

***Proposed agenda items received 24 hours before the
scheduled meeting will be added to the agenda at the meeting.**

**TENTATIVE
REGULAR MEETING
BOARD AGENDA**

**April 11, 2023
7:30 PM**

1. Call Meeting to Order
2. Reports and Information from Administration
 - 2.A. Superintendent's Report
 - 2.B. Principal Report
 - 2.C. Building and Grounds Report
3. Action Items (Discuss, Consider, May take action on the following)
 - 3.A. Routine Business - Consent Agenda
 - 3.A.1. Excuse Absent Board Members (as necessary)
 - 3.A.2. Minutes
 - 3.A.3. Treasurers Report
 - 3.A.4. Claims
 - 3.B. Consider, discuss, and take action on the 3rd amended JPA agreement for Pathways 2 Tomorrow.
 - 3.C. Consider, discuss, and take action to determine capacity for the Option Enrollment Program for 2023-2024.
 - 3.D. Consider, discuss, and take action on the school program offerings for 2023-2024.
 - 3.E. Consider, discuss, and take action on the classified staff package for 2023-2024.
 - 3.F. Accept the letter of resignation from Mason Vrbka.
4. Future Meeting Dates
5. Adjournment

Exit Presentation



Prepared For:

Lyons-Decatur Northeast Schools

March 21-22, 2023



EXTERNAL TEAM MEMBERS:

- Todd Wolverton – Team Leader
- Margaret Sandoz
- Mariella Resendiz
- Jason Hippen
- Lee Schneider
- Sarah Higgins



Purpose:

The primary purpose of the visitation team is to validate efforts taken by the school to ensure student growth and to suggest actions to meet specific needs. Professional experiences, viewpoints, and analysis of data in the spirit of collaboration provide valuable insight to meet the expectations of Continuous Improvement.

92 NAC Chapter 10, 009.01B

*The school improvement process includes a visitation by a team of external representatives **to review progress and provide written recommendations**. A copy of the school system's improvement plan and the written recommendations of the external representatives are provided to the Department. The external team visits are conducted at least once each five years.*



Visitation Data

Evidence of Processes

Action Plan
School Profile
Assessment Data
Opening Presentation
Perceptual Data

Focus Group Interviews:

Board – 3
Community - 4
Students - 8
Teachers - 6
Administrators - 3
SILT - 7

Classroom Visits:

Elementary - 13
Middle - 3
High School - 8



Progress on Goals



Goal #1

All students will improve reading comprehension in the specific areas of: Main Ideas, Supporting Details, Making Inferences, Drawing Conclusions, and Making Predictions.

STRATEGIES from the Action Plan:

- Data Day (MAP AQuESTT, NSCAS, ACT)
- Fastbridge
- Teacher generated materials created
- Identified essential standards

OBSERVATIONS:

- Data suggests that students achieve at a high level in reading comprehension.



Goal #2

All teachers will increase student engagement by implementing Marzano's Design Question 5: Engaging Students.

STRATEGIES from the Action Plan:

- Include "movement in the classroom"
- Marzano professional development
- Workshops/Learning Workshops for faculty meetings to support growth in these areas

OBSERVATIONS:

- Classroom observations were demonstrative of active student engagement.



Developing Themes



Classroom Visits

The observer's attention is focused on elements of teaching and learning interactions and environmental indicators. Attention is also given to implementation of a target strategy or resource as related to the school's Continuous Improvement Action Plan.

- Classroom Environment: “Looks like, sounds”
- Transitions and routines observed.
- Formative strategies.
- Opportunities for student responses.
- Cooperative Learning



Themes from Classroom Visits

- It felt that the school was structured and had similar expectations from room to room.
- Positive learning environment
- High level of student engagement. Kids were “doing.”
- Teachers using technology
- Students working together in pairs
- School Safety initiatives “I love you guys / SRP
- Positive Student:Teacher ratios



Focus Group Interviews

Method for gathering qualitative about student, staff, and community beliefs and experiences with the school system. Focus Group Interviews allow for deeper discussions on Continuous Improvement implementation by the school system.

Core Questions:

- Continuous Improvement processes and communication.
- “What words would you use to describe this school?”
- “What would you like to see changed at this school?”
- Student learning and support with academics.



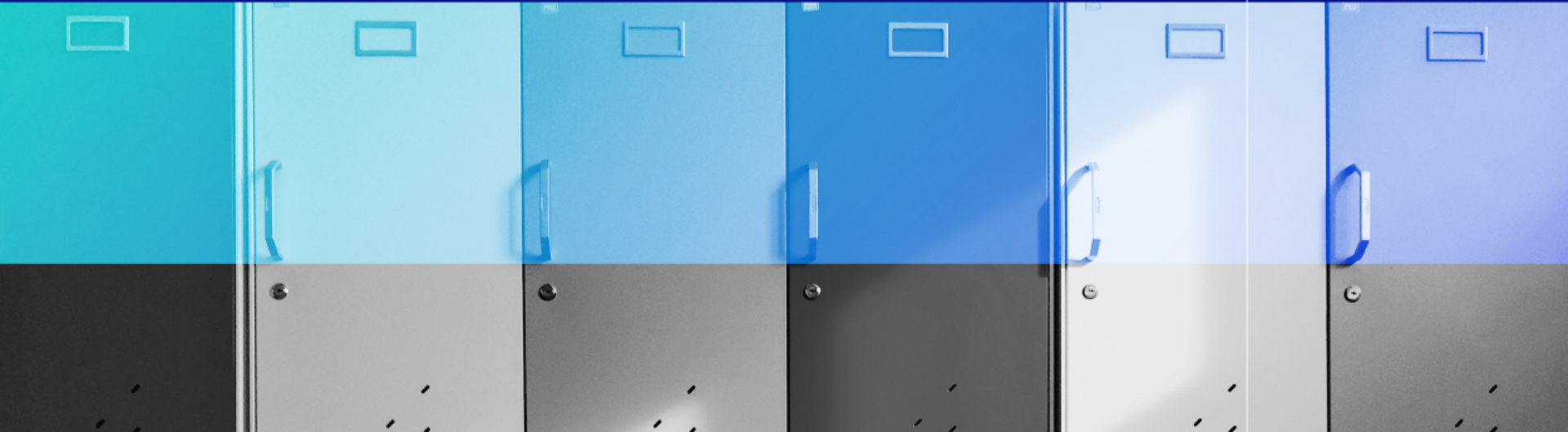
Themes from Group Interviews

- Teachers care about students and hold them to high expectations
- Students, Staff, and Community Members appreciate and see value in Cougar Culture
- Administration has open communication and considers teacher's needs and feedback when making decisions
- Students have opportunities to be leaders in the school
- Community members are proud of the school and the success of the students who have left this school
- Students have trusted adults in the school and know that staff want them to succeed
- The community trusts the staff and administration at the school and know they are working hard for students
- Students feel they have opportunities to participate in various activities (sports, one act, quiz bowl, etc...)
- School board members were supportive and feel communication with school administration is positive

Words To Describe Lyons-Decatur Northeast:

- Community members described the school as...
 - terrific, prospering, welcoming, proud
- Students described the school as....
 - determined, courageous, passionate, caring, loyal, helpful, good, understanding
- Teachers described the school as.....
 - family, pride, teamwork, invested, empowered, caring ("my happy place")
- Administration described the school as.....
 - caring, family, passionate

Commendations & Recommendations





Commendations on CI Goals

Acknowledgement of efforts that have positively impacted the school community and student achievement. Commendations reinforce specific Continuous Improvement efforts from the Action Plan as they relate to goals.

Goal #1 – Reading Comprehension

- Student reading scores are very good
- Middle school moved from Needs Improvement to Great

Goal #2 – Engagement

- Solid professional development was connected increasing student levels of engagement.
- Classroom observations confirmed active student engagement



Recommendations

The External Team provides suggestions or proposals as the best course of action for sustaining Continuous Improvement efforts. Professional input that aims to positively impact student learning experiences and achievement outcomes for the next Continuous Improvement cycle.

- Use the Nebraska Comprehensive Needs Assessment (CNA) district-wide.
- Stay the course with your curriculum development and implement with fidelity.
- Really dig into the framework of MTSS and utilize NeMTSS resources to continue to move your efforts forward.



Next Steps

SCHOOL WIDE EFFORTS:

- Continue to grow the wonderful culture that exists at LDNE. Cougar Culture is more than an event. You live it!
- The teacher mentor program that builds upon the strengths of veteran teachers will support the ongoing success of LDNE.
- Establishing 3 and 4 year old full day program will serve the district well in the future.
- Continue to prioritize the P2T program.
- Teachers play an active role in decision-making and have ownership in this school. Value that.
- Recognize you are going from Good to Great, and Good is often the enemy of Great.
- Celebrate the community commitment to LDNE and enjoy the new building.



Office of
Accountability,
Accreditation, and
Program Approval

The External Team would like to thank the school community for welcoming us and allowing us to experience your school system.

EXTERNAL TEAM

- Todd Wolverton – Team Leader
- Margaret Sandoz
- Mariella Resendiz
- Jason Hippen
- Lee Schneider
- Sarah Higgins

Suggested List of Motions

April 11, 2023

(Open Meetings Act rules posted on the north wall of the library)

1. _____ opened the meeting at _____ P.M.
2. It was moved by _____, seconded by _____
To approve the Consent Agenda items:
 1. Excuse Absent Board Members (if necessary)
 2. Minutes
 3. Treasurers Report
 4. General Fund Claims
 5. Lunch Fund Claims
 6. Special Building Fund ClaimsRoll Call: Aye: _____ Nay: _____
3. It was moved by _____, seconded by _____
Approve the 3rd amended JPA agreement for Pathways 2 Tomorrow.
Roll Call: Aye: _____ Nay: _____
4. It was moved by _____, seconded by _____
Approve determination of capacity for the option enrollment program for the 2023-2024 school year.
Roll Call: Aye: _____ Nay: _____
5. It was moved by _____, seconded by _____
Approve school program offerings for the 2023-2024 school year.
Roll Call: Aye: _____ Nay: _____
6. It was moved by _____, seconded by _____
Approve the classified staff package for 2023-2024.
Roll Call: Aye: _____ Nay: _____
7. It was moved by _____, seconded by _____
Accept the letter of resignation from Mr. Mason Vrbka.
Roll Call: Aye: _____ Nay: _____
8. _____ adjourned the meeting at _____ P.M.



Lyons-Decatur Northeast Schools

400 S. 5th Street PO Box 526

Lyons, NE 68038-0526

Phone Number: 402-687-2363

Superintendent Board Report April 2023

1. We had our external frameworks review on March 21st and 22nd. Thank you to Mrs. Bacon, Mrs. Troutman, and Mr. Vlach for volunteering and attending. Attached are the exit slides from the review. We are now using some of our PD time to start looking at our next 5-year cycle priorities and goals.
2. I wanted to give an update on snow days/hours in session for 2022-2023. As of March 31st, we have used 3-full snow days this school year. Our total hours for elementary are 924.82 and 965.42 for secondary. In order to meet the minimal 1080 requirement for secondary and 1032 for elementary, we need an additional 16.44 secondary days and 15.88 elementary days in April/May.
3. We interviewed, extended an offer, and hired a social studies teacher for the 2023-2024 school year. Mr. Robin Burton, a 16-year educator, is coming to us from Oakland, NE. He is endorsed in History, PE, and coaching.
4. We have made a calendar change for Thursday, April 20th due to hosting our JH track meet. All students will be dismissed at noon, lunch will be served prior to dismissal.
5. The 2023-2024 teacher contracts are ready for Mr. Vlach to sign at this meeting.
6. The board president and secretary will need to sign the diplomas at this meeting. We will hold any diploma that is not earned, and that student will not be permitted to be on stage at graduation. If a student completes his or her work prior to June 15, 2023, the student can still earn his or her diploma.
7. Board Members planning to be on stage to hand out diplomas on May 14, 2023, at 2:00 p.m.
8. Teacher Appreciation week is planned for May 8th – 12th.

Bill Review: April is scheduled for May and Jaime is scheduled for June.

Principal Report- April 2023 Board Meeting

A. Calendar - Upcoming Events

State FBLA Convention-----	April 3rd-5th
Cougar Track Invite-----	April 11th
NSCAS Assessments-----	April 12th-28th
EHC Art Show @ Nielsen Center-----	April 12th-14th
District Music-----	April 21st
FFA Banquet -----	April 24th
2:00 Dismissal-----	April 26th
Elementary Spring Program-----	April 27th
Athletic Banquet -----	May 1st
Secondary Spring Concert-----	May 2nd

A. Professional Development

- March 15th - Ashley Rasmussen from ESU2 led Elementary staff in learning how to write proficiency scales
- March 22nd - Rachel Dolezal attended LETRS training at ESU2 (Science of Reading)
- March 29th- All staff was given our 5 year review report. We then worked on a strategic planning survey for 2023-2028.

B. Elementary Fundraiser - This was year 3 of plant sales. Elementary students met their goal with \$30,848.00 in plant sales. They wold over \$15,000 in that final weekend of sales. We will find out our total profit after plant sale pick-up on May 5th. We will continue to use these funds to support our field trips and activities in the elementary and save the majority to see what we need after the new school is built. A thanks to Beth Doht and Julie Brehmer who do a lot of organizing for this fundraiser.

C. Elementary Activities

- **April 18th** - 1st Grade Field trip to Sioux City Launch Pad
- **April 21st** - Preschool Registration
- **April 25th** - 4th Grade Field Trip to Lincoln
- **May 2nd** - Preschool and Elementary Field Day
- **May 4th** - Move Up Day
- **May 5th** - Plant Sales Pick-Up at Auditorium
- **May 11th** - Preschool Graduation
- **May 12th** - 2nd Grade Field Trip to Zoo

- **May 12th** - 6th Grade Promotion Ceremony
- **May 15th** - LAST DAY of School for Elementary

D. Secondary Activities

- **March 16th**- State Speech- Speech report attached
- **March 17th**- Class D state Honor Band- Arianne Brokaw, Jackson Jensen, Colten Miller, Landen Redding, Juan Garcia, Kailynn Miller, Katie Tolle, Caleb Schichting, Alexander Timm.
- **March 21st**- Lyons-Decatur Northeast 2023 Agriculture/Science Inquiry Showcase
- **March 21st**- Juniors took the ACT
- **March 25th**- Prom
- **March 29th-31st**- State FFA- 20 students competing
- **April 3rd- 5th** State FBLA
- **April 4th**- Sophomore Pre-ACT
- **April 12th-14th**- EHC Art Show
- **April 22nd**- District Music
- **April 12th-28th**- NSCAS testing in the 7th and 8th grade.
- **Academic Awards:**
 - Winter 2022-2023 Nebraska Chiropractic Physicians Association (NCPA) Academic All-State Awards through the NSAA:
 - Boys Basketball: Brayden Hegge
 - Girls Basketball: Miriel Brokaw
 - Girls Wrestling: Ashlynn Whitley, Sierra Heckenlaible
 - Boys Wrestling: Gavin Hardeman
 - Speech: Chance Mock, Brayden Hegge
 - LDNE Science Research-Qualifiers for State Competition:
 - High School: Chance Mock, Alexander Timm, Kaylin Miller
 - Junior High: Lexus Petersen; Alternate to State: Karsen Olsen

E. Board Report Attached: Speech, Quiz Bowl.

**Board of Education Report Form
Ending Form**

Year: 2022-2023

Sport/Organization: Quiz Bowl

Coach/Sponsor: Paul Timm

Number Out: 12

Number out last year: 10

Letterman: NA

Class Breakdown:

Seniors	Juniors	Sophomores	Freshmen
Madisen Compten	Jessica Tomka	Regina Tomka	Adonia Salazar
Hailey Miller	Colten Miller	Alexander Timm	Kaylin Miller
	Alexia Schild		
	Daylin Hackney		
	Chance Mock		

Summary of the year

The LDNE Quiz Bowl Team competed in their first competition on January 17th against Crofton in the first round of the KTCH Radio Quiz Bowl Tournament. LDNE defeated Crofton 3 to 2, advancing to competition where we faced Lutheran High Northeast. Lutheran High defeated LDNE 3 to 2, eliminating us from the tournament.

The Quiz Bowl team competed in the Northeast Community College's Scholastic Day on March 22nd on campus. Students were entered into individual events based upon curricular and skill level areas. NECC awarded three prizes per area in 24 different categories. Chance Mock placed 1st in Computer Literacy and Alexander Timm placed 3rd in Chemistry.

Our next competition was the East Husker Conference tournament on March 27th at Scribner-Snyder. LDNE defeated both Howells-Dodge and Humphrey and lost to Madison in pool play, seeding us as 6th entering the 15-team conference tournament. LDNE went on to defeat 11th seed Leigh and 3-seed West-Point Beemer. In the Semi-finals, LDNE was lost by one question to Twin River. After tying North Bend Central at the end of the match for 3rd/4th place, LDNE was defeated in sudden death placing us 4th in the conference.

