

Board of Education Special Meeting
Tuesday, September 27, 2022 6:00 PM
Boardroom at 1700 14th Avenue
1700 14th Ave
Nebraska City, NE 68410

1. Call to Order
 - 1.1. Roll Call
 - 1.2. Pledge of Allegiance
 - 1.3. Requests from Board Members to be Absent from this meeting
 - 1.4. Welcome to Visitors and Public
 - 1.5. Approval of Agenda
 - 1.6. Approval of Minutes
2. New Business
 - 2.1. Approval of the 2022-2023 Nebraska City Public Schools Budget
 - 2.2. Approval of System Tax Requests
3. Superintendent's Report
4. Adjournment

UNAPPROVED MINUTES
Board of Education Special Hearing on 2022-2023 Budget
Monday, September 12, 2022 5:00 PM
Boardroom at Central Office, 1700 14th Avenue, Nebraska City, NE 68410

B103 and News Press were notified.

Notice was published in the Nebraska City News Press on Friday, September 2, 2022 and on the Nebraska City Public Schools website on Wednesday, August 31, 2022 stating the time and place of the meeting and stating that the known subjects on the agenda were on file and available for public inspection at the District Central Office, 1700 14th Avenue, Nebraska City, Nebraska. Copies of the postings from Friday, September 2, 2022 and Wednesday, August 31, 2022 are attached to these minutes.

This meeting is subject to the Open Meetings Law and Availability of the Agenda pursuant to Nebr. Rev. Stat. Chapter 84, Article 1412(8). A current copy of the Open Meeting Act is posted in the meeting room and the agenda is available.

1. Call to Order

Board President Jim Nemec called the meeting to order at 5:00 PM.

1.1. Roll Call

Kent Blum: Present
Lisa Chaney: Present
Don Loseke: Present
Jeff Frields: Present
Stacie Higgins: Present
Stephen Luther: Present
Jim Nemec: Present
Nick Schmitz: Absent
Teri Stukenholtz: Absent
Present: 7, Absent: 2

Board Member Teri Stukenholtz joined the meeting at 5:03 PM.

2.0Hearing on the Proposed 2022-2023 Budget

Discussion/Questions/Comments

Superintendent Fritch led the board through discussions regarding the proposed 2022-2023 budget. Proposed revenue and possible expenditures for the district were reviewed for each fund. Historical data and trends were shared and included in determining the budget for the district as well as the impact of upcoming ESSER funding and continued debt reduction plans. No one addressed the board during the Hearing.

3.0Adjournment

Order #16786-Motion Passed: Motion for adjournment at 5:49 PM passed with a motion by Kent Blum and a second by Jeff Frields. No discussion.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Frields: Yea
Stacie Higgins: Yea
Stephen Luther: Yea
Jim Nemec: Yea
Nick Schmitz: Absent
Teri Stukenholtz: Yea
Yea: 8, Nay: 0, Absent: 1

Submitted by Mark Fritch, Secretary

UNAPPROVED MINUTES
Board of Education Regular Meeting
Monday, September 12, 2022
Boardroom at Central Office, 1700 14th Avenue, Nebraska City, NE 68410

The Nebraska City News Press and B103 were notified.

Notice was published in the Nebraska City News Press on Friday, September 2, 2022 and on the Nebraska City Public Schools website on Wednesday, August 31, 2022 stating the time and place of the meeting and stating that the known subjects on the agenda were on file and available for public inspection at the District Central Office, 1700 14th Avenue, Nebraska City, Nebraska. Copies of the postings from Friday, September 2, 2022 and Wednesday, August 31, 2022 are attached to these minutes.

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1. Call to Order

Board President Jim Nemec called the meeting to order at 6:00 PM.

1.1. Roll Call

Kent Blum: Present
Lisa Chaney: Present
Don Loseke: Present
Jeff Frields: Present
Stacie Higgins: Present
Jim Nemec: Present
Nick Schmitz: Absent
Teri Stukenholtz: Present
Stephen Luther: Present
Present: 8, Absent: 1

1.2. Pledge of Allegiance

1.3. Requests from Board Members to be Absent from this meeting

Order #16787-Motion Passed: Motion to approve the request to be absent from this meeting from Nick Schmitz passed with a motion by Jim Nemec and a second by Kent Blum. No discussion.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Frields: Yea
Stacie Higgins: Yea
Jim Nemec: Yea
Nick Schmitz: Absent
Teri Stukenholtz: Yea
Stephen Luther: Yea
Yea: 8, Nay: 0, Absent: 1

1.4. Welcome to Visitors and Public

1.5. Approval of Agenda

Order #16788-Motion Passed: Motion to approve the agenda for September 12, 2022 passed with a motion by Stephen Luther and a second by Don Loseke. No discussion.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Frields: Yea
Stacie Higgins: Yea
Jim Nemec: Yea
Nick Schmitz: Absent
Teri Stukenholtz: Yea
Stephen Luther: Yea
Yea: 8, Nay: 0, Absent: 1

1.6. Public Comment Time

No one addressed the board during Public Comment Time.

