

Board of Education Work Session

February 24, 2014 7:00 PM

Board Room, Central Services Building
765 Main St
Springfield, NE 68059

Agenda

- I. Meeting Roll Call
- II. Notice of Open Meetings Act - Posted
- III. Public Comment
- IV. Items for Discussion (Discussion Only)
 - IV.A. Construction Delivery Methods
 - IV.B. Social Studies Materials Presentation
 - IV.C. Architect Contract Review/ Discussion
- V. Action Items
 - V.A. Board to consider a Resolution Calling for an Election on Tuesday, May 13, 2014 for a bond issue in the amount of NOT TO EXCEED \$25,300,000
- VI. Legislative Update
- VII. Future Planning
- VIII. Adjourn

**CERTIFICATE
AS TO RESOLUTION FOR SPECIAL BOND ELECTION**

I, Brett Richards, the Superintendent of Sarpy County School District 0046 (Springfield Platteview Community Schools) in the State of Nebraska (the "District"), hereby certify to the Election Commissioner of Sarpy County, Nebraska, that attached hereto is a true and correct copy of the Resolution calling for a special election on a proposition for the issuance of bonds by the District. Such Resolution was adopted by the District's Board of Education (the "Board") at its meeting duly held on February 24, 2014. Further, I certify that no action taken at said meeting has subsequently been rescinded or modified by the Board.

IN WITNESS WHEREOF, I set my hand this 24th day of February, 2014.

SARPY COUNTY SCHOOL DISTRICT 0046
(SPRINGFIELD PLATTEVIEW COMMUNITY
SCHOOLS) IN THE STATE OF NEBRASKA

By _____
Superintendent

CERTIFICATE OF POSTING

I, Brett Richards, the Superintendent of Schools for Sarpy County School District 0046 (Springfield Platteview Community Schools) in the State of Nebraska (the "District"), hereby certify that a copy of the Notice of Meeting of the Board of Education (the "Board") of said District held on February 24, 2014 at 7:00 p.m. in the District Board Office of the Central Services Building located at 14801 South 108th Street, Springfield, Nebraska, such notice being in the form attached hereto, was caused to be posted by me in the public places in the District listed below on the _____ day of _____, 2014.

Dated this 24th day of February, 2014.

Superintendent of Schools

[Attach Notice of Meeting]

**ACKNOWLEDGMENT OF RECEIPT OF
NOTICE OF MEETING**

The undersigned Members of the Board of Education of Sarpy County School District 0046 (Springfield Platteview Community Schools) in the State of Nebraska hereby acknowledge receipt of advance notice of a meeting of the Board of Education of said District and the agenda for such meeting held on February 24, 2014 at 7:00 p.m. in the District Board Office of the Central Services Building located at 14801 South 108th Street, Springfield, Nebraska.

DATED THIS 24th day of February, 2014.

February 24, 2014
Springfield, Nebraska

A meeting of the Board of Education (the "Board") of Sarpy County School District 0046 (more commonly referred to as Springfield Platteview Community Schools) in the State of Nebraska (the "District") was held on February 24, 2014 at 7:00 p.m. in the District Board Office of the Central Services Building located at 14801 South 108th Street, Springfield, Nebraska. Such meeting was preceded by advance publicized notice, said notice having been given in strict accordance with the provisions of Article 14, Chapter 84, Reissue Revised Statutes of Nebraska, as amended (the "Open Meetings Act"), and having set forth: (a) the time, date and place of this meeting, (b) that this meeting would be open to the attendance of the public, and (c) that an agenda of then known subjects to be taken up at the meeting kept continuously current could be obtained from the office of the Superintendent of Schools (the "Superintendent"). A copy of the affidavit of publication or the certificate of posting said advance publicized notice was ordered annexed to the minutes of this meeting as Attachment 1. Each Board member was previously furnished with a copy of said advance publicized notice, the same having been transmitted to each Board Member simultaneously with its publicizing, and a copy of their 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. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

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 stated that a complete copy of the Open Meeting Act was available at the meeting for public inspection and indicated the location of such copy. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

The President stated that it was necessary for the Board to give consideration to the calling of an election to submit to the voters of the District a proposition for the issuance of bonds. After discussion, Board Member _____ offered the following Resolution and moved its passage and adoption:

