

Regular Meeting

Mission: "Engaging All Learners to Achieve Success"

The Regular Meeting started at 5:30 PM on Monday, October 21, 2019. The meeting was held at
ESU7/CPS Student Center 2563 44th Avenue
2508 27th Street
Columbus, NE 68601

Candace Becher: Absent

Mike Goos: 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

F. Opportunity for Public to be Heard

G. Presentations

1. CHS Presentation

2. What does CHS look like going forward.... Doing right by the students and staff. Current reality:

- 1300+ Students, 11% growth since opening the new building.
- Class sizes are growing and class options are decreasing.
- What are we offering students that will give them options beyond high school?
- Additional courses need to be a pathway to certifications, career or dual credit, something they want to do when they leave CHS.

3. Student interest/assessment survey. Perkins V also requires a student interest assessment:

- 846 students completed the assessment in English and Spanish. Information that was received from the assessment:
- 57.8% are considering a 4-year college.
- 60% feel somewhat prepared for college with the class offerings at CHS.
- 60% feel the courses offered are relevant to future careers and the job market.
- When asked if the content of the classes is interesting over 70% felt the classes were somewhat interesting.

4. One of the questions asked was regarding the 7 period bell schedule.

- Comments were students would like a study hall added, some students struggle with the Tuesday/Wednesday schedule,
- 10th/11th grade students would like more elective choices.
- The study hall interest would be difficult to fix with current staffing.

5. The Student Career Pathway Choices List was shown.

- The top 6 don't offer as many classes for the career pathway choices.
- One of those is Education and Training, our Educators Rising group continues to grow.
- Steps moving forward, which courses have large student requests not being met?
- What can be offered with the current staff?
- What pathways can be offered?

- Students were asked if they had a trusted adult at CHS to go to for help and/or advice, 75.3 said yes.
- How can we get that percentage to 100?

6.

The Staff Survey asked the same questions as the student survey:

- 75% felt the courses at CHS were relevant to the future careers and the job market.
- They also felt current class offerings are preparing students for college 85%.
- The staff were not as confident regarding the interest of the content of courses to be high, only
- 52.5%. Is the current 7 period schedule supporting student learning and success, 54.1% felt it is.

7. Next Steps:

- 9th grade seminar. Make sure every student has a career path.
- Find a way to create needed pathways, with the needed staff and curriculum.

8. Future:

- Opportunities for CHS Students
- Responsive to students, staff and community
- Continue to make CHS the best it can be

9.

10.

H. Board Special Functions

1. Authorization of the Columbus Education Leasing Corporation

2. Discussion included what is the process of closing the agreement without negative recourse. Would need a resolution for changing a board member at any time. Board of Directors is allowed to reappoint a new member if needed. Corporation board members do not have to be a Board Of Education member. Fees paid only if the corporation is used. The statute regarding this type of corporation is controversial, however, if there is a change, we would be grandfathered into the old statute. The corporation will be in existence forever if that is desired.

3.

4.

5. Approval of the Memorandum of Understanding between Columbus Public Schools and the ICE Coalition.

6. CPS will own the building and be responsible for drainage. ICE Coalition will be scheduling people to work the ice house and do clean up, lock up etc. Student groups may do volunteer work for some of the work required. CPS not liable for accidents. There was some discussion regarding cameras and signage. There will be no skating during school hours.

7. Bullying Prevention Annual Review

8. Bullying Prevention: Annual review. Discussion on what is listed in the current policy. Dr. Loeffelholz talked about what is being done by counselors at each grade level. Goals are to identify situations and be diligent in problem solving strategies. Gaggle watches for inappropriate messages, self harm, etc. Notification is in real time, call building principal and then L. Kwapnioski. Gaggle notifications are sent to law enforcement.

- Suggestions to focus on diversity at the high school.
- Challenge kids and parents to put phones away at 8pm, this is showing good results.
- Place phones in signal blocking secure bags as an option

9.

No changes were made to this policy.

10. Approval of the Memorandum of Understanding with the City of Columbus for the SRO

11. This is a new statute and we are required to have an MOU. The MOU contains the information regarding what the City agrees to do, and what CPS can do. What is allowable activity for SRO during school hours. The payment percentages are listed. CPS will pay 25% of calendar year salary this year, next year it will be 50%.

12. With the new statute, CPS gained availability, answer phones to schools. New statutes are stringent and require some extra juvenile training for SROs. There is a week of training.

I. Items to be removed from the Consent Agenda

J. Consent Agenda

1. Approval of Minutes

2. Financial Reports M2, M3, M4a

3. Mr. Melick talked about some entries listed in the receipts for this month. A new entry showing on the report is \$15,000.00 from the Lakeview annexation. There is an entry for the suburbans that were sold. There were receipts from Platte and Butler Counties

4. General fund revenues: State aid, early childhood grant, Perkins grant

5. He also pointed out some of the expense detail including the elementary gym camera invoice, computer lease payment to Hewlett Packard, Cornerstones of Care - BIST training, monthly consulting, LSI for the staff burger bash, CHS Activity Fund, service contract for CMI, Father Flanagans payment for 26 students from CPS.

6. Financial Report M4b

Mr. Melick said that this repair was for brakes on one of the CPS buses.

7. Financial Report M5

8. Mr. Melick commented on a couple of the entries listed. There was an invoice paid to KSB-Karen Haase who spoke to all CPS students, staff and parents about digital citizenship.

9.

10.

11. Certified Personnel

There were no hires or resignations this month.

12. Classified Personnel

13. Professional Travel

K. Acceptance of Gifts/Donations

L. Dr. Loeffelholz said total contributions are \$51,881. There is a a donation from Community and Family Partnership for 16,570.00, it is flow through until their 501 C3 is set up.

M. Business Operations and Human Relations

1. Policies

2. Administrative Functions

1. Surplus

2. Charitable Giving/School Fund Raising Applications

Socks are being donated for use at CMS.

3. Approval of a New 4th Grade Teacher at Lost Creek Elementary

4. Dr. Loeffelholz said there are 83 students in 3 sections, we are using a long term substitute between now and break. Need to split classes.

5. We are advertising for a teacher or student teacher that will be finishing up in May. There is space on the north side, the classroom is being used by a counselor now. There were 74 students when the year started. All live in the Lost Creek attendance area.

3. Updates

N. Curriculum and Instruction

1. Policies

2. Administrative Functions

3. Updates

1. 2019 State Test Data Results

Dr. Amy Romshek gave some explanation on the Academic Goal and the testing done in Spring 2019. Grades 3-8 NSCAS content areas tested are ELA, Math and Science. Scale scores based on number of questions answered correctly.

- Proficiency percentages were as follows 46% were proficient in ELA,
- 49% were proficient in Math, and 66% were proficient in Science.
- Dr. Romshek noted when looking at the comparisons in proficiency percentages with the state averages, we are below in ELA and very close in Math and Science.

2. Looking at Average Scale Scores Comparison for the ACT, CPS shows ELA below state average.

- Math has remained the same and Science is showing a small percentage of improvement since 17-18.
- Some other discussion on the testing done at CPS is that the board would like to see the 3 year results.
- Do John Baylor and other practice for ACT increase scores?
- We live in a challenging demographic. The new standards are more rigorous. Comparisons are difficult.
- It is felt that everyone works hard and is dedicated to meeting student needs.

3.

4.

O. Buildings & Sites/Technology

1. Policies

2. Administrative Functions

1. Approval of Use of School Facilities for Temporary Snow Fence Placement by City of Columbus

Snow fence was placed prior to the farmer being finished with the property.

2. Edupoint (Synergy) Purchase Approval

3. Mr. Kwapnioski said CPS started using PowerSchool in 2001. The difficulty with PowerSchool is that any new programs we need to add have to be purchased from a third party. At this time one big obstacle for the district is the registration process. CPS would like to start registering students online. Synergy offers a data warehouse in the base program without buying from a third party. Synergy has been presented to many district employees. Edupoint has all products, other programs needed are not purchased through a third party. State reporting is becoming an issue with PowerSchool. Year one costs come with the registration program and parent portal.

4. It will take 6-9 months for the migration. We will move many of our current programs to the cloud. Base software will be \$67,000.00/year. This will be a big change, with big benefits. Mr. Kwapnioski said he would like to go live by next July.

5. NDE has approved the basic software and agree it will help with the state reporting.

6. Registrations can be started before appointments, information can be verified, appointment will be much shorter and speed up the process. Also available in Spanish, translation is included.

7. The discussion was on the premise that this is a big move and it is never easy. Mr. Kwapnioski said we will do it the right way, get everyone on board and utilize resources of other districts that have started the change over already.

8. Approval of the Memorandum of Understanding Between CPS, Berkshire Hathaway and Great Plains State Bank for Drainage

9. Berkshire Hathaway and Great Plains State Bank asked if they could drain their properties into our lake. Erosion is included in the MOU if there is a problem. There is an easement on the west end of the property tying in to our drainage, it is below ground near those buildings, and above ground on CPS property. This is beneficial to CPS.

3. Updates

4. Leonard Kwapnioski, Executive Director of Building and Sites/Technology updated the board on the sale of the suburbans. We will use these funds to buy a new vehicle for district use. He also spoke about the landscaping that is being done, removal of trees near CMS, and setting concrete for the bike rack.

5. He spoke about the Safety and Security Summit attended in Kearney. He received some very useful information regarding students and their cell phones, along with apps that are most popular now, Snap Chat, Instagram and Tik Tok. There was a lot of training on how to

get into the back side of these apps to gain information. Mr. Kwapnioski said he would really like to invite the trainer to CPS for all of the staff.

6.

P. Student Services

1. Policies

2. Administrative Functions

3. Updates

4. Jason Harris, Director of Student Services updated the board on the Early Childhood Round Table meetings. There were approximately 60 people that came to gather information and share ideas regarding the program. Some of our EL families were invited to a Round Table meeting, 18 attended and the idea was well received. There is another Round Table meeting planned for October 29th at CMS specifically for childcare providers. Sara Colford, Student Services Facilitator and Mr. Harris have visited several similar programs in Red Cloud, Norfolk, and OPS. Each visit has had something to offer.

5.

6.

