	57%
Submitted a scholarship application	52%	56%

Submitted the Free Application for Federal Student Aid (FAFSA)	53%	53%
Met with school counselor to discuss post secondary options	40%	43%
Took a prep class for the PSAT, SAT, ACT	32%	41%
Attended one or more college/career fair	38%	41%
Met with a college recruiter at my high school	18%	22%
None of the above	10%	10%

Finally, students were asked to indicate the career field they planned to pursue after high school. The most frequently selected areas are listed below by school. Health Information was the most popular choice for the Class of 2019. The most selected field for the Class of 2018 was Health Service as well.

What Career Field Students Plan to Pursue				
	Health Information	Business, Management and Administration	Education and Training	Energy and Engineering
HHS	6%	15%	6%	0%
NHS	15%	9%	10%	9%
SHS	17%	9%	10%	5%
WHS	15%	13%	8%	8%
Total	15%	11%	9%	7%

What Career Field Students Plan to Pursue (continued)				
	AV Tech., Journalism, Broadcasting, Performing Arts	Law, Public Safety, and Security	Marketing and Sales	Information Technology
HHS	2%	4%	10%	4%
NHS	8%	8%	6%	6%
SHS	8%	9%	6%	4%
WHS	8%	6%	6%	5%
Total	7%	7%	6%	6%

8-9th Transition Survey Class of 2022 District Summary

Background

The 8-9th Transition Survey was developed in the fall of 2018 by a team of middle school and high school administrators, teachers, and counselors to gather feedback from students as they transition from middle school to high school. The survey is administered using the Naviance-Family Connections Survey tool and intended to be taken in the spring of the 9th grade year. Number of surveys completed: 417 at North HS, 446 at South HS, 407 at West HS. Total number of surveys was 1263.

Academic Planning and Success

Academic skills and planning is an important part of the transition from 8th-9th grade. According to the survey responses students reported that middle school prepared them for study skills such as completing homework, seeking help, practicing independently, and studying for a test or quiz.

The majority of students also reported their skills in Writing, Reading, Mathematics, Science and Social Studies were adequate to be successful in high school. Speaking was the skill students ranked the lowest. Students reported being very prepared to use technology for working/learning, and less prepared to use technology for college and career planning, creating a resume, and searching for jobs/completing applications.

Sixty-five percent of the 9th grade students who responded indicated they spent 1-5 hours per week on homework in middle school. Seventy-four percent of students reported checking grades at least weekly while in middle school.

Students were asked to report on traits as they used them in middle school. They answered using a Likert Scale, 1=never, 2=rarely, 3=unsure, 4=usually, 5=always

Traits in Middle School	Average	
	Class of '22	Class of '21
Completed Long term projects on time	4.3	4.3
Know what I need to do to be successful	4.1	4.2
Made good choices when with friends	4.1	4.2
Knew what to turn in or homework to do	4.0	4.1
Asked for help when needed	3.6	3.7

As students transitioned from middle school to high school they shared they were most aware of high school athletic opportunities with Advanced Placement courses, and high school clubs and activities being close behind. The awareness of all high school programs and opportunities rose compared to last year. They were least aware of opportunities available to 11th and 12th grade students such as Millard Career Academies, Metropolitan Community College Academies, and Henry Doorly Zoo Academy.

Awareness of High School Opportunities		
	Class of '22	Class of '21
High School Athletic Opportunities	73%	72%
Advanced Placement Courses	71%	70%
High School Clubs and Activities	70%	69%
Early College	67%	57%
AFJROTC	38%	32%
Millard Career Academies	33%	32%
International Baccalaureate	28%	25%
UNMC Health Science Academy	28%	25%
MCC Career Academies	29%	23%
Henry Doorly Zoo Academy	32%	22%

Support Structures

According to the survey parents and teachers were most frequently selected as those who encouraged students to do their best in middle school. Students could select more than one answer on the survey and fifty-four percent of the students indicated they were self-motivated to do their best.

Additionally students were asked what “kept them going” through middle school and responses were evenly distributed among connections with classmates, sports/athletics, and parents’ expectations. The most frequently selected support systems in middle school were friends, parents/guardians, teachers, and coaches.

Encouraged to do Best in Middle School		
	Class of '22	Class of '21
Parents	81%	81%
Self	54%	56%
Teachers	57%	54%
Friends	37%	37%
Counselor	23%	22%
Administrator	13%	14%
No one	7%	7%

Although friends were the number one cited support system for students in Middle school, parents and teachers were most frequently selected as those who encouraged students to take advanced/honors course in high school. Sixty-four percent of students indicated a teacher or counselor helped them understand the commitment needed for success in Advanced Placement or International Baccalaureate courses. Twenty-eight percent of students responded that no one encouraged them to take Advanced or Honors courses in high school.

Encouraged to Take Advanced/Honors Courses in High School		
	Class of '22	Class of '21
Parents	51%	53%
Teachers	50%	48%
Self	39%	38%
Friends	22%	23%
Counselor	14%	19%
Administrator	6%	7%
No one	28%	24%

In addition to having friends and parents selected as a students support system in Middle school forty-four percent of the students who responded indicated they sought a school counselor during middle school. The most frequent reason for seeking a counselor was for friend issues, personal matters, or academics.

