

Regular Meeting

Mission: "Engaging All Learners to Achieve Success"

The Regular Meeting started at 5:30 PM on Monday, August 17, 2020. The meeting was held at Lost Creek Elementary
3773 33rd Avenue
Columbus, NE 68601

Candace Becher: Present

Ken Curry: Present

Michael Jeffryes: Present

Doug Molczyk: Present

Theresa Seipel: Present

Douglas Willoughby: Present

I. Board Meeting

A. Call to Order

B. Roll Call of Board

C. Pledge of Allegiance

D. Notice of Open Meeting Posted

1. President insures all can hear proceedings

E. Mission Statement

Doug Molczyk read the Mission Statement.

F. Opportunity for Public to be Heard

Jo Suess, Chairman of the Red, White & Kaboom Event, Jeanne Schieffer, Columbus Area Chamber of Commerce President and Sandie Fischer, Chamber Events Planner and Entrepreneurship came to thank the Board and Administration for allowing the event to be held at CHS. They said many of the surrounding neighbors enjoyed fireworks. The event went smoothly in the short amount of time there was to prepare.

G. Synergy Presentation

Tami Altstadt and Suzanne Stevenson shared information on our new student information platform Synergy. There was some discussion regarding ParentVue and how that will look for our CPS families.

H. Board Special Functions

1. Adjourn Regular Meeting to Begin Special Hearings

2. Hearings

1. Special Hearing - Annual review on Parent Relations Goals, Policy 1005.02, Regulations and Exhibits

Dr. Loeffelholz said we review this policy each year. The policy states the goal is to foster relationships with parents to establish common educational goals for students. There is an opt out form for any parent that has objections.

2. Special Hearing - Annual Review of Policy 1005.03, Regulations and Exhibits - Parental Involvement in the School

Annual review for Parental Involvement in the Schools. Changes include adding families versus parent and/or guardian.

3. Adjourn Special Hearings to return to Regular Meeting

4. Enrollment Study Approval

Dr. Troy Loeffelholz, Superintendent, reminded the group that we talked about the enrollment study to get the information needed to be able to look ahead and continue with plans for the Kramer Early Childhood Center. A proposal was received from Denny Hill. He has all the previous data from the last study that was done several years ago. The proposal is for \$5500.00. The timeline discussed for the study is to be completed by November.

5. Approval of Lease Purchase

The Board granted permission to utilize the lease purchase agreement, not to exceed 5 million dollars to begin work on the Kramer Early Childhood Center.

I. Items to be removed from the Consent Agenda

There were no items removed from the Consent Agenda.

J. Consent Agenda

1. Approval of Minutes

2. Financial Reports M2, M3, M4a

Director of Business Operations, Chip Kay, gave a brief report on the financial reports. The fiscal period of 2020 has been closed except for payroll. Depreciation is showing a balance below last year. All other accounts are in good shape. Revenue has received 100% of what was expected. CPS will receive a State Aid payment in September, there is no state aid reimbursement in July or August. We receive property tax all year. He also shared information regarding grant reimbursements. Mr. Kay talked about a few of the expenditures.

3. Financial Report M5

Financial Report M5 showed payments to Solution Tree for the summer PLC training and TC Ceilings for the Lost Creek project.

4. Certified Personnel

Mr. Luebbe found 2 teachers needed for Centennial. Dr. Loeffelholz said at this time there are 316 registered for kindergarten district wide.

5. Classified Personnel

Mr. Kay shared that we still need some classified staff: 22 after-school staff, 1 para, 5 food service people, and 2 in bussing. Dr. Loeffelholz said he was disappointed to see so many leave after signing the work agreement to come back after the shut down last school year. A few we lost were fluent in Spanish, we have filled some of these positions. Ten paras have responded to the call to be local subs. Information has gone out to anyone in the community that wants to be considered. The Human Relations class can be taken through CCC, it is a 6 hour class to get the 1 credit needed.

6. Professional Travel

Dr. Loeffelholz said there was not much travel, MANDT Training, AD meetings with NSAA and the Heartland Activity Conference, and PLC training.

- K. Acceptance of Gifts/Donations

Dr. Loeffelholz said the summer has been quiet, \$27,000.00 has gone out in scholarships. The Community and Family Partnership has received CARES funding of close to \$1 million that will be passing through the Foundation.

- L. Business Operations and Human Relations

1. Administrative Functions

1. 2014 Bond Refinancing

Jay Spearman from Piper Sandler presented on the 2014 Bond refinancing, rates and explained the resolution.

2. Surplus

Mr. Kay commented on the CMS surplus not being salvageable. Bob Hausmann, North Park Principal said the surplus from his building has not been used in 10 years.

3. Approval of Milk Prices for 2020-21

Milk prices have been raised to 50 cents per carton.

4. School Fundraising

All applications for fundraising were approved.

2. Updates

1. Budget Draft 2020-2021

Mr. Kay presented the budget draft for 20-21. The draft shows an overview of where everything is for 20-21. The final budget will be sent to the state in September.

M. Buildings & Sites/Technology

1. Administrative Functions

1. HVAC Service Contracts from Trane and CMI for 2020-21

Mr. Kwapnioski shared the Trane contract, the amount has decreased, 4 boilers were removed from the Kramer Building. CMI shows a small increase.

2. BCDM Additional Design Services Contract

Mr. Kwapnioski commented on the BCDM Agreement that included the anticipated costs of \$348,165.00 for phase 2 and 3 of the Kramer Early Education Center.

3. 2020-2021 Safety Committee Members

The Safety Committee will remain the same for 20-21.

2. Updates

Mr. Kwapnioski talked about the pricing of electronic radios, the radios are for emergency services to work within the schools. He said he would share all the information for the board to see the costs on this system.

N. Curriculum and Instruction

1. Administrative Functions

1. Approval of Digital Media and Video Production Curriculum

Dr. Amy Romshek, Director of Curriculum asked the board to approve two new high school courses, Digital Media and Video Production. Digital Media will include lessons on how to create, and publish, along with copyright laws, and ethical and legal uses. Video Production will teach students to create videos, audio broadcasts and writing broadcasts. The students would do a lot of this work on actual high school events. The quote includes hardware and software. Some of the funding will be taken from Perkins Funds, and some building funds. The teacher chosen for these classes is very creative and has a lot of ideas. Students could also help to produce lessons. StrivTV would be part of these classes. Dr. Romshek says students will have many ideas of their own.

2. Updates

O. Student Services

1. Administrative Functions

2. Updates

Jason Harris, Director of Student Services and SPED updated on the Synergy training for our SPED staff. There are 13 students that are requesting remote learning. He also shared some information about the IDEA grant approval, which gave CPS another section of preschool.

P. Superintendent's Report

Dr. Loeffelholz reported that graduation ceremonies went well. He has received emails thanking the board. He also talked about Acellus for remote learning, and staff and students that will be working remotely. Dr. Loeffelholz said we will identify our COVID level in three week intervals, and reminded the group we could have a building closed while all others are open. He also shared the kindergartners were in buildings and did very well. All community decisions that he becomes aware of will be shared with the board.

Q. Board Sharing

Board members shared that they really enjoyed graduation, the New World Singers video, very excited about the future of the Kramer Early Education Center. They also wanted to welcome everyone back, glad we are able to open our buildings to staff and students. Also thanked staff for all the hard work over the summer. Shared their appreciation to all.

II. Executive Session

III. Adjourn

I, the undersigned, being the duly qualified Secretary for the School District No. 1 of Columbus, Nebraska, certify that the preceding is a true and correct copy of the minutes of the Regular School Board meeting of Monday, August 17, 2020.

President

Secretary

PARENT RELATIONS GOALS

It is the general goal of the district to foster relationships with parents which encourage cooperation between the home and school in establishing and achieving common educational goals for students. The board believes parents should be active participants in education by demonstrating interest in and support for their school and the district, by becoming informed about their role as partners in education, and by becoming involved in the education of their children.

While parents are individually responsible for their children, the district provides direct services of education and indirect services of child care for students during the time when they are within the supervision of school personnel. Consistent with these shared responsibilities and as appropriate to the maturity of the student, members of the school staff will consult with parents regarding student progress and achievement, methods to enhance student development, and matters of correction.

Additionally, parental involvement in the schools is encouraged through regular communication with the school principal and staff, the parent/teacher organizations, the school volunteer program, and other opportunities for participation in school activities and district programs. It is assumed that the relationship described in the general goal is fostered if the district will:

- consult with and encourage parents to share in school planning, in setting objectives, and evaluating programs;
- help parents understand the education process and their role in promoting this process;
- provide for parent understanding of school operations;
- provide opportunities for parents to be informed of their child's development and the criteria for its measurement; and
- help parents improve in their role as parents.

Cross Reference: 508.07 Custody and Parental Rights
 611.01 Student Progress Reports
 611.04 Parent Conferences

PARENT/GUARDIAN INVOLVEMENT AND PARTICIPATION

- The Parent/Guardian and Student Handbook shall include Policy 1005.02 and provide parents/guardians with the information as to when and how they can access instructional materials.

- The Parent/Guardian and Student Handbook shall be mailed to the home or the Parent/Guardian and Student Handbook shall be sent home with students. If sent home with students, parents/guardians shall return to the school a signed form indicating that they have received the Parent/Guardian and Student Handbook.

- Parent/guardian permission is required for out of town field trips. Parent/guardian notification is required for in town field trips. See also Policy 607.05.

- The Parent/Guardian and Student Handbook shall include an invitation to parents/guardians to attend and monitor instructional activities.

- Administrators shall notify parents/guardians in advance of special activities, such as assemblies, unless time does not permit.

- If a principal denies a parent's/guardian's request to attend and monitor instructional and/or special activities, the principal shall notify the parent/guardian of his/her rights of appeal as described in this regulation. Also, a full report including, but not limited to, the circumstances and rationale for the denial shall be sent to the Superintendent.

- Administrators shall notify parents/guardians if a substitute teacher will teach their child for four or more weeks.

- Administrators shall have available for parent/guardian access and review the curriculums, instructional materials, and school climate surveys used in their schools.

- Administrators shall provide additional opportunities for parents/guardians to review the materials listed above. Parents/guardians shall be notified in advance of such opportunities. Administrators shall take advantage of these opportunities to inform parents/guardians of how they can be more involved in the schools by contacting school staff and/or the Volunteer Coordinator at the Administration Building.

- Parents/guardians may obtain copies of curriculum for review by checking them out from the Professional Library located at the Administration

building. Parents/Guardians may obtain a personal copy of materials at their own expense.

- Parents/guardians shall be notified in the parent/student handbook, that lessons may be taught by a school counselor in the classroom setting. Lessons shall follow the district's curriculum.

- Parents/guardians are encouraged to notify teachers if there are topics of concern to them. Teachers shall notify the parents/guardians in advance if these topics are to be used in planned lessons. The administrator shall be responsible for annually advising staff in August that there are subjects which may be sensitive or of concern to parents/guardians as part of classroom discussion. Such subjects which may arise that are not in the District curriculum may include, but are not limited to: death and dying; religious events and holidays; magic, witches, and sorcery. Teachers are also to be reminded by principals that any classroom discussion of a controversial topic should be in accordance with current Board Policy.

- Parents/guardians shall be notified in advance of Family Life instruction involving human sexuality (grades 5-12). Permission slips will be included with the notification. If the notification is mailed to the home, the school shall require a parental/guardian response only if the parent/guardian does not give permission for the student to participate. If notification is sent home with the students, the school shall require a parent/guardian response indicating whether the student will or will not participate.

- If a parent/guardian has an objection to any instructional material or school experience, the school shall provide the parent/guardian with an appropriate form which may be used to express his or her objection. Forms and appeal procedures may be obtained from building secretaries.

- It shall be the responsibility of the administrator to notify parents/guardians in advance when their children will be taking standardized tests.

- It shall be the responsibility of the administrator to notify parents/guardians in advance of school sponsored surveys beyond the school climate surveys. If the notification is mailed to the home, the school shall require a parent/guardian response only if the parent/guardian does not give permission for the student to participate. If notification is sent home with the students, the school shall require a parent/guardian response indicating whether the student will or will not participate.

- The Board of Education shall hold an annual public hearing on Parent/Guardian Involvement and Participation in accordance with the statute.

Regulation
Adopted: 05/08/95
Revised: 03/12/01

COLUMBUS PUBLIC SCHOOLS
Columbus, Nebraska

Revised: 02/12/07
Revised: 03/03/08
Revised: 01/12/15

PARENT/GUARDIAN OBJECTION FORM

Type of Objection (Material/Activity, etc.) _____

Reported by _____
Parent or Guardian, Please Print Name

Student's Name _____ Building _____

Address _____

Telephone _____ Date _____

1. What specifically do you object to: _____

2. Reason(s) for the objection. _____

3. What solution do you seek to remedy the objection? _____

4. Does the solution require the removal of the student from an instructional activity?

YES _____ NO _____ Other (Explain) _____

5. Other comments you wish to make regarding your objection: _____

6. Do you wish to have a conference regarding your objection?

YES _____ NO _____ Other _____

(To be filled out by the School in Triplicate Within 3 School Days of Receipt)
Date Objection Received _____

Administrator's Name _____

Solution Proposed to Parent by Administrator and Date Solution will be in Effect

(Over)

Copies to be sent within 3 school days
upon receipt of the objection:

Date

Copy to parent (Including appeal procedures)
Copy to Superintendent.
Principal's file

PARENT APPEAL PROCEDURES

In the event a parent is denied access to any topic listed in Board Policy 1005.02 or who is unsatisfied with the solution presented by the administrator in accordance with the Parental Objection Provisions of 1005.02, said parent has the right of appeal as listed below.

1. Upon receipt of the administrator's decision the parent has five school days to appeal that decision by contacting the Office of the Superintendent of Schools.

2. The Superintendent of Schools shall inform the Board no later than the next regularly scheduled Board meeting that an appeal has been made. The privacy of the individual filing the appeal shall be maintained.

3. The Superintendent of Schools shall meet with parent and administrator in an attempt to resolve the matter within ten school days of receipt of such an appeal.

4. The parent shall receive from the Superintendent his/her decision within five school days of the meeting stated in #3.

5. Upon receipt of the Superintendent's decision, the parent shall have five school days to appeal this decision to the Board of Education to be considered at its next regularly scheduled meeting. Such requests are made by contacting the Office of the Superintendent of Schools. Appeals to the Board will include the parent's/guardian's name and the nature of the objection.

6. Final decision will rest with the Board of Education.

Form
Approved: 5/8/95
Revised: 2/12/07

COLUMBUS PUBLIC SCHOOLS
Columbus, Nebraska

PARENTAL AND FAMILY INVOLVEMENT IN THE SCHOOLS

It is the policy of the district to provide full access to the parent and family members of any student of the district to review textbooks, tests, curriculum and instructional materials, records of a student of any such parent, unless otherwise prohibited by law, and to any surveys of students done by the school district. Summary information regarding the district's curriculum, testing, and surveys will be provided at the beginning of each school year. Requests for access to specific instructional materials should be addressed to the teacher or building principal.