Q. Superintendent's Report

R. Dr. Loeffelholz discussed the Annual Report, it includes statistics regarding years of teaching experience, financial information, per pupil cost, enrollment numbers, test scores, Educator of the Year and Operations Employee of the Year, and location map. We will send the report out via an insert in Columbus Telegram. CHS and CMS are winding down fall sports. CHS Musical is coming up, Volleyball won GNAC Tournament. The last football game is Friday and district volleyball is next week.

S. Board Sharing

T. Marching festival, CMS Talent Show.

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, October 21, 2019.

President

Secretary

Columbus High School Board of Education Presentation

October 14, 2019

Columbus High School New Staff

- Brandon Jansen
 - Math
- Anne Widtfeldt
 - English
- Amber May
 - English
- Lorena Miya
 - Spanish
- Kate Juranek
 - Special Education
- Jill Sorsen
 - Special Education
- Ryan Goetsch
 - Special Education
- Kelsey Newman
 - Science
- Judy Deepe
 - SLP
- Jaclyn Long
 - FCS (Beginning 2nd Semester)

Current Reality of Columbus High School

- 1300+ students
- Roughly 11% growth since the opening of 3434 Discoverer Drive
- Class sizes are increasing and schedule/class options for students are decreasing
- Class movement for students is difficult
 - Because we require students to have a full 7-period schedule, they may be in classes they did not request
- What can we offer our students that will give them options beyond high school
- Additional courses should not be “singletons” but rather a pathway to certification, career, or dual credit option,

Programming Steps Moving Forward

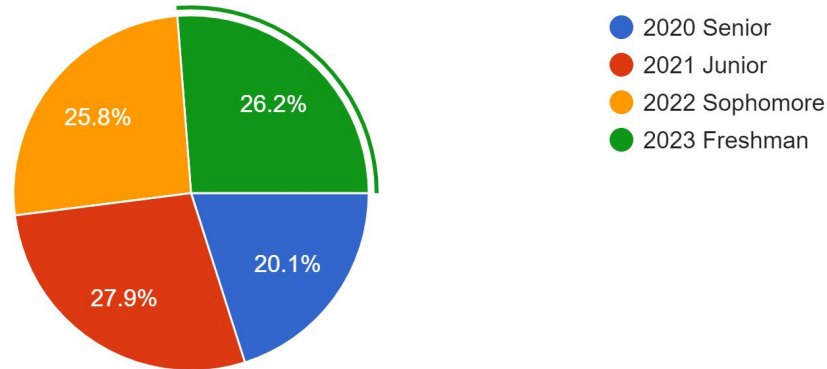
- Growing the “STEM” mentality throughout CHS
- Student Interest/Assessment Survey - we want to know our student interests
 - Perkins V also requires CHS to do a student interest assessment
- Staff Assessment - how can we respond to student needs, what do staff members see as areas of growth/improvement

Student Needs Assessment Results

- 846 students completed the assessment in both English and Spanish

Graduation Year

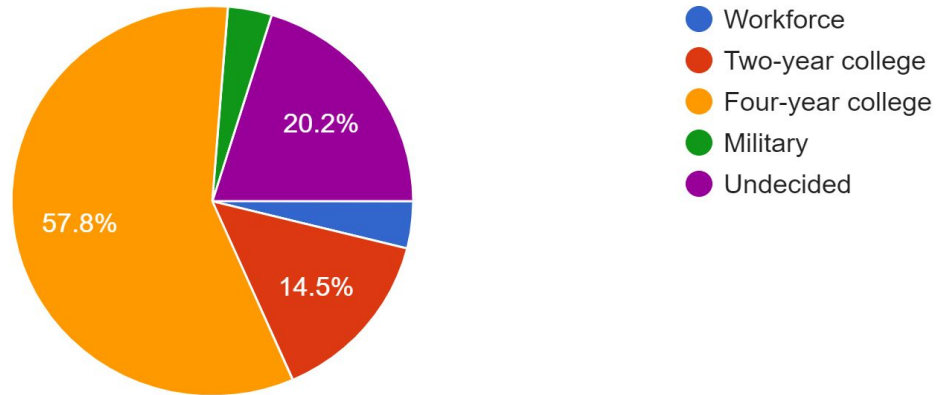
846 responses



Goals After High School

2. What are your future goals after high school?

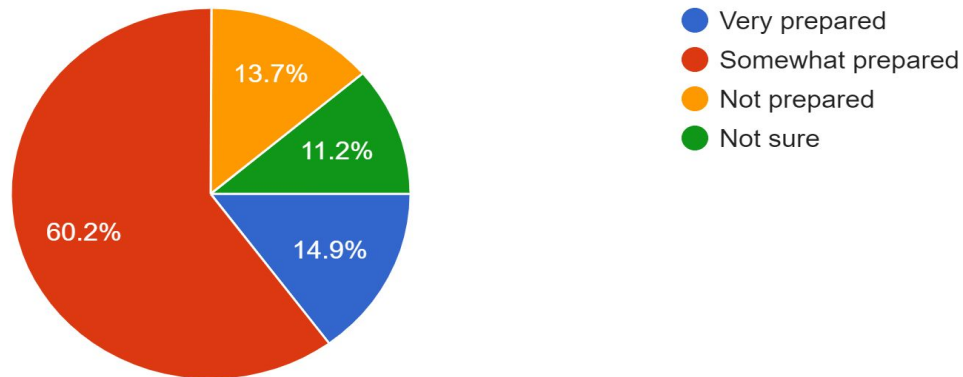
846 responses



Prepared for College

3. Do you feel the current class offerings at the high school are preparing students for college?

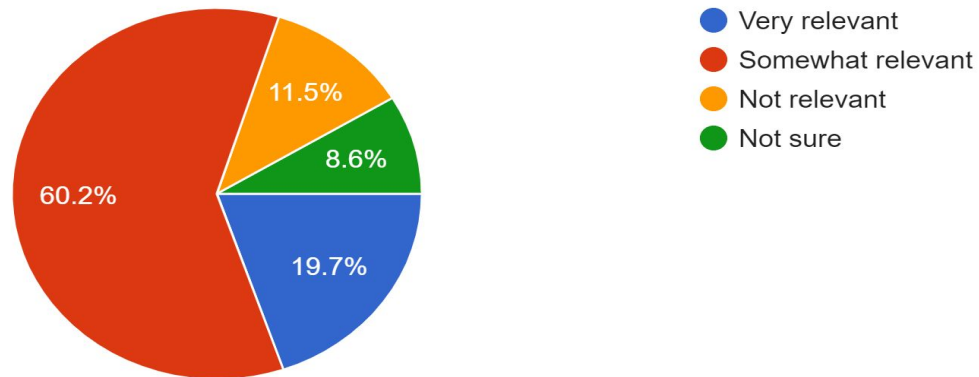
846 responses



Courses relevant to careers/job market

4. Do you feel the courses at the high school are relevant to future careers and the job market?

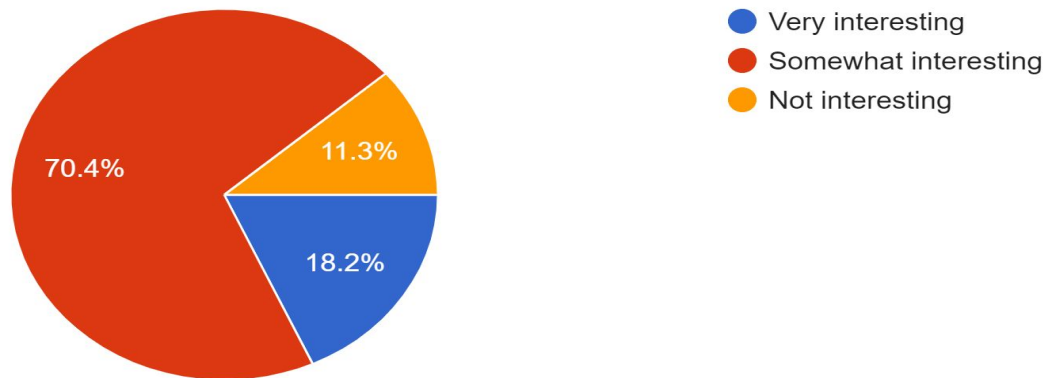
846 responses



Interesting coursework

5. Do you feel the content of the classes offered at the high school is interesting?

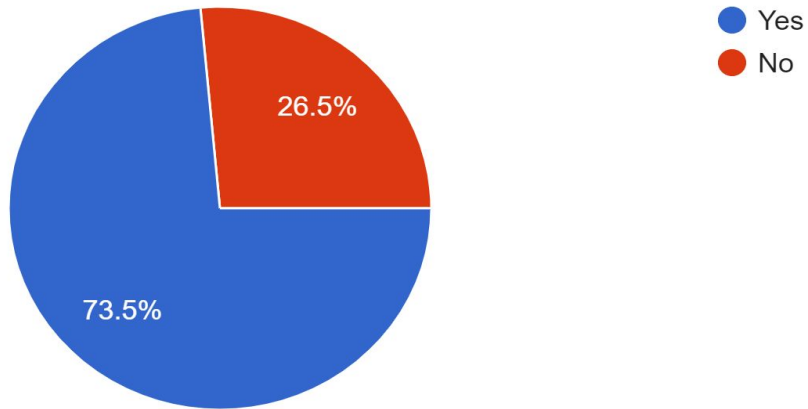
846 responses



Master Schedule

19. Does the current 7-period bell schedule meet your educational needs?

846 responses



Master Schedule student comments

- Many students are interested in a study hall. This is not new information, but needs to be evaluated as to the delivery if that would be an option CHS would pursue
 - With the current staffing and schedule, stand alone study halls would not be possible
- Some students struggle with the Tuesday/Wednesday schedule
 - Back to back days of longer periods
- More elective choice in the 10th/11th grades

Student Career Pathway Choices

Health Sciences	36.00%
Human Services	31.00%
Communication Arts	23.00%
Law, Public Safety, Corrections and Security	22.00%
Architecture and Construction	20.00%
Education and Training	17.00%
Energy and Engineering	16.00%
Business Management and Administration	15.00%
Ag, Food, Natural Resources	14.00%
Information Technology	14.00%
Manufacturing	13.00%
Marketing	12.00%
Hospitality and Tourism	12.00%
Finance	10.00%
Government and Public Administration	8.00%
Transportation	6.00%

