

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION, SCHOOL DISTRICT #22, CASS COUNTY,
WEEPING WATER, NEBRASKA
April 21, 2025

President Adam DeMike called the meeting to order at 6:01 PM in the Weeping Water Public School Conference Room.

Board members attendance at roll call were **Present:** Haley Dehne, Betty Harms, Brandon Nash, Mark Rathe, **Absent:** Adam DeMike, Neil Huskey, Doug Meyer.

{{Name: Agenda Item Name}}

1. AGENDA

Present: Haley Dehne, Betty Harms, Brandon Nash, Mark Rathe, **Absent:** Adam DeMike, Neil Huskey, Doug Meyer.

1.a. Call the meeting to order

1.b. Roll Call

Also present were Superintendent Kevin Reiman, Director of School Improvement and Special Education Amy Kroll, PreK-8th grade Principal Mary Mozena, and Asst. Principal/AD Michelle Heath.

1.c. Acknowledgement of Nebraska Open Meetings Act posted

The BOE President acknowledged the posting of the Nebraska Meetings Act.

1.d. Excuse absent board members

Brandon Nash moved to approve the absence of board members Adam DeMike, Doug Meyer & Neil Huskey. Betty Harms seconded the motion. Motion Passed

Haley Dehne: Yea, Adam DeMike: Absent, Betty Harms: Yea, Neil Huskey: Absent, Doug Meyer: Absent, Brandon Nash: Yea, Mark Rathe: Yea

Yea: 4, Nay: 0, Absent: 3

1.e. Approval of consent agenda

Brandon Nash moved to approve the consent agenda, which includes the minutes of the last regular meeting, Notification of meeting publication site, date, and time, financial report and payment of general funds bills, and the next regular meeting date Betty Harms seconded the motion. Motion Passed

Haley Dehne: Yea, Adam DeMike: Absent, Betty Harms: Yea, Neil Huskey: Absent, Doug Meyer: Absent, Brandon Nash: Yea, Mark Rathe: Yea

Yea: 4, Nay: 0, Absent: 3

1.e.a. Approval of previous meetings minutes

1.e.b. Notification of meeting publication site, date, and time

The meeting date, time, and location was published in the Southeast Nebraska Voice

1.e.c. Financial Reports and Payment of Bills

1.e.d. Next regular meeting date of May 19, 2025 in the Weeping Water Conference Room, Weeping Water Public Schools

2. Communications

3. Visitors/Open Forum and staff and program presentations

Visitors may address the board during this portion of the meeting. Each speaker is limited to 5 minutes. Multiple speakers for the same subject should appoint a single spokesperson to address the board for a maximum of 5 minutes.

4. Action Items

4.a. Discuss, consider, and take all necessary action for the issuance of voter approved bonds

Brandon Nash moved to approve a resolution authorizing the issuance and sale of voter approved bonds Betty Harms seconded the motion. Motion Passed

Haley Dehne: Yea, Adam DeMike: Absent, Betty Harms: Yea, Neil Huskey: Absent, Doug Meyer: Absent, Brandon Nash: Yea, Mark Rathe: Yea

Yea: 4, Nay: 0, Absent: 3

4.b. Discuss, consider, and take all necessary action to give approval on the proposed proclamations

Mark Rathe moved to proclaim May 7 as School Nurse Day and May 5-9 as Teacher/Staff Appreciation Week Betty Harms seconded the motion. Motion Passed

Haley Dehne: Yea, Adam DeMike: Absent, Betty Harms: Yea, Neil Huskey: Absent, Doug Meyer: Absent, Brandon Nash: Yea, Mark Rathe: Yea

Yea: 4, Nay: 0, Absent: 3

4.c. Discuss, consider, and take all necessary action to adjust the 2024/2025 school calendar.

Betty Harms moved to make May 9th a student attendance day. Brandon Nash seconded the motion. Motion Passed

Haley Dehne: Yea, Adam DeMike: Absent, Betty Harms: Yea, Neil Huskey: Absent, Doug Meyer: Absent, Brandon Nash: Yea, Mark Rathe: Yea

Yea: 4, Nay: 0, Absent: 3

4.d. Discuss, consider, and take all necessary action to give approve a contract with Brent Smith for the 2025/2026 school year

Brandon Nash moved to approve a contract with Brent Smith for the 2025/2026 school year Betty Harms seconded the motion. Motion Passed

Haley Dehne: Yea, Adam DeMike: Absent, Betty Harms: Yea, Neil Huskey: Absent, Doug Meyer: Absent, Brandon Nash: Yea, Mark Rathe: Yea

Yea: 4, Nay: 0, Absent: 3

4.e. Discuss, consider, and take all necessary action to approve the purchase of laptop computers

Brandon Nash moved to approve the purchase of laptop computers from Riverside Technologies, Inc at a cost of \$20,950.00. Betty Harms seconded the motion. Motion Passed

Haley Dehne: Yea, Adam DeMike: Absent, Betty Harms: Yea, Neil Huskey: Absent, Doug Meyer: Absent, Brandon Nash: Yea, Mark Rathe: Yea

Yea: 4, Nay: 0, Absent: 3
25 Chromebooks for the elementary
25 laptops for the high school

4.f. Discuss, consider, and take all necessary action to purchase with installation playground equipment from Backyard Playworld

Mark Rathe moved to purchase with installation playground equipment from Backyard Playworld at a cost of \$19,651.50 Brandon Nash seconded the motion. Motion Passed

Haley Dehne: Yea, Adam DeMike: Absent, Betty Harms: Yea, Neil Huskey: Absent, Doug Meyer: Absent, Brandon Nash: Yea, Mark Rathe: Yea
Yea: 4, Nay: 0, Absent: 3 This will be paid for with the Sixpence Grant.

4.g. Discuss, consider, and take all necessary action to approve the purchase and installation of wireless access point from Prime Communication

Brandon Nash moved to approve the purchase and installation of wireless access point from Prime Communication for \$48,650.92 Betty Harms seconded the motion. Motion Failed
Haley Dehne: Nay, Adam DeMike: Absent, Betty Harms: Nay, Neil Huskey: Absent, Doug Meyer: Absent, Brandon Nash: Nay, Mark Rathe: Nay
Yea: 0, Nay: 4, Absent: 3

4.h. Discuss, consider, and take all necessary action to give approval to policies to be reviewed

Mark Rathe moved to give approval to review policies 2010 - Preparation for Regularly Scheduled Board Meetings, 3012 - School Meal Program, 3018 - Denial of Access to School Premises, 3019 - Sale or Disposal of School Property, 6021 - District Criteria for Selecting Evaluators to be Used for Special Education Evaluation and Verification and Independent Educational Evaluations Brandon Nash seconded the motion. Motion Passed
Haley Dehne: Yea, Adam DeMike: Absent, Betty Harms: Yea, Neil Huskey: Absent, Doug Meyer: Absent, Brandon Nash: Yea, Mark Rathe: Yea
Yea: 4, Nay: 0, Absent: 3 The following policies meet KSB's recommendations:

- 3018 - Denial of Access to School Premises
- 6021 - District Criteria for Selecting Evaluators to be Used for Special Education Evaluation and Verification and Independent Educational Evaluations
- 2010 - Preparation for Regularly Scheduled Board Meetings
- 3012 - School Meal Program
- 3019 - Sale or Disposal of School Property
-

5. Reports

5.a. Administration Reports

Activities Director / Asst. Principal

- ACT Scores
 - This year's class composite 19.1, last year was 17.7
- ECNC Conference Updates
 - Winter All-Conference honors Saturday, May 3 at JCC @ approximately 2:00pm
 - 12 students earned winter All-Conference honors
 - Conference responsibilities for 2025-26
 - Football All-Conference selections
 - JH Girls Wrestling Dec. 8
 - Conference is researching options for rSchool since being bought out by another company
- Community Booster 2025 Contributions \$5000
 - Cross Country & Track Uniforms
 - Football headsets

- 12-sport athlete scholarships (2) and other scholarships
- Summer lifting and skill schedule has been set
 - Lifting Monday-Thursday starting May 27 and ending July 31
 - No Lifting the week of June 30- July 4
 - Hoping to host Summer leagues for Boys Basketball (June) and Volleyball (July)
- Upcoming Events
 - April 24 - Secondary Music Concert 7:00 pm
 - April 25 - District Music Contest @ JCC
 - April 26 - Prom 7:00 Gibson Hall
 - May 3 - ECNC Track Meet @ JCC
 - May 9 - ECNC JH Track @ Palmyra
 - May 12 - ECNC Honor Band @ Elmwood-Murdock
 - May 15 - Booster Pancake Feed and Honor's Night 5:00/6:30

PreK-8th Grade Principal

- Attendance Hero for March
 - Elementary 62/105 59% James O'Hara (K)
 - MS 27/54 23 51% Erin Oliver(8)
 - HS 18/87 21% Owen Seger(10)
 - Currently Perfect attendance- El 5/5%; MS 1/2%; HS 0)
- NSCAS ELA and Math complete
- NSCAS Science for 5th and 8th this week
- Kindergarten Information Night on the 7th
 - 16 of 19 attended but currently have paperwork for 17 of the 19
- PreK Information Night on the 15th
 - 22 4 year olds
 - 16 3 year olds
 - Paperwork is in for 24 with the deadline of May 1st
- Started my End of the Year Conferences this week

Director of School Improvement / Special Education

MTSS/Continuous Improvement:

- Inservice Days:
 - 4/28: Data analysis, set goals for 25/26 school year
 - 5/12: Meet with ESU #3 PD Team to plan pre-service training in August and inservice planning for 25/26

Secondary:

- Scheduling will begin for the end-of-year Professional Growth Goal conferences with teachers.

Special Education:

- Received the closeout letter from the NDE for our file review (April 2024). All files are now in compliance.
- Targeted Improvement Plan (TIP): due 5/1

Sixpence/Bright Arrows Childcare:

- Sixpence Spring Assessments are complete (Parent Survey, Social/Emotional Screener)
- Sixpence socialization was held on 4/15- Easter Egg hunt and support to complete the parent survey.
- Continuous Quality Improvement (CQI) visit will be 4/28.

Superintendent

5.b. Board Reports

6. Adjournment

Respectfully submitted,

Board Secretary



**Weeping Water Public School
Financial Report for Board
April 2025**

FISCAL BUDGET USE PER MONTH

2024-2025 UPDATED: 4/17/2025

MONTH END	FISCAL 23	FISCAL 23	FISCAL 24	General/Food Service	FISCAL 25	General/Food Service
	% USED		% USED	FISCAL 24	% USED	FISCAL 25
	23 Budget =	\$ USED	24 Budget =	\$ USED	25 Budget =	\$ USED
September	7.86%	\$ 493,251.53	8.12%	\$ 511,449.49	8.99%	\$ 571,200.15
October	8.94%	\$ 561,007.27	7.91%	\$ 498,609.88	8.74%	\$ 555,398.19
November	7.98%	\$ 500,532.42	8.16%	\$ 514,462.24	7.94%	\$ 504,353.13
December	8.84%	\$ 554,328.70	8.96%	\$ 564,744.90	8.77%	\$ 557,212.46
January	8.14%	\$ 510,561.23	7.87%	\$ 496,131.19	8.33%	\$ 529,401.56
February	8.78%	\$ 550,372.60	8.66%	\$ 545,845.39	8.37%	\$ 532,055.60
March	8.18%	\$ 512,849.30	7.95%	\$ 501,182.62	9.19%	\$ 583,995.02
April	8.27%	\$ 518,650.31	8.58%	\$ 540,623.33	0.00%	\$ -
May	9.19%	\$ 576,167.26	9.01%	\$ 567,500.40	0.00%	\$ -
June	7.13%	\$ 447,120.01	7.92%	\$ 499,229.48	0.00%	\$ -
July	7.41%	\$ 464,671.70	7.50%	\$ 472,429.00	0.00%	\$ -
August	9.27%	\$ 581,586.71	10.44%	\$ 657,714.61	0.00%	\$ -
Cumulative	99.99%	\$6,271,099.04	101.09%	\$6,369,922.53	60.34%	\$3,833,616.11

	2023	2024	2025
OPERATING BUDGET	\$5,746,903.00	\$5,948,300.00	\$6,000,000.00
W/ SIXPENCE	\$6,271,903.00	\$6,301,300.00	\$6,353,000.00