Requests by parents and family members to attend and monitor courses, assemblies, counseling sessions and other instructional activities shall also be made to the building principal or teacher. While requests to monitor are usually granted, if the request is denied, reasons for the denial will be provided.

It is the policy of the district to provide as consistent an experience as possible in all classroom instruction, testing, surveys, and other school experiences. It is the policy of the district not to excuse students from classroom instruction, testing, and other school experiences unless an objection is submitted to the building principal or teacher outlining the specific experience, the basis for the objection and a proposed solution for dealing with the objection that would be satisfactory to the parent and family members.

The request for the student to be excused will be reviewed by the building principal and a decision provided to the parents and family members.- While verbal objections and decisions are valid, written follow-up to verbal communications is required from the parent and family members, and the principal. If a student is excused from the requested activity no penalty will be assessed but an agreed upon alternative activity must be performed to the satisfaction of the teacher and principal.

It is the policy of the district to use only testing methods and testing instruments that are not of an experimental nature and to avoid using any testing materials or testing techniques that are not generally recognized by educational professionals to be within sound educational standards and both educationally and academically appropriate. It is the policy of the district to notify parents and family members of any standardized testing that may be scheduled within the school district.

It is the policy of the district to notify parents and family members of any survey which may be scheduled and to conduct student surveys judiciously, with full consideration of the fact that parents and family members may find items of the survey objectionable.

The following activities will also be included in the board's plan for parental and family involvement:

1. The board will involve parents and family members in the development of the Title I plan, the process for school review of the plan and the process for improvement;

Approved _____ Reviewed _____ Revised _____

2. The board will provide the coordination, technical assistance and other support necessary to assist participating schools in planning and implementing effective parental and family~~parent~~ involvement activities to improve student academic achievement and school performance;
3. The board will build the schools' and parents' and family members' capacity for strong parental and family involvement;
4. The board will coordinate and integrate parental and family involvement strategies under Title I with other programs such as Head Start, Reading First, etc.;
5. The board will conduct with the involvement of parents and family members, an annual evaluation of the content and effectiveness of the parental and family involvement policy in improving the academic quality of the school served including identifying barriers to greater participation by parents and family members in Title I activities (with particular attention to ~~low-income~~ parents and families who have low income, Limited English Proficient (LEP), ~~parents,~~ minorities, ~~parents with~~ disabilities and ~~parents with~~ low literacy) and use the findings of the evaluation to design strategies for more effective parental and family involvement and to revise, as necessary, the parental and family involvement policies; and
6. The board will involve parents and family members in Title I activities.

The parent and family members or guardian of a student may have access to that student's records during normal business hours of the district according to Policy 507.01 Student Records Access.

This policy is adopted following a public hearing to receive public comments and suggestions.

Legal Reference: Neb. Statute 79-530 to 533
 No Child Left Behind, Title I, Sec. 1118, P.L. 107-110

Cross Reference: 507.01 Student Records Access
 606.03 Objection to Instructional Materials
 610.02 Test or Assessment Administration
 611.01 Student Progress Reports
 611.04 Parent Conferences
 1002. District Annual Report
 1005.01 Public Complaints

Title 1 Parent Involvement Policy for Title I Schools in the Columbus Public School District

P.L. 103-382 affirms the principle that parental involvement is a vital part of the Title I program.

At the district level, it is the policy of Columbus Public Schools that parents of all participating children in Title 1 Schools have the opportunity to be involved in the joint development of the district plan and the district's review process for the purpose of school improvement. The district provides coordination, technical assistance, and other necessary support in the planning and implementation of parent involvement activities. The district encourages parent involvement and supports the partnership between home/school/community by providing understandable information about standards and assessments; providing training and materials for parents to help their children and to involve other parents; educating school personnel about involving parents and the value of parent contribution.

It is the policy of Columbus Public Schools that:

1. **This jointly developed; written Title 1 policy is distributed to all parents.**
This policy will be included in the parent handbook.
2. **An annual meeting is held for all parents.**
An annual meeting will be held each year. Notification will be given in a letter mailed to parents.
3. **Parents are given assistance in understanding the requirements of the Title I Law, National Educational Goals, content standards, performance standards, and assessments.**
Assistance will be provided at the annual meeting, parent-teacher conferences, informational meetings, The State Parent Involvement Conference, and in school publications.
4. **Parents receive an explanation of the school's performance profile, expected proficiency levels for students, and their student's assessment results.**
Individual reports will be given to parents at parent-teacher conferences.
5. **Parents receive timely responses to all parent recommendations. All information is sent to parents in the language used in the home. Full opportunities are provided for all parents to participate in Title I activities.**
Responses can be either verbal or written. An interpreter or translator will be used when necessary.
6. **A jointly developed school/parent compact outlines how parents, the entire school staff, and students share the responsibility for improved student achievement and the means by which the school and parents continue to**

build and develop partnerships to help children achieve the state's high standards.

Parents and staff have the opportunity to provide input into the development of the compact. The compact will be reviewed at the annual meeting.

7. **The Title I program provides opportunities for parents to become partners with the school in promoting the education of their children at home and at school. Parents are given help monitoring their student's progress. The school provides assistance to parents on how they can participate in decisions related to their student's education. The school provides reasonable support for parental involvement activities as requested by parents.**

The Title I staff can attend training sessions. Parents and staff may attend the Parent Involvement Conference each year. Opportunities for further training will appear in local publications.

8. **The school coordinates and integrates parent involvement programs and activities with other programs as appropriate.**

The school provides shared training opportunities, transitional meetings, and publications.

9. **An annual evaluation of this parental involvement policy shall be conducted to determine the effectiveness of this policy and the barriers of this policy for increasing parent involvement. Policy evaluation findings shall be used in designing strategies for school improvement and revising parent policies.**

Surveys will be given to the parents. The results will be used for the distribution of reports/summaries and for action plans for improvement.

Official)

(Signature and date of Authorized

Policy

SCHOOLS

Adopted: 4/10/06

Regulation Number Changed: 2/12/07

COLUMBUS PUBIC

Columbus, Nebraska

Denny Hill
P.O. Box 626
Story, WY 82842

August 10, 2020

Dr. Troy Loeffelholz, Superintendent
Columbus Public Schools
2508 27th Street
P.O. Box 947
Columbus, NE 68602-0947

Re: Enrollment Study Update Scope of Work

Dear Dr. Loeffelholz:

Thanks again for calling this morning; the District's enrollment growth and housing construction you mentioned are very interesting. Per our conversation, this letter and the attached outline represent a proposed scope of work for performing the abbreviated work we discussed.

Based upon our conversation, it is believed that a full demographic analysis is not necessary at this time. Only the work elements described below are recommended for this effort. Please regard this as a draft for review and discussion with your Board so any possible questions could be addressed. I would be glad to adjust the scope of work to fit your requirements.

Proposed Scope of Work

This effort is intended to assist the School District with determining implications of projected enrollment growth by school level and will incorporate a brief review of residential development and employment prospects. The end product will be a compilation of best estimates by school and school level for the next five years as well as a 10-year forecast for total district enrollment. The long-range outlook will provide the information necessary to begin internal discussions regarding future school needs.

The initial task involves updating planning information and data from a variety of sources, including the School District, and analyzing the data for insights into past and likely future trends regarding employment and housing development. Employment potential is the primary driver of population changes, including school age children. Residential development history and potential will be reviewed with selected local government officials and others to ascertain information relevant to future potential. Existing and prospective residential development per the community's Comprehensive Plan will be revisited for insights regarding student generation. Historical birth data will also be updated to assist with Kindergarten enrollment forecasting.

The primary task involves analyzing past enrollment trends, particularly those since the prior study, to provide insights regarding near term potential. Based upon the data collection and analysis, postulates will be generated about future expectations regarding student enrollment, both total and

by school level, within the District. These hypotheses will be applied to formulate enrollment forecasts and facility implications for individual schools and districtwide to assist with determining strategies and related policies that will aid decision making.

The result will be a brief report summarizing forecasts by school through fall 2026 and a total district enrollment projection to fall 2030. Insights regarding facility planning will also be provided based upon our past experience.

Schedule and Cost

Completion of the proposed comprehensive effort will primarily be dependent upon data availability and response timeliness of selected local government officials and District staff to be interviewed. If all elements can be acquired efficiently, the work could be completed within approximately four to six weeks. The anticipated work could begin upon approval to proceed. The cost to complete the study as proposed will not exceed \$5,500. It is expected that phone interviews with offices we contacted before and electronic retrieval of pertinent information will be sufficient and that travel to the area is not needed for this effort. Darci Drost, who assisted with research in the prior effort, may also be involved in the work.

Should you have any questions or comments, please call (720-635-7280) at your convenience. We would be pleased to further discuss and/or refine the proposed scope of work. If you find this proposal acceptable, please sign and return one copy or call with notice of approval.

Thanks again for contacting us about this opportunity. We look forward to the prospect of working with you and Columbus Public Schools.

Sincerely,

Denny Hill

Denny Hill

Proposal Accepted:

Date:

Troy Loeffelholz

Regular Meeting
Thursday, July 16, 2020 5:30 PM Central

ESU7/CPS Student Center 2563 44th Avenue
Columbus, NE 68601

Candace Becher: Absent
Ken Curry: Present
Michael Jeffryes: Present
Doug Molczyk: Present
Theresa Seipel: Present
Douglas Willoughby: Present
Present: 5, Absent: 1.

I. Board Meeting

I.A. Call to Order

I.B. Roll Call of Board

Motion to excuse Ms. Candace Becher for the funeral of her mother. Passed with a motion by Michael Jeffryes and a second by Douglas Willoughby.
Candace Becher: Absent, Ken Curry: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Theresa Seipel: Yea, Douglas Willoughby: Yea
Yea: 5, Nay: 0, Absent: 1

I.C. Pledge of Allegiance

I.D. Notice of Open Meeting Posted

I.D.1. President insures all can hear proceedings

I.E. Mission Statement

Doug Willoughby read the mission statement.

I.F. Opportunity for Public to be Heard

I.G. Adjourn

Motion to adjourn regular meeting to begin special hearing. Passed with a motion by Ken Curry and a second by Michael Jeffryes.
Candace Becher: Absent, Ken Curry: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Theresa Seipel: Yea, Douglas Willoughby: Yea
Yea: 5, Nay: 0, Absent: 1

I.H. Hearings

I.H.1. Special hearing for the purpose of receiving public input on Columbus Public Schools' Student Fees Policy -Policy 504.18, Regulation 504.18R1, and Exhibit 504.18E1
Motion to adjourn Special Hearing to return to regular meeting. Passed with a motion by Douglas Willoughby and a second by Theresa Seipel.
Candace Becher: Absent, Ken Curry: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Theresa Seipel: Yea, Douglas Willoughby: Yea
Yea: 5, Nay: 0, Absent: 1

Dr. Troy Loeffelholz presented the annual hearing regarding student fees with information regarding supplies lists. A new option for supplies has been offered this year, families can pre-order online from a company. The order is packaged with all items on the list and delivered directly to the student's school site. The cost is typically less or comparable to what a family would spend when shopping for these items. Dr. Loeffelholz talked about the variable fees for CMS and CHS. The C-Stamp has increased to \$35.00. Fundraising is offered for dance team uniforms, fees. Students work the concession stand, they can work at the annual golf tournament to raise funds. Some students take advantage of fundraising and some don't. Students that qualify can fill out the paperwork to receive reduced fees.

I.I. Board Special Functions

I.I.1. Presentation of the 20- 21 Elementary Handbook

Bob Hausmann, North Park Elementary Principal shared the changes that were made to the Elementary Student Handbook. Most of the changes were just updates on wording and locations of specific rooms in the different buildings. There was some additional information added regarding the ipads and ipad cases, because of the change in allowing students to take them home.

Dr. Loeffelholz mentioned all the handbooks may need to be amended if things change because of COVID-19.

I.I.2. Appointment of Chester Kay as Secretary, Board of Education, Columbus Public Schools

The Superintendent recommends that the Board appoint Chester Kay as Secretary of the Board of Education of Columbus Public Schools. Passed with a motion by Michael Jeffryes and a second by Douglas Willoughby.

Candace Becher: Absent, Ken Curry: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Theresa Seipel: Yea, Douglas Willoughby: Yea
Yea: 5, Nay: 0, Absent: 1

Chip Kay was appointed as Secretary of the CPS Board of Education.

I.I.3. CHS Student Handbook 2020-2021

The Superintendent recommends the Board approve the CHS Student Handbook 2020-2021, as submitted. Passed with a motion by Ken Curry and a second by Michael Jeffryes.

Candace Becher: Absent, Ken Curry: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Theresa Seipel: Yea, Douglas Willoughby: Yea
Yea: 5, Nay: 0, Absent: 1

Jason Schapmann. CHS Assistant Principal shared some of the changes made to the CHS Student Handbook. Changes were made with some wording, consequences regarding vaping use and possession, social media use and student safety. The new bell schedule was included along with the new grading guidelines which included the clarification of dual credit and weighted grading for certain courses.

I.I.4. CHS 2020-2021 Activities Handbook

The Superintendent recommends the Board approve the CHS 2020-2021 Activities Handbook, as submitted. Passed with a motion by Theresa Seipel and a second by Douglas Willoughby.

Candace Becher: Absent, Ken Curry: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Theresa Seipel: Yea, Douglas Willoughby: Yea
Yea: 5, Nay: 0, Absent: 1

Tim Kwapnioski, CHS Activities Director shared changes made to the CHS Activities Handbook. Some of the changes he shared were an addition of a cover, inclusion of the non-discrimination notice, absenteeism and ineligibility policies for students who participate in activities. Also changes made to the rules regarding transportation of students. Mr. Kwapnioski said there were changes made due to CPS joining the Heartland Athletic Conference for 2020-2021.

I.I.5. CHS Fees and Admission Prices for 2020-2021

The Superintendent recommends the Board approve the CHS Fees and Admission Prices for 2020-2021, as submitted. Passed with a motion by Michael Jeffryes and a second by Ken Curry.

Candace Becher: Absent, Ken Curry: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Theresa Seipel: Yea, Douglas Willoughby: Yea
Yea: 5, Nay: 0, Absent: 1

Mr. Kwapnioski talked about admission prices increasing \$1.00 for adults. He did some research to keep CPS in line with others in our conference. Student prices remained the same, he felt that was appropriate because our student C-stamp increase of \$10.00 from \$25.00 to \$35.00. CPS remains on the low end for admission and ticket prices. Mr. Kwapnioski also mentioned some increase was necessary with costs of transportation and other expenses going up in price. Performance prices also increased to \$6.00.

I.I.6. CMS Student Handbook 2020-2021

The Superintendent recommends the board approve the CMS Student Handbook 2020-2021, as submitted pending changes recommended by Mr. Anderson. Passed with a motion by Ken Curry and a second by Douglas Willoughby.