Both the ESU2 Quiz Bowl and Northeast Community College Quiz Bowls were scheduled for Wednesday, March 29th, producing a scheduling conflict. This also happened to be the first day of the Nebraska State FFA Convention. The ESU2 Quiz Bowl was selected for both its opportunity for advancing to state competition and its guaranteeing more rounds of potential play over the single elimination

NECC tournament. Quiz Bowl members not competing at State FFA attended the ESU2 Quiz Bowl held at the Neilsen Center in West Point. Mr. Knaak graciously offered to assist in sponsoring the Quiz Bowl students to this tournament since I was also driving bus and teaching students competing in the Agriscience Fair at State FFA Convention. The Cougars competed valiantly but lost their first two rounds in the ESU2 tournament and were eliminated.

The atmosphere and overall attitude of the team during practice and competition throughout the school year was enthusiastic and positive. They were consistent in attending Friday lunch practices and all students not graduating this year have intent of participating next year.



Boyd Jones Construction
 950 South 10th Street, Suite 100
 Omaha, Nebraska 68108
 P: (402) 553-1804
 F: (402) 561-7705

Project: 21-047 Lyons-Decatur Northeast School
 400 South 5th Street
 Lyons, Nebraska 68038

O.A.C. Meeting Agenda: Meeting #8

Meeting Date Mar 2, 2023 **Meeting Time** 1:00 AM - 3:00 PM Central Time (US & Canada)

Meeting Location 400 South 5th street, Lyons, NE 68038 (Media Center)

Overview Bi-Weekly OAC Meeting

Attachments [PR #08 Electrical Gear revision with backup.pdf](#)

Scheduled Attendees

Name	Company	Phone Number	Email
Scott Brown	Boyd Jones Construction Company	P: (402) 550-1788	sbrown@boydjones.biz
Chris Hartley	Boyd Jones Construction Company	P: (402) 553-1804	chartley@boydjones.biz
Brandon Jackson	Boyd Jones Construction Company	P: (531) 239-0025	bjackson@boydjones.biz
Melinda Lattig	Clark & Enersen, Inc.	P: 402-477-9291	melinda.lattig@clarkenersen.com
Michael Ripp	Clark & Enersen, Inc.	P: 402-477-9291	michael.ripp@clarkenersen.com
Tim Ripp	Clark & Enersen, Inc.	P: 402-477-9291	tripp@clarkenersen.com
Hannah Schafers	Clark & Enersen, Inc.	P: 402-477-9291	hannah.schafers@clarkenersen.com
Lindsey Beaudette	Lyons-Decatur Northeast Schools, aka Burt County School District 11-0020	P: (402) 687-2363	lbeaudette@lyonsdecaturschools.org
Chad Brehmer	Lyons-Decatur Northeast Schools, aka Burt County School District 11-0020		chadbrehmer@lyonsdecaturschools.org
Evan Myers	Lyons-Decatur Northeast Schools, aka Burt County School District 11-0020		evanmyers@lyonsdecaturschools.org
Corey Peterson	Lyons-Decatur Northeast Schools, aka Burt County School District 11-0020		coreypetersen@lyonsdecaturschools.org
Weston Swanson	Lyons-Decatur Northeast Schools, aka Burt County School District 11-0020		wswanson@lyonsdecaturschools.org
Brenda Totten	Lyons-Decatur Northeast Schools, aka Burt County School District 11-0020		btotten@lyonsdecaturschools.org
Jolene Troutman	Lyons-Decatur Northeast Schools, aka Burt County School District 11-0020		jolenetroutman@lyonsdecaturschools.org

SAFETY AND SITE SECURITY

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
1.1	1	Safety and Separation				Open
Description Discuss any Owner related or construction related safety items or concerns No incidents to report						

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
1.2	1	Site Security				Open
Description Discuss any site security concerns						

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
1.3	1	Hazards				Open
Description Discuss any current hazards on site <ul style="list-style-type: none"> • Equipment operation • Open Excavations *ALL SITE VISITORS MUST BE ESCORTED BY A BOYD JONES SUPERVISOR*						

SCHEDULE AND COORDINATION

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
2.1	1	3-Week Look-Ahead Schedule	Chris Hartley (Boyd Jones Construction Company)			Open
Description Discuss 3-week look-ahead schedule Manhours since last OAC: 1045 Manhours logged to date: 4440						
Attachments Lyons - Three Week Schedule #3 (3_13_23) (version 1).xlsb.pdf						

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
2.2	1	Overall Schedule				Open
Description Discuss any overall schedule concerns						

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
2.3	1	Owner-Furnished Materials or Services				On Hold
Description Discuss any Owner-Furnished materials or services that are pertinent to the schedule at this time.						

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RFIs

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status																																																																																										
3.1	1	RFI Log				Open																																																																																										
<p>Description Review current RFI Log for outstanding items and RFI's that have been closed since last meeting.</p> <table border="1"> <thead> <tr> <th>#</th> <th>Initiated At</th> <th>Subject</th> <th>Status</th> <th>Ball In Court</th> </tr> </thead> <tbody> <tr> <td>26</td> <td>1/25/2023</td> <td>Weight room windows</td> <td>Open</td> <td>Brown, Scott</td> </tr> <tr> <td>27</td> <td>1/25/2023</td> <td>Sanitary Sewer in Area D</td> <td>Open</td> <td>Ripp, Michael; Lattig, Melinda</td> </tr> <tr> <td>38</td> <td>2/27/2023</td> <td>Asbestos Abatement Scope</td> <td>Open</td> <td>Jackson, Brandon</td> </tr> <tr> <td>39</td> <td>2/28/2023</td> <td>Secure Side of Openings #138.2 and #139.2</td> <td>Closed</td> <td></td> </tr> <tr> <td>40</td> <td>2/28/2023</td> <td>Existing Door # 107B</td> <td>Closed</td> <td></td> </tr> <tr> <td>41</td> <td>2/28/2023</td> <td>Surveillance Camera #1& 2</td> <td>Closed</td> <td></td> </tr> <tr> <td>42</td> <td>3/1/2023</td> <td>Camber Requirement for DLH Joist (Gym High Roof)</td> <td>Closed</td> <td></td> </tr> <tr> <td>43</td> <td>3/1/2023</td> <td>Existing Ceilings and Walls In Area D.</td> <td>Closed</td> <td></td> </tr> <tr> <td>44</td> <td>3/3/2023</td> <td>Stoop Outside of Vestibule 157A</td> <td>Closed</td> <td></td> </tr> <tr> <td>45</td> <td>3/8/2023</td> <td>Load Clarification for Joist</td> <td>Closed</td> <td></td> </tr> <tr> <td>46</td> <td>3/8/2023</td> <td>Openings Between New and Existing (Area C)</td> <td>Closed</td> <td></td> </tr> <tr> <td>47</td> <td>3/9/2023</td> <td>Wood Wall Clarification</td> <td>Open</td> <td>Ripp, Michael; Lattig, Melinda</td> </tr> <tr> <td>48</td> <td>3/13/2023</td> <td>Existing Foundation Conflicts + Stoop @ Door 145.2</td> <td>Open</td> <td>Jackson, Brandon</td> </tr> <tr> <td>49</td> <td>3/13/2023</td> <td>Soffit Outside of Restrooms 148A and 149A</td> <td>Closed</td> <td></td> </tr> <tr> <td>50</td> <td>3/14/2023</td> <td>AV System and Card Access Questions</td> <td>Closed</td> <td></td> </tr> <tr> <td>51</td> <td>3/14/2023</td> <td>New Windows Openings in Existing Building</td> <td>Open</td> <td>Ripp, Michael; Lattig, Melinda</td> </tr> <tr> <td>52</td> <td>3/15/2023</td> <td>Water Main Conflict with Existing Storm Sewer</td> <td>Open</td> <td>Ripp, Michael; Lattig, Melinda</td> </tr> </tbody> </table>							#	Initiated At	Subject	Status	Ball In Court	26	1/25/2023	Weight room windows	Open	Brown, Scott	27	1/25/2023	Sanitary Sewer in Area D	Open	Ripp, Michael; Lattig, Melinda	38	2/27/2023	Asbestos Abatement Scope	Open	Jackson, Brandon	39	2/28/2023	Secure Side of Openings #138.2 and #139.2	Closed		40	2/28/2023	Existing Door # 107B	Closed		41	2/28/2023	Surveillance Camera #1& 2	Closed		42	3/1/2023	Camber Requirement for DLH Joist (Gym High Roof)	Closed		43	3/1/2023	Existing Ceilings and Walls In Area D.	Closed		44	3/3/2023	Stoop Outside of Vestibule 157A	Closed		45	3/8/2023	Load Clarification for Joist	Closed		46	3/8/2023	Openings Between New and Existing (Area C)	Closed		47	3/9/2023	Wood Wall Clarification	Open	Ripp, Michael; Lattig, Melinda	48	3/13/2023	Existing Foundation Conflicts + Stoop @ Door 145.2	Open	Jackson, Brandon	49	3/13/2023	Soffit Outside of Restrooms 148A and 149A	Closed		50	3/14/2023	AV System and Card Access Questions	Closed		51	3/14/2023	New Windows Openings in Existing Building	Open	Ripp, Michael; Lattig, Melinda	52	3/15/2023	Water Main Conflict with Existing Storm Sewer	Open	Ripp, Michael; Lattig, Melinda
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No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
3.2	1	Potential RFIs				Open
<p>Description Discuss any potential RFIs- - Gas Safety Panel Location</p>						

SUBMITTALS

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
4.1	1	Submittal Log				Open
Description						
Review Open submittals in Architect's BIC or Contractors BIC						
#	Title	Type	Issue Date	Ball In Court		
26 51 02-1	Lighting Control RESUBMITTAL #2 (PD and Shop Drawings)	Product Data	03/14/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)		
26 51 00-1	Light Fixtures (Product Data and Shop Drawings) RESUBMITTAL #2	Shop Drawing	03/14/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)		
23 38 13-1	Kitchen Hood	Product Data	03/01/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)		
23 33 00-1	Smoke Dampers and Fire Dampers (RESUBMITTAL)	Product Data	03/01/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)		
22 30 00-1	Plumbing Equipment- Product Data	Product Data	03/15/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)		
12 66 13-1	Gymnasium Bleachers - Shop Drawing and Product Data	Shop Drawing	02/22/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)		
12 36 61-2	Simulated Stone Countertops- Sample (SSM#1-3)	Sample	03/01/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)		
11 66 23-1	Gymnasium Equipment - Product Data	Product Data	12/30/2022	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)		
07 92 00-3	Joint Sealant- Color Sample	Sample	03/01/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)		
07 53 23-2	Ethylene-Propylene-Diene-Monomer (EPDM) Roofing - Shop Drawing	Shop Drawing	03/13/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)		
07 53 23-1	Ethylene-Propylene-Diene-Monomer (EPDM) Roofing - Product Data	Product Data	03/13/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)		

				Ripp, Michael (Clark & Enersen, Inc.)
04 20 00-3	Unit Masonry - Brick Sample	Sample	03/02/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)
04 20 00-2	Unit Masonry - Product Data	Product Data	02/23/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)

Upcoming High Priority Submittal:

Paint/Wallcovering
Casework- (Media Center)

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
4.2	1	Submittal Questions				Open
Description Discuss if there are any questions about any products to be submitted.						

CHANGES TO WORK

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
5.1	1	ASIs, PRs, PCOs, COs				Open
Description Discuss any pertinent ASIs, PRs, PCOs, or COs. ASI 013 - NE Ramp & Grading Revision ASI 014 and 014R - Kitchen Freezer & Cooler Clarifications ASI 015 - Wall Type & Framing Clarifications PR #003: Camera System Modifications PR #005: Corridor 119 Wall Tile PR #006: Throws Ring Drains PR #002R: Water Main & Fire Service Revisions PR #007: VBR Electrical Connections PR 008 - Electrical Gear Revisions						
Attachments PR #08 Electrical Gear revision with backup.pdf						

ADDITIONAL ITEMS NOTED

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
6.1	1	Miscellaneous Discussion Items				Open
Description Student Learning- Precast Scheduled for Week of 04/03, Dirt work to start back up next week. *Discuss Shot Put and Discus Rings that are needed for 2023 Track and Field Season* *Discuss Scoreboard* *Discuss Date/Time for Keying Meeting*						



PCO #008

Boyd Jones Construction
950 South 10th Street, Suite 100
Omaha, Nebraska 68108
Phone: (402) 553-1804
Fax: (402) 561-7705

Project: 21-047 - Lyons-Decatur Northeast School
400 South 5th Street
Lyons, Nebraska 68038

Prime Contract Potential Change Order #008: CE #012 - PR #08 Electrical Ge

Table with 4 columns: TO, FROM, PCO NUMBER/REVISION, CONTRACT, REQUEST RECEIVED FROM, CREATED BY, STATUS, CREATED DATE, REFERENCE, PRIME CONTRACT CHANGE ORDER, FIELD CHANGE, CHANGE ORDER REQUEST, LOCATION, ACCOUNTING METHOD, SCHEDULE IMPACT, PAID IN FULL, EXECUTED, SIGNED CHANGE ORDER RECEIVED DATE, TOTAL AMOUNT.

POTENTIAL CHANGE ORDER TITLE: CE #012 - PR #08 Electrical Ge

CHANGE REASON: Allowance

POTENTIAL CHANGE ORDER DESCRIPTION: (The Contract Is Changed As Follows)

CE #012 - PR #08 Electrical Gear and feeders

Change the electrical gear from one 1,200 AMP panel to two 800 AMP panels with additional conduit and wiring for the feeders as noted on PR #08.

ATTACHMENTS:

Table with 4 columns: #, Budget Code, Description, Amount. Includes a Grand Total row.

Tim Ripp (Clark & Enersen, Inc.)

1010 Lincoln Mall, Suite 200
Lincoln, Nebraska 68508-2883

Lyons-Decatur Northeast Schools, aka
Burt County School District 11-0020

400 S. 5th Street
Lyons, Nebraska 68038

Boyd Jones Construction Company

950 South 10th Street, Suite 100
Omaha, Nebraska 68108

SIGNATURE

DATE

SIGNATURE

DATE

SIGNATURE

DATE



Allied Electrical Contractors
 15225 Hwy 36, Ste 1
 Bennington, NE 68007
 4029164700

Estimate

ADDRESS

Boyd Jones Construction
 950 S. 10th St.
 #100
 Omaha, NE 68108

SHIP TO

Boyd Jones Construction
 950 S. 10th St.
 #100
 Omaha, NE 68108

ESTIMATE # 4522

DATE 03/13/2023

ACTIVITY	QTY	RATE	AMOUNT
Lyons Decatur Schools Addition and Renovations PR#008 Replace MSB Switchboard with (2) 800a Distribution Type Panelboards			
Quotes Echo Electric Supply			(3,100.00)
Labor and Materials Change Feeder From Utility To (6) sets of 300mcm in 3" from (5) sets of 500mcm in 3 1/2"			2,067.27
This estimate is good for 20 days from above date. Please provide a purchase order number to show acceptance of this estimate.			
		SUBTOTAL	(1,032.73)
		TAX	0.00
		TOTAL	(\$1032.73)

Accepted By

Accepted Date

Job ID: JOB-2375
Project: LYONS DECATUR (2)800A PANELBOARD MAIN



Bid Summary Report

13 Mar 2023 11:53:20

Tax Rate status: Default **Bid Name:** Base Bid **Bid Template:** BASIC (EXPANDED O&P)

Drawing	Phase	Quote \$	Material \$	Equip \$	SubCon \$	Labor Hrs
	FEEDERS	0.00	1,507.46	0.00	0.00	4.29
Sheet Totals:		0.00	1,507.46	0.00	0.00	4.29
Tax:		0.00	0.00	0.00	0.00	

Bid Notes:

Sub Total (Quo/Mat/Equip/Sub): 1,507.46

TAX RATES

Material:	0.0000%
Quote:	0.0000%
Labor:	0.0000%
Equipment:	0.0000%
Subcontract:	0.0000%
Job:	0.0000%

Sales Tax:	0.00
Sub Total:	1,507.46

Direct Labor \$: 343.58

Indirect Labor \$: 0.00

Labor Escalation: 0.00

Labor Tax: 0.00

Direct Job Costs (0.00%): 0.00

MISCELLANEOUS

Avg. Lbr. Rate (Cost):	84.00
Avg. Lbr. Rate (Bid):	88.20
Total Square Feet:	1.00
Cost Per Sq. Ft.:	2,067.27
Labor \$ Per Sq. Ft.:	343.58
Labor Hrs Per Sq. Ft.:	4.29
Quantity of Units:	1.00
Cost Per Unit:	2,067.27
Calc. Adjustment:	0.00%