Weeping Water Public School

Claims for Payment

Signed of by: _____

Adam DeMike, President of the Board

Date _____

Account Code	Payment Vendor	Invoice Total	Invoice Description
01-2-02670-340-000	Critical Response Group	\$6,895.00	Geo Relevant Floor Plans - RESPONSE MAPPING GRANT
Multiple	Amazon E-Commerce	\$756.82	District Supplies
01-2-03300-610-000	Amazon E-Commerce	\$408.14	Childcare Supplies
01-2-01100-610-001	Amazon E-Commerce	\$204.56	Secondary Supplies
01-2-01100-610-002	Amazon E-Commerce	\$111.48	Elementary Supplies
Multiple	Amy Kroll	\$126.78	Mileage/Cell Reimbursement
01-2-02310-610-000	Awards Unlimited Inc	\$282.44	Staff Years of Service Plaques/Plate Names
01-2-01100-610-001	Barnes Apparel	\$1,425.08	Polos for Music Dept
01-2-01100-610-002	Blick Art Materials	\$120.22	White Kraft Paper Roll - ESUCC
01-2-02710-350-000	C&C Truck Repair, Inc.	\$65.00	25 Bus Inspection
01-2-02710-350-000	C&C Truck Repair, Inc.	\$65.00	09 Bus Inspection
01-2-02710-350-000	C&C Truck Repair, Inc.	\$125.00	24 Bus Inspection + Repair
01-2-02710-350-000	C&C Truck Repair, Inc.	\$85.00	22 FL Inspection + Repair
01-2-02710-350-000	C&C Truck Repair, Inc.	\$110.00	09 Bus + Repair
01-2-02710-350-000	C&C Truck Repair, Inc.	\$291.95	13 Bus Inspection + Repair
01-2-02710-350-000	C&C Truck Repair, Inc.	\$685.00	24 Bus + Repair
01-2-02510-443-000	Capital Business Systems, Inc. (Lease)	\$1,744.43	Copier Lease: 027-1825924-001
01-2-02510-443-000	Capital Business Systems, Inc. (Subscription)	\$157.26	MPSCONT14908-01
01-2-02510-643-000	Capital Business Systems, Inc. (Subscription)	\$50.11	Poster Printer Subscription: CONT18251-01
01-2-02310-540-000	Cassgram c/o Stephen C Warga	\$78.00	Advertising
01-2-02620-430-000	Cerris Systems North Central, Inc.	\$4,566.40	HP4 E-4 Error Code
01-2-02620-430-000	Cerris Systems North Central, Inc.	\$11,350.81	Repairs HP 1
01-2-02610-410-000	City Of Weeping Water	\$660.28	Monthly Water/Sewer
01-2-02620-340-000	Clark & Enersen, Inc.	\$10,159.80	Professional Services for Mechanical Improvements
Multiple	Community Memorial Hospital DBA Syracuse Area Health	\$3,602.75	OT/PT Services
06-2-03100-810-000	Crane Payment Innovations, Inc.	\$6.95	Kitchen Vendor Machine -Connect Fees
01-2-01200-330-000	Crisis Prevention Institute	\$2,049.00	Nonviolent Crisis Intervention
01-2-01100-810-001	Deb Virgl	\$200.00	Judge MS Music Contest
01-2-01100-610-001	Dietze Music House - Lincoln	\$360.15	Statement - Repairs
01-2-01100-610-001	Dietze Music House - Lincoln	(\$12.00)	Credit Memo
01-2-02630-340-000	Duncan Enterprises Inc	\$550.00	School Fertilizer
Multiple	Educational Service Unit 3	\$200.00	UDL in Action Training
Multiple	Educational Service Unit 3	\$5,150.56	Feb Psychology Services
01-2-02610-610-000	Egan Supply Company, Inc	\$88.87	Stainless Steel Wipe
01-2-02610-340-000	Enviro-Master International	\$21,837.50	Building Cleaning Services
01-2-09001-001-000	Farmers & Merchants Bank-Weeping Water	\$29,831.90	Loan #: 30300252-00010 - Lighting Project
01-2-01100-382-000	Fiber Platform, LLC	\$558.32	ACCT:WEE3254_2255 (Network)
01-2-02630-340-000	Frontier Cooperative	\$211.85	Fertilizer Delivery & Spreader Rent
06-2-03100-630-000	Hiland Dairy	\$1,557.22	Milk
01-2-02630-340-000	Hoss's Lawn Care & Snow Removal	\$340.00	Snow Removal 3/5
01-2-02630-340-000	Hoss's Lawn Care & Snow Removal	\$2,000.00	Fertilize, Aerate, Seed Practice Field
06-2-03100-610-000	Hubert Company	\$611.50	Bakery Rack - ESUCC
06-2-03100-610-000	Hubert Company	\$79.86	Foil Sheets
06-2-03100-610-000	Innovative Office Solutions	\$198.30	Kitchen Supplies - ESUCC
01-2-02640-431-000	KanEquip Inc.	\$652.89	Mower Inspection + Maintenance
01-2-02710-350-000	Keckler Oil Co Inc	\$104.25	11 Ford Van - Tire Repair
Multiple	Kevin Reiman	\$298.40	Monthly Cell/Mileage Reimbursement
01-2-02510-530-000	Kinetic Business by Windstream	\$653.85	ACCT: 090073839
01-2-02330-317-000	KSB School Law	\$355.00	Legal

Multiple	Mary Mozena	\$335.73 Mileage/Cell/Other Reimbursement
Multiple	Meeske Hardware Inc	\$1,624.57 District Supplies
Multiple	Michelle Heath	\$153.25 Cell Phone/Mileage Reimbursement
01-2-01100-610-001	Midwest Grads	\$447.85 Graduation Caps/Gowns/Diplomas etc
01-2-02620-610-000	My Central Supply	\$143.77 Kitchen Roll Towels
01-2-02620-610-000	My Central Supply	\$107.83 Kitchen Roll Towels
01-2-02620-610-000	My Central Supply	\$71.89 Kitchen Roll Towels
01-2-02620-610-000	My Central Supply	\$35.94 Kitchen Roll Towels
01-2-02610-610-000	My Central Supply	\$639.79 Liners
01-2-03300-610-000	My Central Supply	\$216.73 Childcare Supplies
01-2-02310-810-000	NASB	\$2,620.02 Superintendent Search Fees
01-2-02220-810-001	National Association of Secondary Principals	\$385.00 NHS Membership Renewal
Multiple	National Insurance Services	\$1,122.27 Monthly LTD Premiums
01-2-01100-810-001	Nebraska Ag Ed Association (NAEA)	\$275.00 25-26 NAEA Professional Fees
01-2-02710-626-000	Nebraska Iowa Supply Co., Inc.	\$2,484.58 Fuel
01-2-02320-810-000	Nebraska Rural Community Schools Assoc	\$220.00 2025 NRCSA Spring Conference Registration - KReiman
01-2-02610-621-000	Omaha Public Power District	\$8,004.52 ACCT: 1333000080
01-2-02230-643-000	PowerSchool Group LLC	\$6,456.77 Perform Teacher & Principal 25/26
01-2-02510-530-000	Rise Vision, Inc.	\$756.00 Annual Education Advanced Displays
01-2-01100-640-002	Savvas Learning Co. LLC	\$3,649.00 Elementary Spanish Curriculum
01-2-01100-610-002	School Specialty, LLC	\$237.65 Elementary Supplies - ESUCC
01-2-01100-330-001	Smekens Education Solutions, Inc.	\$379.00 BEDmond - Ignite to Write
06-2-03100-610-000	Staples Advantage Inc	\$503.96 Kitchen Supplies - ESUCC
01-2-02230-610-001	Staples Advantage Inc	\$50.34 Technology - ESUCC
01-2-01200-610-002	Staples Advantage Inc	\$53.34 SPED - ESUCC
01-2-01100-610-002	Staples Advantage Inc	\$57.39 Elementary Supplies - ESUCC
01-2-01100-610-002	Staples Advantage Inc	\$48.17 Elementary Supplies - ESUCC
01-2-02630-610-000	Stock Seed Farms Inc	\$2,000.00 Sports Turf Mix Seed
06-2-03100-570-000	Sysco	\$4,416.53 Kitchen Food Orders
Multiple	Teacher Innovations, Inc.	\$648.00 25-26 Planbook Subscriptions
01-2-02310-540-000	The Voice News	\$1,315.66 Public Records Ads
06-2-03100-610-000	Ultra-Chem Inc	\$503.96 Kitchen Cleaning Supplies
Multiple	US BANK	\$1,564.77 Monthly CC Acct: 4485-5945-5566-2533
06-2-03100-570-000	US FOODS, INC.	\$3,927.30 Food Purchases Acct: 64120801
01-2-01100-530-000	Verizon Wireless LLC	\$107.44 Cell ACCT: 942359001-00001
01-2-01100-530-000	Verizon Wireless LLC	\$60.08 Cell ACCT: 342439595-0001
01-2-01100-810-001	Weeping Water Public Schools - Activity Fund	\$710.00 FCCLA SLC Registration - Reimburse FCCLA Team Fund via WWPS Act Fund - CTE GRANT
01-1-01990-000	Weeping Water Public Schools - Activity Fund	\$8.47 Vending Machine CC Sales Due Activity Fund (POS 422104642)
01-2-02610-621-000	WoodRiver Energy, LLC	\$2,229.31 Customer #: 13005

April 2025 Claims for Payment \$160,583.56

April 2025 Payroll \$423,411.46

April 2025 (General Fund/Food Service Fund) \$583,995.02

CASH ASSETS

CASH ASSET REPORT

DATE: 04/17/2025

FUND	ACCOUNT TYPE	INFORMATION	HOLDER	CURRENT BALANCE	BALANCE 04/12/2024
GENERAL FUND/KITCHEN FUND	CHECKING	300380832	Farmers & Merchants	\$ 582,563.04	\$ 412,118.97
	CLOSED ACCOUNT	300382812	Farmers & Merchants	\$ -	\$ -
TOTAL GENERAL FUND				\$ 582,563.04	\$ 412,118.97
ACTIVITY FUND	CHANGE			\$ 1,140.00	\$ 1,140.00
ACTIVITY FUND	PETTY CASH			\$ 100.00	\$ 100.00
ACTIVITY FUND	CHECKING	300444190	Farmers & Merchants	\$ 86,719.00	\$ 60,823.89
OUTSIDE OF ACTIVITY FUND	ELEMENTARY SAVINGS PROGRAM	XXX7959	First Nebraska Bank	\$ 3,320.90	\$ 2,336.14
OUTSIDE OF ACTIVITY FUND	LIMESTONE COFFEE	300474478	Farmers & Merchants	\$ 10,621.16	\$ 4,648.92
TOTAL ACTIVITY FUND				\$ 101,901.06	\$ 69,048.95
BOND FUND	MONEY MARKET	95010505	First Nebraska Bank	\$ 515,465.57	\$ 511,456.90
TOTAL BOND FUND				\$ 515,465.57	\$ 511,456.90
QCPUF FUND	CHECKING	86483570	First Nebraska Bank	\$ 33,797.25	\$ 109,088.95
TOTAL QCPU FUND				\$ 33,797.25	\$ 109,088.95
BUILDING FUND	CHECKING	300381079	Farmers & Merchants	\$ 28,264.87	\$ 74,556.00
TOTAL BUILDING FUND				\$ 28,264.87	\$ 74,556.00
DEPRECIATION FUND	CHECKING	300446542	Farmers & Merchants	\$ 83,899.55	\$ 85,577.87
TOTAL DEPRECIATION FUND				\$ 83,899.55	\$ 85,577.87
EMPLOYEE BENEFIT FUND	CHECKING/RETIREMENT	300381061	Farmers & Merchants	\$ 9,213.32	\$ 84,676.04
TOTAL EMPLOYEE BENEFITS FUND				\$ 9,213.32	\$ 84,676.04
STUDENT FEES FUND	CHECKING	85834670	First Nebraska Bank	\$ 19,189.53	\$ 11,758.83
TOTAL STUDENT FEES FUND				\$ 19,189.53	\$ 11,758.83
TOTAL				\$ 1,374,294.19	\$ 1,358,282.51

**ACKNOWLEDGMENT OF RECEIPT OF
ADVANCE NOTICE OF MEETING**

The undersigned Members of the Board of Education of Cass County School District 0022 (Weeping Water Public Schools) in the State of Nebraska acknowledge receipt of advance notice of a meeting of said body, and the agenda for such meeting, held at 6:00 p.m. on Monday, April 21, 2025, in the Conference Room of the District’s school building located at 204 West O Street, Weeping Water, Nebraska.

DATED April 21, 2025.

April 21, 2025
Weeping Water, Nebraska

A meeting of the Board of Education (the “Board”) of Cass County School District 0022 (Weeping Water Public Schools) in the State of Nebraska (the “District”) was held at 6:00 p.m. on Monday, April 21, 2025, in the Conference Room of the District’s school building located at 204 West O Street, Weeping Water, Nebraska. Advance publicized notice of such meeting was given in strict accordance with the provisions of Article 21, Chapter 84, Reissue Revised Statutes of Nebraska, as amended (the “Open Meetings Act”), and set forth (a) the time, date and place of this meeting, (b) that the meeting would be open to the attendance of the public and (c) that an agenda of then known subjects to be taken up at the meeting could be obtained from the office of the Superintendent of Schools (the “Superintendent”). A copy of said advance publicized notice (in the form of an affidavit of publication) was ordered annexed to the minutes of this meeting as Attachment 1. Each Board Member was previously furnished with a copy of said advance publicized notice, the same having been transmitted to each Board Member simultaneously with its publicizing, and a copy of their collective acknowledgment of receipt of such notice is attached to these minutes as Attachment 2. Additionally, reasonable efforts were made to provide advance notification of the meeting to all news media requesting the same of the time, date and place of the meeting.

The President of the Board, _____, presided, and the Secretary of the Board, _____, recorded the proceedings. On roll call the following Board Members were present: _____.

The following Board Members were absent: _____.

A quorum being present and the meeting duly commenced, the following proceedings were had and done.

The President of the Board publicly stated to all in attendance that a current and complete copy of the Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

* * * * *

(Other Proceedings)

* * * * *

Board Member _____ introduced the following resolution and moved for its adoption, the full text of which is attached hereto as Attachment 3:

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE BY CASS COUNTY SCHOOL DISTRICT 0022 (WEEPING WATER PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA OF ITS GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 2025, IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED FIVE MILLION EIGHT HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$5,875,000); CANVASSING THE RETURNS OF THE ELECTION HELD IN CONNECTION WITH SUCH BONDS; AUTHORIZING CERTAIN OFFICIALS TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, MATURITIES, RATES, TERMS AND OTHER DETAILS OF SUCH BONDS; AUTHORIZING THE DESIGNATION OF ANY SERIES OF BONDS AS EITHER TAX-EXEMPT OR TAXABLE OBLIGATIONS; IMPOSING AN AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE DISTRICT TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND THE INTEREST ON SUCH BONDS; AUTHORIZING THE DESIGNATION OF ANY SERIES OF TAX-EXEMPT BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; AUTHORIZING THE SALE AND DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE AND DISCLOSURE POLICIES AND PROCEDURES WITH RESPECT TO THE BONDS; DECLARING THE DISTRICT'S OFFICIAL INTENT TO REIMBURSE CERTAIN CAPITAL EXPENDITURES FROM THE PROCEEDS OF THE BONDS; AUTHORIZING THE TAKING OF CERTAIN ACTIONS AND THE

**EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; AND
PRESCRIBING OTHER MATTERS RELATING THERETO.**

The foregoing Resolution having been read, Board Member _____
seconded the motion for its passage and adoption, and after discussion, the roll was called and
the following Board Members voted in favor of the passage and adoption of said Resolution:

_____.

The following Board Members voted against the same: _____.