Candace Becher: Absent, Ken Curry: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Theresa Seipel: Yea, Douglas Willoughby: Yea
Yea: 5, Nay: 0, Absent: 1

Jordon Anderson, CMS Assistant Principal presented changes made to the CMS Student Handbook. He said that they went through the handbook line for line as it had not been done for some time. A committee was created, 3 teachers, Dr. Amy Mancini, CMS Assistant Principal and Mr. Anderson. They went through all the language for consistency, numbering and referencing was updated. Changes were made due to their facility change. Clarification regarding phone use in the classrooms, lunch procedures were looked at with LSI. Appropriate changes were made in regards to BIST, Health Services, WIN Time and OSS/ISS. Clarification of wording for rules and regulations on weapons, vaping, inhalant products and look-alikes were addressed. The dress code was updated along with cell phone

and social media use and expectations. Attendance, grading and grade reporting were updated.

I.I.7. CMS Course Descriptions Catalog

The Superintendent recommends that the Board approve the CMS Course Descriptions Catalog, as submitted. Passed with a motion by Douglas Willoughby and a second by Theresa Seipel.

Candace Becher: Absent, Ken Curry: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Theresa Seipel: Yea, Douglas Willoughby: Yea
Yea: 5, Nay: 0, Absent: 1

Amy Haynes, CMS Principal gave a brief description of changes made in the CMS Course Catalog. She said that 3 of the team names were changed, along with a slight change to the bell schedule. Mrs. Haynes noted a curriculum change in Computers I and the addition of Computers II. Drum Line and Cheer were also added.

I.I.8. Return to School Resolution

Motion to accept the resolution. Passed with a motion by Ken Curry and a second by Michael Jeffryes.

Candace Becher: Absent, Ken Curry: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Theresa Seipel: Yea, Douglas Willoughby: Yea
Yea: 5, Nay: 0, Absent: 1

Dr. Loeffelholz said this is an extension to the resolution passed in March, it allows for decisions or changes to be made more quickly. The resolution was written by Justin Knight, one of our school attorneys. He feels this is the best practice, all the Nebraska superintendents are taking this to their boards this month or next. It is all written through policy. Dr. Loeffelholz recommends that the agreement would sunset on December 31, 2020. There will be new members on the board in January and a new vote would be needed. He says NDE is pretty quiet, not giving any specifics for future plans. Dr. Loeffelholz talked about the health dial from ECHD, it will change weekly. We have purchased enough washable masks for each student to have 7. All buildings have laundry facilities. Dr. Loeffelholz shared that it is often said if 11% of students are out ill, schools should close, he said we can weather that, however, if we have 11% of our teaching staff out, CPS would need to close. He also shared the district's screening process, and that we are wearing masks in common areas of buildings. Summer schools students and staff are wearing masks all the time.

I.J. Items to be removed from the Consent Agenda

There were no items removed from the consent agenda.

I.K. Consent Agenda

Motion to approve the Consent Agenda Passed with a motion by Ken Curry and a second by Michael Jeffryes.

Candace Becher: Absent, Ken Curry: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Theresa Seipel: Yea, Douglas Willoughby: Yea
Yea: 5, Nay: 0, Absent: 1

I.K.1. Approval of Minutes

I.K.2. Financial Reports M2, M3, M4a

Motion to approve the Consent Agenda Passed with a motion by Michael Jeffryes and a second by Douglas Willoughby.

Candace Becher: Absent, Ken Curry: Yea, Michael Jeffryes: Yea, Doug Molczyk:

Yea, Theresa Seipel: Yea, Douglas Willoughby: Yea

Yea: 5, Nay: 0, Absent: 1

Mr. Chip Kay, Directory of Business Operations gave a short report on the financial reports. The revenues are down, grant funding is behind because NDE has been working from home. As mentioned last month, the lunch fund is behind, there is an inter-fund loan until we get reimbursements. Also noted in revenue is that property taxes are right about where we would expect. Mr. Kay also mentioned that CPS has received the last state aid funding. There were payments made to Houghton Mifflin for books, Beard-Warren for HVAC maintenance and Sealco for the polished concrete at Lost Creek.

I.K.3. Financial Report M5

Mr. Kay shared some expenditures from financial report M5. Fireguard, Inc. for building inspections and O'Neill Transportation & Equipment for demo work at Lost Creek.

I.K.4. Certified Personnel

We have recently received one resignation from a 4th grade teacher at Centennial.

I.K.5. Classified Personnel

To date CPS has two positions open, an EL position and a SPED position.

I.K.6. Professional Travel

I.L. Acceptance of Gifts/Donations

The Superintendent recommends that the Board accept the attached gifts/donations Passed with a motion by Theresa Seipel and a second by Douglas Willoughby.

Candace Becher: Absent, Ken Curry: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea,

Theresa Seipel: Yea, Douglas Willoughby: Yea

Yea: 5, Nay: 0, Absent: 1

Dr. Loeffelholz said the Annual Booster Club Golf Tournament will kick off some revenue. He also noted the payment for a subscription to a basketball skills application called Homecourt, the students have become very engaged and excited about using this app.

I.M. Business Operations and Human Relations

I.M.1. Administrative Functions

I.M.1.1. Surplus

Motion to approve surplus Passed with a motion by Michael Jeffryes and a second by Theresa Seipel.

Candace Becher: Absent, Ken Curry: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Theresa Seipel: Yea, Douglas Willoughby: Yea
Yea: 5, Nay: 0, Absent: 1

Mr. Kay said all items will be discarded.

I.M.1.2. Meal Prices for 2020-2021

The Superintendent recommends the Board approve the Meal Prices for 2020-2021. Passed with a motion by Douglas Willoughby and a second by Ken Curry.
Candace Becher: Absent, Ken Curry: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Theresa Seipel: Yea, Douglas Willoughby: Yea
Yea: 5, Nay: 0, Absent: 1

Mr. Kay explained the increase in meal prices. CPS has not increased meal prices for two years. Based on the use of PLE, we should increase prices \$0.13, \$0.10 is the cap for an increase. Our lunch fund account is showing that we need to raise this year, hopefully, we will not need to raise the prices next year. Dr. Loeffelholz also commented on an anonymous donor reducing unpaid meals deficit by about \$24,000.00. Milk prices will not change at this time.

I.M.2. Updates

I.M.2.1. Substitute Teachers/Handbook, Rates

Mr. Kay gave an update on the visits with each building principal. Much of what he is hearing is that there are not enough substitute teachers. He would like to propose a plan to train people using our resources for one day, and pay for their certificate to sub. The goal would be to get 30 more subs, these people could sub 90 days per year. He would like to get this program started in August and have them prepared by September. To qualify to take the training, candidates must have an Associates Degree or higher. We would be able to do some screening on the day they are brought in, we would train and build support. Background checks will be done.

COVID has changed the way many of are subs are thinking. Rates will remain the same. Also, think about utilizing paras. Dr. Loeffelholz talked about the use of the online sub finder, no more calls or Remind messages.

I.N. Buildings & Sites/Technology

I.N.1. Administrative Functions

I.N.2. Updates

Leonard Kwapnioski, Director of Buildings and Sites/Technology updated the group on the phases of the Kramer Education Center with photos. Phase I - Daycare Center, Phase II- Admin Training Center, Phase III- Pre-school. Mr. Kwapnioski is recommending that all the dirt work be done all at once. He feels the plan is very attractive, there are a few things to be tweaked. The per square foot costs are a little high, seems like Omaha pricing is being used. More details will be available to the Building and Sites committee soon.

Mr. Kwapnioski talked about the North Park Elementary parking lot project which will include widening the front drive to three lanes with 93 stalls which doubles the amount of spaces. This project will be funded by the building account code/strategic plan budget. Synergy has gone live, training starts next week. Letters will go out to parents to use ParentVUE which allows credit card use for lunch accounts and school store. There is a flat fee of \$3.00 per transaction.

I.O. Curriculum and Instruction

I.O.1. Policies

I.O.2. Administrative Functions

I.O.2.1. Computers II Curriculum Approval

The Superintendent recommends that the Board approve the 2020 Computers II Curriculum, as submitted. Passed with a motion by Theresa Seipel and a second by Ken Curry.

Candace Becher: Absent, Ken Curry: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Theresa Seipel: Yea, Douglas Willoughby: Yea
Yea: 5, Nay: 0, Absent: 1

I.O.3. Updates

I.P. Student Services

I.P.1. Policies

I.P.2. Administrative Functions

I.P.3. Updates

I.Q. Superintendent's Report

Dr. Loeffelholz shared information regarding the restart of school. There are 93 members of our staff working hard at following all guidelines and making the best plans for instruction for students. He talked about the Risk Dial from ECHDH, which has four tiers and is based on positive tests in our area. For fall planning, and starting on August 24th, the risk dial says (Tier 2) yellow, everyone will wear a mask. The belief is that the only way to get to Tier 1 (green) is with a vaccine. The risk dial will be updated once a week and will be posted for everyone. Any healthy student who doesn't come to school will count against their attendance. Staff with underlying conditions may become our remote teachers for those students who need it. If DHMs go back to 15 people in a room, we will have to transition to a blended learning plan. CPS will adopt some food services practices from LunchTime Solutions. Bus drivers will take temperatures before students enter the bus, all must wear masks.

Dr. Romshek with her committee is working on content delivery in person, in the classroom and remotely. The group is getting ideas from other districts, using all resources possible. If CPS had to go to a blended plan, students would be getting some in-person time along with some days of ZOOM classes in smaller groups. The schedule would continually flip days so every student would get some teacher time each day. This group is also preparing ways to support teachers to learn how to use new platforms and communicate with students using these

platforms. Teachers are being encouraged to record lessons to help across the district, teaching students how to use platforms effectively. Also, preparing parent videos so they are able to help their students.

Mr. Kwapnioski updated the work his committee has been doing, one focus is trying to get added wifi access for students. There is some funding through Fortenberry's Office called Money For Communities that this group is researching. Spectrum, Verizon and Viero are also offering deals to try to help get families internet access. The survey is showing it is all over the board with whether people have wifi or not. The big question is how to get every student service or another way to get students instruction.

Other comments from the group regarding the importance of kindergarten students experiencing school as the social piece is so important to get them started in the classroom. Orientation for new students and current students to a new building. Questions regarding the plan for each color on the Risk Dial, how will switching periods look, lunch in classrooms, desks versus tables, disinfecting between classes, how will all the DHMS be followed at events.

Dr. Loeffelholz reminded the group that CHS Graduation will be held on Sunday, August 2, 2020. The senior class has been split into two groups. Administration is trying to keep the ceremonies as normal as possible. The gym will seat 483 while remaining 3 feet apart with masks. Each student will get 4 tickets. A-J-1:00; K-Z-4:00, these details will go out tomorrow to the community. Areas will be marked out for families to sit, the vocal groups and speakers have been filmed. The experience is as close to normal as we can make it. PROM will be cancelled, no way to keep students in masks and 3 ft apart. ECHD has to approve our plan for graduation. The students will receive their commemorative boxes. Doug Molczyk, board member will not be here for graduation.

I.R. Board Sharing

There was no board sharing.

II. Executive Session

The board did not go into executive session.

III. Adjourn

Motion to adjourn Passed with a motion by Ken Curry and a second by Doug Molczyk.
Candace Becher: Absent, Ken Curry: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea,
Theresa Seipel: Yea, Douglas Willoughby: Yea
Yea: 5, Nay: 0, Absent: 1

I, the undersigned, being the duly qualified Secretary for the School District No. 1 of Columbus, Nebraska, certify that the preceding is a true and correct copy of the minutes of the Regular School Board meeting of Thursday, July 16, 2020.

President

Secretary

DESCRIPTION	BEGINNING BALANCE	MONTH TO DATE RECEIPTS	MONTH TO DATE EXPENDITURES	END OF MONTH BALANCE	YTD BALANCE PRIOR YEAR
Attachment M4a			\$ 3,158,519.77		
Attachment M5 (prior Bd Mtg)			\$ 203,706.67		
GEN FUND - GREAT PLAINS STATE BANK	\$ 9,207,278.62	\$ 1,974,039.30	\$ 3,362,226.44	\$ 7,819,091.48	\$ 4,595,757.82
Dividends		\$ 854.55	\$ -		
Management Fees			\$ 247.30		
Investment Loss		\$ -	\$ 18.17		
GENERAL FUND - FNB TRUST	\$ 934,804.10	\$ 854.55	\$ 265.47	\$ 935,393.18	\$ 917,563.54
PAYROLL - PINNACLE BANK	\$ 263,144.92	\$ 2,653,530.10	\$ 2,718,317.52	\$ 198,357.50	\$ 167,449.13
PAYFLEX - PINNACLE BANK	\$ 37,221.17	\$ 9,690.44	\$ 10,341.35	\$ 36,570.26	\$ 28,332.86
Dividends		\$ 1,769.43			
Management Fees			\$ 304.98		
Investment Loss/Gain		\$ -			
DEPRECIATION - FNB	\$ 1,156,137.24	\$ 1,769.43	\$ 304.98	\$ 1,157,601.69	\$ 1,571,954.11
Administration	\$ 494,384.07	\$ 558.06	\$ -	\$ 494,942.13	\$ 332,707.47
Middle School	\$ 90,999.55	\$ 7.69	\$ 7,046.82	\$ 83,960.42	\$ 63,712.96
High School	\$ 389,985.40	\$ 71,068.94	\$ 44,456.40	\$ 416,597.94	\$ 349,257.84
ACTIVITY FUNDS - COLUMBUS BANK	\$ 975,369.02	\$ 71,634.69	\$ 51,503.22	\$ 995,500.49	\$ 745,678.27
Student Meals		\$ -			
Federal Reimbursement		\$ 51,158.80			
Rct to Expenditures		\$ -			
Interest Income		\$ 505.18			
NUTRITION FUND - CORNERSTONE BANK	\$ 309,411.10	\$ 51,663.98	\$ 171,113.50	\$ 189,961.58	\$ 234,322.47
Platte County Treasurer		\$ 45,185.24			
Butler County Treasurer		\$ 185.05			
Dividends		\$ 1,074.40			
Management Fees		\$ -	\$ 408.00		
Investment Loss			\$ 9.28		
BOND FUND - FNB	\$ 1,557,235.01	\$ 46,444.69	\$ 417.28	\$ 1,603,262.42	\$ 2,031,525.88
Dividends		\$ 216.18			
Management Fees		\$ -	\$ 106.18		
Investment Gain		\$ -	\$ 5.48		
SPECIAL BLDG FUND - FNB TRUST	\$ 398,133.19	\$ 216.18	\$ 111.66	\$ 398,237.71	\$ 392,159.58
SPECIAL BLDG FUND - BANK OF THE VALLEY	\$ 909,395.68	\$ 14,023.02	\$ -	\$ 923,418.70	\$ (20,852.70)