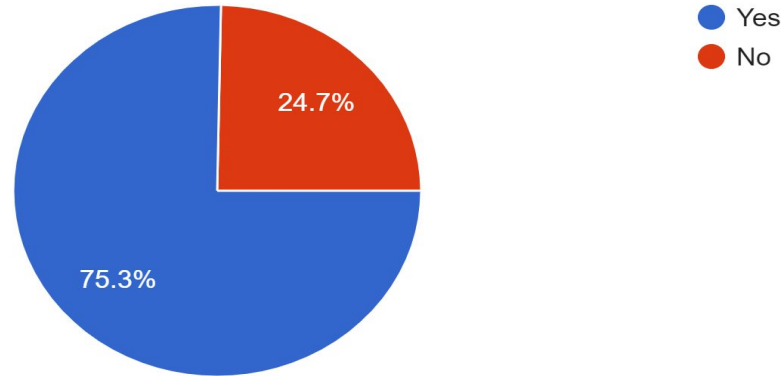
Steps moving forward

- Historical Data
 - Which courses have large students requests not being met
- What can be offered with the current staff?
- What pathways can be offered?
 - Health Science
 - Human Services (counseling, social work)
 - Communication Arts (audio/visual design)
 - Law, Public Safety, Corrections Security
 - Education and Training
 - No pathways currently exist for these programs

Relationships with staff

20. Do you have a trusted adult at CHS that you can go to for help and/or advice?

846 responses



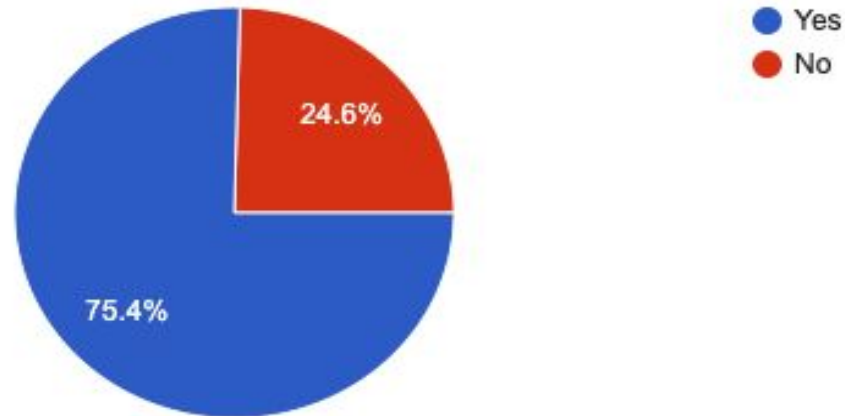
Staff Survey

- Staff input in the growth of programming is crucial
- Programming is only as good as the teachers in front of the students

Courses relevant to careers/job market

1. Do you feel the courses at the high school is relevant to future careers and the job market?

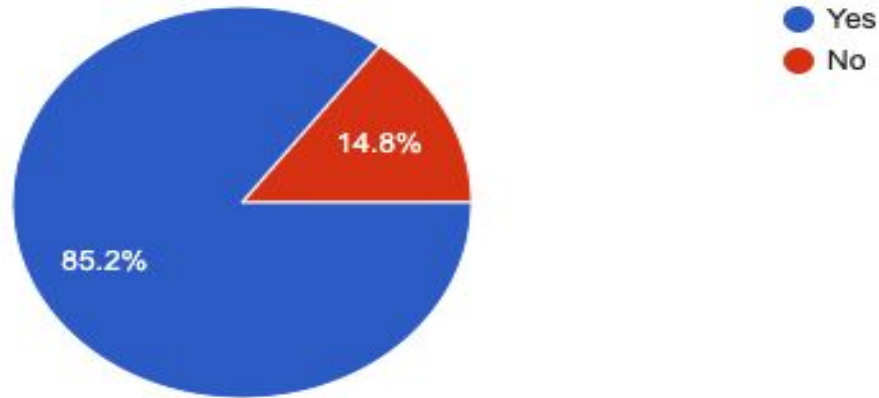
61 responses



Preparing students for college

2. Do you feel the current class offerings at the high school is preparing students for college?

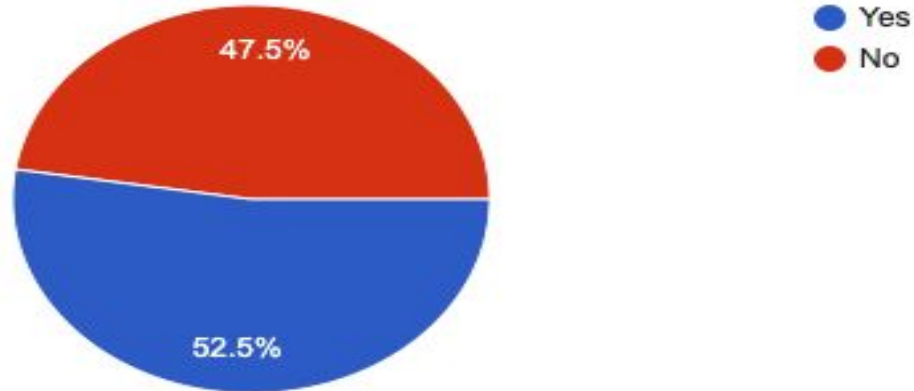
61 responses



Is the content interesting to students?

3. Do you feel the content of courses offered at the high school is of high interest to the students?

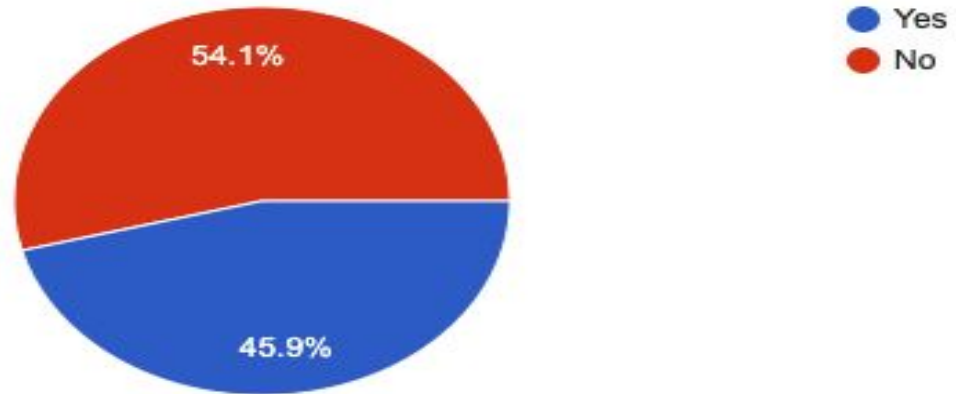
61 responses



Is the current bell schedule meeting student needs?

9. Do you see the current 7-period bell schedule supporting student learning and student success?

61 responses



Next Steps

- Career Seminar (NDE - Academy Certification) - 9th grade
 - Currently being worked on by multiple staff members
 - Looking at other schools with the same course - what will the course look like for CHS
 - Health Science
 - Human Services (counseling, social work)
 - Communication Arts (audio/visual design)
 - Law, Public Safety, Corrections Security
 - Education and Training
 - No current pathways for these courses
 - Can we create courses for these pathways
 - Staffing needs
 - Curriculum needs
- Historical data of student requests/Electives for 10th and 11th grade

Future

- Opportunities for Columbus High School students
- Responsive to students, staff, and community
- Continue to make CHS the best it can be

**MINUTES AND UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
OF THE COLUMBUS EDUCATIONAL FACILITIES
LEASING CORPORATION**

The meeting of the undersigned, directors of the Columbus Educational Facilities Leasing Corporation, a Nebraska non-profit corporation (the "Corporation"), whose Articles of Incorporation were filed and recorded in the office of the Secretary of State of the State of Nebraska on October 9, 2019, acting under the authority granted by Section 21-1924 of the Nebraska Nonprofit Corporation Act and other laws, was called to order at __:__ p.m. on the 21st day of October, 2019, in the CPS Student Center Building of Platte County School District 0001 (Columbus Public Schools) (the "District"), located at 2563 44th Avenue, in Columbus, Nebraska. The directors waived notice of the meeting. On roll call the following directors were present: _____, _____, _____ and _____. The following directors were absent: _____.

In accordance with the foregoing, the undersigned, constituting all of the members of the Board of Directors of the Corporation, on roll call vote, unanimously hereby approved and consented to the adoption of the following resolutions:

1. Resolution No. 1 of the Board of Directors of the COLUMBUS EDUCATIONAL FACILITIES LEASING CORPORATION; and
2. Resolution No. 2 of the Board of Directors of the COLUMBUS EDUCATIONAL FACILITIES LEASING CORPORATION.

Director

Director

Director

Director

**RESOLUTION NO. 1 OF THE BOARD OF DIRECTORS
OF THE COLUMBUS EDUCATIONAL FACILITIES
LEASING CORPORATION**

WHEREAS, on October 9, 2019, the Articles of Incorporation for the Columbus Educational Facilities Leasing Corporation (the “Corporation”) were filed and recorded with the Secretary of State of the State of Nebraska; and,

WHEREAS, Section 21-1925, Reissue Revised Statutes of Nebraska, as amended, provides that the initial bylaws of a nonprofit corporation shall be adopted by its incorporator; and,

WHEREAS, the sole incorporator of the Corporation adopted the Corporation’s bylaws by written action effective October 10, 2019; and,

WHEREAS, the initial bylaws of the Corporation provide that the officers of said Corporation shall consist of a President, a Vice President, a Secretary and a Treasurer, and the Board of Directors of the Corporation desires to elect such officers.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COLUMBUS EDUCATIONAL FACILITIES LEASING CORPORATION:

THAT, the following individuals are elected as the officers of the Corporation and in addition, that the following shall be the designated method of giving advance notice of Board of Directors meetings:

President: _____

Vice President: _____

Secretary: _____

Treasurer: _____

AND THAT, the designated method of giving advance notice of Board of Directors meetings: of the Corporation shall be by posting or publication a reasonable time in advance of such meetings.