The following Board Members were absent or did not vote: _____.

Said Resolution having been voted upon favorably by a majority of the Board, the same was by
the President declared passed and adopted.

* * * * *

(Other Business)

* * * * *

Motion to adjourn.

DATED April 21, 2025.

President, Board of Education

Attest:

Secretary, Board of Education

ATTACHMENT 1

AFFIDAVIT OF PUBLICATION OF NOTICE OF MEETING

ATTACHMENT 2

ACKNOWLEDGMENT OF RECEIPT OF ADVANCE NOTICE OF MEETING

ATTACHMENT 3
BOND RESOLUTION

See Tab #____

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE BY CASS COUNTY SCHOOL DISTRICT 0022 (WEEPING WATER PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA OF ITS GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 2025, IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED FIVE MILLION EIGHT HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$5,875,000); CANVASSING THE RETURNS OF THE ELECTION HELD IN CONNECTION WITH SUCH BONDS; AUTHORIZING CERTAIN OFFICIALS TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, MATURITIES, RATES, TERMS AND OTHER DETAILS OF SUCH BONDS; AUTHORIZING THE DESIGNATION OF ANY SERIES OF BONDS AS EITHER TAX-EXEMPT OR TAXABLE OBLIGATIONS; IMPOSING AN AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE DISTRICT TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND THE INTEREST ON SUCH BONDS; AUTHORIZING THE DESIGNATION OF ANY SERIES OF TAX-EXEMPT BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; AUTHORIZING THE SALE AND DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE AND DISCLOSURE POLICIES AND PROCEDURES WITH RESPECT TO THE BONDS; DECLARING THE DISTRICT'S OFFICIAL INTENT TO REIMBURSE CERTAIN CAPITAL EXPENDITURES FROM THE PROCEEDS OF THE BONDS; AUTHORIZING THE TAKING OF CERTAIN ACTIONS AND THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; AND PRESCRIBING OTHER MATTERS RELATING THERETO.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF CASS COUNTY SCHOOL DISTRICT 0022 (WEEPING WATER PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA AS FOLLOWS:

Section 1. The Board of Education (the “**Board**”) of Cass County School District 0022 (Weeping Water Public Schools) in the State of Nebraska (the “**District**”), hereby makes the following findings and determinations:

(a) The District is duly organized as a Class II School District under Sections 79-102 and 79-407, Reissue Revised Statutes of Nebraska, as amended; the District maintains both elementary and high school grades under the direction of a single board of education; and the District embraces territory having a population of more than 1,500 and less than 5,000 inhabitants; and

(b) Pursuant to a resolution passed by this Board on February 19, 2025 (the “**Election Resolution**”), there was submitted to the qualified electors of the District at a special election held in such District on April 15, 2025 (the “**Election**”), the question of issuing bonds of the District in one or more series in the total principal amount not to exceed \$5,875,000 for the purposes of financing the costs of (i) making improvements to the heating, ventilation and air conditioning system at the District’s existing school building, and (ii) purchasing the necessary equipment and apparatus related to such

improvements (collectively, the “**Project**”), and levying and collecting annually a special levy of taxes against all the taxable property in the District sufficient in rate and amount to pay the principal of, premium, if any, and interest on said bonds.

(c) A proposition for the issuance of bonds for such purposes had not been submitted to the electors of the District within the 6 months preceding the Election.

(d) Notice of the Election and the submission of such question was duly given to the qualified electors of the District by publication in *The Southeast Voice*, a legal newspaper of general circulation within the District. The notice was published in *The Southeast Voice* on March 20 and 27 and April 3 and 10, 2025. The first publication was at least 20 days prior to the Election. The sample ballot regarding such question was published in all three publications on April 10, 2025.

(e) The Election was held as designated in the Election Resolution and the notice, and at said Election there was submitted to the qualified electors of the District the question of issuing said bonds and levying taxes to pay the same as set out in the Election Resolution.

(f) The ballots cast at the Election were counted by the Election Commissioner of Cass County, Nebraska and disinterested persons appointed by said Election Commissioner. The returns of the Election and certificate of the counting board showing the results of the Election have been delivered to this Board for purpose of making a canvas thereof.

(g) The Election returns, as certified by the Election Commissioner, provide that at the Election 335 ballots were cast in favor of said bonds and tax, 233 ballots were cast against said bonds and tax, and -0- ballots cast were rejected and not counted.

(h) The Board has canvassed the returns of the Election and does hereby determine that a majority of all qualified electors voting on the question of said bonds and tax have voted in favor of issuing said bonds and levying the tax to pay the same.

(i) All conditions, acts and things required by law to exist or to be done precedent to the issuance of general obligation school building bonds of the District as authorized by the qualified voters at the Election in the aggregate principal amount of not to exceed \$5,875,000 do exist and have been done in due form and time as required by law.

(j) It is necessary that the District adopt (i) policies and procedures to satisfy all applicable requirements of federal income tax law in order to preserve, post-issuance, the tax-exempt status of the Tax-Exempt Bonds (as defined in Section 11 herein) described herein and (ii) policies and procedures to satisfy the issuance and post-issuance disclosure requirements of Rule 15c2-12 (as described herein).

(k) It is also necessary that the District declare its official intent, solely for purposes of Treasury Regulations, Section 1.150-2, promulgated under the Internal Revenue Code of 1986, as amended (the “**Code**”), to reimburse certain capital expenditures from the proceeds of the Bonds.

Section 2. (a) The Board hereby authorizes the issuance and delivery of one or more series of negotiable general obligation school building bonds of the District in the aggregate principal amount not to exceed Five Million Eight Hundred Seventy-Five Thousand Dollars (\$5,875,000), designated as “General Obligation School Building Bonds, Series 2025” (the “**Bonds**”) or such other designation as shall be made by the President of the Board, the Vice President of the Board and the Superintendent of Schools (each, including any person authorized to act on their behalf, an “**Authorized Officer**”), or by each individually. Unless otherwise determined by an Authorized Officer, the Bonds shall be issued only as fully registered bonds, without coupons, on the books of the Registrar and Paying Agent designated herein (the “**Registrar**”) in denominations of \$5,000 or whole multiples thereof not exceeding the principal amount due on a given date of maturity, shall be numbered consecutively from one upward in order of issuance, and shall bear interest calculated on the basis of a 360-day year consisting of twelve 30-day months.

(b) The Authorized Officers, or each individually, are authorized and directed, in the exercise of such officers’ independent judgment and absolute discretion, to hereafter, from time to time, specify, set, designate, determine, establish and appoint with respect to each series of the Bonds herein authorized, as the case may be, and in each case in accordance with and subject to the provisions of this Resolution: (i) the dated date and the delivery date, (ii) the aggregate principal amount to be issued, not exceeding the aggregate principal amount set forth in this Section 2, (iii) the dates and years in which a principal maturity shall occur and the principal amount to mature or to be paid in such year, (iv) the date of final maturity, which shall not be later than twenty-one years after the date of issuance of any series of Bonds authorized herein, (v) the date or dates upon which the Bonds shall be sold, which shall not be later than three years from the date of this Resolution, (vi) the rate or rates of interest to be carried by each maturity, such that the true interest cost of the Bonds shall not exceed 6.00%, (vii) the method by which such rates of interest shall be calculated, (viii) the dates on which interest shall be paid, (ix) the redemption dates and prices and all terms relating thereto, including the amount and maturity date of any Bonds issued as “term bonds” and the amount of each sinking fund installment therefor, and all terms relating thereto, if any; provided that any series of Bonds issued pursuant to this Resolution shall be subject to redemption not later than the fifth anniversary of their date of original issuance and delivery, (x) the form, content, terms and provisions of any bond purchase agreement entered into by the District with an Underwriter or any loan agreement between the District and the Lender, all as set forth in Section 6 hereof, (xi) the identity of the Underwriter, the Placement Agent or the Lender, if other than the entity as set forth in Section 6 hereof (each, a “**Purchaser**” and all as defined in Section 6 hereof), as applicable, of each series of Bonds, and the structure of the financing, each in accordance with Section 6 hereof; (xii) the fee of the Purchaser, which shall not be more than 1.50% of the aggregate principal amount of the Bonds, (xiii) the purchase price for the Bonds, which shall not be less than 96.00% of the aggregate principal amount of the Bonds (inclusive of the Purchaser’s fee or discount and any original issue discount), (xiv) the form and contents of any Offering Document (as defined in Section 12 hereof), (xv) whether the Bonds will be issued as Tax-Exempt Bonds or taxable Bonds; (xvi) the identity of the Registrar, (xvii) whether to obtain a municipal bond insurance policy or other credit enhancement feature for any series of Bonds, (xviii) the form, content, terms, and provisions of any closing and other documentation executed and delivered by the District in connection with the authorization, issuance, sale and delivery of the Bonds and (xix) all of the other terms of the Bonds not otherwise determined or fixed by the provisions of this Resolution.

(c) (i) The Bonds shall be subject to redemption prior to maturity as determined by an Authorized Officer; provided, however, that the Bonds maturing after the date five years from their date of original issue shall be subject to redemption at the option of the District on the date that is no later than five years from their date of original issue and any date thereafter, as a whole, or in part in such principal amounts and from such maturity or maturities as the District in its sole and absolute discretion shall determine, at a redemption price equal to the principal amount so redeemed, together with the interest accrued thereon to the date fixed for redemption, with or without a premium as may be determined by such Authorized Officer. If less than all Bonds of any maturity are to be called for redemption pursuant to this Resolution, the Registrar shall select by lot the particular Bonds of such maturity to be redeemed.

(ii) The Authorized Officers, or each individually, may designate in a certificate certain Bonds as “**Term Bonds**”, portions of which are to be redeemed on such dates of the years (each such date being herein referred to as a “**Sinking Fund Payment Date**”) and in the amounts (hereinafter referred to as a “**Mandatory Sinking Fund Payment**”) set forth in such certificate. The Registrar shall select and call for redemption, in accordance with this subsection (c), from the Term Bonds the amounts specified by the Authorized Officer in the certificate, and the Term Bonds selected by the Registrar shall become due and payable on such date. If Term Bonds are redeemed at the option of the District pursuant to Section 2(c)(i), the Term Bonds so optionally redeemed may, at the option of the District, be applied as a credit against any subsequent Mandatory Sinking Fund Payment with respect to Term Bonds otherwise to be redeemed thereby, such credit to be equal to the principal amount of such Term Bonds redeemed pursuant to Section 2(c)(i), provided that the District shall have delivered to the Registrar not less than 45 days prior to such Sinking Fund Payment Date a District certificate stating its election to apply such Term Bonds as such a credit. In such case, the Registrar shall reduce the amount of Term Bonds to be redeemed on the Sinking Fund Payment Date specified in such District certificate by the principal amount of Term Bonds so redeemed pursuant to Section 2(c)(i). Any credit given to Mandatory Sinking Fund Payments pursuant to this subsection (c)(ii) shall not affect any subsequent Mandatory Sinking Fund Payments, which shall remain payable as otherwise provided in this subsection, unless and until another credit is given in accordance with the provisions hereof.

(iii) Bonds subject to redemption shall be redeemed in whole multiples of \$5,000. If any Bond is in a denomination in excess of \$5,000, portions of the principal amount thereof in installments of \$5,000 or any whole multiple thereof may be redeemed, and if less than all of the principal amount thereof is to be redeemed, in such case upon the surrender of such Bonds there shall be issued to the registered owner thereof without charge therefor, for the then unredeemed balance of the principal amount thereof, Bonds of like series, maturity and interest rates in any of the authorized denominations provided by this Resolution.

(iv) Notice of redemption of Bonds stating their designation, date, maturity, principal amounts and the redemption date shall be given by the Registrar by mailing such notice by first-class mail, postage prepaid, not less than 30 days prior to the date fixed for redemption to the registered owners (or such shorter period as may be acceptable to the then registered owners) at their most recent addresses appearing upon

the books of the Registrar. Failure to give notice to any particular registered owner or any defect in the notice given to such owner shall not affect the validity of the proceedings calling the Bonds or the redemption of any Bonds for which proper notice has been given. Notice of redemption need not be given to the holder of any Bonds, whether registered or not, who has waived notice of redemption. Notice of redemption having been given as provided above or notice of redemption having been waived by the owners of Bonds called for redemption who have not been given such notice as provided above, the Bonds so called for redemption shall become due and payable on the designated redemption date. The District shall give written notice to the Registrar of its election to redeem Bonds at least 45 days prior to the said redemption date, or such shorter period as shall be acceptable to the Registrar. If on or before the said redemption date funds sufficient to pay the Bonds so called for redemption at the applicable redemption price and accrued interest to said date have been deposited or caused to have been deposited by the District with the Registrar for the purposes of such payment and notice of redemption thereof has been given or waived as hereinbefore provided, then from and after the date fixed for redemption interest on such Bonds so called shall cease to accrue and become payable. If such funds shall not have been so deposited with the Registrar as aforesaid no later than the date fixed for redemption, such call for redemption shall be revoked and the Bonds so called for redemption shall continue to be outstanding the same as though they had not been so called; such Bonds shall continue to bear interest until paid at such rate as they would have borne had they not been called for redemption and shall continue to be protected by this Resolution and entitled to the benefits and security hereof.

(d) Interest on the Bonds at the respective rates for each maturity is payable semiannually on each interest payment date determined in accordance with this Section 2 (each of said dates, an “**Interest Payment Date**”) from the date of original issue or the most recent Interest Payment Date, whichever is later, until maturity or earlier redemption by check or draft mailed by the Registrar or its successor on such Interest Payment Date to the registered owner of each Bond at such registered owner’s address as it appears on the bond register maintained by the Registrar or its successor as of the close of business on the 15th day (whether or not a business day) immediately preceding each Interest Payment Date (the “**Record Date**”) subject to the provisions of the following paragraph. The principal on the Bonds and the interest due at maturity or upon redemption prior to maturity is payable in lawful money of the United States of America to the registered owners thereof upon presentation and surrender of such Bonds to the Registrar at its designated corporate trust office.