BE IT RESOLVED BY THE BOARD OF EDUCATION OF SARPY COUNTY SCHOOL DISTRICT 0046 (SPRINGFIELD PLATTEVIEW COMMUNITY SCHOOLS) IN THE STATE OF NEBRASKA AS FOLLOWS:

Section 1. The Board of Education (the “**Board**”) of Sarpy County School District 0046 (more commonly referred to as Springfield Platteview Community Schools) in the State of Nebraska (the “**District**”) hereby makes the following findings and determinations:

(a) the District is fully organized and has been so organized for more than one year prior to the passage of this Resolution as a Class III school district under Sections 79-102 and 79-407, Reissue Revised Statutes of Nebraska, as amended, maintaining both elementary and high school grades under the direction of a single board of education, the District embracing territory having a population of more than one thousand and not more than one hundred fifty thousand inhabitants;

(b) it is necessary that the District expend funds for the purposes of (a) paying the costs of renovating, rehabilitating and improving the District’s existing elementary, junior high and high school facilities, including site improvements thereto, and constructing additions to the existing junior high and high school facilities, and (b) acquiring and installing necessary furniture, equipment and apparatus for such school facilities and additions (the “**Project**”);

(c) to pay the costs of the Project it will be necessary for the District to issue its bonds in the total principal amount not to exceed \$25,300,000, in one or more series, bearing interest at such rates, maturing on such dates, and having such other terms and provisions, all as shall be determined by the Board; and

(d) the District has not submitted a proposition for the issuance of bonds for such purposes to the electors of the District within six months preceding the date of the special election called by this Resolution.

Section 2. The Board hereby directs and calls for a special election to be held in conjunction with the statewide primary election on Tuesday, May 13, 2014 (the “**Election**”), at which time there shall be submitted to the qualified electors of the District the following proposition:

“Shall Sarpy County School District 0046 (Springfield Platteview Community Schools) in the State of Nebraska issue its bonds in a principal amount not to exceed Twenty-Five Million Three Hundred Thousand Dollars (\$25,300,000) for the purposes of (a) paying the costs of renovating, rehabilitating and improving the District’s existing elementary, junior high and high school facilities, including site improvements thereto, and constructing additions to the existing junior high and high school facilities, and (b) acquiring and installing necessary furniture, equipment and apparatus for such school facilities and additions; said bonds to be issued from time to time, to bear interest at such rate or rates, to become due at such time or times, and to have such other terms and provisions, all as may be fixed and determined by the Board of Education of the District; and

“Shall the District cause to be levied and collected annually a special levy of taxes against all the taxable property in the District sufficient in rate and amount to pay the principal of, the premium, if any, and the interest on said bonds as the same become due?”

The ballots to be voted upon and cast at the Election shall have printed thereon the foregoing proposition, followed by the words: "FOR said bonds and tax" and "AGAINST said bonds and tax" following said proposition. Qualified electors voting in favor of said proposition shall blacken the oval opposite the words "FOR said bonds and tax" following said proposition, and qualified electors voting against said proposition shall blacken the oval opposite the words "AGAINST said bonds and tax" following said proposition.

Section 3. The Election shall be conducted by the Election Commissioner of Sarpy County, Nebraska, being the county containing the greatest number of electors in the District entitled to vote on the above proposition, in accordance with Sections 10-701 et seq., Reissue Revised Statutes of Nebraska, as amended (the "**Bond Act**"), and Sections 32-101 et seq., Reissue Revised Statutes of Nebraska, as amended (the "**Election Act**"). The Election Commissioner shall designate the polling places, appoint the election officials and otherwise conduct the Election as provided by law. Ballots for voting by electors in counties other than Sarpy County, if any, shall be certified across county lines and voted, counted and canvassed as provided by law. At the discretion of the Election Commissioner, the Election may be conducted by mail in accordance with Sections 32-952 through 32-960 of said Election Act. The District shall reimburse the Election Commissioner of Sarpy County for the expenses of conducting the Election.

Section 4. The Secretary of the Board or the Superintendent of Schools (the "**Superintendent**") is each authorized and directed to certify a copy of this Resolution to the Election Commissioner of Sarpy County no later than March 1, 2014. Not less than five days prior to the Election, the Secretary of the Board or the Superintendent shall certify to said Election Commissioner a list of all registered electors of the District in counties other than Sarpy County qualified to vote on said proposition, if any.