Columbus Public Schools
 General Fund Revenue Detail
 July 31, 2020

Account Number	Description	Budget	Month to Date	Year to Date	Balance	Percent
01.1.01100.000.000	Property Taxes	(\$19,887,824.00)	(\$131,102.81)	(\$18,928,380.32)	(\$959,443.68)	95.18%
01.1.01115.000.000	Carline Taxes	(\$25,000.00)	\$0.00	\$0.00	(\$25,000.00)	0.00%
01.1.01120.000.000	Public Power District Sales Ta	(\$450,000.00)	\$0.00	\$0.00	(\$450,000.00)	0.00%
01.1.01125.000.000	Motor Vehicle Taxes	(\$2,025,000.00)	(\$218,645.00)	(\$1,853,420.78)	(\$171,579.22)	91.53%
01.1.01312.000.000	Tuition, Summer School	(\$3,000.00)	(\$950.00)	(\$2,780.00)	(\$220.00)	92.67%
01.1.01323.000.000	Tuition, SpEd School Age	(\$150,000.00)	\$2,063,223.00	(\$111,958.00)	(\$38,042.00)	74.64%
01.1.01422.000.000	Transportation, SpEd	\$0.00	\$0.00	(\$119,513.00)	\$119,513.00	#DIV/0!
01.1.01510.000.000	Interest	(\$105,000.00)	(\$16,201.32)	(\$108,667.88)	\$3,667.88	103.49%
01.1.01910.000.000	Rental Fees	(\$7,500.00)	\$0.00	(\$4,800.00)	(\$2,700.00)	64.00%
01.1.01911.000.000	Local License Fees	\$0.00	\$0.00	(\$8,620.00)	\$8,620.00	#DIV/0!
01.1.01921.000.000	Police Court Fines	(\$15,000.00)	\$0.00	\$0.00	(\$15,000.00)	0.00%
01.1.01925.000.000	Grants from Private Sources	(\$13,000.00)	(\$500.00)	(\$500.00)	(\$12,500.00)	3.85%
01.1.02110.000.000	County Fines&License Fees	(\$230,000.00)	(\$14,018.17)	(\$152,732.73)	(\$77,267.27)	66.41%
01.1.03110.000.000	State Aid	(\$16,269,523.00)	\$0.00	(\$16,269,523.00)	\$0.00	100.00%
01.1.03120.000.000	SpEd Receipts from the State	(\$2,020,000.00)	(\$2,085,823.00)	(\$2,088,223.00)	\$68,223.00	103.38%
01.1.03125.000.000	SpEd Transportation Receipts f	(\$130,000.00)	\$0.00	\$0.00	(\$130,000.00)	0.00%
01.1.03130.000.000	Homestead Exemption	\$0.00	(\$126,175.16)	(\$635,973.80)	\$635,973.80	#DIV/0!
01.1.03155.000.000	Textbook Loan Receipts	\$0.00	\$0.00	(\$19,356.72)	\$19,356.72	#DIV/0!
01.1.03180.000.000	Pro-Rate Motor Vehicle	(\$55,000.00)	(\$11,510.51)	(\$23,181.30)	(\$31,818.70)	42.15%
01.1.03300.000.000	In Lieu of Taxes	\$0.00	\$0.00	(\$851,436.19)	\$851,436.19	#DIV/0!
01.1.03400.000.000	State Apportionment	(\$600,000.00)	\$0.00	(\$669,688.67)	\$69,688.67	111.61%
01.1.03500.000.000	State Categorical Programs	(\$26,489.00)	\$0.00	\$0.00	(\$26,489.00)	0.00%
01.1.03535.000.000	High Ability Learner Allocatio	(\$23,264.00)	\$0.00	(\$22,957.00)	(\$307.00)	98.68%
01.1.03540.000.000	State Early Childhood Grant	(\$138,336.00)	(\$55,251.00)	(\$374,172.00)	\$235,836.00	270.48%
01.1.03541.000.000	Early Childhood Endowment Gran	(\$160,000.00)	\$0.00	(\$64,244.00)	(\$95,756.00)	40.15%
01.1.03990.000.000	Other State Receipts	(\$11,150.00)	\$0.00	\$0.00	(\$11,150.00)	0.00%
01.1.04418.000.000	PEAK Receipts	(\$29,460.00)	\$0.00	\$0.00	(\$29,460.00)	0.00%
01.1.04505.000.000	ESSA Title I Receipts	(\$650,289.00)	(\$453,984.00)	(\$1,022,694.00)	\$372,405.00	157.27%
01.1.04506.000.000	ESSA Title I Accountability Re	\$0.00	\$0.00	(\$15,704.00)	\$15,704.00	#DIV/0!
01.1.04509.000.000	ESSA Title II Receipts	(\$112,146.00)	\$0.00	(\$34,314.00)	(\$77,832.00)	30.60%
01.1.04510.000.000	ESSA Title IV SSAE Grant	(\$32,171.00)	\$0.00	(\$28,285.00)	(\$3,886.00)	87.92%
01.1.04512.000.000	IDEA Base Allocation	\$0.00	\$0.00	(\$292,811.00)	\$292,811.00	#DIV/0!
01.1.04516.000.000	IDEA Preschool Enrollment/Pove	(\$22,937.00)	(\$21,763.00)	(\$43,170.00)	\$20,233.00	188.21%
01.1.04519.000.000	IDEA Enrollment/Poverty Grant	(\$836,644.00)	(\$784,653.00)	(\$1,348,460.00)	\$511,816.00	161.17%
01.1.04521.000.000	IDEA Proportionate Share	(\$144,938.00)	(\$105,975.00)	(\$234,507.00)	\$89,569.00	161.80%
01.1.04525.000.000	Carl Perkins Grants	(\$47,305.00)	\$0.00	(\$61,168.00)	\$13,863.00	129.31%
01.1.04527.000.000	ESSA Title III LEP Grant	(\$62,406.00)	\$0.00	(\$59,587.00)	(\$2,819.00)	95.48%
01.1.04528.000.000	Title III Immigrant	\$0.00	\$0.00	(\$13,497.00)	\$13,497.00	#DIV/0!
01.1.04531.000.000	ESSA Title IV Part B 21st Cent	(\$149,163.00)	\$0.00	(\$26,839.00)	(\$122,324.00)	17.99%
01.1.04708.000.000	Medicaid in Public Schools	(\$700.00)	\$0.00	(\$65,073.91)	\$64,373.91	9296.27%
01.1.04710.000.000	Other Federal Receipts	(\$20,567.00)	\$0.00	\$0.00	(\$20,567.00)	0.00%
01.1.05690.000.000	Other Non-Revenue Receipts (Rt	(\$740,000.00)	\$0.00	\$0.00	(\$740,000.00)	0.00%
		(\$45,193,812.00)	(\$1,963,328.97)	(\$45,556,238.30)	\$362,426.30	100.80%
	Transfers		0			
	Reimbursements/ Refunds		(12,266.59)			
	Interest - Other accounts		1,556.26			
	Total Revenue		(\$1,974,039.30)			

Check Number	Vendor	Amount
6804	SCHOOL DISTRICT #1-PAYROLL	\$2,630,988.72
6805	ASCHOFF-1099, LORI	\$7,000.00
6806	QUADIENT FINANCE USA, INC	\$2,000.00
6807	SOLUTION TREE, LLC	\$16,536.00
6808	STEALTH BROADBAND	\$2,289.34
6809	TWIG EDUCATION, INC	\$287,867.19
6810	AMAZON CAPITAL SERVICES	\$6,510.33
6811	ASCHE, DEANNA	\$262.50
6812	BARDSLEY, TODD	\$262.50
6813	BLASER, AMY OR DON	\$262.50
6814	BLOOMQUIST, TRISH	\$157.50
6815	BRAITHWAIT, ASHLEY	\$157.50
6816	BRANDLE, VERONICA	\$157.50
6817	CARLEO, GINA	\$157.50
6818	CZARNICK, THERESA	\$157.50
6819	DONOGHUE, TRACY	\$262.50
6820	DYHRKOPP, JODY	\$157.50
6821	EDZARDS, MICHELLE	\$157.50
6822	ELTON, HEATHER	\$190.00
6823	GOC, MELISSA	\$157.50
6824	HERNANDEZ, MYNOR	\$157.50
6825	HOBBY LOBBY	\$12.41
6826	HY-VEE FOOD STORES	\$35.57
6827	JONES, TRINITY	\$157.50
6828	NELSON, KRISTI	\$210.00
6829	NICHOLS, CHRIS & JANICE	\$157.50
6830	PETTIT, NANETTE	\$262.50
6831	REINKE, DARCI	\$157.50
6832	SHEVLIN, KIMBERLY	\$157.50
6833	THOMPSON, BRET	\$157.50
6834	VARGAS, VERONICA	\$210.00
6835	WAGONER, ROBIN	\$157.50
6836	WALMART-CHARGE	\$70.72
6837	WILCOX, MIKKI	\$157.50
6838	WOLFE, WENDY	\$210.00
6839	ACCENT FLORAL AND GALLERIA	\$60.00
6840	ADVANCED CONSULTING ENGINEERING SERVICES	\$1,875.00
6841	CENTRAL NEBRASKA REHAB. SERV	\$2,976.00
6842	CORNHUSKER STATE INDUSTRIES	\$474.00
6843	ESU #7	\$8,036.40
6844	FIRST NATIONAL BANK OMAHA	\$497.44
6845	FIRST NATIONAL BANK OMAHA	\$18.81
6846	FIRST NATIONAL BANK OMAHA	\$709.45
6847	FIRST NATIONAL BANK OMAHA	\$9.99
6848	FIRST NATIONAL BANK OMAHA	\$2,656.29

Check Number	Vendor	Amount
6849	INITIATIVEONE	\$28,600.00
6850	LEARNING SCIENCES INTERNATIONAL	\$17,220.00
6851	NEBRASKA LINK	\$299.46
6852	PAYFLEX SYSTEMS USA, INC.	\$378.20
6853	PLUNKETTS PEST CONTROL	\$670.00
6854	ROMSHEK, AMY	\$84.00
6855	POSTMASTER	\$258.95
6856	AMAZON CAPITAL SERVICES	\$1,594.33
6857	HOBBY LOBBY	\$37.39
6858	HY-VEE FOOD STORES	\$306.65
6859	SUPER SAVER	\$62.58
6860	WALMART-CHARGE	\$25.13
6861	3 PLAY MEDIA	\$1,000.00
6862	FIRST NATIONAL BANK OMAHA	\$79.24
6863	LOUP POWER DISTRICT	\$46,071.11
6864	U AND I SANITATION LLC	\$1,810.00
6865	ACE HARDWARE-COLUMBUS	\$78.41
6866	ADVANCED WATER COMPANY, INC.	\$9,237.94
6867	ASSET GENIE, INC. (AG iREPAIR)	\$828.00
6868	AZAMAR-SOTO, MERCEDES	\$50.00
6869	BEARD-WARREN HEATING AIR	\$297.50
6870	BETHUNE-1099, JENEE	\$240.00
6871	BLAZER MANUFACTURING CO.INC.	\$110.00
6872	BLICK ART MATERIALS	\$476.78
6873	BOMGAARS	\$71.13
6874	BOYSTOWN PRESS	\$235.85
6875	BRENNMAR	\$152.02
6876	BSN SPORTS	\$24.12
6877	CALLES-RENDERO, IRMA	\$50.00
6878	CARBALLO, LISANDRA	\$50.00
6879	CARSON-DELLOSA PUBLISHING GROUP	\$15.24
6880	CDW GOVERNMENT, INC.	\$106.82
6881	CENTRAL PARTS AND MACHINE	\$717.65
6882	COLLABORATIVE CLASSROOM	\$1,738.80
6883	COMMONWEALTH ELECTRIC COMPANY	\$3,289.49
6884	DECKER EQUIPMENT	\$50.05
6885	EAKES OFFICE SOLUTIONS	\$2,751.83
6886	ELECTRICAL ENGINEERING & EQUIP	\$114.29
6887	ESU #7 SPECIAL EDUCATION	\$14,188.43
6888	ESU #7 SPECIAL EDUCATION	\$8,584.00
6889	FOLLETT SCHOOL SOLUTIONS, INC.	\$347.08
6890	GEORGE, JESSICA	\$50.00
6891	GOMEZ-DIAZ, ROSALIO	\$50.00
6892	IMAGE TECH & PRINTING	\$819.00
6893	INNOVATIVE OFFICE SOLUTIONS	\$871.53

Check Number	Vendor	Amount
6894	KELLY SUPPLY CO.	\$10.88
6895	LAKESHORE LEARNING MATERIALS	\$326.91
6896	LANGUAGE LINE SERVICES INC	\$240.58
6897	M & O DOOR PRODUCTS	\$51.31
6898	MENARDS-COL	\$1,268.88
6899	MID-AMERICAN RESEARCH CHEMICAL	\$627.00
6900	MIDWEST AUTOMATIC FIRE SPRINKLER CO.	\$2,305.00
6901	MIDWEST SYNTHETIC TURF PROFESSIONALS LLC	\$3,000.00
6902	NATIONAL ART & SCHOOL SUPPLY	\$4,175.89
6903	PLATTE VALLEY PRINTING	\$262.53
6904	PRINTCO GRAPHICS, INC	\$282.15
6905	PYRAMID SCHOOL PRODUCTS	\$2,633.82
6906	RAPIDS WHOLESALE EQUIPMENT CO	\$81.96
6907	SANCHEZ, MARIA	\$50.00
6908	SCHIEFFER SIGNS	\$2,331.00
6909	SCHOLASTIC INC.	\$104.39
6910	SCHOOL SPECIALTY/CLASSROOM DIRECT	\$347.42
6911	SHERWIN-WILLIAMS	\$1,989.03
6912	THE HOME DEPOT PRO	\$897.93
6913	VILLAGOMEZ, JACQUELINE	\$100.00
6914	WIZE BUYS ABBEY CARPET	\$11,575.00
6915	CITY OF COLUMBUS WATER & SANITATION DEPA	\$3,422.41
6916	SYMMETRY ENGERGY SOLUTIONS, LLC	\$3,066.52
	Total Fund Expenditures	<u>\$3,158,519.77</u>