If any payments of interest due on the Bonds on an Interest Payment Date are not timely made, such interest shall cease to be payable to the registered owners as of the Record Date for such Interest Payment Date and shall be payable to the registered owners of the Bonds as of a special date of record for payment of such defaulted interest as shall be designated by the Registrar whenever moneys for the purpose of paying such defaulted interest become available.

If the date for payment of the principal of or the interest on the Bonds shall be a Saturday, Sunday, legal holiday or day on which banking institutions in the city in which the designated corporate trust office of the Registrar is located are authorized by law or executive order to close, the date for such payment shall be the next succeeding day which is not a Saturday, Sunday,

legal holiday or day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the nominal payment date.

(e) The Bonds shall be executed on behalf of the District by the manual or facsimile signatures of the President and the Secretary of the Board (including such other persons authorized to sign on their behalf). In case any officer whose signature or a facsimile of whose signature shall appear on the Bonds shall cease to be such officer before the delivery of any Bonds, such signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. Notwithstanding such execution, no Bond shall be valid or obligatory for any purpose or entitled to any security or benefit under this Resolution unless and until a certificate of authentication on such Bond has been duly executed by the manual signature of an authorized representative of the Registrar. Certificates of authentication on different Bonds need not be signed by the same representative. The executed certificate of authentication on each Bond shall be conclusive evidence that it has been authenticated and delivered under this Resolution.

(f) If any Bond is mutilated, lost, stolen or destroyed, the District shall execute a new Bond of like date, maturity and denomination to that mutilated, lost, stolen, or destroyed, provided that, in the case of any mutilated Bond, such mutilated Bond shall first be surrendered to the Registrar and, in the case of any lost, stolen, or destroyed Bonds, there first shall be furnished to the Registrar evidence of such loss, theft, or destruction satisfactory to the Registrar, together with an indemnity satisfactory to it. If such Bond shall have matured, instead of issuing a duplicate Bond, the District may pay the same without surrender thereof upon the performance of such requirements as it deems fit for its protection, including a lost instrument bond. The District and the Registrar may charge the owner of such Bond with their reasonable fees and expenses for such service.

(g) Unless otherwise directed by the Purchaser, the Bonds shall be issued initially as “book-entry-only” bonds under the services of The Depository Trust Company (the “**Depository**”), with one typewritten bond per maturity being issued to the Depository. In such connection the officers of the District are authorized to execute and deliver a Letter of Representations (the “**Letter of Representations**”) in the form required by the Depository, for and on behalf of the District, which shall thereafter govern matters with respect to registration, transfer, payment and redemption of the Bonds. If the Bonds are issued as “book-entry-only” bonds, the following provisions shall apply:

(i) The District and the Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which the Depository holds Bonds as securities depository (each, a “**Bond Participant**”) or to any person who is an actual purchaser of a Bond from a Bond Participant while the Bonds are in book-entry form (each a “**Beneficial Owner**”) with respect to the following:

(A) the accuracy of the records of the Depository, any nominees of the Depository or any Bond Participant with respect to any ownership interest in the Bonds,

(B) the delivery to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any notice with respect to the Bonds, including any notice of redemption, or

(C) the payment to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the Bonds. The Registrar shall make payments with respect to the Bonds only to or upon the order of the Depository or its nominee, and all such payments shall be valid and effective fully to satisfy and discharge the obligations with respect to such Bonds to the extent of the sum or sums so paid. No person other than the Depository shall receive an authenticated Bond, except as provided in (v) below.

(ii) Upon receipt by the Registrar of written notice from the Depository to the effect that the Depository is unable or unwilling to discharge its responsibilities, the Registrar shall issue, transfer and exchange Bonds requested by the Depository in appropriate amounts. Whenever the Depository requests the Registrar to do so, the Registrar will cooperate with the Depository in taking appropriate action after reasonable notice (A) to arrange, with the prior written consent of the District, for a substitute depository willing and able upon reasonable and customary terms to maintain custody of the Bonds or (B) to make available Bonds registered in whatever name or names as the Beneficial Owners transferring or exchanging such Bonds shall designate.

(iii) If the District determines that it is desirable that certificates representing the Bonds be delivered to the ultimate beneficial owners of the Bonds and so notifies the Registrar in writing, the Registrar shall so notify the Depository, whereupon the Depository will notify the Bond Participants of the availability through the Depository of bond certificates representing the Bonds. In such event, the Registrar shall issue, transfer and exchange bond certificates representing the Bonds as requested by the Depository in appropriate amounts and in authorized denominations.

(iv) Notwithstanding any other provision of this Resolution to the contrary, so long as any Bond is registered in the name of the Depository or any nominee thereof, all payments with respect to such Bond and all notices with respect to such Bond shall be made and given, respectively, to the Depository as provided in the Letter of Representations.

(v) Registered ownership of the Bonds may be transferred on the books of registration maintained by the Registrar, and the Bonds may be delivered in physical form to the following:

(A) any successor securities depository or its nominee; or

(B) any person, upon (I) the resignation of the Depository from its functions as depository or (II) termination of the use of the Depository pursuant to this Section and the terms of the Registrar and Paying Agent Agreement.

(vi) In the event of any partial redemption of a Bond unless and until such partially redeemed Bond has been replaced in accordance with the provisions of this Resolution, the books and records of the Registrar shall govern and establish the principal amount of such Bonds as is then outstanding and all of the Bonds issued to the Depository or its nominee shall contain a legend to such effect.

If for any reason the Depository resigns and is not replaced, the District shall immediately provide a supply of printed bond certificates, duly executed by manual or facsimile signatures of the President and Secretary of the Board, for issuance upon the transfers from the Depository and subsequent transfers or in the event of partial redemption. If such supply of certificates shall be insufficient to meet the requirements of the Registrar for issuance of replacement certificates upon transfer or partial redemption, the District agrees to order printed an additional supply of such certificates and to direct their execution by manual or facsimile signatures of its then duly qualified and acting President and Secretary of the Board.

Section 3. (a) The Registrar designated pursuant to Section 2(b) hereof, shall serve in the capacities of registrar and paying agent under the terms of an agreement entitled “**Registrar and Paying Agent Agreement**” between the District and the Registrar. The Authorized Officers, or each individually, is hereby authorized to execute said agreement in such form as such officer shall deem appropriate or necessary. The Registrar shall have only such duties and obligations as are expressly specified by this Resolution and the Registrar and Paying Agent Agreement, and no other duties or obligations shall be implied to the Registrar, except as may be set forth in a written agreement between the District and a successor Registrar.

(b) The District reserves the right to remove the Registrar upon 30 days’ notice and upon the appointment of a successor Registrar, in which event the predecessor Registrar shall deliver all cash and Bonds in its possession to the successor Registrar and shall deliver the bond register to the successor Registrar. The Authorized Officers, or each individually, is authorized to remove the Registrar as provided herein if such officer determines such removal is in the best interest of the District. Upon such removal, the Authorized Officers, or each individually, is authorized to appoint a successor Registrar and to execute a Registrar and Paying Agent Agreement with such successor Registrar in a form substantially similar to that approved by the Board pursuant to this Resolution, but with such changes as such officer shall deem appropriate or necessary.

(c) The Registrar shall keep and maintain for the District books for the registration and transfer of the Bonds at its designated corporate trust office. The names and registered addresses of the registered owner or owners of the Bonds shall at all times be recorded in such books. Any Bond may be transferred pursuant to its provisions at the office of the Registrar by surrender of such Bond for cancellation, accompanied by a written instrument of transfer, in form satisfactory to the Registrar, duly executed by the registered owner in person or by such owner’s duly authorized agent, and thereupon the Registrar on behalf of the District will deliver at such office (or send by registered mail to the transferee owner or owners thereof at such transferee owner’s or owners’ risk and expense), registered in the name of the transferee owner or owners, a new Bond or Bonds of the same interest rate, aggregate principal amount and maturity, bearing numbers not contemporaneously then outstanding. To the extent of the denominations authorized for the Bonds by this Resolution, one Bond may be transferred for several such Bonds of the same interest rate and maturity and for a like aggregate principal amount, and several such Bonds may be transferred for one or several such Bonds, respectively, of the same interest rate and maturity and for a like aggregate principal amount. In every case of transfer of a Bond, the surrendered Bond shall be canceled and destroyed. The Registrar may impose a charge sufficient to defray all costs and expenses incident to registrations of transfer and exchanges. In each case the Registrar shall require the payment by the owner requesting

exchange or transfer of any tax or other governmental charge required to be paid with respect to such exchange or transfer. Bonds issued upon transfer or exchange of Bonds shall be dated as of the date six months preceding the Interest Payment Date next following the date of registration thereof in the office of the Registrar, unless such date of registration shall be an Interest Payment Date, in which case they shall be dated as of such date of registration; provided, however, that if, as shown by the records of the Registrar, interest on the Bonds shall be in default, the Bonds issued in lieu of Bonds surrendered for transfer or exchange may be dated as of the date to which interest has been paid in full on the Bonds surrendered; and provided further, that if the date of registration shall be prior to the first Interest Payment Date, the Bonds shall be dated as of their date of original issue. All Bonds issued upon transfer of the Bonds so surrendered shall be valid obligations of the District evidencing the same obligations as the Bonds surrendered and shall be entitled to all the benefits and protection of this Resolution to the same extent as the Bonds upon transfer of which they were delivered. The District and the Registrar shall not be required to transfer any Bond during any period from any Record Date until its immediately following Interest Payment Date or to transfer any Bond called for redemption for a period of 30 days next preceding the date fixed for redemption.

(d) The Registrar shall also be responsible for making the payments of principal and interest as the same fall due upon the Bonds from funds provided by the District for such purposes. Payments of interest due upon the Bonds prior to maturity or redemption shall be made by the Registrar by mailing a check in the amount due for such interest on each Interest Payment Date to the registered owner of each Bond to such owner's registered address as shown on the books of registration as required to be maintained under this Section 3. As provided in Section 9 hereof, on or before each principal or interest due date, without further order of the Board, the Treasurer of the Board or an Authorized Officer shall transmit from the Bond Fund (hereinafter established) to the Registrar money sufficient for payment of all principal and interest then due. Payments of principal due at maturity or at any date fixed for redemption prior to maturity, together with any accrued interest then due, shall be made by the Registrar upon presentation and surrender of such Bond. The District and the Registrar may treat the registered owner of any Bonds as the absolute owner of such Bond for purposes of making payments thereon and for all other purposes. All payments on account of interest or principal made to the registered owner of any Bond shall be valid and effectual and shall be a discharge of the District and the Registrar in respect of the liability upon the Bonds or claims for interest to the extent of the amount or amounts so paid.

Section 4. The Bonds shall be in substantially the following form:

**UNITED STATES OF AMERICA
STATE OF NEBRASKA

CASS COUNTY SCHOOL DISTRICT 0022
(WEEPING WATER PUBLIC SCHOOLS)
GENERAL OBLIGATION SCHOOL BUILDING BOND
[TAXABLE] SERIES 2025**

No. _____ \$ _____

Interest Rate Date of Maturity Date of Original Issue CUSIP

_____% _____, 20____, _____, 202____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT:

CASS COUNTY SCHOOL DISTRICT 0022 (WEEPING WATER PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA (the “District”) promises to pay to the order of the Registered Owner, or its registered assigns, the Principal Amount of this Bond upon presentation and surrender hereof on or after the Date of Maturity at the corporate trust offices of _____, _____, Nebraska, as Bond Registrar and Paying Agent (the “Registrar”).

The District also promises to pay interest on said Principal Amount on _____ and _____ of each year, commencing _____, 202____ (each of such dates an “Interest Payment Date”), at the Rate of Interest per annum indicated above until maturity or earlier redemption. Interest shall be calculated on the basis of a 360-day year consisting of twelve 30-day months, from the Date of Original Issue or most recent Interest Payment Date, whichever is later. Interest on this Bond prior to maturity or earlier redemption shall be paid by check or draft mailed on such Interest Payment Date to the Registered Owner at such Registered Owner’s address as it appears on the registration books of the Registrar at the close of business on the 15th day (whether or a not a business day) immediately preceding each Interest Payment Date (the “Record Date”). Any interest not so timely paid shall cease to be payable to the person entitled thereto as of the Record Date such interest was payable, and shall be payable to the person who is the Registered Owner of this Bond (or of one or more predecessor Bonds hereto) on such special record date for payment of such defaulted interest as shall be fixed by the Registrar whenever moneys for such purpose become available.

This Bond is one of an issue of fully registered bonds of the total principal amount of _____ Million _____ Hundred _____ Thousand Dollars (\$_____), of even date and like tenor herewith, except as to date of maturity, rate of interest, denomination and priority of redemption (the “Bonds”), which were authorized by more than 50% of the ballots cast by the qualified electors of the District at a special election held in the District duly called by the Board of Education and held on April 15, 2025. The Bonds are being issued for the purposes of financing the costs of (i) making improvements to the heating, ventilation and air conditioning system at the District’s existing school building, and (ii) purchasing the necessary equipment and apparatus related to such improvements.

Notice of said election was given for more than twenty days prior thereto in a legal newspaper of general circulation in the District, and at said election the question of the issuance of said Bonds and the levy of the tax to pay the same was submitted to the qualified electors of the District in compliance with Sections 10-701 et seq., Reissue Revised Statutes of Nebraska, as amended. All of said Bonds are issued pursuant to a resolution duly adopted by the Board of Education of the District on April 21, 2025 (the “Bond Resolution”).

The Bonds are direct, general obligations of the District, and the full faith, credit and resources and the taxing power of the District are irrevocably pledged to the prompt payment of the principal of, premium, if any, and interest on the Bonds, as the same become due. The District shall cause to be made annually a special levy of taxes on all the taxable property in the

District, in addition to all other taxes, sufficient in rate and amount to pay the principal of, premium, if any, and interest on the Bonds as and when the same become due. The District has pledged such tax levy and all receipts therefrom to the payment of the Bonds pursuant to the Bond Resolution.