**RESOLUTION NO. 2 OF THE BOARD OF DIRECTORS
OF THE COLUMBUS EDUCATIONAL FACILITIES
LEASING CORPORATION**

WHEREAS, the Columbus Educational Facilities Leasing Corporation (the “**Corporation**”) is a nonprofit corporation duly organized and existing under the Nebraska Nonprofit Corporation Act, Chapter 21, Article 19, Reissue Revised Statutes of Nebraska, as amended (the “**Nonprofit Act**”) and other laws, for the purpose of benefitting and carrying out the purposes of Platte County School District 0001 (Columbus Public Schools) (the “**District**”), a duly organized Class III school district under the laws of the State of Nebraska (the “**State**”), by providing for the acquisition, construction, improvement, repair, renovation and financing of buildings, facilities, furnishings and equipment for use by the District; and

WHEREAS, the District is authorized pursuant to Sections 79-10,105 and 79-10,107, Reissue Revised Statutes of Nebraska, as amended (the “**Leasing Act**”) and other laws, to enter into contracts of one or more years for the lease or the lease-purchase of real or personal property for any purpose for which the District is authorized by law to purchase property or construct improvements; and

WHEREAS, it has been proposed and deemed desirable that the Corporation enter into one or more leasing arrangements with the District pursuant to the Leasing Act for the purpose of financing all or a portion of the costs of acquiring and constructing one or more additions to the District’s existing facilities, such additions to include, but not be limited to, site preparation and construction of an Early Childhood Center and modification of the existing Kramer Education Center that would house pre-school classrooms, birth to age 3 services, early childhood special education, district offices, mental health services, potential childcare services and incorporate other community based services for children and their families, all for use by the District (singly, the “**Project**” or collectively, the “**Projects**”) and obtaining the necessary equipment, furniture and other apparatus relating to the Project or Projects (the “**Equipment**”), all for use by the District; and

WHEREAS, the Board of Directors (the “**Board**”) of the Corporation has heretofore determined and does now find and determine that it is necessary and desirable for the District, and that it is within the authority and the purposes of the Nonprofit Act, the Leasing Act, and other laws, that the Corporation lease or license from the District certain real property and enter into one or more loans (singly, the “**Loan**” or collectively, the “**Loans**”) with one or more banks or other financial institutions (singly, the “**Lender**” or collectively, the “**Lenders**”) in such an amount or amounts as set forth herein for the purpose of providing funds to acquire, construct, furnish and equip such Project or Projects and Equipment, and that the Corporation lease the Project or Projects and Equipment to the District; and

WHEREAS, the Board further finds and determines that it is necessary and desirable in connection with acquiring the Loan(s) that the Corporation enter into certain documents, take certain other actions and approve the execution of certain other documents as provided herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COLUMBUS EDUCATIONAL FACILITIES LEASING CORPORATION, AS FOLLOWS:

Section 1. All previous action of the Corporation or the District taken in connection with the formation of the Corporation and the development and financing of the Project(s) is hereby approved, ratified and authorized.

Section 2. In order to provide funds to pay the costs of acquiring, constructing, furnishing and/or equipping the Project(s) and acquiring and installing the Equipment, the Corporation is hereby authorized to enter into one or more loans in an aggregate principal amount not to exceed \$5,000,000, such term of each loan not to exceed 7 years and bearing interest at the average rate per annum of not exceeding 4.50% per annum, in substantially the form and content set forth in the hereinafter-authorized Loan Agreement or Agreements. The President, the Vice President, the Secretary, the Treasurer or any other officer of the Corporation (each, including any person authorized to sign on his or her behalf, an “**Authorized Officer**”) is hereby authorized, empowered and directed to approve of the final amount, maturity date, principal amount, payment provisions, payment price, the rate of interest and such other terms and provisions relating to the Loan(s), subject to the parameters set forth herein, and the provisions of the Loan Agreement or Agreements relating to the Loan(s) be and the same hereby are approved and confirmed and are incorporated herein by reference.

Section 3. The Loan(s) and the interest thereon shall be limited obligations payable solely out of the rents, revenues and receipts received by the Corporation pursuant to the herein-authorized Lease Agreement or Agreements, and such rents, revenues and receipts shall be pledged and assigned to the Lender as security for the payment of the Loan(s) as provided in the Loan Agreement or Agreements. The Loan(s) and the interest thereon shall not constitute a debt or liability of the State or any political subdivision thereof, including the District, and the Loan(s) shall not constitute an indebtedness within the meaning of any constitutional or statutory debt limitation or restriction.

Section 4. The Authorized Officers, or each individually, are hereby authorized, empowered and directed to execute and deliver for and on behalf of the Corporation, including any necessary counterparts, (i) one or more loan agreements (collectively, the “**Loan Agreement**”) between the Corporation and the Lender, (ii) one or more lease agreements (collectively, the “**Lease Agreement**”) between the Corporation and the District, (iii) one or more site leases (collectively, the “**Site Lease**”) between the Corporation and the District, (iv) one or more leasehold deeds of trust and security agreements (collectively, the “**Leasehold Deed of Trust and Security Agreement**”) between the Corporation and the Lender, if permitted by law and (v) any and all other agreements related to financing the Project or Projects and Equipment deemed necessary by an Authorized Officer to effectuate such financing.

Section 5. The Corporation is hereby authorized to (a) lease certain real property pursuant to the Site Lease; (b) acquire, construct, furnish and equip the Project(s) and acquire

and install the Equipment; and (c) lease the Project(s) and Equipment to the District pursuant to the Lease Agreement or Agreements.

Section 6. The Authorized Officers, or any individually, are hereby authorized to approve the form and content of any request from a Lender of the terms and parameters of the Loan(s).

Section 7. The Authorized Officers, or any individually, or any other officer of the Corporation is authorized to execute and deliver for and on behalf of the Corporation any and all additional certificates, documents, opinions or other papers and perform all other acts, including, without limitation, the execution, delivery and filing of any financing statements or any other documents to create and maintain a security interest in the properties, as permitted by law and revenues pledged under the Loan Agreement or Agreements as may be required by the documents set forth above or as they may deem necessary or appropriate in order to implement and carry out the intent and purpose of this Resolution.

Section 8. The Corporation hereby designates the Loan(s) as “qualified tax-exempt obligations” as defined in Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the “**Code**”). In addition, the Corporation hereby represents that:

(a) the aggregate face amount of all tax-exempt obligations (other than private activity bonds that are not “qualified 501(c)(3) bonds” and certain refunding bonds) which are expected to be issued by the Corporation, the District and all subordinate entities thereof during the 2019 calendar year is not reasonably expected to exceed \$10,000,000; and

(b) the Corporation, the District and all subordinate entities thereof will not issue an aggregate principal amount of tax-exempt obligations (other than private activity bonds that are not “qualified 501(c)(3) bonds” and certain refunding bonds) during the 2019 calendar year, including the Loan, in excess of \$10,000,000, without first obtaining an opinion of nationally recognized counsel in the area of municipal finance that the designation of the Loan as “qualified tax-exempt obligations” will not be adversely affected by such issuance.

The Authorized Officers, or each individually, are hereby authorized to take such other action as may be necessary to make effective the designation in this Section 8.

Section 9. The Corporation, as directed by the District and as required by the Lease Agreement(s) and the Loan Agreement(s), (1) shall comply with all applicable provisions of the Code, including Sections 103 and 141 through 150, and all related Regulations, necessary to maintain the exclusion from gross income for federal income tax purposes of the interest on the Loan(s) and (2) will not use or permit the use of any proceeds of the Loan(s) or any other funds of the Corporation nor take or permit any other action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest on the Loan(s).

Section 10. The provisions of this Resolution are hereby declared to be separable and, if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases or provisions.

CERTIFICATE OF POSTING

The undersigned hereby certifies that a copy of the Notice of Meeting of the Board of Education of Platte County School District 0001 (Columbus Public Schools) in the State of Nebraska (the "District"), held at 5:30 p.m. on Monday, October 21, 2019, in the District's CPS Student Center Building, 2563 44th Avenue, in Columbus, Nebraska, such notice being in the form attached hereto, was caused to be posted in the public places in the District listed below on the ____ day of _____, 2019.

Dated this 21st day of October, 2019.

Title:

NOTE: Attach a copy of the Notice of Meeting, as posted, if such Notice of Meeting is posted.

ACKNOWLEDGMENT OF RECEIPT
OF NOTICE OF MEETING

The undersigned members of the Board of Education of Platte County School District 0001 (Columbus Public Schools) in the State of Nebraska hereby acknowledge receipt of advance notice of a meeting of said body, and the agenda for such meeting, held at 5:30 p.m. on Monday, October 21, 2019, in the District's CPS Student Center Building, 2563 44th Avenue, in Columbus, Nebraska.

DATED this 21st day of October, 2019.

I hereby certify that _____ was/were absent from the meeting but that, to my personal knowledge, he/she/they received advance notice of the meeting.

Secretary

October 21, 2019
Columbus, Nebraska

A meeting of the Board of Education (the “Board”) of Platte County School District 0001 (more commonly referred to as Columbus Public Schools) in the State of Nebraska (the “District”) was held at 5:30 p.m. on Monday, October 21, 2019, in the District’s CPS Student Center Building, 2563 44th Avenue, in Columbus, Nebraska. Advance publicized notice of such meeting was given in strict accordance with the provisions of Article 14, Chapter 84, Reissue Revised Statutes of Nebraska, as amended (the “Open Meetings Act”), and set forth (a) the time, date, and place of this meeting, (b) that this meeting would be open to the attendance of the public and (c) that an agenda of then known subjects to be taken up at the meeting could be obtained from the office of the Superintendent of Schools (the “Superintendent”). A copy of said advance publicized notice was ordered annexed to the minutes of this meeting as Attachment 1. Each Board Member was previously furnished with a copy of said advance publicized notice, the same having been transmitted to each Board Member simultaneously with its publicizing, and a copy of their collective acknowledgment of receipt of such notice is attached to these minutes as Attachment 2. Additionally, reasonable efforts were made to provide advance notification of the meeting to all news media requesting the same of the time, date, and place of the meeting.

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

The following Board Members were absent: _____.