Check Number	Vendor	Amount
6917	POSTMASTER	\$355.99
6918	ACCENT FLORAL AND GALLERIA	\$50.00
6919	ASCHOFF-1099, LORI	\$1,000.00
6920	CENTRAL NE COMMUNITY SERVICES	\$33,220.79
6921	CITY OF COLUMBUS WATER & SANITATION DEPA	\$55.55
6922	GODFATHERS -COLUMBUS	\$72.98
6923	LOUP POWER DISTRICT	\$232.43
6924	ONE SOURCE	\$352.00
6925	PLANK ROAD PUBLISHING, INC.	\$112.45
6926	PRESTO-X-COMPANY	\$16.17
6927	PRINTCO GRAPHICS, INC	\$2,091.32
6928	QUALITY SOUND & COMMUNICATIONS INC	\$16.17
6929	REALLY GOOD STUFF, INC.	\$45.00
6930	SCHOLASTIC INC.	\$36.59
6931	SERVICEMASTER BY SHEVLIN	\$14,089.83
6932	SYMMETRY ENGERGY SOLUTIONS, LLC	\$27.56
6933	TREND ENTERPRISES, INC.	\$16.93
6934	VALENTINOS OF COLUMBUS	\$135.34
6935	VERIZON WIRELESS	\$355.51
6936	ACE HARDWARE-COLUMBUS	\$30.46
6937	ARL CREDIT SERVICES, INC.	\$130.00
6938	BEARD-WARREN HEATING AIR	\$220.00
6939	BOMGAARS	\$25.44
6940	CCH CHILD CARE CENTER-PRESCHOOL	\$62.30
6941	CENTRAL PARTS AND MACHINE	\$88.36
6942	COLUMBUS PUBLIC SCHOOLS ACTIVITY	\$2,070.00
6943	EAKES OFFICE SOLUTIONS	\$146.72
6944	G W BROWN COMPANY	\$800.00
6945	GEHRING CONST. & READY MIX CO.	\$273.88
6946	H2 EQUIPMENT LLC	\$114.40
6947	HERRERA-JIMINEZ, VICTOR	\$50.00
6948	INNOVATIVE OFFICE SOLUTIONS	\$3,245.26
6949	JONES AND BARTLETT LEARNING	\$6,000.00
6950	KELLY SUPPLY CO.	\$37.61
6951	KRIVANEK, KIM	\$100.00
6952	MEAD LUMBER COMPANY	\$13.98
6953	MENARDS-COL	\$1,070.13
6954	NASB (NE. ASSOCIATION OF SCHOOL BOARDS)	\$25.00
6955	NOVICKI FIRE PREVENTION SALES	\$1,055.75
6956	PAPER TIGER, INC.	\$136.95
6957	POSTMASTER	\$1,210.00
6958	SCHOOL SPECIALTY/CLASSROOM DIRECT	\$196.90
6959	SEESAW LEARNING, INC	\$8,490.00
6960	SHERWIN-WILLIAMS	\$442.80
6961	SOLUTION TREE, LLC	\$32,400.00
6962	T-C CEILINGS INC	\$141.12
6963	TIRE OUTLET INC	\$81.00

Check Number	Vendor	Amount
6964	TRUCK CENTER COMPANIES	\$1,017.71
6965	ESU #7	\$2,106.94
6966	LAUTERBACH, HEATHER	\$157.50
6967	T-C CEILINGS INC	<u>\$34,000.00</u>
	Total Fund Expenditures	<u><u>\$148,222.82</u></u>

Travel Report

August 2020

DATE	# DAYS	NAME	EVENT NAME	EST COSTS
6/22/2020	4.00	Shalee Pollard	(late) MANDT Certification Training - Des Moines	\$0.00
7/20/2020	1.00	Tim Kwapnioski	NSAA Meeting - Lincoln	\$0.00
7/20/2020	3.00	David Hiebner	PLC Conference - Omaha	\$0.00
7/20/2020	2.50	Jordon Anderson	PLC Conference - Omaha	\$0.00
7/20/2020	3.00	Adriana Carnes	PLC Conference - Omaha	\$0.00
7/20/2020	3.00	Jason Schapmann	PLC Conference - Omaha	\$0.00
7/28/2020	0.50	Tim Kwapnioski	NSAA Meeting - Norfolk	\$0.00
				\$0.00
				\$0.00 Total



2508 27th Street, P.O. Box 947, Columbus, NE 68602-0947 Phone: 402-563-7000, Ext. 13033 Fax: 402-563-7005

August 4, 2020

Candy Becher
Board of Education
Columbus Public Schools

Dear President Becher and Members of the Board:

The Foundation contributed the following items to Columbus Public Schools during the month of July. On behalf of the Board of Directors for the CPS Foundation and the officers of the thirteen umbrella organizations, we respectfully submit these items to the Board of Education for acceptance.

Foundation

\$27,000 - Scholarships

\$4,531.48 - Columbus After School Program

\$500.00 - Covid Relief - Transportation

\$1,545.74 - Stem on the Go

\$107,018.16 - Community & Family Partnership

\$1,246.38 - Classroom Grant Awards

Vocal Music Boosters

\$500.00 - 2 Scholarships

Sports Boosters

\$173.77 - Golf Tournament Pork Loin

\$148.00 - P.O. Box Fee

Alumni Basketball

\$905.00 - Basketball Shooting Challenge T-Shirts

The total contributions for the month of July was **\$143,568.53**

The total contributions for the FY 2019-2020 (Sept-Aug) total is **\$625,741.34**

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink that reads "Nicole Anderson".

Nicole Anderson

Director of Marketing & Foundation

RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION REFUNDING BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$51,000,000; PRESCRIBING THE FORM OF THE BONDS; FIXING IN PART AND PROVIDING FOR THE FIXING IN PART OF THE TERMS OF THE BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS; AND RELATED MATTERS.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF PLATTE COUNTY SCHOOL DISTRICT 0001 (COLUMBUS PUBLIC SCHOOLS), IN THE STATE OF NEBRASKA, as follows:

Section 1. The Board of Education (the “**Board**”) of Platte County School District 0001 (Columbus Public Schools) in the State of Nebraska (the “**District**”), hereby finds and determines:

(a) The District is duly organized as a Class III School District under Sections 79-102 and 79-407, Reissue Revised Statutes of Nebraska, as amended, maintaining both elementary and high school grades under the direction of a single Board of Education, the District embracing territory having more than one thousand and less than one hundred fifty thousand inhabitants.

(b) The District has heretofore issued and there are now outstanding and unpaid the following valid interest-bearing obligations of the District:

(i) General Obligation School Building Bonds, Series 2014, in the outstanding principal amount of \$49,915,000, dated November 5, 2014 (the “**Outstanding Bonds**”), which mature and bear interest as follows:

<u>Principal Amount</u>	<u>Maturing December 15 Of Year</u>	<u>Interest Rate</u>
\$ 600,000	2020	2.00%
615,000	2021	2.00
1,000,000	2022	2.50
1,980,000	2023	3.00
2,040,000	2024	3.00
2,100,000	2025	5.00
2,205,000	2026	5.00
2,315,000	2027	5.00
2,430,000	2028	5.00
2,550,000	2029	5.00
2,680,000	2030	4.00
2,785,000	2031	3.00
2,870,000	2032	4.00
2,985,000	2033	5.00
3,135,000	2034	3.25
10,000,000	2039	5.00
7,625,000	2039	3.50

PRELIMINARY, FOR DISCUSSION ONLY

such Outstanding Bonds being all of an issue of \$49,915,000, issued pursuant to a resolution of the Board, and such Outstanding Bonds maturing on and after December 15, 2024 are redeemable at the option of the District at any time on or after June 15, 2024, at a redemption price equal to the principal amount thereof plus accrued interest to the date fixed for redemption.

(c) (i) All of the Outstanding Bonds are valid, interest-bearing obligations of the District; (ii) since the issuance of the Outstanding Bonds, the rates of interest available in the markets have declined so that the District can effect a savings in interest costs by providing for payment and redemption of all or a portion of the Outstanding Bonds through the issuance of general obligation refunding bonds of the District, in one or more series; (iii) all or a portion of the Outstanding Bonds (as called for redemption, the “**Refunded Bonds**”) are herein authorized to be called for redemption; (iv) for the purpose of providing, along with other available District funds, for the payment and redemption of the Refunded Bonds as above set out and to pay costs of issuance thereof, it is in the best interest of the District to issue general obligation refunding bonds of the District, in the aggregate stated principal amount of not to exceed \$51,000,000, in one or more series; and (v) except as set forth herein, the District has no bond sinking funds on hand for the retirement of the Refunded Bonds not required for the timely payment of principal and interest due on the Redemption Date (as defined in **Section 2** hereof).

(d) Upon satisfaction of the terms and conditions set forth in **Section 2** hereof, it is necessary, desirable and advisable that the District issue its general obligation refunding bonds, for the purpose of providing funds which, together with other funds of the District legally available for such purposes, shall be sufficient for the payment and redemption of the Refunded Bonds on the Redemption Date.

(e) All conditions, acts and things required by law to exist or to be done precedent to the issuance of general obligation refunding bonds of the District in the principal amount of not to exceed \$51,000,000, for such purposes do exist and have been done in due form and time as required by law.

Section 2. (a) For the purpose of refunding the Refunded Bonds and paying the costs of issuing bonds as described herein, the issuance, sale and delivery of general obligation refunding bonds of the District is hereby authorized and directed in an aggregate stated principal amount not to exceed \$51,000,000, in one or more series (the “**Bonds**”). The Bonds shall be sold pursuant to a negotiated sale with Piper Sandler & Co. (the “**Purchaser**”). The Bonds shall be issued in fully registered form in the denomination of \$5,000 or any integral multiple thereof, not exceeding the amount maturing in any one year, and shall be numbered from R-1 upward in the order of their issuance.

(b) The Superintendent of the District and the President of the Board of Education of the District (each, an “**Authorized Officer**”) is each individually hereby authorized and directed, in the exercise of his or her independent judgment and absolute discretion, to hereafter, from time to time, specify, set, designate, determine, establish and appoint, as the case may be, and in each case in accordance with and subject to the provisions of this Resolution, (1) the date of original issue of the Bonds, (2) the aggregate stated principal amount of Bonds to be issued (which shall not exceed \$51,000,000 in the aggregate, provided, however, in the event the Bonds are sold with a net original issue discount such aggregate principal amount may be increased in an amount necessary

to compensate for any such net original issue discount), (3) any original issue premium or original issue discount properly allocable to each maturity of the Bonds, (4) the principal payment dates for the Bonds and the principal amount of Bonds to mature on each of such dates, (5) the date of final maturity of the Bonds, which shall in no event be later than December 15, 2039, (6) the date or dates upon which the Bonds shall be sold, (7) the rate or rates of interest to be carried by each maturity of the Bonds, provided that the present value savings resulting from refunding the Refunded Bonds is not less than 5.0% of the Refunded Bonds, (8) the method by which such rate or rates of interest shall be calculated and the interest payment dates and record date for the Bonds, (9) whether or not the Bonds shall be subject to redemption prior to their stated maturity and, if subject to such prior redemption, (A) the provisions and procedures governing such prior redemption, (B) the nature of any notice to be given in the event of any such prior redemption, (C) the redemption price or prices payable upon such redemption (not to exceed 104%) and (D) the respective periods in which each redemption price shall be payable, (10) the amount and due date of each sinking fund installment for Bonds that are term Bonds, (11) the Paying Agent and Registrar for the Bonds, (12) the underwriting discount, not to exceed 0.7% of the stated principal amount of the Bonds, and the price at which the Bonds shall be sold to the Purchaser and, (13) whether interest on each series of Bonds shall be taxable or tax-exempt, (14) the form, contents, terms and provisions of the Bond Purchase Agreement and the Paying Agent and Registrar Agreement (each as hereinafter defined), (15) the form and contents of any closing and other documentation executed and delivered by the District in connection with the authorization, issuance, sale and delivery of the Bonds, (16) any transfer restrictions relating to the Bonds, and (17) all of the other terms of the Bonds not otherwise determined or fixed by the provisions of this Resolution.

(c) The Authorized Officers, or each individually, are hereby authorized to irrevocably call any or all of the Outstanding Bonds for redemption on such date he or she determines appropriate, which date or dates shall be the **“Redemption Date”** hereunder. The Authorized Officers, or each individually, are hereby authorized to designate, approve, execute and deliver, as the case may be, the form, content, terms and provisions of any published and/or mailed notice of redemption with respect to the payment and redemption of the Refunded Bonds, and direct the application of such proceeds and any investment income to the payment of all of the principal of and interest on the Refunded Bonds maturing on or before each respective Redemption Date and the application of the balance of such proceeds and any investment income thereof to the redemption and retirement of the Refunded Bonds on the Redemption Date.

(d) The District is hereby authorized to enter into an escrow agreement in connection with refunding the Refunded Bonds (the **“Escrow Agreement”**) in such form as may be approved by an Authorized Officer with a bank or trust company (the **“Escrow Agent”**), and the President and Secretary are hereby authorized and directed to execute the Escrow Agreement, for and on behalf of and as the act and deed of the District. All money deposited with the Escrow Agent shall be deemed to be deposited in accordance with and subject to all of the provisions contained in this Resolution and the Escrow Agreement. The Escrow Agent is hereby authorized to carry out, on behalf of the District, the duties, terms and provisions of the Escrow Agreement, and the Escrow Agent, the Purchaser and bond counsel for the District are authorized to take all necessary actions for the subscription and purchase of the escrowed securities described in the Escrow Agreement, including the subscription for United States Treasury Securities State and Local Government Series.

(e) The Bonds shall be issued in fully registered form in the denomination of \$5,000 or any integral multiple thereof. The date of original issue for the Bonds shall be Date of Delivery. Interest on the Bonds, at the respective rates for each maturity, shall bear interest at the rates calculated

on the basis of a 360-day year consisting of twelve 30-day months and shall be payable on such dates as shall be determined in the Designation (each an “**Interest Payment Date**”) and the Bonds shall bear such interest from the date of original issue or the most recent Interest Payment Date, whichever is later. The interest due on each Interest Payment Date shall be payable to the registered owners of record as of the fifteenth day immediately preceding the Interest Payment Date (the “**Record Date**”), subject to the provisions of Section 4 hereof. The Bonds shall be numbered from 1 upwards in the order of their issuance. No Bond shall be issued originally or upon transfer or partial redemption having more than one principal maturity. The initial bond numbering and principal amounts for each of the Bonds issued shall be as directed by the initial purchaser thereof. Payments of interest due on the Bonds prior to maturity shall be made by the Paying Agent and Registrar, as designated pursuant to Section 3 hereof, by mailing on each Interest Payment Date a check or draft in the amount due for such interest to the registered owner of each Bond, as of the Record Date for such Interest Payment Date, to such owner’s registered address as shown on the books of registration as required to be maintained in Section 3 hereof. Payments of principal and interest due at maturity or at any date fixed for redemption prior to maturity shall be made by said Paying Agent and Registrar to the registered owners upon presentation and surrender of the Bonds to said Paying Agent and Registrar. The District and said Paying Agent and Registrar may treat the registered owner of any Bond as the absolute owner of such Bond for the purpose of making payments thereon and for all other purposes and neither the District nor the Paying Agent and Registrar shall be affected by any notice or knowledge to the contrary, whether such Bond or any installment of interest due thereon shall be overdue or not. All payments on account of interest or principal made to the registered owner of any Bond in accordance with the terms of this resolution shall be valid and effectual and shall be a discharge of the District and said Paying Agent and Registrar, in respect of the liability upon the Bonds or claims for interest to the extent of the sum or sums so paid.

Section 3. The Authorized Officers, or one or more of them, shall designate the Treasurer of the District or a bank or trust company to serve as Paying Agent and Registrar for the Bonds. If a bank or trust company is designated as Paying Agent and Registrar for the Bonds, such entity shall serve in such capacities under the terms of an agreement entitled “Paying Agent and Registrar’s Agreement” between the District and the Paying Agent, in a form which shall be approved by an Authorized Officer. The Paying Agent and Registrar shall keep and maintain for the District books for the registration and transfer of the Bonds at its 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 principal office of said Paying Agent and Registrar by surrender of such Bond for cancellation, accompanied by a written instrument of transfer, in form satisfactory to said Paying Agent and Registrar, duly executed by the registered owner in person or by such owner’s duly authorized agent. Thereupon the Paying Agent and Registrar on behalf of the District will deliver at its 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. 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. 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 said Paying Agent and 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.