Prime Cost: 1,851.04

Overhead (Avg. 5.00%): 92.58

Net Cost: 1,943.62

Profit (Avg. 5.00%): 97.21

Job Tax: 0.00

Bond (1.2500%): 25.84

Lump Sum: 0.00

Selling Price: 2,067.27

LABOR ADJUST										
ESTIMATED HOURS	ELECTRICAL	MACHINE OPERATOR	LOW VOLTAGE	Labor Class 4	Labor Class 5	Labor Class 6	Labor Class 7	Labor Class 8	Labor Class 9	Labor Class 10
REGULAR	4.29	--	--	--	--	--	--	--	--	--
OVERTIME	--	--	--	--	--	--	--	--	--	--
SHIFT-2	--	--	--	--	--	--	--	--	--	--
SHIFT-3	--	--	--	--	--	--	--	--	--	--
DOUBLE TIME	--	--	--	--	--	--	--	--	--	--
ESTIMATED HOURS:	4.29	--	--	--	--	--	--	--	--	--
LOSS LBR ADJ:	--	--	--	--	--	--	--	--	--	--
CALCULATED HRS										
REGULAR	4.29	--	--	--	--	--	--	--	--	--
OVERTIME	--	--	--	--	--	--	--	--	--	--
SHIFT-2	--	--	--	--	--	--	--	--	--	--
SHIFT-3	--	--	--	--	--	--	--	--	--	--
DOUBLE TIME	--	--	--	--	--	--	--	--	--	--
TOTAL ADJ LABOR:	4.29	--	--	--	--	--	--	--	--	--

TOTAL ADJUSTED LABOR HOURS: 4.29

DIRECT LABOR						
Labor Class	Job Description	Labor Type	Crew	Rate	Man Hours	Extension
ELECTRICAL	JOURNEYMEN	REGULAR	1	\$85.00	2.15	\$182.53
	APPRENTICE 1	REGULAR	1	\$75.00	2.15	\$161.05

AVERAGE DIRECT LABOR RATE: \$80.00

TOTAL DIRECT LABOR: \$343.58

INDIRECT LABOR			
Labor Description	Hours	Rate	Ext \$

TOTAL INDIRECT LABOR: \$0.00

DIRECT LABOR TOTAL:	343.58
INDIRECT LABOR TOTAL:	0.00
LABOR ESCALATION:	0.00
LABOR \$ ADJUSTMENT:	0.00
LABOR TAX:	0.00
LABOR TOTAL:	\$343.58

MATERIAL:	1,508.06
MATERIAL ESCALATION:	0.00
MATERIAL ADJUSTMENT:	0.00
MATERIAL TAX:	0.00
MATERIAL TOTAL:	\$1,507.46

QUOTES		
Component	Vendor	Amount

QUOTED MATERIAL:	0.00
ADJUSTMENT:	0.00
QUOTE TAX:	0.00
QUOTED MATERIAL TOTAL:	\$0.00

SUBCONTRACTS		
Component	Vendor	Amount

SUBCONTRACTS:	0.00
ADJUSTMENT:	0.00
SUBCONTRACT TAX:	0.00
SUBCONTRACTS TOTAL:	\$0.00

EQUIPMENT		
Component	Vendor	Amount

EQUIPMENT:	0.00
ADJUSTMENT:	0.00
EQUIPMENT TAX:	0.00
EQUIPMENT TOTAL:	\$0.00

DIRECT JOB COSTS	
Description	Dollars

DIRECT JOB COSTS:	0.00
ADJUSTMENT:	0.00
TOTAL DIRECT JOB COSTS:	\$0.00
JOB COST w/NO OVERHEAD:	\$1,851.04

OVERHEAD	
MATERIAL OVERHEAD:(5% markup)	75.37
QUOTES OVERHEAD:(5% markup)	0.00
LABOR OVERHEAD:(5% markup)	17.18
SUBCONTRACTS OVERHEAD:(5% markup)	0.00
EQUIPMENT OVERHEAD:(5% markup)	0.00
DJC OVERHEAD:(5% markup)	0.00

TOTAL OVERHEAD:	\$92.58
JOB COST w/OVERHEAD:	\$1,943.62

PROFIT	
MATERIAL PROFIT:(5% markup)	79.14
QUOTES PROFIT:(5% markup)	0.00
LABOR PROFIT:(5% markup)	18.04
SUBCONTRACTS PROFIT:(5% markup)	0.00
EQUIPMENT PROFIT:(5% markup)	0.00
DJC PROFIT:(5% markup)	0.00
TOTAL PROFIT:	
	\$97.21

MISCELLANEOUS	
JOB TAX:	0.00
BOND:	25.84
MISCELLANEOUS TOTAL:	
	\$25.84

LUMP SUM	
LUMP SUM 1:	0.00
LUMP SUM 2:	0.00
LUMP SUM 3:	0.00
LUMP SUM 4:	0.00
LUMP SUM TOTAL:	
	\$0.00

BID TOTAL:	\$2,067.27
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Job ID: JOB-2375
 Project: LYONS DECATUR (2)800A PANELBOARD MAIN



Installations Report

13 Mar 2023 11:54:05

Material Tax Rate: 0.0000%	SubContract Tax Rate: 0.0000%	Direct Job Costs: 0.00%
Quote Tax Rate: 0.0000%	Equipment Tax Rate: 0.0000%	Indirect Labor: 0.00%
Labor Tax Rate: 0.0000%	Job Tax Rate: 0.0000%	Bond Rate: 1.27%

	Material	Quotes	Labor	Equipment	SubContract	DJC
Overhead Markup	5.00%	5.00%	5.00%	5.00%	5.00%	5.00%

Lab DJE	ELECTRICAL	MACHINE OPERATOR	LOW VOLTAGE TECH	Labor Class 4	Labor Class 5	Labor Class 6	Labor Class 7	Labor Class 8	Labor Class 9	Labor Class 10
Regular	--	--	--	--	--	--	--	--	--	--
Overtime	--	--	--	--	--	--	--	--	--	--
Shift-2	--	--	--	--	--	--	--	--	--	--
Shift-3	--	--	--	--	--	--	--	--	--	--
Double Time	--	--	--	--	--	--	--	--	--	--

Bid Name: Base Bid*

Bid Template: BASIC (EXPANDED O&P)

Description	Labor Class								Quantity				Total	Unit
	Labor Hrs	Labor \$	DJE	Ind Labor	Mat/Quo \$	Equip	Subcon	Taxes	DJC	Overhead	Job Tax	Bond		
Phase: FEEDERS														
3 PVC SCH 40						ELECTRICAL			990					Item Number: 10170
79.20	6,336.00	0.00	0.00	5,108.78	0.00	0.00	0.00	0.00	0.00	572.24	0.00	159.72	12,176.74	12.30
3 1/2 PVC SCH 40						ELECTRICAL			-825					Item Number: 10171
-79.20	-6,336.00	0.00	0.00	-5,407.94	0.00	0.00	0.00	0.00	0.00	-587.20	0.00	-163.89	-12,495.04	15.15
3 PVC FIELD-BEND						ELECTRICAL			12					Item Number: 20210
16.80	1,344.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	67.20	0.00	18.76	1,429.96	119.16

*Bid is linked to Job Registration tax rates.

**Quotes not included in Bid items.

Allied Electrical Contractors

15225 Hwy 36 ste 1.
 Bennington, NE 68007

Phone: (402)916-4700
 Web:

Description					Labor Class		Quantity							Unit
	Labor Hrs	Labor \$	DJE	Ind Labor	Mat/Quo \$	Equip	Subcon	Taxes	DJC	Overhead	Job Tax	Bond	Total	
Phase: FEEDERS														
3 1/2 PVC FIELD-BEND						ELECTRICAL				-10				Item Number: 20211
	-17.00	-1,360.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-68.00	0.00	-18.98	-1,446.98	144.70
3 PVC SCH 40 90-DEG-ELBOW						ELECTRICAL				12				Item Number: 20222
	8.40	672.00	0.00	0.00	110.18	0.00	0.00	0.00	0.00	39.11	0.00	10.92	832.20	69.35
3 1/2 PVC SCH 40 90-DEG-ELBOW						ELECTRICAL				-10				Item Number: 20223
	-8.50	-680.00	0.00	0.00	-123.78	0.00	0.00	0.00	0.00	-40.19	0.00	-11.22	-855.19	85.52
3 PVC MALE ADAPTER						ELECTRICAL				12				Item Number: 31370
	6.00	480.00	0.00	0.00	25.16	0.00	0.00	0.00	0.00	25.26	0.00	7.05	537.47	44.79
3 1/2 PVC MALE ADAPTER						ELECTRICAL				-10				Item Number: 31371
	-6.50	-520.00	0.00	0.00	-27.11	0.00	0.00	0.00	0.00	-27.36	0.00	-7.64	-582.10	58.21
3 PVC COUPLING						ELECTRICAL				18				Item Number: 31410
	9.00	720.00	0.00	0.00	31.01	0.00	0.00	0.00	0.00	37.55	0.00	10.48	799.04	44.39
3 1/2 PVC COUPLING						ELECTRICAL				-15				Item Number: 31411
	-9.75	-780.00	0.00	0.00	-29.05	0.00	0.00	0.00	0.00	-40.45	0.00	-11.29	-860.80	57.39
OUNCE PVC (GLUE) CEMENT						ELECTRICAL				7				Item Number: 40043
	0.08	6.78	0.00	0.00	5.52	0.00	0.00	0.00	0.00	0.61	0.00	0.17	13.08	1.85
3 LOCKNUT						ELECTRICAL				12				Item Number: 40262
	4.80	384.00	0.00	0.00	28.77	0.00	0.00	0.00	0.00	20.64	0.00	5.76	439.17	36.60
3 1/2 LOCKNUT						ELECTRICAL				-10				Item Number: 40263
	-4.70	-376.00	0.00	0.00	-39.94	0.00	0.00	0.00	0.00	-20.80	0.00	-5.80	-442.54	44.25
300 THHN/THWN CU (STR)						ELECTRICAL				4,560				Item Number: 70047
	159.60	12,768.00	0.00	0.00	34,268.56	0.00	0.00	0.00	0.00	2,351.83	0.00	656.43	50,044.81	10.97
500 THHN/THWN CU (STR)						ELECTRICAL				-3,800				Item Number: 70050
	-167.20	-13,376.00	0.00	0.00	-32,442.68	0.00	0.00	0.00	0.00	-2,290.93	0.00	-639.43	-48,749.05	12.83
8" WIDE HAND TRIM ROCKY TRENCH						ELECTRICAL				330				Item Number: 390295
	13.20	1,056.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	52.80	0.00	14.74	1,123.54	3.40
STEEL TIE WIRE						ELECTRICAL				1				Item Number: 390388
	0.06	4.80	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.24	0.00	0.07	5.11	5.11
	4.29	343.58	0.00	0.00	1,507.46	0.00	0.00	0.00	0.00	92.55	0.00	25.83	1,969.42	

Description	Labor Class						Quantity		Job Tax	Bond	Total	Unit	
	Labor Hrs	Labor \$	DJE	Ind Labor	Mat/Quo \$	Equip	Subcon	Taxes					DJC
	4.29		0.00		1,507.46		0.00		0.00				
		343.58		0.00		0.00		0.00		92.55	0.00	25.83	1,969.42

LABOR INSTALLATIONS REPORT

LABOR RATES	Reg	OT	Shift-2	Shift-3	Double		Reg	OT	Shift-2	Shift-3	Double
ELECTRICAL	80.000	--	--	--	--	Labor Class 6	--	--	--	--	--
MACHINE OPERATOR	--	--	--	--	--	Labor Class 7	--	--	--	--	--
LOW VOLTAGE TECH	--	--	--	--	--	Labor Class 8	--	--	--	--	--
Labor Class 4	--	--	--	--	--	Labor Class 9	--	--	--	--	--
Labor Class 5	--	--	--	--	--	Labor Class 10	--	--	--	--	--

Description	Labor Class	Reg Hrs	OT Hrs	Sh-2 Hrs	Sh-3 Hrs	Dbl Hrs	Total Hours	Reg \$	OT \$	Sh-2 \$	Sh-3 \$	Double \$	Total \$
3 PVC SCH 40													
ELECTRICAL		79.20	--	--	--	--	79.20	6,336.00	--	--	--	--	6,336.00
3 1/2 PVC SCH 40													
ELECTRICAL		-79.20	--	--	--	--	-79.20	-6,336.00	--	--	--	--	-6,336.00
3 PVC FIELD-BEND													
ELECTRICAL		16.80	--	--	--	--	16.80	1,344.00	--	--	--	--	1,344.00
3 1/2 PVC FIELD-BEND													
ELECTRICAL		-17.00	--	--	--	--	-17.00	-1,360.00	--	--	--	--	-1,360.00
3 PVC SCH 40 90-DEG-ELBOW													
ELECTRICAL		8.40	--	--	--	--	8.40	672.00	--	--	--	--	672.00
3 1/2 PVC SCH 40 90-DEG-ELBOW													
ELECTRICAL		-8.50	--	--	--	--	-8.50	-680.00	--	--	--	--	-680.00
3 PVC MALE ADAPTER													
ELECTRICAL		6.00	--	--	--	--	6.00	480.00	--	--	--	--	480.00
3 1/2 PVC MALE ADAPTER													
ELECTRICAL		-6.50	--	--	--	--	-6.50	-520.00	--	--	--	--	-520.00
3 PVC COUPLING													
ELECTRICAL		9.00	--	--	--	--	9.00	720.00	--	--	--	--	720.00
3 1/2 PVC COUPLING													
ELECTRICAL		-9.75	--	--	--	--	-9.75	-780.00	--	--	--	--	-780.00
OUNCE PVC (GLUE) CEMENT													
ELECTRICAL		0.08	--	--	--	--	0.08	6.78	--	--	--	--	6.78
3 LOCKNUT													
ELECTRICAL		4.80	--	--	--	--	4.80	384.00	--	--	--	--	384.00
3 1/2 LOCKNUT													
ELECTRICAL		-4.70	--	--	--	--	-4.70	-376.00	--	--	--	--	-376.00

Allied Electrical Contractors

15225 Hwy 36 ste 1.
Bennington, NE 68007

Phone: (402)916-4700
Web:

Description	Reg Hrs	OT Hrs	Sh-2 Hrs	Sh-3 Hrs	Dbt Hrs	Total Hours	Reg \$	OT \$	Sh-2 \$	Sh-3 \$	Double \$	Total \$
300 THHN/THWN CU (STR)												
ELECTRICAL	159.60	--	--	--	--	159.60	12,768.00	--	--	--	--	12,768.00
500 THHN/THWN CU (STR)												
ELECTRICAL	-167.20	--	--	--	--	-167.20	-13,376.00	--	--	--	--	-13,376.00
8" WIDE HAND TRIM ROCKY TRENCH												
ELECTRICAL	13.20	--	--	--	--	13.20	1,056.00	--	--	--	--	1,056.00
STEEL TIE WIRE												
ELECTRICAL	0.06	--	--	--	--	0.06	4.80	--	--	--	--	4.80
Totals:	4.29	--	--	--	--	4.29	343.58	--	--	--	--	343.58



Boyd Jones Construction
 950 South 10th Street, Suite 100
 Omaha, Nebraska 68108
 P: (402) 553-1804
 F: (402) 561-7705

Project: 21-047 Lyons-Decatur Northeast School
 400 South 5th Street
 Lyons, Nebraska 68038

O.A.C. Meeting Agenda: Meeting #9

Meeting Date	Mar 30, 2023	Meeting Time	1:00 AM - 3:00 PM Central Time (US & Canada)
Meeting Location	400 South 5th street, Lyons, NE 68038 (Media Center)		
Overview	Bi-Weekly OAC Meeting		
Attachments	LYONS-DECATUR SCHOOLS 3-17-2023.pdf , Lyons-Decatur NE High School - Indoor_SCOREBOARD.pdf		

Scheduled Attendees

Name	Company	Phone Number	Email
Scott Brown	Boyd Jones Construction Company	P: (402) 550-1788	sbrown@boydjones.biz
Chris Hartley	Boyd Jones Construction Company	P: (402) 553-1804	chartley@boydjones.biz
Brandon Jackson	Boyd Jones Construction Company	P: (531) 239-0025	bjackson@boydjones.biz
Melinda Lattig	Clark & Enersen, Inc.	P: 402-477-9291	melinda.lattig@clarkenersen.com
Michael Ripp	Clark & Enersen, Inc.	P: 402-477-9291	michael.ripp@clarkenersen.com
Tim Ripp	Clark & Enersen, Inc.	P: 402-477-9291	tripp@clarkenersen.com
Hannah Schafers	Clark & Enersen, Inc.	P: 402-477-9291	hannah.schafers@clarkenersen.com
Lindsey Beaudette	Lyons-Decatur Northeast Schools, aka Burt County School District 11-0020	P: (402) 687-2363	lbeaudette@lyonsdecaturschools.org
Chad Brehmer	Lyons-Decatur Northeast Schools, aka Burt County School District 11-0020		chadbrehmer@lyonsdecaturschools.org
Evan Myers	Lyons-Decatur Northeast Schools, aka Burt County School District 11-0020		evanmyers@lyonsdecaturschools.org
Corey Peterson	Lyons-Decatur Northeast Schools, aka Burt County School District 11-0020		coreypetersen@lyonsdecaturschools.org
Weston Swanson	Lyons-Decatur Northeast Schools, aka Burt County School District 11-0020		wswanson@lyonsdecaturschools.org
Brenda Totten	Lyons-Decatur Northeast Schools, aka Burt County School District 11-0020		btotten@lyonsdecaturschools.org
Jolene Troutman	Lyons-Decatur Northeast Schools, aka Burt County School District 11-0020		jolenetroutman@lyonsdecaturschools.org

SAFETY AND SITE SECURITY

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
1.1	1	Safety and Separation				Open
Description Discuss any Owner related or construction related safety items or concerns No incidents to report						

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
1.2	1	Site Security				Open
Description Discuss any site security concerns						

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
1.3	1	Hazards				Open
Description Discuss any current hazards on site <ul style="list-style-type: none"> • Equipment operation • Open Excavations *ALL SITE VISITORS MUST BE ESCORTED BY A BOYD JONES SUPERVISOR*						

SCHEDULE AND COORDINATION

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
2.1	1	3-Week Look-Ahead Schedule	Chris Hartley (Boyd Jones Construction Company)			Open
Description Discuss 3-week look-ahead schedule Manhours since last OAC: 1567 Manhours logged to date: 6007						
Attachments Copy of Lyons - Three Week Schedule #3 (3_27_23) (version 1).xlsb.pdf						

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
2.2	1	Overall Schedule				Open
Description Discuss any overall schedule concerns						

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
2.3	1	Owner-Furnished Materials or Services				On Hold
Description Discuss any Owner-Furnished materials or services that are pertinent to the schedule at this time.						

