

SCHOOL DISTRICT NO. 17
a/k/a
Millard Public School District

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 Tuesday, September 7, 2021** 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 and on the MPS website at www.mpsomaha.org.

Stacy Jolley
Secretary

9/3

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**THE DAILY RECORD
OF OMAHA**

**JASON W. HUFF, Publisher
PROOF OF PUBLICATION**

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

JASON W. HUFF and/or SCOTT STEWART

being duly sworn, deposes and say that they are the

PUBLISHER and/or MANAGING EDITOR

of THE DAILY RECORD, of Omaha, a legal newspaper, printed and published daily in the English language, having a bona fide paid circulation in Douglas County in excess of 300 copies, 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
September 3, 2021

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



GENERAL NOTARY - State of Nebraska
ELLEN FREEMAN

My Comm. Exp. December 11, 2021

Subscribed in my presence and sworn to before

Publisher's Fee \$ 19.10 me this 3rd day of
Additional Copies \$ _____ September 2021
Total \$ 19.10

Notary Public in and for Douglas County,
State of Nebraska

BOARD OF EDUCATION MEETING SIGN IN

September 7, 2021

<u>NAME:</u>	<u>REPRESENTING:</u>	<u>Observing for a Class? (Y/N)</u>
Michelle Wagner		N
Christina Brownell	Self	N
Samantha Lipari		N
Sam Spanel		N
John Brownell		N
Jaenita Coppock		N
Jan Coppock		N
Becky Rogers		N
Kristin Cremona		N
Alicia Judernatz	Self	N
Alexis Christensen	Self	N
Monica McKenrot	Self	N
Melissa Nunley	Self	N
Carissa Winter	Self	N
Bryan Alexander	Self	N
John Brown		N
Britt Alexandra	Self	
Melissa Rumbough	Self	N
Andrew Hou	Self	N
JARROD QUINN	Self	N

BOARD OF EDUCATION MEETING SIGN IN

September 7, 2021

NAME:

REPRESENTING:

Observing for
a Class? (Y/N)

Jennifer Hospodka

Allison Kinney-Walker

Ryan Chagan

Gail A. Rule

Max Rule

Laci Nielsen

Evan Carter

Diana Reich

Kristy England

Kim Nelson

Michael Kochermeister

Julie Hanson

Cody Wickham

DA Davidson

Chelsea Datta

Sammy Datta

Amanda Marro

Michael M

Courtney Timperley

Julie Crowell

BOARD OF EDUCATION MEETING SIGN IN

September 7, 2021

NAME:

REPRESENTING:

**Observing for
a Class? (Y/N)**

<u>NAME:</u>	<u>REPRESENTING:</u>	<u>Observing for a Class? (Y/N)</u>
Travis Wagner	parents	
Holly Guenette	self/children	N
Allie French	parents	N
Cody Trindle	parent	N
Alicia Bleibbaum	parent	N
Mary Duarte	parent	N
Holly Jochims	parent	N
Andy Isaacs	NSEA	N
Tom Weigent	Parents	N
Michelle Stotte	Parents	N
Chris Nelson	Children	N
Amanda Spitznagel	Children	N
Matt Heys	MEA	N
Jan Fick	Parent	N
Tim Royers	MEA	N
Stephanie Nyekhuri	Self	N
Ryan Ann	Kids	N
Brit Si	Kids	N
Joh	Kids	-
Melissa Guenther	Kids	N

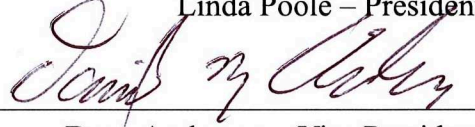
**ACKNOWLEDGMENT OF RECEIPT
OF NOTICE OF MEETING**

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 September 7, 2021, at the Don Stroh Administration Center, 5606 South 147 Street, Omaha, NE 68137

Dated this 7th day of September, 2021




Linda Poole – President



Dave Anderson – Vice President



Stacy Jolley – Secretary



Amanda McGill Johnson – Treasurer



Mike Kennedy



Mike Pate



**BOARD OF EDUCATION
MEETING**



September 7, 2021

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
SEPTEMBER 7, 2021
6:00 P.M.

DON STROH ADMINISTRATION CENTER
5606 SOUTH 147TH STREET

AGENDA

The September 7, 2021 Board of Education meeting will be held at 5606 South 147th Street, Omaha, NE. This meeting can also be attended by videoconference through “ZOOM” with access available to the public and media. The Zoom link is <https://mpsomaha-org.zoom.us/j/91681909342>.

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. Public Comments on agenda items** – This is the proper time for public questions and comments on agenda items only. If you want to speak at the Board meeting, the form linked here must be completed and hand delivered to the President on Tuesday at DSAC before the meeting begins.

E. Routine Matters

1. *Approval of Board of Education Minutes – August 16, 2021
2. *Approval of Bills and receive the Treasurer’s Report and Place on File

F. Information Items

1. Superintendent’s Comments
2. Board Comments/Announcements

G. Unfinished Business

1. Second Reading and Approval of Policy 6100: Curriculum, Instruction, and Assessment- Written Curriculum- Millard Education Program
2. Second Reading and Approval of Policy 6110: Curriculum, Instruction, and Assessment- Written Curriculum- Content Standards
3. Second Reading and Approval of Policy 6120: Curriculum, Instruction, and Assessment- Written Curriculum- MEP Curriculum Planning

H. New Business

1. Approval of Rule 4510.14: Human Resources - Uniform Service Leave (Military Leave of Absence)
2. Approval of Rule 6120.1: Curriculum, Instruction, and Assessment- Written Curriculum- MEP Curriculum Planning
3. Adoption of Fiscal Year Ending 2022 Budget
4. Adoption of Fiscal Year Ending 2022 Property Tax Requests
5. Approval of (i) Call Resolution authorizing the advance refunding and defeasance of the certain of the District’s remaining outstanding general obligation bonds, and (ii) Bond Resolution authorizing the issuances of a series of refunding bonds
6. Approval of 2021-2022 Organizational Charts
7. Approval of Personnel Actions: Recommendation to Hire, Resignation Agenda

I. Reports

1. Legislative Report
2. District COVID Update

J. Future Agenda Items/ Board Calendar

1. Committee of the Whole Meeting on Monday, September 13, 2021 at 6:00 p.m. at the DSAC
2. Board of Education Meeting on Monday, September 20, 2021 at 6:00 p.m. at the DSAC
3. NASB Area Membership Meeting – October 5, 2021 at Embassy Suites (LaVista). Tentative Sessions begin at 4:30 with Dinner and Awards at 7:25 p.m.
4. Committee of the Whole Meeting on Monday, October 11, 2021 at 6:00 p.m. at the DSAC
5. Conferences – No School for Students – October 13-15, 2021
6. Board of Education Meeting on Monday, October 18, 2021 at 6:00 p.m. at the DSAC

K. Public Comments - This is the proper time for public questions and comments on any topic.

If you want to speak at the Board meeting, the form linked here must be completed and hand delivered to the President on Tuesday at DSAC before the meeting begins.

L. 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
SEPTEMBER 7, 2021
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. 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.

E.1* Motion by _____, seconded by _____, to approve the Board of Education Minutes from August 16, 2021.

E.2* Motion by _____, seconded by _____, to approve the bills, receive the Treasurer’s Report and Place on File.

F.1 Superintendent’s Comments

F.2 Board Comments/Announcements

G.1 Second reading by_____. Motion by _____, seconded by _____, to approve Policy 6100: Curriculum, Instruction, and Assessment- Written Curriculum- Millard Education Program.

G.2 Second reading by_____. Motion by _____, seconded by _____, to approve Policy 6110: Curriculum, Instruction, and Assessment- Written Curriculum- Content Standards.

G.3 Second reading by_____. Motion by _____, seconded by _____, to approve Policy 6120: Curriculum, Instruction, and Assessment- Written Curriculum- MEP Curriculum Planning.

H.1 Motion by _____, seconded by _____, to approve Rule 4510.14: Human Resources - Uniform Service Leave (Military Leave of Absence).

H.2 Motion by _____, seconded by _____, to approve Rule 6120.1: Curriculum, Instruction, and Assessment- Written Curriculum- MEP Curriculum Planning .

H.3 Motion by _____, seconded by _____, that the FYE22 Budget be adopted as submitted in the Revised Budget Summary and that such document be incorporated herein in its entirety by this reference.

H.4 Motion by _____, seconded by _____, that the FYE22 Property Tax Requests Resolution as submitted and that such resolution be incorporated in its entirety into this motion.

- H.5 Motion by _____, seconded by _____, that the District adopt the attached resolution(s) calling certain of the District's outstanding general obligation bonds for redemption and authorizing the issuance by the District of its General Obligation Refunding Bonds, Taxable Series 2021C, in one or more series and in an aggregate principal amount not to exceed \$11,000,000 and authorizing the Authorized Officers of the District to determine all other matters and terms relating to the refunding bonds subject to the parameters in the bond resolution, for the purpose of advance refunding and defeasing certain outstanding bonds of the District. 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.
- H.6 Motion by _____, seconded by _____, to approve the 2021-2022 Organizational Charts.
- H.7 Motion by _____, seconded by _____, to approve Personnel Actions: Recommendation to Hire, Resignation Agenda.

I. Reports

1. Legislative Update
2. District COVID Update

J. Future Agenda Items/ Board Calendar

1. Committee of the Whole Meeting on Monday, September 13, 2021 at 6:00 p.m. at the DSAC
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6. Board of Education Meeting on Monday, October 18, 2021 at 6:00 p.m. at the DSAC

- K. 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.

L. Adjournment

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

MILLARD PUBLIC SCHOOLS
SCHOOL DISTRICT NO. 17

A meeting of the Board of Education of the School District No. 17, in the county of Douglas in the state of Nebraska was convened in open and public session at 6:00 p.m., Monday, August 16, 2021, at the Don Stroh Administration Center, 5606 South 147th Street. This meeting can also be attended by videoconference through "ZOOM" with access available to the public and media. The Zoom link was <https://mpsomaha-org.zoom.us/j/95973539737>, and was posted on the district website.

Notice of this meeting was given in advance thereof by publication in the Daily Record on Friday, August 13, 2021 a copy of the publication is being attached to these minutes. Notice of this meeting was given to all members of the Board of Education and a copy of their Acknowledgement of Receipt of Notice and the agenda are attached to these minutes. Availability of the agenda was communicated in advance notice and in the notice of the Board of Education of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

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

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

Mr. Anderson stated that prior to taking public comments tonight, Dr. Sutfin will provide his district update and superintendent comments.

Superintendent's Comments and District Update

Superintendent Dr. Jim Sutfin said we had a great start to school. Dr. Sutfin thanked the teachers and staff for rolling out the red carpet and welcoming students back into the building.

Dr. Sutfin said that Linda Poole asked him to share why she is not in attendance today. Dr. Sutfin said Mrs. Poole teaches in a neighboring district and she is attending an outdoor education field trip.

Dr. Sutfin said that he has provided a district update at every board meeting since the beginning of COVID-19 and tonight will share some protocols for speaking at a board of education meeting. Dr. Sutfin explained that this meeting is a business meeting of the Board, held in public. It is not a meeting for the public.

Dr. Sutfin provided the board with an update on how the district is responding to COVID-19. Dr. Sutfin said we should expect positive cases and quarantines. He also said we have to anticipate that we may have to temporarily require masking or close a classroom, grade level, or school. Dr. Sutfin said masks remain strongly recommended. Dr. Sutfin asked parents to not send students to school when sick. There is no debate that in-person instruction is best for students' academic, emotional, and social growth.

Dr. Sutfin shared the available data from Douglas County on the 7 day rolling average, percent of cases by age groups and zip code, hospitalization and ventilator usage. Dr. Sutfin also shared the data on the number of fully vaccinated residents.

Dr. Sutfin shared the data from the 2020-2021 school year that is Millard specific and included the cumulative totals of days students had to quarantine last year. Dr. Sutfin also shared the total positive cases, including a breakdown by level. Dr. Sutfin also shared the breakdown of positive cases under the age of 12 as well as above age 12.

Dr. Sutfin shared that positive case numbers information can be found on the COVID dashboard on the district website. Positive cases by school can also be found on the website. These numbers include positive cases for students and staff. Dr. Sutfin said to the best of his knowledge we are the only district that updates this information daily. Dr. Sutfin said we will continue to provide this information in an effort to be fully transparent.

Dr. Sutfin shared the guidance received from Douglas County Health regarding response to positive cases. He explained the specific guidance in relation to elementary age students as well as secondary age students. Dr. Sutfin also explained when the district will communicate positive case information to families.

Mr. Anderson announced this is the proper time for public questions and comments on agenda items only.

The following people spoke against masks and/or in favor of personal choice:

Michelle Wagner of 7110 S. 184th St, Mary Duarte of 14115 Cedar Cir, Christina Brownell of 7120 S. 178th St, Michelle Tysdal of 14012 O St, Carrie Hushka of 2802 S. 165th Ave, Kathleen Kauth of 6103 S. 178th St., Brittany Marshall of 16536 Weir St, Alicia Bleibaum of 6709 S. 184th, Matthew Soukup of 16678 Dorcas Cir, John Brownell of 7120 S. 178th St, Dustin Ronke of 7105 S. 154th St.

The following people spoke in favor of masks:

Jamiee Johanning of 16329 Bancroft St, Melissa Holder of 16344 Birch Ave, Megan Benoit of 15210 Charles St, Andrew Smith of 390 N. 156th Ave, Brianne Herd of 16526 Dorcas St, Lexi Jenkins of 12624 Ohern St, Andrew Hale of 8401 S. 142nd Ave, Amy Scott of 17522 J St, Laura Alexander of 16268 California St, Lowell Owen of 1611 W St, Stephanie Hartman of 16831 Pasadena Ct.

Superintendent's Comments: None

Board Comments:

Dave Anderson:

Mr. Anderson thanked the speakers for their input and involvement. He said he has received hundreds of emails and he can not reply to all of them as he also has a job. He has read every one of them. Mr. Anderson welcomed the speakers to stay for the remainder of the meeting. Mr. Anderson said he appreciates Dr. Sutfin, administration, teachers and all of the staff for all they are doing.

Mike Kennedy:

Mr. Kennedy thanked the parents for coming tonight and he said he still has the same position as last week. Mr. Kennedy said he knows every parent cares for their children. Mr. Kennedy said he has read every email he has received. Mr. Kennedy said Dr. Sutfin will continue to bring health information back to the board.

Mike Pate:

Mr. Pate welcomed Dave Anderson back. He also thanked Dr. Sutfin for his update.

Stacy Jolley:

Mrs. Jolley thanked all the people who attended tonight. She said last week was an emotional charged Monday night and she appreciates all the feedback received. She said to parents of students with immune compromised students she hears them and shares their fear. Mrs. Jolley thanked Dr. Sutfin, administration, teachers and all support staff for all their extra effort to make this year successful.

Amanda McGill Johnson:

Mrs. McGill Johnson thanked everyone who came out tonight. She thanked them for the passion they show for the well being of their children. Mrs. McGill Johnson said she regrets being unable to attend last week's meeting and said she had a family commitment. Mrs. McGill Johnson said she would have seconded the motion to support the temporary mask mandate if she had been here.

Motion was made by Mike Kennedy, Seconded by Stacy Jolley, to approve the Board of Education minutes for August 9, 2021, approve the bills and receive the treasurer's report and place on file. Voting in favor of said motion was: Mrs. McGill Johnson, Mrs. Jolley, Mr. Kennedy, Mr. Pate, and Mr. Anderson. Voting against were: None. Motion carried.

Unfinished Business: None

New Business:

Stacy Jolley gave the First Reading of Policy 6100: Curriculum, Instruction, and Assessment- Written Curriculum- Millard Education Program. *Mr. Pate said he appreciates that we defined the specific areas that we will align with the State standards. Mr. Pate noted that health standards are not listed in the policy. Mr. Pate encouraged parents to look at the proposed health standards on the Nebraska Department of Education website. Mr. Pate would like the board to take a position on the proposed health standards. Mr. Kennedy also said he appreciates the changes to the policy.*

Motion by Mike Pate, seconded by Mike Kennedy, to reaffirm Policy 6101: Curriculum, Instruction, and Assessment- Written Curriculum- Accountability. Voting in favor of said motion was: Mrs. Jolley, Mr. Kennedy, Mr. Pate, Mr. Anderson and Mrs. McGill Johnson. Voting against were: None. Motion carried.

Mike Kennedy gave the First Reading of Policy 6110: Curriculum, Instruction, and Assessment- Written Curriculum- Content Standards.

Amanda McGill Johnson gave the First Reading of Policy 6120: Curriculum, Instruction, and Assessment- Written Curriculum- MEP Curriculum Planning.

Motion by Mike Pate, seconded by Stacy Jolley, to reaffirm Policy 6121: Curriculum, Instruction, and Assessment- Written Curriculum- Planning Timelines. Voting in favor of said motion was: Mr. Pate, Mr. Anderson, Mrs. McGill Johnson, Mrs. Jolley, and Mr. Kennedy. Voting against were: None. Motion carried.

Motion by Stacy Jolley, seconded by Amanda McGill Johnson, to reaffirm Policy 6130: Curriculum, Instruction, and Assessment- Written Curriculum- Frameworks and Course Guides. Voting in favor of said motion was: Mr. Kennedy, Mr. Pate, Mr. Anderson, Mrs. McGill Johnson, and Mrs. Jolley. Voting against were: None. Motion carried.

Motion by Amanda McGill Johnson, seconded by Stacy Jolley, to reaffirm Rule 6130.1: Curriculum, Instruction, and Assessment- Curriculum Frameworks. Voting in favor of said motion was: Mrs. McGill Johnson, Mrs. Jolley, Mr. Kennedy, Mr. Pate, and Mr. Anderson. Voting against were: None. Motion carried.

Motion by Stacy Jolley, seconded by Amanda McGill Johnson, to approval of Rule 6130.2: Curriculum, Instruction, and Assessment - Course Guides. Voting in favor of said motion was: Mr. Anderson, Mrs. McGill Johnson, Mrs. Jolley, Mr. Kennedy, and Mr. Pate. Voting against were: None. Motion carried.

Motion by Mike Pate, seconded by Stacy Jolley, 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 2021B, in one or more series and in an aggregate principal amount not to exceed \$30,000,000 and authorizing the Authorized Officers of the District to determine all other matters and terms relating to the refunding bonds subject to the parameters in the bond resolution, for the purpose of advance refunding and defeasing certain outstanding bonds of the District. 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. *Chief Financial Officer Chad Meisgeier said Cody Wickham from DA Davidson and Josh Meyer from Kutak Rock are available to address questions and concerns from the Board. Mr. Chad Meisgeier said we are refinancing a set of 2021 bonds to lower interest rates. The projected refinancing savings is approximately \$1 to 1.4 million dollars.* Voting in favor of said motion was: Mrs. Jolley, Mr. Kennedy, Mr. Pate, Mr. Anderson and Mrs. McGill Johnson. Voting against were: None. Motion carried.

Motion by Mike Pate, seconded by Stacy Jolley, that the contract for the West High School Chiller Replacement be awarded to Fluid Mechanical in the amount of \$985,835 and that the Chief Financial Officer be authorized to execute any and all documents related to such project. *Chief Financial Officer Chad Meisgeier said Jason Eickmeier from Morrissey Engineering is available to address questions and concerns from the Board.* Voting in favor of said motion was: Mr. Pate, Mr. Anderson, Mrs. McGill Johnson, Mrs. Jolley, and Mr. Kennedy. Voting against were: None. Motion carried.

Motion by Stacy Jolley, seconded by Amanda McGill Johnson, that the schematic design for the Hitchcock Elementary School project be approved as submitted. *Chief Financial Officer Chad Meisgeier said Megan Jarosz from Holland Basham was available to address questions and concerns from the Board.* Voting in favor of said motion was: Mr. Kennedy, Mr. Pate, Mr. Anderson, Mrs. McGill Johnson, and Mrs. Jolley. Voting against were: None. Motion carried.

Motion by Mike Pate, seconded by Stacy Jolley, that the District's Construction Manager at Risk contract for the South High School 2020 bond renovation project be awarded to Sampson Construction pending final negotiations and that the Chief Financial Officer be authorized to negotiate and execute contracts with Sampson Construction related to said project. In the event that negotiations with Sampson Construction for a final contract are not concluded in a manner satisfactory to the District, the Chief Financial Officer is authorized to begin negotiations with the second-place company and to bring back an alternate recommendation to the Board of Education. *Chief Financial Officer Chad Meisgeier said that this project is one of the four projects the district is using a Construction Manager at Risk. He explained the process to the board.* Voting in favor of said motion was: Mrs. McGill Johnson, Mrs. Jolley, Mr. Kennedy, Mr. Pate, and Mr. Anderson. Voting against were: None. Motion carried.

Motion by Stacy Jolley, seconded by Mike Kennedy, that the District recognize the Millard Education Association as the collective bargaining agent for teachers in the District for the 2022-23 contract. Voting in favor of said motion was: Mr. Anderson, Mrs. McGill Johnson, Mrs. Jolley, Mr. Kennedy, and Mr. Pate. Voting against were: None. Motion carried.

Motion by Stacy Jolley, seconded by Amanda McGill Johnson, that the District's team for the teachers' 2022-23 contract year negotiations be comprised of Duncan Young, Kevin Chick, Jake Curtiss, Mitch Mollring, and Chad Meisgeier, with Chad Meisgeier serving as the lead negotiator for the team. Voting in favor of said motion was: Mrs. Jolley, Mr. Kennedy, Mr. Pate, Mr. Anderson and Mrs. McGill Johnson. Voting against were: None. Motion carried.

Motion by Amanda McGill Johnson, seconded by Stacy Jolley, that the District recognize the Millard Education Association as the collective bargaining agent for nurses in the District for the 2022-23 contract. Voting in favor of said motion was: Mr. Pate, Mr. Anderson, Mrs. McGill Johnson, Mrs. Jolley, and Mr. Kennedy. Voting against were: None. Motion carried.