The Bonds maturing on or prior to _____, 20__, are not subject to redemption prior to their stated maturities. The Bonds maturing on and after _____, 20__ are subject to redemption at the option of the District prior to the stated maturities thereof at any time on or after _____, 20__ as a whole, or in part from time to time in such principal amounts and from such maturity or maturities as the District in its sole and absolute discretion may determine, at the redemption price of the principal amount so redeemed, together with the interest accrued on such principal amount to the date fixed for redemption. If less than all of the Bonds of a maturity are to be called for redemption, the Registrar shall select the particular Bonds of such maturity to be redeemed by lot.

[The Bonds maturing on _____, 20__ are subject to mandatory redemption prior to maturity, in part, prior to their stated maturity, on the dates, in the amounts and at the prices set forth in the Bond Resolution, through the application of mandatory sinking fund payments.]

Bonds shall be redeemed in whole multiples of \$5,000. If any Bond is in a denomination in excess of \$5,000, portions of the principal amount thereof in installments of \$5,000 or whole multiples thereof may be redeemed, and if less than all of the principal amount thereof is to be redeemed, in such case upon the surrender of such Bond there shall be issued to the Registered Owner thereof without charge therefor, for the then unredeemed balance of the principal amount thereof, registered bonds of like series, maturity and interest rates in any of the authorized denominations provided by the Bond Resolution.

Notice of redemption of this Bond shall be given to the Registered Owner hereof by first-class mail, postage prepaid, not less than thirty (30) days prior to the date fixed for redemption (or such shorter period as may be acceptable to the then registered owner of the Bonds), all as more particularly set forth in the Bond Resolution; provided, however, that failure to give such notice by mailing, or any defect therein, shall not affect the validity of any proceeding for the redemption of any Bond with respect to which no such failure has occurred. Notice of redemption having been given as provided in the Bond Resolution, or notice of redemption having been waived, and funds for the payment thereof having been deposited with the Registrar, this Bond shall cease to bear interest from and after the date fixed for redemption.

The Bonds of the series of which this Bond is one are issuable as fully registered Bonds without coupons in the denomination of \$5,000 and any whole multiple thereof. Subject to the limitations and upon payment of the charges provided in the Bond Resolution, Bonds may be exchanged for a like aggregate principal amount of Bonds. This Bond is transferable by the Registered Owner or such owner's attorney duly authorized in writing at the designated corporate trust office of the Registrar in _____, Nebraska, upon surrender and cancellation of this Bond, and thereupon a new Bond or Bonds of the same aggregate principal amount, interest rate and maturity will be issued to the transferee as provided in the Bond Resolution, subject to the limitations therein prescribed. The District, the Registrar and any other person may treat the person in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment due hereunder and for all purposes and shall not be affected by any notice to the contrary, whether this Bond be overdue or not.

If the date for payment of the principal or redemption price of or interest on this Bond shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the city in which the principal corporate trust office of the Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the nominal date of payment.

[The Bonds are “qualified tax-exempt obligations” as described in Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.]

[AS PROVIDED IN THE BOND RESOLUTION, UNTIL THE TERMINATION OF THE SYSTEM OF BOOK-ENTRY-ONLY TRANSFERS THROUGH THE DEPOSITORY TRUST COMPANY, NEW YORK, NEW YORK (TOGETHER WITH ANY SUCCESSOR SECURITIES DEPOSITORY APPOINTED PURSUANT TO THE BOND RESOLUTION, “DTC”), AND NOTWITHSTANDING ANY OTHER PROVISIONS OF THE BOND RESOLUTION TO THE CONTRARY, A PORTION OF THE PRINCIPAL AMOUNT OF THIS BOND MAY BE PAID OR REDEEMED WITHOUT SURRENDER HEREOF TO THE REGISTRAR. DTC OR A NOMINEE, TRANSFEREE OR ASSIGNEE OF DTC OF THIS BOND MAY NOT RELY UPON THE PRINCIPAL AMOUNT INDICATED HEREON AS THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID. THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID SHALL FOR ALL PURPOSES BE THE AMOUNT DETERMINED IN THE MANNER PROVIDED IN THE BOND RESOLUTION.

UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED OFFICER OF DTC (A) TO THE REGISTRAR FOR REGISTRATION OF TRANSFER OR EXCHANGE OR (B) TO THE REGISTRAR FOR PAYMENT OF PRINCIPAL, AND ANY BOND ISSUED IN REPLACEMENT HEREOF OR SUBSTITUTION HEREOF IS REGISTERED IN THE NAME OF DTC AND ANY PAYMENT IS MADE TO DTC OR ITS NOMINEE, ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSONS IS WRONGFUL BECAUSE ONLY THE REGISTERED OWNER HEREOF, DTC OR ITS NOMINEE, HAS AN INTEREST HEREIN.]

IT IS HEREBY CERTIFIED AND WARRANTED that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this Bond did exist, did happen and were done and performed in regular and due form and time as required by law and that the indebtedness of the District, including this Bond, does not exceed any limitation imposed by law.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Bond Resolution until the certificate of authentication hereon shall have been executed by the Registrar.

IN WITNESS WHEREOF, the District has caused this Bond to be executed on its behalf by the original or facsimile signature of the President of its Board of Education and attested by the original or facsimile signature of the Secretary of said Board of Education, all as of the Date of Original Issue shown above.

**CASS COUNTY SCHOOL DISTRICT 0022
(WEeping WATER PUBLIC SCHOOLS) IN
THE STATE OF NEBRASKA**

ATTEST:

(Sample - Do not sign)

President

(Sample - Do not sign)

Secretary

**CERTIFICATE OF AUTHENTICATION
AND REGISTRATION**

This Bond is one of the Bonds of the series designated therein issued under the provisions of the Bond Resolution and has been registered to the owner named in said Bond recorded in the books of record maintained by the undersigned Registrar for said issue of Bonds.

as Bond Registrar and Paying Agent

By: _____
Its Authorized Officer

(FORM OF ASSIGNMENT)

For value received, the undersigned hereby sells, assigns and transfers unto _____ the within Bond and hereby irrevocably constitutes and appoints _____, attorney, to transfer the same on the books of registration in the office of the within mentioned Registrar with full power of substitution in the premises.

Date: _____

Registered Owner

Witness: _____

Note: The signature(s) on this assignment MUST CORRESPOND with the name(s) as written on the face of the within Bond in every particular, without alteration, enlargement or any change whatsoever, and must be guaranteed by a commercial bank or a trust company or by a firm having membership on the New York, Midwest or other stock exchange.

Section 5. (a) After being executed by the President and the Secretary of the Board, in accordance with Section 2(e) hereof, the Bonds shall be delivered to the Registrar for registration and authentication. The Superintendent of Schools shall be responsible for the delivery of the Bonds and for all other ministerial acts relating to the Bonds. The Authorized

Officers, or each individually, are hereby authorized to take all actions necessary to effect the delivery of each series of the Bonds to the Purchaser, inclusive of the power and authority to execute such orders, certificates, receipts and other documents as may be necessary or desirable to effect such delivery and to receive the purchase price for the Bonds.

(b) The Superintendent of Schools is directed to make and certify a transcript of the proceedings of the District precedent to the issuance of each series of bonds authorized by this Resolution, which transcript shall be delivered to the Purchaser. The Authorized Officers, or each individually, shall certify for the Nebraska Auditor of Public Accounts the taxable valuation, the number of children of school age residing in the District and the total bonded indebtedness of the District.

Section 6. (a) The District is authorized to sell the Bonds to Northland Securities, Inc., as original purchaser of the Bonds (the “**Underwriter**”), in accordance with Section 2 of this Resolution. Delivery of the Bonds shall be made to the Underwriter as soon as practicable after the adoption of this Resolution, upon payment therefor in accordance with the terms of sale. The District is authorized to enter into a Bond Purchase Agreement (the “**Purchase Agreement**”) between the District and the Underwriter in form and substance acceptable to the Authorized Officers, or each individually. Such Authorized Officer is authorized to execute the Purchase Agreement, in form and substance acceptable to such Authorized Officer, for and on behalf of the District, such officer’s signature thereon being conclusive evidence of such official’s and the District’s approval thereof. The Underwriter shall have the right to direct the registration of the Bonds and the denominations thereof within each maturity, subject to the restrictions of this Resolution. Such Underwriter and its agents, representatives and counsel (including bond counsel) are hereby authorized to take such actions on behalf of the District as are necessary to effectuate the closing of the issuance and sale of the Bonds, including, without limitation, authorizing the release of the Bonds by the Depository at closing.

(b) The District is further authorized to place the Bonds with a private purchaser (the “**Private Purchaser**”) with the assistance of Northland Securities, Inc., as placement agent of the Bonds (the “**Placement Agent**”) in accordance with Section 2 of this Resolution. The Private Purchaser shall have the right to direct the registration of the Bonds and the denominations thereof within each maturity, subject to the restrictions of this Resolution. The Placement Agent and its agents, representatives and counsel (including bond counsel) are hereby authorized to take such actions on behalf of the District as are necessary to effectuate the closing of the issuance and placement of the Bonds.

(c) The District is further authorized to (i) issue the Bonds directly to a bank or other institutional lender (the “**Lender**”) to evidence or secure a loan from such Lender to the District or (ii) enter into a loan agreement with a Lender in lieu of issuing the Bonds, in accordance with Section 2 of this Resolution and subject to the other restrictions of this Resolution. Such Lender may be identified with the assistance of the Placement Agent. The Lender shall have the right to direct the registration of the Bonds and the denominations thereof within each maturity, subject to the restrictions of this Resolution. The Placement Agent and its agents, representatives and counsel (including bond counsel) are hereby authorized to take such actions on behalf of the District as are necessary to effectuate the closing of the issuance of the Bonds.

Section 7. The District hereby establishes the following funds and accounts: (a) the Series 2025 Bond Fund (the “**Bond Fund**”) and (b) the Series 2025 Project Fund (the “**Project**

Fund”). The foregoing funds shall be maintained by the District in accordance with the provisions of this Resolution. The Authorized Officers, or each individually, are hereby authorized to create additional accounts, if necessary, if the District issues more than one series of bonds pursuant to this Resolution, and is also authorized to create additional sub-accounts within the foregoing funds and accounts as are necessary and appropriate to carry out the provisions of this Resolution.

Section 8. The proceeds from the sale of each series of Bonds, including the interest, if any, accrued on the Bonds from their date of original issue to the date of delivery and payment thereof, shall be received by the District Treasurer. The District Treasurer shall apply such proceeds as follows: (a) any accrued interest shall be deposited in the Bond Fund and (b) all remaining proceeds shall be deposited in the Project Fund to pay Project costs and costs of issuing the Bonds.

Section 9. (a) The District shall deposit in the Bond Fund, as and when received, all proceeds of the tax levy provided for in Section 10 hereof. All amounts paid and credited to the Bond Fund shall be expended and used by the District for the sole purpose of paying the principal of, premium, if any, and interest on the Bonds as and when the same become due, including on any redemption date, and paying the usual and customary fees and expenses of the Registrar.

(b) The Authorized Officers (or such other persons authorized to act on their behalf), or each individually, is authorized and directed to withdraw from the Bond Fund and forward to the Registrar sums sufficient to pay principal of, premium, if any, and interest on the Bonds as and when the same become due, and also to pay the charges made by the Registrar for acting in such capacity, if applicable, which charges shall be over and above the amount of the principal of, premium, if any, and interest on the Bonds. If, through the lapse of time, or otherwise, the owners of Bonds shall no longer be entitled to enforce payment of their obligations, it shall be the duty of the Registrar to return the funds to the District. All moneys deposited with the Registrar shall be deemed to be deposited in accordance with and subject to all of the provisions contained in this Resolution.

(c) Any moneys or investments remaining in the Bond Fund after all principal of and the interest on the Bonds have been paid in full shall be transferred to the general fund of the District.

Section 10. The Bonds shall be direct, general obligations of the District, and the District irrevocably pledges the full faith and credit and the tax power of the District, including such special levy of taxes described in this Section and all receipts therefrom, to the prompt payment of the principal of, premium, if any, and the interest on the Bonds as the same become due. The District represents, warrants and covenants that it shall cause to be levied and collected annually a special levy of taxes on all the taxable property in the District, without limitation as to rate or amount, to pay the interest on, premium, if any, and the principal of the Bonds as and when such interest, premium, and principal, respectively, become due, which taxes shall be in excess of and in addition to all other taxes now or hereafter authorized to be levied by the District. Such tax levy and all receipts therefrom to all payments due on the Bonds are pledged to the payment of debt service on the Bonds. The District further agrees to direct the application of such tax levy moneys held by the County Treasurer of Cass County and the county treasurer of

any other county in which portions of the District may lie to the payment of the Bonds so that not later than each maturity date and/or Interest Payment Date with respect to the Bonds, there shall be on hand with the Registrar sufficient funds to make the payments of principal of, premium, if any, and interest on the Bonds as they fall due.

Section 11. The District covenants and agrees that, with respect to any series of Bonds that are issued as obligations, the interest on which is exempt from gross income for federal tax purpose in accordance with Section 2 hereof (the “**Tax-Exempt Bonds**”):

(a) That (i) it will comply with all applicable provisions of the Internal Revenue Code of 1986, as amended (the “**Code**”), including Sections 103 and 141 through 150, necessary to maintain the exclusion from gross income for federal income tax purposes of the interest on the Tax-Exempt Bonds and (ii) it will not use or permit the use of any proceeds of the Tax-Exempt Bonds or any other funds of the District nor take or permit any other action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest on the Tax-Exempt Bonds. In addition, the District will adopt such other resolutions and take such other actions as may be necessary to comply with the Code and with all other applicable future laws, regulations, published rulings and judicial decisions, in order to ensure that the interest on the Tax-Exempt Bonds will remain excluded from federal gross income, to the extent any such actions can be taken by the District.