<p>*Scoreboard*</p> <p>*Shot Put and Discus Rings*</p> <p>*New Roof on Existing Building*</p>

RFIs

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status																																													
3.1	1	RFI Log				Open																																													
<p>Description Review current RFI Log for outstanding items and RFI's that have been closed since last meeting.</p> <table border="1"> <thead> <tr> <th>#</th> <th>Initiated At</th> <th>Subject</th> <th>Status</th> <th>Ball In Court</th> </tr> </thead> <tbody> <tr> <td>27</td> <td>1/25/2023</td> <td>Sanitary Sewer in Area D</td> <td>Open</td> <td>Jackson, Brandon</td> </tr> <tr> <td>47</td> <td>3/9/2023</td> <td>Wood Wall Clarification</td> <td>Open</td> <td>Jackson, Brandon</td> </tr> <tr> <td>51</td> <td>3/14/2023</td> <td>New Windows Openings in Existing Building</td> <td>Open</td> <td>Jackson, Brandon</td> </tr> <tr> <td>52</td> <td>3/15/2023</td> <td>Water Main Conflict with Existing Storm Sewer</td> <td>Closed</td> <td></td> </tr> <tr> <td>53</td> <td>3/20/2023</td> <td>Throwing Ring Clarification</td> <td>Open</td> <td>Ripp, Michael; Lattig, Melinda</td> </tr> <tr> <td>54</td> <td>3/21/2023</td> <td>Moment Connection Sizing</td> <td>Open</td> <td>Ripp, Michael; Lattig, Melinda</td> </tr> <tr> <td>55</td> <td>3/21/2023</td> <td>Dimensions in Restroom 175</td> <td>Closed</td> <td></td> </tr> <tr> <td>56</td> <td>3/27/2023</td> <td>Control Joint Locations @ CMU Walls</td> <td>Closed</td> <td></td> </tr> </tbody> </table>							#	Initiated At	Subject	Status	Ball In Court	27	1/25/2023	Sanitary Sewer in Area D	Open	Jackson, Brandon	47	3/9/2023	Wood Wall Clarification	Open	Jackson, Brandon	51	3/14/2023	New Windows Openings in Existing Building	Open	Jackson, Brandon	52	3/15/2023	Water Main Conflict with Existing Storm Sewer	Closed		53	3/20/2023	Throwing Ring Clarification	Open	Ripp, Michael; Lattig, Melinda	54	3/21/2023	Moment Connection Sizing	Open	Ripp, Michael; Lattig, Melinda	55	3/21/2023	Dimensions in Restroom 175	Closed		56	3/27/2023	Control Joint Locations @ CMU Walls	Closed	
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No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
3.2	1	Potential RFIs				Open
<p>Description Discuss any potential RFIs-</p>						

SUBMITTALS

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status															
4.1	1	Submittal Log				Open															
<p>Description Review Open submittals in Architect's BIC or Contractors BIC</p> <table border="1"> <thead> <tr> <th>#</th> <th>Title</th> <th>Type</th> <th>Issue Date</th> <th>Ball In Court</th> </tr> </thead> <tbody> <tr> <td>23 38 13-1</td> <td>Kitchen Hood</td> <td>Product Data</td> <td>03/01/2023</td> <td>Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)</td> </tr> <tr> <td>22 30 00-1</td> <td>Plumbing Equipment- Product Data</td> <td>Product Data</td> <td>03/15/2023</td> <td>Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)</td> </tr> </tbody> </table>							#	Title	Type	Issue Date	Ball In Court	23 38 13-1	Kitchen Hood	Product Data	03/01/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)	22 30 00-1	Plumbing Equipment- Product Data	Product Data	03/15/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)
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22 30 00-1	Plumbing Equipment- Product Data	Product Data	03/15/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)																	

12 66 13-1	Gymnasium Bleachers - Shop Drawing and Product Data	Shop Drawing	02/22/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)
11 66 23-1	Gymnasium Equipment - Product Data + Samples	Product Data	12/30/2022	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)
07 92 00-3	Joint Sealant- Color Sample	Sample	03/01/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)

+ Paint and Wall Covering

Upcoming High Priority Submittals:

Casework- (Media Center)
Brick Sample- Resubmittal

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
4.2	1	Submittal Questions				Open
Description Discuss if there are any questions about any products to be submitted.						

CHANGES TO WORK

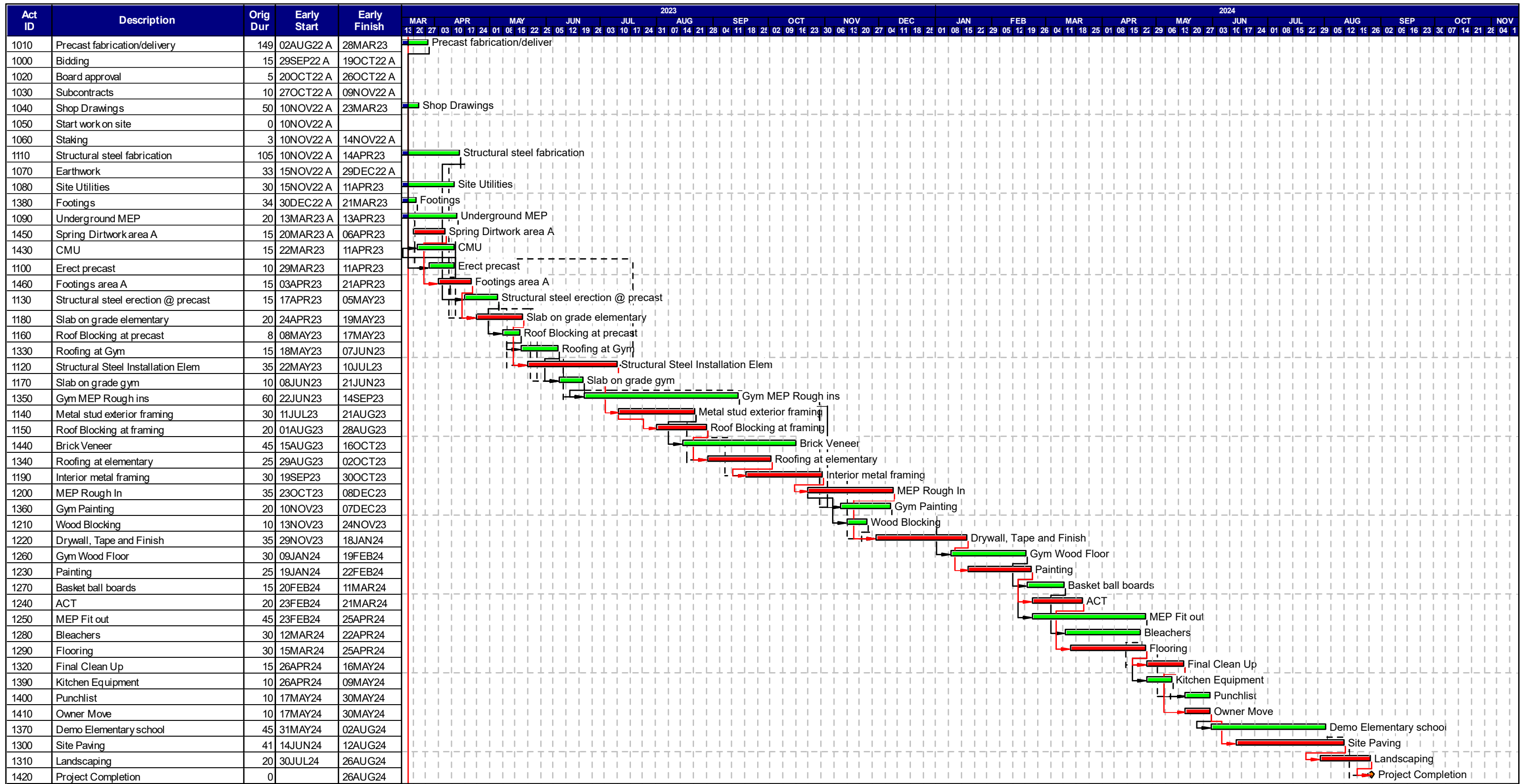
No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
5.1	1	ASIs, PRs, PCOs, COs				Open
Description Discuss any pertinent ASIs, PRs, PCOs, or COs. ASI 016 - Foundations Clarifications along Existing ASI 017 - Window Revisions in Existing Building ASI 018 - Kitchen Hot Well Wiring PR #007: VBR Electrical Connections PR 008 - Electrical Gear Revisions PR 009 - Scoreboard Credit						
Attachments PR #08 Electrical Gear revision with backup.pdf						

ADDITIONAL ITEMS NOTED

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
6.1	1	Miscellaneous Discussion Items				Open
Description Keying Meeting Today @ 2:00 PM.						

THREE WEEK SCHEDULE

Project Name: Lyons Decatur		Schedule No.:																						
Job Number: 21-007		Period Starting: 27-Mar-23																						
Superintendent: Chris Hartley		Period Ending: 16-Apr-23																						
TASK / ACTIVITY	COMPANY	27-Mar-23		-		16-Apr-23																COMMENTS		
		M 3/27	T 3/28	W 3/29	T 3/30	F 3/31	S 4/1	S 4/2	M 4/3	T 4/4	W 4/5	T 4/6	F 4/7	S 4/8	S 4/9	M 4/10	T 4/11	W 4/12	T 4/13	F 4/14	S 4/15		S 4/16	
Site Work																								
Finish Site Grading Area A	Cooney	x	x	x	x	x			x	x	x	x	x											Having issues with Moisture.
Rock Subgrade layer A	Cooney					x			x							x								Weather Dependent
Foundation Backfill	Miscellaneous	x		x	x	x			x		x		x			x		x			x			Weather Dependent
Foundation Layout A and B	Heartland								x	x						x	x							Weather Dependent
Tie Resteeel	Heartland								x		x		x			x		x			x			Weather Dependent
Foundation Excavations/Concrete	Heartland									x	x	x	x			x	x	x	x	x				Weather Dependent
Interior storm and sanitary sewer	Midwestern	x	x	x	x																			Weather Dependent
Masonry at rms 160/161/159	RT Masonry	x	x	x	x	x			x	x	x	x	x			x	x	x	x					
Masonry Roughins	Allied/Midwestern/JW	x	x	x	x	x			x	x	x	x	x											
Crane setup	DM Steel					x																		
Precast and Steel Erection	DM Steel								x	x	x	x	x			x	x	x	x	x				Tentatively Week of 4/3
Underground electrical Electrical room	Allied		x	x												x	x	x	x	x				



Start date 02AUG22
 Finish date 26AUG24
 Data date 17MAR23
 Run date 17MAR23
 Page number 1A
 © Primavera Systems, Inc.

**Boyd Jones
 Lyons-Decatur Schools**

- █ Early bar
- █ Progress bar
- █ Critical bar
- █ Summary bar
- ◆ Start milestone point
- ◆ Finish milestone point



2/13/2023

Project:
Lyons Decatur NE

Boyd Jones
950 S 10th St, Ste 100
Omaha, NE 68108

Attn: Scott Brown

The following proposal is to omit the scoreboards scope from the project.

116643 Scoreboard
Material and Labor: **DEDUCT \$24,332.00**

- **Scoreboards are currently a 22 week lead time.**

If you have questions regarding the scope of work or pricing, please contact one of the commercial representatives at our **Indianola office: 515-961-7300.**

Respectfully Submitted,

Steve Whitson

Steve Whitson
Commercial Division
515-423-9386

Respectfully Submitted,

Mark A. Bjork

Mark A. Bjork
Director/ Vice President Commercial
515-202-1355



Lyons-Decatur NE High School - Indoor

Lyons-Decatur NE High School

PO BOX 526

LYONS, Nebraska 68038-0526

United States

Lindsey Beaudette

lbeaudette@lyonsdecaturschools.org

402-687-2363

Reference: 20230327-111912704

Quote created: March 27, 2023

Quote expires: May 26, 2023

Quote created by: Amelia Stull

Regional Director-Great Lakes

amelia.stull@scorevision.com

+14027079577

Comments from Amelia Stull

This Sales Quote is confidential and is meant to provide an approximate price estimate. Neither ScoreVision nor the prospective client are legally bound to any information contained within this document. This pricing is not guaranteed in any way and is subject to change based on installation requirements, timeline, accessories, additional Creative Services and Support Services packages, and other adjustments. For exact pricing details, please request a Sales Order from your Regional Sales Director.

This pricing does not include:

- removal of current scoreboards
- required data cabling
- power upgrades
- structure enhancements
- 2 person lift

10-12 week lead time

3 days on-site for total install

For new construction I recommend a 2 trip install. 1) Installation of LED on the walls before the floors go in. 2) Commission of LED and rack.

Products & Services

Item & Description	Quantity	Unit Price	Total
16 x 9 Indoor LED Display (1) iB1609 15.747' x 8.858' 1200 x 675 Samsung IFR-E 4mm	1	\$56,773.00	\$56,773.00
10 x 6 Indoor LED Display (1) iB1006 9.448' x 5.314' 720 x 405 Samsung IFR-E 4mm	1	\$23,652.00	\$23,652.00
Standard Rack - Indoor Hardware needed to run ScoreVision software & support Included but not limited to: (2) iPad Controllers (1) Handheld Timer (2) Confidence Cameras -Required power, data & audio cabling not included -Any structure enhancements not included	1	\$18,500.00	\$18,500.00
Software Subscription -ScoreVision Cloud Admin -Integrated Advertising -Scorekeeper Apps: basketball, volleyball, wrestling, and universal. -Producer App -SV Capture App: livestream, highlights, and moments -Fan App - Access to our world-class Support Team, new apps, continuous software updates, and future innovations	1	\$6,000.00 / year	\$6,000.00 / year
Support & Training -Unlimited phone and email support 7 days a week from 8am to 10pm CT -Pre-Installation online one-on-one training -Onsite Training during installation -Unlimited and ongoing online training after installation	1	\$0.00	\$0.00

Item & Description	Quantity	Unit Price	Total
<p>ScoreVision Engagement Package</p> <p>Creative elements to provide an amazing fan experience:</p> <ul style="list-style-type: none"> ▶ Personalized brand wrapper and school spirit banners ▶ (25) QUIX sport animations ▶ (1) Hype Clip Video Animation Template (15-30 second duration) <p>NOTE: ScoreVision will create a personalized hype clip for you if you deliver personalized assets as required for the effort. In order to fulfill on this, you will receive an email notification from the ScoreVision Creative Team soon after the contract on your project is completed. It will provide guidance and suggestions on the deliverables that our team will need from you in order to build the hype clip for you. This is only a onetime service and deliverable. Be aware: there will be a 4-week lead time on delivery of the hype clip after you've delivered the necessary assets. You will have up to a year to provide the content and take advantage of the service.</p> <ul style="list-style-type: none"> ▶ Player Profile Animations Template + Video Tutorial with super simple instructions that teaches you how to create your own exciting video accolades to showcase and celebrate your players. ▶ Photoshop Wrapper Design Templates: Update the branded backgrounds for your scoreboard displays any time you wish with these art templates. ▶ Media Design Specification Guide(s) and Templates: This is everything you need to be able to create your own artwork for ads and graphic banners that appear in the sequences on your displays. ▶ Access to the ScoreVision Creative Library: Get downloads of the latest QUIX animations, video templates, tutorials, and other engagement materials for FREE at any time to refresh the experience you deliver to your fans. ▶ ScoreVision Academy Program: A Program Handbook, Learning Lab Tutorials, Resource Guides, and Game Script Templates that you can use to infuse ScoreVision into the educational fabric at your school to give your students real world vocational experience with a real world application that pays dividends for your school on many levels. ▶ 90-day ad management support 	1	\$5,000.00	\$5,000.00
Freight	1	\$3,500.00	\$3,500.00
<p>Installation & Commissioning</p> <p>Trip 1) Installation of LED onto Existing Structure</p> <p>Trip 2) Commissioning of LED, Rack and Software</p>	1	\$11,500.00	\$11,500.00

*power, data, and any structure upgrades NOT included

Subtotals

Annual subtotal	\$6,000.00
One-time subtotal	\$118,925.00
Total	\$124,925.00

Purchase terms

Quote Terms: 50% with signature; 50% upon project completion. State sales tax may be applicable to your invoice. Please notify your sales representative if your institution is tax-exempt.