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

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

* * * * *
(Other Proceedings)
* * * * *

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

A RESOLUTION RATIFYING, CONFIRMING AND APPROVING THE FORMATION OF THE COLUMBUS EDUCATIONAL FACILITIES LEASING CORPORATION AND THE ASSISTANCE OF SUCH CORPORATION IN PROVIDING FOR THE FINANCING OF EDUCATIONAL FACILITIES FOR USE BY THE DISTRICT; AUTHORIZING PLATTE COUNTY SCHOOL DISTRICT 0001 (COLUMBUS PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA TO UNDERTAKE ONE OR MORE LEASE OR LEASE-PURCHASE FINANCINGS FOR THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CERTAIN EDUCATIONAL FACILITIES FOR USE BY THE DISTRICT; AUTHORIZING THE EXECUTION AND DELIVERY BY THE DISTRICT AND THE CORPORATION OF DOCUMENTS RELATING TO SUCH FINANCINGS; AUTHORIZING DISTRICT OFFICERS AND CORPORATION OFFICERS TO DETERMINE THE AMOUNT, PAYMENTS AND DATES, EFFECTIVE INTEREST RATES, PREPAYMENT PROVISIONS AND OTHER TERMS AND DETAILS OF SUCH FINANCINGS, ALL SUBJECT TO THE PARAMETERS SET FORTH HEREIN; DESIGNATING THE FINANCINGS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST-ISSUANCE COMPLIANCE PROCEDURES WITH RESPECT TO THE FINANCINGS; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

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

_____.

The following Members of the Board voted against the same: _____.

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

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

* * * * *
(Other Proceedings)
* * * * *

Moved to adjourn.

DATED THIS 21st day of October, 2019.

ATTEST:

President, Board of Education

Secretary, Board of Education

ATTACHMENT 1

ADVANCE PUBLICIZED NOTICE OF MEETING

ATTACHMENT 2

ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING

ATTACHMENT 3
AUTHORIZING RESOLUTION

A RESOLUTION RATIFYING, CONFIRMING AND APPROVING THE FORMATION OF THE COLUMBUS EDUCATIONAL FACILITIES LEASING CORPORATION AND THE ASSISTANCE OF SUCH CORPORATION IN PROVIDING FOR THE FINANCING OF EDUCATIONAL FACILITIES FOR USE BY THE DISTRICT; AUTHORIZING PLATTE COUNTY SCHOOL DISTRICT 0001 (COLUMBUS PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA TO UNDERTAKE ONE OR MORE LEASE OR LEASE-PURCHASE FINANCINGS FOR THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CERTAIN EDUCATIONAL FACILITIES FOR USE BY THE DISTRICT; AUTHORIZING THE EXECUTION AND DELIVERY BY THE DISTRICT AND THE CORPORATION OF DOCUMENTS RELATING TO SUCH FINANCINGS; AUTHORIZING DISTRICT OFFICERS AND CORPORATION OFFICERS TO DETERMINE THE AMOUNT, PAYMENTS AND DATES, EFFECTIVE INTEREST RATES, PREPAYMENT PROVISIONS AND OTHER TERMS AND DETAILS OF SUCH FINANCINGS, ALL SUBJECT TO THE PARAMETERS SET FORTH HEREIN; DESIGNATING THE FINANCINGS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST-ISSUANCE COMPLIANCE PROCEDURES WITH RESPECT TO THE FINANCINGS; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

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

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 makes the following findings and determinations:

(a) The District is duly organized as a Class III school district pursuant to Sections 79-102 and 79-407, Reissue Revised Statutes of Nebraska, as amended; the District maintains both elementary and high school grades under the direction of a single board of education; and the District embraces territory having a population of more than one thousand and less than one hundred fifty thousand inhabitants, including such adjacent territory as may be included therein for school purposes.

(b) The District presently has need to improve its educational facilities and to utilize additional educational facilities, all for use by the District.

(c) Pursuant to Section 79-10,105, Reissue Revised Statutes of Nebraska, as amended (the “**Act**”), the District is authorized to enter into a lease or lease-purchase agreement for the exclusive use of its individual jurisdiction for such buildings or equipment as the Board determines necessary. Such lease or lease-purchase agreements may not exceed a period of seven years, and all payments pursuant to such leases shall be made from current funds in the District’s building fund and/or its general fund.

(d) It is necessary, desirable, advisable and in the best interest of the District to acquire, construct, furnish and equip one or more additions to the District’s existing facilities, such additions to include, but not be limited to, site preparation and construction of an Early Childhood Center and modification of the existing Kramer Education Center that would house pre-school classrooms, birth to age 3 services, early childhood special education, district offices, mental health services, potential childcare services and incorporate other community based services for children and their families, all for use by the District. Such additions may be completed as a single project or multiple projects (each, a “**Project**” and collectively, the “**Projects**”).

(e) The Columbus Educational Facilities Leasing Corporation (the “**Leasing Corporation**”), a nonprofit corporation duly organized and existing under the Nebraska Nonprofit Corporation Act, Chapter 21, Article 19, Reissue Revised Statutes of Nebraska, as amended (the “**Nonprofit Act**”), has been organized to benefit and carry out the purposes of the District by providing for the acquisition, construction, improvement, repair, renovation and financing of public sites, buildings, facilities, furnishings and equipment for use by the District, including the Projects.

(f) Under applicable Internal Revenue Code of 1986, as amended (the “**Code**”), and related regulations and rulings thereunder, and under the statutes of the State of Nebraska (the “**State**”) relating to sales taxation and real property taxation, approval by the Board of the formation of the Leasing Corporation and to enter into the financings described herein is required in order that (i) the interest on such financings be exempt from federal income taxes, which exemption will reduce the Leasing Corporation’s interest costs and thereby reduce the Rental Payments to be made by the District pursuant to a Lease Agreement, (ii) the purchase of any building materials and Equipment will be exempt from State sales taxation and (iii) those portions of the Projects consisting of real property will not be subject to State real property taxation.

(g) The Code further provides that in order for the interest on any financing described herein to be exempt from federal income taxes, the Board must agree that the District will accept delivery of full legal and unencumbered title to each Project upon the final maturity of the financing (or sooner, upon the exercise of the purchase option set forth in each lease or lease-purchase agreement).

(h) To finance one or more of the Projects, it is in the best interest of the District to (i) enter into one or more lease or lease-purchase agreements with the Leasing Corporation or, if determined by an Authorized Officer (as hereinafter described to be in the best interest of the District, one or more banks or other financial institutions (each,

including the Leasing Corporation, a “**Lessor**”), pursuant to which such Lessors will acquire, construct, furnish and equip one or more Projects and lease said Projects to the District in exchange for lease or lease-purchase payments to be made by the District, all in accordance with the Act, (ii) enter into one or more lease or lease-purchase financings with one or more Lessors, pursuant to which such Lessor or Lessors will issue certificates of participation (the “**Certificates**”), representing proportionate interests in the lease or lease-purchase payments to be made by the District pursuant to a lease or lease-purchase agreement, and will acquire the equipment, furniture and other apparatus relating to any Project (the “**Equipment**”) using the proceeds from the sale of the Certificates, and/or (iii) enter into one or more lease or lease-purchase agreements with a nonprofit leasing corporation, pursuant to which the leasing corporation shall obtain a loan or other financing from one or more banks or other financial institutions in order to acquire, construct, equip and improve one or more of the Projects, shall acquire the Equipment relating any Project and shall lease said Projects and Equipment to the District, but subject to the terms, parameters and conditions set forth herein. Such lease or lease-purchase agreements are referred to herein as a “**Lease Agreement**” or “**Lease Agreements**”.

(i) Pursuant to each Lease Agreement, the District shall make payments to each Lessor (the “**Lease Payments**”) from current building funds and/or general funds of the District. Each Lease Agreement will provide the District with a right of non-appropriation in any fiscal year with respect to the Lease Payments. If for any fiscal year the District fails to appropriate moneys to make Lease Payments in connection with a Lease Agreement, such Lease Agreement will terminate and the District will lose the right to operate and occupy such Project and/or to use such Equipment.

(j) It is necessary that the District adopt policies and procedures to satisfy all applicable requirements of federal income tax law in order to preserve, post-issuance, the tax-exempt status of the Lease Agreements.

(k) All conditions, acts, and things required by law to exist or to be done precedent to the District undertaking the financing described herein pursuant to the Act do exist and have been done as required by law.

Section 2. The Board hereby ratifies, confirms and approves all actions previously taken with respect to the financing of the Projects, including the Equipment. The Board further authorizes the District to undertake the financing of one or more of the Projects, subject to the parameters set forth herein.

Section 3. The Board ratifies, confirms and approves the formation of the Leasing Corporation, including all action previously taken with respect thereto, and delegates to the President, the Vice President, the Secretary, the Treasurer and the Superintendent (each, including any person authorized to sign on his or her behalf, an “**Authorized Officer**”), or each individually, the authority to take any and all additional actions necessary relating to such formation. The Leasing Corporation will engage in activities that are essentially public in nature; the purposes and activities of the Leasing Corporation are those permitted under the

Nonprofit Act; and any Project financed by the Leasing Corporation will be located within the geographic limits of the District. The District will have a beneficial interest in the Leasing Corporation and will have exclusive beneficial possession and use of each Project so long as any Lease Agreement relating thereto is unpaid and/or outstanding. The Leasing Corporation will perform activities which otherwise would be responsibility of the District.

Section 4. The Authorized Officers, or each individually, are hereby authorized, empowered and directed to (i) execute and deliver one or more Lease Agreements, one or more Site Leases, License and Easements or similar agreements, pursuant to which the District may lease to the Lessor or Lessors the real property on which the Project or Projects will reside, or grant to the Lessor or Lessors a license and easement with respect to such real property, one or more Federal Tax Certificates, pursuant to which the District will make certain representations and covenants related to the exclusion of the interest portions of the Lease Payments from gross income for purposes of federal income taxation, and all other necessary documents in connection with undertaking the lease-purchase financing as permitted by the Act (collectively, the “**Lease Documents**”), for and on behalf of the District, including any necessary counterparts, in form and substance acceptable to the Authorized Officers, or each individually, but subject to the terms, parameters and conditions set forth herein and (ii) approve the form and content of any request from a Lessor of the terms and parameters associated with the lease-purchase financing of the Project or Projects and or any offering document relating to the offering of Certificates to finance any Equipment, if applicable. The Authorized Officers, or each individually, are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such documents as executed.

Section 5. The Board hereby authorizes and directs the Authorized Officers, or each individually, to determine (a) the description of each Project, (b) the principal amount of each Lease Agreement, provided that the aggregate principal amount of all Lease Agreements authorized by this Resolution shall not exceed \$5,000,000, (c) the term of each Lease Agreement, which shall not be greater than 7 years, (d) the amounts and the dates of the Lease Payments due thereunder, (e) the effective rate or rates of interest to be carried by the principal installment of each Lease Payment such that the true interest cost of any Lease Agreement shall not exceed 4.50%, (f) the prepayment provisions, if any, (g) the terms and provisions of the Lease Documents, (h) the identity of the Lessor or Lessors, if other than the Leasing Corporation, (i) the terms and provisions of any Certificates and (j) such other terms and provisions relating to the Lease Agreement; provided that the Lease Agreement and the other Lease Documents may not have such terms and conditions which conflict with or exceed the parameters set forth in this Resolution. Such determinations and approvals shall be set forth in the particular Lease Agreement.