(b) That (i) it will comply with all requirements of Section 148 of the Code to the extent applicable to the Tax-Exempt Bonds, (ii) it will use the proceeds of the Tax-Exempt Bonds as soon as practicable and with all reasonable dispatch for the purposes for which the Tax-Exempt Bonds are issued, and (iii) it will not invest or directly or indirectly use or permit the use of any proceeds of the Tax-Exempt Bonds or any other funds of the District in any manner, or take or omit to take any action, that would cause the Tax-Exempt Bonds to be “arbitrage bonds” within the meaning of Section 148(a) of the Code.

(c) That it will pay or provide for the payment from time to time of all amounts required to be rebated to the United States of America pursuant to Section 148(f) of the Code and any Treasury Regulations applicable to the Tax-Exempt Bonds from time to time. This covenant shall survive payment in full or defeasance of the Tax-Exempt Bonds. The District specifically covenants to pay or cause to be paid to the United States of America, the required amounts of rebatable arbitrage at the times and in the amounts as determined by its Federal Tax Certificate. Notwithstanding anything to the contrary contained herein, the Federal Tax Certificate may be amended or replaced if, in the opinion of counsel nationally recognized on the subject of municipal bonds, such amendment or replacement will not adversely affect the exclusion from gross income for federal income tax purposes of interest on the Tax-Exempt Bonds.

(d) That (to the extent within its power or direction) it will not use any portion of the proceeds of the Tax-Exempt Bonds, including any investment income earned on such proceeds, directly or indirectly, in a manner that would cause any Tax-Exempt Bond to be a “private activity bond”.

(e) In consultation with Bond Counsel, if the issuance of the Tax-Exempt Bonds qualify for the exception for small governmental units from the arbitrage rebate requirements under Section 148(f)(4)(D) of the Code, it will represent that:

(i) the District is a governmental unit under Nebraska law with general taxing powers;

(ii) none of the Tax-Exempt Bonds is a private activity bond as defined in Section 141 of the Code;

(iii) ninety-five percent or more of the net proceeds of the Tax-Exempt Bonds are to be used for local governmental activities of the District;

(iv) the aggregate face amount of the Tax-Exempt Bonds attributable to financing the construction of public school facilities is not less than \$5,875,000 (the “**Construction Amount**”);

(v) the aggregate face amount of all tax-exempt obligations (other than “private activity bonds and certain refunding bonds” but including any tax-exempt lease-purchase agreements) to be issued by the District during the current calendar year is not reasonably expected to exceed the sum of (A) \$5,000,000, plus (B) the lesser of \$10,000,000 (provided that such amount is attributable to the construction of public school facilities) or the Construction Amount; District understands that, for this purpose, (y) the District and all entities which issue bonds on behalf of the District are treated as one issuer; and (z) all bonds issued by an entity subordinate to the District are treated as issued by the District; and

(vi) the District (including all subordinate entities thereof) will not issue in excess of \$15,000,000 (no more than \$5,000,000 of which may be attributable to expenditures not relating to the construction of public school facilities) of tax-exempt bonds (other than “private activity bonds” and certain refunding bonds but including any tax-exempt lease-purchase agreements) during the current calendar year without first obtaining an opinion of nationally recognized counsel in the area of municipal finance that the excludability of the interest on the Tax-Exempt Bonds from gross income for federal tax purposes will not be adversely affected thereby.

(f) In consultation with Bond Counsel, if the District designates the Tax-Exempt Bonds as “qualified tax-exempt obligations” as defined in Section 265(b)(3) of the Code, it will represent that:

(i) the aggregate face amount of all tax-exempt obligations (other than private activity bonds that are not “qualified 501(c)(3) bonds” and certain refunding bonds) which will be issued by the District (and all subordinate entities thereof) during the current calendar year is not reasonably expected to exceed \$10,000,000; and

(ii) the District (including all subordinate entities thereof) will not issue an aggregate principal amount of tax-exempt obligations (other than private activity bonds that are not “qualified 501(c)(3) bonds” and certain refunding bonds) during the current calendar year, including the Tax-Exempt Bonds, in excess of \$10,000,000, without first obtaining an opinion of nationally recognized counsel in the area of municipal finance that the designation of the Tax-Exempt Bonds as “qualified tax-exempt obligations” will not be adversely affected.

Any Authorized Officer shall take such other action as may be necessary to make effective the designation in this subsection (f).

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

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

Section 13. If so required by the Underwriter, the Board (a) authorizes and directs the Authorized Officers, or each individually, to execute and deliver, on the date of the issuance of the Bonds, a continuing disclosure agreement or certificate (the “**Undertaking**”) in such form that satisfies the requirements of Rule 15c2-12 and is acceptable to the Underwriter and bond counsel and (b) shall comply with and carry out all of the provisions of the Undertaking. The Authorized Officers, or each individually, may engage a dissemination agent to assist the District with its obligations pursuant to the Undertaking. Notwithstanding any other provisions of this Resolution, failure of the District to comply with the Undertaking will not be considered a default under this Resolution or the Bonds; however, any Bondholder or Beneficial Owner may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District to comply with its obligations under this Section 13 and the Undertaking. For purposes of this Section 13, “Beneficial Owner” means any person who (i) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bonds (including persons holding Bonds through nominees, depositories or other intermediaries), or (ii) is treated as the owner of any Bonds for federal income tax purposes.

Section 14. The District reserves the right to issue refunding bonds and provide for the investment of the proceeds thereof for purposes of providing for the payment of principal and interest on the Bonds in such manner as may be prescribed by law from time to time but specifically including the provisions of Sections 10-142 and 10-717 et seq., Reissue Revised Statutes of Nebraska, as amended.

Section 15. The District’s obligations under this Resolution shall be fully discharged and satisfied as to the Bonds authorized and issued hereunder, and said Bonds, or portions thereof, shall no longer be deemed outstanding hereunder when payment of the principal thereof plus interest thereon to the date of maturity or redemption thereof (a) shall have been made or caused to have been made in accordance with the terms thereof and hereof, or (b) shall have been provided for by depositing in escrow with a national or state bank having trust powers in trust solely for such payment (i) sufficient money to make such payment and/or (ii) direct general

obligations of, or obligations the principal and interest of which are unconditionally guaranteed by, the United States of America, or obligations of any agency of the United States of America (herein referred to as “**Government Obligations**”), in such amount and with such maturities as to principal and interest as will insure the availability of sufficient money to make such payment, and thereupon such Bonds shall cease to draw interest from the date of their redemption or maturity and, except for the purposes of such payments, shall no longer be entitled to the benefits of this Resolution; provided that, with respect to any Bonds called or to be called for redemption prior to the stated maturity thereof, notice of redemption shall have been duly given or provided for. If money shall have been deposited in accordance with the terms hereof with the escrow agent in trust for that purpose sufficient to pay the principal of such Bonds and all interest due thereon to the due date thereof or to the date fixed for the redemption thereof, all liability of the District for such payment shall forthwith cease, determine and be completely discharged, and all such Bonds shall no longer be considered outstanding.

Section 16. Without in any way limiting the power, authority, or discretion elsewhere herein granted or delegated, the Board hereby (a) authorizes and directs each of the Authorized Officers and all other officers, employees and agents of the District to carry out, or cause to be carried out, and to perform such obligations of the District and such other actions as they, or any one of them shall consider necessary, advisable, desirable, or appropriate in connection with this Resolution, and the issuance, sale, and delivery of the Bonds, including, without limitation and whenever applicable, the execution and delivery thereof and of all other related documents, instruments, certificates, and opinions; and (b) directs, authorizes, and delegates to each of the Authorized Officers the right, power, and authority to exercise such officers’ own independent judgment and absolute discretion in determining and finalizing the terms, provisions, form and contents of each of the foregoing. The execution and delivery by any Authorized Officer or by any other officer, officers, agent, or agents of the District of any such documents, instruments, certifications, and opinions, or the doing by them of any act in connection with any of the matters which are the subject of this Resolution, shall constitute conclusive evidence of both the District’s and their approval of all changes, modifications, amendments, revisions, and alterations made therein, and shall conclusively establish their absolute, unconditional, and irrevocable authority with respect thereto from the District and the authorization, approval, and ratification by the District of the documents, instruments, certifications, and opinions so executed and the action so taken.

Section 17. The District presently intends and reasonably expects to initially finance a portion of the costs of the Project with legally available funds of the District (the “**Prior Capital Expenditures**”), in an amount not exceeding the amount authorized under Section 2(a) of this Resolution. The District also presently intends and reasonably expects that such Prior Capital Expenditures will be repaid from proceeds of the Tax-Exempt Bonds. In accordance with the provisions of this Resolution and Treasury Regulations, Section 1.150-2, promulgated under the Code, and solely for such purposes, the District hereby declares its official intent to reimburse the Prior Capital Expenditures out of the proceeds of the Tax-Exempt Bonds. All of the Prior Capital Expenditures covered by this declaration of official intent will be incurred during the period commencing 60 days prior to the date of this Resolution and ending no later than the later of (a) the date that is 18 months after the date on which it makes such Prior Capital Expenditures, or (ii) the date that is 18 months after the date on which the Project financed with such Prior Capital Expenditures is placed in service, but in any event no later than 3 years after the original date of such Prior Capital Expenditures, or (iii) such other date that is permitted by law.

Section 18. If any one or more of the provisions of this Resolution should be determined by a court of competent jurisdiction to be contrary to law, then such provisions shall be deemed severable from the remaining provisions of this Resolution and the invalidity thereof shall in no way affect the validity of the other provisions of this Resolution or of the Bonds and the owners of the Bonds shall retain all the rights and benefits accorded to them under this Resolution and under any applicable provisions of law. If any provision of this Resolution shall be held or deemed to be or shall, in fact, be inoperative or unenforceable or invalid in any particular case in any jurisdiction or jurisdictions, or in all cases because it conflicts with any constitution or statute or rule of public policy, or for any other reason, such circumstances shall not have the effect of rendering the provision in question inoperative or unenforceable or invalid in any other case or circumstances, or of rendering any other provision or provisions herein contained inoperative or unenforceable or invalid to any extent whatever.

Section 19. The District hereby adopts the Post-Issuance Tax Compliance Procedures attached to this Resolution as Exhibit A to ensure that all applicable post-issuance requirements of federal income tax law needed to preserve the tax-exempt status of the Tax-Exempt Bonds are met. The District reserves the right to use its discretion as necessary and appropriate to make exceptions or request additional provisions as it may determine. The District also reserves the right to change these policies and procedures from time to time, without notice.

Section 20. The District hereby adopts the Disclosure Policies and Procedures attached to this Resolution as Exhibit B to ensure that the District satisfies the requirements of Rule 15c2-12 and the Undertaking. The District reserves the right to use its discretion as necessary and appropriate to make exceptions or request additional provisions as it may determine. The District also reserves the right to change such policies and procedures from time to time, without notice.

Section 21. This Resolution shall take effect and be in force from and after its passage as provided by law.

ADOPTED April 21, 2025.

**CASS COUNTY SCHOOL DISTRICT 0022
(WEEPING WATER PUBLIC SCHOOLS) IN
THE STATE OF NEBRASKA**

ATTEST:

By: _____
Secretary, Board of Education

By: _____
President, Board of Education

EXHIBIT A

POST-ISSUANCE TAX COMPLIANCE PROCEDURES

General

In connection with the issuance by the District of any Tax-Exempt Bonds (as defined in the Resolution adopted by the Board of Education of the District on April 21, 2025 (the “**Resolution**”)), the District (as defined in the Resolution) will execute a tax compliance certificate (the “**Tax Certificate**”) that describes the requirements and provisions of the Internal Revenue Code of 1986, as amended (the “**Code**”) that must be followed in order to maintain the tax-exempt status of interest on the Tax-Exempt Bonds. In addition, the Tax Certificate will contain the reasonable expectations of the District at the time of issuance of the Tax-Exempt Bonds with respect to the use of the gross proceeds of the Tax-Exempt Bonds and the assets to be financed or refinanced with the proceeds thereof. These Procedures supplement and support the covenants and representations made by the District in the Tax Certificate. In order to comply with the covenants and representations set forth in the Tax-Exempt Bond documents and in the Tax Certificate, the District tracks and monitors the actual use of the proceeds of the Tax-Exempt Bonds, the investment and expenditure of the Tax-Exempt Bond proceeds and the assets financed or refinanced with the proceeds of the Tax-Exempt Bonds over their life.

Designation of Responsible Person

The Superintendent of the District shall maintain an inventory of the Tax-Exempt Bonds and assets financed which contains the pertinent data to satisfy the District’s monitoring responsibilities. Any transfer, sale or other disposition of Tax-Exempt Bond-financed assets must be reviewed and approved by the Superintendent.

Post-Issuance Compliance Requirements

External Advisors/Documentation

The District shall consult with bond counsel and other legal counsel and advisors, as needed, throughout the Tax-Exempt Bond issuance process to identify requirements and to establish procedures necessary or appropriate so that the Tax-Exempt Bonds will continue to qualify for tax-exempt status. Those requirements and procedures shall be documented in the Tax Certificate and/or other documents finalized at or before issuance of the Tax-Exempt Bonds. Those requirements and procedures shall include future compliance with applicable arbitrage rebate requirements and all other applicable post-issuance requirements of federal tax law throughout (and in some cases beyond) the term of the Tax-Exempt Bonds.

The District also shall consult with bond counsel and other legal counsel and advisors, as needed, following issuance of the Tax-Exempt Bonds to ensure that all applicable post-issuance requirements in fact are met. This shall include, without limitation, consultation in connection with future contracts with respect to the use of Tax-Exempt Bond-financed or refinanced assets.

The District shall train and employ or otherwise engage expert advisors (a “**Rebate Analyst**”) to assist in the calculation of arbitrage rebate payable in respect of the investment of

Tax-Exempt Bond proceeds, unless the Tax Certificate documents provide that arbitrage rebate will not be applicable to the Tax-Exempt Bonds.

Unless otherwise provided by the resolution or other authorizing documents relating to the Tax-Exempt Bonds, unexpended Tax-Exempt Bond proceeds shall be held in a segregated account by a trustee, and the investment of Tax-Exempt Bond proceeds shall be managed by the District. The District shall prepare (or cause the trustee to prepare) regular, periodic statements regarding the investments and transactions involving Tax-Exempt Bond proceeds.