Add Ons (does not include additional installation):

Shot Clocks & Backboard Lights: \$12,000

Backboard Lights: \$2,500

10' Scorer's Table: \$20,500

(3) Wired LED Locker Room Clocks: \$1,200

(home, away, officials)

Questions? Contact me



Amelia Stull

Regional Director-Great Lakes

amelia.stull@scorevision.com

+14027079577

ScoreVision

11742 Stonegate Circle

Omaha, NE 68164

US

The Board of Education of the Lyons-Decatur School District No. 20 met in regular session on Monday, March 13, 2023, in the Secondary Library. Notice of the meeting was given in advance thereof by publishing notice in the Lyons Mirror-Sun, designated method for giving notice. Meeting notices were also posted at the Superintendent's office and on the school website. Notice of the meeting was given in advance to all members and agenda was communicated in the notice to the board of this meeting. All proceedings hereinafter were taken while the convened meeting was open to the attendance of the public. Present were Archer, Bacon, Miller, Myers, Petersen, Troutman, and Vlach. Excused Absent: Brehmer and Christiansen. The open meeting laws are posted on the library wall.

Posted Locations: Lyons-Mirror Sun, lyonsdecaturschools.org, front door of the school

Posted Date: 3/2/23

Jaime Bacon opened the meeting at 7:33 p.m.

Public Comment - None

Superintendent Report: The renewal for the P2T JPA will be on our agenda for the April meeting. Teacher contracts have been distributed; we increased one special education teacher from .5 to 1.0 FTE to accommodate an increased caseload. We have our Frameworks external visit on March 21st and 22nd.

Principal Report: We had 90% of our elementary parents attend PT conferences in February and 40% of our secondary parents. On March 1st we celebrated Read Across American Day during Cougar Culture time. The elementary students are currently selling plants through March 20th; the plants will be distributed May 5th. Congratulations and recognition were shared for all our students' earning awards in wrestling, FFA, speech, and science research.

Building/Grounds Committee Report: The committee met for our bi-weekly construction meetings on February 16th and March 2nd.

It was moved by Jolene Troutman, seconded by Evan Myers, to approve the consent agenda Roll Call. Archer: Aye, Bacon: Aye, Brehmer: Absent, Christiansen: Absent, Miller: Aye, Myers: Aye, Petersen: Aye, Troutman: Aye, Vlach: Aye
Aye: 7, Nay: 0, Absent: 2

Discussion: James Vlach provided an update on the legislative session.

The next regular board meeting is scheduled for Tuesday, April 11 at 7:30 p.m.

Jaime Bacon closed the meeting at 8:19 p.m.

I the undersigned, secretary of the School District of Lyons-Decatur Northeast, in the County of Burt, in the State of Nebraska, hereby certify that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for inspection at the office of the secretary, located in the main office of the school, Lyons

Center, except those items of an emergency nature added at the meeting by motion and roll call vote, that such subjects were contained in said agenda for at least 24 hours prior to said meeting that said minutes of the Board of Education of the School District of Lyons-Decatur Northeast in the County of Burt, State of Nebraska were in written form and available for inspection by the public within 24 hours and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting of said body were provided advance notification of the time and place of said meeting and subjects to be discussed at said meeting.

Secretary, Board of Education

ATTEST:

President, Board of Education

Treasurer's Report

At the close of business March 31, 2023

Cash Balance on February 28, 2022 -1,489.05

Receipts for March 2023

Burt County	\$ 85,726.50
Other County	\$ 9,128.69
State of NE-IDEA	\$ 36,199.00
State of NE-ESSRS III	\$ 93,913.00
State of NE-SPED	\$ 55,344.00
ESU #2	\$ 1,961.42
Refunds	\$ 5,022.63
21st Century Grant	\$ 18,658.00
Computer repair	\$ 135.00
Misc	\$ 283.05
State Aid	\$ 3,577.00
Interest	\$ 0.63

Total Receipts	\$ 309,948.92
Account Transfers	\$ 198,000.00
Disbursements	\$ 506,860.01

Cash Balance as of March 31, 2023 -400.14

Outstanding Checks/deposits \$ 1,727.85

Ending Bank Balance as of March 31, 2023 \$ 1,327.71

SAVINGS BALANCE Beginning: \$ 859,684.21 ENDING BALANCE \$729,789.34

Beth Doht

Treasurer

COMBINED ACCOUNT BALANCES
Depreciation, Employee Benefit Fund, Bond, Special Building, and Student Fee
Fund
As of March 31, 2023

DEPRECIATION FUND

Balance \$120,803.38

EMPLOYEE BENEFIT FUND

Balance \$19,529.50

BOND FUND

Balance \$432,717.67

SPECIAL BUILDING FUND

Balance \$1,297,540.03

NE Liquid Assets Balance \$20,269,228.05

STUDENT FEE FUND

Balance \$0

TOTAL OF COMBINED ACCOUNTS \$22,139,818.62

GENERAL REIMBURSEMENT FUND

Checking account \$5,692.53

ACTIVITY FUND

Balance \$95,119.71

Treasurer's Report
LUNCH FUND
At the close of Business March 31, 2023

Cash Balance February 28, 2023	\$58,385.69
Receipts for March	\$35,937.32
Disbursements for March	\$26,869.10
Cash Balance March 31, 2023	\$67,453.91
Ending Bank Balance March 31, 2023	\$67,453.91

Expenditures for April

Payroll	\$11,619.72
Accounts Payable	\$15,214.92
Total	\$26,834.64

Check #	Vendor Name	Invoice	Description	Amount
Checking	1			
Checking	1 Fund: 01	GENERAL FUND		
26988	ACTIVITY FUND	20230313AF	FFA FROM CC GRANT	75.00
			Vendor Total:	75.00
26989	ADVANCED WATER COMPANY, INC	3900	WATER TREATMENT SERVICE	721.88
			Vendor Total:	721.88
26990	AMAZON CAPITAL SERVICES	11VQVVL3K9R	WELDING SUPPLIES	51.13
26990	AMAZON CAPITAL SERVICES	13XGQPX363WM	EXIT SIGN BATTERY	7.99
26990	AMAZON CAPITAL SERVICES	14JQDCWT1QPT	LAMINATING FILM	173.09
26990	AMAZON CAPITAL SERVICES	163RGLJ116KP	PAWS SUPPLIES	627.99
26990	AMAZON CAPITAL SERVICES	1H1PXXY17HCX	BAND MUSIC	93.87
26990	AMAZON CAPITAL SERVICES	1L79KNLX137V	PAWS SUPPLIES	942.62
26990	AMAZON CAPITAL SERVICES	1L79KNLX1KKP	ART SUPPLIES	70.94
26990	AMAZON CAPITAL SERVICES	1LTDM3DV19R6	TRACK SUPPLIES	176.08
		-2		
26990	AMAZON CAPITAL SERVICES	1YMDVR7F6NVV	9V BATTERIES	31.32
			Vendor Total:	2,175.03
26991	APPEARA	0848324	SUPPLIES	68.85
26991	APPEARA	0852509	SUPPLIES	228.62
			Vendor Total:	297.47
26992	ASI	182940	COMMERCIAL MONITORING	75.00
			Vendor Total:	75.00
26993	BISHOP BUSINESS	637737	ANNUAL RENEWAL-LASERFISCHE	1,402.00
			Vendor Total:	1,402.00
26994	BLACK DIAMOND ELECTRONICS	3361	REPAIR BUS RADIOS	359.64
			Vendor Total:	359.64
26995	CITY OF LYONS	20230310CITY	UTILITIES	12,116.00
			Vendor Total:	12,116.00
26996	CLARK, JEFFREY	20230316CLAR	PARKING, SUPPLIES	33.41
		K		
			Vendor Total:	33.41
26997	CLASSIC CLEAN CARWASH	20230228CLCL	VAN WASH	8.00
		EAN		
26997	CLASSIC CLEAN CARWASH	20230331CLCL	VAN WASHES	36.00
		EAN		
			Vendor Total:	44.00
26998	CLEARFLY	INV505375	PHONE SERVICE	128.73
			Vendor Total:	128.73
26999	CNA AUTO SERVICES	67228	BUS #20 FLUID	35.88
26999	CNA AUTO SERVICES	67229	VAN #5 BRAKE REPAIR	1,181.56
26999	CNA AUTO SERVICES	67243	VAN #1 SERVICE	64.69
26999	CNA AUTO SERVICES	67244	BUS 5 SERVICE/FILTERS	891.21
26999	CNA AUTO SERVICES	67248	BUS FLUID	71.76
26999	CNA AUTO SERVICES	67264	VAN #4 WIPER	52.98
26999	CNA AUTO SERVICES	67331	BUS 10 COOLANT LEAK	396.80
26999	CNA AUTO SERVICES	67353	GRAY VAN SERVICE, BRAKES	378.71
26999	CNA AUTO SERVICES	67379	DIESEL FLUID BUS 15	35.88
			Vendor Total:	3,109.47
27000	COMFORT INN	66918553-	SPEECH AND ALL STATE ROOMS	1,136.75
		855205035		
			Vendor Total:	1,136.75
27001	CRITTER CLOSEUPS	217	PAWS PROGRAM	824.00
			Vendor Total:	824.00
27002	DECKER EQUIPMENT	526521A	CHAIR SWIVEL BASES	26.25
			Vendor Total:	26.25
27003	DIGITAL DOT SYSTEMS, INC.	34163	REPAIR MACBOOK AIR	510.00
27003	DIGITAL DOT SYSTEMS, INC.	34219	STUDENT COMP REPAIR	510.00
			Vendor Total:	1,020.00

Check #	Vendor Name	Invoice	Description	Amount
27004	EAKES OFFICE SOLUTIONS	INV439036	EGOLD FAX	38.99
27004	EAKES OFFICE SOLUTIONS	INV442059	COPIES	539.41
			Vendor Total:	578.40
27005	EDUCATIONAL SERVICE UNIT #2	SUBHUB MARCH-25	SUB HUB	70.00
			Vendor Total:	70.00
27006	ESU COORDINATING COUNCIL	COOP002076	SECURLY FILTER	568.75
			Vendor Total:	568.75
27007	FIRST NATIONAL BANK OMAHA	20230331FNBO	GOOGLE, CONF	150.66
			Vendor Total:	150.66
27008	FIRST NATIONAL BANK OMAHA	20230331FNB	GAS	162.23
			Vendor Total:	162.23
27009	FRANCISCAN HEALTHCARE	20230331FRAN	PT SERVICES	1,274.50
			Vendor Total:	1,274.50
27010	GENERAL REIMBURSEMENT FUND	20230331GENR EIM	MEALS,SCIENCE	1,304.36
			Vendor Total:	1,304.36
27011	HANDS OF HEARTLAND	3012023	TRANSITION SERVICES	4,068.67
			Vendor Total:	4,068.67
27012	HIPPEN, JASON	20220322HIPPE EN	FRAMEWORKS VISIT	146.72
			Vendor Total:	146.72
27013	HIRERIGHT LLC	P1158542	ANNUAL FEE	273.75
			Vendor Total:	273.75
27014	HOME DEPOT PRO, THE	736409525	TRASH LINERS	215.10
27014	HOME DEPOT PRO, THE	737144089	SHOULDER DOLLY	44.98
			Vendor Total:	260.08
27015	HOMETOWN LEASING	20230401HOME	COPIER LEASE	691.87
			Vendor Total:	691.87
27016	HORIZON INN & SUITES	20230322HORI Z	FRAMEWORK VISIT	340.00
			Vendor Total:	340.00
27017	HYATT PLACE LINCOLN	168970 168976	FFA ROOMS	745.00
			Vendor Total:	745.00
27018	J W PEPPER & SONS, INC	365198053	DMC MUSIC	9.98
			Vendor Total:	9.98
27019	JOSTENS INC	30641899	VALEDICTORIAN STICKERS	63.80
			Vendor Total:	63.80
27020	KIWI CO	KE- 1132F1F00106 2348	PAWS SUPPLIES	2,163.24
			Vendor Total:	2,163.24
27021	KSB SCHOOL LAW	13798	LEGAL SERVICES	275.00
			Vendor Total:	275.00
27022	LOU'S SPORTING GOODS	ate747172- ax02	TRACK UNIFORMS	1,260.19
			Vendor Total:	1,260.19
27023	LYONS COMMUNITY CLUB/FOUNDATION	20230401COMM CL	MEMBERSHIP	200.00
			Vendor Total:	200.00
27024	LYONS MIRROR SUN	238374	LEGAL NOTICES	58.39
27024	LYONS MIRROR SUN	238610	LEGAL NOTICES	28.35
			Vendor Total:	86.74
27025	LYONS SAVEMORE MARKET	20230331SAVE M	SUPPLIES	25.44
			Vendor Total:	25.44
27026	MACKIN	794049	BOOKS	346.82
			Vendor Total:	346.82

Check #	Vendor Name	Invoice	Description	Amount
27027	MATHESON TRI-GAS, INC	27409657	AG SUPPLIES	231.93
27027	MATHESON TRI-GAS, INC	52147791	SUPPLIES	440.28
			Vendor Total:	672.21
27028	MOSYLE MANAGER	2357319	DEVICE LICENSES	86.67
			Vendor Total:	86.67
27029	N A S B	INV12171Y4H9 C1	NAEP CONF	105.00
27029	N A S B	INV12182N8G2 B6	LEGISLATIVE ADVOCACY JV	95.00
			Vendor Total:	200.00
27030	N C S A	NASBO	NASBO CONF	180.00
			Vendor Total:	180.00
27031	NEBRASKA AGRICULTURAL EDUCATORS ASSOC	20220401NAEA	DUES	235.00
			Vendor Total:	235.00
27032	NEBRASKA FFA ASSOCIATION	2207 STATE CONV	EVENT FEES	564.00
			Vendor Total:	564.00
27033	NETA	6238668	CONFERENCE JC	149.00
			Vendor Total:	149.00
27034	NSAA DISTRICT 2	20230401DMC	DMC ENTRY	260.00
			Vendor Total:	260.00
27035	OKEREKE, ELIZABETH	20230323OKER	SPANISH MATERIALS	109.65
			Vendor Total:	109.65
27036	ONE SOURCE	PLUS1726- 20230331	BACKGROUND CHECK	33.00
			Vendor Total:	33.00
27037	OPC DIRECT.	1094880	TOILET PAPER	658.50
27037	OPC DIRECT.	1095569	PAPER TOWELS	489.10
			Vendor Total:	1,147.60
27038	PITNEY BOWES INC	20230401POST AGE	POSTAGE	300.00
			Vendor Total:	300.00
27039	PLUNKETT'S PEST CONTROL	7968148	PEST CONTROL	55.51
			Vendor Total:	55.51
27040	QUILL CORPORATION	31188347	FILE FOLDERS	77.95
27040	QUILL CORPORATION	31567451	SUPPLIES	87.16
			Vendor Total:	165.11
27041	RAMADA MIDTOWN CONFERENCE CENTER	3035	NAEP CONVENTION	114.95
			Vendor Total:	114.95
27042	RAY'S MIDBELL MUSIC	10707793	MUSIC BOOKS	25.98
27042	RAY'S MIDBELL MUSIC	10707931	REEDS	95.96
			Vendor Total:	121.94
27043	S&S LAWN CARE, LLC	8646	SNOW REMOVAL	120.00
			Vendor Total:	120.00
27044	SANDOZ, MARGARET	20230331SAND OZ	FRAMEWORK VISIT	167.68
			Vendor Total:	167.68
27045	SCHNEIDER, LEE	20230322SCHN	FRAMEWORK VISIT	136.24
			Vendor Total:	136.24
27046	SCOTT'S HARDWARE	251830	TELEPHONE CORD	21.98
			Vendor Total:	21.98
27047	SIOUX CITY MERCY MEDICAL CLINIC - PP	20230221PTIM M	BUS PHYSICAL	100.00
			Vendor Total:	100.00
27048	STEINY'S GENERAL STORE	20230401STEI N	SUPPLIES	314.50
			Vendor Total:	314.50
27049	TIME MANAGEMENT SYSTEMS, INC	285389	MARCH FEE	6.50