1.7. Approval of Minutes

Order #16789-Motion Passed: Motion to approve the minutes from the 2022-2023 Budget Work Session and Special Meeting on August 29, 2022 passed with a motion by Stephen Luther and a second by Stacie Higgins. No discussion.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Frields: Yea
Stacie Higgins: Yea
Jim Nemec: Yea
Nick Schmitz: Absent
Teri Stukenholtz: Yea
Stephen Luther: Yea
Yea: 8, Nay: 0, Absent: 1

1.8. Claims and Accounts

Order #16790-Motion Passed: Motion to approve the claims and accounts as presented passed with a motion by Kent Blum and a second by Jeff Frields. Kent Blum reviewed the bills this month and it was noted that there are fewer bills listed as there were also August bills approved at the Special Meeting on August 29, 2022.

General Fund: \$38,349.98; **Payroll Fund:** \$982,897.16; **Payroll Benefits Fund:** \$204,713.13; **School Nutrition Fund:** \$49,151.13; **Building Fund:** \$4,444.37; **Depreciation Fund:** \$1,425,000.00

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Frields: Yea
Stacie Higgins: Yea
Jim Nemec: Yea
Nick Schmitz: Absent
Teri Stukenholtz: Yea
Stephen Luther: Yea
Yea: 8, Nay: 0, Absent: 1

1.9. Financial Report

Order #16791-Motion Passed: Motion to approve the financial report as presented passed with the current balance in the treasury being \$-447,100.81 (Balance does include \$1,750,000.00 borrowed from TANS) with a motion by Jim Nemec and a second by Kent Blum. President Jim Nemec gave a summary and of the financial reports and specifically shared how fund balances compared to this time last year. Also, he reviewed how budgeted numbers compared to actual revenue and expenditures.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Frields: Yea
Stacie Higgins: Yea
Jim Nemeec: Yea
Nick Schmitz: Absent
Teri Stukenholtz: Yea
Stephen Luther: Yea
Yea: 8, Nay: 0, Absent: 1

1.10. Principal's Comments—"What's Happening With THE PIONEERS!"

Principal Hoover announced that Mrs. Lacey Glasford was awarded the First Congressional District Outstanding Social Studies Teacher Award by the Nebraska State Council for Social Studies. Board Members thanked Principals for their informative monthly reports. Don Loseke appreciates the opportunity to learn about individual accomplishments and community work within the schools.

2.0. Old Business

3.0. New Business

3.1. Committee Reports

3.1.1. Education, Americanism and Civics Committee

Stacie Higgins gave a report summarizing the Education, Americanism and Civics Committee Meeting highlighting the Pioneer Time work on curriculum mapping led by Kate Sherwin and the purchase of new updated Fourth Grade Nebraska History curriculum.

3.1.2. Building and Grounds Committee

Teri Stukenholtz gave a report summarizing the Building and Grounds Committee Meeting highlighting an updated report from Facility Advocates, the sale of used vehicles, the ATS custodial contract, and MOU's with our reunification site partners.

3.1.3. Finance Committee

Jim Nemeec gave a report summarizing the Finance Committee Meeting highlighting the ATS custodial contract rates and grant management of federal dollars.

3.1.4. Policy Committee

Kent Blum gave a report summarizing the Policy Committee Meeting highlighting a report by Mr. Hippen, Director of Student Services, and discussion about the KSB letter of engagement, and policy work.

3.2. Policy Review

Administration and the Policy Committee recommended the review of the following policies:

6027-Field Trips, 6031-Emergency Exclusion, 5002-Admission of Students, 5008-Pregnant or Parenting Students, 5015-Protection of Pupil Rights, 5017-Routine Directory Information, 5022-Investigations, Arrests and Other Student by Law Enforcement and HHS, 5037-Student Internet and Computer Access, 5052-School Wellness, 5055-Enrollment in Kindergarten. Kent Blum encouraged all board members to contact Mr. Fritch if they have policy questions.