Reasons for Seeking a Counselor		
	Class of '22	Class of '21
Friends	23%	27%
Personal Matters	23%	26%
Academics	23%	25%
Family	14%	18%
Behaviors	12%	11%

Thirty percent of students responded their family benefited from assistance to address one or more of the following needs; food, clothing, medical care, dental care, eye glasses, counseling, or holiday assistance.

Family Assistance	
*data not available for 2018-2019	
	# of students
Food	290
Clothing	248
Medical Care	254
Dental Care	233
Counseling	213
Eye Glasses	177
Holiday Assistance	172

Work, Activities, and Extra-Curricular Involvement

Clubs and activities are an important part of Middle School with fifty-three percent of students reporting they participated in three or more hours per week of middle school activities. Eighty percent of students were in one or more activity in 8th grade. Fifty-one percent of the students indicated middle school clubs or activities prepared them for high school clubs or activities.

Participation Middle School Activities							
	Class of '22				Class of '21		
	6 th grade	7 th grade	8 th grade		6 th grade	7 th grade	8 th grade
0 school activities	25%	20%	21%		27%	21%	22%
1-2 school activities	55%	55%	52%		55%	55%	51%
3-4 school activities	18%	22%	23%		15%	22%	22%
5 or more school activities	3%	3%	5%		3%	3%	5%

AGENDA SUMMARY SHEET

Agenda Item: Graduating Class of 2019 ACT Report

Meeting Date: January 6, 2020

Background/

Description:

Graduating Class of 2019 (12th grade)

The District ACT composite average is 22.3, again higher than the state average of 20.0. Trend lines show Millard maintaining strong ACT results that consistently outperform the state and nation. Beginning with the 2015 Graduating Class, all students whose scores are college reportable, both standard and extended time tests, are included in this report. Also, for students taking the ACT multiple times, this report includes the “most recent” ACT score which is not necessarily their “highest score.”

MPS District Average Composite Score

Grad. Year	Junior Class of.... (11th grade)*	Graduating Class of.... (12 grade)**
2014-15	21.4	22.0
2015-16	22.5	22.1
2016-17	21.7	22.7
2017-18	21.9	22.2
2018-19	21.7	22.3

*April test score

**MOST RECENT test score

Action Desired: Information / Discussion

Policy /

Strategic Plan

Reference:

The percentage of students participating in and performing at high levels on measures of national and/or international educational excellence will increase annually.

Responsible

Person(s):

Dr. Darin Kelberlau

Superintendent's Signature:



Average ACT Scores for All Graduates

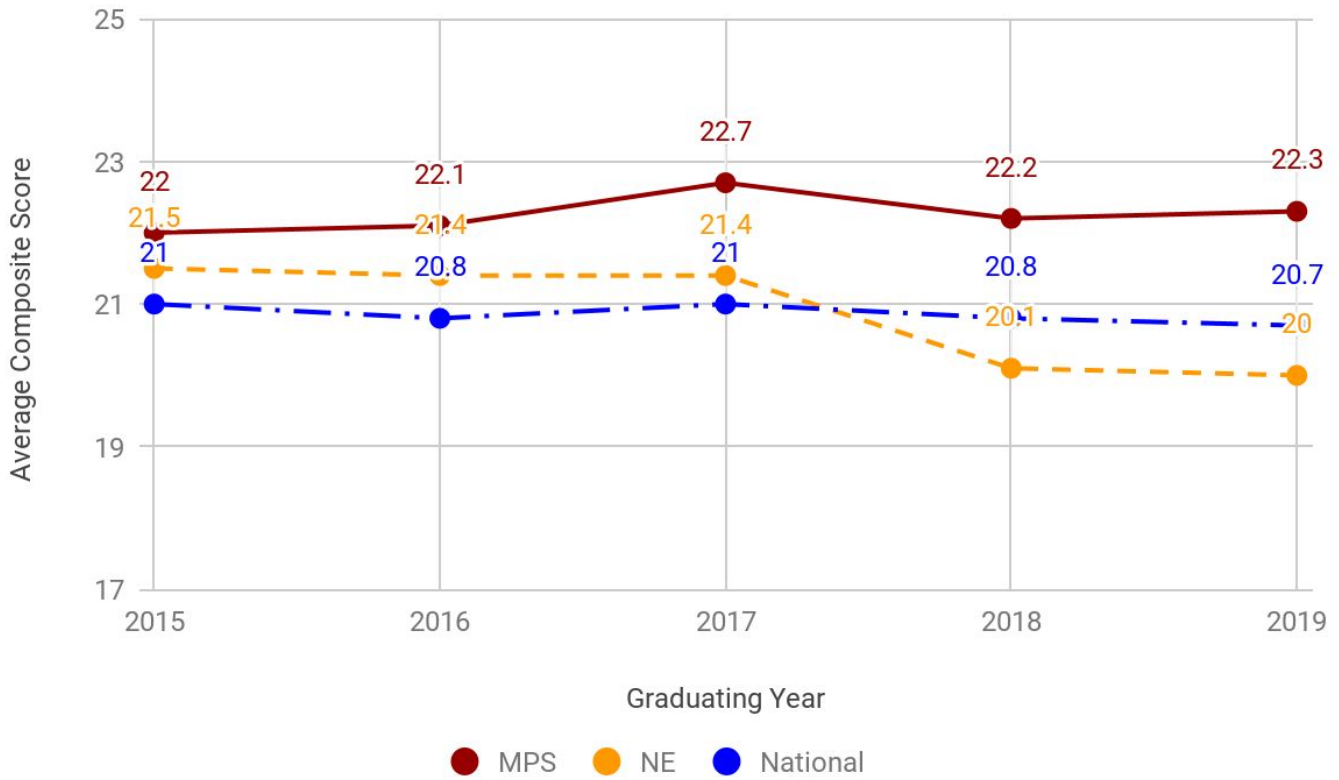
	Number	English	Mathematics	Reading	Science	Composite
MPS District						
2014-15	1,717	21.4	21.5	22.3	22.2	22.0
2015-16	1,734	21.5	21.4	22.5	22.3	22.1
2016-17	1,745	22.5	21.8	23.2	22.9	22.7
2017-18	1,719	22.2	21.5	22.5	22.0	22.2
2018-19	1,842	22.2	21.5	22.7	22.3	22.3