Check #	Vendor Name	Invoice	Description	Amount
			Vendor Total:	6.50
27050	TIMM, PAUL	20220305TIMM	NJAS TRIP	126.22
			Vendor Total:	126.22
27051	UNIVERSITY OF NEBRASKA-LINCOLN	20230315UNL	CDE REGISTRATION	132.00
			Vendor Total:	132.00
27052	VERIZON WIRELESS	9930336729	JET PACKS	70.28
			Vendor Total:	70.28
27053	VLACH, JAMES	20230401JV	STATE CONF EXP, NASB MTG	234.83
			Vendor Total:	234.83
27054	WASTE CONNECTIONS OF NE, INC.	6578909T054	TRASH REMOVAL	643.58
			Vendor Total:	643.58
27055	WAYNE STATE COLLEGE	202204053RD	3RD GR FIELD TRIP	61.00
			Vendor Total:	61.00
27056	WAYSIDE PUBLISHING	Q-125066	SPANISH CURRICULUM	361.01
			Vendor Total:	361.01
27057	WEST POINT AUTO & TRUCK CENTER, INC	TK12397	BUS 10 TOWING	637.65
			Vendor Total:	637.65
			Fund Total:	46,138.94
			Checking Account Total:	46,138.94

Checking 2

Checking	2	Fund: 02	DEPRECIATION FUND		
1193	CTI		INV045344	GYM PROJECTION SCREEN	5,508.26
				Vendor Total:	5,508.26
				Fund Total:	5,508.26

Checking 2 Fund: 08 SPECIAL BUILDING FUND

1190	BOYD JONES CONSTRUCTION CO.	5		CONSTRUCTION SERVICES	709,792.57
				Vendor Total:	709,792.57
1191	CERTIFIED TESTING SERVICES, INC.	SC45838		SOIL SAMPLES	6,304.00
				Vendor Total:	6,304.00
1192	CLARK & ENERSEN	12		ARCHITECTURE SERVICES	15,552.93
				Vendor Total:	15,552.93
				Fund Total:	731,649.50
				Checking Account Total:	737,157.76

Checking 6

Checking	6	Fund: 06	SCHOOL LUNCH FUND		
9567	CASH-WA DISTRIBUTING	13721756	food		1,422.97
9567	CASH-WA DISTRIBUTING	13737284	food		883.92
				Vendor Total:	2,306.89
9568	HILAND DAIRY FOODS COMPANY LLC	0441183	food		450.21
9568	HILAND DAIRY FOODS COMPANY LLC	0441240	food		354.00
9568	HILAND DAIRY FOODS COMPANY LLC	0441291	food		459.08
9568	HILAND DAIRY FOODS COMPANY LLC	0441350	food		319.41
9568	HILAND DAIRY FOODS COMPANY LLC	0441401	food		309.17
9568	HILAND DAIRY FOODS COMPANY LLC	0441453	food		304.25
9568	HILAND DAIRY FOODS COMPANY LLC	0441508	food		511.44
9568	HILAND DAIRY FOODS COMPANY LLC	0441565	food		266.76
				Vendor Total:	2,974.32
9569	LYONS SAVEMORE MARKET	03312023	food		1,104.97
				Vendor Total:	1,104.97
9570	NEBRASKA FOOD DIST. CENTER	43258	food		15.40
				Vendor Total:	15.40
9571	STEARNS, TIFFANY	2654	REFUND		62.45
				Vendor Total:	62.45
9572	SYSKO FOOD SERVICES	16168554P	food		(5.40)
9572	SYSKO FOOD SERVICES	461863846	food		1,102.19

<u>Check #</u>	<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
9572	SYSCO FOOD SERVICES	461875418	food	2,805.77
9572	SYSCO FOOD SERVICES	461887030	food	2,578.84
9572	SYSCO FOOD SERVICES	461890898	food	63.80
9572	SYSCO FOOD SERVICES	461898975	food	2,205.69
Vendor Total:				8,750.89
Fund Total:				15,214.92
Checking Account Total:				15,214.92

Net Payroll	\$187,781.40
Employee Deductions	79,045.12
District SS/Medicare	19,912.91
District Health/Life/HSA	63,865.57
District Retirement	<u>24,368.34</u>
PAYROLL	\$374,973.34
ACCOUNTS PAYABLE	<u>\$ 46,138.94</u>
TOTAL GENERAL FUND EXPENDITURES	\$421,112.28

SPECIAL BUILDING EXPENDITURES \$737,157.76

DEPRECIATION EXPENDITURES \$ 5,508.26

LUNCH FUND \$ 26,834.64

Secretary, Board of Education

ATTEST:

President, Board of Education

RESOLUTION APPROVING THE THIRD AMENDED JOINT PUBLIC AGENCY AGREEMENT (PATHWAYS 2 TOMORROW)

WHEREAS, the school district named below is a participating agency in Pathways 2 Tomorrow ("P2T"), a Joint Public Agency created on February 28, 2017 through the Joint Public Agency Act, NEB. REV. STAT. §§ 13-2501 through 13-2550 ("Act");

WHEREAS, the undersigned desires to amend the Joint Public Agency Agreement and to approve the THIRD AMENDED JOINT PUBLIC AGENCY AGREEMENT - PATHWAYS 2 TOMORROW (the "Agreement");

NOW THEREFORE, BE IT FURTHER RESOLVED that the attached Third Amended Joint Public Agency Agreement - Pathways 2 Tomorrow is hereby approved, and the Board and its members are each separately and individually hereby authorized and directed to execute, acknowledge, and deliver the Agreement, including counterparts thereof, in the name and on behalf of the undersigned school district. Further, from and after the execution and delivery of the Agreement by P2T, its officers, agents, and Board members are hereby authorized, empowered, and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Agreement and the Act.

After the above Resolution was read in its entirety, Board Member _____ moved for its adoption. Board Member _____ seconded the motion. After discussion, a roll call vote was taken:

Board Member	Aye	Nay	Abstain

After the above resolution was consented to by a majority members of the Board, the Board President declared it to have been passed and adopted at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings Act.

Dated this ____ day of _____, 2023.

_____ **County School District**
____-_____, commonly known as

President of the Board

CERTIFICATION

The undersigned, being the Secretary of the above-named school district, hereby certifies that the foregoing resolution is a true and accurate copy of the **Resolution Approving Third Amended Joint Public Agency Agreement – Pathways 2 Tomorrow**.

IN WITNESS WHEREOF, I have placed my signature on this ____ day of _____, 2023.

Secretary of the Board

THIRD AMENDED JOINT PUBLIC AGENCY AGREEMENT PATHWAYS 2 TOMORROW

This Third Amended Joint Public Agency Agreement ("Agreement") is made and entered into under the provisions of the Joint Public Agency Act, NEB. REV. STAT. §§ 13-2501 through 13-2550 ("Act"). This Agreement is between:

- Educational Service Unit No. 2 ("ESU 2");
- Cuming County School District 20-0020, commonly known as Bancroft-Rosalie Community Schools ("Bancroft-Rosalie");
- Burt County School District 11-0020, commonly known as Lyons-Decatur Northeast Schools ("Lyons-Decatur");
- Burt County School District 11-0014, commonly known as Oakland-Craig Public Schools ("Oakland-Craig");
- Thurston County School District 87-0001, commonly known as Pender Public Schools ("Pender");
- Cuming County School District 20-0001, commonly known as West Point-Beemer Public Schools ("West Point-Beemer");
- Dixon County School District 26-0561, commonly known as Emerson-Hubbard Public Schools ("Emerson-Hubbard"); and
- Colfax County School District 19-0070, commonly known as Howells-Dodge Consolidated Schools ("Howells-Dodge").

The school districts are referred to collectively as "Districts." ESU 2 and the Districts are referred to collectively as "Parties."

WHEREAS, the Act provides that two or more public agencies may enter into an agreement for joint or cooperative action, and this Agreement is made and entered into pursuant to the provisions of that Act; and

WHEREAS, the Parties are public agencies and political subdivisions of the State of Nebraska;

WHEREAS, the Parties desire to make the most efficient use of their taxing authority and other powers to enable them to cooperate with each other and other entities as further agreed on the basis of mutual advantage to provide goods, services, and facilities in a manner and pursuant to forms of governmental organization that will accord the best results in terms of geographic, economic, population, and other factors that will influence the needs and development of the Parties;

WHEREAS, the governing boards of the Parties have each respectively found and determined that there exists a need for the creation of a joint public agency (the "Agency") pursuant to the Act to facilitate acquiring, constructing, equipping, furnishing and financing Pathways 2 Tomorrow facilities and other related facilities, improvements, and equipment (the "Project") for the educational benefit of the

inhabitants and students of the Parties as provided in the Act;

WHEREAS, the Parties have determined that to achieve the objectives set forth above, it is necessary, desirable, advisable and in the best interest of the Parties that the Agency be formed by the Parties pursuant to the Act;

WHEREAS, the Parties have passed resolutions authorizing each party to approve and enter into this Agreement; and

WHEREAS, the Parties have passed resolutions after published notice as required by the Act determining that it is necessary, desirable, advisable, and in the best interest of the Parties that they form a joint public agency pursuant to the Act.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the Parties agree as follows:

1. Joint Public Agency. The Parties hereby create a joint public agency which is named Pathways 2 Tomorrow Joint Public Agency ("Agency") and which shall constitute a separate political subdivision and a public body corporate and politic of the State of Nebraska as provided by the Act. The Agency shall be subject to control of the Parties in accordance with the terms this Agreement. The governing body of each Party has passed a resolution after published notice of the same as required by the Act determining that a need for the Agency exists. A certified copy of each approving resolution shall be kept on file by the Agency at the ESU Office located at 2320 N. Colorado Ave. Fremont, NE 68025. The governing body of the Agency (the "Board") shall submit the statement required by the Act to the Secretary of State. The Agency's existence begins upon the issuance of a certificate of creation by the Secretary of State as provided in NEB. REV. STAT. § 13-2511.

2. Purpose. The purposes of the Agency are as follows:

- A.** To make the most efficient use of the taxing authority and other powers of the Parties and to cooperate with each other and other governmental units on a basis of mutual advantage and to thereby provide services and facilities in a manner and pursuant to a form of governmental organization that will best account with the geographic, economic, population, and other factors influencing the needs and development of the Parties;
- B.** To enhance the Districts' curricular offerings and to make increased educational opportunities available;
- C.** To work with each other and other individuals and entities to reimagine, revitalize, create, and provide high quality and comprehensive career and technical education opportunities for students attending small and rural schools in northeast and east central Nebraska;
- D.** To create career academies for the benefit of the Districts and its students through the formation of partnerships with public and private entities;
- E.** To enter into any arrangements that are desirable or necessary to

achieve these purposes, including but not necessarily limited to, providing a site for the educational opportunities and staffing facilities;

- F.** To exercise any power, privilege or authority for the construction, equipping, furnishing, and financing of the Project and any other capital improvements or other projects pertaining to the Project as shall be determined by the Board to be necessary, desirable, advisable or in the best interests of the Parties in the manner and as provided for by the Act; and
- G.** To enter into such arrangements as are desirable and necessary to provide a site for the Project and to construct, equip and furnish the Project.

3. Duration. The duration of the Agency shall be perpetual, commencing with the date of issuance of the certificate of creation, and shall continue in effect until terminated as provided in this Agreement.

4. Organization.

A. Board. This Agency shall be governed by the Agency Board ("Board"). Upon issuance of a certificate of creation by the Nebraska Secretary of State, the President of the governing body of each of the Parties shall appoint a member of that Party's governing body to be a representative of that Party on the Agency Board. An alternate representative with the same qualifications may be appointed in the same manner as a representative and shall serve and exercise all powers of a representative in the absence of the representative for whom he or she is the alternate. The representatives shall constitute the Agency Board in which all powers of the Agency are vested.

B. Term. Unless otherwise required by the Act and except as provided by this Agreement or any amendment to it, each Board member shall serve for so long as such Board member holds the position set forth in subsection A.

C. Voting. Unless the Board unanimously adopts different rules relating to voting by Board members, each Board member shall have one vote on matters before the Board. Except as otherwise provided in this Agreement, all actions of the Board may be taken with the concurrence of a majority of the Board members entitled to vote.

D. Quorum. A majority of all members of the Board shall constitute a quorum for Agency business.

E. Officers. The Board shall elect a chairperson and vice-chairperson from among the Board members. The Board shall elect a secretary as provided in Section 13-2516 of the Act and appoint a treasurer who each shall serve at the pleasure of the Board and until their respective successors shall be appointed or elected as the case may be.

F. Meetings and Notice. Meetings may be called by the chairperson or

any two Board members. Written or electronic notice of the meeting and agenda shall be provided to each Board member at least 5 days prior to any meeting. The Board shall give public notice of all meetings of the Board and shall conduct all meetings of the Board in accordance with the Open Meetings Act (NEB. REV. STAT. §§ 84-1401 through 84-1414).

G. Treasurer's Bond or Insurance. The treasurer shall give bond or evidence of equivalent insurance coverage, payable to the Board, of not less than five hundred dollars in any instance and not more than double the amount of money, as nearly as can be ascertained, to come into his or her hands as treasurer at any one time, for the faithful performance of the duties as Board treasurer and for the safekeeping and proper disbursement of all funds of the Board collected or received by him or her. The bond shall be signed by a corporate surety company or insurance company authorized to do business within this state. The Board may increase or decrease the amount of the bond or insurance coverage at any time the Board deems it necessary or advisable. The cost of such bond or insurance coverage shall be paid out of funds of the Agency. The bond or insurance equivalent shall be filed with the Board secretary.

H. Bylaws or Other Rules. The Board may adopt bylaws or rules of governance, provided that they are not inconsistent with the Act or the terms of this Agreement.

5. Powers. The Agency shall have all powers allowed by the Act, as it may be amended, and which presently include:

- A.** To sue;
- B.** To have a seal and alter the same at pleasure or to dispense with the necessity thereof;
- C.** To make and execute contracts and other instruments necessary or convenient to the exercise of its powers;
- D.** From time to time, to make, amend, and repeal rules of governance not inconsistent with the Joint Public Agency Act or the terms of the agreement for its creation to carry out and effectuate its powers and purposes;
- E.** To adopt and promulgate rules and regulations as authorized for at least one of the participating public agencies and as provided in the agreement;
- F.** To acquire, own, hold, use, lease, as lessor or lessee, sell, or otherwise dispose of, mortgage, pledge, or grant a security interest in any real or personal property, commodity, product, or service or any interest therein or right thereto as provided by law;
- G.** To incur debts, liabilities, or obligations, including the borrowing of money and the issuance of bonds, secured or unsecured, pursuant to the Joint Public Agency Act;
- H.** To borrow money or accept contributions, grants, or other financial assistance from a public agency and to comply with such conditions and

- enter into such contracts, covenants, mortgages, trust indentures, leases, or agreements as may be necessary, convenient, or desirable;
- I.** To fix, maintain, revise, and collect fees, rates, rents, and charges for functions, services, or facilities provided by the joint public agency;
 - J.** Subject to any agreements with holders of outstanding bonds, to invest any funds held in reserve or sinking funds, or any funds not required for immediate disbursement, including the proceeds from the sale of any bonds, in such obligations, securities, and other investments as the board shall deem proper;
 - K.** To join and pay dues to organizations, membership in which is deemed by the board to be beneficial to the accomplishment of the joint public agency's purposes; and
 - L.** To exercise any other powers deemed necessary and convenient to carry out the Joint Public Agency Act.

The Agency may perform any governmental service, activity, or undertaking which at least one of the Parties is authorized to perform. In exercising its powers under this section to perform any governmental service, activity, or undertaking, the Agency shall be subject to the same procedures, regulations, and restrictions as the Party which is granted the power by law to perform the governmental service, activity, or undertaking.

6. Appropriation of Funds. Each District hereby irrevocably allocates and assigns to the Agency, for the period beginning September 1, 2023 for collection in 2024, and ending on August 31, 2026 for collection in 2027, its authority to cause the levy of taxes within the taxing area of each respective District for the purposes of paying the costs of equipping and furnishing the Project and to otherwise accomplish the purposes of this Agreement, an amount not to exceed \$0.01 per \$100 upon the taxable value of all taxable property in its respective District as authorized by Section 13-2507. ESU 2 has not and shall not assign any of its taxing authority to the Agency. The Agency shall levy a property tax in each of the respective Districts to accomplish the purposes of this Agreement.

The Districts shall implement their respective District levies as requested by the Agency. The Districts covenant and agree that they shall not, for the time period identified in this section, cause a tax to be levied that, when combined with the tax authority assigned to the Agency, causes the District to exceed any levy limitations imposed by law.

7. Expenses. All expenses of the Agency not payable from the proceeds of levies contributed to the Agency, including without limitation, travel, administrative costs, insurance and professional fees, shall be paid by the Districts as provided by Agency policy. If any expense is not addressed by Agency policy, it shall be shared and paid equally by the Districts.