3.3. Policy Revision-Policy 5002.1-Admission of Students Who Reside Out of the State of Nebraska

Order #16792-Motion Passed: Motion to approve on first and advance to second reading the revisions to policy 5002.1-Admission of Students Who Reside Out of the State of Nebraska passed with a motion by Kent Blum and seconded by Don Loseke.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Frields: Yea
Stacie Higgins: Yea
Jim Nemeec: Yea
Nick Schmitz: Absent

Teri Stukenholtz: Yea
Stephen Luther: Yea
Yea: 8, Nay: 0, Absent: 1

3.4. Policy Revision-Removal of Policy 5026-Sex Discrimination and Sexual Harassment of Students

Order #16793-Motion Passed: Motion to remove Policy 5026-Sex Discrimination and Sexual Harassment of Students on first and final reading per legal counsel because Policy 3057-Title IX now covers these topics passed with a motion by Kent Blum and seconded by Lisa Chaney.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Frields: Yea
Stacie Higgins: Yea
Jim Nemec: Yea
Nick Schmitz: Absent
Teri Stukenholtz: Yea
Stephen Luther: Yea
Yea: 8, Nay: 0, Absent: 1

3.5. Snow Removal RFP

The board gave direction to Superintendent Fritch to issue the annual RFP for snow removal services for the district.

3.6. HVAC/Air Quality Phase II Project Utilizing ESSER Funds

After discussion of the recent report from Facility Advocates, the priorities of the district, and the options available, the board gave direction to Superintendent Fritch to issue an RFP for the replacement of the High School Cooling Tower and an RFP for the replacement of the Middle School Cooling Tower Pumps.

3.9. Superintendent's Report

Superintendent Fritch shared that the 2% Otoe County Hearing will take place on September 26. He will be attending even though the school district will not be participating. The NCPS board will have their Tax Request Hearing on September 27 at 6:00 PM followed by a Special Meeting. Parent Teacher Conferences will be held in all buildings this week. The Labor Relations Conference is October 5-6, 2022 and the State Education Conference is November 16-18, 2022. Please contact Carla about making your reservations. Sprinturf is scheduled to start work on the field September 19. October 7 is planned to be the first game on the new field. It is Homecoming and also recognition night for the banner sponsors and the Wirth Foundation. Mr. Fritch met with local law enforcement and city leaders regarding school key fob access and benefits of an SRO and also shared some personal scheduling updates.

4.0. Adjournment

Order #126794-Motion Passed: Motion to adjourn at 6:56 PM passed with a motion by Stacie Higgins and a second by Stephen Luther. No discussion.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Frields: Yea
Stacie Higgins: Yea
Jim Nemec: Yea
Nick Schmitz: Absent
Teri Stukenholtz: Yea
Stephen Luther: Yea
Yea: 8, Nay: 0, Absent: 1

Submitted by
Mark Fritch, Secretary

NEWS-PRESS
109 SOUTH 9TH STREET
NEBRASKA CITY, NEBRASKA

PROOF OF PUBLICATION

The State of Nebraska, } SS.
County of Otoe,

Kirt Manion... being first duly sworn, says that he is Editor for the NEWS-PRESS, a legal newspaper which is published and is in general circulation in Otoe County, Nebraska, and is printed Bi-weekly at its office in Nebraska City, Nebraska; that said newspaper has been so published for more than fifty-two consecutive weeks prior to the publication of the annexed notice, and has a bona fide circulation of more than three hundred copies each issue.

That to affiant's personal knowledge the annexed notice was published in said newspaper 1 consecutive weeks, beginning with the issue of September 2, 2022, and in every subsequent issue of said newspaper up to and including the issue of September 2, 2022

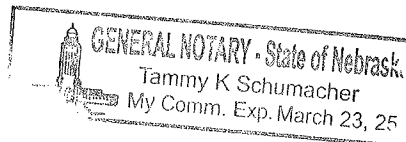
Publisher's fee at legal rate is \$. 104⁵⁰

[Signature]