Motion by Stacy Jolley, seconded by Mike Pate, that the District's team for the nurses' 2022-23 contract year negotiations be comprised of Duncan Young, Kevin Chick, Jake Curtiss, Mitch Mollring, and Chad Meisgeier, with Chad Meisgeier serving as the lead negotiator for the team. Voting in favor of said motion was: Mr. Kennedy, Mr. Pate, Mr. Anderson, Mrs. McGill Johnson, and Mrs. Jolley. Voting against were: None. Motion carried.

Reports:

Summer 2021 Construction Report

Chief Financial Officer Chad Meisgeier thanked Steve Mainelli, John Brennan and Jeremy Madson for all their hard work this summer. Mr. Meisgeier also said attached to this report is a bond cost report. Mr. Anderson thanked them for all their work as well. Support Services General Manager Mr. Brennan said this summer we had to deal with lengthy delays in items standard over the counter items such as paint. Mr. Brennan said he and Steve Mainelli both had the opportunity to work with Sampson construction on two separate projects this summer. They both agree that Sampson provided some of the best construction management they have seen in years.

Food Service Report

Chief Financial Officer Mr. Chad Meisgeier thanked Mr. Wiley and his team for all of their work during this time. Director of Food Service Justin Wiley provided the board with a summary of activity from August 2020 - June 2021. Mr. Wiley said they continued to provide curbside feeding programs all school year along with in school service. He said meals were provided 7 days a week for anyone between the ages of 1-18 years old. Mr. Wiley said this was possible through a USDA federal reimbursement program. Mr. Wiley also shared the USDA is offering free breakfast and free lunch to all students until September 2022. Mr. Wiley said the district's free and reduced numbers continue to remain near 1%.

Legislative Update

Executive Director of Activities, Athletics & External Affairs Nolan Beyer provided the board with a legislative update. Mr. Beyer said we knew a special session would be called for the purpose of redistricting. He said it has been announced that the special session will start on September 13th. It is anticipated to last two - three weeks.

Mr. Beyer said there has already been a high level of discussion regarding school funding. Mr. Beyer said the session does not start until January. Mr. Beyer said these discussions are beginning far earlier than normal. Mr. Beyer said that there is a general expectation that the legislature will take up comprehensive tax reform. Mr. Beyer said property taxes have been the priority the last few years and now it is time to take a comprehensive look at how we tax people in the state of Nebraska. Mr.

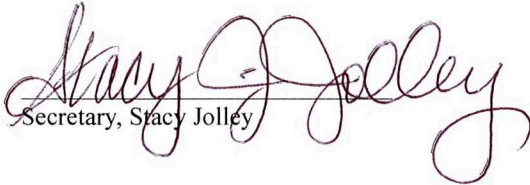
Beyer said there is a anticipation the sales tax will be increased to make up for the reduction in other areas. Mr. Beyer said there is much talk about lowering the local effort rate which would bring more districts into equalization. The current talk is to bring it from \$1.05 to .75 cents. This would bring a majority of districts into equalization. This would lower property tax but also increase the burden to the state. There is concern that the state will not be able to fully fund it. There is talk of using the state's property tax fund to assist in funding.

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

Future Agenda Items/ Board Calendar:

1. No School for Students - September 6, 2021 and September 7, 2021
2. Board of Education Meeting on Tuesday, September 7, 2021 at 6:00 p.m. at the DSAC
3. Staff Fundraising Campaign Kickoff at the Foundation Office on September 7, 2021 at 7:30 a.m.
4. Committee of the Whole Meeting on Monday, September 13, 2021 at 6:00 p.m. at the DSAC
5. Board of Education Meeting on Monday, September 20, 2021 at 6:00 p.m. at the DSAC
6. NASB Area Membership Meeting – October 5, 2021 at Embassy Suites (LaVista). Tentative Sessions begin at 4:30 with Dinner and Awards at 7:25 p.m.
7. Committee of the Whole Meeting on Monday, October 11, 2021 at 6:00 p.m. at the DSAC
8. Conferences – No School for Students – October 13-15, 2021
9. Board of Education Meeting on Monday, October 18, 2021 at 6:00 p.m. at the DSAC

Meeting adjourned at 8:49 p.m..


Secretary, Stacy Jolley

Millard Public Schools

September 7, 2021

Millard Public Schools Check Register Prepared for the Board Meeting for Sep 7, 2021

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	478016	08/12/2021	143369	CAPITAL SANITARY SUPPLY CO INC	\$28,869.06
	478017	08/12/2021	133970	CCS PRESENTATION SYSTEMS	\$1,801.99
	478018	08/12/2021	138213	CONTINENTAL CLAY CO	\$2,395.25
	478019	08/12/2021	108436	COX COMMUNICATIONS INC	\$15,460.65
	478020	08/12/2021	027300	CUMMINS CENTRAL POWER LLC	\$499.30
	478022	08/12/2021	141577	ELITE PROFESSIONALS HOME CARE LLC	\$256.00
	478023	08/12/2021	106660	GLASSMASTERS INC	\$10,500.00
	478024	08/12/2021	142203	INNOVATIVE OFFICE SOLUTIONS LLC	\$3,502.50
	478026	08/12/2021	136588	KEYBOARD KASTLE LTD	\$305.00
	478029	08/12/2021	064800	METRO UTILITIES DISTRICT OF OMAHA	\$662.15
	478030	08/12/2021	143104	SHI INTERNATIONAL CORP	\$1,396.10
	478031	08/12/2021	141772	TRED-MARK FINANCIAL INC	\$7,000.00
	478032	08/12/2021	090678	VERITIV OPERATING CO	\$1,096.33
	478033	08/12/2021	143347	VERIZON COMMUNICATIONS INC	\$585.24
	478034	08/12/2021	094650	WESTSIDE COMMUNITY SCHOOLS	\$3,683.00
	478035	08/19/2021	143352	CTBOOK HOLDINGS LLC	\$1,482.25
	478036	08/19/2021	143369	CAPITAL SANITARY SUPPLY CO INC	\$2,388.14
	478037	08/19/2021	133970	CCS PRESENTATION SYSTEMS	\$12,939.35
	478038	08/19/2021	139202	CINTAS CORPORATION	\$467.64
	478039	08/19/2021	108436	COX COMMUNICATIONS INC	\$7,482.09
	478040	08/19/2021	102803	GEORGIA HOLDINGS INC	\$8,420.96
	478041	08/19/2021	027300	CUMMINS CENTRAL POWER LLC	\$512.24
	478042	08/19/2021	107364	FONTENELLE NATURE ASSOCIATION	\$143.57
	478043	08/19/2021	106660	GLASSMASTERS INC	\$1,560.00
	478044	08/19/2021	142777	HOME DEPOT USA INC	\$535.94
	478045	08/19/2021	142777	HOME DEPOT USA INC	\$679.30
	478046	08/19/2021	049844	HYDRONIC ENERGY INC	\$125.10
	478047	08/19/2021	133397	HY-VEE INC	\$834.62

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	478048	08/19/2021	133397	HY-VEE INC	\$92.25
	478049	08/19/2021	132878	HY-VEE INC	\$67.46
	478050	08/19/2021	135004	HY-VEE INC	\$567.00
	478052	08/19/2021	140729	J F AHERN CO	\$1,152.00
	478053	08/19/2021	083400	JOHNSON CONTROLS US HOLDINGS LLC	\$50.18
	478054	08/19/2021	135257	LANGUAGE LINE SERVICES INC	\$306.18
	478055	08/19/2021	137281	DMG INC	\$579.88
	478056	08/19/2021	064413	MENARDS INC	\$539.88
	478059	08/19/2021	064800	METRO UTILITIES DISTRICT OF OMAHA	\$53,683.35
	478060	08/19/2021	139339	SPORTS FACILITY MAINTENANCE LLC	\$8,472.00
	478061	08/19/2021	132113	MID-PLAINS INSULATION	\$10,086.00
	478064	08/19/2021	134231	UNIVERSITY OF NEBRASKA AT KEARNEY	\$300.00
	478065	08/19/2021	134321	NEBRASKA STATE FIRE MARSHAL AGENCY	\$72.00
	478066	08/19/2021	107193	OTIS ELEVATOR COMPANY	\$2,042.00
	478067	08/19/2021	143269	PATRIOT CRANE & RIGGING LLC	\$2,640.00
	478068	08/19/2021	141272	SCHU MARKETING ASSOCIATES INC	\$197.50
	478069	08/19/2021	131887	SIEMENS INDUSTRY INC.	\$943.00
	478070	08/19/2021	139843	STUDENT TRANSPORATION NEBRASKA INC	\$49,215.13
	478071	08/19/2021	106493	TRITZ PLUMBING, INC.	\$9,025.00
	478072	08/19/2021	139797	US BANK NATIONAL ASSOCIATION	\$100.00
	478073	08/19/2021	093772	WATKINS CONCRETE BLOCK CO. INC.	\$10.86
	478080	08/26/2021	142695	AERCOR WIRELESS INC	\$2,576.26
	478082	08/26/2021	049850	HY-VEE INC	\$221.15
	478083	08/26/2021	131397	LOWES HOME CENTERS-CALL BUS OFC	\$5.68
	478084	08/26/2021	139237	MICHAEL C MCCAULEY	\$90,197.10
	478085	08/26/2021	133403	AMERICAN NATIONAL BANK	\$35,000.00
	478087	08/26/2021	064800	METRO UTILITIES DISTRICT OF OMAHA	\$30,849.84
	478088	08/26/2021	133150	PENSKE TRUCK LEASING	\$1,746.55

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01	478089	08/26/2021	131835	PRAIRIE MECHANICAL CORP	\$32,710.00
	478090	08/26/2021	098765	SECURITY BENEFIT LIFE INS CO	\$12,285.00
	478091	08/26/2021	098765	SECURITY BENEFIT LIFE INS CO	\$9,350.00
	478092	08/26/2021	098765	SECURITY BENEFIT LIFE INS CO	\$16,185.00
	478093	08/26/2021	098765	SECURITY BENEFIT LIFE INS CO	\$16,965.00
	478094	08/26/2021	098765	SECURITY BENEFIT LIFE INS CO	\$8,092.50
	478095	08/26/2021	098765	SECURITY BENEFIT LIFE INS CO	\$16,087.50
	478096	08/26/2021	098765	SECURITY BENEFIT LIFE INS CO	\$15,210.00
	478097	08/26/2021	098765	SECURITY BENEFIT LIFE INS CO	\$1,755.00
	478098	08/26/2021	098765	SECURITY BENEFIT LIFE INS CO	\$16,185.00
	478099	08/26/2021	098765	SECURITY BENEFIT LIFE INS CO	\$16,770.00
	478100	08/26/2021	098765	SECURITY BENEFIT LIFE INS CO	\$15,405.00
	478101	08/26/2021	098765	SECURITY BENEFIT LIFE INS CO	\$15,600.00
	478102	08/26/2021	098765	SECURITY BENEFIT LIFE INS CO	\$10,237.50
	478103	08/26/2021	098765	SECURITY BENEFIT LIFE INS CO	\$14,430.00
	478104	08/26/2021	098765	SECURITY BENEFIT LIFE INS CO	\$16,965.00
	478105	08/26/2021	098765	SECURITY BENEFIT LIFE INS CO	\$7,897.50
	478106	08/26/2021	098765	SECURITY BENEFIT LIFE INS CO	\$16,770.00
	478107	08/26/2021	098765	SECURITY BENEFIT LIFE INS CO	\$4,777.50
	478108	08/26/2021	098765	SECURITY BENEFIT LIFE INS CO	\$16,185.00
	478109	08/26/2021	098765	SECURITY BENEFIT LIFE INS CO	\$16,087.50
	478110	08/26/2021	098765	SECURITY BENEFIT LIFE INS CO	\$16,380.00
	478111	08/26/2021	098765	SECURITY BENEFIT LIFE INS CO	\$16,770.00
	478112	08/26/2021	098765	SECURITY BENEFIT LIFE INS CO	\$16,380.00
	478113	08/26/2021	098765	SECURITY BENEFIT LIFE INS CO	\$10,237.50
	478114	08/26/2021	098765	SECURITY BENEFIT LIFE INS CO	\$15,892.50
	478115	08/26/2021	098765	SECURITY BENEFIT LIFE INS CO	\$16,965.00
	478116	08/26/2021	098765	SECURITY BENEFIT LIFE INS CO	\$8,775.00

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	478117	08/26/2021	098765	SECURITY BENEFIT LIFE INS CO	\$16,575.00
	478118	08/26/2021	098765	SECURITY BENEFIT LIFE INS CO	\$16,965.00
	478119	08/26/2021	098765	SECURITY BENEFIT LIFE INS CO	\$9,262.50
	478120	08/26/2021	098765	SECURITY BENEFIT LIFE INS CO	\$15,600.00
	478121	08/26/2021	143490	TRANSFER EXPRESS INC	\$2,895.00
	478122	08/26/2021	140828	JOSEPH P VONDERHAAR	\$465.00
	478124	09/07/2021	139548	KRISTEN S ABUEG	\$22.00
	478125	09/07/2021	131632	AC AWARDS INC	\$394.95
	478126	09/07/2021	143193	AIRTECH SERVICE INC	\$3,750.00
	478127	09/07/2021	011651	AMERICAN EXPRESS	\$2,649.09
	478128	09/07/2021	012450	AMERICAN RED CROSS-HEALTH & SAFETY	\$8.53
	478130	09/07/2021	143503	AXIA ACQUISITION CORPORATION	\$114.02
	478132	09/07/2021	136056	DAVE ANDERSON	\$79.49
	478133	09/07/2021	143290	MONICA A ANDERSON	\$175.00
	478134	09/07/2021	012989	APPLE COMPUTER INC	\$179.00
	478135	09/07/2021	141923	CAROL L ARIZA	\$22.00
	478136	09/07/2021	141548	KIMBERLY A ARMENDARIZ	\$165.76
	478137	09/07/2021	072250	B G PETERSON COMPANY	\$2,433.14
	478138	09/07/2021	139813	HEATHER S BAKER	\$31.76
	478140	09/07/2021	137482	KRISTINA A BAMESBERGER	\$83.38
	478141	09/07/2021	133154	DESAREE D BARR	\$44.15
	478142	09/07/2021	092834	BAUER BUILT INC	\$143.00
	478143	09/07/2021	134584	MARY A BAYNE	\$73.87
	478145	09/07/2021	141521	ERIKA J BECKLEY	\$15.35
	478146	09/07/2021	107540	BRIAN F BEGLEY	\$71.12
	478147	09/07/2021	137963	REBECCA J BEGLEY	\$34.48
	478148	09/07/2021	138255	NICOLE M BEINS	\$35.83
	478150	09/07/2021	131401	TYLER J BERZINA	\$352.20

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01	478151	09/07/2021	134945	NOLAN J BEYER	\$408.88
	478153	09/07/2021	140887	RODNEY JOHNSON	\$248.00
	478154	09/07/2021	143275	BRIDGET K BLIEFERNICH	\$88.36
	478155	09/07/2021	130899	KIMBERLY M BOLAN	\$181.55
	478156	09/07/2021	135539	SHEILA F BOLMEIER	\$71.86
	478158	09/07/2021	143520	BORSHEIMS JEWELRY COMPANY INC	\$512.00
	478159	09/07/2021	141454	SYDNEY J BOWCOTT	\$100.00
	478161	09/07/2021	139947	YESENIA BRAVO	\$63.28
	478163	09/07/2021	019861	BRIGGS, INC.	\$648.06
	478164	09/07/2021	141959	EMILI L BROSNAN	\$46.29
	478165	09/07/2021	140510	JAMIE D BROWN	\$31.25
	478166	09/07/2021	139123	TRESSA J BRUMMEL	\$20.44
	478167	09/07/2021	143525	ALLISON N BUCKLEY	\$191.52
	478168	09/07/2021	141510	CHRISTINE L BUKOWSKI	\$91.45
	478170	09/07/2021	142419	IAN BYRD	\$2,730.00
	478171	09/07/2021	141485	ALEXA R CALDWELL	\$30.35
	478172	09/07/2021	142667	COMPASS GROUP INC	\$117.65
	478178	09/07/2021	143369	CAPITAL SANITARY SUPPLY CO INC	\$37,903.67
	478179	09/07/2021	135403	JODY E CARHART	\$27.38
	478181	09/07/2021	131158	CURTIS R CASE	\$48.55
	478185	09/07/2021	133589	CDW GOVERNMENT, INC.	\$1,029.70
	478186	09/07/2021	051572	CENGAGE LEARNING	\$312.36
	478187	09/07/2021	051572	CENGAGE LEARNING	\$1,803.39
	478188	09/07/2021	138613	CENTRAL SALES INC	\$3,759.49
	478190	09/07/2021	106851	CHILDREN'S HOME HEALTHCARE	\$13,042.75
	478191	09/07/2021	143537	JACK E CHRISTIAN	\$77.14
	478192	09/07/2021	139202	CINTAS CORPORATION	\$287.26
	478193	09/07/2021	142704	CITIBANK N.A.	\$165.99

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01	478194	09/07/2021	025197	CITY OF OMAHA	\$7,950.52
	478195	09/07/2021	143492	COMMON LIT INC	\$1,250.00
	478197	09/07/2021	143187	COMPUTER SUPPLY PEOPLE LLC	\$172.63
	478198	09/07/2021	143532	SARA S CONAHAN	\$238.32
	478199	09/07/2021	142857	KALLY A CONDELLO	\$88.22
	478200	09/07/2021	139110	CONEL INC	\$5,000.00
	478201	09/07/2021	136518	JANET L COOK	\$43.23
	478202	09/07/2021	026443	CORE KNOWLEDGE FOUNDATION	\$3,505.63
	478203	09/07/2021	132443	CORNERSTONES OF CARE	\$4,150.00
	478204	09/07/2021	143253	MARGARET M COWELL	\$878.95
	478205	09/07/2021	106893	WICHITA WATER CONDITIONING INC	\$52.28
	478206	09/07/2021	027300	CUMMINS CENTRAL POWER LLC	\$256.19
	478207	09/07/2021	130900	CHERYL L CUSTARD	\$66.09
	478208	09/07/2021	139725	CUSTOMINK PARENT LLC	\$1,267.55
	478209	09/07/2021	132671	JEAN T DAIGLE	\$51.46
	478210	09/07/2021	131003	DAILY RECORD	\$201.20
	478211	09/07/2021	138477	MIDWEST HARDWOODS	\$241.94
	478213	09/07/2021	138584	DATA POWER TECHNOLOGY LLC	\$128.00
	478214	09/07/2021	143493	THE DBQ COMPANY	\$2,385.00
	478215	09/07/2021	032497	CHERYL R DECKER	\$28.28
	478216	09/07/2021	141499	SARAH L DEMARAY	\$15.96
	478217	09/07/2021	137331	BASTIAN DERICHS	\$18.93
	478218	09/07/2021	132669	DIGITAL DOT SYSTEMS INC	\$70.00
	478219	09/07/2021	143526	DOLPHIN RESEARCH CENTER INC	\$180.00
	478220	09/07/2021	102791	ERIC ARMIN INC	\$375.54
	478221	09/07/2021	052370	ECHO ELECTRIC SUPPLY CO	\$329.25
	478222	09/07/2021	133823	REBECCA S EHRHORN	\$143.70
	478224	09/07/2021	108082	ELECTRONIC CONTRACTING COMPANY	\$287.50

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01	478225	09/07/2021	038140	ELECTRONIC SOUND INC.	\$1,903.22
	478226	09/07/2021	131007	ELMAN & CO INC	\$2,738.00
	478228	09/07/2021	136554	DANIELLE N ELSASSER	\$152.12
	478229	09/07/2021	142407	SAMANTHA L ENGEL	\$19.32
	478230	09/07/2021	135656	NEBRASKA ESU COOP PURCHASING	\$2,868.00
	478232	09/07/2021	142853	HOMETOWN FOODS	\$177.97
	478233	09/07/2021	138528	META E FELT	\$29.43
	478234	09/07/2021	141922	MARIAN FEY	\$167.55
	478235	09/07/2021	132845	JODI L FIDONE	\$247.52
	478236	09/07/2021	142854	VALERIE M FINOCHIARO	\$240.16
	478237	09/07/2021	142378	FIS CAPITAL MARKETS US LLC	\$400.00
	478238	09/07/2021	040919	FISHER SCIENTIFIC	\$1,569.65
	478239	09/07/2021	056820	FIRST INSURANCE GROUP LLC	\$188,602.00
	478240	09/07/2021	133872	FRED J MILLER INC	\$4,550.00
	478241	09/07/2021	136317	KELLY L FREY	\$24.47
	478242	09/07/2021	133607	GIBBS M SMITH INC	\$6,843.23
	478244	09/07/2021	106660	GLASSMASTERS INC	\$1,680.00
	478245	09/07/2021	138222	AMY E GOETZ	\$14.54
	478246	09/07/2021	143361	GRACE NOTES LLC	\$391.50
	478247	09/07/2021	099888	GRAYBAR ELECTRIC COMPANY INC	\$45.30
	478248	09/07/2021	143459	GREAT PLAINS COMMUNICATIONS HOLDING	\$2,384.31
	478249	09/07/2021	140897	GREATER NEBRASKA SUPERINTENDENTS	\$250.00
	478250	09/07/2021	140918	KARA L GROF	\$37.13
	478251	09/07/2021	143544	BRITNEE L GUTGSELL	\$13.44
	478252	09/07/2021	139818	ANGELA R HAASE	\$44.91
	478253	09/07/2021	137505	KATHARINE L HADAN	\$40.00
	478254	09/07/2021	140274	TALMADGE PROPERTIES INC	\$624.75
	478256	09/07/2021	136403	HARRIS COMPUTER	\$0.00