Section 6. With respect to any Lease Agreement to which the Lessor is the Leasing Corporation, for the purpose of providing funds to acquire, construct, equip and furnish the Projects, the Board does hereby approve the Leasing Corporation entering into one or more loans and/or issuing Certificates, as applicable, and one or more Lease Agreements with the District and the execution by the officers of the Leasing Corporation of all documents relating to such loan and/or Certificates, but subject to the parameters set forth in Section 5 hereof.

Section 7. Payment by the District to the Lessors of the Lease Payments due from time to time pursuant to each Lease Agreement is hereby authorized and directed, subject, however, to annual budgeting and appropriation by resolution of this Board as provided by each Lease Agreement. Such payments shall be made from current building funds and/or general funds derived from property taxes and other available funds.

Section 8. Each Lessor and any participant shall be a financial institution authorized to exercise trust powers within the State of Nebraska (the “**State**”), a commercial leasing entity authorized to transact business in the State or the Leasing Corporation or other Nebraska nonprofit leasing corporation created under Nonprofit Act. As necessary, the Lessors shall accept the assignment from the District of all construction contracts, design/builder contracts, purchase orders and other related contracts and shall further agree to assume the obligations to make payments to the contractors, materialmen and equipment suppliers under such contracts and related subcontracts and purchase orders relating to the Project or Projects and/or Equipment, as applicable, provided that the District shall retain the authority to supervise the construction and equipping of the Project or Projects to the extent that such functions are to be performed by the “Owner” under any such contracts.

Section 9. The Board hereby agrees that the District will accept delivery of full legal and unencumbered title to the Projects upon the payment in full or earlier redemption of the Lease Agreements.

Section 10. Piper Jaffray & Co., whether acting in the capacity of a placement agent in connection with a private placement of each Lease Agreement or the capacity of an underwriter in connection with a public offering of the Certificates, shall receive a fee or discount that is mutually agreeable to the District and Piper Jaffray & Co.

Section 11. The Authorized Officers, or each individually, and, if applicable, each officer of the Leasing Corporation, is authorized to execute and deliver for and on behalf of the District any and all additional certificates, documents, opinions or other papers and perform all other acts, including, without limitation, only to the extent as permitted by State law the execution, delivery and filing of any financing statements or any other documents to create and maintain a security interest in the properties and revenues pledged under each Lease Agreement and any related documents as may be required by the documents set forth above or as they may deem necessary or appropriate in order to implement and carry out the intent and purpose of this Resolution.

Section 12. The obligations of the District under any Lease Agreement shall not constitute an indebtedness of the District or any agency thereof within the meaning of any constitutional or statutory limitation and shall not constitute a liability of or a lien or charge upon moneys or property of the District or any agency thereof, except those lawfully available moneys which the Board has budgeted and appropriated therefor during any annual fiscal period, as provided by each such Lease Agreement.

Section 13. The District hereby designates the Lease Agreements as “qualified tax-exempt obligations” as defined in Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the “**Code**”). In addition, the District hereby represents that:

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

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

The Authorized Officers, or each individually, are authorized to take such other action as may be necessary to make effective the designation in this Section 13.

Section 14. (a) The District (i) shall comply with all applicable provisions of the Code, including Sections 103 and 141 through 150, and all related Regulations, necessary to maintain the exclusion from gross income for federal income tax purposes of the interest portion of each of the Lease Payments and (ii) will not use or permit the use of any proceeds of any of the Lease Agreements or any other funds of the District nor take or permit any other action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest portion of any of the Lease Payments.

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

Section 15. The provisions of this Resolution are hereby declared to be separable and, if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases or provisions.

Section 16. All resolutions, orders and other instruments, or parts thereof, in conflict with this Resolution are hereby repealed only to the extent of such conflict.

Section 17. This Resolution shall be in force and take effect from and after its passage as provided by law.

DATED THIS 21st day of October, 2019.

ATTEST:

President, Board of Education

Secretary, Board of Education

EXHIBIT A

POST-ISSUANCE TAX COMPLIANCE PROCEDURES

General

In connection with the execution and delivery of each of the Lease Agreements, the District will execute a tax compliance certificate (the “**Tax Certificate**”) that describes the requirements and provisions of the Code that must be followed in order to maintain the tax exempt status of interest portion of each of the Lease Payments. In addition, the Tax Certificate will contain the reasonable expectations of the District at the time of execution and delivery of each of the Lease Agreement with respect to the use of the gross proceeds of such Lease Agreement and the assets to be financed or refinanced with the proceeds thereof. These Procedures supplement and support the covenants and representations made by the District in the Tax Certificate related to specific issues of tax-exempt obligations. In order to comply with the covenants and representations set forth in each of the Lease Agreement documents and in the Tax Certificate, the District tracks and monitors the actual use of the proceeds of each of the Lease Agreements, the investment and expenditure of the proceeds and the assets financed or refinanced with the proceeds of each such Lease Agreement over its life.

Designation of Responsible Person

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

Post-Issuance Compliance Requirements

External Advisors/Documentation

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

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

The District shall train and employ or otherwise engage expert advisors (a “**Rebate Analyst**”) to assist in the calculation of arbitrage rebate payable in respect of the investment of proceeds, unless the Tax Certificate documents provide that arbitrage rebate will not be applicable to the Lease Agreement.

Unless otherwise provided by the resolution or other authorizing documents relating to each Lease Agreement, unexpended proceeds shall be held in a segregated account by a trustee, and the

investment of proceeds shall be managed by the District. The District shall prepare (or cause the trustee to prepare) regular, periodic statements regarding the investments and transactions involving proceeds.

Arbitrage Rebate and Yield

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

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

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

Use of Proceeds and Lease Agreement-Financed or Refinanced Assets:

The District shall be responsible for:

- monitoring the use of proceeds and the use of each Lease Agreement-financed or refinanced assets (*e.g.*, facilities, furnishings or equipment) throughout the term of each Lease Agreement to ensure compliance with covenants and restrictions set forth in the Tax Certificate;
- maintaining records identifying the assets or portion of assets that are financed or refinanced with proceeds of each Lease Agreement, including a final allocation of proceeds as described below under “Record Keeping Requirements”;
- consulting with bond and/or tax counsel and other legal counsel and advisers in the review of any contracts or arrangements involving use of each Lease Agreement-financed or refinanced assets to ensure compliance with all covenants and restrictions set forth in the Tax Certificate;

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

The District, in the Tax Certificate and/or other documents finalized at or before the execution of each Lease Agreement, has agreed to undertake the tasks listed above.

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

Record Keeping Requirements

The District shall be responsible for maintaining the following documents for the term of each Lease Agreement (including refunding obligations, if any) plus at least three years:

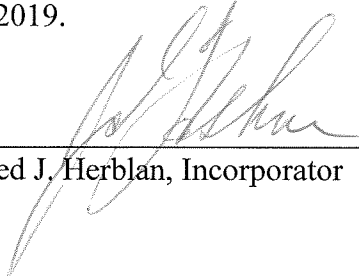
- a copy of the Lease Agreement closing transcript(s) and other relevant documentation delivered to the District at or in connection with closing of each Lease Agreement, including any elections made by the District in connection therewith;
- a copy of all material documents relating to capital expenditures financed or refinanced by proceeds, including (without limitation) construction contracts, purchase orders, invoices, trustee requisitions and payment records, draw requests for proceeds and evidence as to the amount and date for each draw down of proceeds, as well as documents relating to costs paid or reimbursed with proceeds and records identifying the assets or portion of assets that are financed or refinanced with proceeds, including a final allocation of proceeds;
- a copy of all contracts and arrangements involving the use of each Lease Agreement-financed or refinanced assets;
- copies of all trustee statements and reports, including arbitrage reports, prepared with respect to each Lease Agreement; and
- a copy of all records of investments, investment agreements, arbitrage reports and underlying documents, including trustee statements, in connection with any investment agreements, and copies of all bidding documents, if any.

MINUTES AND WRITTEN CONSENT OF INCORPORATOR
OF
COLUMBUS EDUCATIONAL FACILITIES LEASING CORPORATION
ORGANIZATIONAL MEETING

The undersigned, being the sole Incorporator of the Columbus Educational Facilities Leasing Corporation, a Nebraska nonprofit corporation (the "Corporation"), whose Articles of Incorporation were filed and recorded in the office of the Secretary of State of the State of Nebraska on October 9, 2019, acting under the authority granted by Section 21-1924 of the Nebraska Nonprofit Corporation Act, hereby adopts the following resolutions:

1. RESOLVED, that the proposed Bylaws of the Corporation, attached hereto and marked as Exhibit A, are hereby adopted as the Bylaws of the Corporation.
2. RESOLVED, that the following persons are hereby named as the initial Directors of the Corporation to serve until their successors are elected and qualified: Dr. Troy Loeffelholz, Ms. Candace Becher, Mr. Doug Molczyk and Mrs. Theresa Seipel.

DATED this 10th day of October, 2019.



Jed J. Herblan, Incorporator

EXHIBIT A
BYLAWS OF
COLUMBUS EDUCATIONAL FACILITIES
LEASING CORPORATION

ARTICLE I

OFFICE

The principal office of the Corporation shall be 2508 27th Street, Columbus, Nebraska 68601. The registered office of the Corporation shall be the same. The principal office or the registered office may be changed from time to time by the Board of Directors.

ARTICLE II

NO ANNUAL MEETINGS

There being no members of the Corporation, there shall be no annual meeting of members.

ARTICLE III

BOARD OF DIRECTORS

Section 1. The number of Directors of the Corporation shall be four. The Board of Directors shall meet at such time or times and at such place or places as they may desire. Meetings of the Board of Directors may be called by any Director upon notice of any such meeting given to all other Directors personally or mailed to each Director at such Director's business address or by facsimile not less than five days prior to the date of such meeting. Notice of meetings may be waived by the Directors and attendance at any meeting shall be deemed to be a waiver of notice.