Section 4. In the event that 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 Paying Agent and Registrar whenever monies for the purpose of paying such defaulted interest become available.

Section 5. The Bonds shall be subject to redemption, in whole or in part, prior to maturity at any time on or after the tenth anniversary of the date of issuance (or such other date as may be determined in the Designation), at par plus the interest accrued on the principal amount being redeemed to the date fixed for redemption. The District shall select the Bonds to be redeemed for such optional redemption in its sole discretion. Bonds shall be redeemed only in amounts of \$5,000 or integral multiples thereof. Any Bond redeemed in part only shall be surrendered to the Paying Agent and Registrar in exchange for a new Bond or Bonds, of the same maturity and interest rate, evidencing the unredeemed principal thereof. Notice of redemption of any Bond called for redemption shall be given, at the direction of the District in the case of optional redemptions and without further direction in the case of mandatory redemptions, by said Paying Agent and Registrar by mail not less than 30 days prior to the date fixed for redemption, first class, postage prepaid, sent to the registered owner of such Bond at said owner's registered address. Such notice shall designate the Bond or Bonds to be redeemed by maturity or otherwise, the date of original issue and the date fixed for redemption and shall state that such Bond or Bonds are to be presented for prepayment at the office of said Paying Agent and Registrar. In case of any Bond partially redeemed, such notice shall specify the portion of the principal amount of such Bond to be redeemed. No defect in the mailing of notice for any Bond shall affect the sufficiency of the proceedings of the District designating the Bonds called for redemption or the effectiveness of such call for Bonds for which notice by mail has been properly given and the District shall have the right to direct further notice of redemption for any such Bond for which defective notice has been given. In the event term maturities and mandatory redemption amounts are determined in the Designation, the provisions of this Section 5 shall apply generally to mandatory redemptions. Any such mandatory redemptions shall be at the principal amount redeemed plus accrued interest to the date set for redemption.

PRELIMINARY, FOR DISCUSSION ONLY

The Paying Agent and Registrar shall select the term bonds to be redeemed in any maturity using any random method of selection deemed appropriate, subject to the provisions of Section 8 of this resolution.

Section 6. If the date for payment of the principal of or interest on the Bonds shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the city where the office of the Paying Agent and 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 day shall have the same force and effect as if made on the nominal date of payment.

Section 7. The Bonds shall be in substantially the following form:

[FORM OF BONDS]

UNITED STATES OF AMERICA
STATE OF NEBRASKA
COUNTY OF PLATTE

GENERAL OBLIGATION REFUNDING BOND, SERIES 2020
OF PLATTE COUNTY SCHOOL DISTRICT 0001

No. R-1 \$ _____

Interest Rate Maturity Date Date of Original Issue CUSIP
_____ % _____ 15, _____ _____, 2020 _____

Registered Owner: Cede & Co.
13-2555119

Principal Amount: _____ DOLLARS

KNOW ALL PERSONS BY THESE PRESENTS: That Platte County School District 0001, in the State of Nebraska, (the "District") hereby acknowledges itself to owe and for value received promises to pay to the registered owner specified above, or registered assigns, the principal amount specified above in lawful money of the United States of America on the date of maturity specified above with interest thereon to maturity (or earlier redemption) from the date of original issue shown above or most recent Interest Payment Date, whichever is later, at the rate per annum specified above, payable on _____, 20__ and semiannually thereafter on _____ and _____ of each year (each, an "Interest Payment Date"). Said interest shall be computed on the basis of a 360-day year consisting of twelve 30-day months. The principal of this bond, together with unpaid accrued interest due at maturity or upon earlier redemption, is payable upon presentation and surrender of this bond at the office of _____, as the Paying Agent and Registrar, in _____, Nebraska. Interest on this bond due prior to maturity or earlier redemption will be paid on each Interest Payment Date by a check or draft mailed on such Interest Payment Date by the Paying Agent and Registrar to the registered owner of this bond, as shown on the books of record maintained by the Paying Agent and Registrar, at the close of business on the fifteenth day immediately preceding the Interest Payment Date, to such owner's address as shown on such books and records. 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 Paying Agent and Registrar whenever monies for such purpose become available. For the prompt payment of this bond, both principal and interest, as the same become due, the full faith, credit and resources of said District are hereby irrevocably pledged.

This bond is one of an issue of fully registered bonds of the total principal amount of _____ Dollars (\$ _____), of even date and like tenor herewith, except as to date of maturity and rate of interest and denomination, which were issued by said District for the purpose of refunding all or a portion of the District's General Obligation Bonds, Series 2014, date of Original Issue – November 5, 2014, in accordance with the provisions of Sections 10-142 and 10-717 through 10-719, R.R.S. Neb. 2012, as amended. Said bond is issued pursuant to a resolution duly adopted by the Board of Education of the District (the "Resolution") and proceedings duly and legally had by the Board of the District.

PRELIMINARY, FOR DISCUSSION ONLY

[The Bonds maturing in the year 20 ____ are subject to mandatory redemption prior to maturity in part, at the principal amount thereof, plus accrued interest thereon to the date of redemption, on the dates specified below:

Year Principal
(_____ 15) Amount
\$]

Any or all of the bonds are subject to optional redemption at the option of the District prior to the stated maturities thereof, in whole or in part, at any time on or after _____, 20 ____, at par plus the interest accrued on the principal amount being redeemed to the date fixed for redemption.

Notice of redemption shall be given by mail to the registered owner of any bond to be redeemed in the manner specified in the Resolution authorizing said issue of bonds. Individual bonds shall be redeemed in part but only in the amount of \$5,000 or integral multiples thereof.

This bond is may be transferred or exchanged, as provided in the Resolution and subject to the transfer restrictions in the Resolution, by the registered owner or such owner’s attorney duly authorized in writing at the office of the Paying Agent and 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 Resolution authorizing said issue of bonds, subject to the limitations therein prescribed. The District, the Paying Agent and 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 of or interest on this bond shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the City where the office of the Paying Agent and 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.

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. The District agrees that it shall cause to be made annually, in addition to all other taxes, a special levy of taxes upon all of the taxable property which the District levied upon for the Refunded Bonds refunded by this series of Bonds, for the purpose of paying and sufficient to pay in full the principal of and interest on this bond and the bonds of this issue as and when such principal and interest respectively become due.

This bond shall not be valid and binding on the District until authenticated by the Paying Agent and Registrar.

AS PROVIDED IN THE RESOLUTION REFERRED TO HEREIN, 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 RESOLUTION, “DTC”), AND NOTWITHSTANDING ANY OTHER PROVISIONS OF THE 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 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 HEREFOR 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 PERSON IS WRONGFUL BECAUSE ONLY THE REGISTERED OWNER HEREOF, DTC OR ITS NOMINEE, HAS AN INTEREST HEREIN.

IN WITNESS WHEREOF, the Board of Education of the District has caused this bond to be executed on behalf of the District with the facsimile signatures of the President and the Secretary of said Board, all as of the date of original issue shown above.

PLATTE COUNTY SCHOOL DISTRICT 0001,
IN THE STATE OF NEBRASKA

ATTEST:

President

Secretary

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds authorized by resolution of the Board of Education of Platte County School District 0001, in the State of Nebraska, as described in the foregoing bond.

_____, Paying Agent and
Registrar

By _____
Authorized Signature

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto

Print or Type Name, Address and Social Security Number
or other Taxpayer Identification Number of Transferee

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____ agent to transfer the within Bond on the Bond Register kept by the Paying Agent for the registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Bond in every particular.

Medallion Signature Guarantee:

Section 8. Each of the Bonds shall be executed on behalf of the District with the manual or facsimile signatures of the President and Secretary of the Board of Education. The Bonds shall be issued initially as “book-entry-only” bonds using the services of The Depository Trust Company (the “**Depository**”), with one typewritten bond per maturity being issued to the Depository. In such connection said officers are authorized to execute and deliver a letter of representations (the “**Letter of Representations**”) in the form required by the Depository (including any blanket letter previously executed and delivered), for and on behalf of the District, which shall thereafter govern matters with respect to registration, transfer, payment and redemption of the Bonds. Upon the issuance of the Bonds as “book-entry-only” bonds, the following provisions shall apply:

(a) The District and the Paying Agent and 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:

(i) 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,

(ii) 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

(iii) 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 Paying Agent and 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 (e) below.

(b) Upon receipt by the Paying Agent and Registrar of written notice from the Depository to the effect that the Depository is unable or unwilling to discharge its responsibilities, the Paying Agent and Registrar shall issue, transfer and exchange Bonds requested by the Depository in appropriate amounts. Whenever the Depository requests the Paying Agent and Registrar to do so, the Paying Agent and Registrar will cooperate with the Depository in taking appropriate action after reasonable notice (i) 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 (ii) to make available Bonds registered in whatever name or names the Beneficial Owners transferring or exchanging such Bonds shall designate.

(c) If the District determines that it is desirable that certificates representing the Bonds be delivered to the Bond Participants and/or Beneficial Owners of the Bonds and so

notifies the Paying Agent and Registrar in writing, the Paying Agent and 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 Paying Agent and Registrar shall issue, transfer and exchange bond certificates representing the Bonds as requested by the Depository in appropriate amounts and in authorized denominations.

(d) 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.

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

(i) any successor securities depository or its nominee;

(ii) any person, upon (A) the resignation of the Depository from its functions as depository or (B) termination of the use of the Depository pursuant to this Section.

(f) 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 Paying Agent and Registrar shall govern and establish the principal amount of such Bond 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 is removed by the District or resigns and is not replaced, the District shall immediately provide a supply of printed bond certificates for issuance upon the transfers from the Depository and subsequent transfers or in the event of partial redemption. In the event that such supply of certificates shall be insufficient to meet the requirements of the Paying Agent and Registrar for issuance of replacement Bonds upon transfer or partial redemption, the District agrees to order printed an additional supply of certificates and to direct their execution by manual or facsimile signature of its then duly qualified and acting President and Secretary of such Board. In case any officer whose signature or facsimile thereof shall appear on any Bond shall cease to be such officer before the delivery of such Bond (including any bond certificates delivered to the Paying Agent and Registrar for issuance upon transfer or partial redemption), such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if such officer or officers had remained in office until the delivery of such Bond. The Bonds shall not be valid and binding on the District until authenticated by the Registrar. The Bonds shall be delivered to the Registrar for registration and authentication. Upon execution, registration and authentication of the Bonds, they shall be delivered to the District's Treasurer, who is authorized to deliver them to the Underwriter, as initial purchaser, upon receipt of the purchase price of the Bonds as shall be determined in the Designation plus accrued interest

thereon to date of payment of the Bonds. The District's Treasurer is authorized to deliver the Bonds to the initial purchaser upon receipt of such purchase price plus accrued interest to date of payment. The initial 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 Underwriter and its agents, representatives and counsel (including the District's 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. The Authorized Officers are hereby each individually authorized to execute the Bond Purchase Agreement, in form satisfactory to such Authorized Officer, with such changes as such Authorized Officers may deem necessary and appropriate.

Section 9. The Secretary of the District is directed to make and certify a transcript or transcripts of the proceedings of the District precedent to the issuance of said Bonds, a copy of which transcript shall be delivered to the initial purchaser of said Bonds.

Section 10. The net sale proceeds of the Bonds along with funds of the District on hand shall be applied to the payment and satisfaction of all of the principal of and the interest on the Refunded Bonds as called for redemption on the Redemption Date by depositing such funds with the Escrow Agent to be held and applied pursuant to the Escrow Agreement. Accrued interest received from the sale of the Bonds, if any, shall be applied to pay interest first falling due on the Bonds. Expenses of issuance of the Bonds may be paid from the proceeds of the Bonds.

Section 11. The Board hereby represents, covenants, and warrants that it shall, for so long as any Bond of such series remains outstanding, annually provide for the levy and collection of a tax in addition to all other taxes upon all of the taxable property which the District levied upon for the Refunded Bonds, sufficient in rate and amount to pay the principal or redemption price of and interest on the Bonds as the same becomes due and payable.

Section 12. 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.

Section 13. The District's obligations under this resolution shall be fully discharged and satisfied as to the Bonds authorized and issued hereunder, and said Bonds 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 with the Paying Agent and Registrar, or in escrow with a national or state bank having trust powers in trust solely for such payment (i) sufficient moneys 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 moneys 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 payment, 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 moneys shall have been deposited in accordance with the terms hereof with the Paying Agent and Registrar or 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, except for payment from such deposit, shall forthwith cease, determine and be completely discharged, and all such Bonds shall no longer be considered outstanding under this resolution.

Section 14. Without in any way limiting the power, authority or discretion elsewhere herein granted or delegated, the Board hereby (a) authorizes and directs each Authorized Officer and all other officers, officials, 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 of them, in consultation with bond counsel, the Purchaser of the Bonds and its or their counsel, shall consider necessary, advisable, desirable or appropriate in connection with this Resolution, any Preliminary Official Statement and any Official Statement and other offering materials of the District used in connection with issuance, sale and delivery of the Bonds, including without limitation and whenever appropriate the execution and delivery thereof and of all other related documents, instruments, certifications and opinions, and (b) delegates, authorizes and directs each Authorized Officer the right, power and authority to exercise her or his independent judgment and absolute discretion in (1) determining and finalizing all other terms and provisions to be carried by the Bonds not specifically set forth in this Resolution and (2) the taking of all actions and the making of all arrangements necessary, proper, appropriate, advisable or desirable in order to effectuate the issuance, sale and delivery of the Bonds. The execution and delivery by an Authorized Officer or by any such other officers, officials, employees 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 the terms, provisions and contents thereof and 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 actions so taken.

Section 15. The District hereby (a) authorizes and directs that an Authorized Officer execute and deliver, on the date of issue of the Bonds, a continuing disclosure undertaking (the “**Continuing Disclosure**

Undertaking”) in such form as shall be satisfactory to the District and in compliance with Rule 15c2-12 of the Securities and Exchange Commission, and (b) covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Undertaking. Notwithstanding any other provision of this resolution, failure of the District to comply with the Continuing Disclosure Undertaking shall not be considered an event of default hereunder; however, any Participating Underwriter (as such term is defined in the Continuing Disclosure Undertaking) or any Beneficial Owner or any Registered Owner of a Bond (as such terms are defined in the Continuing Disclosure Undertaking) may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the District to comply with its obligations under this section.

Section 16. The Authorized Officers are hereby authorized and directed to designate each series of the Bonds as either bearing taxable interest or bearing tax-exempt interest. The District further directs the Authorized Officers to covenant with the purchasers and holders of each series of the Bonds bearing tax-exempt interest (if any) that the District will make no use of the proceeds of said issue, including monies held in any sinking fund for the payment of principal and interest on said Bonds, which would cause said Bonds to be arbitrage bonds within the meaning of Sections 103 and 148 and other related sections of the Internal Revenue Code of 1986, as amended, (the “**Code**”) and further covenant to comply with said Sections 103 and 148 and related sections and all applicable regulations thereunder throughout the term of said issue. The District hereby covenants and agrees to take all actions necessary under the Code to maintain the tax exempt status (as to taxpayers generally) of interest payable on each series of the Bonds herein authorized bearing tax-exempt interest (if any), including execution of a Federal Tax Certificate to be dated the date of issuance of the Bonds.