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01	478257	09/07/2021	138844	SANDRA A HAVENS	\$73.47
	478258	09/07/2021	109808	CHERYL L HEIMES	\$134.96
	478259	09/07/2021	102842	HELGET GAS PRODUCTS INC	\$3.31
	478260	09/07/2021	143359	JACI L HENDERSON	\$17.14
	478261	09/07/2021	135806	NICOLE J HENDERSON BERAN	\$12.82
	478262	09/07/2021	141513	MELISSA M HENNINGS	\$32.20
	478263	09/07/2021	139305	JUSTIN A HIGGINS	\$215.76
	478264	09/07/2021	140246	THERESA I HOAG	\$160.72
	478265	09/07/2021	142777	HOME DEPOT USA INC	\$1,926.96
	478266	09/07/2021	142777	HOME DEPOT USA INC	\$378.27
	478267	09/07/2021	049600	HF GROUP LLC	\$172.00
	478268	09/07/2021	049650	HOUGHTON MIFFLIN HARCOURT PUB CO	\$4,657.05
	478269	09/07/2021	108153	CHRISTOPHER M HUGHES	\$260.36
	478270	09/07/2021	134807	MONICA A HUTFLES	\$37.36
	478271	09/07/2021	130283	KARA L HUTTON	\$32.70
	478272	09/07/2021	133397	HY-VEE INC	\$551.22
	478274	09/07/2021	138636	INTEGRATED MEDICAL INC	\$345.00
	478275	09/07/2021	140729	J F AHERN CO	\$4,731.00
	478276	09/07/2021	143533	TAYLOR J JACKSON	\$219.38
	478277	09/07/2021	135735	GEORGE W JELKIN	\$53.75
	478279	09/07/2021	143531	JONATHAN M JIMENEZ	\$7.45
	478282	09/07/2021	141326	MELISSA KEITH	\$270.00
	478284	09/07/2021	140091	KENT J KINGSTON	\$73.62
	478285	09/07/2021	139301	REBECCA D KLEEMAN WEYANT	\$122.00
	478286	09/07/2021	141208	ERINN R KOMP	\$66.08
	478287	09/07/2021	141393	KONA-ICE OF WEST OMAHA	\$490.00
	478289	09/07/2021	055039	KRISTI J KOZAK	\$10.42
	478290	09/07/2021	137714	BETHANY L KREAGER	\$314.12

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01	478291	09/07/2021	134329	JASON M KRKA	\$98.04
	478292	09/07/2021	139587	MICHAEL KUTA	\$721.00
	478295	09/07/2021	140464	LEARNING FORWARD NEBRASKA	\$25.00
	478296	09/07/2021	138215	LIFT-ALL CRANE SERVICE INC	\$750.00
	478297	09/07/2021	133643	JODY C LINDQUIST	\$42.83
	478299	09/07/2021	108106	LEANNA MACDONALD	\$399.00
	478300	09/07/2021	099321	MACKIN BOOK CO	\$1,301.61
	478301	09/07/2021	140184	STEPHEN P MAINELLI	\$145.15
	478302	09/07/2021	137281	DMG INC	\$3,201.24
	478303	09/07/2021	131933	MARCY MATHWORKS	\$46.95
	478304	09/07/2021	138341	MAXIM HEALTHCARE SERVICES HOLDINGS	\$224.00
	478305	09/07/2021	139237	MICHAEL C MCCAULEY	\$6,826.15
	478306	09/07/2021	143535	ZACH MCGEE	\$225.00
	478307	09/07/2021	140110	MCGRAW-HILL EDUCATION INC	\$5,952.63
	478308	09/07/2021	064260	MECHANICAL SALES INC.	\$3,032.12
	478309	09/07/2021	138691	MENARDS INC	\$529.26
	478310	09/07/2021	136467	MITCHELL B MENTZER	\$110.38
	478311	09/07/2021	143538	TORRI R MERTEN	\$48.98
	478313	09/07/2021	133403	AMERICAN NATIONAL BANK	\$11,299.38
	478314	09/07/2021	139339	SPORTS FACILITY MAINTENANCE LLC	\$2,464.40
	478316	09/07/2021	132113	MID-PLAINS INSULATION	\$2,254.00
	478317	09/07/2021	065400	MILLARD LUMBER INC	\$232.74
	478318	09/07/2021	107560	MILLARD METAL SERVICES INC.	\$160.00
	478319	09/07/2021	065440	MILLARD SOUTH HIGH SCHOOL	\$163.68
	478320	09/07/2021	131328	MILLER ELECTRIC COMPANY	\$3,037.00
	478324	09/07/2021	140990	LAURA M MORRIS	\$32.09
	478325	09/07/2021	143496	JERLENE J MOSLEY	\$350.00
	478326	09/07/2021	143536	LINDSEY L MUELLER	\$267.40

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01	478327	09/07/2021	067000	NASCO	\$583.26
	478328	09/07/2021	103012	NATIONAL BUSINESS EDUCATION ASSOC	\$149.00
	478329	09/07/2021	130548	NCS PEARSON INC	\$7,333.82
	478330	09/07/2021	135025	NATIONAL COUNCIL SUPERVISORS MATH	\$85.00
	478331	09/07/2021	140143	ANNA C NEARY	\$116.03
	478336	09/07/2021	068415	NEBRASKA COUNCIL SCHOOL ADMIN	\$37,590.00
	478337	09/07/2021	131412	NE DEPT OF HEALTH & HUMAN SERVICES	\$140.00
	478338	09/07/2021	068684	CYRGUS CO LLC	\$444.88
	478339	09/07/2021	143282	NICOLE B NELSON	\$45.92
	478340	09/07/2021	099737	NEWS BOWL	\$409.00
	478342	09/07/2021	138136	KIMBERLY S NISSEN	\$43.13
	478343	09/07/2021	142353	ASHLEY B NODGAARD	\$74.26
	478345	09/07/2021	135570	JONATHAN L NORD	\$54.71
	478348	09/07/2021	100013	OFFICE DEPOT 84133510	\$5,011.19
	478349	09/07/2021	100013	OFFICE DEPOT 84133510	\$213.11
	478350	09/07/2021	070245	RICHELIEU AMERICA LTD	\$90.82
	478351	09/07/2021	132778	MELANIE L OLSON	\$14.45
	478353	09/07/2021	071040	OMAHA WINNELSON COMPANY	\$5,142.28
	478354	09/07/2021	071053	OMAHA WORLD HERALD	\$217.80
	478355	09/07/2021	137824	OMBUDSMAN EDUCATIONAL SVCS LTD	\$118,170.00
	478356	09/07/2021	133850	ONE SOURCE	\$2,490.00
	478357	09/07/2021	138662	KELLY D OSTRAND	\$72.41
	478358	09/07/2021	142290	OVERDRIVE INC	\$3,000.00
	478359	09/07/2021	134428	ELIZABETH A PACHTA	\$31.42
	478360	09/07/2021	137027	PANERA BREAD CO	\$365.21
	478361	09/07/2021	132006	ANDREA L PARSONS	\$130.66
	478365	09/07/2021	107783	HEIDI T PENKE	\$247.52
	478366	09/07/2021	133150	PENSKE TRUCK LEASING	\$499.93

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	478367	09/07/2021	143514	JOEL H PETERSEN	\$4.87
	478368	09/07/2021	143534	PGA REACH NEBRASKA	\$6,000.00
	478369	09/07/2021	133390	HEATHER C PHIPPS	\$493.76
	478370	09/07/2021	131835	PRAIRIE MECHANICAL CORP	\$7,744.99
	478373	09/07/2021	101663	PRESTWICK HOUSE INC	\$817.40
	478376	09/07/2021	102241	PYRAMID SCHOOL PRODUCTS	\$763.32
	478377	09/07/2021	078250	RALSTON PUBLIC SCHOOLS	\$212,585.88
	478378	09/07/2021	109810	BETHANY B RAY	\$99.12
	478379	09/07/2021	142847	READY TO KOOL LLC	\$950.00
	478380	09/07/2021	142576	ANDREW S RECK	\$249.50
	478381	09/07/2021	138504	TODD L REESON	\$297.50
	478382	09/07/2021	134858	JENNIFER L REID	\$161.95
	478384	09/07/2021	133770	DIANE E REINERS	\$112.23
	478385	09/07/2021	135484	KRISTI L RICHLING	\$43.46
	478386	09/07/2021	137470	AMBER E RIPA	\$49.00
	478387	09/07/2021	142871	RIVERSIDE ASSESSMENTS LLC	\$447.78
	478389	09/07/2021	142974	ADAM W ROKES	\$122.50
	478390	09/07/2021	136121	MELANIE E ROLL	\$5,810.00
	478391	09/07/2021	143241	MICHAEL J RUCKER	\$23.97
	478394	09/07/2021	143540	HALLY A SARTORI	\$20.64
	478395	09/07/2021	081725	KIMBERLEY K SAUM-MILLS	\$405.58
	478397	09/07/2021	143543	TINA M SCHMIDT	\$11.97
	478398	09/07/2021	140383	SENTRY INSURANCE, A MUTUAL COMPANY	\$101,836.41
	478399	09/07/2021	143104	SHI INTERNATIONAL CORP	\$1,412.24
	478400	09/07/2021	131887	SIEMENS INDUSTRY INC.	\$1,261.00
	478401	09/07/2021	083310	SIGMA ALDRICH INC	\$748.22
	478402	09/07/2021	132590	SILVERSTONE GROUP INC	\$5,489.00
	478404	09/07/2021	143266	NATHAN M SMITH	\$58.41

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01	478405	09/07/2021	137828	BRENT D SNOW	\$3,869.20
	478406	09/07/2021	101476	SODEXO INC & AFFILIATES	\$110,038.83
	478408	09/07/2021	142102	STERLING COMPUTERS CORPORATION	\$1,554.00
	478410	09/07/2021	142850	SUE'S FLOWERS INC	\$143.50
	478411	09/07/2021	084959	JAMES V SUTFIN	\$134.00
	478413	09/07/2021	132191	TRINA A SWITZER	\$182.97
	478414	09/07/2021	137403	SYS-KOOL LLC	\$4,157.42
	478417	09/07/2021	140513	ANNA M THOMA	\$130.69
	478418	09/07/2021	134014	PATTY A THRONE	\$150.00
	478419	09/07/2021	135006	STEVE D THRONE	\$40.00
	478420	09/07/2021	141524	SONIA E TIPP	\$69.55
	478422	09/07/2021	142476	RON STEINER	\$2,362.00
	478423	09/07/2021	106807	JEAN M TOOHER	\$732.48
	478425	09/07/2021	143511	WAYNE M TREVETT	\$335.24
	478426	09/07/2021	106493	TRITZ PLUMBING, INC.	\$1,326.90
	478427	09/07/2021	F03049	TUMBLEWEED PRESS INC	\$11,250.00
	478428	09/07/2021	142309	UNANIMOUS INC	\$10,630.00
	478429	09/07/2021	135863	RUDOLPH A VLCEK III	\$472.50
	478430	09/07/2021	143516	THINKMAP INC	\$2,000.00
	478431	09/07/2021	140828	JOSEPH P VONDERHAAR	\$1,520.87
	478432	09/07/2021	143249	ELIZABETH A WALLACE	\$101.59
	478433	09/07/2021	143250	CAYLEN C D WARREN	\$19.43
	478435	09/07/2021	093772	WATKINS CONCRETE BLOCK CO. INC.	\$65.72
	478436	09/07/2021	141464	ANTHONY J WEERS	\$286.26
	478438	09/07/2021	141432	WELLS FARGO FINANCIAL LEASNG INC	\$3,425.00
	478440	09/07/2021	070800	OMAHA PUBLIC POWER DISTRICT	\$402,037.21
	478441	09/07/2021	109843	SPRINT COMMUNICATIONS CO	\$4,034.01
	488442	09/07/2021	F03042	HARRIS COMPUTER CORP	\$220.50

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	E103760	08/12/2021	033473	DIETZE MUSIC HOUSE INC	\$188.95
	E103762	08/12/2021	140681	TEXTBOOK WAREHOUSE LLC	\$379.00
	E103763	08/12/2021	092323	VIRCO INC	\$18,825.66
	E103765	08/19/2021	136961	ABANTE LLC	\$1,901.54
	E103766	08/19/2021	011051	ALL MAKES OFFICE EQUIPMENT	\$2,670.05
	E103767	08/19/2021	102832	AOI	\$1,019.92
	E103768	08/19/2021	106436	AQUA-CHEM INC	\$3,056.10
	E103769	08/19/2021	019111	BISHOP BUSINESS EQUIPMENT	\$451.40
	E103770	08/19/2021	099220	DICK BLICK CO	\$49.80
	E103771	08/19/2021	090270	UNITED DISTRIBUTORS INC	\$2,929.50
	E103772	08/19/2021	135082	OCCUPATIONAL HEALTH CTRS OF NE PC	\$156.00
	E103773	08/19/2021	026057	CONTROL MASTERS INC	\$395.30
	E103774	08/19/2021	033473	DIETZE MUSIC HOUSE INC	\$2,993.75
	E103775	08/19/2021	073231	DXP ENTERPRISES INC	\$114.07
	E103776	08/19/2021	038023	EGAN SUPPLY COMPANY	\$10,422.61
	E103777	08/19/2021	038100	CONSOLIDATED ELECTRICAL DISTR INC	\$1,184.11
	E103778	08/19/2021	132066	ENGINEERED CONTROLS INC	\$2,121.46
	E103779	08/19/2021	143184	ENTERPRISE FM TRUST	\$1,727.60
	E103780	08/19/2021	040537	WOLSELEY INVESTMENTS INC	\$3,324.26
	E103781	08/19/2021	133919	FILTER SHOP INC	\$128.16
	E103782	08/19/2021	133960	FIREGUARD INC	\$4,315.09
	E103784	08/19/2021	010670	GOODWIN TUCKER GROUP	\$46.09
	E103785	08/19/2021	044950	GRAINGER INDUSTRIAL SUPPLY	\$366.92
	E103786	08/19/2021	100782	HEARTLAND SCENIC STUDIO INC	\$5,640.00
	E103787	08/19/2021	100928	J W PEPPER & SON INC.	\$445.80
	E103788	08/19/2021	054630	JOHNSTONE SUPPLY	\$1,345.86
	E103789	08/19/2021	135156	LAWSON PRODUCTS INC	\$376.93
	E103790	08/19/2021	059470	LIEN TERMITE & PEST CONTROL INC	\$588.00

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	E103791	08/19/2021	060111	LOVELESS MACHINE & GRINDING SVC INC	\$48.50
	E103792	08/19/2021	059560	MATHESON TRI-GAS INC	\$98.45
	E103793	08/19/2021	137947	MECHANICAL SALES PARTS INC	\$3,511.00
	E103794	08/19/2021	065810	MIRACLE RECREATION EQUIPMENT CO	\$750.00
	E103795	08/19/2021	068334	NEBRASKA AIR FILTER INC	\$108.49
	E103796	08/19/2021	134725	OMAHA CASING CO INC	\$95.00
	E103797	08/19/2021	071190	OVERHEAD DOOR COMPANY OMAHA	\$456.50
	E103798	08/19/2021	138907	PLIBRICO COMPANY LLC	\$4,836.89
	E103799	08/19/2021	137779	JARDINE QUALITY IRRIGATION INC	\$95.00
	E103800	08/19/2021	083175	SHEPPARD'S BUSINESS INTERIORS	\$1,352.85
	E103801	08/19/2021	133969	TENNANT SALES & SERVICE COMPANY	\$185.80
	E103802	08/19/2021	140681	TEXTBOOK WAREHOUSE LLC	\$189.50
	E103803	08/19/2021	138047	AUTO PROS OF MILLARD INC	\$730.29
	E103804	08/19/2021	090214	UNITED ELECTRIC SUPPLY CO INC	\$428.38
	E103805	08/19/2021	092323	VIRCO INC	\$1,025.08
	E103806	08/19/2021	139185	WEST OMAHA WINSUPPLY CO	\$1,421.62
	E103807	08/26/2021	099220	DICK BLICK CO	\$5,201.57
	E103808	08/26/2021	019559	BOUND TO STAY BOUND BOOKS INC	\$1,138.35
	E103810	08/26/2021	023970	CAROLINA BIOLOGICAL SUPPLY CO	\$47.70
	E103811	08/26/2021	033473	DIETZE MUSIC HOUSE INC	\$3,672.50
	E103813	08/26/2021	044891	THE PROPHET CORPORATION	\$116.21
	E103815	08/26/2021	140681	TEXTBOOK WAREHOUSE LLC	\$1,667.60
	E103817	09/07/2021	136897	A CATERED AFFAIR INC	\$260.00
	E103818	09/07/2021	138695	ABLE ENGRAVERS INC	\$349.00
	E103819	09/07/2021	140411	SCOMAC INC	\$5,994.50
	E103821	09/07/2021	140298	AMPLIFY EDUCATION INC	\$22,999.45
	E103822	09/07/2021	106436	AQUA-CHEM INC	\$1,201.02
	E103823	09/07/2021	013105	ARBOR SCIENTIFIC	\$817.11

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	E103824	09/07/2021	102727	B & H PHOTO	\$2,624.18
	E103825	09/07/2021	017900	BARCO MUNICIPAL PRODUCTS, INC.	\$320.58
	E103826	09/07/2021	099646	BARNES AND NOBLE BOOKSTORE	\$1,438.50
	E103827	09/07/2021	138054	BAXTER FORD INC	\$1,736.47
	E103828	09/07/2021	139474	SMA ENTERPRISES INC	\$400.00
	E103831	09/07/2021	019111	BISHOP BUSINESS EQUIPMENT	\$38,630.40
	E103832	09/07/2021	099220	DICK BLICK CO	\$4,446.98
	E103833	09/07/2021	103078	BODY BASICS INC	\$607.00
	E103834	09/07/2021	102880	COUGHLAN COMPANIES LLC	\$27,603.75
	E103836	09/07/2021	024067	CARSON DELLOSA PUBLISHING LLC	\$241.81
	E103837	09/07/2021	135082	OCCUPATIONAL HEALTH CTRS OF NE PC	\$156.00
	E103838	09/07/2021	136574	CONTROL DEPOT INC	\$571.10
	E103839	09/07/2021	026057	CONTROL MASTERS INC	\$29,194.53
	E103840	09/07/2021	032050	D B NEBRASKA SERVICE CO.	\$1,825.00
	E103841	09/07/2021	032800	DEMCO INC	\$116.02
	E103842	09/07/2021	106319	DES MOINES STAMP MANUFACTURING	\$257.10
	E103843	09/07/2021	033473	DIETZE MUSIC HOUSE INC	\$638.10
	E103844	09/07/2021	135509	DIGIORGIO'S SPORTSWEAR INC	\$708.00
	E103846	09/07/2021	136098	DUDE SOLUTIONS INC	\$17,834.33
	E103847	09/07/2021	073231	DXP ENTERPRISES INC	\$83.15
	E103848	09/07/2021	139782	EDMENTUM INC	\$90,000.00
	E103849	09/07/2021	132240	EDUCATION LOGISTICS, INC	\$24,506.49
	E103850	09/07/2021	038023	EGAN SUPPLY COMPANY	\$3,147.44
	E103851	09/07/2021	102286	ELECTRONIX EXPRESS	\$201.00
	E103852	09/07/2021	132066	ENGINEERED CONTROLS INC	\$856.00
	E103855	09/07/2021	133919	FILTER SHOP INC	\$6,674.03
	E103856	09/07/2021	133960	FIREGUARD INC	\$3,041.07
	E103857	09/07/2021	041086	FLINN SCIENTIFIC INC	\$1,078.22

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	E103858	09/07/2021	041100	FOLLETT SCHOOL SOLUTIONS INC	\$4,061.08
	E103859	09/07/2021	044891	THE PROPHET CORPORATION	\$5,401.10
	E103860	09/07/2021	044950	GRAINGER INDUSTRIAL SUPPLY	\$2,093.51
	E103862	09/07/2021	138560	IXL LEARNING INC	\$7,589.00
	E103863	09/07/2021	100928	J W PEPPER & SON INC.	\$57.00
	E103864	09/07/2021	054630	JOHNSTONE SUPPLY	\$390.34
	E103865	09/07/2021	056182	KAGAN PUBLISHING	\$155.00
	E103866	09/07/2021	108433	WIN INVESTMENTS INC	\$654.75
	E103868	09/07/2021	106469	LEGO EDUCATION NORTH AMERICA LLC	\$4,499.00
	E103869	09/07/2021	059470	LIEN TERMITE & PEST CONTROL INC	\$381.00
	E103870	09/07/2021	060023	NEBRASKA SPORTS INDUSTRIES INC.	\$258.20
	E103871	09/07/2021	139232	HARWOOD PIZZA INC	\$97.05
	E103872	09/07/2021	138057	CONSTANTINO ENTERPRISES	\$817.02
	E103873	09/07/2021	137947	MECHANICAL SALES PARTS INC	\$2,516.55
	E103876	09/07/2021	068334	NEBRASKA AIR FILTER INC	\$2,615.48
	E103877	09/07/2021	134725	OMAHA CASING CO INC	\$255.00
	E103878	09/07/2021	072785	PLANK ROAD PUBLISHING INC	\$274.90
	E103879	09/07/2021	137779	JARDINE QUALITY IRRIGATION INC	\$702.83
	E103880	09/07/2021	078420	RAWSON & SONS ROOFING, INC.	\$7,629.00
	E103881	09/07/2021	100642	REALLY GOOD STUFF LLC	\$437.58
	E103882	09/07/2021	136847	RIVERSIDE TECHNOLOGIES INC	\$400.00
	E103883	09/07/2021	132034	ROCHESTER 100 INC.	\$260.00
	E103884	09/07/2021	081491	SAGE PUBLICATIONS, INC.	\$614.60
	E103886	09/07/2021	082100	SCHOLASTIC INC	\$1,181.19
	E103887	09/07/2021	132488	SCHOLASTIC LIBRARY PUBLISHING	\$6,393.00
	E103888	09/07/2021	082200	SCHOOL HEALTH CORPORATION	\$9,173.91
	E103889	09/07/2021	136833	SCHOOL OUTFITTERS LLC	\$230.09
	E103890	09/07/2021	082350	SCHOOL SPECIALTY LLC	\$261.62