Section 2. As permitted by Section 21-1981, Reissue Revised Statutes of Nebraska, as amended, any action required to be taken at a meeting of the Board of Directors, or any action which may be taken at a meeting of the Board of Directors, may be taken without a meeting if a consent in writing, setting forth the actions so taken, shall be signed by all of the Directors.

ARTICLE IV

OFFICERS; QUORUM

The officers of the Corporation shall be a President, a Vice President, a Secretary and a Treasurer, each of whom shall be a Director. Any two or more offices may be held by the same person except the offices of President and Secretary and except the offices of President and Vice President. Such officers shall serve at the pleasure of the Board of Directors. A majority of the members of the Board of Directors shall constitute a quorum for the transaction of business, but if less than a majority of the Directors are present at said meeting, a majority of the Directors present may adjourn the meeting from time to time without further notice.

ARTICLE V

AMENDMENTS

These bylaws may be altered, amended or repealed and new bylaws may be adopted by the Board of Directors at any meeting of the Board, except that Article VI hereof shall not be changed or repealed without the consent of Platte County School District 0001 (Columbus Public Schools) (the "District").

ARTICLE VI

SUCCESSION

The Corporation being formed solely to act on behalf of the District, each person accepting office as a Director or an officer of the Corporation shall resign all such positions held by such person upon the request of the District. In the event of the death or resignation of any Director, the District may designate a successor, and if the District shall designate a successor, the remaining Directors shall take all action as may be requested by the District to cause to be appointed as a Director such person as may be designated by the District. If the District does not designate a successor within 30 days after the death or resignation of any Director, the remaining Directors shall appoint a successor.

ARTICLE VII

COMPENSATION AND REIMBURSEMENT

No Director or officer of the Corporation shall receive any pay or compensation for services rendered as a Director or officer of the Corporation; provided, however, that each Director or officer may be reimbursed for necessary and reasonable expenses incurred in connection with his or her services as Director, or officer, including reasonable travel expenses between his or her regularly established place of residence and the place of board meetings.

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING (the "MOU") is effective this day 1 of October, 2019, by and between Platte County School District No. 71-0001-000, a Nebraska Political Subdivision, f/k/a Platte County School District No. 001, a Nebraska Political Subdivision, a/k/a Columbus Public Schools ("CPS"), and Amy E. Blaser, on behalf of the Columbus Ice Project, an unincorporated entity ("ICE"). CPS and ICE may be referred to herein individually as "Party" and collectively as "Parties".

Recitals

A. CPS is the owner of real estate located in the City of Columbus, Platte County, Nebraska, to-wit:

Lot 1, Block A, Discoverer Fourth Subdivision, to the City of Columbus, Platte County, Nebraska,

referred to herein as "CPS Property", and

B. ICE desires to use a portion of the CPS Property for the purpose of constructing and operating a non-exclusive warming shelter to be used in conjunction with a seasonal ice skating rink where storm water from said ICE warming shelter project will drain into CPS's existing retention pond.

Agreement

1. The Obligations of ICE.

1.1 In order to ensure long-term maintenance of the storm water drainage system for the CPS Property and adjacent real property owned thereto by CPS and including, without limitation, the long-term viability of the retention pond located on the CPS Property, ICE shall:

1.1.1 Develop a storm water drainage plan from the ICE warming shelter to CPS's existing retention pond.

1.1.2 Submit a proposed ICE warming shelter construction design and plan to the City of Columbus, Nebraska for its consideration and approval.

1.1.3 Submit a proposed ICE warming shelter construction design and plan to CPS for its consideration and approval.

1.1.4 Construct improvements on the CPS Property as needed in order to comply with the storm water drainage plan and the ICE warming shelter construction design and plan following approval from the City of Columbus, Nebraska and CPS.

1.1.5 Other than as specifically set forth in Section 2 below, maintain the ICE warming shelter project to allow for proper function of the storm water drainage plan.

1.1.6 Pay all construction costs, grading expenses, design and construction engineering fees, testing expenses, application costs, financing costs, maintenance expenses, and other miscellaneous costs relating to the ICE warming shelter project unless otherwise agreed to in writing by CPS.

1.1.7 Be responsible for scheduling civic organizations to provide for the opening and closing of the ICE warming shelter and to include cleaning the interior of and garbage removal from the ICE warming shelter.

2. The Obligations of CPS.

2.1 CPS will not unreasonably withhold approval of a storm water drainage plan submitted to it for the ICE warming shelter project following approval of the same by the City of Columbus, Nebraska, upon due consideration of the recitals and provisions contained herein.

2.2 CPS will not unreasonably withhold approval of a construction design and plan submitted to it for the ICE warming shelter project following approval of the same by the City of Columbus, Nebraska, upon due consideration of the recitals and provisions contained herein.

2.3 CPS will mow and spray weeds and be responsible for snow removal, at its expense, located on the CPS Property only. CPS will also provide trash cans and cleaning supplies.

3. The Purpose of the Memorandum of Understanding ("MOU"). The purpose of this MOU is to document certain understandings reached by CPS with ICE. Further, ICE acknowledges and agrees that any improvements constructed on CPS Property including, without limitation, the ICE warming shelter, shall remain the property of CPS, and neither ICE, nor its agents, successors or assigns shall claim any ownership interest in or reimbursement for monies expended for said improvements as required by Section 1.1.6 above or otherwise claim a right to sever the improvements from the realty.

4. Term. This MOU shall continue in full force and effect between the Parties hereto for successive one (1) year terms unless notice to terminate the same is provided by either CPS or ICE to the other no less than thirty (30) days prior to the expiration of the anniversary of the effective date of this MOU.

5. Scope. The Parties hereto have endeavored in this MOU to set forth their current understandings and intent solely with respect to the matters addressed herein. This MOU is not, however, intended to set forth in full detail the terms and conditions under which the Parties may elect to proceed in the future in regard to constructing, maintaining, repairing, and/or improving the storm water drainage system and/or ICE warming shelter project. Any future commitments or obligations beyond those specifically set forth herein shall be memorialized in a separate written agreement or instrument. Except as specifically provided herein, nothing contained in this MOU shall be construed to create a duty or obligation to any other Party hereto or any duty which exceeds that established under Nebraska law.

6. Compliance with Environmental Regulations. ICE shall agree to construct, operate, maintain, and repair the storm water drainage plan and/or ICE warming shelter project in compliance with any and all rules, regulations, codes and policies set forth by all applicable regulatory agencies including, without limitation, the United States Environmental Protection Agency ("EPA"), the Nebraska Department of Environmental Quality ("NDEQ"), and the City of Columbus, Nebraska, both during and following construction.

7. No Partnership or Joint Venture. No partnership, separate administrative entity, nor joint venture, among the parties is deemed created by virtue of this MOU.

8. Amendment to the MOU. This MOU may be amended only by a written instrument signed by the Parties hereto. The Party proposing the amendment shall bear all costs of amendments to this MOU.

9. Waiver. The waiver by any Party of a breach by another Party of any provisions of this MOU shall not constitute a continuing waiver of any subsequent breach of either the same or a different provision of this MOU.

10. Applicable Law. This MOU shall be construed and enforced in accordance with the laws of the State of Nebraska.

Platte County School District No. 71-0001-000,
a Nebraska Political Subdivision

Columbus Ice Project, an Unincorporated
Entity

By: *Troy Loeffelholz*
Troy Loeffelholz, Superintendent
Dated: 10-1-19, 2019

By: *Amy E. Blaser*
Amy E. Blaser, Authorized Rep.
Dated: 10-1-19, 2019



By: *Hollie A. Olk*
Hollie Olk, Authorized Rep.
Dated: 10-1-, 2019

Cherie L. Van Dyke 10-1-2019

Thank you for supporting the quality of living in the Columbus area by offering to serve at the Columbus Ice Warming shelter. Due to weather conditions there is no guarantee of your profits. Consider by accepting the responsibility of the assigned date as a community service to our youth, their families with the added benefit of a possible fund-raising project for your club or group.

List of instructions and responsibilities for use of the Columbus Public School District No. 001 herein referred to as CPS building known as the Columbus Ice Warming Shelter, herein referred to as CIWS.

It is understood that the use of CIWS for fund raising will be open to local service clubs, local organized youth groups, or local non-profits type of groups that exist for the benefit of the Columbus area community and will be herein referred to as User.

Obligations of the User include the following:

That at least one adult at or over the age of 18 will be at the CIWS while being used.

The hours of operation of the CIWS are to be 1 p.m. to 5 p.m. (Columbus time) Saturdays and Sundays weather permitting.

The User will be granted a keypad code for unlocking and locking CIWS and will be responsible to lock CIWS when not in their use. The keypad code assigned will be acknowledged below. The User is responsible for the privacy of the code for the skating season, typically December through February, subject to weather conditions. The keypad code will work during the assigned period. The User can cancel their code or assigned a new code in writing and acknowledged by CPS.

The User will have at least one working cell phone in order to be able to call 911 for emergency assistance.

The User can refer to the Columbus Ice Facebook site for weather closings or and choose to make their own decision or to close due to changing weather conditions.

It is understood that a week, month or season assignment of the CIWS use is to be respected. The assignment week, month or season is acknowledged below. The facility is to be open for the public's use as long and as often as possible. That closing early, or, not opening the CIWS during skating weather conditions will jeopardize assigning the User future dates for using CIWS.

The User will transport and allow the use of the hockey nets. The User will return the hockey nets to the CIWS at the end of the day.

The User agrees to remove all garbage from the facility to the dumpster at the end of the day and during the day as needed. And, will replace the garbage bags protecting the receptacles. A supply of garbage bags will be at the site.

The User will be responsible for all of their own items they plan to sell or need to use for the sale or packaging of the foods or drinks they will be offering.

The User will be responsible for the quality of the food and drink they sell.

BULLYING PREVENTION

The board recognizes the negative impact that bullying has on student health, welfare, safety, and the school's learning environment and prohibits such behavior. Bullying is defined as any ongoing pattern of physical, verbal, or electronic/digital cyber bullying abuse on school grounds, using a school owned device, in a vehicle owned, leased, or contracted by a school being used for a school purpose by a school employee or his or her designee, or at school sponsored activities or school-sponsored athletic events. Cyber bullying may include activities off of school grounds that is determined to be disruptive of a positive learning environment.

Bullying may constitute grounds for long-term suspension, expulsion or mandatory reassignment, subject to state and federal statutes and the district's student discipline and due process procedures.