	Number	English	Mathematics	Reading	Science	Composite
Nebraska						
2014-15	18,347	21.1	21.0	21.9	21.6	21.5
2015-16	18,598	20.9	20.8	21.8	21.5	21.4
2016-17	18,993	20.9	20.9	21.9	21.5	21.4
2017-18*	24,516	19.4	19.8	20.4	20.1	20.1
2018-19	24,744	19.4	19.7	20.3	20.2	20.0

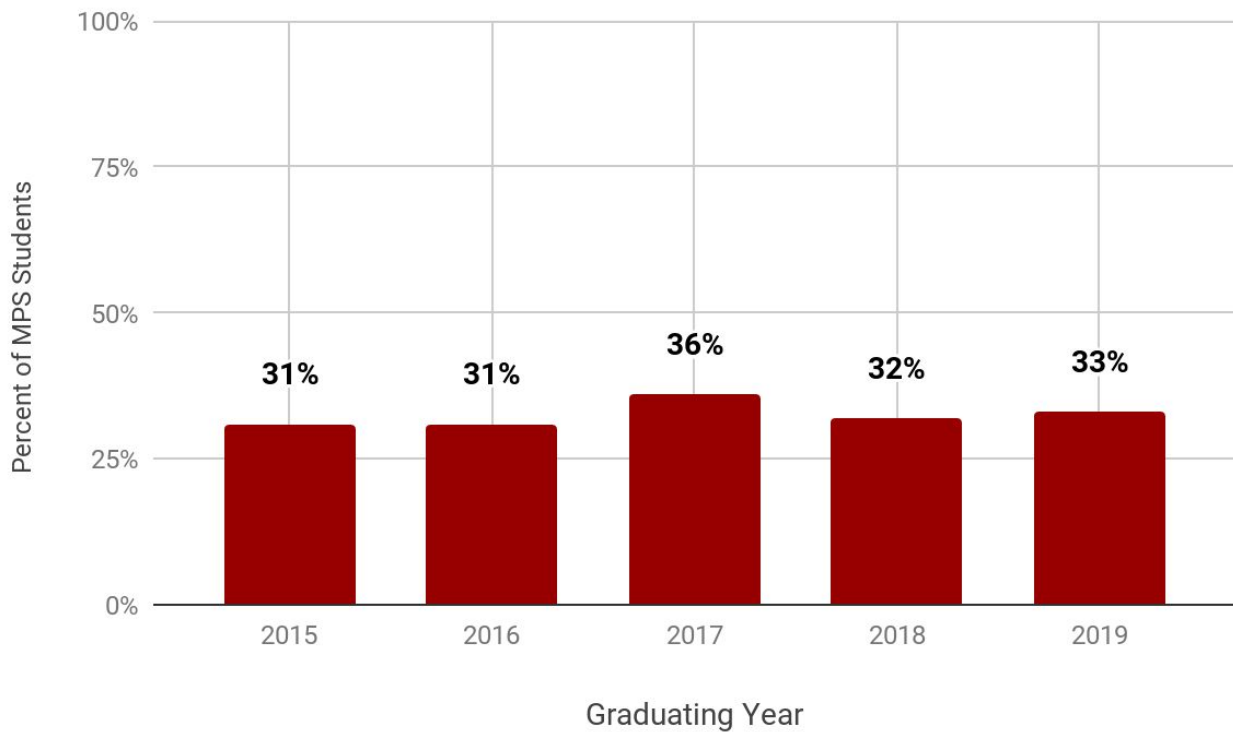
*First graduating class that all students had the opportunity to complete the ACT as a junior.

	Number	English	Mathematics	Reading	Science	Composite
National						
2014-15	1,924,436	20.4	20.8	21.4	20.9	21.0
2015-16	2,090,342	20.1	20.6	21.3	20.8	20.8
2016-17	2,030,038	20.3	20.7	21.4	21.0	21.0
2017-18	1,914,817	20.2	20.5	21.3	20.7	20.8
2018-19	1,782,820	20.1	20.4	21.2	20.6	20.7