Section 5. As required by Section 32802 of the Election Act, the Election Commissioner of Sarpy County shall publish notice of the Election no later than 40 days prior to the date of the Election and shall post such notice in the office of the Election Commissioner. In addition, the Secretary of the Board or the Superintendent shall publish, or shall cause to be published, a separate notice of the Election in the *Papillion Times*, a legal newspaper of general circulation in the District, one time each week for four consecutive weeks, the first such publication occurring at least 20 days prior to the Election. The form of such notice of the Election shall be substantially in the form submitted to this meeting, a copy of which form shall be made a part of the minutes.

Section 6. The Secretary of the Board or the Superintendent shall furnish the final form of the ballot for the Election to the Election Commissioner of Sarpy County no later than 15 days prior to the date of such Election (or such earlier date as may be requested by the Election Commissioner). The form of ballot shall be substantially in the form submitted to this meeting (with any changes as may be required by the Election Commissioner), a copy of which form shall be made a part of the minutes. The Secretary of the Board or the Superintendent shall publish, or shall cause to be published, the form of the sample ballot in the *Papillion Times*, a legal newspaper of general circulation in the District, one time not more than 10 days nor less than 3 days prior to the Election.

Section 7. The Secretary of the Board or the Superintendent is each authorized and directed, in conjunction with the Election Commissioner of Sarpy County, to do all other things and take all other action appropriate or necessary in order to cause said proposition to be submitted to the qualified electors of the District as above provided.

* * * * *

The foregoing resolution having been read in its entirety, Member _____ seconded the motion for its passage and adoption. After consideration, the roll was called and the following members voted in favor of the passage and adoption of said resolution: _____

_____. The
following members voted against the same: _____
_____.

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

Motion to adjourn.

Secretary, Board of Education

President, Board of Education

NOTICE OF SCHOOL BOND ELECTION

**SCHOOL BOND ELECTION
SARPY COUNTY SCHOOL DISTRICT 0046
(SPRINGFIELD PLATTEVIEW COMMUNITY SCHOOLS)
IN THE STATE OF NEBRASKA**

TUESDAY, MAY 13, 2014

Public notice is hereby given to the qualified electors of Sarpy County School District 0046 (Springfield Platteview Community Schools) in the State of Nebraska (the "District") that at the statewide primary election to be held on May 13, 2014, there shall be submitted to the qualified electors of the District the following proposition:

"Shall Sarpy County School District 0046 (Springfield Platteview Community Schools) in the State of Nebraska issue its bonds in a principal amount not to exceed Twenty-Five Million Three Hundred Thousand Dollars (\$25,300,000) for the purposes of (a) paying the costs of renovating, rehabilitating and improving the District's existing elementary, junior high and high school facilities, including site improvements thereto, and constructing additions to the existing junior high and high school facilities, and (b) acquiring and installing necessary furniture, equipment and apparatus for such school facilities and additions; said bonds to be issued from time to time, to bear interest at such rate or rates, to become due at such time or times, and to have such other terms and provisions, all as may be fixed and determined by the Board of Education of the District; and

"Shall the District cause to be levied and collected annually a special levy of taxes against all the taxable property in the District sufficient in rate and amount to pay the principal of, the premium, if any, and the interest on said bonds as the same become due?"



FOR

said bonds and tax



AGAINST

said bonds and tax

Electors voting in favor of said proposition shall blacken completely the oval opposite the words "FOR said bonds and tax" following said proposition, and electors voting against said proposition shall blacken completely the oval opposite the words "AGAINST said bonds and tax" following said proposition.

The polls will be open continuously from 8:00 A.M. to 8:00 P.M. on said date.

The voting places for qualified electors of the District shall be at the regular voting places of the statewide primary election to be held on May 13, 2014. Said voting places are accessible to individuals with physical mobility limitations.

Ballots for early voting may be obtained upon request from the Election Commissioner of Sarpy County at 501 Olson Dr., Suite 4, in Papillion, Nebraska, and shall be voted as provided by law.