Section 17. The officers of the District, or any one or more of them, including, but not limited to the Authorized Officers, are hereby authorized to execute and deliver any and all certificates and documents and to take any and all actions determined appropriate in connection with the issuance and sale of the Bonds. All actions heretofore taken by an Authorized Officer and all other officers, officials, employees and agents of the District, including without limitation the expenditure of funds and the selection, appointment and employment of bond counsel and financial advisors and agents, in connection with issuance and sale of the Bonds, together with all other actions taken in connection with any of the matters which are the subject hereof, are in all respects authorized, adopted, specified, accepted, ratified, approved and confirmed.

Section 18. This resolution shall be in full force and effect from and after its adoption as provided by law.

PRELIMINARY, FOR DISCUSSION ONLY

ADOPTED this ____ day of August, 2020.

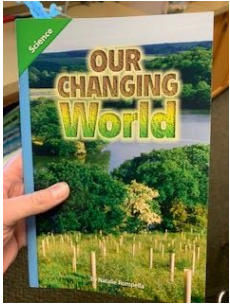


PLATTE COUNTY SCHOOL DISTRICT 0001,
IN THE STATE OF NEBRASKA

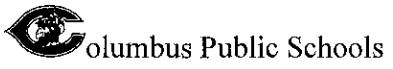
ATTEST:

By: _____
President

Secretary

DATE	7/27/2020:
BUILDING:	Columbus Middle School
PROGRAM	5th Grade
PRINCIPAL/DIRECTOR SIGNATURE	
Description of materials to surplus: Pearson Science Leveled Readers McGraw Hill Leveled Readers Amplify Science Pilot Materials	

IMAGE INSERTED (If available)	DESCRIPTION	HOW WILL ITEMS BE DISPOSED OF
<p>To insert an image here, place your cursor in this box and select insert from the menu bar, then select image and choose the appropriate image.</p>	<p>Give a description and the reason the item is being declared surplus property.</p>	<p>Examples: trash, recycle, donated, etc. Items being moved to other CPS locations should not be declared surplus property.</p>
	<p>We have a new curriculum and these are not needed.</p> <p>We have at least 4 complete sets (maybe more).</p>	<p>Recycled or trash</p>
	<p>Leveled Readers from McGraw Hill</p> <p>20-30 crates full?</p>	<p>Recycled or trash</p>
	<p>Amplify Science Sample Kit</p> <p>We piloted these materials but did not purchase them.</p>	<p>trash</p>



Date: 8/12/2020

School Fundraising Application

Please submit this application to the building principal **at least two weeks in advance** of the proposed date of your money-raising project. Please read the eight guides on page two. They will help you in answering the questions below.

School: Columbus Middle School Name: Michael Klee

Fund Raising Company (if applicable):

Columbus Middle School Band

What is your school/group's money-earning plan?

The CMS band is looking to offer band apparel sales to earn money to purchase necessary equipment for the band.

Approximately how much does your school/group expect to earn from this project?

\$500+

How will this money be used?

The money earned from band apparel and merchandise will be used to purchase items needed for the band program such as student scholarships, bringing in clinicians, purchasing equipment/instruments, etc.s

What are the proposed dates? September 2020-May 2021

Is this a recurring activity?

Yes No

(If you selected yes, please specify the dates on which the activity will occur during the next twelve months.) We are looking to offer this fundraiser each year

Are you selling tickets or a product? Tickets Product Neither

(If you selected product, please specify the product that you are selling.)

We are looking to sell band apparel and merchandise that is not offered through the school district.

Will members be identified by t-shirts, etc. while carrying out this project? Yes No

Have you checked with other schools to avoid any overlapping while working? Yes No

Is your product/service in direct conflict with that offered by local merchants? Yes No

Are any contracts to be signed? Yes No **If yes, by whom?**

Has your school/group devised a budget plan to expend earnings? Yes No

Does the building principal give full approval for this plan? Yes No

Principal's Signature Date 8/12/2020

(for district use only)

Approved by _____ Date _____

Approved subject to the following conditions _____



Columbus Public Schools

Date: 8/12/2020

School Fundraising Application

Please submit this application to the building principal **at least two weeks in advance** of the proposed date of your money-raising project. Please read the eight guides on page two. They will help you in answering the questions below.

School: Columbus Middle School Name: Michael Klee AJ Rose

Fund Raising Company (if applicable):*CMS Drumline and CMS Football***What is your school/group's money-earning plan?**

The CMS drumline and football programs are looking to offer water bottle sales to earn money to purchase necessary equipment for our programs.

Approximately how much does your school/group expect to earn from this project?

\$500+

How will this money be used?

The money earned from band apparel and merchandise will be used to purchase items needed for the band and football programs including instruments, sticks and equipment (band) and other associated gear and protective wear needed (football).

What are the proposed dates? September 2020-May 2021**Is this a recurring activity?** Yes No

(If you selected yes, please specify the dates on which the activity will occur during the next twelve months.) We are looking to offer this fundraiser each year.

Are you selling tickets or a product? Tickets Product Neither

(If you selected product, please specify the product that you are selling.)

We are looking to sell band apparel and merchandise that is not offered through the school district.

Will members be identified by t-shirts, etc. while carrying out this project? Yes No

Have you checked with other schools to avoid any overlapping while working? Yes No

Is your product/service in direct conflict with that offered by local merchants? Yes No

Are any contracts to be signed? Yes No If yes, by whom?

Has your school/group devised a budget plan to expend earnings? Yes No

Does the building principal give full approval for this plan? Yes No

Principal's Signature Amy Hays Date 8/12/2020

(for district use only)

Approved by _____ Date _____

Approved subject to the following conditions _____



Columbus Public Schools

Date:

School Fundraising Application

Please submit this application to the building principal **at least two weeks in advance** of the proposed date of your money-raising project. Please read the eight guides on page two. They will help you in answering the questions below.

School: CMS #6 Name: Aaron Rose - Football Fund

Fund Raising Company (if applicable):

(School/Group Name), submits the following plans for its money-earning project, and requests permission to carry them out.

What is your school/group's money-earning plan? Sell t-shirts & shorts

Approximately how much does your school/group expect to earn from this project? 200 - 300

How will this money be used? Football Equipment

What are the proposed dates? Aug. 24 - Sept. 1

Is this a recurring activity? No Yes No

(If you selected yes, please specify the dates on which the activity will occur during the next twelve months.)

Are you selling tickets or a product? Tickets Product Neither
(If you selected product, please specify the product that you are selling.) t-shirts & shorts

Will members be identified by t-shirts, etc. while carrying out this project? Yes No

Have you checked with other schools to avoid any overlapping while working? Yes No

Is your product/service in direct conflict with that offered by local merchants? Yes No

Are any contracts to be signed? Yes No *If yes, by whom?*

Has your school/group devised a budget plan to expend earnings? Yes No

Does the building principal give full approval for this plan? Yes No

Principal's Signature Date 8/7/2020

(for district use only)

Approved by _____ Date _____

Approved subject to the following conditions

Columbus Public Schools

District Technology & Operations

To: Board of Education
From: Leonard Kwapnioski
CC: Dr. Loeffelholz
Date: August 13, 2020
Re: HVAC Contracts

I recommend that the board of education accept the costs associated with the purchase of HVAC services contracts from Trane & CMI for the 2020-2021 school year. Trane's contract is for \$3,560.00 It covers boiler inspections for the following (5 MS, 2 CN, 2 EM) and for CMI's contract is for \$34,273.00 as submitted. See below the previous 2 years of cost per vendor, per year. Let me know if you have any questions.

Thanks

Leonard

Trane:

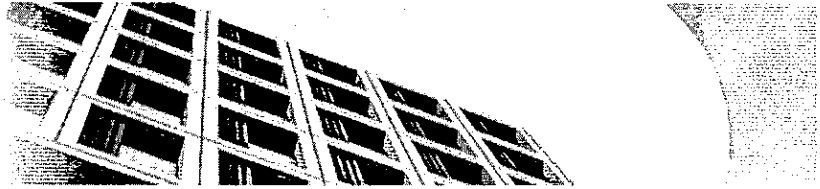
2018-19 \$6,525.00 (Included Kramer Education Center)
2019-20 \$4,647.00

CMI:

2018-19 \$32,492.00
2019-20 \$34,117.00



TRANE



Trane U.S. Inc.
11937 Portal Road
La Vista, NE 68128
Phone: (402) 596-8000, Fax:
Service Contact: (402) 596-2052

August 14, 2020

Leonard Kwapnioski, Technology & Facility Director
Columbus Public Schools
PO Box 947
COLUMBUS, NE 68602

ATTENTION: Leonard Kwapnioski, School Administrator

SUBJECT: Continuation of Service Agreement

Your Trane Service Agreement is scheduled for renewal on 09-01-20. To assure that there will be no interruption of service and benefits to Columbus Schools District 1 your Service Agreement will be extended through 08-31-2021. The adjusted Service Fees for all sites is set forth in the following table:

Contract Year	Annual Amount - All Sites USD	Payment USD	Payment Term
Year 1	\$3,560	\$3,560	Annual

The Annual Amount and Payment information set forth above DO NOT include applicable sales tax. Applicable sales taxes will be included upon generation of the invoice for the renewed Service Agreement. Payment of applicable sales tax is the responsibility of the Customer.

If there is any reason why this Service Agreement should not be extended through this period, please notify Trane in writing 30 days prior to the renewal date indicated above. If so notified, Trane can continue at your discretion to provide services beyond the renewal date at our standard time and material rates.

Service Fee Discount. A one-time 3.00 % discount is offered for full payment of 1 year(s) in advance of the commencement of the Service Agreement. Invoice would be issued at start of the Agreement and is due net 15 days from date of invoice. The discount would be \$106.80 USD if this option is selected. Tax will be calculated based upon the pre-discounted price. This Service Fee discount is for advance payment only under the terms stated in this section and is not applicable to credit card transactions. Please check the box to select this discount option.

SCOPE OF SERVICE

The Scope of Service for this period is for **(2) boilers at both Emerson & Centennial along with the (7) boilers at the Middle School but removing the boilers (4) at Kramer Ed. Center.**

TERMS & CONDITIONS

The Terms & Conditions shall remain unchanged from those executed in the original agreement and shall be extended for this renewal period.

CLARIFICATIONS

If Columbus Schools District 1 accounting procedures require a purchase order for the renewal term, please provide your purchase order number to Trane no less than 30 days prior to the renewal date.

We value your business and look forward to continuing to serve and contribute to your organization's success.

Sincerely,

Dave Raymond
Account Manager
Trane

COVID-19 NATIONAL EMERGENCY CLAUSE

The parties agree that they are entering into this Agreement while the nation is in the midst of a national emergency due to the Covid-19 pandemic ("Covid-19 Pandemic"). With the continued existence of Covid-19 Pandemic and the evolving guidelines and executive orders, it is difficult to determine the impact of the Covid-19 Pandemic on Trane's performance under this Agreement. Consequently, the parties agree as follows:

1. Each party shall use commercially reasonable efforts to perform its obligations under the Agreement and to meet the schedule and completion dates, subject to provisions below;
2. Each party will abide by any federal, state (US), provincial (Canada) or local orders, directives, or advisories regarding the Covid-19 Pandemic with respect to its performance of its obligations under this Agreement and each shall have the sole discretion in determining the appropriate and responsible actions such party shall undertake to so abide or to safeguard its employees, subcontractors, agents and suppliers;
3. Each party shall use commercially reasonable efforts to keep the other party informed of pertinent updates or developments regarding its obligations as the Covid-19 Pandemic situation evolves; and
4. If Trane's performance is delayed or suspended as a result of the Covid-19 Pandemic, Trane shall be entitled to an equitable adjustment to the project schedule and/or the contract price.

CUSTOMER ACCEPTANCE
Authorized Representative
Printed Name
Title
Purchase Order
Acceptance Date
Trane's License Number:



Control Management, Inc.

People you know, a Company you trust

Prepared for:
Columbus Public schools



**Building Automation System
Service Support Contract
Primary Plan**

09-01-2020

Start Date

08-31-2021

End Date

Your Partner for easy to operate, comfortable and efficient buildings.

Omaha HQ: 8421 N. 29th Street - PO Box 12038 - Omaha, NE 68112 - p.402.571.9454 - f.402.571.9466

Satellite Offices in Lincoln and Columbus NE



Account Manager

A dedicated Account Manager will be responsible for your total service satisfaction. Your Account Manager will provide the designated services, monitor equipment performance, track equipment service history, and consult with you to meet your objectives. Your account manager is **Ryan King**.

Dedicated Service Team

Our Service Team know these systems. All our service technicians are specialists in maintaining and troubleshooting your system.

Priority Response Time

As a support program customer, you will be given priority for service calls. Should an emergency arise, we will give you top priority over non-support program customers as well as the discounted support program service rates.

Call Availability-CMI Service is available to call 7 days a week, 24 hours per day. After normal business hours an on-call technician is available for assistance by calling CMI service line at [402-571-9454](tel:402-571-9454). For calls answered after normal business hours, clients will be billed at the agreed upon after hours rate. (Monday – Thursday 8am – 4:30pm & Friday 8am – 12pm)

Your Partner for easy to operate, comfortable and efficient buildings.

Omaha HQ: 8421 N. 29th Street - PO Box 12038 - Omaha, NE 68112 - p.402.571.9454 - f.402.571.9466

Satellite Offices in Lincoln and Columbus NE



Service Plan Features

Technology Updates

Included Not Included

There are periodic releases for the current software version that provides added features or speed to your system. (Does not include hardware or major software version upgrades) **Control Management, Inc. (CMI)** will provide these patches as they become available, always keeping your system current. This proposal includes:

- **Server/Supervisor** QTY 1
- **Network Controller** QTY 5
- **Controller (Rocs)** QTY

Database Protection

Included Not Included

The stored electronic information (programming, setpoints etc...) in your system represents a large part of your investment. **CMI** will back up your entire database on a regular basis to ensure that it is always complete and up-to-date. We will maintain a site copy at your facility. This proposal includes:

- **Server/Supervisor** Monthly Quarterly Semi-Annually Annually
- **Network Controllers** Monthly Quarterly Semi-Annually Annually
- **Field Controllers** Annually

NOTE: CMI completes this task from offsite. If the customer's remote access is not functioning, CMI will schedule this service after CMI is notified that access is restored.

System Alarm Review

Included Not Included

Review basic functions and alarms daily, weekly, or monthly. Note the alarms and get back to customer with critical alarms and possible repairs. If additional troubleshooting is needed, CMI will use Owner Directed Time or obtain customer approval. This proposal includes:

- **Daily**
- **Weekly**
- **Monthly**

NOTE: CMI completes this task from offsite. If the customer's remote access is not functioning, CMI will schedule this service after CMI is notified that access is restored.