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	E103891	09/07/2021	137481	STAPLES CONTRACT & COMMERCIAL INC	\$474.50
	E103892	09/07/2021	100577	TAYLOR CORPORATION	\$110.05
	E103893	09/07/2021	109041	AMERICAN EAGLE COMPANY INC	\$36.27
	E103894	09/07/2021	132974	TEACHING STRATEGIES LLC	\$10,575.75
	E103896	09/07/2021	106364	TRANE US INC	\$2,743.49
	E103897	09/07/2021	132627	TURNITIN LLC	\$14,055.30
	E103898	09/07/2021	090214	UNITED ELECTRIC SUPPLY CO INC	\$35.28
	E103899	09/07/2021	137707	UTILITY TRENCHING INC	\$6,516.17
	E103901	09/07/2021	092280	VERNIER SOFTWARE & TECHNOLOGY LLC	\$41.73
	E103902	09/07/2021	138328	VEX ROBOTICS INC	\$103.49
	E103903	09/07/2021	138759	VIA INC	\$731.24
	E103904	09/07/2021	092323	VIRCO INC	\$514.46
	E103907	09/07/2021	092600	VOSS ELECTRIC CO	\$9,954.00
	E103908	09/07/2021	093650	VWR INTERNATIONAL LLC	\$2,497.02
	E103909	09/07/2021	094130	WENGER CORPORATION	\$1,144.81
	E103910	09/07/2021	139185	WEST OMAHA WINSUPPLY CO	\$3,128.14
	E103911	09/07/2021	095349	WOODWIND & BRASSWIND INC	\$329.99
E103912	09/07/2021	109852	WURTH BAER SUPPLY CO	\$113.01	
01 - Total					\$2,844,575.72
02	26841	09/07/2021	106893	WICHITA WATER CONDITIONING INC	\$18.37
	26842	09/07/2021	136279	MILLARD PUBLIC SCHOOL CLEARING ACCT	\$2,312.02
	26843	09/07/2021	100013	OFFICE DEPOT 84133510	\$112.46
	26844	09/07/2021	101476	SODEXO INC & AFFILIATES	\$107,320.15
02 - Total					\$109,763.00
06	478144	09/07/2021	133480	BERINGER CIACCIO DENNELL MABREY	\$445.00
	478185	09/07/2021	133589	CDW GOVERNMENT, INC.	\$2,393.92
	478293	09/07/2021	058775	LAMP RYNEARSON ASSOCIATES INC	\$1,407.89
	478399	09/07/2021	143104	SHI INTERNATIONAL CORP	\$700.10

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Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
06	478416	09/07/2021	132452	TERRACON INC	\$1,072.75
	E103809	08/26/2021	140156	CAMBIUM DATA INC	\$60,714.71
	E103831	09/07/2021	019111	BISHOP BUSINESS EQUIPMENT	\$776.00
	E103879	09/07/2021	137779	JARDINE QUALITY IRRIGATION INC	\$356.55
	E103880	09/07/2021	078420	RAWSON & SONS ROOFING, INC.	\$64,500.00
	E103905	09/07/2021	141363	PATTI BANKS ASSOCIATES LLC	\$1,080.00
06 - Total					\$133,446.92
07	478028	08/12/2021	133898	MCGILL RESTORATION INC.	\$15,259.00
	478071	08/19/2021	106493	TRITZ PLUMBING, INC.	\$4,304.00
	478129	09/07/2021	140305	AMERICAN TRAILER & STORAGE INC	\$1,300.00
	478131	09/07/2021	102430	AMI GROUP INC	\$31,150.00
	478144	09/07/2021	133480	BERINGER CIACCIO DENNELL MABREY	\$21,039.59
	478157	09/07/2021	108047	ARR ROOFING LLC	\$24,800.00
	478162	09/07/2021	143524	JOHN T BRENNAN	\$55.58
	478169	09/07/2021	135245	BAHR VERMEER HAECKER ARCHITECTS	\$3,744.25
	478180	09/07/2021	134794	CARLEY CONSTRUCTION LLC	\$49,652.10
	478183	09/07/2021	142324	CBJ CONSTRUCTION CO INC	\$71,196.60
	478196	09/07/2021	025689	COMPUTER CABLE CONNECTION INC	\$77,087.43
	478223	09/07/2021	140941	INDEPENDENT INVESTORS INC	\$1,188.62
	478273	09/07/2021	143351	INDEPENDENT ROOFING CO INC	\$24,420.00
	478280	09/07/2021	136678	K C PETERSEN CONSTRUCTION CO	\$20,346.60
	478293	09/07/2021	058775	LAMP RYNEARSON ASSOCIATES INC	\$40,680.00
	478298	09/07/2021	140309	M E COLLINS CONTRACTING CO INC	\$52,128.80
	478320	09/07/2021	131328	MILLER ELECTRIC COMPANY	\$1,574.54
	478321	09/07/2021	139317	MMC MECHANICAL CONTRACTORS INC	\$77,314.48
	478362	09/07/2021	143269	PATRIOT CRANE & RIGGING LLC	\$1,320.00
	478374	09/07/2021	134598	PRIME COMMUNICATIONS INC	\$21,055.48
478407	09/07/2021	084019	SOL LEWIS ENGINEERING COMPANY	\$45,043.15	

Millard Public Schools Check Register Prepared for the Board Meeting for Sep 7, 2021

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
07	478416	09/07/2021	132452	TERRACON INC	\$5,610.50
	478424	09/07/2021	141553	TR CONSTRUCTION LLC	\$44,749.01
	478437	09/07/2021	143362	THE WEITZ GROUP LLC	\$1,458,698.36
	478439	09/07/2021	143143	WHITE CASTLE ROOFING & CONTRACTING	\$36,732.09
	E103761	08/12/2021	137779	JARDINE QUALITY IRRIGATION INC	\$39,762.14
	E103800	08/19/2021	083175	SHEPPARD'S BUSINESS INTERIORS	\$20,299.45
	E103805	08/19/2021	092323	VIRCO INC	\$3,168.48
	E103874	09/07/2021	141823	MIDWEST DCM INC	\$30,521.58
	E103879	09/07/2021	137779	JARDINE QUALITY IRRIGATION INC	\$5,588.79
	E103885	09/07/2021	140085	SAMPSON CONSTRUCTION CO INC	\$289,747.00
	E103895	09/07/2021	133969	TENNANT SALES & SERVICE COMPANY	\$372.60
07 - Total					\$2,519,910.22
11	478017	08/12/2021	133970	CCS PRESENTATION SYSTEMS	\$2,978.28
	478025	08/12/2021	136678	K C PETERSEN CONSTRUCTION CO	\$19,325.00
	478027	08/12/2021	143494	MANEUVERING THE MIDDLE LLC	\$3,096.00
	478042	08/19/2021	107364	FONTENELLE NATURE ASSOCIATION	\$6.43
	478051	08/19/2021	049850	HY-VEE INC	\$196.74
	478139	09/07/2021	135750	KELLY A BAKEY	\$74.89
	478149	09/07/2021	137851	HEIDI A BERRY	\$15.61
	478152	09/07/2021	139184	EPIC WEARS INC	\$20.00
	478160	09/07/2021	135908	KIMBERLEY D BOYD	\$5.75
	478182	09/07/2021	143521	CATHOLIC CHARITIES ARCHDIOCESE OMAH	\$2,853.64
	478203	09/07/2021	132443	CORNERSTONES OF CARE	\$5,550.00
	478227	09/07/2021	138363	JACLYN E ELSASSER	\$19.70
	478230	09/07/2021	135656	NEBRASKA ESU COOP PURCHASING	\$351.00
	478243	09/07/2021	143530	KRISTIN R GIERKE-KNOTT	\$14.26
	478281	09/07/2021	141285	KATIE A KAZMIERCZAK	\$34.94
	478283	09/07/2021	138056	COLLEEN M KILLEEN	\$29.85

Millard Public Schools Check Register Prepared for the Board Meeting for Sep 7, 2021

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
11	478310	09/07/2021	136467	MITCHELL B MENTZER	\$59.88
	478315	09/07/2021	140923	GENEVIEVE M MICEK	\$55.83
	478344	09/07/2021	107905	MELINDA C NOLLER	\$249.99
	478352	09/07/2021	142402	KURT G GOETZINGER	\$878.75
	478364	09/07/2021	143226	PEAR DECK INC	\$2,583.00
	478371	09/07/2021	141451	HEATHER L PREISTER	\$71.36
	478372	09/07/2021	143539	PREMIER TALENT DEVELOPMENT CO	\$3,500.00
	478383	09/07/2021	141006	KIMBERLY J REID	\$435.98
	478392	09/07/2021	143244	RUN NETWORKS LLC	\$930.45
	478396	09/07/2021	132192	JEAN A SAVAGE	\$143.35
	478403	09/07/2021	143541	SIMILARITY LLC	\$1,045.00
	478408	09/07/2021	142102	STERLING COMPUTERS CORPORATION	\$675.00
	478415	09/07/2021	132065	TAYLOR & FRANCIS LLC	\$893.00
	E103845	09/07/2021	130648	DOSTALS CONSTRUCTION CO INC	\$110,200.00
	E103848	09/07/2021	139782	EDMENTUM INC	\$35,000.00
	E103861	09/07/2021	135304	INCLUSIVE COMMUNITIES	\$950.00
	E103875	09/07/2021	141416	NEARPOD INC	\$4,560.00
	E103886	09/07/2021	082100	SCHOLASTIC INC	\$1,200.86
11 - Total					\$198,004.54
14	478081	08/26/2021	097000	AETNA LIFE INSURANCE CO	\$458,200.50
14 - Total					\$458,200.50
17	478021	08/12/2021	134768	DARDEN-GLOEB-REEDER, INC.	\$35,000.00
	478037	08/19/2021	133970	CCS PRESENTATION SYSTEMS	\$916.74
	478062	08/19/2021	067000	NASCO	\$237.96
	478063	08/19/2021	068445	NEBRASKA FURNITURE MART INC	\$693.00
	478074	08/19/2021	141760	WORLD CLASS OFFICE INSTALLERS INC	\$2,502.50
	478184	09/07/2021	133970	CCS PRESENTATION SYSTEMS	\$395.25
	478212	09/07/2021	134768	DARDEN-GLOEB-REEDER, INC.	\$16,798.00

Millard Public Schools Check Register Prepared for the Board Meeting for Sep 7, 2021

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
17	478231	09/07/2021	139198	ETC MONTESSORI LLC	\$330.00
	478255	09/07/2021	142788	HARCO ATHLETIC RECONDITIONING INC	\$972.00
	478293	09/07/2021	058775	LAMP RYNEARSON ASSOCIATES INC	\$6,300.00
	478294	09/07/2021	058800	LANOHA NURSERIES INC	\$6,104.00
	478312	09/07/2021	102139	METAL LOGOS AND MORE	\$13,958.13
	478322	09/07/2021	066075	MONTESSORI RESEARCH/DEVELOPMENT	\$1,225.80
	478323	09/07/2021	066078	MONTESSORI SERVICES	\$774.27
	478327	09/07/2021	067000	NASCO	\$329.38
	478341	09/07/2021	069576	NIENHUIS MONTESSORI USA INC	\$86.20
	478363	09/07/2021	131610	PATRICIA D BUFFUM	\$420.00
	478412	09/07/2021	138672	SWEETWATER SOUND INC	\$10,484.27
	478434	09/07/2021	130696	ERLEICHDA LLC	\$703.80
	E103764	08/12/2021	093650	VWR INTERNATIONAL LLC	\$299.99
	E103783	08/19/2021	041086	FLINN SCIENTIFIC INC	\$811.68
	E103786	08/19/2021	100782	HEARTLAND SCENIC STUDIO INC	\$7,427.00
	E103812	08/26/2021	041086	FLINN SCIENTIFIC INC	\$252.00
	E103835	09/07/2021	023970	CAROLINA BIOLOGICAL SUPPLY CO	\$1,633.75
	E103845	09/07/2021	130648	DOSTALS CONSTRUCTION CO INC	\$52,908.65
	E103853	09/07/2021	130632	DANIELSON ENTERPRISES INC	\$529.83
	E103854	09/07/2021	131927	RLB ENTERPRISE LLC	\$634.14
	E103857	09/07/2021	041086	FLINN SCIENTIFIC INC	\$279.65
	E103867	09/07/2021	099217	LAKESHORE EQUIPMENT CO	\$172.47
	E103879	09/07/2021	137779	JARDINE QUALITY IRRIGATION INC	\$3,988.67
	E103899	09/07/2021	137707	UTILITY TRENCHING INC	\$67,780.00
	E103900	09/07/2021	140314	VARI SALES CORPORATION	\$414.00
	E103906	09/07/2021	143271	VITALSIGNS UNLIMITED INC	\$1,344.00
	E103908	09/07/2021	093650	VWR INTERNATIONAL LLC	\$1,309.86
17 - Total					\$238,016.99

Millard Public Schools Check Register Prepared for the Board Meeting for Sep 7, 2021

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
50	478189	09/07/2021	138820	ANNE WINFIELD CHAPMAN	\$2,030.00
	478200	09/07/2021	139110	CONEL INC	\$3,217.00
	478230	09/07/2021	135656	NEBRASKA ESU COOP PURCHASING	\$351.00
	478278	09/07/2021	143528	JASON JERALD	\$466.40
	478288	09/07/2021	131826	ALICIA C KOTLARZ	\$234.70
	478348	09/07/2021	100013	OFFICE DEPOT 84133510	\$105.78
	478373	09/07/2021	101663	PRESTWICK HOUSE INC	\$238.23
	478374	09/07/2021	134598	PRIME COMMUNICATIONS INC	\$1,329.22
	478375	09/07/2021	143477	DALLAS JAMES PRITT	\$929.17
	478388	09/07/2021	079310	ROCKBROOK CAMERA CENTER	\$5,750.00
	478393	09/07/2021	140426	DANIEL RAY SAPP	\$4,500.00
	478409	09/07/2021	140521	TONYA S STUTZMAN	\$31.99
	478421	09/07/2021	140432	STEPHEN TODD	\$6,220.00
	E103760	08/12/2021	033473	DIETZE MUSIC HOUSE INC	\$339.00
	E103770	08/19/2021	099220	DICK BLICK CO	\$3.36
	E103774	08/19/2021	033473	DIETZE MUSIC HOUSE INC	\$1,493.50
	E103814	08/26/2021	100584	STAHL'S ID DIRECT	\$245.00
	E103816	08/26/2021	138328	VEX ROBOTICS INC	\$166.71
	E103824	09/07/2021	102727	B & H PHOTO	\$1,366.33
	E103831	09/07/2021	019111	BISHOP BUSINESS EQUIPMENT	\$50.00
	E103832	09/07/2021	099220	DICK BLICK CO	\$689.07
	E103862	09/07/2021	138560	IXL LEARNING INC	\$598.00
	E103888	09/07/2021	082200	SCHOOL HEALTH CORPORATION	\$53.93
50 - Total					\$30,408.39
99	478189	09/07/2021	138820	ANNE WINFIELD CHAPMAN	(\$68.00)
	478393	09/07/2021	140426	DANIEL RAY SAPP	(\$180.00)
	478421	09/07/2021	140432	STEPHEN TODD	(\$240.00)
99 - Total					(\$488.00)

Millard Public Schools Check Register Prepared for the Board Meeting for Sep 7, 2021

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
Overall - Total					\$6,531,838.28

Millard Public Schools - Planned Disposition of Surplus Property

BOE Packet Due Date: **9/1/2021** BOE Meeting Date: **9/7/2021** Sale or Disposal Scheduled After: **9/7/2021**

Lot	Quantity	Description
1	1	HP 551 Printer SN: CNDCG5P0CQ
2		
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AGENDA SUMMARY SHEET

Agenda Item: Second Reading and Approval of Policy 6100: Curriculum, Instruction, and Assessment- Written Curriculum- Millard Education Program

Meeting Date: September 7, 2021

Background/Description: The policies related to the written Millard curriculum are being reviewed for clarification.

Action Desired: Second Reading and Approval of Policy 6100: Curriculum, Instruction, and Assessment- Written Curriculum- Millard Education Program

Policy / Strategic Plan

Reference: N/A

Responsible Person: Dr. Heather Phipps

Superintendent's Signature:

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

Curriculum, Instruction, & Assessment

Written Curriculum--Millard Education Program (MEP)

6100

A written curriculum shall be developed and approved by the Board of Education. The curriculum shall be standards-driven and accountability-based. The curriculum shall be articulated PreK-12. ~~The curriculum shall meet state and~~ district established content standards and reflect the comprehensive plan of the District. As defined in statute, the standards will align to state standards in the areas of reading, writing, mathematics, science, and social studies. The implementation of this curriculum is the responsibility of all professional staff.

Legal Reference: §79-760.01, §79-760.02

Policy adopted: May 3, 1999

Reaffirmed: October 3, 2005; February 20, 2012; September 4, 2018

Revised: September 7, 2021

Millard Public Schools
Omaha, Nebraska

AGENDA SUMMARY SHEET

Agenda Item: Second Reading and Approval of Policy 6110: Curriculum, Instruction, and Assessment-
Written Curriculum- Content Standards

Meeting Date: August 16, 2021

**Background/
Description:** The policies related to the written Millard curriculum are being reviewed for clarification.
The related Rule is included for reference.

Action Desired: Second Reading and Approval of Policy 6110: Curriculum, Instruction, and Assessment-
Written Curriculum- Content Standards

Policy / Strategic Plan

Reference: N/A

Responsible Person: Dr. Heather Phipps

Superintendent's Signature:A handwritten signature in black ink, appearing to read "Jim Daulton", is placed on a light gray rectangular background.

Curriculum, Instruction, and Assessment

Written Curriculum - Content Standards

6110

The written curriculum of the Millard Public Schools will reflect ~~state approved standards and~~ district-established content standards. These content standards describe the knowledge, skills, and processes that are taught, learned, and assessed. [As defined in statute, the standards will align to state standards in the areas of reading, writing, mathematics, science, and social studies.](#)

The District's content standards shall consist of Academic Skills and Applications and College and Career Readiness Skills. Academic skills and applications shall be in the areas of language arts, mathematics, science, social studies, financial well-being, human relations, technology, fine and performing arts, and personal development and well-being. College and career readiness skills shall be in the areas of critical thinking and problem-solving skills, creativity and innovation, collaboration and teamwork, and citizenship and personal responsibility. District content standards shall be referred to as Essential Learner Outcomes (ELOs).

Related Rule: 6110.1

[Legal References: §79-760.01, §79-760.02](#)

Policy adopted: May 3, 1999

Revised: December 4, 2006; March 2, 2009; August 19, 2013, [September 7, 2021](#)

Reaffirmed: August 17, 2020

Millard Public Schools
Omaha, Nebraska

Curriculum, Instruction, and Assessment Written Curriculum - Content Standards

6110.1

The Essential Learner Outcomes of the Millard Public Schools are the following:

MILLARD ESSENTIAL LEARNER OUTCOMES

- LANGUAGE ARTS · MATHEMATICS · SCIENCE · SOCIAL STUDIES ·
· FINANCIAL WELL-BEING · HUMAN RELATIONS · TECHNOLOGY · FINE AND PERFORMING ARTS · PERSONAL DEVELOPMENT AND WELL-BEING ·
· CRITICAL THINKING AND PROBLEM-SOLVING SKILLS · CREATIVITY AND INNOVATION ·
· COLLABORATION AND TEAMWORK · CITIZENSHIP AND PERSONAL RESPONSIBILITY ·

ACADEMIC SKILLS AND APPLICATIONS

Students will demonstrate proficiency by meeting established standards through course requirements and for assessments identified by the District for specific purposes. This proficiency, along with the successful completion of 230 credits and a Personal Learning Plan (PLP) is used for diploma granting or denial.

LANGUAGE ARTS

- Students will learn and apply reading skills and strategies to comprehend text.
- Students will learn and apply writing skills and strategies to communicate.
- Students will develop and apply appropriate speaking and listening skills and strategies to communicate for a variety of purposes.
- Students will apply information fluency and practice digital citizenship.

MATHEMATICS

- Students will communicate number sense concepts using multiple representations to reason, solve problems, and make connections within mathematics and across disciplines.
- Students will communicate geometric concepts and measurement concepts using multiple representations to reason, solve problems, and make connections within mathematics and across disciplines.
- Students will communicate algebraic concepts using multiple representations to reason, solve problems, and make connections within mathematics and across disciplines.
- Students will communicate data analysis/probability concepts using multiple representations to reason, solve problems, and make connections within mathematics and across disciplines.

SCIENCE

- Students will combine scientific processes and knowledge with scientific reasoning and critical thinking to ask questions about phenomena and propose explanations based on gathered evidence.
- Students will integrate and communicate the information, concepts, principles, processes, theories, and models of the Physical Sciences to make connections with the natural and engineered world.
- Students will integrate and communicate the information, concepts, principles, processes, theories, and models of the Life Sciences to make connections with the natural and engineered world.
- Students will integrate and communicate the information, concepts, principles, processes, theories, and models of the Earth and Space Sciences to make connections with the natural and engineered world.

SOCIAL STUDIES

- Students will develop and apply the skills of civic responsibility to make informed decisions based upon knowledge of government at local, state, national and international levels.
- Students will utilize economic reasoning skills to make informed judgments and become effective participants in the economy at the local, state, national and international levels.
- Students will develop and apply spatial perspective and geographic skills to make informed decisions regarding issues and current events at local, state, national and international levels.
- Students will develop and apply historical knowledge and skills to research, analyze, and understand key concepts of past, current, and potential issues and events at the local, state, national, and international levels.