BY ORDER OF THE BOARD OF EDUCATION OF SARPY COUNTY SCHOOL DISTRICT
0046 (SPRINGFIELD PLATTEVIEW COMMUNITY SCHOOLS) IN THE STATE OF NEBRASKA.

Secretary

President

PUBLISH - 4 Times (April 16, 23 and 30 and May 7, 2014)

SAMPLE BALLOT

OFFICIAL BALLOT

**SCHOOL BOND ELECTION
SARPY COUNTY SCHOOL DISTRICT 0046
(SPRINGFIELD PLATTEVIEW COMMUNITY SCHOOLS)
IN THE STATE OF NEBRASKA**

TUESDAY, MAY 13, 2014

“Shall Sarpy County School District 0046 (Springfield Platteview Community Schools) in the State of Nebraska issue its bonds in a principal amount not to exceed Twenty-Five Million Three Hundred Thousand Dollars (\$25,300,000) for the purposes of (a) paying the costs of renovating, rehabilitating and improving the District’s existing elementary, junior high and high school facilities, including site improvements thereto, and constructing additions to the existing junior high and high school facilities, and (b) acquiring and installing necessary furniture, equipment and apparatus for such school facilities and additions; said bonds to be issued from time to time, to bear interest at such rate or rates, to become due at such time or times, and to have such other terms and provisions, all as may be fixed and determined by the Board of Education of the District; and

“Shall the District cause to be levied and collected annually a special levy of taxes against all the taxable property in the District sufficient in rate and amount to pay the principal of, the premium, if any, and the interest on said bonds as the same become due?”



FOR

said bonds and tax



AGAINST

said bonds and tax

Electors voting in favor of said proposition shall blacken completely the oval opposite the words “FOR said bonds and tax” following said proposition, and electors voting against said proposition shall blacken completely the oval opposite the words “AGAINST said bonds and tax” following said proposition.

(Publish: May 7, 2014)

Springfield-Platteview Community Schools

\$25,300,000

How will **15.7** cents affect me?

Valuation	Annually	Monthly	Daily
\$100,000	\$157.00	\$13.08	\$0.43
\$150,000	\$235.50	\$19.62	\$0.64
\$500,000	\$785.00	\$65.41	\$2.15
\$1,000,000	\$1,570.00	\$130.83	\$4.30

***Average home Valuation for Sarpy County (2013) = \$162,754**

Agricultural Land (Quarter Section)

1 Quarter Section	Annually	Monthly	Daily
Irrigated 1A1 (\$755,200)	\$1,185.66	\$98.80	\$3.24
Irrigated 2A <u>48.54%</u> (\$616,000)	\$967.12	\$80.59	\$2.65
Irrigated 4A (\$336,000)	\$527.52	\$43.96	\$1.44

1 Quarter Section	Annually	Monthly	Daily
Dry 1D1 (\$704,000)	\$1,105.28	\$92.10	\$3.02
Dry 3D1 <u>43.28%</u> (\$544,000)	\$854.00	\$71.17	\$2.33
Dry 4D (\$312,000)	\$489.84	\$40.82	\$1.34

Agricultural Land (Per Acre)

Per Acre	Annually
Irrigated 1A1 (\$4,720)	\$7.41
Irrigated 2A <u>48.54%</u> (\$3,850)	\$6.04
Irrigated 4A (\$2,100)	\$3.29

Per Acre	Annually
Dry 1D1 (\$4,400)	\$6.90
Dry 3D1 <u>43.28%</u> (\$3,400)	\$5.33
Dry 4D (\$1,950)	\$3.06



14801 South 108th St.
Springfield, NE 68059
Phone: 402-592-1300
Fax: 402-597-8551

Future Planning February 24, 2014

1. 2/27-28/14- Education Forum- NASB- Kearney
2. 3/10/14- Regular Board Meeting: 6 PM Policy Committee; 6:30 PM Finance
3. 3/18/14- Judge and Jury Workshop NASB- Omaha
4. 3/19/14- Paul Tough Event: 11:30-1:00 PM @ Centurylink
5. 3/20/14- Foundation Meeting 7:30 AM
6. 3/24/14- Board Work Session
7. 5/18/14- Graduation 1 PM
8. 5/22/14- Recognition Banquet 6 PM @ Millard Social Hall