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Service Plan Features

Preventative Maintenance

Included Not Included

Regular visits from our skilled service team members can help prevent emergency calls before they happen. This proposal includes:

- **SPRING/FALL FUNCTIONAL CHECKOUT (PC Based)** Included Not Included
 - Check server operation
 - History cleanup
 - Resource verify on server and net controllers
 - Supervisor/Net controller communication health check
 - Bacnet Controller communication health check
 - Page by Page Graphics Review for proper operations and possible issues

- **ON SITE CHECKOUT ONCE A YEAR** Included Not Included
 - Inspect the physical and electrical condition of each global controller**
 - Power supply check
 - Battery check (if has)
 - Chillers/Boilers (In Season)**
 - Check Start/Stop operation
 - Verify proper operation
 - Verify sensors and critical actuators
 - Air Handlers/RTU**
 - Check O/A (outside air actuator), Mixed air damper actuators, CHWV and HWV Actuators (in season) and temperature sensor accuracy
 - Low Limit (freeze protection) in Winter
 - VFD (Variable Frequency Drives)**
 - Quick operation and alarm check and note
 - VAV, Heat Pump or CUH (cabinet unit heater)**
 - Quick check of matrix for problem units
 - Check out units in Question
 - Sensors O/A and Pressure**
 - Verify/Clean Outdoor pressure sensor
 - Verify O/A temperature/humidity sensor
 - Check all other critical pressure sensors from graphic
 - Clean and checkout only if reading seems faulty

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Service Plan Features

Graphic Update

Included Not Included

Review graphics and customize client's graphical interface to improve ease of use. Update graphic interface to the latest standards, work specifically with customer to find out what you and your maintenance staff needs to see in your CMI graphic interface. This proposal includes:

- **Update Graphics for ease of use**

System Training

Included Not Included

Training can come in two forms: Onsite training or training at the CMI office that best fits customer schedule. Training sessions are typically 2-3 hours. This proposal includes:

- **Onsite training Qty: _____**
- **Offsite training Qty: _____**

Phone Support

Included Not Included

Phone support as needed for basic system operation support from our office. This does not include troubleshooting.

Phone support hours: Monday -Thursday 8am-4:30pm & Friday 8am-12pm by calling the CMI service line at **402-571-9454**.

CMI Analytics

Included Not Included

CMI will add cloud based analytics to your system to help identify problems before they become an issue. This proposal includes:

- **CMI analytics server**

Owner Directed Time

Included Not Included

Extra hours of support as you need it, whether it is immediate online support from our office, or an on-site visit from a service tech. Prepaying for these hours allows you to budget for emergency calls or special projects, and spread the payments on your terms. This proposal includes:

- **Hours (125)**

NOTE: CMI completes this task from offsite. If the customer's remote access is not functioning, CMI will schedule this service after CMI is notified that access is restored.

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Service Plan Features

Price Advantage

Service Labor Rates (after owner directed time)

	<u>Current*</u>	<u>Discount</u>	<u>Extended</u>
Regular Rate	\$130	10%	\$117.00
Overtime Rate	\$195	10%	\$175.50
Holiday Rate	\$260	10%	\$234.00
Mileage	\$0.75/mile		

Material Multipliers (off of published list prices)

Alerton	0.45
Vykon	0.80
Honeywell	0.65

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Service Plan Features

Service Contract Pricing Summary

Pricing for these features is based on a 1-year program, billed annually at the beginning of each year.

Year 1 (September 1, 2020 to August 31, 2021): **\$34,273.00**

Control Management, Inc. believes that this proposal includes the best interests of **Columbus Public Schools** and is based on your input. Please feel free to contact me if you have any changes. If accepted, sign and date below and return to **Control Management, Inc.** with purchase order information. The other copy is for your records.

Sincerely,

Ryan King

Director of Facility Solutions



Control Management, Inc.

p.402.571.9454

c.402.719.1581

ryank@cmiomaha.com

ACCEPTED BY:

Signature _____

Printed Name _____

Title _____

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TERMS AND CONDITIONS

Parties:

These Terms and Conditions are a legally binding contract (“Contract”) between customer (“Customer”) and Control Management Inc. (“CMI”).

Coverage Period:

The effective period of this Contract begins and ends on the dates specified in the service contract agreement.

Payment Terms:

This contract must be paid in full within 30 days of the start date. If payment is not received within 30 days of the start date, Customer agrees that, CMI shall have the right to cancel this Contract, which shall be void and unenforceable from the start date. In addition, Customer agrees to pay CMI for any services provided under the Contract at CMI’s current standard service rate. A current valid purchase order does not guarantee to Customer any rights set forth in this Contract.

Cancellation Terms:

Written notice of cancellation must be received at the address listed below no later than 90 days prior to the start date of the next billing period (e.g. 90 days before the start of the second year of a multi-year agreement). Refunds of any unused service will be determined by CMI. Any service performed by CMI after the notice of cancellation will be billed time and material at CMI’s current standard service rates.

Service Contract:

As part of this Contract, CMI will provide ongoing internet, email and phone support, Monday through Friday 7AM – 4PM CST/CDT, to Customer. If a service request cannot be resolved by internet, email or phone support, at CMI’s option, a CMI technician or authorized representative will make a scheduled service call to the Customer’s facility, during normal business hours Monday through Friday 7AM-4PM. The CMI technician or authorized representative will use all commercially reasonable efforts to repair Customer’s system. A service call does not guarantee that a non-operational system will become operational. CMI does not guarantee that any system component or parts are repairable or are available.

Preventative Maintenance:

With Critical and Enhanced service contracts CMI offers scheduled preventative maintenance (“PM”) visits. During a PM visit a CMI service technician or authorized representative will check routine functions of the control system(s) described in the service contract agreement and review system performance. During a PM visit, the CMI service technician will not repair or fix any reported or un-reported problems. Equipment to be covered in the preventative maintenance agreement will be listed in a schedule attached to the Contract.

Legacy Software:

CMI does not own, use or possess non-CMI software. Solely as permitted by applicable law, CMI will provide service for software related issues if Customer provides CMI evidence that Customer owns and maintains all necessary licenses and that such licenses are valid and in force. CMI cannot and will not upgrade or make enhancements to legacy system software. If Customer provides CMI evidence that Customer owns and maintains all necessary licenses and that such licenses are valid and in force, CMI will use all commercially reasonable efforts to maintain the system’s functionality. If Customer cannot provide evidence to CMI that necessary licenses are valid or in full force, please contact CMI for instructions.

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Pre-Existing Defect:

If CMI finds that the Customer's system has a pre-existing defect prior to this Contract's start date, CMI reserves the right to terminate this Contract and shall have no obligation or liability to Customer for termination.

Special Exclusions:

This Contract does not cover damage due to external causes, including but not limited to: accident, abuse, misuse, natural causes, natural disasters, war, civil disturbances, acts of God, problems with electrical power, usage not in accordance with written product instructions, failure to perform required preventative maintenance, problems caused by use of software not provided by CMI, or parts and components not supplied by CMI. This Contract does not cover consumable items, such as but not limited to: software, bulbs, filters, lamps or any non-CMI added components.

Non-operational Components:

If at any time CMI determines a component is non-operational, CMI is not responsible for prior, pending or future loss of business or data; related actions; or downtime.

Disclaimer of Warranties:

TO THE FULLEST EXTENT PERMITTED BY LAW, CMI DISCLAIMS ALL REPRESENTATIONS, WARRANTIES AND CONDITIONS OF ANY KIND (EXPRESS, IMPLIED, STATUTORY OR OTHERWISE, INCLUDING BUT NOT LIMITED TO THE WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE, TITLE AND NON-INFRINGEMENT OF PROPRIETARY RIGHTS) AS TO THE SYSTEM AND CMI'S SERVICES AND ALL EQUIPMENT, INFORMATION, AND PRODUCTS PROVIDED BY CMI.

Liability Disclaimer:

To the maximum extent permitted by applicable law, in no event will CMI or its affiliates be liable to Customer (or any third party making claims through customer) for any damages whatsoever, including but not limited to any indirect, special, consequential, punitive or incidental damages, or damages for loss of use, profits, data or other intangibles, or the cost of procurement of substitute goods or services, arising out of or related to the use, inability to use, unauthorized use, performance or non-performance of the system or the services, even if CMI has been advised previously of the possibility of such damages and whether such damages arise in contract, negligence, tort, under statute, in equity, at law or otherwise.

Indemnification

The Customer agrees to defend, hold harmless and indemnify CMI for any and all claims, causes of action, damages, demands, fine, liabilities, and penalties arising out of the Customer's breach of any warranty made by the Customer pursuant to this Agreement. The Customer further agrees to defend, hold harmless and indemnify CMI for any and all claims, causes of action, damages, demands, fine, liabilities, and penalties arising out of the Customer's negligent or reckless acts or omissions arising out of this Agreement.

Additional Terms

a) CMI reserves the right to cancel any and / or all serviced ordered and refund the customer's payment in whole or in part if a condition exists that impairs the rendering of services. This includes but is not limited to repairs which exceed the systems worth, wiring, overcoming physical or technical barriers, or any other requirements of a customer that is abnormal or outside the scope of work covered by this agreement as reasonably determined by a representative of CMI and / or any third party service providers.

b) If CMI's ability to render service is impaired by you and / or circumstances outside of the control of CMI and / or any third party service providers, CMI may choose not to render service.

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c) In the event that the system(s) is(are) changed/ moved in any way without CMI's prior knowledge and consent, we reserve the right to terminate this agreement and refund the Customer's payment in whole or in part.

d) CMI shall be free to start and stop all primary equipment and devices which are to be serviced.

e) You may cancel your scheduled service call provided you give CMI at least four hours notice prior to the scheduled performance of service. Failure to do so could result in the assessment of a service charge, repeated failure could result in cancellation of service and a breach of this contract.

f) All scheduled service calls are approximate times, and not a guarantee of appointment. Extenuating circumstances, including but not limited to: traffic and or hindrances to transportation, hazardous travel conditions, power outages, and /or any other unforeseen circumstance could result in delay or rescheduling of your appointment at the technician's discretion. All reasonable attempts will be made to perform your service at the mutually agreed upon date and time.

g) By requesting this service plan you release and hold harmless CMI and / or its third party service providers any loss, liability, or damage, that you the owner or lessee may suffer, including but not limited to: any loss of any data, any component or element of your computer system or peripherals resulting from CMI, it's technicians, third party service providers and their agents, and or partners regardless of the warranties, disclaimers and waivers, or services.

h) CMI reserves the right to replace devices, when necessary, with devices which have similar operating characteristics. All parts and replacement devices shall carry the manufacturer's standard written guarantee.

i) You agree to pay, as an addition to the contract amount, the amount of present and future taxes or any other governmental charges now or hereafter imposed by existing or future laws with regard to the transfer, use, ownership or possession of the equipment to which this agreement relates.

Miscellaneous:

This Contract is the entire agreement between Customer and CMI with respect to the subject matter hereof. This Contract supersedes any and all prior or contemporaneous agreements between Customer and CMI with respect to the subject matter hereof. If any part of this Contract is determined to be invalid or unenforceable, it will not impact any other provision of this Contract, all of which will remain in full force and effect. This Contract is governed by and will be interpreted in accordance with the laws of the state of Nebraska, without regard to any choice of law provisions.

Questions:

Questions regarding this Contract can be directed to a CMI representative by phone at (402) 571-9454, or by email at inform@cmiomaha.com . Written correspondence can be mailed to:

Control Management Inc.

Attn: Service Department

PO Box 12038

8421 North 29th Street

Omaha, NE 68112

*The terms of this contract are subject to change without notice.

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Columbus Public Schools

District Technology & Operations

To: Board of Education
From: Leonard Kwapnioski
CC: Dr. Loeffelholz
Date: August 13, 2020
Re: BCDM Contract

I recommend that the board of education accept the additional design fees from BCDM in the amount of \$348,165.00 for phase 2 & 3 as submitted. The original contracted fee to BCDM was for design services not to exceed 5 million which was to include general overall layout of the Kramer Education Center in the amount of \$335,000.00 Let me know if you have any questions.

Thanks

Leonard



COLUMBUS - KRAMER EDUCATION CENTER
ADDRESS: 2400 16TH STREET, COLUMBUS NE
BCDM Project No. 5377-00

PROPOSED FEES FOR THE KRAMER EDUCATION CENTER

	Construction Cost	Fees Design, Bid & Const.	SD, DD & CD Only	SD & DD Only
PRE-K Includes: 9,400 sf of renovation, 15,200 sf addition & supporting site work	\$ 4,347,128.00			
EXISTING RENOVATION (GYMNASIUM) Includes: 12,310 sf of renovation	\$ 503,074			
Sub Total Item 1 & 2	\$ 4,850,202	\$ 335,000		
DAYCARE ADDITION Includes: 9,900 sf shell only	\$ 1,172,050	\$ 86,875	\$ 65,156	\$ 34,750
DISTRICT OFFICES Includes: 8,240 sf shell only	\$ 834,900	\$ 67,040	\$ 50,280	\$ 26,816
DAYCARE ADDITION Includes: 9,900 sf fit out of shell noted above and site work	\$ 1,356,230	\$ 89,000	\$ 66,750	\$ 35,600
DISTRICT OFFICES Includes: 8,240 sf fit out of shell noted above, renovation of 16,225 sf and site work	\$ 2,848,172	\$ 170,000	\$ 127,500	\$ 68,000
Total all Project Above	\$ 11,061,554	\$ 747,915	\$ 309,686	\$ 165,166

Total Add \$348,165.00
 Total Fee \$683,165.00

The fees noted above for expanded project scope are based upon additional design work occurring concurrently with initial scope.

Columbus Public Schools

District Technology & Operations

To: Board of Education
From: Leonard Kwapnioski
CC: Dr. Loeffelholz
Date: August 13, 2020
Re: Safety & Security Committee

I recommend that the board of education accept the Safety & Security committee for 2020-2021 as submitted. Let me know if you have any questions.

Thanks

Leonard

2020-2021 Safety Committee Members

Person	Building	Attendance
Leonard Kwapnioski	Administration Building	
Cherie Van Dyke	Administration Building	
Tricia Romshek	Centennial	
Andy Luebbe	Centennial	
Angie Luebbe	Emerson	
Tammy Lyon	Emerson	
JP Holys	Lost Creek	
Bob Hausmann	North Park	
Carrie Trofholz	North Park	
Paula Lawrence	West Park	
Wendi Petersen	West Park	
Jordon Anderson	Middle School	
Karla Bartlett	Middle School	
Dave Hiebner	High School	
Calvin Mustard	High School	
Molly Hornbeck	High School	
Mike Grutsch	Maintenance	
Jason Harris	Student Center	
Jessy Hill	Crisis Committee	
Robyn Wilcox	Crisis Committee	
Theresa Seipel	Board Member	
Mike Jeffryes	Board Member	