FINANCIAL WELL-BEING

- Demonstrate skills to manage financial resources for short and long term priorities.
- Analyze and make sound financial choices by using appropriate resources.

HUMAN RELATIONS

- Interact positively with all people.
- Understand ethnic and cultural differences.
- Apply awareness of current local, national and global news and world cultures and languages to communicate effectively.

TECHNOLOGY

- Obtain, organize, and communicate information electronically.
- Use a variety of technological resources to solve problems.
- Understands the ethical uses of information and technology related to privacy, intellectual property and cyber security issues.

FINE AND PERFORMING ARTS

- Experience and evaluate a variety of music, art, or drama.
- Recognize the value of a wide range of knowledge and experiences from the arts, culture and humanities.

PERSONAL DEVELOPMENT AND WELL-BEING

- Understand human growth and development.
- Identify the values of good nutrition and physical activity.
- Evaluate the impact of addictive substances and behaviors.
- Build positive social relationships with supportive friends and family in the community.
- Use resources to develop a personal education and career plan to meet goals and objectives.
- Communicate experiences, knowledge and skills identified in a résumé or portfolio and present a professional image when interviewing.

COLLEGE AND CAREER READINESS SKILLS

The following standards and indicators are not measured by district-wide assessments for diploma-granting or denial. Within the school setting, students in the Millard Public Schools will:

CRITICAL THINKING AND PROBLEM-SOLVING SKILLS

- Demonstrate the ability to reason critically, systematically, and logically to evaluate situations from multiple perspectives.
- Conduct research, gather input and analyze information necessary for decision-making.
- Develop and prioritize possible solutions with supporting rationale using valid research, historical context and balanced judgment.
- Demonstrate a willingness to learn new knowledge and skills.
- Exhibit the ability to focus, prioritize, organize and handle ambiguity.
- Recognize factors, constraints, goals and relationships in a problem situation.
- Evaluate solutions and determine the potential value toward solving the problem.

CREATIVITY AND INNOVATION

- Search for new ways to improve the efficiency of existing processes.
- Appreciate new and creative ideas of others.
- Use information, knowledge and experience to generate original ideas and challenge assumptions.
- Know when to curb the creative process and begin implementation.
- Determine the feasibility of improvements for ideas and concepts.
- Accept and incorporate constructive criticism into proposals for innovation.

COLLABORATION AND TEAMWORK

- Contribute to team-oriented projects, problem-solving activities and assignments.
- Engage team members, build consensus and utilize individual talents and skills.
- Anticipate potential sources of conflict to facilitate solutions.
- Demonstrate the ability to disagree with a team member without causing personal offense.
- Take responsibility for individual and shared group tasks.

CITIZENSHIP AND PERSONAL RESPONSIBILITY

- Respect the rights of others.
- Treat others in a considerate and non-demeaning manner.
- Respect diversity.
- Demonstrate the ability to manage time.
- Demonstrate the ability to follow directions.
- Develop the attributes of integrity, self-discipline, and positive attitude.
- Take personal responsibility for actions.
- Establish and execute plans to completion and persevere when faced with setbacks.
- Model behaviors that demonstrate reliability, dependability and commitment.
- Arrive on time to school, work, appointments or meetings adequately prepared and appropriately dressed.
- Comply with policies and regulations.
- Participate in school and/or community organizations.
- Engage in local government through attendance, participation and service.
- Demonstrate a respect for laws and regulations and those who enforce them.
- Consider the ethical implications and long-term consequences of decisions and actions on personal reputation and credibility.

Revised: Strategic Planning, December 5, 1996

T-Chart Approved: Millard Board of Education, January 13, 1997

Related Policy: 6110

Rule Adopted: May 3, 1999

Revised: June 18, 2001; July 21, 2003; December 4, 2006,

March 2, 2009; March 1, 2010; April 18, 2011;

August 19, 2013; November 3, 2014

Millard Public Schools

Omaha, Nebraska

AGENDA SUMMARY SHEET

Agenda Item: Second Reading and Approval of Policy 6120: Curriculum, Instruction, and Assessment-
Written Curriculum- MEP Curriculum Planning

Meeting Date: September 7, 2021

Background/

Description: The policies related to the written Millard curriculum are being reviewed for clarification.
The related Rule is included in New Business for review and approval.

Action Desired: Second Reading and Approval of Policy 6120: Curriculum, Instruction, and Assessment-
Written Curriculum- MEP Curriculum Planning

Policy / Strategic Plan

Reference: N/A

Responsible Person: Dr. Heather Phipps

Superintendent's Signature:

Curriculum, Instruction, and Assessment

Written Curriculum – MEP Curriculum Planning

6120

The Millard Board of Education recognizes its responsibility to provide that all students ~~develop~~ demonstrate the character, ~~traits and master the~~ knowledge, and skills necessary for personal excellence and responsible citizenship. Furthermore, it recognizes that to provide equal opportunity for all students a dynamic curriculum is needed to provide diverse opportunities which challenge each student.

To fulfill this responsibility in a comprehensive and systematic manner, the Millard Board of Education assigns to the Office of the Superintendent the responsibility for system wide planning for curriculum, instruction, and assessment. This will be accomplished through the following curriculum planning phases:

- I. Research and Alignment
- II. Curriculum Development
- III. Implementation
- IV. Curriculum Monitoring

Policy adopted: May 3, 1999

Revised: August 2, 2004; May 18, 2009; [September 7, 2021](#)

Reaffirmed: October 4, 2010; June 5, 2017

Millard Public Schools
Omaha, Nebraska

AGENDA SUMMARY SHEET

Agenda Item: Approval of Rule 4510.14: Human Resources - Uniform Service Leave (Military Leave of Absence)

Meeting Date: September 7, 2021

Background/Description: Update to Board Rule based on revision to state statute. Board Rule has been reviewed by District's legal counsel.

Action Desired: Approve Rule 4510.14: Human Resources - Uniform Service Leave (Military Leave of Absence)

Policy / Strategic Plan Reference: N/A

Responsible Person(s): Dr. Kevin Chick, Associate Superintendent of Human Resources
Jake Curtiss, Director of Employee Relations

Superintendent's Signature:



Human Resources

Uniform Service Leave (Military Leave of Absence)

4510.14

- I. Leave of absence will be granted to employees of the District who are absent from employment by reason of service in the uniformed services as provided by law.
- II. **Eligibility.** The following employees are eligible for service leave:
 - A. Employees who are members of the National Guard, Army Reserve, Naval Reserve, Marine Corps Reserve, Air Force Reserve, and Coast Guard Reserve are entitled to a leave of absence, without loss of pay, on all days during which they are employed under the orders or authorization of competent authority in the active service of the State of Nebraska or of the United States. Employees who normally work or are normally scheduled to work one hundred fifty-nine hours or more in three consecutive weeks and scheduled to work twenty-four hour shifts shall receive a military leave of absence of one hundred sixty-eight hours each calendar year. Employees who normally work or are normally scheduled to work one hundred twenty (120) hours or more but less than one hundred fifty-nine hours in three (3) consecutive weeks shall receive a military leave of absence of one hundred twenty (120) hours each calendar year. Members who normally work or are normally scheduled to work less than one hundred twenty (120) hours in three (3) consecutive weeks shall receive a military leave of absence each calendar year equal to the number of hours they normally work or normally would be scheduled to work whichever is greater, in three consecutive weeks. Such military leave of absence may be taken in hourly increments and shall be in addition to the regular annual leave of the persons named in this Rule.
 - B. If the Governor declares that a state of emergency exists, any persons named above who are ordered to active service of the state shall receive a state of emergency leave of absence until such person is released from active service by competent authority. During a state of emergency leave of absence, the affected employee shall receive his/her normal salary or compensation minus the state active duty base pay he or she receives in active service of State.
- III. **Return to Employment.** Upon an honorable discharge from active service, such employee shall be entitled to a return to the same or comparable position as provided by law; provided, however, that the employee is still qualified to perform the duties of the employee's former position, and the employee makes a timely application to return to employment as follows:
 - A. **Service of 1 to 30 days.** The employee must report to his or her employer not later than the first full regularly scheduled work period on the first full calendar day following the completion of the period of service and the expiration of eight (8) hours after a period allowing for the safe transportation of the person from the place of that service to the person's residence. If, due to no fault of the employee, timely reporting back to work would be impossible or unreasonable, the employee must report back to work as soon as possible.
 - B. **Fitness Exam.** The time limit for reporting back to work for a person who is absent from work in order to take a fitness-for-service examination is the same as the one above for persons who are absent for 1 to 30 days.
 - C. **Service of 31 to 180 days.** In the case of a person whose period of service in the uniformed services was for more than 30 days but less than 181 days, an application for re-employment must be submitted to the District no later than 14 days after completion of the person's service. If submission of a timely application is impossible or unreasonable through no fault of the person, the application must be submitted the next first full calendar day when submission of such application becomes possible.
 - D. **Service of 181 days or more.** In the case of a person whose period of service in the uniformed services was for more than 180 days, an application for re-employment must be submitted to the District no later than 90 days after the completion of the person's service.

- E. If such employee is not qualified to perform the duties of such position upon the employee's return by reason of a disability sustained during the training or service but is qualified to perform the duties of any other positions, the employee shall be restored to such other positions, the duties of which the employee is qualified to perform, as will provide the employee with the same seniority, status, and pay, or the nearest approximation thereof consistent with the circumstances of the employee's case. Such person shall not be discharged without justifiable cause within one (1) year after reinstatement.
- F. Any such employee submitting an application for re-employment shall, upon request, provide the District documentation to establish that the person's application is timely and that the person is entitled to the benefits under this Rule.

IV. **Preservation of Benefits.** Absence for any of the reasons stated above shall not affect the employee's right to receive normal vacation, sick leave, bonus, advancement and other advantages of the employee's employment normally to be anticipated in the employee's particular position.

V. **Re-Employment.** A person whose military service lasted 1 to 90 days shall be promptly re-employed:

- A. In the job the person would have held had the person remained continuously employed, so long as the person is qualified for the job or can become qualified after reasonable efforts by the employer to qualify their person; or in the position of employment in which the person was employed on the date of the commencement of the service in the uniformed services, only if the person is not qualified to perform the duties of the position the person would have held after reasonable efforts by the employer to qualify the person.
- B. If the employee cannot become qualified for either position described above, even after reasonable employer efforts, the person is to be re-employed in a position that is the nearest approximation to the positions described above which the person is able to perform, with full seniority.
- C. A person whose military service lasted 91 or more days shall be promptly re-employed in the job the person would have held had the person remained continuously employed, or a position of like seniority status and pay, so long as the person is qualified for the job or can become qualified after reasonable efforts by the employer to qualify the person; or, in the position of employment in which the person was employed on the date of the commencement of the service in the uniformed services, or a position of like seniority, status, and pay the duties of which the person is qualified to perform, only if the person is not qualified to perform the duties of the position the person would have held after reasonable efforts by the employer to qualify the person. If the employee cannot become qualified for either position, then in any other position of lesser status and pay, but that most nearly approximates the above positions (in that order) that the employee is qualified to perform with full seniority.

VI. **Definitions.**

- A. The term "service in the uniformed services" means the performance of duty on a voluntary or involuntary basis in a uniformed service under competent authority and includes active duty, active duty for training, initial active duty for training, inactive duty training, full-time National Guard duty, and a period for which a person is absent from a position of employment for the purpose of an examination to determine the fitness of the person to perform any such duty.
- B. The term "uniformed services" means the Armed Forces, the Army National Guard and the Air National Guard when engaged in active duty for training, inactive duty training, or full-time National Guard duty, the commissioned corps of the Public Health Service, and any other category of persons designated by the President in time of war or national emergency.

Legal Reference: Neb. Rev. Stat §§ 55-160, 55-161, 38 U.S.C §4301 *et seq.*

Rule Approved: January 10, 1983

Revised: September 7, 1993; March 17, 2003; February 21, 2011, [September 7, 2021](#)

Reaffirmed: November 6, 2017

Millard Public Schools
Omaha, Nebraska

AGENDA SUMMARY SHEET

Agenda Item: Approval of Rule 6120.1: Curriculum, Instruction, and Assessment- Written Curriculum-
MEP Curriculum Planning

Meeting Date: September 7, 2021

**Background/
Description:** The policy and rule related to the written Millard curriculum are being reviewed for
clarification.

Action Desired: Approval of Rule 6120.1: Curriculum, Instruction, and Assessment- Written Curriculum-
MEP Curriculum Planning

Policy / Strategic Plan

Reference: N/A

Responsible Person: Dr. Heather Phipps

Superintendent's Signature:A handwritten signature in black ink, appearing to read "Jim Daulton", is written on a light gray rectangular background.

Curriculum, Instruction, and Assessment

Written Curriculum – Millard Education Program (MEP) Curriculum Planning 6120.1

The curriculum planning phases are designed as a means by which system wide planning occurs. The four phases are as follows:

- I. Research and Alignment
- II. Curriculum Development
- III. Implementation
- IV. Curriculum Monitoring

The steps in each of these phases will include an analysis of operational tasks which include, but are not limited to, the following: multicultural integration, technology, school-to-career/applied academics, staff development, support programs, and resource allocation.

I. Phase I: Research and Alignment

- A. Prepare Data Book to Provide Research and Data to Participants
- B. Identify Participants from Staff and Community for Committees
- C. Curriculum and Instruction MEP Facilitator and Instructional Technology MEP Facilitator Activities Completed to Prepare for the Process
- D. Curriculum Planning Committee Participants Receive and Review Provided materials
- E. Curriculum Planning
- F. Resource Evaluation Preparation
- G. PK-12 Framework Preparation
- H. Textbook/Instructional Materials [Initial](#) Selection: [Initial](#) Selection and/or Creation of Digital Instructional Materials or Resources
- I. Textbook/Instructional Materials ~~Selection~~: Field Study Preparation
- [J. PK-12 Framework Completion](#)

[J-K. PK-12 Framework Part A Presented to Board of Education for Approval](#)

~~PK-12 Framework Presented to Board of Education for Approval~~

II. Phase II: Curriculum Development

- A. Select and Develop Curricular Resources
- B. Step Ahead Implementation
- C. Devise Implementation Plan
- D. Host Community Curriculum Review Nights

- E. Instructional Materials Recommendation Presented to the ~~Americanism~~ Committee on American Civics (as required) and to the Board of Education for Approval

F. PK-12 Instructional Framework Part B Presented to the Board of Education for Approval

~~F-G~~ Course Guide Development

~~G-H~~ _____ Materials Training for all Staff

III. **Phase III: Implementation**

- A. Deliver District Resources to Buildings
- B. The Curriculum and Instruction MEP Facilitators(s) in collaboration with the Instructional Technology MEP Facilitator(s) and/or Leadership and Learning, will provide District staff development opportunities including best instructional practices and most effective strategies
- C. Provide administrators staff development and documentation to assist in monitoring the written, taught, and assessed curriculum, including, but not limited to instructional practices and fidelity of implementation via walk-through/best practices guide for principals
- D. Implement courses using new course guides and PK-12 Framework
- E. Collaborate with Assessment, Research, and Evaluation and Special Education to create the District ELO as defined in 6315.1 and Demonstration of Proficiency
- F. Monitor implementation and adjust course guides as needed
- G. Continue curriculum development process for Selection or Creation of Digital Instructional Materials or Resources (digital resources/textbooks) and/or courses related to Textbook/Instructional items purchased second round adoption as appropriate – Continue Phase II as outlined above

IV. **Phase IV: Curriculum and Instruction Monitoring**

- A. Evaluate implementation
- B. Analyze Relevant Student Data
- C. Provide Resources and Staff Development
- D. Provide resources and staff development towards related best instructional practices for teachers and administrators including fidelity of implementation (walk-through/best practices guide for principals)
- E. Monitor implementation and adjust course guides and digital learning resources through collaborative efforts between the Curriculum and Instruction MEP Facilitator, the Instructional Technology MEP Facilitator, and teachers as needed
- F. Collect student and program assessment data to determine additional or alternate program needs
- G. Transition/ preparation for Phase I during the last year of Phase IV

Rule Adopted: May 3, 1999

Revised: August 2, 2004; May 18, 2009; October 4, 2010; July 2, 2012
November 17, 2014; June 5, 2017. [September 7, 2021](#)

Millard Public Schools
Omaha, Nebraska

AGENDA SUMMARY SHEET

Agenda Item: Adoption of FYE22 Budget

Meeting Date: September 7, 2021

**Background/
Description:**

On August 9th, the board conducted the hearing required by Nebraska statutes before it may adopt its budget for the ensuing year. Copies of the FYE22 Budget were given to the board members and made available to the public at that hearing.

The certified property values for the district increased 3.94%. This was lower than projected, thus the Property Tax Requests were reduced and the necessary cash reserve was adjusted. In addition, the Bond Fund budget (expenses and revenues) was increased by \$40,000,000 to account for potential Bond Refunding issues in fiscal year 2021-22.

In light of the above, the budget summary was amended accordingly. The amendment reflects the same tax levies discussed at the hearings. The total levy will change from \$1.2201 to \$1.2191, a decrease of \$0.001. A copy of the original "Notice of Budget Hearing and Budget Summary" and a copy of the "Revised Budget Summary" are attached.

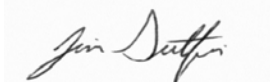
Action Desired: FYE22 Budget be adopted as submitted in the Revised Budget Summary and that such document be incorporated herein in its entirety by this reference.

**Policy /
Strategic Plan
Reference:**

N/A

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

Superintendent's Signature:



REVISED BUDGET SUMMARY

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

FUNDS	Actual Disbursements & Transfers	Actual/Estimated Disbursements & Transfers	Budgeted Disbursements & Transfers	Necessary Cash Reserve (4)	Total Available Resources Before Property Taxes (5)	Total Personal and Real Property Tax Requirement (7)
	2019-2020 (1)	2020-2021 (2)	2021-2022 (3)			
General	\$ 232,087,181.00	\$ 250,350,969.00	\$ 256,120,978.00	\$ 39,617,570.00	\$ 163,684,292.00	\$ 133,388,136.00
Depreciation	\$ 7,904,018.00	\$ 8,500,000.00	\$ 7,043,864.00		\$ 7,043,864.00	
Employee Benefit	\$ 27,502,127.00	\$ 25,500,000.00	\$ 38,605,045.00	\$ 1,000,000.00	\$ 39,605,045.00	
Contingency	\$ 262,807.00	\$ 12,000.00	\$ 2,000,000.00		\$ 2,000,000.00	
Activities	\$ 5,611,381.00	\$ 6,110,000.00	\$ 9,746,669.00	\$ 1,500,000.00	\$ 11,246,669.00	
School Nutrition	\$ 10,358,176.00	\$ 11,360,651.00	\$ 14,180,000.00	-	\$ 14,180,000.00	
Bond	\$ 71,240,707.00	\$ 25,134,101.00	\$ 56,437,696.00	\$ 18,428,219.00	\$ 60,180,722.00	\$ 14,833,528.00
Special Building	\$ 13,752,828.00	\$ 16,700,000.00	\$ 87,996,540.00		\$ 82,372,424.00	\$ 5,680,925.00
Qualified Capital Purpose Undertaking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cooperative	\$ -	\$ -	\$ -	\$ -	\$ -	
Student Fee	\$ 346,932.00	\$ 450,000.00	\$ 726,299.00	\$ 100,000.00	\$ 826,299.00	
	\$ -	\$ -	\$ -	\$ -	\$ -	
TOTALS	\$ 369,066,157.00	\$ 344,117,721.00	\$ 472,857,091.00	\$ 60,645,789.00	\$ 381,139,315.00	\$ 153,902,589.00

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

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

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 9th day of August, 2021 at 6:00 o'clock, P.M., at Don Stroh Administration Center, 5606 S. 147th St., Omaha, NE 68137 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget and to consider amendments relative thereto. The budget detail is available at the office of the Clerk/Secretary during regular business hours. For more information on statewide receipts and expenditures, and to compare cost per pupil and performance to other school districts, go to: <https://nep.education.ne.gov>

FUNDS	Actual Disbursements & Transfers	Actual/Estimated Disbursements & Transfers	Budgeted Disbursements & Transfers	Necessary Cash Reserve (4)	Total Available Resources Before Property Taxes (5)	Total Personal and Real Property Tax Requirement (7)
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Contingency	\$ 262,807.00	\$ 12,000.00	\$ 2,000,000.00		\$ 2,000,000.00	
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Special Building	\$ 13,752,828.00	\$ 16,700,000.00	\$ 88,020,058.00		\$ 82,372,424.00	\$ 5,704,681.00
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Cooperative	\$ -	\$ -	\$ -	\$ -	\$ -	
Student Fee	\$ 346,932.00	\$ 450,000.00	\$ 726,299.00	\$ 100,000.00	\$ 826,299.00	
	\$ -	\$ -	\$ -	\$ -	\$ -	
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Millard Public Schools (28-0017) in Douglas County, Nebraska

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Contingency	\$ 262,807.00	\$ 12,000.00	\$ 2,000,000.00		\$ 2,000,000.00	
Activities	\$ 5,611,381.00	\$ 6,110,000.00	\$ 9,746,669.00	\$ 1,500,000.00	\$ 11,246,669.00	
School Nutrition	\$ 10,358,176.00	\$ 11,360,651.00	\$ 14,180,000.00	\$ -	\$ 14,180,000.00	
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Qualified Capital Purpose Undertaking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cooperative	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Student Fee	\$ 346,932.00	\$ 450,000.00	\$ 726,299.00	\$ 100,000.00	\$ 826,299.00	
	\$ -	\$ -	\$ -	\$ -	\$ -	
TOTALS	\$ 369,066,157.00	\$ 344,117,721.00	\$ 432,880,609.00	\$ 61,259,372.00	\$ 341,139,315.00	\$ 154,546,126.00

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

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

JASON W. HUFF and/or SCOTT STEWART

being duly sworn, deposes and say that they are the

PUBLISHER and/or MANAGING EDITOR

of **THE DAILY RECORD**, of Omaha, a legal newspaper, printed and published daily in the English language, having a bona fide paid circulation in Douglas County in excess of 300 copies, printed in Omaha, in said County of Douglas, for more than fifty-two weeks last past; that the printed notice hereto attached was published in **THE DAILY RECORD**, of Omaha, on August 4, 2021

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



GENERAL NOTARY - State of Nebraska
ELLEN FREEMAN
My Comm. Exp. December 11, 2021

Jason W. Huff
Subscribed in my presence and sworn to before

Publisher's Fee \$ 89.30 me this 4th day of
Additional Copies \$ August 21
Total \$ 89.30

Ellen Freeman
Notary Public in and for Douglas County,
State of Nebraska

AGENDA SUMMARY SHEET

Agenda Item: Adoption of FYE22 Property Tax Requests

Meeting Date: September 7, 2021

**Background/
Description:**

Neb. Rev. Stat. §77-1601.02 provides that the property tax requests for the prior year shall be the property tax requests for the current year unless the governing body of the school district conducts a public hearing and, thereafter, passes, by a majority vote, a resolution setting the tax requests at a different amount.