Subscribed and sworn to before me this 6th Day of

September, 2022

[Signature]
Notary Public



NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Nebraska City Public Schools (66-0111) in Otoe 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 12 day of September, 2022 at 5:00 o'clock, P.M., at District Office 1700 14th Ave Nebraska City, NE 68410 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)
	2020-2021 (1)	2021-2022 (2)	2022-2023 (3)			
General	\$ 18,136,094.00	\$ 21,948,566.00	\$ 22,126,771.00	\$ 3,329,514.00	\$ 14,855,920.00	\$ 10,707,439.00
Depreciation	\$ -	\$ 34,000.00	\$ 2,239,524.00		\$ 2,239,524.00	
Employee Benefit	\$ -	\$ -	\$ 14,644.00		\$ 14,644.00	
Contingency	\$ -	\$ -	\$ -		\$ -	
Activities	\$ 239,366.00	\$ 648,639.00	\$ 835,000.00	\$ 318,338.00	\$ 1,153,338.00	
School Nutrition	\$ 811,600.00	\$ 900,000.00	\$ 1,285,307.00		\$ 1,285,307.00	
Bond	\$ 7,338,171.00	\$ 18,785,354.00	\$ 2,623,526.00		\$ 1,033,526.00	\$ 1,606,061.00
Special Building	\$ 1,035,782.00	\$ 246,500.00	\$ 270,531.00		\$ 132,781.00	\$ 139,141.00
Qualified Capital Purpose Undertaking	\$ 1,585,318.00	\$ 277,000.00	\$ 385,542.00	\$ 255,000.00	\$ 334,962.00	\$ 308,667.00
Cooperative	\$ 6,515.00	\$ 23,200.00	\$ 96,365.00		\$ 96,365.00	
Student Fee	\$ 6,340.00	\$ 30,000.00	\$ 35,000.00		\$ 35,000.00	
TOTALS	\$ 29,159,186.00	\$ 42,893,259.00	\$ 29,912,210.00	\$ 3,902,852.00	\$ 21,181,367.00	\$ 12,761,308.00

	Bond Purposes	Non-Bond Purposes	Total
Breakdown of Property Tax	\$ 1,914,728.00	\$ 10,846,580.00	\$ 12,761,308.00



NOTICE OF BUDGET HEARING - SEPT 12, 2022

Damien Bertwell

AUG 31, 2022

NOTICE IS HEREBY GIVEN that a **Budget Hearing** followed by the **Regular Meeting** of the Board of Education of Otoe County School District 111, in the State of Nebraska, will be held at **5:00 o'clock P.M., September 12, 2022 at Central Office, 1700 14th Avenue**, Nebraska City, Nebraska, in the Boardroom, which meeting will be open to the public. An agenda for such meetings, kept continuously current, is available for public inspection at the office of the Superintendent.

[Budget Summary Document](#)

Mark Fritch

Superintendent of Schools

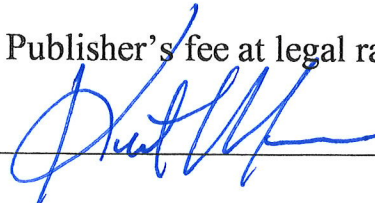
NEWS-PRESS
109 SOUTH 9TH STREET
NEBRASKA CITY, NEBRASKA

PROOF OF PUBLICATION

The State of Nebraska, } SS.
County of Otoe,

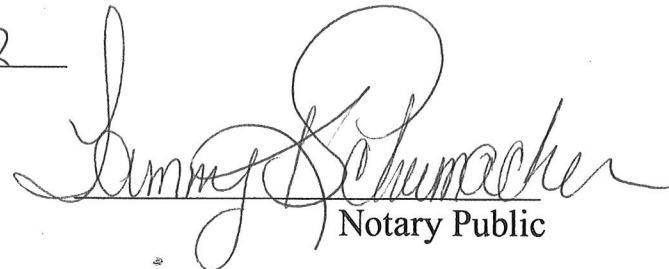
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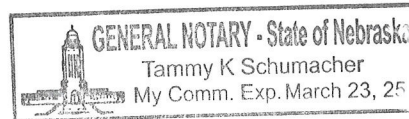
Publisher's fee at legal rate is \$. 15.28



Subscribed and sworn to before me this 6th Day of

September, 2022


Notary Public



**NOTICE OF MEETING
OTOE COUNTY SCHOOL
DISTRICT 111
IN THE STATE OF
NEBRASKA**
NOTICE IS HEREBY GIVEN that a Budget Hearing followed by the Regular Meeting of the Board of Education of Otoe County School District 111, in the State of Nebraska, will be held at 5:00 o'clock P.M., September 12, 2022 at Central Office, 1700 14th Avenue, Nebraska City, Nebraska, in the Boardroom, which meeting will be open to the public. An agenda for such meetings, kept continuously current, is available for public inspection at the office of the Superintendent. Mark Fritch
Superintendent of Schools
Published in the News-Press
September 2, 2022.
#410860 ZNEZ