8. Manner of Acquiring, Holding, and Disposing of Real and Personal Property. The Board may lease, purchase, or acquire by any means, from a District or from any other source, such real and personal property as is required for the

operation of the Agency and for carrying out its purposes. The title to all such property, personal or real, shall be held in the name of the Agency until ownership is transferred as otherwise provided in this Agreement. The Agency shall convey all of its interest in the Project to ESU 2 at such time as determined by the Board. The Agency shall comply with the applicable bidding procedures of the County Purchasing Act (NEB. REV. STAT. §§ 23-3101 through 23-3115). ESU 2 shall perform the functions of the purchasing agent designated in the County Purchasing Act. All conveyances of real property owned or held in the name of the Agency shall be authorized by resolution of the Board and executed by the chairperson of the Board.

9. Financing and Budgeting. The Board shall prepare a budget based on a fiscal year coinciding with the fiscal year of the Districts for the operation of the Agency. The budget of the Agency shall be established as provided in the Nebraska Budget Act (NEB. REV. STAT. §§ 13-501 through 13-513) and presented to each of the Districts' Boards no later than August 1st of each year. The Agency shall cause to be conducted annually an audit conducted by a private qualified auditing business. The resulting audit report shall be delivered to the Agency and the governing body of each Party.

10. Biennial Report. Beginning in 2018 and in each even-numbered year, the Agency shall deliver to the Secretary of State between January 1st and April 1st a biennial report on a form prescribed and furnished by the Secretary of State, such fee and any other information or requirements as may be specified in Section 13-2525.

11. Not for Profit. It is expressly understood that the Agency is a public body and is to be operated not for profit, and no profit, dividend or Agency asset shall inure to the benefit of any individual.

12. Withdrawal. If the governing body of a Party adopts a resolution setting forth the determination that the need for the Agency no longer exists, the Party shall be permitted to withdraw from participation in the Agency, but withdrawal shall not affect the obligations of the withdrawing Participant pursuant to this Agreement or any other agreements with the Agency. Withdrawal shall not impair or adversely affect the District's levy or receipt of revenues by the Agency from it.

13. Dissolution. The Agency shall not be dissolved so long as any Agency Bonds are outstanding under the instrument pursuant to which they were issued. Upon dissolution of the Agency, provided ESU 2 continues to have the responsibility for the Project, all interest in the land, capital improvements, personal property, and all other assets of the Agency used in the operation of the Project financed by this Agreement and remaining in the Agency shall be transferred to ESU 2.

14. Nondiscrimination. The Parties shall not discriminate against any employee or applicant who is to be employed for performance of this Agreement with respect to his or her hire, tenure, terms, conditions, or privileges of employment, because of his race, color, religion, sex, disability, or national origin.

15. Employment Eligibility Verification. The Parties shall use a federal immigration verification system to determine the work eligibility status of employees hired on or after October 1, 2009 and who are physically performing services within the State of Nebraska. If a party employs or contracts with any subcontractor in connection with this Agreement, the contracting party shall include a provision in the contract requiring the subcontractor to use a federal immigration verification system to determine the work eligibility status of new employees physically performing services within the State of Nebraska.

16. Default. A party shall be in default under this Agreement if it breaches, defaults on or otherwise fails to perform or satisfy any agreement, obligation, term, covenant, condition or provision set forth herein or arising hereunder, and such breach, default or failure to perform continues for a period of thirty (30) days after the party receives written notice of such breach or failure to perform from the other party; or, if such breach cannot reasonably be cured within such 30-day period, and the breaching party fails to commence to cure such breach within such thirty (30) days after notice from the non-breaching party or fails to proceed diligently to cure such breach within a reasonable time thereafter. Upon default by a party, the remaining Parties may pursue any remedy provided by law.

17. Notice. Each Party giving any Notice ("Notice") under this Agreement must give written Notice by personal delivery, registered or certified Mail (in each case, return receipt requested and postage prepaid), or electronic mail (to a District's Superintendent or ESU 2's Administrator) at the address on file with the Nebraska Department of Education. Notice is effective only if the party giving the notice has complied with this section.

18. Indemnification. To the extent permitted by applicable law, but without waiving any rights under any applicable state governmental immunity act, the Districts shall each indemnify and hold harmless the other and its directors, officers, and employees, from any claims, expenses (including attorneys' fees and litigation expenses), damages or losses it may suffer as a result of any claims made regarding the validity of this Agreement; the effect of this Agreement on the expenditure or revenue authority of the Districts, including but not limited to taxpayer or regulatory claims; or any failure of a Party to comply with its responsibilities under this Agreement.

19. Reservation of Rights. Each party reserves the right to enforce its own rights, obligations, or benefits of this Agreement.

20. Amendments and Modifications. This Agreement may be amended in writing, signed by all of the Parties. Any amendment hereto must first be approved by resolution of the governing body of each Party. No other alterations in the terms of this Agreement shall be valid or binding.

21. Severability. If any provision of this Agreement is determined to be unenforceable, the remaining provisions of this Agreement remain in full force, if the essential terms and conditions of this Agreement for each party remain enforceable.

22. Counterparts. The Parties may execute this Agreement in multiple counterparts, each of which constitutes an original, and all of which, collectively, constitute only one agreement. The signatures of all of the Districts need not appear on the same counterpart, and delivery of an executed counterpart signature page by facsimile or other electronic means is as effective as executing and delivering this Agreement in the presence of the other Districts to this Agreement. This Agreement is effective upon delivery of one executed counterpart from each party to the other party. In proving this Agreement, a party must produce or account only for the executed counterpart of the party to be charged.

23. Assignment. The Parties shall not assign or otherwise dispose of this Agreement or any duty, right, or responsibility contemplated in this Agreement to any other person or entity without the previous written consent of all of the other Parties.

24. Entire Agreement. The Agreement is the complete and exclusive expression of the Parties' agreement on the matters contained in this Agreement. All prior and contemporaneous negotiations and agreements between the Parties on the matters contained in this Agreement are expressly merged into and superseded by this Agreement.

EDUCATIONAL SERVICE UNIT NO. 2 ("ESU 2")

By: _____
Date: _____
Name: _____
Title: _____

**CUMING COUNTY SCHOOL DISTRICT 20-0020,
A/K/A BANCROFT-ROSALIE COMMUNITY SCHOOLS**

By: _____
Date: _____
Name: _____
Title: _____

**BURT COUNTY SCHOOL DISTRICT 11-0020,
A/K/A LYONS-DECATUR NORTHEAST SCHOOLS**

By: _____
Date: _____
Name: _____
Title: _____

**BURT COUNTY SCHOOL DISTRICT 11-0014,
A/K/A OAKLAND-CRAIG PUBLIC SCHOOLS**

By: _____
Date: _____
Name: _____
Title: _____

**THURSTON COUNTY SCHOOL DISTRICT 87-0001,
A/K/A PENDER PUBLIC SCHOOLS**

By: _____
Date: _____
Name: _____
Title: _____

**CUMING COUNTY SCHOOL DISTRICT 20-0001,
A/K/A WEST POINT-BEEMER PUBLIC SCHOOLS**

By: _____
Date: _____
Name: _____
Title: _____

**DIXON COUNTY SCHOOL DISTRICT 26-0561,
A/K/A EMERSON-HUBBARD PUBLIC SCHOOLS**

By: _____
Date: _____
Name: _____
Title: _____

**COLFAX COUNTY SCHOOL DISTRICT 19-0070,
A/K/A HOWELLS-DODGE CONSOLIDATED SCHOOLS**

By: _____
Date: _____
Name: _____
Title: _____

**~~SECOND-THIRD~~ AMENDED JOINT PUBLIC AGENCY AGREEMENT
PATHWAYS 2 TOMORROW**

This ~~Second-Third~~ Amended Joint Public Agency Agreement ("Agreement") is made and entered into under the provisions of the Joint Public Agency Act, NEB. REV. STAT. §§ 13-2501 through 13-2550 ("Act"). This Agreement is between:

- Educational Service Unit No. 2 ("ESU 2");
- Cuming County School District 20-0020, commonly known as Bancroft-Rosalie Community Schools ("Bancroft-Rosalie");
- Burt County School District 11-0020, commonly known as Lyons-Decatur Northeast Schools ("Lyons-Decatur");
- Burt County School District 11-0014, commonly known as Oakland-Craig Public Schools ("Oakland-Craig");
- Thurston County School District 87-0001, commonly known as Pender Public Schools ("Pender");
- Cuming County School District 20-0001, commonly known as West Point-Beemer Public Schools ("West Point-Beemer");
- ~~Cuming County School District 20-0030, commonly known as Wisner-Pilger Public Schools ("Wisner-Pilger");~~
- Dixon County School District 26-0561, commonly known as Emerson-Hubbard Public Schools ("Emerson-Hubbard"); and
- Colfax County School District 19-0070, commonly known as Howells-Dodge Consolidated Schools ("Howells-Dodge").; and
- ~~Dodge County School District 27-0062, commonly known as Scribner-Snyder Community Schools.~~

The school districts are referred to collectively as "Districts." ESU 2 and the Districts are referred to collectively as "Parties."

WHEREAS, the Act provides that two or more public agencies may enter into an agreement for joint or cooperative action, and this Agreement is made and entered into pursuant to the provisions of that Act; and

WHEREAS, the Parties are public agencies and political subdivisions of the State of Nebraska;

WHEREAS, the Parties desire to make the most efficient use of their taxing authority and other powers to enable them to cooperate with each other and other entities as further agreed on the basis of mutual advantage to provide goods, services, and facilities in a manner and pursuant to forms of governmental organization that will accord the best results in terms of geographic, economic, population, and other factors that will influence the needs and development of the Parties;

WHEREAS, the governing boards of the Parties have each respectively found and determined that there exists a need for the creation of a joint public agency (the "Agency") pursuant to the Act to facilitate acquiring, constructing, equipping, furnishing and financing Pathways 2 Tomorrow facilities and other related facilities, improvements, and equipment (the "Project") for the educational benefit of the inhabitants and students of the Parties as provided in the Act;

WHEREAS, the Parties have determined that to achieve the objectives set forth above, it is necessary, desirable, advisable and in the best interest of the Parties that the Agency be formed by the Parties pursuant to the Act;

WHEREAS, the Parties have passed resolutions authorizing each party to approve and enter into this Agreement; and

WHEREAS, the Parties have passed resolutions after published notice as required by the Act determining that it is necessary, desirable, advisable, and in the best interest of the Parties that they form a joint public agency pursuant to the Act.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the Parties agree as follows:

1. Joint Public Agency. The Parties hereby create a joint public agency which is named Pathways 2 Tomorrow Joint Public Agency ("Agency") and which shall constitute a separate political subdivision and a public body corporate and politic of the State of Nebraska as provided by the Act. The Agency shall be subject to control of the Parties in accordance with the terms this Agreement. The governing body of each Party has passed a resolution after published notice of the same as required by the Act determining that a need for the Agency exists. A certified copy of each approving resolution shall be kept on file by the Agency at the ESU Office located at 2320 N. Colorado Ave. Fremont, NE 68025. The governing body of the Agency (the "Board") shall submit the statement required by the Act to the Secretary of State. The Agency's existence begins upon the issuance of a certificate of creation by the Secretary of State as provided in NEB. REV. STAT. § 13-2511.

2. Purpose. The purposes of the Agency are as follows:

- A.** To make the most efficient use of the taxing authority and other powers of the Parties and to cooperate with each other and other governmental units on a basis of mutual advantage and to thereby provide services and facilities in a manner and pursuant to a form of governmental organization that will best account with the geographic, economic, population, and other factors influencing the needs and development of the Parties;
- B.** To enhance the Districts' curricular offerings and to make increased educational opportunities available;
- C.** To work with each other and other individuals and entities to reimagine, revitalize, create, and provide high quality and comprehensive career and technical education opportunities for students attending small and

- rural schools in northeast and east central Nebraska;
- D.** To create career academies for the benefit of the Districts and its students through the formation of partnerships with public and private entities;
- E.** To enter into any arrangements that are desirable or necessary to achieve these purposes, including but not necessarily limited to, providing a site for the educational opportunities and staffing facilities;
- F.** To exercise any power, privilege or authority for the construction, equipping, furnishing, and financing of the Project and any other capital improvements or other projects pertaining to the Project as shall be determined by the Board to be necessary, desirable, advisable or in the best interests of the Parties in the manner and as provided for by the Act; and
- G.** To enter into such arrangements as are desirable and necessary to provide a site for the Project and to construct, equip and furnish the Project.

3. Duration. The duration of the Agency shall be perpetual, commencing with the date of issuance of the certificate of creation, and shall continue in effect until terminated as provided in this Agreement.

4. Organization.

A. Board. This Agency shall be governed by the Agency Board ("Board"). Upon issuance of a certificate of creation by the Nebraska Secretary of State, the President of the governing body of each of the Parties shall appoint a member of that Party's governing body to be a representative of that Party on the Agency Board. An alternate representative with the same qualifications may be appointed in the same manner as a representative and shall serve and exercise all powers of a representative in the absence of the representative for whom he or she is the alternate. The representatives shall constitute the Agency Board in which all powers of the Agency are vested.

B. Term. Unless otherwise required by the Act and except as provided by this Agreement or any amendment to it, each Board member shall serve for so long as such Board member holds the position set forth in subsection A.

C. Voting. Unless the Board unanimously adopts different rules relating to voting by Board members, each Board member shall have one vote on matters before the Board. Except as otherwise provided in this Agreement, all actions of the Board may be taken with the concurrence of a majority of the Board members entitled to vote.

D. Quorum. A majority of all members of the Board shall constitute a quorum for Agency business.

E. Officers. The Board shall elect a chairperson and vice-chairperson from among the Board members. The Board shall elect a secretary as provided in

Section 13-2516 of the Act and appoint a treasurer who each shall serve at the pleasure of the Board and until their respective successors shall be appointed or elected as the case may be.

F. Meetings and Notice. Meetings may be called by the chairperson or any two Board members. Written or electronic notice of the meeting and agenda shall be provided to each Board member at least 5 days prior to any meeting. The Board shall give public notice of all meetings of the Board and shall conduct all meetings of the Board in accordance with the Open Meetings Act (NEB. REV. STAT. §§ 84-1401 through 84-1414).

G. Treasurer's Bond or Insurance. The treasurer shall give bond or evidence of equivalent insurance coverage, payable to the Board, of not less than five hundred dollars in any instance and not more than double the amount of money, as nearly as can be ascertained, to come into his or her hands as treasurer at any one time, for the faithful performance of the duties as Board treasurer and for the safekeeping and proper disbursement of all funds of the Board collected or received by him or her. The bond shall be signed by a corporate surety company or insurance company authorized to do business within this state. The Board may increase or decrease the amount of the bond or insurance coverage at any time the Board deems it necessary or advisable. The cost of such bond or insurance coverage shall be paid out of funds of the Agency. The bond or insurance equivalent shall be filed with the Board secretary.

H. Bylaws or Other Rules. The Board may adopt bylaws or rules of governance, provided that they are not inconsistent with the Act or the terms of this Agreement.

5. Powers. The Agency shall have all powers allowed by the Act, as it may be amended, and which presently include:

- A.** To sue;
- B.** To have a seal and alter the same at pleasure or to dispense with the necessity thereof;
- C.** To make and execute contracts and other instruments necessary or convenient to the exercise of its powers;
- D.** From time to time, to make, amend, and repeal rules of governance not inconsistent with the Joint Public Agency Act or the terms of the agreement for its creation to carry out and effectuate its powers and purposes;
- E.** To adopt and promulgate rules and regulations as authorized for at least one of the participating public agencies and as provided in the agreement;
- F.** To acquire, own, hold, use, lease, as lessor or lessee, sell, or otherwise dispose of, mortgage, pledge, or grant a security interest in any real or personal property, commodity, product, or service or any interest therein or right thereto as provided by law;

- G.** To incur debts, liabilities, or obligations, including the borrowing of money and the issuance of bonds, secured or unsecured, pursuant to the Joint Public Agency Act;
- H.** To borrow money or accept contributions, grants, or other financial assistance from a public agency and to comply with such conditions and enter into such contracts, covenants, mortgages, trust indentures, leases, or agreements as may be necessary, convenient, or desirable;
- I.** To fix, maintain, revise, and collect fees, rates, rents, and charges for functions, services, or facilities provided by the joint public agency;
- J.** Subject to any agreements with holders of outstanding bonds, to invest any funds held in reserve or sinking funds, or any funds not required for immediate disbursement, including the proceeds from the sale of any bonds, in such obligations, securities, and other investments as the board shall deem proper;
- K.** To join and pay dues to organizations, membership in which is deemed by the board to be beneficial to the accomplishment of the joint public agency's purposes; and
- L.** To exercise any other powers deemed necessary and convenient to carry out the Joint Public Agency Act.