Based on the district's FYE22 Budget, the tax requests for the general fund, bond fund, and special building fund need to be modified as follows:

<u>Fund</u>	<u>FYE21 Tax Request</u>	<u>FYE22 Tax Request</u>	<u>FYE22 Tax Levy</u>
General Fund	\$127,236,305	\$133,388,136	1.0566
Bond Fund	\$ 15,485,518	\$ 14,833,528	0.1175
Building Fund	\$ 5,465,478	\$ 5,680,925	<u>0.0450</u>
			1.2191

A proposed Resolution incorporating property tax requests consistent with the FYE22 Budget adopted by the Board is attached.

A copy of the original "Notice of Special Hearing to Set Final Tax Request" (which was published prior to the August 9th Public Hearing) and a copy of the "Revised Final Tax Request" (which will be published upon adoption) are attached. The revised numbers are the ones being proposed for adoption by the board.

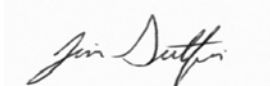
Action Desired: Approval be given to the FYE22 Property Tax Requests Resolution as submitted and that such resolution be incorporated in its entirety into this motion.

**Policy /
Strategic Plan
Reference:**

N/A

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

Superintendent's Signature:



FYE22 PROPERTY TAX REQUESTS RESOLUTION

2021/2022 TAX REQUEST RESOLUTION FOR DOUGLAS COUNTY SCHOOL DISTRICT #17

WHEREAS, public was given at least five days in advance of a Special Public Hearing called for the purpose of discussing and approving or modifying the District's Tax Requests for the 2021/2022 school fiscal year for the General Fund, Bond Fund and Special Building Fund, of Douglas County School District #17; and,

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

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

WHEREAS, the total assessed value of the property differs from last year's total assessed value by 3.94%; the tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be \$1.1738 per \$100 of assessed value; the District proposes to adopt a property tax requests that will cause its tax rate to be \$1.2191 per \$100 of assessed value.

WHEREAS, based on the proposed property tax request and changes in other revenue, the total operating budget of the District will exceed last year's by 7.33 percent.

WHEREAS, the Board, after having reviewed the District's Tax Requests for each said fund, and after public consideration of the matter, has determined that the Final Tax Requests as listed below are necessary in order to carry out the functions of the District, as determined by the Board for the 2021/2022 school fiscal year.

NOW BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be, and hereby is set at \$133,388,136; (2) the Tax Request for the Bond Fund should be, and hereby is set at \$14,833,528; and (3) the Tax Request for the Special Building Fund should be, and hereby is set at \$5,680,925.

It is so moved by (Name of Board Member) and seconded by (Name of Board Member) this 7th day of September 2021.

Roll Call vote as follows:

(Name of Board Member)	YES	NO
(Name of Board Member)	YES	NO
(Name of Board Member)	YES	NO
(Name of Board Member)	YES	NO
(Name of Board Member)	YES	NO
(Name of Board Member)	YES	NO

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

_____, Secretary

Revised Final Tax Request

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

	2020-2021	2021-2022	Change
Property Valuations	12,145,504,456	12,624,279,360	4%

2020/21 Budget Information

2021/22 Budget Information

Fund	2020-2021 Operating Budget	2020-2021 Property Tax Request	2020 Tax Rate	Property Tax Rate (2020-2021 Request Divided By 2021 Valuation)	2021-2022 Operating Budget	2021-2022 Proposed Property Tax Request	Proposed 2021 Tax Rate	Change in Tax Rate	Change in Operating Budget
General Fund	251,950,630.00	127,236,305.00	1.047600	1.007870	256,120,978.00	133,388,136.00	1.056600	1%	2%
Bond Fund(s) K - 12	25,508,298.00	15,485,518.00	0.127500	0.122665	56,437,696.00	14,833,528.00	0.117500	-8%	121%
Bond Fund(s) K - 8			0.000000	0.000000			0.000000	#DIV/0!	0
Bond Fund(s) 9 - 12			0.000000	0.000000			0.000000	#DIV/0!	0
Bond Fund _____			0.000000	0.000000			0.000000	#DIV/0!	0
Special Building Fund	95,755,795.00	5,465,478.00	0.045000	0.043293	87,996,540.00	5,680,925.00	0.045000	0%	-8%
Qualified Capital Purpose Undertaking Fund K - 12			0.000000	0.000000	-	-	0.000000	#DIV/0!	0
Qualified Capital Purpose Undertaking Fund K - 8			0.000000	0.000000			0.000000	#DIV/0!	0
Qualified Capital Purpose Undertaking Fund 9 - 12			0.000000	0.000000			0.000000	#DIV/0!	0
Total	373,214,723.00	148,187,301.00	1.220100	1.173828	400,555,214.00	153,902,589.00	1.219100	0%	7%

Notice of Special Hearing To Set Final Tax Request

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

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 9th day of, August 2021 at 6:00 o'clock P.M., at Don Stroh Administration Center, 5606 S. 147th St., Omaha, NE 68137 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

	2020-2021	2021-2022	Change
Property Valuations	12,145,504,456	12,677,067,025	4%

2020/21 Budget Information

2021/22 Budget Information

Fund	2020-2021 Operating Budget	2020-2021 Property Tax Request	2020 Tax Rate	Property Tax Rate (2020-2021 Request Divided By 2021 Valuation)	2021-2022 Operating Budget	2021-2022 Proposed Property Tax Request	Proposed 2021 Tax Rate	Change in Tax Rate	Change in Operating Budget
General Fund	251,950,630.00	127,236,305.00	1.047600	1.003673	256,120,978.00	133,945,891.00	1.056600	1%	2%
Bond Fund(s) K - 12	25,508,298.00	15,485,518.00	0.127500	0.122154	16,437,696.00	14,895,554.00	0.117500	-8%	-36%
Bond Fund(s) K - 8			0.000000	0.000000			0.000000	#DIV/0!	0
Bond Fund(s) 9 - 12			0.000000	0.000000			0.000000	#DIV/0!	0
Bond Fund _____			0.000000	0.000000			0.000000	#DIV/0!	0
Special Building Fund	95,755,795.00	5,465,478.00	0.045000	0.043113	88,020,058.00	5,704,681.00	0.045000	0%	-8%
Qualified Capital Purpose Undertaking Fund K - 12			0.000000	0.000000	-	-	0.000000	#DIV/0!	0
Qualified Capital Purpose Undertaking Fund K - 8			0.000000	0.000000			0.000000	#DIV/0!	0
Qualified Capital Purpose Undertaking Fund 9 - 12			0.000000	0.000000			0.000000	#DIV/0!	0
Total	373,214,723.00	148,187,301.00	1.220100	1.168940	360,578,732.00	154,546,126.00	1.219100	0%	-3%

Notice of Special Hearing To Set Final Tax Request

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

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 9th day of, August 2021 at 6:00 o'clock P.M., at Don Stroh Administration Center, 5606 S. 147th St., Omaha, NE 68137 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

	2020-2021	2021-2022	Change
Property Valuations	12,145,504,456	12,677,067,025	4%

Fund	2020/21 Budget Information				2021/22 Budget Information				
	2020-2021 Operating Budget	2020-2021 Property Tax Request	2020 Tax Rate	Property Tax Rate (2020-2021 Request Divided By 2021 Valuation)	2021-2022 Operating Budget	2021-2022 Proposed Property Tax Request	Proposed 2021 Tax Rate	Change in Tax Rate	Change in Operating Budget
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Bond Fund(s) K - 12	25,508,298.00	15,485,518.00	0.127500	0.122154	16,437,696.00	14,895,554.00	0.117500	-8%	-36%
Bond Fund(s) K - 8			0.000000	0.000000			0.000000	#DIV/0!	0
Bond Fund(s) 9 - 12			0.000000	0.000000			0.000000	#DIV/0!	0
Bond Fund			0.000000	0.000000			0.000000	#DIV/0!	0
Special Building Fund	95,755,795.00	5,465,478.00	0.045000	0.043113	88,020,058.00	5,704,681.00	0.045000	0%	-8%
Qualified Capital Purpose Undertaking Fund K - 12			0.000000	0.000000			0.000000	#DIV/0!	0
Qualified Capital Purpose Undertaking Fund K - 8			0.000000	0.000000			0.000000	#DIV/0!	0
Qualified Capital Purpose Undertaking Fund 9 - 12			0.000000	0.000000			0.000000	#DIV/0!	0
Total	373,214,723.00	148,187,301.00	1.220100	1.168940	360,578,732.00	154,546,126.00	1.219100	0%	-3%

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

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

JASON W. HUFF and/or SCOTT STEWART

being duly sworn, deposes and say that they are the

PUBLISHER and/or MANAGING EDITOR

of THE DAILY RECORD, of Omaha, a legal newspaper, printed and published daily in the English language, having a bona fide paid circulation in Douglas County in excess of 300 copies, printed in Omaha, in said County of Douglas, for more than fifty-two weeks last past; that the printed notice hereto attached was published in THE DAILY RECORD, of Omaha, on August 4, 2021

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

GENERAL NOTARY - State of Nebraska
ELLEN FREEMAN
My Comm. Exp. December 11, 2021

Jason W. Huff

Subscribed in my presence and sworn to before

Publisher's Fee \$ 74.90 me this 4th day of
Additional Copies \$ August 2021
Total \$ 74.90

Ellen Freeman

Notary Public in and for Douglas County,
State of Nebraska

AGENDA SUMMARY SHEET

- Agenda Items:** Consideration of (i) Call Resolution authorizing the advance refunding and defeasance of the certain of the District's remaining outstanding general obligation bonds, and (ii) Bond Resolution authorizing the issuances of a series of refunding bonds.
- Meeting Date:** September 7, 2021
- Background/
Description:** Markets may be favorable for the District to advance refund and defease certain general obligation bonds of the District through the issuance of a new series of taxable refunding bonds. The attached resolution(s) call certain bonds of the District for redemption and then separately authorize the District's Chief Financial Officer, in consultation with Bond Counsel and D.A. Davidson & Co., 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 to facilitate the refunding and defeasance.
- Action Desired:** It is recommended that the District adopt the attached resolution(s) calling certain of the District's outstanding general obligation bonds for redemption and authorizing the issuance by the District of its General Obligation Refunding Bonds, Taxable Series 2021C, in one or more series and in an aggregate principal amount not to exceed \$11,000,000 and authorizing the Authorized Officers of the District to determine all other matters and terms relating to the refunding bonds subject to the parameters in the bond resolution, for the purpose of advance refunding and defeasing certain outstanding bonds of the District.
- 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:**



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 (“THE DISTRICT”) AS FOLLOWS:

Section 1. 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 finance the costs of the additions and/or making repairs and renovations to existing school buildings; and providing the necessary furnishings, equipment, including security and related technology, and apparatus for such school buildings and school building additions, and (b) issuing the Series 2013A Bonds.

Section 2. As set forth in the Series 2013A Resolution, the Series 2013A Bonds maturing on or after December 15, 2025 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.

Section 3. Subject to the conditions set forth herein, the Board hereby authorizes the advance refunding and defeasance of the following outstanding Series 2013A Bonds (the “**2013A Refunded 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 “**2013A Redemption Date**”), as shall be determined by the Chief Financial Officer of the District, the President of the Board or the Superintendent of Schools (each, including any person authorized to act on his or her behalf, an “**Authorized Officer**”), or each individually, all in accordance with the redemption provisions set forth in the Series 2013A Resolution, after which date interest on such Refunded 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	2025	\$3,610,000	4.000%	J62

Section 4. The District previously issued its General Obligation Refunding Bonds, Series 2013, dated May 9, 2013 (the “**Series 2013 Bonds**”), of which \$26,535,000 in aggregate principal amount are presently outstanding. The Series 2013 Bonds were issued pursuant to a resolution (the “**Series 2013 Resolution**”) duly passed and adopted by the Board. The District

issued the Series 2013 Bonds to refund the District’s General Obligation School Bonds, Series 2006.

Section 5. As set forth in the Series 2013 Resolution, the Series 2013 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 2013 Bonds called for redemption, plus accrued interest on such principal amount being redeemed to the date of redemption.

Section 6. Subject to the conditions set forth herein, the Board hereby authorizes the advance refunding and defeasance of the following outstanding Series 2013 Bonds (the “**2013 Refunded Bonds**” and together with the 2013A Refunded 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 “**2013 Redemption Date**”), as shall be determined by an Authorized Officer, all in accordance with the redemption provisions set forth in the Series 2013 Resolution, after which date interest on such Refunded Bonds shall cease:

<u>Type</u>	<u>Maturity Date</u> <u>(June 15)</u>	<u>Principal</u> <u>Amount</u>	<u>Interest</u> <u>Rate</u>	<u>CUSIP</u> <u>(259327)</u>
Serial	2023	\$6,535,000	3.000%	J39

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

Section 7. The principal of and/or the interest on the Refunded Bonds due prior to the respective redemption dates shall continue to be paid in accordance with the terms of the 2013A Resolution and 2013 Resolution, respectively. On the respective redemption dates the principal of the Refunded Bonds, together with all accrued interest to but not including the respective redemption dates, shall be paid upon presentation and surrender thereof at the corporate trust office of BOKF, National Association, Lincoln, Nebraska, as successor in interest to First National Bank of Omaha, as paying agent and registrar for the Refunded Bonds (the “**Registrar**”).

Section 8. 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 2021C (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 9. 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 the respective redemption dates (or such other date as may be acceptable to the Registrar), the Authorized Officers, or each individually, are hereby directed to file a copy of this Resolution with the Registrar; and

(c) upon receipt of this Resolution, the Registrar is hereby instructed to (i) mail notice of the redemption of the Refunded Bonds to each registered owner thereof not less than 30 days prior to the respective redemption dates (or such shorter period as may be acceptable to the then registered owners of the Refunded Bonds), all in accordance with the 2013A Resolution and 2013 Resolution, and (ii) file such notice of redemption with the MSRB and its EMMA portal.

[Execution Page to Follow]

Section 10. This Resolution shall be in full force and take effect from and after its passage as provided by law.

DATED September 7, 2021.

President, Board of Education

ATTEST:

Secretary, Board of Education

[Signature Page to District Call Resolution]

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 2021C, IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED ELEVEN MILLION DOLLARS (\$11,000,000), FOR THE PURPOSE OF ADVANCE REFUNDING AND DEFEASING CERTAIN OUTSTANDING BONDS OF THE DISTRICT; PRESCRIBING THE FORM AND DETAILS OF SUCH BONDS; AUTHORIZING CERTAIN OFFICERS 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; AUTHORIZING THE TAKING OF CERTAIN ACTIONS AND THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; 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 AS FOLLOWS:

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 “**2013A Bonds**”) of which \$40,000,000 in aggregate principal amount are presently outstanding. The 2013A Bonds were issued pursuant to a resolution (the “**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 2013A Bonds to finance the costs of the additions and/or making repairs and renovations to existing school buildings; and providing the necessary furnishings, equipment, including security and related technology, and apparatus for such school buildings and school building additions, and (b) issuing the 2013A Bonds.

(c) As set forth in the 2013A Resolution, the 2013A Bonds maturing on or after December 15, 2025 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 2013A Bonds called for redemption, plus accrued interest on such principal amount being redeemed to the date of redemption.

(d) The District previously issued its General Obligation Refunding Bonds, Series 2013, dated May 9, 2013 (the “**2013 Bonds**”), of which \$26,535,000 in aggregate principal amount are presently outstanding. The 2013 Bonds were issued pursuant to a resolution (the “**2013 Resolution**”) duly passed and adopted by the Board. The District issued the 2013 Bonds to refund the District’s General Obligation School Bonds, Series 2006.

(e) As set forth in the 2013 Resolution, the 2013 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 2013 Bonds called for redemption, plus accrued interest on such principal amount being redeemed to the date of redemption.

(f) Since the issuance of the 2013A Bonds and the 2013 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 2013A Bonds and the 2013 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 September 7, 2021, the District has duly authorized the refunding and redemption of all or a portion of its outstanding 2013A Bonds (the “**2013A Refunded Bonds**”) and 2013 Bonds (the “**2013 Refunded Bonds**” and collectively, the “**Refunded Bonds**”) and the redemption and prepayment of the 2013A Refunded Bonds on December 15, 2023 (the “**2013A Redemption Date**”) and the redemption and prepayment of the 2013 Refunded Bonds on June 15, 2022 (the “**2013 Redemption Date**” and together with the 2013A Redemption Date, the “**Redemption Date**”; and as used herein to refer to each individual redemption date), together with all interest accrued to such date, all in accordance with redemption provisions set forth in the 2013A Resolution and 2013 Resolution, after which date(s) interest on such bonds shall cease. The redemption of the Refunded Bonds is conditioned upon and subject to the District’s issuance of the Series 2021 Bonds described herein.

(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 Eleven Million Dollars (\$11,000,000), designated as “General Obligation Refunding Bonds, Taxable Series 2021C” (the “**Series 2021 Bonds**”), or such other designation as shall be made by the Chief Financial Officer of the District, the President of the Board and the Superintendent of Schools (each, including any person authorized to act on their behalf, an “**Authorized Officer**”), or each individually. Unless otherwise determined by an Authorized Officer, the Series 2021 Bonds shall mature and shall bear interest calculated on the basis of a 360 day year consisting of twelve 30 day months from the date of original issue or the most recent Interest Payment Date, whichever is later, until maturity or earlier redemption, shall be issued only as fully registered bonds, without coupons, on the books of the Registrar and Paying Agent designated herein (the “**Registrar**”) in denominations of \$5,000 or whole multiples thereof (“**Authorized Denominations**”) not exceeding the principal amount due on a given date of maturity, and shall be numbered consecutively from one upward in order of issuance.

(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 2021 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 December 15, 2025, (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, of the Series 2021 Bonds, provided that such rates generate positive debt service savings, (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 2021 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 and the Underwriter, all as set forth in Section 6 hereof, (xi) the fee of the Underwriter which shall not be more than 1.00% 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 the Series 2021 Bonds (inclusive of the Underwriter’s discount and any original issue discount), (xiii) reserved, (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) 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 the Series 2021 Bonds; and (xviii) all of the other terms relating to the Series 2021 Bonds not otherwise determined or fixed by the provisions of this Resolution.

(c) (i) Unless otherwise determined by an Authorized Officer, the Series 2021 Bonds shall not be subject to redemption at the option of the District.

(ii) The Authorized Officers, or each individually, may designate in the Final Terms Certificate certain Series 2021 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 Terms 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) If applicable, Series 2021 Bonds subject to redemption shall be redeemed in Authorized Denominations. If any Series 2021 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 2021 Bonds there shall be issued to the registered owner thereof without charge therefor, for the then unredeemed balance of the principal amount thereof, Series 2021 Bonds of like series, maturity and interest rates in any of the Authorized Denominations provided by this Resolution.

(iv) If applicable, the Registrar shall give notice of redemption of Series 2021 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 2021 Bonds or the redemption of any Series 2021 Bonds for which proper notice has been given. Notice of redemption need not be given to the holder of any Series 2021 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 2021 Bonds called for redemption who have not been given such notice as provided above, the Series 2021 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 2021 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 2021 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 2021 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 2021 Bonds so called for redemption shall continue to be outstanding as though they had not been so called; such Series 2021 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 2021 Bonds at the respective rates for each maturity is payable commencing December 15, 2021 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 2021 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 2021 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 2021 Bonds to the Registrar at its designated corporate trust office.

If any payments of interest due on the Series 2021 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 2021 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 2021 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 2021 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 2021 Bonds shall cease to be such officer before the delivery of any Series 2021 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 2021 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 2021 Bond has been duly executed by the manual signature of an authorized representative of the Registrar. Certificates of authentication on different Series 2021 Bonds need not be signed by the same representative. The executed certificate of authentication on each Series 2021 Bond shall be conclusive evidence that it has been authenticated and delivered under this Resolution.

(f) If any Series 2021 Bond is mutilated, lost, stolen or destroyed, the District shall execute a new Series 2021 Bond of like date, maturity and denomination to that mutilated, lost, stolen, or destroyed, provided that, in the case of any mutilated Series 2021 Bond, such mutilated Series 2021 Bond shall first be surrendered to the Registrar and, in the case of any lost, stolen, or destroyed Series 2021 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 2021 Bond shall have matured, instead of issuing a duplicate Series 2021 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 2021 Bond with their reasonable fees and expenses for such service.

(g) The Series 2021 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 2021 Bonds. If the Series 2021 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 2021 Bonds as securities depository (each, a “**Bond Participant**”) or to any person who is an actual purchaser of a Series 2021 Bond from a Bond Participant while the Series 2021 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 2021 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 2021 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 2021 Bonds. The Registrar shall make payments with respect to the Series 2021 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 2021 Bonds to the extent of the sum or sums so paid.