ACT COMPOSITE SCORES
MPS. vs. NE vs. NATIONAL

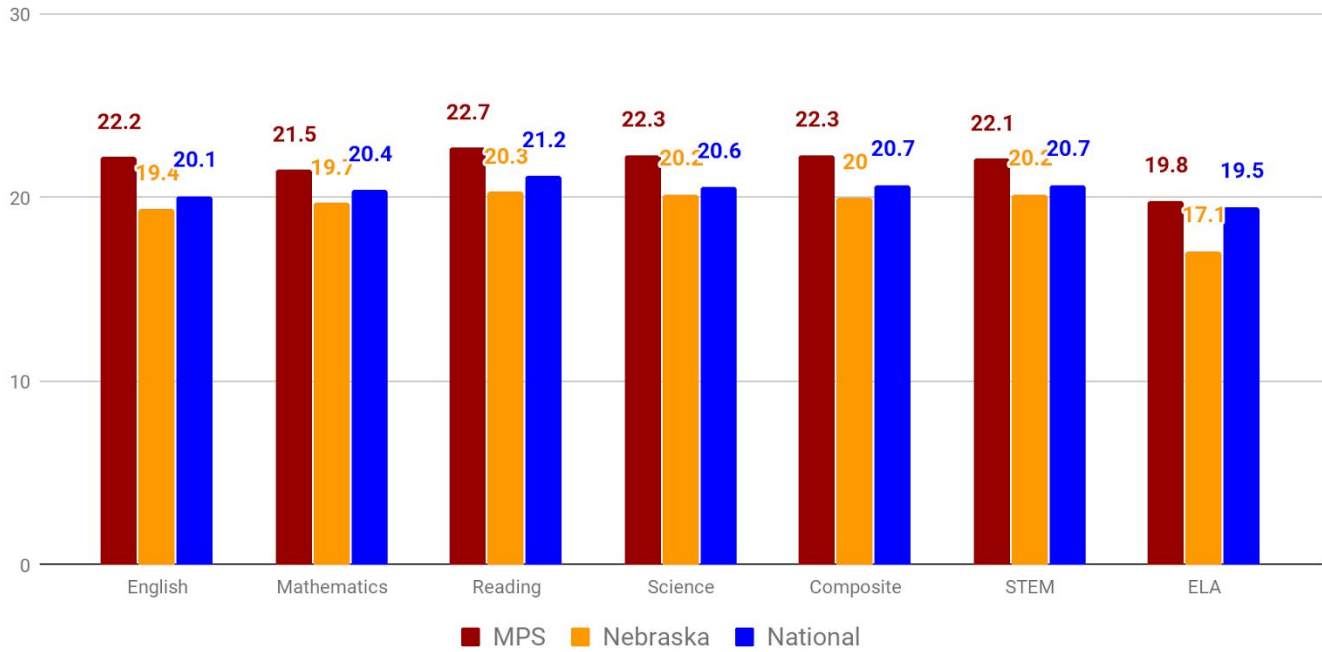


PERCENT OF MPS STUDENTS SCORING IN TOP QUARTILE NATIONALLY



COMPARISON OF ACT AVERAGE SCORES

MPS vs. NE vs. National

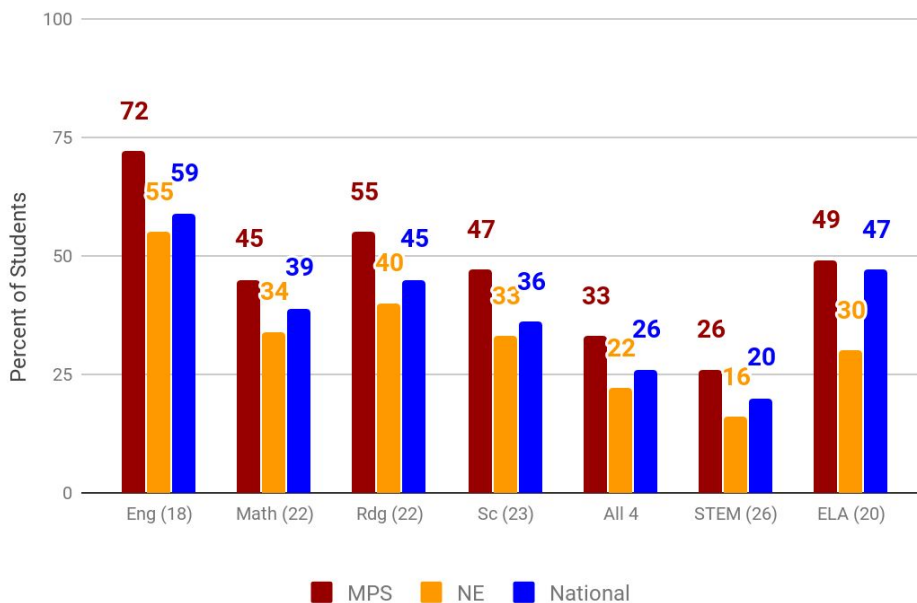


PERCENT OF STUDENTS MEETING ACT COLLEGE READINESS BENCHMARK SCORES

ACT College Readiness Benchmark score is the minimum score needed on an ACT subject-area test to indicate: 50% chance of obtaining a B or higher or 75% chance of obtaining a C or higher in the corresponding credit-bearing college course.

ACT Benchmark Scores

English - 18; Mathematics - 22; Reading - 22; Science - 23; All Four = (E+M+R+S); STEM (M+S) - 26; ELA (E+R+W) - 20 *ELA -- only includes those students who had a valid writing score.