The Agency may perform any governmental service, activity, or undertaking which at least one of the Parties is authorized to perform. In exercising its powers under this section to perform any governmental service, activity, or undertaking, the Agency shall be subject to the same procedures, regulations, and restrictions as the Party which is granted the power by law to perform the governmental service, activity, or undertaking.

6. Appropriation of Funds. Each District hereby irrevocably allocates and assigns to the Agency, for the period beginning September 1, ~~2020-2023~~ for collection in ~~2021-2024~~, and ending on August 31, ~~2023-2026~~ for collection in ~~2024-2027~~, its authority to cause the levy of taxes within the taxing area of each respective District for the purposes of paying the costs of equipping and furnishing the Project and to otherwise accomplish the purposes of this Agreement, an amount not to exceed ~~\$0.0075~~~~\$0.01~~ per \$100 upon the taxable value of all taxable property in its respective District as authorized by Section 13-2507. ESU 2 has not and shall not assign any of its taxing authority to the Agency. The Agency shall levy a property tax in each of the respective Districts to accomplish the purposes of this Agreement.

The Districts shall implement their respective District levies as requested by the Agency. The Districts covenant and agree that they shall not, for the time period identified in this section, cause a tax to be levied that, when combined with the tax authority assigned to the Agency, causes the District to exceed any levy limitations imposed by law.

7. Expenses. All expenses of the Agency not payable from the proceeds of levies contributed to the Agency, including without limitation, travel, administrative costs, insurance and professional fees, shall be paid by the Districts as provided by Agency policy. If any expense is not addressed by Agency policy, it shall be shared and paid

equally by the Districts.

8. Manner of Acquiring, Holding, and Disposing of Real and Personal Property. The Board may lease, purchase, or acquire by any means, from a District or from any other source, such real and personal property as is required for the operation of the Agency and for carrying out its purposes. The title to all such property, personal or real, shall be held in the name of the Agency until ownership is transferred as otherwise provided in this Agreement. The Agency shall convey all of its interest in the Project to ESU 2 at such time as determined by the Board. The Agency shall comply with the applicable bidding procedures of the County Purchasing Act (NEB. REV. STAT. §§ 23-3101 through 23-3115). ESU 2 shall perform the functions of the purchasing agent designated in the County Purchasing Act. All conveyances of real property owned or held in the name of the Agency shall be authorized by resolution of the Board and executed by the chairperson of the Board.

9. Financing and Budgeting. The Board shall prepare a budget based on a fiscal year coinciding with the fiscal year of the Districts for the operation of the Agency. The budget of the Agency shall be established as provided in the Nebraska Budget Act (NEB. REV. STAT. §§ 13-501 through 13-513) and presented to each of the Districts' Boards no later than August 1st of each year. The Agency shall cause to be conducted annually an audit conducted by a private qualified auditing business. The resulting audit report shall be delivered to the Agency and the governing body of each Party.

10. Biennial Report. Beginning in 2018 and in each even-numbered year, the Agency shall deliver to the Secretary of State between January 1st and April 1st a biennial report on a form prescribed and furnished by the Secretary of State, such fee and any other information or requirements as may be specified in Section 13-2525.

11. Not for Profit. It is expressly understood that the Agency is a public body and is to be operated not for profit, and no profit, dividend or Agency asset shall inure to the benefit of any individual.

12. Withdrawal. If the governing body of a Party adopts a resolution setting forth the determination that the need for the Agency no longer exists, the Party shall be permitted to withdraw from participation in the Agency, but withdrawal shall not affect the obligations of the withdrawing Participant pursuant to this Agreement or any other agreements with the Agency. Withdrawal shall not impair or adversely affect the District's levy or receipt of revenues by the Agency from it.

13. Dissolution. The Agency shall not be dissolved so long as any Agency Bonds are outstanding under the instrument pursuant to which they were issued. Upon dissolution of the Agency, provided ESU 2 continues to have the responsibility for the Project, all interest in the land, capital improvements, personal property, and all other assets of the Agency used in the operation of the Project financed by this Agreement and remaining in the Agency shall be transferred to ESU 2.

14. Nondiscrimination. The Parties shall not discriminate against any employee or applicant who is to be employed for performance of this Agreement with respect to his or her hire, tenure, terms, conditions, or privileges of employment, because of his race, color, religion, sex, disability, or national origin.

15. Employment Eligibility Verification. The Parties shall use a federal immigration verification system to determine the work eligibility status of employees hired on or after October 1, 2009 and who are physically performing services within the State of Nebraska. If a party employs or contracts with any subcontractor in connection with this Agreement, the contracting party shall include a provision in the contract requiring the subcontractor to use a federal immigration verification system to determine the work eligibility status of new employees physically performing services within the State of Nebraska.

16. Default. A party shall be in default under this Agreement if it breaches, defaults on or otherwise fails to perform or satisfy any agreement, obligation, term, covenant, condition or provision set forth herein or arising hereunder, and such breach, default or failure to perform continues for a period of thirty (30) days after the party receives written notice of such breach or failure to perform from the other party; or, if such breach cannot reasonably be cured within such 30-day period, and the breaching party fails to commence to cure such breach within such thirty (30) days after notice from the non-breaching party or fails to proceed diligently to cure such breach within a reasonable time thereafter. Upon default by a party, the remaining Parties may pursue any remedy provided by law.

17. Notice. Each Party giving any Notice ("Notice") under this Agreement must give written Notice by personal delivery, registered or certified Mail (in each case, return receipt requested and postage prepaid), or electronic mail (to a District's Superintendent or ESU 2's Administrator) at the address on file with the Nebraska Department of Education. Notice is effective only if the party giving the notice has complied with this section.

18. Indemnification. To the extent permitted by applicable law, but without waiving any rights under any applicable state governmental immunity act, the Districts shall each indemnify and hold harmless the other and its directors, officers, and employees, from any claims, expenses (including attorneys' fees and litigation expenses), damages or losses it may suffer as a result of any claims made regarding the validity of this Agreement; the effect of this Agreement on the expenditure or revenue authority of the Districts, including but not limited to taxpayer or regulatory claims; or any failure of a Party to comply with its responsibilities under this Agreement.

19. Reservation of Rights. Each party reserves the right to enforce its own rights, obligations, or benefits of this Agreement.

20. Amendments and Modifications. This Agreement may be amended in writing, signed by all of the Parties. Any amendment hereto must first be approved

by resolution of the governing body of each Party. No other alterations in the terms of this Agreement shall be valid or binding.

21. Severability. If any provision of this Agreement is determined to be unenforceable, the remaining provisions of this Agreement remain in full force, if the essential terms and conditions of this Agreement for each party remain enforceable.

22. Counterparts. The Parties may execute this Agreement in multiple counterparts, each of which constitutes an original, and all of which, collectively, constitute only one agreement. The signatures of all of the Districts need not appear on the same counterpart, and delivery of an executed counterpart signature page by facsimile or other electronic means is as effective as executing and delivering this Agreement in the presence of the other Districts to this Agreement. This Agreement is effective upon delivery of one executed counterpart from each party to the other party. In proving this Agreement, a party must produce or account only for the executed counterpart of the party to be charged.

23. Assignment. The Parties shall not assign or otherwise dispose of this Agreement or any duty, right, or responsibility contemplated in this Agreement to any other person or entity without the previous written consent of all of the other Parties.

24. Entire Agreement. The Agreement is the complete and exclusive expression of the Parties' agreement on the matters contained in this Agreement. All prior and contemporaneous negotiations and agreements between the Parties on the matters contained in this Agreement are expressly merged into and superseded by this Agreement.

EDUCATIONAL SERVICE UNIT NO. 2 ("ESU 2")

By: _____
Date: _____
Name: _____
Title: _____

**CUMING COUNTY SCHOOL DISTRICT 20-0020,
A/K/A BANCROFT-ROSALIE COMMUNITY SCHOOLS**

By: _____
Date: _____
Name: _____
Title: _____

**BURT COUNTY SCHOOL DISTRICT 11-0020,
A/K/A LYONS-DECATUR NORTHEAST SCHOOLS**

By: _____
Date: _____
Name: _____
Title: _____

**BURT COUNTY SCHOOL DISTRICT 11-0014,
A/K/A OAKLAND-CRAIG PUBLIC SCHOOLS**

By: _____
Date: _____
Name: _____
Title: _____

**THURSTON COUNTY SCHOOL DISTRICT 87-0001,
A/K/A PENDER PUBLIC SCHOOLS**

By: _____
Date: _____
Name: _____
Title: _____

**CUMING COUNTY SCHOOL DISTRICT 20-0001,
A/K/A WEST POINT-BEEMER PUBLIC SCHOOLS**

By: _____
Date: _____
Name: _____
Title: _____

**CUMING COUNTY SCHOOL DISTRICT 20-0030,
A/K/A WISNER-PILGER PUBLIC SCHOOLS**

By: _____
Date: _____
Name: _____
Title: _____

**DIXON COUNTY SCHOOL DISTRICT 26-0561,
A/K/A EMERSON-HUBBARD PUBLIC SCHOOLS**

By: _____
Date: _____
Name: _____
Title: _____

**COLFAX COUNTY SCHOOL DISTRICT 19-0070,
A/K/A HOWELLS-DODGE CONSOLIDATED SCHOOLS**

By: _____
Date: _____
Name: _____
Title: _____

~~**DODGE COUNTY SCHOOL DISTRICT 27-0062,
A/K/A SCRIBNER-SNYDER COMMUNITY SCHOOLS**~~

~~By: _____
Date: _____
Name: _____
Title: _____~~

Appendix "1" to Option Enrollment Policy

The following Appendix "1" to Policy 1511 for the 2023-2024 School Year. The Board of Education hereby sets forth the maximum number of option students for the 2023-2024 school year in any program, class, grade level or school building or in any special education programs operated by this school district, based upon available staff, facilities, projected enrollment of resident students, projected number of students with which this school district will contract based on existing contractual arrangements, and availability of appropriate special education programs. Any program, class, grade level, or school building which has "0" as the No. of Option Students is hereby declared unavailable to option students due to lack of capacity. The Board gives the Superintendent permission to alter decisions based upon special circumstances within each program, class, or grade level.

PROGRAM	PROGRAM CAPACITY	PROJECTED ENROLLMENT	NO. OF OPTION STUDENTS
Kindergarten	20	16	4
First	20	17	3
Second	20	16	4
Third	20	19	1
Fourth	20	18	2
Fifth	20	19	1
Building Capacity, Elementary	120	105	15
Level I Elementary Special Education	20		
Level II & III Elementary Special Education	0		
Sixth	20	15	5
Seventh	25	24	1
Eighth	25	20	5
Building Capacity, Middle School	70	59	11
Level I Middle School Special Education	10		
Level II & III Middle School Special Education	0		
Ninth	25	21	4
Tenth	25	21	4
Eleventh	25	21	4
Twelfth	25	27	0
Building Capacity, High School	100	90	10
Level I High School Special Education	15		
Level II & III High School Special Education	0		

Updated: April 3, 2023

LYONS-DECATUR NORTHEAST SECONDARY COURSE SCHEDULE 2023-2024

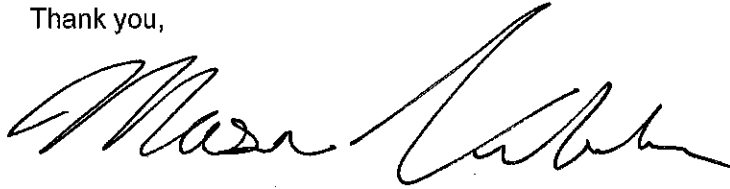
	Updated 03/21/2023	8:15 - 9:02	9:05-9:52	9:55-10:42	10:45-11:32	11:35-12:22	12:05 - 12:52	12:55 - 1:42	1:45-2:32	2:35-2:53	2:56-3:43
	Teacher	1	2	3	4	5A (11:32-12:20) 7th/8th-	5B (12:22-12:52)	6	7	Home Room	8
Lang. Arts	Patterson, Braska Room 109	JH READING/ WRITING	ENGLISH 12 / Advanced (\$)	ENGLISH 10	ENGLISH 11	PREP	LUNCH	SPEECH	ENGLISH 9		JOURNALISM (S)
	Okerke, Elizabeth Room 111	JH READING/WRITING	PREP	JH ENGLISH 8	JH ENGLISH 7	SPANISH I	LUNCH	SPANISH II	SPANISH I		ACCELERATED SPANISH I/IV
Math	Knaak, Bruce Room 304	AD	ALGEBRA II	ALGEBRA I	GEOMETRY	PREP	LUNCH	ADVANCED MATH/College Course	AD		JH Sports/ Study Hall
	Anderson, Shelby Room 301	PREP	APPLIED MATH III	APPLIED MATH I	APPLIED MATH II	LUNCH	JH MATH 7	JH MATH 8	6th grade math		ENTOMOLOGY (\$) (All Year)
Science	Timm, Paul Room 107	BIOLOGY	PREP	APPLIED SCIENCE ENVIRONMENTAL SCIENCE	INTEGRATED SCIENCE 8	BIOLOGY	LUNCH	INTEGRATED SCIENCE 7	HUMAN ANATOMY (1st) HUMAN PHYSIOLOGY(2nd) / ADVANCE BIOLOGY \$		SCIENCE INQUIRY
	Schuler, Kip Room 105	PHYSICAL SCIENCE	Tech Support	PHYSICS	SPACE AND EARTH SCIENCE	ACT PREP	LUNCH	CHEMISTRY	JH SCIENCE INTERVENTION		JH Sports
History	Burton, Robin Room 108	Social Studies Elective	WORLD HISTORY	Prep	World History	Social Studies Elective	LUNCH	GLOBAL STUDIES	AMERICAN HISTORY		JH Sports/Study Hall
Career	Patroski, Morgan Anderson, Kevin AG Room Seagren, Janelle Room 122	Y1-WELDING/PST FUNDAMENTALS Y2-METALS&FA/POW ER TECH	CAREERS 8 JH AG/IT 7 JH AG/IT 8	Social Studies 7 Agribusiness	Agribusiness	Diversified Agriculture (Dr) Integrative Agriculture (Dr)	LUNCH	PREP	Plant Science (So) Animal Science (So)		Natural Resources Leadership
	Engel, Megan Room 121	ACCOUNTING II	JH COMP SKILLS 7	ACCOUNTING I	(1st Sem.) - PERSONAL FINANCE (2nd Sem.) Prep	(1st sem) Business LAW (2nd sem) Entrepreneurship	LUNCH	APPLIED COMMUNICATIONS	JH COMPUTER APPS (8th) JH COMPUTER APPS (7th)		GRAPHIC DESIGN DIGITAL MEDIA
Music	Von Seggen, Vanessa Room 121	BAND / JH BAND	ELEMENTARY BAND 5th Grade 9:25-9:55	ELEM MUSIC	ELEMENTARY BAND 6th Grade 10:45-11:15	LUNCH 11:44-12:14	PK MUSIC	ELEM MUSIC	H.S. LIBRARY/PATRA JH Study Hall EOD		SUB FOR COACH of JH SPORTS 1st Quarter- Life Skills 2nd-4th Quarter
Art	Dmoski, Shannon Room 303		JH ART 7 JH ART 8 Prep	ELEMENTARY ART	ART I, II, & III	ART I, II, & III	LUNCH	APPLIED	JH CHORUS		CHORUS
PE	Stemen, Aaron Hegge, Joni Room 208 Brockaw, Melissa Room 208	LIFETIME ACTIVITIES/ WEIGHTS	PE/HEALTH PE/HEALTH	ELEMENTARY PE 4/5/6	Plan 10:45-11:02 LUNCH 11:02-11:32	Personal Health & Physical Personal Health & Physical Fitness	Plan 12:22-12:52	ELEMENTARY PE	JH PE/HEALTH Weights		JH Sports
SPED	Mace, Katie Brockaw, Melissa	Guidance	ENGLISH 12 (\$)	ELEMENTARY Guidance 4-6	Guidance	LUNCH	Guidance	ELEMENTARY Guidance K-3	Guidance		JH SH
Media	Barber, Rebecca JUNIOR HIGH FRESHMEN	HS Study Hall & College Classes	Prep	HS Study Hall & College Classes	HS Study Hall & College Classes	LUNCH	ELEMENTARY Media	ELEMENTARY Media	ELEMENTARY Media		JH Study Hall, HS College Classes & Elementary Book
P2T						\$ = Dual Credit					
<p>Computer Science, Health Science, Residential Construction & Education courses offered at 10:30-12:20 or 12:30--2:20. Please see Mr. Swanson for schedules.</p>											

March 15th, 2023

Mrs. Beaudette,

Please accept this as my formal resignation from my position as a 7-12 Social Studies teacher for Lyons-Decatur Northeast at the conclusion of my contract as I have accepted a position at Tekamah Herman for the 2023-2024 school year.

Thank you,

A handwritten signature in black ink, appearing to read "Mason Vrbka". The signature is fluid and cursive, with a large initial "M" and a long, sweeping tail.

Mason Vrbka