No person other than the Depository shall receive an authenticated Series 2021 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 2021 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 2021 Bonds or (B) to make available Series 2021 Bonds registered in whatever name or names as the Beneficial Owners transferring or exchanging such Series 2021 Bonds shall designate.

(iii) If the District determines that it is desirable that certificates representing the Series 2021 Bonds be delivered to the ultimate beneficial owners of the Series 2021 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 2021 Bonds. In such event, the Registrar shall issue, transfer and exchange bond certificates representing the Series 2021 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 2021 Bond is registered in the name of the Depository or any nominee thereof, all payments with respect to such Series 2021 Bond and all notices with respect to such Series 2021 Bond shall be made and given, respectively, to the Depository as provided in the Letter of Representations.

(v) Registered ownership of the Series 2021 Bonds may be transferred on the books of registration maintained by the Registrar, and the Series 2021 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 2021 Bond unless and until such partially redeemed Series 2021 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 2021 Bonds as is then outstanding and all of the Series 2021 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 2021 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 2021 Bonds at its designated corporate trust office. The names and registered addresses of the registered owner or owners of the Series 2021 Bonds shall at all times be recorded in such books. Any Series 2021 Bond may be transferred pursuant to its provisions at the office of the Registrar by surrender of such Series 2021 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 2021 Bond or Series 2021 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 2021 Bonds by this Resolution, one Series 2021 Bond may be transferred for several such Series 2021 Bonds of the same interest rate and maturity and for a like aggregate principal amount, and several such Series 2021 Bonds may be transferred for one or several such Series 2021 Bonds, respectively, of the same interest rate and maturity and for a like aggregate principal amount. In every case of transfer of a Series 2021 Bond, the surrendered Series 2021 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 2021 Bonds issued upon transfer or exchange of Series 2021 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 2021 Bonds shall be in default, the Series 2021 Bonds issued in lieu of Series 2021 Bonds surrendered for transfer or exchange may be dated as of the date to which interest has been paid in full on the Series 2021 Bonds surrendered; and provided further, that if the date of registration shall be prior to the first Interest Payment Date, the Series 2021 Bonds shall be dated as of their date of original issue. All Series 2021 Bonds issued upon transfer of the Series 2021 Bonds so surrendered shall be valid obligations of the District evidencing the same obligations as the Series 2021 Bonds surrendered and shall be entitled to all the benefits and protection of this Resolution to the same extent as the Series 2021 Bonds upon transfer of which they were delivered. The District and the Registrar shall not be required to transfer any Series 2021 Bond during any period from any Record Date until its immediately following Interest Payment Date or to transfer any Series 2021 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 2021 Bonds from funds provided by the District for such purposes. Payments of interest due upon the Series 2021 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 2021 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 2021 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 2021 Bond as the absolute owner of such Series 2021 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 2021 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 2021 Bonds or claims for interest to the extent of the amount or amounts so paid.

Section 4. The Series 2021 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 2021C**

<u>Date of Original Issue</u>	<u>Date of Maturity</u>	<u>Rate of Interest</u>	<u>CUSIP Number</u>
_____, 2021	[June 15] [December 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 BOKF, National Association, as Bond Registrar and Paying Agent (the “Registrar”), at its corporate trust office in Lincoln, Nebraska, 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 December 15, 2021, at the Interest Rate per annum indicated above, until maturity or earlier redemption. Interest shall be calculated on the basis of a 360-day year consisting of twelve 30-day months, from the Date of Original Issue or most recent Interest Payment Date, whichever is later. Interest on this Bond prior to maturity or earlier redemption shall be paid by wire transfer, check or draft mailed on such Interest Payment Date to the Registered Owner at such Registered Owner’s address as it appears on the registration books of the Registrar at the close of business on the 15th day (whether or a not a business day) immediately preceding each Interest Payment Date (the “Record Date”). Any interest not so timely paid shall cease to be payable to the person entitled thereto as of the Record Date such interest was payable, and shall be payable to the person who is the Registered Owner of this Bond (or of one or more predecessor Bonds hereto) on such special record date for payment of such defaulted interest as shall be fixed by the Registrar whenever moneys for such purpose become available.

This Bond is one of an issue of fully registered bonds (the “Bonds”) in the total principal amount of \$_____ of even date and like tenor herewith, except as to number, denomination, date of maturity, rate of interest and priority of redemption, which have been issued by the District for the purpose of advance refunding and defeasing all or a portion of (i) the District’s General Obligation Bonds, Series 2013A, and (ii) the District’s General Obligation Refunding Bonds, Series 2013, (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 (i) finance the costs of certain capital improvements to its facilities following approval by the voters at bond elections held pursuant to Section 10-701 et

seq., Reissue Revised Statutes of Nebraska, as amended and (ii) refund certain outstanding general obligation bonds of the District.

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 are not subject to optional 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

**BOKF, NATIONAL ASSOCIATION, 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 2021 Bonds shall be delivered to the Registrar for registration and authentication. The Authorized Officers shall be responsible for the delivery of the Series 2021 Bonds and for all other material acts relating to the Series 2021 Bonds. The Authorized Officers, or each individually, are hereby authorized to take all actions necessary to effect the delivery of the Series 2021 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 2021 Bonds, which transcript shall be delivered to the Underwriter of the Series 2021 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 2021 Bonds to D.A. Davidson & Co., as original purchaser of the Series 2021 Bonds (the “**Underwriter**”), in accordance with Section 2 of this Resolution. Delivery of the Series 2021 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, with respect to the Series 2021 Bonds. 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 2021 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 2021 Bonds, including, without limitation, authorizing the release of the Series 2021 Bonds by the Depository at closing.

Section 7. (a) Proceeds of the Series 2021 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 BOKF, National Association, or such other institution designated by an Authorized Officer, as escrow agent thereunder (the “**Escrow Agent**”). Moneys in the Escrow Fund 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 Fund, will be sufficient to pay on each interest payment date and/or maturity date prior to the Redemption Date, the interest on and/or the principal of the Refunded Bonds when due and to redeem the outstanding Refunded Bonds on the Redemption Date at a redemption price equal to 100% of the principal amount thereof plus accrued interest on such principal amount to the 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 Redemption Date.

(b) Accrued interest, if any, received upon closing of the Series 2021 Bonds shall be deposited in the Bond Fund described herein and applied to interest falling due on the Series 2021 Bonds on the first Interest Payment Date.

(c) Proceeds of the Series 2021 Bonds may be disbursed by the District to pay the costs of issuing the Series 2021 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 2021 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 Redemption Date.

Section 9. The holders of the Series 2021 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 2021 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 2021 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 2021 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 2021 Bonds are pledged to the payment of debt service on the Series 2021 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 2021 Bonds so that not later than each maturity date and/or Interest Payment Date with respect to the Series 2021 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 2021 Bonds as they fall due.

Section 11. (a) The District hereby establishes a 2021B 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 2021 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 2021 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 2021 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 2021 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

2021 Bonds. If, through the lapse of time, or otherwise, the owners of Series 2021 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 2021 Bonds shall be transferred to the general fund of the District.

Section 12. The use and public distribution of any official statement, offering circular or any other offering document (including any preliminary thereof, the “**Offering Document**”) by the Underwriter in connection with the offering of the Series 2021 Bonds is hereby authorized. Any Authorized Officer is authorized to approve the final Offering Document as so supplemented, amended and completed, and the use and public distribution of the final Offering Document by the Underwriter in connection with the reoffering of the Series 2021 Bonds is hereby authorized. Any Authorized Officer is hereby authorized to execute and deliver a certificate pertaining to such Offering Document as prescribed therein, dated as of the date of payment for and delivery of the series 2021 Bonds.

The District agrees to provide to the Underwriter within seven Business Days of the date of the sale of Series 2021 Bonds sufficient copies of the final Offering Document to enable the Underwriter to comply with the requirements of Rule 15c2-12(b)(4) of the Securities and Exchange Commission and with the requirements of Rule G-32 of the Municipal Securities Rulemaking Board, if applicable.

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 2021 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 2021 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 2021 Bonds (including persons holding Series 2021 Bonds through nominees, depositories or other intermediaries), or (ii) is treated as the owner of any Series 2021 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 2021 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 2021 Bonds authorized and issued hereunder, and said Series 2021 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 2021 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 2021 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 2021 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 2021 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 2021 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 2021 Bonds and the owners of the Series 2021 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 2021 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 2021 Bonds shall be sold later than one year from the date of this Resolution.

ADOPTED September 7, 2021.

By: _____
President, Board of Education

ATTEST:

By: _____
Secretary, Board of Education

[Signature Page to District Bond Resolution]

AGENDA SUMMARY SHEET

Agenda Item: Approval of Organizational Charts

Meeting Date: September 7, 2021

**Background/
Description:** With staffing changes, The Board of Education approves updates to the Organizational charts.

Action Desired: Approval

**Policy /
Strategic Plan
Reference:**

Responsible Person(s): Superintendent, Dr. Jim Sutfin

Superintendent's Signature:

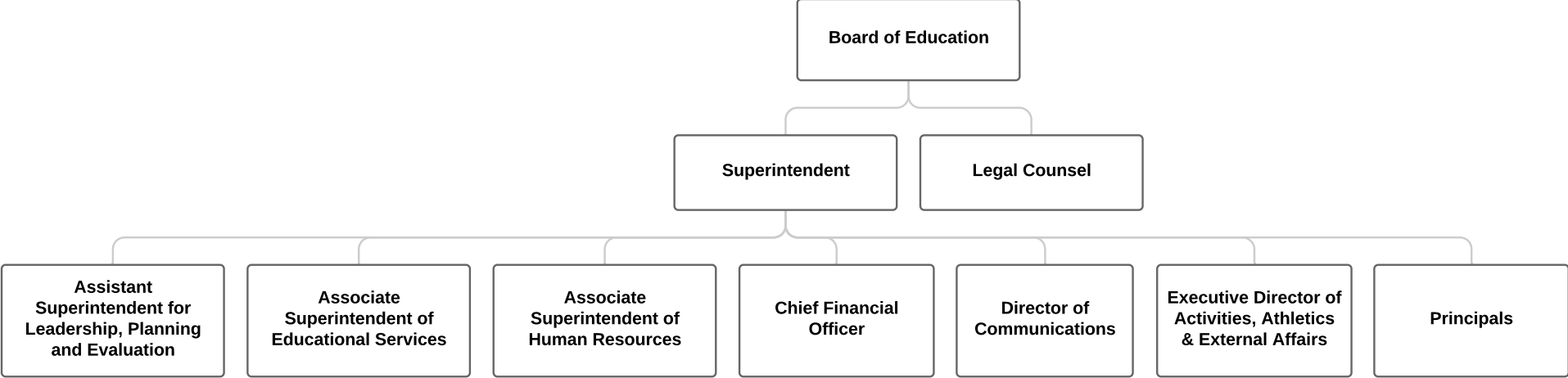
A handwritten signature in cursive script, appearing to read "Jim Sutfin", is displayed within a light gray rectangular box.

MILLARD PUBLIC SCHOOLS

Organizational Charts

2021-2022

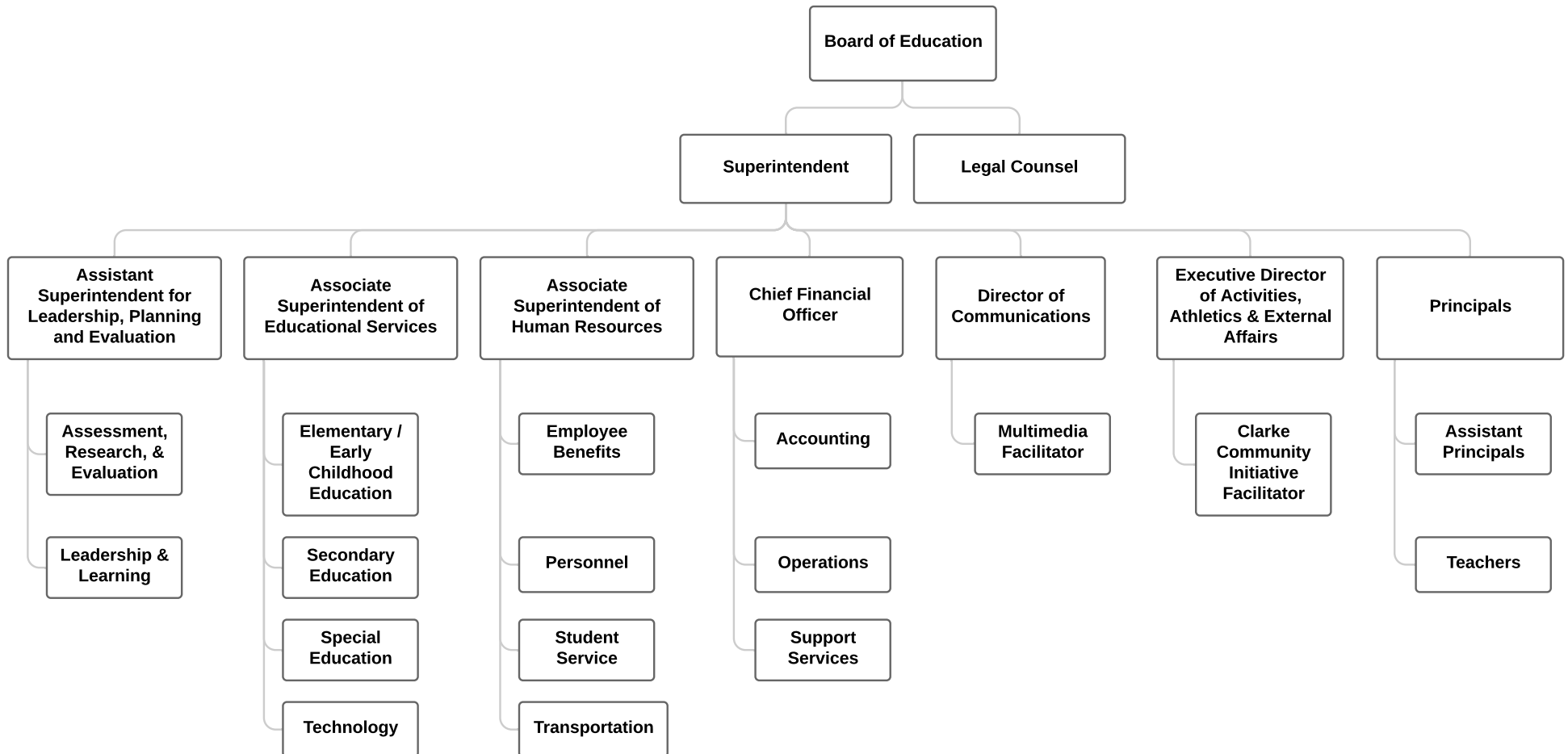
MILLARD PUBLIC SCHOOLS Organizational Chart



*All Principals are the direct responsibility of the Superintendent. Supervision of Principals is divided between several Central Office Administrators.