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Employee Benefit	-	-	\$ 14,644.00		\$ 14,644.00	
Contingency	-	-	-		-	
Activities	\$ 239,366.00	\$ 648,639.00	\$ 835,000.00	\$ 318,338.00	\$ 1,153,338.00	
School Nutrition	\$ 811,600.00	\$ 900,000.00	\$ 1,285,307.00		\$ 1,285,307.00	
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	Bond Purposes	Non-Bond Purposes	Total
Breakdown of Property Tax	\$ 1,914,728.00	\$ 10,846,580.00	\$ 12,761,308.00

Notice of Special Hearing To Set Final Tax Request

Nebraska City Public Schools (66-0111) in Otoe County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1632, that the governing body will meet on the 27 day of, September 2022 at 6:00 o'clock P.M., at District Office 1700 14th Ave Nebraska City, NE 68410 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

	2021-2022	2022-2023	Change
Property Valuations	996,035,726	1,028,902,129	3%

2021-2022 Budget Information

2022-2023 Budget Information

Fund	2021-2022 Operating Budget	2021-2022 Property Tax Request	2021 Tax Rate	Property Tax Rate (2021-2022 Request Divided By 2022 Valuation)	2022-2023 Operating Budget	2022-2023 Proposed Property Tax Request	Proposed 2022 Tax Rate	Change in Tax Rate	Change in Operating Budget
General Fund	21,948,972.00	10,435,227.00	1.047676	1.014210	22,126,771.00	10,707,439.00	1.040666	-1%	1%
Bond Fund(s) K - 12	19,777,737.00	1,535,354.00	0.154146	0.149223	2,623,526.00	1,606,061.00	0.156095	1%	-87%
Bond Fund(s) K - 8			0.000000	0.000000			0.000000		0
Bond Fund(s) 9 - 12			0.000000	0.000000			0.000000		0
Bond Fund			0.000000	0.000000			0.000000		0
Special Building Fund	346,291.00	166,667.00	0.016733	0.016199	270,531.00	139,141.00	0.013523	-19%	-22%
Qualified Capital Purpose Undertaking Fund K - 12	604,549.00	306,061.00	0.030728	0.029746	385,542.00	308,667.00	0.030000	-2%	-36%
Qualified Capital Purpose Undertaking Fund K - 8			0.000000	0.000000			0.000000		0
Qualified Capital Purpose Undertaking Fund 9 - 12			0.000000	0.000000			0.000000		0
Total	42,677,549.00	12,443,309.00	1.249283	1.209378	25,406,370.00	12,761,308.00	1.240284	-1%	-40%

RESOLUTION SETTING THE PROPERTY TAX REQUEST

RESOLUTION NO. _____

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

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

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

1. The 2022-2023 property tax request be set at:

General Fund:	\$	10,707,439.00
Bond Fund:	\$	1,606,061.00
Special Building Fund:	\$	139,141.00
Qualified Capital Purpose Undertaking Fund:	\$	308,667.00

- 2. The total assessed value of property differs from last year’s total assessed value by 3.3 percent.
- 3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 1.209378 per \$100 of assessed value.
- 4. Nebraska City Public Schools proposes to adopt a property tax request that will cause its tax rate to be 1.240284 per \$100 of assessed value.
- 5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Nebraska City Public Schools will increase (or decrease) last year’s budget by -40.47 percent.
- 6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2022.

Motion by _____, seconded by _____ to adopt Resolution # _____.

Voting yes were:

Voting no were:

Dated this _____ day of _____, 2022

000000MAY 2022 ENROLLMENT

									GRADES							
		PK	K	1	2	3	4	5	6	7	8	9	10	11	12	
BUILDING																TOTAL
Northside		83	99	114	108											404
Hayward						107	96	93								296
Middle School									100	118	116					334
High School												99	111	107	125	442
*Other															2	2
TOTAL		83	99	114	108	107	96	93	100	118	116	99	111	107	127	1478
10/31/21 COUNT		55	108	108	109	90	94	99	118	112	96	109	103	117	105	1423
		28	-9	6	-1	17	2	-6	-18	6	20	-10	8	-10	22	55
		* Special Education students contracted to other schools or agencies.														

000000MAY 2022 ENROLLMENT

BUILDING	GRADES														TOTAL
	PK	K	1	2	3	4	5	6	7	8	9	10	11	12	
Northside	55	98	108	104											365
Hayward					103	91	91								285
Middle School								98	117	114					329
High School											97	111	105	122	435
*Other															0
TOTAL	55	98	108	104	103	91	91	98	117	114	97	111	105	122	1414
10/31/21 COUNT	55	108	108	109	90	94	99	118	112	96	109	103	117	105	1423
	0	-10	0	-5	13	-3	-8	-20	5	18	-12	8	-12	17	-9

* Special Education students contracted to other schools or agencies.