AVERAGE ACT SCORES BY RACE / ETHNICITY BY BUILDING

	2015			2016			2017			2018			2019		
	NHS	SHS	WHS	NHS	SHS	WHS	NHS	SHS	WHS	NHS	SHS	WHS	NHS	SHS	WHS
All Students	22.9	19.8	22.9	23.3	20.1	22.7	23.7	21.4	22.9	22.6	20.4	23.3	23.5	20.7	22.6
African American/ Black	19.8	18.1	17.8	18.8	15.7	17.3	20.1	17.2	--	18.0	17.4	--	18.3	16.9	18.3
American Indian/ Alaska Native	--	--	--	--	--		--	--	--			--	--	--	
Caucasian American/ White	22.9	20.3	23.1	23.5	20.6	23.1	23.8	22.1	23.3	22.5	21.0	23.4	23.7	21.5	22.6
Hispanic/ Latino	20.4	18.1	20.6	20.3	17.3	21.6	21.2	18.4	20.6	19.8	18.0	22.0	20.1	19.4	21.3
Asian	27.0	18.6	23.8	28.0	22.4	--	29.2	21.2	22.7	27.9	--	27.1	29.7	16.3	25.3
Native Hawaiian/ Pacific Islander			--	--	--	--	--	--		--	--		--	--	--
Two or More Races	24.8	19.1	22.9	21.7	19.3	20.9	21.5	23.1	21.6	22.7	19.5	24.9	19.9	21.2	25.7
Prefer Not to Respond/ No Response	21.4	18.0	20.9	22.2	18.7	20.3	22.8	19.3	21.5	22.3	19.4	21.8	23.0	18.1	22.8

-- Masked due to 10 or fewer students

Empty cell: no students in that category

AGENDA SUMMARY SHEET

Agenda Item: Enrollment Report (as of October 1)

Meeting Date: January 6, 2020

Background/

Description:

Enrollment data will be pulled four times over the course of the school year and reported to the Millard Board of Education for public record. Enrollment data is stored in our student information system, Infinite Campus.

Action Desired: Information / Discussion

Policy /

Strategic Plan

Reference:

Responsible

Person(s): Dr. Darin Kelberlau and Sharon Freeman

Superintendent's Signature:



**October 1, 2019
Millard Public Schools
Total Enrollment**

Elementary	K	1	2	3	4	5	SpEd	Current	Current	YTD	Official 19/20
							Cluster Prgm	Total	Change	Change	Enrollment
Abbott (3 unit)	75	72	68	88	68	83		454	1	-	454
Ackerman (4 unit)	72	92	82	87	86	94		513	0	-	513
Aldrich (3 unit)	60	91	70	82	79	73		455	-1	-	455
Black Elk (4 unit)	97	92	105	72	87	98		551	-4	-	551
Bryan (3 unit)	63	59	50	56	49	69		346	7	-	346
Cather (3 unit)	57	57	66	59	72	70		381	0	-	381
Cody (2 unit)	37	37	38	36	37	31	13	229	-5	-	229
Cottonwood (3 unit)	47	63	61	44	46	51	18	330	1	-	330
Disney (3 unit)	65	62	55	57	62	44	12	357	5	-	357
Ezra Millard (3 unit)	70	68	89	73	91	70		461	1	-	461
Harvey Oaks (2 unit)	57	47	45	56	56	49		310	3	-	310
Hitchcock (2 unit)	42	40	47	45	37	46		257	3	-	257
Holling Heights (3 unit)	53	58	54	48	48	54	13	328	0	-	328
Montclair (4 unit)	96	100	101	90	106	86		579	-4	-	579
Morton (3 unit)	53	45	52	35	48	42	10	285	0	-	285
Neihardt (4 unit)	86	85	80	88	106	113		558	11	-	558
Norris (3 unit)	61	53	51	61	55	74		355	-1	-	355
Reagan (4 unit)	71	89	94	92	81	99		526	3	-	526
Reeder (4 unit)	67	84	92	77	128	109		557	-1	-	557
Rockwell (3 unit)	37	38	31	30	43	46	11	236	1	-	236
Rohwer (3 unit)	72	91	56	105	66	87	14	491	-1	-	491
Sandoz (3 unit)	44	60	53	53	51	54		315	-5	-	315
Upchurch (3 unit)	82	61	75	87	74	92		471	0	-	471
Wheeler (4 unit)	97	94	86	80	94	90	14	555	1	-	555
Willowdale (3 unit)	95	73	75	85	77	73		478	-2	-	478
Totals	1656	1711	1676	1686	1747	1797	105	10,378	13	-	10,378

Middle	6	7	8	SpEd Prgm*	Current Total	Current Change	YTD Change	Official 19/20 Enrollment
Andersen MS	323	320	321	12	964	-3	-	964
Beadle MS	330	306	331	18	967	1	-	967
Central MS	301	279	286	16	866	-3	-	866
Kiewit MS	322	327	329	0	978	1	-	978
North MS	289	244	288	15	821	5	-	821
Russell MS	263	232	263	0	758	-2	-	758
Totals	1828	1708	1818	61	5,354	-1	-	5,354

High	Grads YTD	9	10	11	12	SpEd Prgm*	Current Total	Current Change	YTD Change	Official 19/20 Enrollment
North HS		651	646	612	622	34	2531	-7	-	2531
South HS		638	653	574	585	45	2450	-22	-	2450
West HS		525	570	573	589	29	2257	-8	-	2257
Horizon HS		0	2	24	96	0	122	-4	-	122
Totals		1814	1871	1783	1892	108	7,360	-41	-	7,360

***SpEd Program Included in MS/HS Grade Level totals**

Contracted SpEd	65	5	-	65
Rule 18 Interim	12	0	-	12
Young Adult Program	57	-3	-	57
Ombudsman (Primary)	13	9	-	13
Total District K-12	23,239	-18	-	23,239
Total District PreK-12**	24,036	71	-	24,036