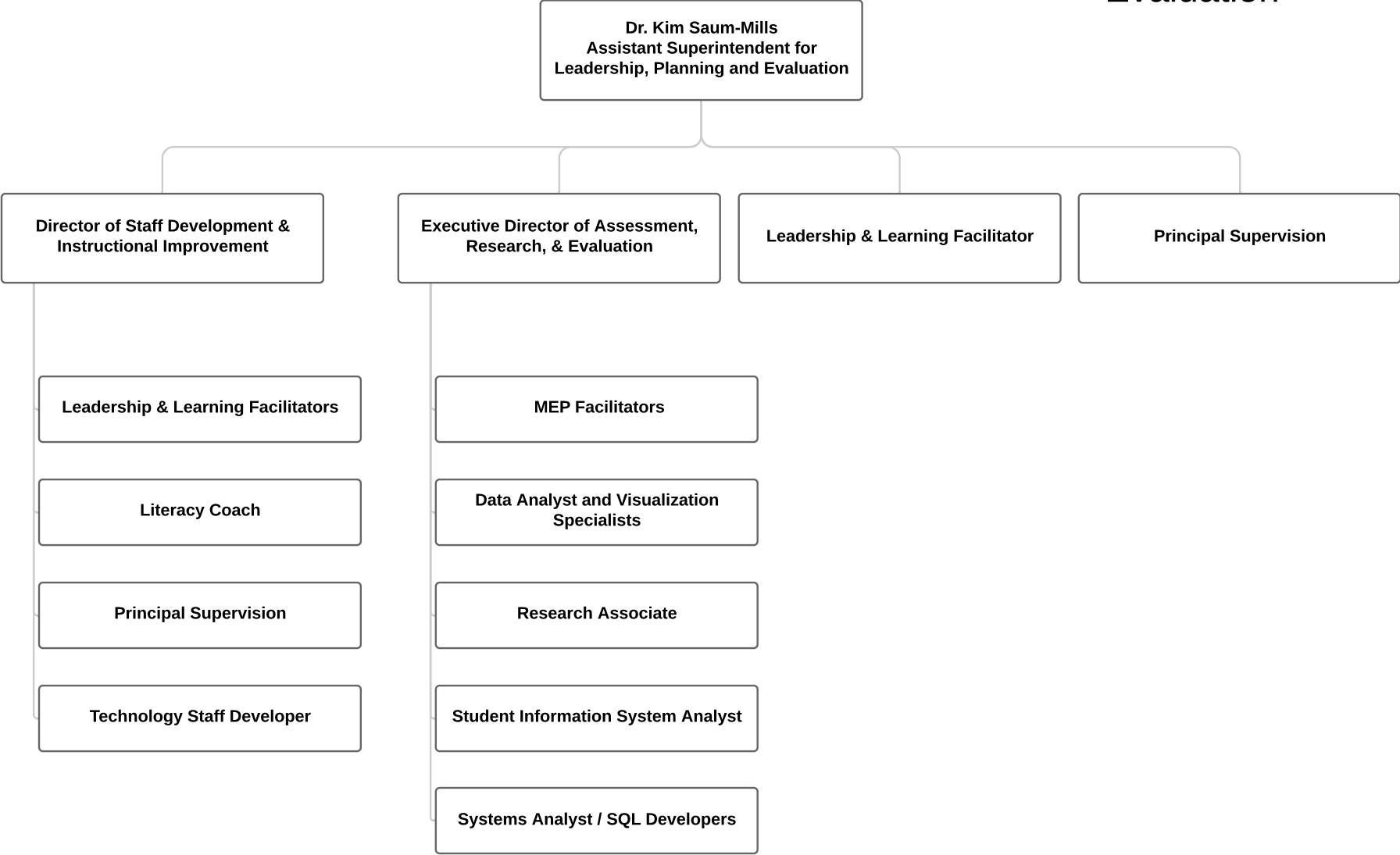
MILLARD PUBLIC SCHOOLS

Organizational Chart



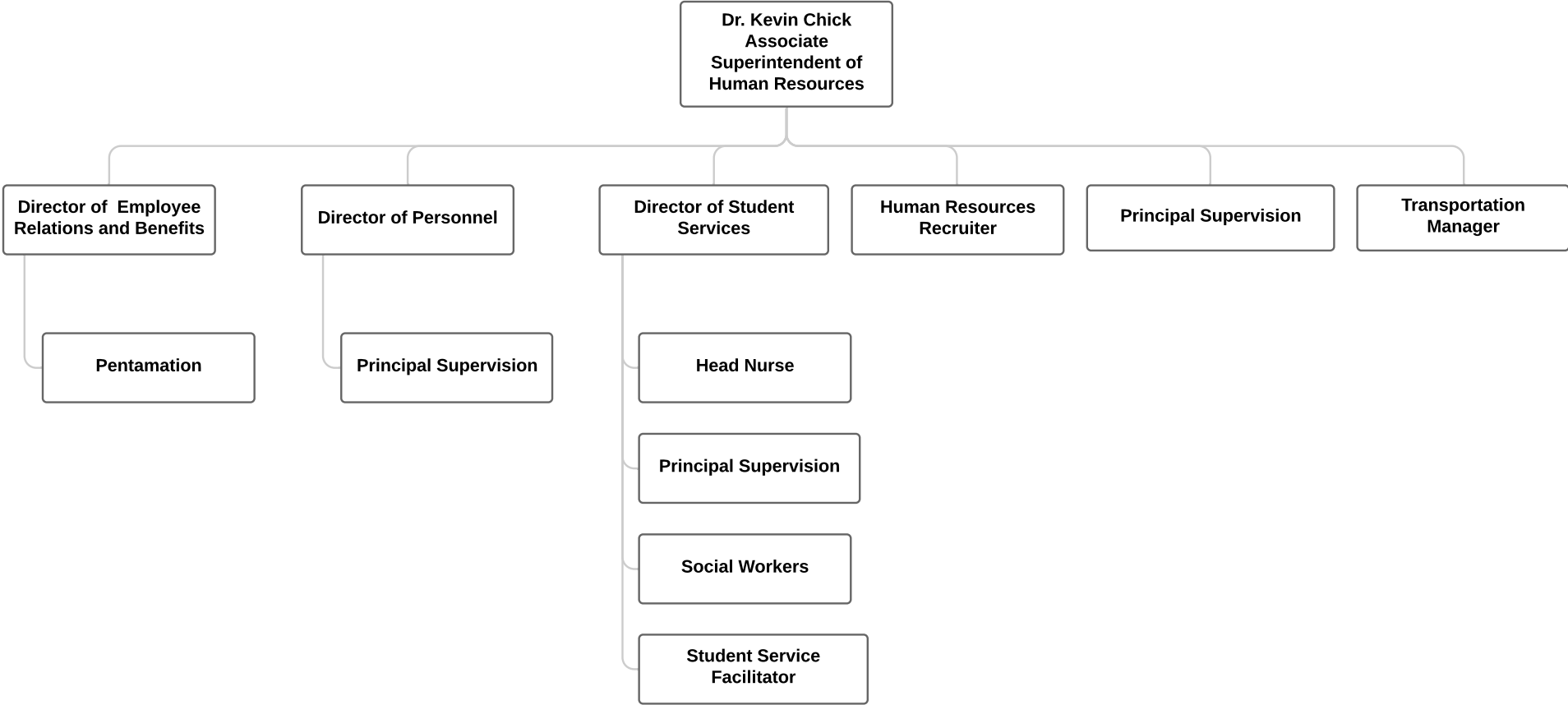
MILLARD PUBLIC SCHOOLS

Leadership, Planning and Evaluation



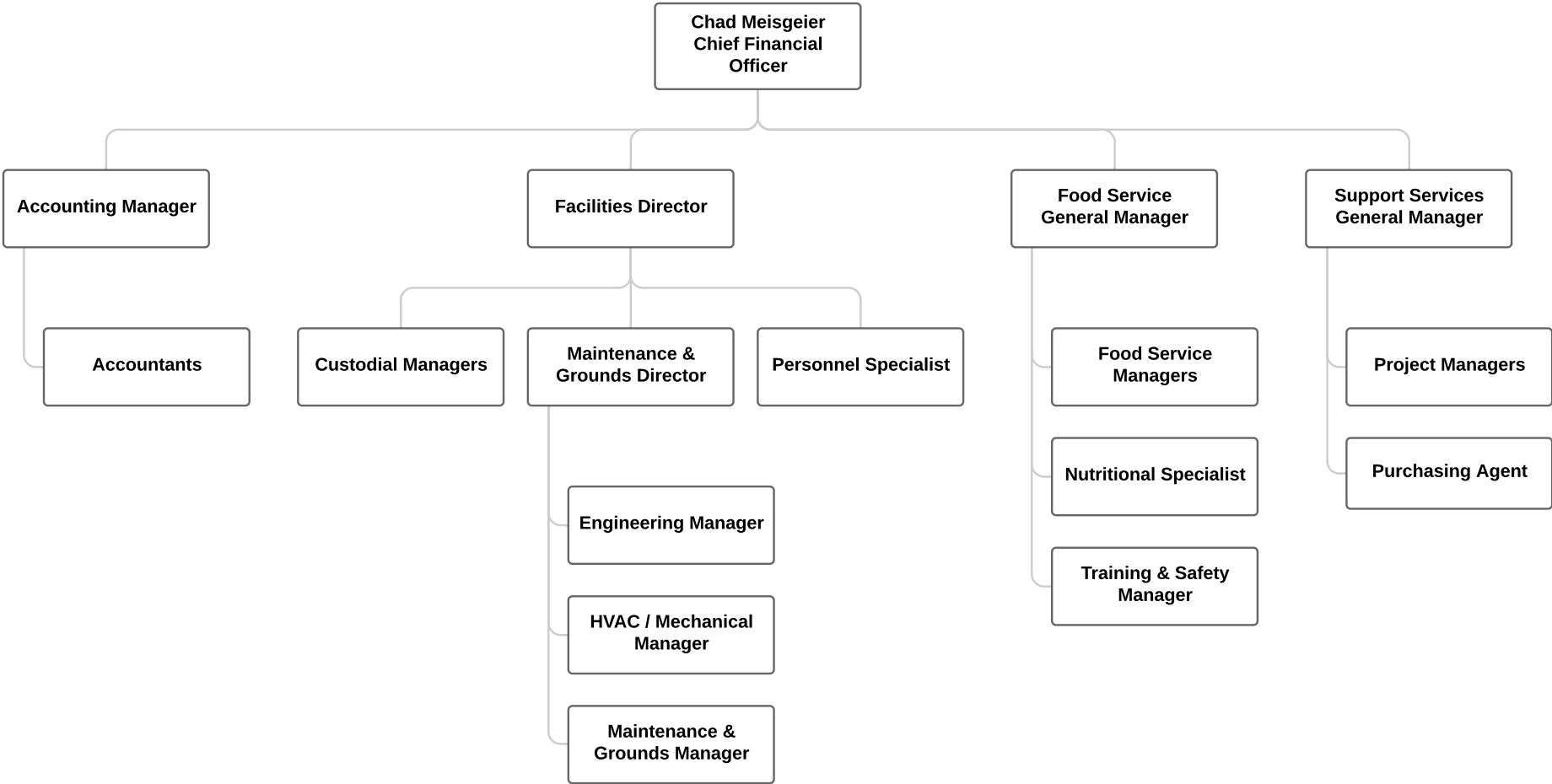
*All Principals are the direct responsibility of the Superintendent. Supervision of Principals is divided between several Central Office Administrators.

MILLARD PUBLIC SCHOOLS Human Resources



*All Principals are the direct responsibility of the Superintendent. Supervision of Principals is divided between several Central Office Administrators.

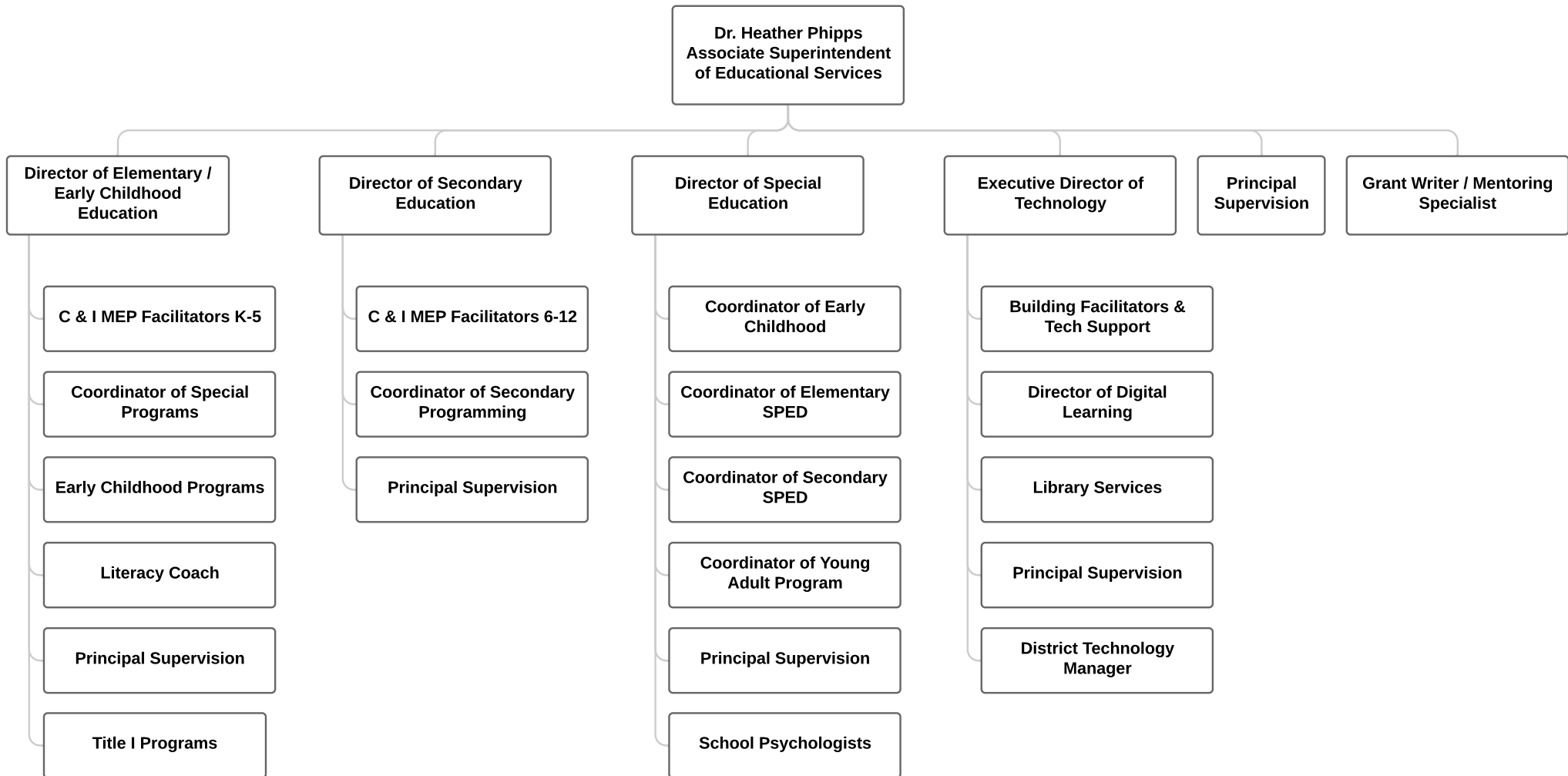
MILLARD PUBLIC SCHOOLS Chief Financial Officer



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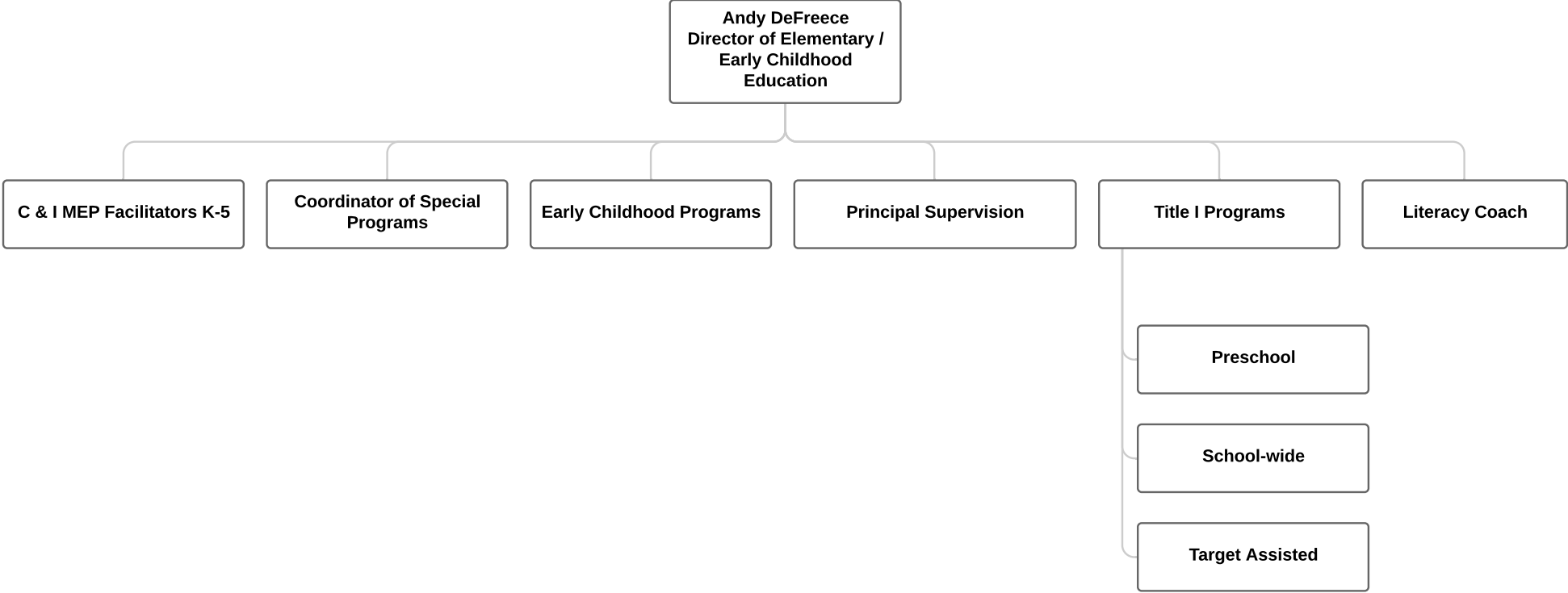
MILLARD PUBLIC SCHOOLS

Educational Services



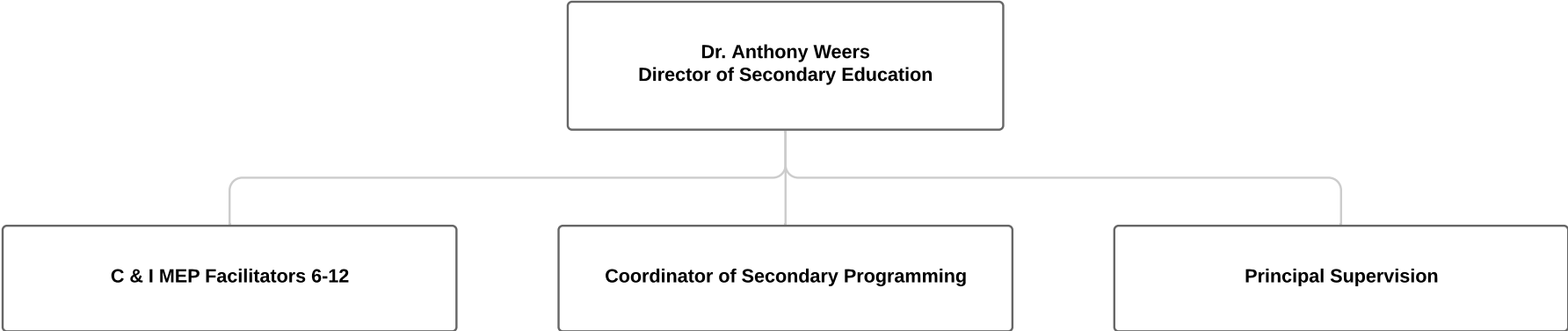
MILLARD PUBLIC SCHOOLS

Elementary / Early Childhood Education



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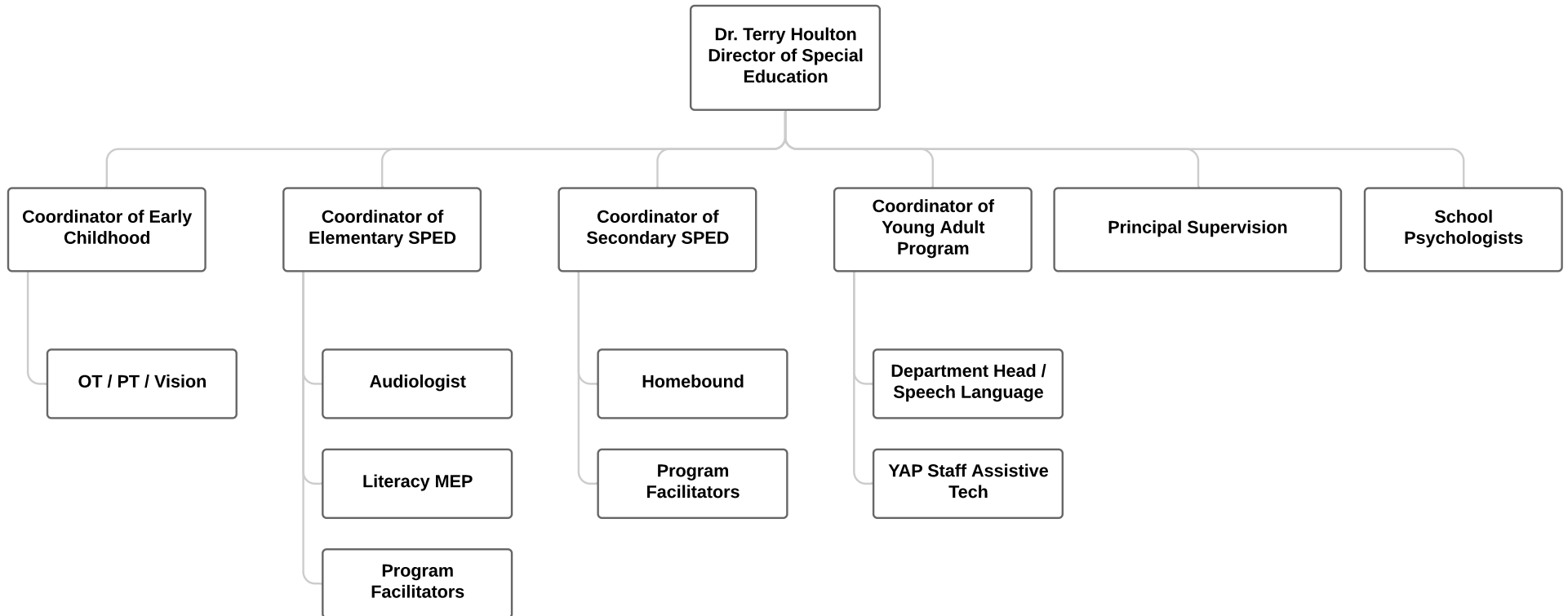
MILLARD PUBLIC SCHOOLS Secondary Education



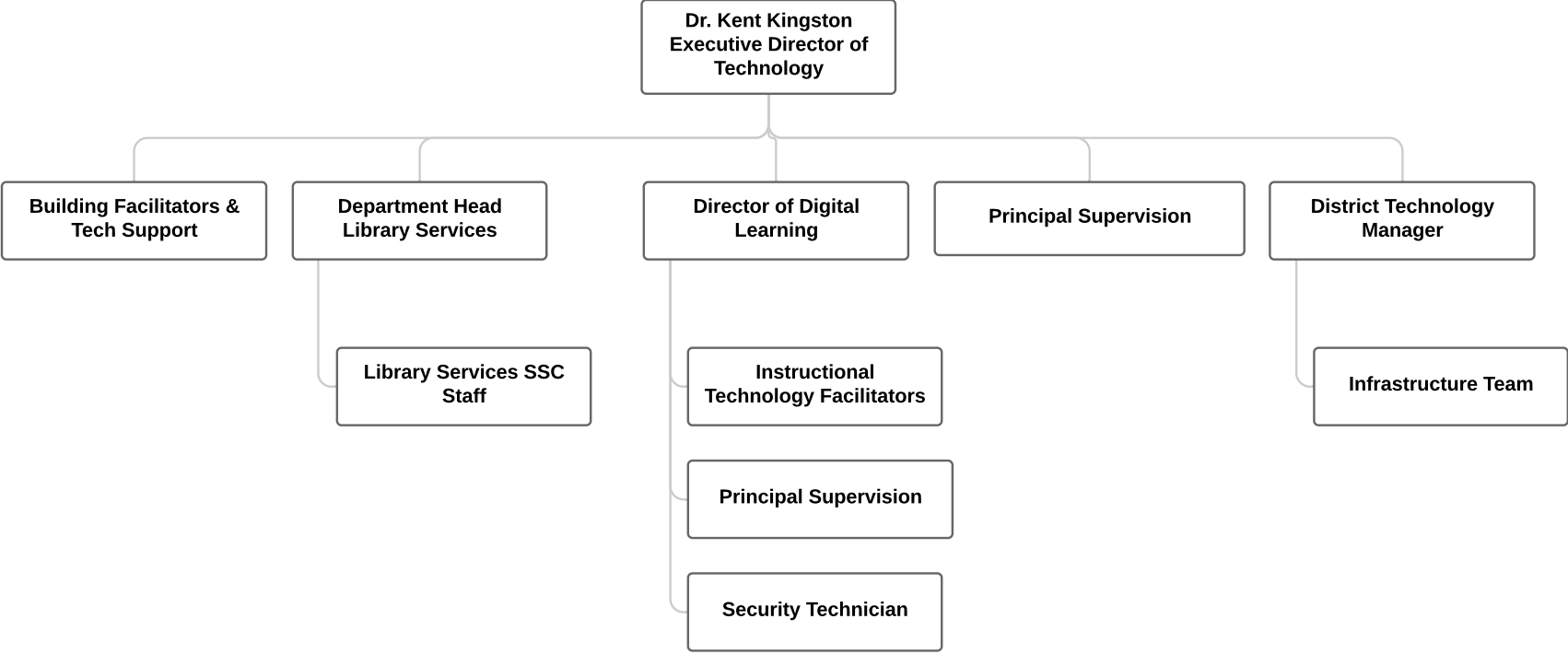
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MILLARD PUBLIC SCHOOLS

Special Education



MILLARD PUBLIC SCHOOLS Technology



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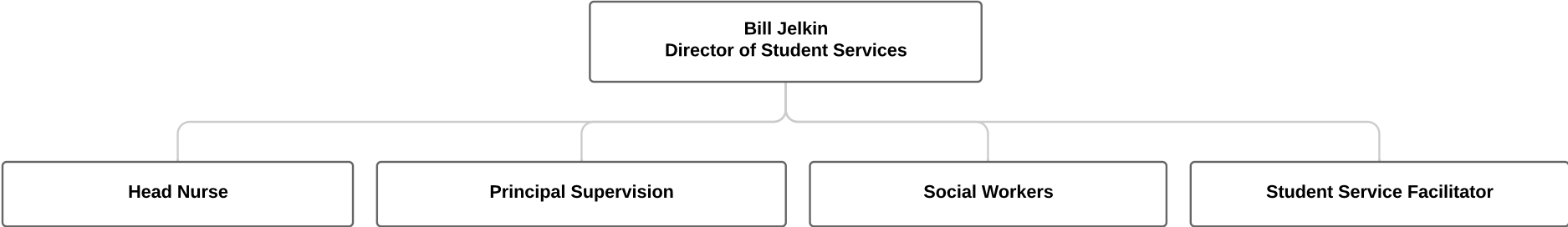
MILLARD PUBLIC SCHOOLS

Assessment, Research, & Evaluation



MILLARD PUBLIC SCHOOLS

Student Services



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AGENDA SUMMARY SHEET

Agenda Item: Human Resources

Meeting Date: September 7, 2021

Background

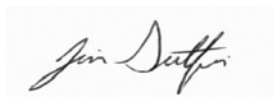
Description: Personnel Items: (1) Recommendation to Hire; (2) Resignation Agenda

Action Desired: Approval

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

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

Superintendent's Signature:



September 7, 2021

TEACHER RECOMMENDED FOR HIRE

Recommend: The following teachers be hired for the 2021-2022 school year:

1. Christine D. Fraser – MA – Marist College, NY. Grade 1 teacher at Willowdale Elementary School for the 2021-2022 school year. Previous Experience: Maryland Public Schools (2014-2019)

September 7, 2021

RESIGNATIONS

Recommend: The following resignation(s) be accepted:

1. Gina M. Jones – Grade 2 teacher at Reeder Elementary School. Resigning effective immediately because of family relocation.