Arbitrage Rebate and Yield

Unless the Tax Certificate documents provide that arbitrage rebate will not be applicable to the Tax-Exempt Bonds, the District shall be responsible for:

- engaging the services of a Rebate Analyst and, prior to each rebate calculation date, causing the trustee or other account holder to deliver periodic statements concerning the investment of Tax-Exempt Bond proceeds to the Rebate Analyst;
- providing to the Rebate Analyst additional documents and information reasonably requested by the Rebate Analyst;
- monitoring efforts of the Rebate Analyst;
- assuring payment of required rebate amounts, if any, no later than 60 days after each 5-year anniversary of the issue date of the Tax-Exempt Bonds, and no later than 60 days after the last Tax-Exempt Bond is redeemed;
- during the construction period of each capital project financed in whole or in part by the Tax-Exempt Bonds, monitoring the investment and expenditure of Tax-Exempt Bond proceeds and consulting with the Rebate Analyst to determine compliance with any applicable exceptions from the arbitrage rebate requirements during each 6-month spending period up to 6 months, 18 months or 24 months, as applicable, following the issue date of the Tax-Exempt Bonds; and
- retaining copies of all arbitrage reports and account statements as described below under “Record Keeping Requirements”.

The District, in the Tax Certificate and/or other documents finalized at or before the issuance of the Tax-Exempt Bonds, has agreed to undertake the tasks listed above (unless the Tax Certificate documents provide that arbitrage rebate will not be applicable to the Tax-Exempt Bonds).

Use of Tax-Exempt Bond Proceeds and Tax-Exempt Bond-Financed or Refinanced Assets:

The District shall be responsible for:

- monitoring the use of Tax-Exempt Bond proceeds and the use of Tax-Exempt Bond-financed or refinanced assets (*e.g.*, facilities, furnishings or equipment) throughout the

term of the Tax-Exempt Bonds to ensure compliance with covenants and restrictions set forth in the Tax Certificate;

- maintaining records identifying the assets or portion of assets that are financed or refinanced with proceeds of the Tax-Exempt Bonds, including a final allocation of Tax-Exempt Bond proceeds as described below under “Record Keeping Requirements”;
- consulting with bond counsel and other legal counsel and advisers in the review of any contracts or arrangements involving use of Tax-Exempt Bond-financed or refinanced assets to ensure compliance with all covenants and restrictions set forth in the Tax Certificate;
- maintaining records for any contracts or arrangements involving the use of Tax-Exempt Bond-financed or refinanced assets as described below under “Record Keeping Requirements”;
- conferring at least annually with personnel responsible for Tax-Exempt Bond-financed or refinanced assets to identify and discuss any existing or planned use of Tax-Exempt Bond-financed or refinanced assets, to ensure that those uses are consistent with all covenants and restrictions set forth in the Tax Certificate; and
- to the extent that the District discovers that any applicable tax restrictions regarding use of Tax-Exempt Bond proceeds and Tax-Exempt Bond-financed or refinanced assets will or may be violated, consulting promptly with bond counsel and other legal counsel and advisers to determine a course of action to remediate all nonqualified bonds, if such counsel advises that a remedial action is necessary.

The District, in the Tax Certificate and/or other documents finalized at or before the issuance of the Tax-Exempt Bonds, has agreed to undertake the tasks listed above.

All relevant records and contracts shall be maintained as described below.

Record Keeping Requirements

The District shall be responsible for maintaining the following documents for the term of the Tax-Exempt Bonds (including refunding bonds, if any) plus at least three years:

- a copy of the Tax-Exempt Bond closing transcript(s) and other relevant documentation delivered to the District at or in connection with closing of the Tax-Exempt Bonds, including any elections made by the District in connection therewith;
- a copy of all material documents relating to capital expenditures financed or refinanced by Tax-Exempt Bond proceeds, including (without limitation) construction contracts, purchase orders, invoices, trustee requisitions and payment records, draw requests for Tax-Exempt Bond proceeds and evidence as to the amount and date for each draw down of Tax-Exempt Bond proceeds, as well as documents relating to costs paid or reimbursed with Tax-Exempt Bond proceeds and records identifying the assets or portion of assets

that are financed or refinanced with Tax-Exempt Bond proceeds, including a final allocation of Tax-Exempt Bond proceeds;

- a copy of all contracts and arrangements involving the use of Tax-Exempt Bond-financed or refinanced assets;
- copies of all trustee statements and reports, including arbitrage reports, prepared with respect to the Tax-Exempt Bonds; and
- a copy of all records of investments, investment agreements, arbitrage reports and underlying documents, including trustee statements, in connection with any investment agreements, and copies of all bidding documents, if any.

EXHIBIT B

DISCLOSURE POLICIES AND PROCEDURES

Purpose of Disclosure Policies and Procedures

The issuance and sale of certain municipal bonds, notes, certificates of participation or other obligations (collectively, “**Obligations**”) are subject to certain federal and state securities laws, including Rule 15c2-12 (the “**Rule**”) promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended (the “**Exchange Act**”). The Rule requires that an underwriter, prior to purchasing or selling an issue of Obligations in a principal amount of \$1,000,000 or more, obtain a written agreement from the issuer of such Obligations to provide certain financial information or operating data on an annual basis and notices of the occurrence of certain enumerated events with the Municipal Securities Rulemaking Board (“**MSRB**”) using the MSRB’s Electronic Municipal Market Access system (“**EMMA**”).

Cass County School District 0022 (Weeping Water Public Schools) in the State of Nebraska (the “**District**”) has previously issued or may in the future issue Obligations subject to the Rule, and in connection with such issuances the District has entered and/or will enter into one or more Continuing Disclosure Certificates or Continuing Disclosure Agreements (collectively, the “**Undertakings**”) in accordance with the Rule. Pursuant to such Undertakings, the District has covenanted or will covenant to comply with the Rule by timely making the required filings. These Policies and Procedures are intended to assure that all filings required under the Rule are made timely and completely and meet all requirements of the Rule.

Designation of District Representative; Maintenance of List and Files

The “**District Representative**” for the District shall be the Superintendent of Schools of the District and any alternate or assistant as such Superintendent shall appoint. The District Representative is directed to employ the policies and procedures described herein. The District Representative shall be knowledgeable and familiar with the provisions of each Undertaking as to the type, format and content of the financial information or operating data to be included in each Annual Report required to be made thereunder, the instances in which notice of the occurrence of certain events must be given, and the timing requirements for the filing thereof. The District and the District Representative recognize and acknowledge that the terms, requirements and filing deadlines may vary by Undertaking.

The District Representative shall maintain a current list for each fiscal year identifying each issue of Obligations of the District outstanding during such fiscal year setting forth the name, original principal amount, date of issuance and CUSIP numbers for each such issue and the dates by which the Annual Reports are required to be submitted to the MSRB using EMMA, such list to be accompanied by copies of the related Undertakings.

Dissemination Agents

The District and the District Representative may utilize the services of a financial institution or other provider to act as dissemination agent (each, a “**Dissemination Agent**”) in filing the disclosures and notices described herein and performing the duties of the Dissemination Agent in accordance with the terms of the applicable Undertaking. The Dissemination Agent shall review and be familiar with the contents and filing requirements of the particular Undertaking and with the procedures for making the filings required under such Undertaking with the MSRB using the EMMA system. The District Representative shall coordinate the preparation and submission of the required information with such Dissemination Agent to ensure full compliance with the requirements of the Rule and the applicable Undertakings.

Annual Financial Filings

The District Representative will review the Undertaking related to each outstanding issue of Obligations to determine the financial information required to be included in the Annual Report (i.e., the District’s audited financial statements and certain other financial information or operating data with respect to the District, if applicable (the “**Annual Report**”)) required to be filed annually with the MSRB using the EMMA system, and the deadline by which such information must be filed. Unless required otherwise by an Undertaking and as permitted by EMMA filing procedures, the District Representative may file identical Annual Reports with respect to each issue of the District’s Obligations. The District Representative shall be knowledgeable and familiar with the specific requirements for the filing of a Notice of Failure to File the Annual Report by the date(s) required under the terms of each Undertaking, if applicable.

The District Representative shall timely initiate the process of preparing the financial information or operating data required to be submitted under each Undertaking as part of the Annual Report. The District Representative shall assemble the information as soon as it becomes available and determine the scope of additional information to be required and also contact the auditors to establish a schedule for completion and submission for the Audited Financial Statements.

The District Representative will timely file the Annual Report, or will cause the Dissemination Agent to file the Annual Report, with the MSRB using the EMMA system. If the Audited Financial Statements are not then available, unaudited financial information may be filed with the MSRB using EMMA and the Audited Financial Statements shall be filed within 10 business days of their receipt and acceptance.

Listed Event Filings

The District Representative will review the Undertaking related to each outstanding issue of Obligations for the listed events which, upon the occurrence thereof, require prompt notices to be filed with the MSRB using the EMMA system. The District Representative will monitor the Obligations and the District’s operations for occurrences of any such events and will actively evaluate whether an event may be a listed event as set forth in the

District's outstanding Undertakings. After obtaining actual knowledge of such an event, the District Representative will promptly contact the District's bond counsel and the Dissemination Agent, if any, to determine whether the District must file notice of the event with the MSRB under one or more of its Undertakings. Upon a determination that the District must file such notice, the District Representative will file the appropriate notice, or will cause the Dissemination Agent to file such notice, with the MSRB using the EMMA system within ten (10) business days after the occurrence of the listed event or as the District's bond counsel may otherwise direct.

Reports of District Representative; Record Retention

The District Representative shall provide to the School Board of the District, any Dissemination Agent and the underwriter of each issue of Obligations confirmation from EMMA received upon the filing of each Annual Report and any other filings made with the MSRB using the EMMA system promptly upon receipt of each such confirmation.

The District Representative shall maintain records with respect to the filings with the MSRB using EMMA, including, but not limited to, EMMA posting receipts showing the dates and nature or contents of all filings for each issue of Obligations outstanding during each fiscal year. Such records shall be kept for at least 5 years after the respective issue of Obligations is no longer outstanding.

Familiarity with EMMA Submission Process

The District Representative shall register with EMMA and review the on-line process of filing with EMMA located at www.emma.msrb.org in order to submit the required information. The MSRB Market Information Department can also be contacted at 703.797.6668. A tutorial is available at the website and a practice submission is available as well. The District Representative also shall enroll the District in EMMA's reminder system to ensure timely performance of its responsibilities and obligations.

Notwithstanding the foregoing, if the District has retained a Dissemination Agent to assist with making the filings required by the District's Undertakings and to remind the District of its filing deadlines, the District Representative need not register with EMMA or enroll in EMMA's reminder system.

Training

To ensure adequate resources to comply with the Rule, the District Representative shall develop a training process aimed at providing additional assistance in preparing required information. The training process shall be conducted at least annually and shall encompass a review of the EMMA submission process and an understanding of the timing requirements necessary for full compliance. The retention by the District of a Dissemination Agent to assist it with compliance under its Undertakings and the Rule may be deemed part of such training process.

Review of Offering Document in Connection with Primary Offerings

In connection with a new issue of Obligations, the District Representative, together with such District officials as the District Representative deems appropriate, shall promptly review upon receipt the offering document by which such Obligations shall be offered and sold. For any issue of Obligations subject to the Rule, prior to the distribution of the related offering document the District shall deem the information concerning the District in such offering document as accurate and complete in all material respects (except for such information as permitted to be omitted by the Rule) as of the date of such offering document. The District shall confirm prior to the final pricing of the Obligations that the information concerning the District in the offering document does not contain an untrue statement of a material fact or omit to state any material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading.

Teacher Appreciation Week

Proclamation

WHEREAS, teachers mold future citizens through guidance and education; and

WHEREAS, teachers encounter students of widely differing backgrounds; and

WHEREAS, our country's future depends upon providing quality education to all students; and

WHEREAS, teachers spend countless hours preparing lessons, evaluating progress, counseling and coaching students and performing community service; and

WHEREAS, our community recognizes and supports its teachers in educating the children of this community.

NOW, THEREFORE, BE IT RESOLVED that the Weeping Water Board of Education proclaims May 5th through 9th, 2025 to be TEACHER APPRECIATION WEEK; and

BE IT FURTHER RESOLVED that the Weeping Water Board of Education strongly encourages all members of our community to join with it in personally expressing appreciation to our teachers for their dedication and devotion to their work.

Adam DeMike
Board President

Date

Kevin Reiman
Superintendent

Date



Proclamation for *National School Nurse Day* May 7, 2025

Whereas, students are the future and, by investing in them today, we are ensuring our world for tomorrow; and

Whereas, families deserve to feel confident that their children will be cared for at school; and

Whereas, all students have a right to have their physical and mental health needs safely met while in the school setting; and

Whereas, students today face more complex and life-threatening health problems requiring care in school; and

Whereas, school nurses have served a critical role in improving public health and in ensuring student's academic success for more than 120 years; and

Whereas, school nurses address the home and community factors (e.g. social determinants) that impact students' health; and

Whereas, school nurses are professional nurses that advance the well-being, academic success, and life-long achievements of all students by serving on the frontlines and providing a critical safety net for our nation's most fragile children; and

Whereas, school nurses act as a liaison to the school community, families, and healthcare providers on behalf of children's health by promoting wellness and improving health outcomes for our nation's children; and

Whereas, school nurses support the health and educational success of children and youth by providing access to care when children's cognitive development is at its peak; and

Whereas, school nurses are members of school-based teams (e.g. school health services, 504/IEP, disaster/emergency planning) providing care coordination to address the school population; and

Whereas, school nurses understand the link between health and learning and are in a position to make a positive difference for children every day, therefore be it

Resolved, that the **Weeping Water Public Schools and the Board of Education** celebrates and acknowledges the accomplishments of school nurses everywhere and their efforts to meet the needs of today's students by providing and advocating for quality student-centered care and offers gratitude for the nation's school nurses, who contribute to our local communities by supporting students to stay healthy, in school, safe, and ready to learn, and keeping parents and guardians at work, not just on this **National School Nurse Day**, but in every opportunity throughout the year.