Itinerant, Contracted, & Home Visit Pre-K in Official 19/20 Enrollment: **109

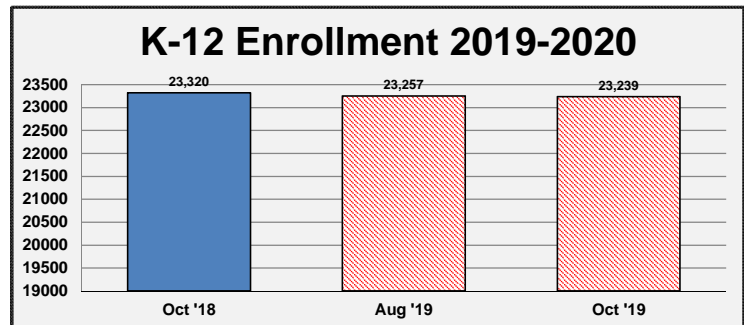
Itinerant, Contracted, & Home Visit Pre-K in Current Enrollment: **109

Preschool	SpEd	Not SpEd	Total	Official 19/20
Bryan	7	23	30	30
Cody	39	34	73	73
Disney	2	14	16	16
Harvey Oaks	30	22	52	52
Hitchcock	20	23	43	43
Holling Heights	6	10	16	16
Montclair Montessori	3	81	84	84
Neihardt	17	35	52	52
Norris	3	12	15	15
Norris Montessori	1	29	30	30
Rockwell	32	31	63	63
Sandoz	17	19	36	36
Wheeler	34	20	54	54
Homebased Infants	124	0	124	124
TOTAL			688	688

10/1/2019	
Elementary	10,378
Middle School	5,354
High School	7,360
Contracted & Rule 18	77
Young Adult	57
Ombudsman (Primary)	13
TOTAL	23,239

10/1/2018	
Elementary	10,508
Middle School	5,244
High School	7,434
Contracted & Rule 18	66
Young Adult	55
Ombudsman (Primary)	13
TOTAL	23,320

Career Academies	NHS	SHS	WHS	HHS	TOTAL
Education	8	12	20		40
Entrepreneurship	8	9	24		41
Health Sciences	23	17	79	1	120
Dist/Log Mgmt	3	3	8		14
Ombudsman	(Primary and Secondary Assignment)				20



Elementary		Classroom Enrollment										Class Size w/out SpEd
	K	1	2	3	4	5	Current Total	Current Change	YTD Change	Official 19/20 Enrollment		
Abbott	26	24	23	22	22	28						
	24	23	22	22	23	28						
	25	25	23	23	23	27						
				21								
Total Students	75	72	68	88	68	83	454	1	-	454	454	
Total Teachers	3	3	3	4	3	3	19				19	
Classroom Avg	25.0	24.0	22.7	22.0	22.7	27.7	23.9				23.9	
Ackerman	24	22	20	22	21	24						
	23	24	20	21	22	22						
	25	23	21	22	22	24						
		23	21	22	21	24						
Total Students	72	92	82	87	86	94	513	0	-	513	513	
Total Teachers	3	4	4	4	4	4	23				23	
Classroom Avg	24.0	23.0	20.5	21.8	21.5	23.5	22.3				22.3	
Aldrich	19	23	24	28	26	25						
	20	23	23	26	27	24						
	21	22	23	28	26	24						
		23										
Total Students	60	91	70	82	79	73	455	-1	-	455	455	
Total Teachers	3	4	3	3	3	3	19				19	
Classroom Avg	20.0	22.7	23.0	27.3	26.3	24.3	23.9				23.9	
Black Elk	25	23	20	26	22	24						
	23	24	22	22	22	25						
	24	21	22	24	22	25						
	25	24	20		21	24						
			21									
Total Students	97	92	105	72	87	98	551	-4	-	551	551	
Total Teachers	4	4	5	3	4	4	24				24	
Classroom Avg	24.3	23.0	21.0	24.0	21.8	24.5	23.0				23.0	
Bryan	21	19	16	19	17	23						
	20	20	17	19	16	23						
	22	20	17	18	16	23						
Total Students	63	59	50	56	49	69	346	7	-	346	346	
Total Teachers	3	3	3	3	3	3	18				18	
Classroom Avg	21.0	19.7	16.7	18.7	16.3	23.0	19.2				19.2	
Cather												
							21	19	23	20	24	24
							18	18	22	19	23	23
							18	20	21	20	25	23
Total Students	0	0	0	0	0	0	57	57	66	59	72	70
Total Teachers	0	0	0	0	0	0	3	3	3	3	3	3
Classroom Avg							19.0	19.0	22.0	19.7	24.0	23.3
Cody												
	18	19	19	17	19	15					7	
	19	18	19	19	18	16					6	
Total Students	37	37	38	36	37	31	13	229	-5	-	229	216
Total Teachers	2	2	2	2	2	2	2	14				12
Classroom Avg	18.5	18.5	19.0	18.0	18.5	15.5	6.5	16.4				18.0
Cottonwood												
	23	21	19	20	23	27					4	
	24	21	21	24	23	24					7	
		21	21								7	
Total Students	47	63	61	44	46	51	18	330	1	-	330	312
Total Teachers	2	3	3	2	2	2	3	17				14
Classroom Avg	23.5	21.0	20.3	22.0	23.0	25.5	6.0	19.4				22.3
Disney												
	23	20	21	20	22	23					6	
	21	22	17	18	20	21					6	
					20							
Total Students	44	42	38	38	62	44	12	357	5	-	357	268
Total Teachers	2	2	2	2	3	2	2	19				13
Classroom Avg	22.0	21.0	19.0	19.0	20.7	22.0	6.0	18.8				20.6

	K	1	2	3	4	5	SpEd Cluster	Current Total	Current Change	YTD Change	Official 19/20 Enrollment	Class
												Size w/out SpEd
Ezra Millard	24	23	23	24	23	22						
	23	23	22	24	24	24						
	23	22	22	25	21	24						
			22			23						
Total Students	70	68	89	73	91	70		461	1	-	461	461
Total Teachers	3	3	4	3	4	3		20				20
Classroom Avg	23.3	22.7	22.3	24.3	22.8	23.3		23.1				23.1

	K	1	2	3	4	5	SpEd Cluster	Current Total	Current Change	YTD Change	Official 19/20 Enrollment	Class
												Size w/out SpEd
Harvey Oaks	20	24	22	28	15	24						
	19	23	23	28	21	25						
	18				20							
Total Students	57	47	45	56	56	49		310	3	-	310	310
Total Teachers	3	2	2	2	3	2		14				14
Classroom Avg	19.0	23.5	22.5	28.0	18.7	24.5		22.1				22.1

	K	1	2	3	4	5	SpEd Cluster	Current Total	Current Change	YTD Change	Official 19/20 Enrollment	Class
												Size w/out SpEd
Hitchcock	21	20	22	23	18	23						
	21	20	25	22	19	23						
Total Students	42	40	47	45	37	46		257	3	-	257	257
Total Teachers	2	2	2	2	2	2		12				12
Classroom Avg	21.0	20.0	23.5	22.5	18.5	23.0		21.4				21.4

	K	1	2	3	4	5	SpEd Cluster	Current Total	Current Change	YTD Change	Official 19/20 Enrollment	Class
												Size w/out SpEd
Holling Heights	20	21	19	14	17	17	8					
	17	20	18	18	14	18	5					
	16	17	17	16	17	19						
Total Students	53	58	54	48	48	54	13	328	0	-	328	315
Total Teachers	3	3	3	3	3	3	2	20				18
Classroom Avg	17.7	19.3	18.0	16.0	16.0	18.0	6.5	16.4				17.5

	K	1	2	3	4	5	M-K	M1-3	M4-5	SpEd Cluster	Current Total	Current Change	YTD Change	Official 19/20 Enrollment	Class
															Size w/out SpEd
Montclair	19	17	27	22	21	24	16	24	21						
	17	17	27	21	15	24	15	24	23						
	13	18			22		16	23	22						
								24	20						
								24							
								23							
Total Students	49	52	54	43	58	48	47	142	86		579	-4	-	579	579
Total Teachers	3	3	2	2	3	2	3	6	4		28				28
Classroom Avg	16.3	17.3	27.0	21.5	19.3	24.0	15.7	23.7	21.5		20.7				20.7

	K	1	2	3	4	5	SpEd Cluster	Current Total	Current Change	YTD Change	Official 19/20 Enrollment	Class
												Size w/out SpEd
Morton	27	23	17	18	25	20	5					
	26	22	18	17	23	22	5					
			17									
Total Students	53	45	52	35	48	42	10	285	0	-	285	275
Total Teachers	2	2	3	2	2	2	2	15				13
Classroom Avg	26.5	22.5	17.3	17.5	24.0	21.0	5.0	19.0				21.2

	K	1	2	3	4	5	SpEd Cluster	Current Total	Current Change	YTD Change	Official 19/20 Enrollment	Class
												Size w/out SpEd
Neihardt	21	21	21	22	22	23						
	22	22	20	22	20	21						
	22	21	19	22	22	22						
	21	21	20	22	22	23						
					20	24						
Total Students	86	85	80	88	106	113		558	11	-	558	558
Total Teachers	4	4	4	4	5	5		26				26
Classroom Avg	21.5	21.3	20.0	22.0	21.2	22.6		21.5				21.5

	K	1	2	3	4	5	M-K	M1-3	M4-5	SpEd Cluster	Current Total	Current Change	YTD Change	Official 19/20 Enrollment	Class
															Size w/out SpEd
Norris	19	13	15	19	18	29	12	23	20						
	18	15	15	18	17	27	12	23	18						
								24							
Total Students	37	28	30	37	35	56	24	70	38		355	-1	-	355	355
Total Teachers	2	2	2	2	2	2	2	3	2		19				19
Classroom Avg	18.5	14.0	15.0	18.5	17.5	28.0	12.0	23.3	19.0		18.7				18.7

	K	1	2	3	4	5	SpEd Cluster	Current Total	Current Change	YTD Change	Official 19/20 Enrollment	Class
												Size w/out SpEd
Reagan	24	21	23	23	22	25						
	24	23	24	23	20	25						
	23	22	23	23	20	25						
		23	24	23	19	24						
Total Students	71	89	94	92	81	99		526	3	-	526	526
Total Teachers	3	4	4	4	4	4		23				23
Classroom Avg	23.7	22.3	23.5	23.0	20.3	24.8		22.9				22.9