Adam DeMike, BOE President

Date





Weeping Water Public Schools

2024-2025

School Calendar

April 21st Revision



	School Closed
	School Closed / All Day Teacher Inservice
	Monday that school is in session
	Student Makeup OR Teacher Inservice OR School Closed

August 2024						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September 2024						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October 2024						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November 2024						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December 2024						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

January 2025						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February 2025						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

March 2025						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

April 2025						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

May 2025						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

June 2025						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					



- August 5 - Start of Fall Practice
- August 7 thru 10 - Cass County Fair
- August 12 - First Teacher Inservice Day
- August 15 - First Student Day
- Nov. 11 - No School WW hosts the ECNC VM Clinic
- Oct. 25 - PT Conferences
- Nov. 27, 28, & 29 - Thanksgiving Break
- December 12 - 11:30 am dismissal
- Dec. 22 thru 26 - NSAA Moratorium
- Dec. 23 thru Jan. 6 - Winter Break (Students)
- Jan. 17 - WWHS WR Meet
- Feb. 28 - WWJH WR Meet
- March 10 - ECNC Quiz Bowl
- April 18 & 21 - Spring Break
- May 9 - School is in Session
- Seniors last day - TBD
- May 17 - Graduation
- May 19 - School is in session / Summer break
- May 22 - Last day of school - 11:30 dismissal
- May 26 - Memorial Day

	Student Days	Staff Days
1st semester	72	85
2nd Semester	81	89
	153	174

1st Quarter 35 days	2nd Quarter 38 days
3rd Quarter 41 days	4th Quarter 40 days
Trimesters 51 days	

Quarter dates	
1st Qu ends Oct 11 / 2nd Qu starts Oct 15	3rd Qu ends March 14 / 4th Qu Starts March 18
Trimester dates	
1st Trimester ends Nov. 8 / 2nd Trimester starts Nov. 12	2nd Trimester end Feb. 21 / 3rd Trimester starts Feb. 24



HP Laptops and Chromebooks

Quote #CA126464 v1

Prepared For:

Weeping Water Public Schools

Charles Cover
204 West "O" Street

WEEPING WATER, Nebraska 68463

P: (402) 699-3784
E: ccover@weepingwaterps.org

Contract:

Prepared by:

Riverside Technologies, Inc.

Courtney Albrecht
748 N 109th Court
Omaha, ne 68154




P: 866.804.4388
E: courtneya@rti.com



Date Issued:

01.23.2025

Expires:

02.22.2025

Chromebooks		Price	Qty	Ext. Price
3V2Y3UT#ABA	(Touchscreen) HP Chromebook 11 G9 EE 11.6" Touchscreen Chromebook - HD - Intel Celeron N4500 - 4 GB - 32 GB Flash Memory - English Keyboard - Intel Chip - 1366 x 768 - ChromeOS - Intel UHD Graphics - Front Camera/Webcam - 12.50 Hours Battery Run Time - IE	\$195.00	25	\$4,875.00
				
3V2Y2UT#ABA	(Non Touch)HP Chromebook 11 G9 EE 11.6" Chromebook - HD - Intel Celeron N4500 - 4 GB - 32 GB Flash Memory - English Keyboard - Black - Intel Chip - 1366 x 768 - ChromeOS - Intel UHD Graphics - Front Camera/Webcam - 12.50 Hours Battery Run Time - IEEE 802.	\$199.00	25	\$4,975.00
				
9R3A9UT#ABA	HP Fortis G10 11.6" Chromebook - HD - Intel N-Series N100 - 4 GB - 32 GB Flash Memory - English Keyboard - Jack Black - Intel Chip - 1366 x 768 - ChromeOS - Intel UHD Graphics - IEEE 802.11ax Wireless LAN Standard	\$229.00	25	\$5,725.00
				
Above Chromebooks are available at these prices as long as supplies last, we would just need a PO to hold them for you				
RTSWR-T0023	Google Management Console	\$31.00	25	\$775.00
			Subtotal:	\$16,350.00

Laptops		Price	Qty	Ext. Price
9E923UT#ABA	HP Pro x360 Fortis G11 11.6" Touchscreen Rugged Convertible 2 in 1 Notebook - HD - Intel N-Series N100 - vPro Technology - 4 GB - 128 GB SSD - Jack Black - Intel Chip - 1366 x 768 - Windows 11 Pro - Intel UHD Graphics - BrightView - Front Camera/Webcam -	\$459.00	25	\$11,475.00
				
U22JYE	HP Care Pack Active Care Service Hardware Support - Extended Warranty - 4 Year - Warranty - 9 x 5 x Next Business Day - On-site - Maintenance - Parts & Labor	\$149.00	25	\$3,725.00
				
			Subtotal:	\$15,200.00

Quote Summary		Amount
Chromebooks		\$5,750
Laptops		\$15,200.00
Total:		\$20,950



Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.



Backyard Playworld

11808 Standing Stone Drive | Gretna, Nebraska 68028
 402-392-1869 | info@backyardplayworld.com | www.backyardplayworld.com

RECIPIENT:

Weeping Water Public Schools
 204 West O Street
 Weeping Water, Nebraska 68463
 Phone: 402-267-2445

Estimate #7188

Sent on **03/27/2025**

Total \$19,651.50

Product/Service	Description	Qty.	Unit Price	Total
Eagles Perch	There are multiple features to keep little hands and minds busy with this high-quality play station. Two ways to climb to the upper platform give children the choice of whether they want to take the easy approach via the Transfer Station or tackle the more difficult Pixel Climber with cubes to navigate. Once they've reached the top they can enjoy the colorful Ball Maze Panel. Spinning the wheel to get the ball to land in the middle is a real mental challenge that will require dexterity and problem-solving as well as spatial awareness to achieve. The Single Left Turn Slide brings an element of fun and excitement to the structure and kids will love to whizz down it before making their way back to the top for another go again and again. The structure is covered by a sloping roof to keep children dry too when it rains, and even when it's sunny they can emulate the pitter patter of falling water with the musical Rain Wheel.	1	\$9,190.00	\$9,190.00
Commercial Playground Install	Upon arrival, ground must be completely leveled and prepared. We do not level ground, remove dirt, or any other landscaping tasks. The levelness of the playground is not controlled by our assembly.	1	\$3,216.50	\$3,216.50
Commercial Shipping		1	\$1,750.00	\$1,750.00
75 CF Super Sack / 50 1.5 CF Bags NuPlay Rubber Mulch	Available in earthtone, redwood, black	2	\$1,145.00	\$2,290.00
Rubber Timbers	Available in earthtone, redwood, black	13	\$95.00	\$1,235.00
Rubber Mulch & Border Install	Install ~ 21'x26' area of NuPlay Rubber Mulch & Border. Mulch at a 3" depth. Weed fabric below mulch.	1	\$495.00	\$495.00
Commercial Shipping - Rubber Mulch		1	\$1,475.00	\$1,475.00
Commercial Installation Exclusions	Not included in installation: Protective surfacing, Location/marketing of private and irrigations lines (we will call in diggers hotline for job site), Storage of equipment, Site prep, Drainage consideration, Removal of existing equipment or any obstruction in site, and Site security.	1	\$0.00	\$0.00



Backyard Playworld

11808 Standing Stone Drive | Gretna, Nebraska 68028
402-392-1869 | info@backyardplayworld.com | www.backyardplayworld.com

Subtotal	\$19,651.50
Tax Exempt (0.0%)	\$0.00
Total	\$19,651.50

This quote was created especially for you! If you want to make any custom changes, please let us know! We will do our best to honor our quote (s) as long as we can; however, all quotes are subject to change without notice.

Signature: _____ Date: _____



We have prepared a quote for you

ERATE Wireless refresh 2025

Quote # 014018 v1

Prepared for:

Weeping Water Public Schools

Kevin Reiman
kreiman@weepingwaterps.org

Prepared by:

Prime Secured

Dave Kanne
dkanne@primesecured.com

► Statement of Work

Installation Materials

Notice: Due to pervasive supply chain disruptions across the industry, we anticipate potential delays in material deliveries which might influence project timelines. At Prime Secured, we're diligently collaborating with manufacturers and distributors to expedite the delivery process wherever feasible. To further assist, we may reach out with suggestions for alternative materials that align with your project needs. We deeply appreciate your understanding and patience during these unprecedented times.

Project Preparation

Notice: All preparatory work that falls within the purview of the client and directly affects the parameters outlined within this scope of work should be concluded prior to the arrival of Prime personnel on-site. In the event that any aspect of the client's responsibilities, which are integral to the commencement or seamless execution of Prime's tasks, remains outstanding, thereby impeding the execution of our work, a supplementary re-mobilization fee of \$500, alongside applicable mileage and drive time charges, shall be levied in conjunction with the overall project cost.

Scope of Project



Budgetary quote. Quote is not executable.

The following work will be performed by Prime:

- Remove old APs and replace with new.
- Inventory and label new APs
- Add seven additional APs and pull one cat6 cable to each one.
- Migrate wireless configuration to new APs. Add to Aruba Central for monitoring and management.
- Train IT staff on Aruba Central

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Hardware and Software

Description	Price	Qty	Ext. Price
ARUBA AP-635 (US) CAMPUS AP	\$695.54	43	\$29,908.22
AP-MNT-MP10-B AP MOUNT BRACKET 10-PACK B	\$99.24	4	\$396.96
AP-MNT-MP10-E AP MOUNT BRACKET 10-PACK E	\$149.89	1	\$149.89
ARUBA CENTRAL AP FND 5YR SUB E-STU	\$208.31	43	\$8,957.33
Towable Lift Rental (weekly)	\$500.00	1	\$500.00
Towable Lift Rental (weekly)			
Installation Consumables	\$200.00	1	\$200.00
Panduit Cat.6a UTP Network Cable - 1000 ft Category 6a Network Cable for Network Device - 23 AWG - Blue	\$681.25	2	\$1,362.50
			
48 Port unloaded PP w/label PANDUIT	\$75.00	1	\$75.00
48 Port unloaded PP w/label PANDUIT			
7' Blue C6 Booted Patch Cable QUICKTRON - MCTP6BI-	\$3.12	14	\$43.68
7' Blue C6 Booted Patch Cable QUICKTRON - MCTP6BI-6-7			
Panduit Network Connector - 1 Pack - 1 x RJ-45 Network Female - Blue	\$12.31	14	\$172.34
			

Subtotal: \$41,765.92

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ERATE Wireless refresh 2025



Prepared by:
Prime Secured
Dave Kanne
(402) 884-8473
dkanne@primesecured.com

Prepared for:
Weeping Water Public Schools
204 W O St
Weeping Water, NE 68463
Kevin Reiman
(402) 267-4265
kreiman@weepingwaterps.org

Quote Information:
Quote #: 014018
Version: 1
Delivery Date: 11/22/2024
Expiration Date: 12/29/2024

Quote Summary

Description	Amount
Hardware and Software	\$41,765.92
Professional Services	\$6,785.00
Subtotal:	\$48,550.92
Shipping:	\$100.00
Total:	\$48,650.92

Acceptance and Incorporation by Reference

This Order together with the Master Services Agreement and Service Attachments and other terms and conditions identified on Exhibit A, all of which are incorporated herein by reference (collectively, the "Agreement") is between Prime Secured (sometimes referred to as "we," "us," "our," or "Provider"), and the customer found on the signature block at the end of this Order (sometimes referred to as "you," "your," or "Client"). This Agreement is effective as of the date both parties have signed below (the "Effective Date."). Both Provider and Client are sometimes referred to individually as a "Party", or together as the "Parties". Any capitalized terms in this Order not directly defined are referred to in the applicable document identified on Exhibit A of this Order. If there is a conflict between this Order, the Master Services Agreement, any Service Attachment, or Exhibit, this Order will control.

By signing below, Client acknowledges, represents, and warrants that it has read and agrees to the terms and conditions identified on Exhibit A to this Order which are incorporated as if fully set forth herein.

The parties hereby agree that electronic signatures to this Order shall be relied upon and will bind them to the obligations stated herein. Each party hereby warrants and represents that it has the express authority to execute this Agreement(s). This Order supersedes all prior negotiations, proposals, orders, agreements and communications between the parties regarding Provider's Services.

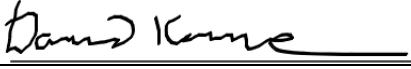
Provider may make changes to the Agreement at any time. If there are changes, Provider will revise the date at the top of the document. Provider may or may not provide Client with additional notice regarding such changes. Client should review the terms and conditions regularly. Unless otherwise noted, the amended terms and conditions will be effective immediately, and your continued use of the Services thereafter constitute your acceptance of the changes. If you do not agree to the amended terms and conditions, you must stop using the Services immediately. Please note, you may incur a termination fee or other third-party fees, if applicable. You may access the current version of the terms and conditions at any time by visiting <https://primesecured.com/legal>.

This is a confidential and proprietary document of Prime Communications, Inc. DBA Prime Secured. In receipt of this document the recipient agrees not to reproduce, copy or transmit this document or the information contained herein.

The parties, acting through their authorized officers, hereby execute this Agreement.

Prime Secured

Weeping Water Public Schools

Signature: 

Signature: _____

Name: Dave Kanne

Name: Kevin Reiman

Title: Outside Sales Representative

Date: _____

Date: 11/22/2024

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► Exhibit A

Master Services Agreement	General terms and conditions applicable to all Provider products and services.
Services Attachment for Managed Services	Core managed services including monitoring, remote management, and help-desk.
Data Processing Agreement	Data security and privacy agreement including statutorily required terms.
Service Level Objectives	Targeted response times by tier of severity.
Schedule of Services	Description of managed services offered by Provider.
Schedule of Third-Party Services	Notice of third-party services and waiver of claims.
Service Attachment for Managed Access Control	Physical access control services.
Service Attachment for Managed Video Surveillance	Video surveillance services.

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