	K	1	2	3	4	5	SpEd Cluster	Current Total	Current Change	YTD Change	Official 19/20 Enrollment	Class Size w/out SpEd
												67
Reeder	20	21	18	19	26	21						
	24	21	18	20	25	22						
	23	21	18	20	25	22						
		21	19	18	26	22						
			19		26	22						
Total Students	67	84	92	77	128	109		557	-1	-	557	557
Total Teachers	3	4	5	4	5	5		26				26
Classroom Avg	22.3	21.0	18.4	19.3	25.6	21.8		21.4				21.4

	K	1	2	3	4	5	SpEd Cluster	Current Total	Current Change	YTD Change	Official 19/20 Enrollment	Class Size w/out SpEd
												6
Rockwell	19	19	17	15	21	23	6					
	18	19	14	15	22	23	5					
Total Students	37	38	31	30	43	46	11	236	1	-	236	225
Total Teachers	2	2	2	2	2	2	2	14				12
Classroom Avg	18.5	19.0	15.5	15.0	21.5	23.0	5.5	16.9				18.8

	K	1	2	3	4	5	SpEd Cluster	Current Total	Current Change	YTD Change	Official 19/20 Enrollment	Class Size w/out SpEd
												7
Rohwer	23	23	20	26	23	21	7					
	24	24	18	26	21	22	7					
	25	22	18	26	22	21						
		22		27		23						
Total Students	72	91	56	105	66	87	14	491	-1	-	491	477
Total Teachers	3	4	3	4	3	4	2	23				21
Classroom Avg	24.0	22.8	18.7	26.3	22.0	21.8	7.0	21.3				22.7

	K	1	2	3	4	5	SpEd Cluster	Current Total	Current Change	YTD Change	Official 19/20 Enrollment	Class Size w/out SpEd
												8
Sandoz	15	20	18	17	18	18						
	15	20	17	18	17	17						
	14	20	18	18	16	19						
Total Students	44	60	53	53	51	54		315	-5	-	315	315
Total Teachers	3	3	3	3	3	3		18				18
Classroom Avg	14.7	20.0	17.7	17.7	17.0	18.0		17.5				17.5

	K	1	2	3	4	5	SpEd Cluster	Current Total	Current Change	YTD Change	Official 19/20 Enrollment	Class Size w/out SpEd
												9
Upchurch	20	21	19	22	24	22						
	21	20	18	21	25	24						
	21	20	19	22	25	23						
	20		19	22		23						
Total Students	82	61	75	87	74	92		471	0	-	471	471
Total Teachers	4	3	4	4	3	4		22				22
Classroom Avg	20.5	20.3	18.8	21.8	24.7	23.0		21.4				21.4

	K	1	2	3	4	5	SpEd Cluster	Current Total	Current Change	YTD Change	Official 19/20 Enrollment	Class Size w/out SpEd
												10
Wheeler	24	22	22	20	24	23	7					
	24	25	21	19	22	22	7					
	24	24	22	21	24	24						
	25	23	21	20	24	21						
Total Students	97	94	86	80	94	90	14	555	1	-	555	541
Total Teachers	4	4	4	4	4	4	2	26				24
Classroom Avg	24.3	23.5	21.5	20.0	23.5	22.5	7.0	21.3				22.5

	K	1	2	3	4	5	SpEd Cluster	Current Total	Current Change	YTD Change	Official 19/20 Enrollment	Class Size w/out SpEd
												11
Willowdale	24	25	25	21	25	25						
	24	24	25	21	26	25						
	23	24	25	21	26	23						
	24			22								
Total Students	95	73	75	85	77	73		478	-2	-	478	478
Total Teachers	4	3	3	4	3	3		20				20
Classroom Avg	23.8	24.3	25.0	21.3	25.7	24.3		23.9				23.9

Elementary Totals	Grade	K	1	2	3	4	5	M-1	M-2	M-3	M-4	M-5	SpEd Cluster	Current Total	Current Change	YTD Change	Official 19/20 Enrollment	Class Size w/out SpEd
																		12
Students		1656	1711	1676	1686	1747	1797	73	68	71	68	56	105	10378	13	-	10378	10196
Teachers		79	77	79	75	78	76	9			6		17	496				476
Classroom Avg		21.0	22.2	21.2	22.5	22.4	23.6						6.2	20.9				21.4

	6	7	8	9	10	11	12	SpEd Cluster	Current Total	Current Change	YTD Change	Official 19/20 Enrollment	Class Size w/out SpEd
													13
Andersen MS	323	320	321					12	964	-3	-	964	
Beadle MS	330	306	331					18	967	1	-	967	
Central MS	301	279	286					16	866	-3	-	866	
Kiewit MS	322	327	329					0	978	1	-	978	
North MS	289	244	288					15	821	5	-	821	
Russell MS	263	232	263					0	758	-2	-	758	
Totals	1828	1708	1818					61	5354	-1	-	5354	

	9	10	11	12	SpEd Cluster	Current Total	Current Change	YTD Change	Official 19/20 Enrollment	Class Size w/out SpEd
										14
North HS	651	646	612	622	34	2531	-7	-	2531	
South HS	638	653	574	585	45	2450	-22	-	2450	
West HS	525	570	573	589	29	2257	-8	-	2257	
Horizon HS	0	2	24	96		122	-4	-	122	
Totals	1814	1871	1783	1892	108	7360	-41	-	7360	

Contracted SpEd	65	5	-	65
Rule 18 Interim	12	0	-	12
Young Adult Program	57	-3	-	57
Ombudsman (Primary Enrollment)	13	9	-	13
Total District Enrollment	23239	-18	-	23239