It shall be the responsibility of the superintendent to implement appropriate programs or procedures for the purpose of educating students regarding bullying prevention.

This policy shall be reviewed annually.

Legal Reference: Neb. Statute 79-254 et seq. (Student Discipline Act)

Cross Reference: 504.11 Student Use of Electronic Communications Devices
505 Student Discipline
606.06 Acceptable Use of Computers, Technology and the Internet

Policy
Adopted: 07/14/08
Revised: 03/19/18

COLUMBUS PUBLIC SCHOOLS
Columbus, Nebraska

RESOLUTION NO. R19-_____

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH COLUMBUS PUBLIC SCHOOLS DISTRICT DESIGNATING THE COLUMBUS POLICE DEPARTMENT AS THE SCHOOL DISTRICT’S LAW ENFORCEMENT UNIT UNDER THE FAMILY EDUCATIONAL RIGHTS AND PRIVACY ACT, A COPY OF WHICH IS ATTACHED HERETO; TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY OF COLUMBUS, NEBRASKA; AND TO REPEAL ALL RESOLUTIONS OR PORTIONS THEREOF IN CONFLICT HEREWITH.

WHEREAS, the Family Educational Rights and Privacy Act (FERMA) permits School Districts to designate and authorize the Police Department, by and through commissioned police officers of the Department, as the School District’s “law enforcement unit”; and

WHEREAS, Columbus Public School District desires to designate the Columbus Police Department as its “law enforcement unit”; and

WHEREAS, the City of Columbus agrees to this designation under the terms of the Memorandum of Understanding and Agreement, a copy of which is attached hereto and incorporated herein by this reference; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, that Memorandum of Understanding and Agreement with Columbus Public Schools District designating the Columbus Police Department as the School District’s Law Enforcement Unit under the Family Educational Rights and Privacy Act, a copy of which is attached hereto and incorporated herein by this reference, is hereby approved and ratified; and, the Mayor is authorized, directed and empowered to execute the same on behalf of the City of Columbus, Nebraska.

This resolution shall repeal all resolutions or portions thereof in conflict herewith.

INTRODUCED BY COUNCIL MEMBER _____

PASSED AND ADOPTED THIS ____ DAY OF _____, 2019.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

***FERPA - DISCLOSURES UNDER THE LAW ENFORCEMENT UNIT RECORDS EXCEPTION
MEMORANDUM OF UNDERSTANDING AND AGREEMENT***

THIS MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into as of the date set forth below, by and between Platte County School District 71-0001, a/k/a Columbus Public School District (hereinafter referred to as the “School District” or “entity”), and the City of Columbus, Nebraska, a municipal corporation, (hereinafter referred to as the “City” or “entity”), and collectively referred to herein as “entities”).

WITNESSETH:

WHEREAS, all parties are committed to providing appropriate programs and services to prevent children from becoming at risk and to intervene with children already involved in the juvenile justice system;

WHEREAS, the parties to this Agreement desire a maximum degree of long-range cooperation and administrative planning in order to provide for the safety and security of the community and its children;

WHEREAS, all parties mutually agree that sharing resources, where feasible, and in particular, training efforts, may result in improved coordination;

WHEREAS, it is the understanding by all parties that certain roles in serving children and youth are required by law, and that these laws serve as the foundation for defining the role and responsibility of each participating agency; and,

WHEREAS, all parties mutually agree that all obligations stated or implied in this Agreement shall be interpreted in light of, and consistent with governing State and Federal laws;

NOW, THEREFORE, IT IS HEREBY MUTUALLY AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:

A. DESIGNATION OF: LAW ENFORCEMENT UNIT: Pursuant to 20 U.S.C. 1232g(b)(1)(A) and(E)(ii) and 34 C.F.R. § 99.8(a)(1)(i)-(ii), and Neb. Rev. Stat. § 79-2,104(3)(b), the School District, by and through the Office of Superintendent of Schools, does hereby officially designate and authorize the Columbus Police Department, by and through commissioned police officers of the Department as the School District’s “law enforcement unit” for purposes of (1) enforcing any and all federal, state or local law, (2) maintaining the physical security and safety of the schools in the School District, and (3) maintaining safe and drug free schools in the Columbus Public School District. This designation permits the School District under the Family Educational Rights and Privacy Act, 20 U.S.C. 1232(g) and 34 C.F.R. § 99, et. seq. (FERPA), to disclose information from a student’s educational records to the law enforcement unit.

Additionally, the designation permits the disclosure of Information regarding a student from law enforcement unit records created and maintained by the School District or the Columbus Police Department in its capacity as the school district’s law enforcement unit for a law enforcement purpose without the consent of the parent or eligible student. Notice of the designation of the Columbus Police Department as the law enforcement unit for the School District shall be provided in the annual notification of rights to parents and students under the section concerning the disclosure of information to school officials with a legitimate educational interest in the records.

B. GENERAL TERMS: The School District and the City agree as follows:

1. To promote a coordinated effort among the School District and the Columbus Police Department to achieve maximum public safety through the (1) enforcement any and all federal, state or local law, (2) maintenance of the physical security and safety of the schools in the School District, and (3) the maintenance of safe and drug free schools in the Columbus Public School District.
2. Participate in interagency planning meetings, as appropriate.
3. Assign staff as appropriate and subject to consent of the School District to provide law enforcement unit services, preparation and processing of law enforcement records, participate in a consolidated case management system, and participate in information sharing activities to assess and develop plans for at-risk youth.
4. Jointly plan, and/or provide information and access to, training opportunities, when feasible.
5. Develop internal policies and cooperative procedures, as needed, to implement this Agreement to the maximum extent possible.
6. Comply with relevant federal and state law and other applicable local rules which relate to records use, security, dissemination, and retention/destruction.

C. SCHOOL DISTRICT: The School District agrees to:

1. Notify within 24 hours the principal of the school in which a student is enrolled, the student's arrest for crimes of violence or violation of law upon receipt of such information from the Columbus Police Department, or other law enforcement agency, or the court system. The principal, within 24 hours of such notice, shall provide such information to those school personnel having a legitimate educational interest, which may include student service personnel, the school resources officer, the student assistance coordinator, and the student's immediate teachers (such persons with legitimate educational interests hereinafter sometimes referred to as "parties").
2. Designate the contact person to be responsible for receiving juvenile arrest information and inform all parties as to the School District's designee.
3. Request criminal history information only for the purposes of assessment, placement, or security of persons and property.
4. Designate the contact person(s) to be responsible for receiving confidential criminal history information and inform all parties of the names of those individuals.
5. Develop appropriate internal written policies to insure that confidential criminal history is disseminated only to appropriate school personnel.
6. Develop a written plan to determine the procedures to take when a child is identified as being truant from school.
7. Notify the appropriate law enforcement agency when an adult or a student commits any of the following offenses on school property, on school sponsored transportation, or at school sponsored activities: Homicide; sexual battery; armed robbery; aggravated battery;

kidnaping or abduction; arson; possession, use, or sale of any firearm; possession, use or sale of any explosive device; possession, use, or sale of any controlled substance; or any act that compromises school or community safety. School personnel shall cooperate in any investigation or other proceedings leading to the victim's exercise of right as provided by law.

D. COLUMBUS POLICE DEPARTMENT: The City, through its Police Department, agrees to:

1. Notify the Superintendent, or designee, of the name and address of any student arrested for a crime and the nature of the crime; unless such disclosure is prohibited or restricted by state and/or federal law. Notification shall be within 24 hours.
2. Upon request by the School District, share summary criminal history information with the Superintendent or designees regarding juveniles who are students within the educational system for purposes of assessment, placement, or security of person and property; unless such disclosure is prohibited or restricted by state and/or federal law.
3. Develop appropriate internal written policies to ensure that confidential education record information is disseminated only to appropriate personnel; and, hereby certifies that any personally identifiable student information will not be disclosed to any other party, except as provided by State law, without the prior written consent of the parent of the student.
4. Develop a written plan to determine the procedures to take when a child is identified as being truant from school.
5. Notify the Superintendent, or designee, of the name and address of any employee of the school district who is charged with a felony or with a misdemeanor involving the abuse of a minor child or the sale or possession of a controlled substance; unless such disclosure is prohibited or restricted by state and/or federal law. Notification shall be within 24 hours and shall include the specific act, which led to the arrest.
6. In good faith, but in its sole discretion, the Columbus Police Department will provide to the School District a commissioned police officer(s) to serve as the law enforcement unit's personnel trained pursuant to paragraph 7 below. The number of officers and the buildings, dates and times/hours to which the School Resource Officers are assigned shall be determined by mutual agreement of the School District and the Columbus Police Department from time-to-time. The Columbus Police Department reserves the right to remove the officer in the event that additional officers are needed during a critical incident or natural disaster, or for the officer's own safety.
7. The Columbus Police Department shall provide specific training to the Officers assigned to the School District's buildings in the student relations and the scope of their authority and a job description of duties and responsibilities for such School Resource Officer assignment in compliance with School District policy and state regulations.

E. COST SHARING: The City and the School District agree to share in the costs of the School Recourse Officer(s) assigned to provide service to the School District. Said costs for the designated and assigned School Resource Officers shall include, but not be limited to: Salary, overtime, fringe benefits, health insurance, disability, FICA, and retirement. During the first year of this Agreement, the City shall be responsible for 75% and the School District shall be responsible for 25% of the costs of the School Resource Officers. During every year thereafter that the Agreement may be renewed, City shall be responsible for 50% and the School District shall be responsible for 50% of the costs of the School

Resource Officers. The City will bill the School District quarterly for the School District's share of the payment due hereunder, and the School District shall pay such bills within thirty (30) days after the bills are received.

F. LIABILITY: The City and its Police Department's commitment to provide an officer to the School District under the terms of this MOU does not create a special duty to the School District or any individual, nor shall the City or its Police Department be liable for failure to provide an officer in any situation. Each party shall hold the other harmless and be responsible its own acts, errors or omissions and for the acts, errors or omissions of its employees, officers, officials, agents, boards, committees and commissions, and shall be responsible for any losses, claims, and liabilities that are attributable to such acts, errors, or omissions including providing its own defense, arising out of this Agreement. In situations involving joint liability, each party shall only be responsible for such losses, claims, and liabilities that are attributable to its own acts, errors, or omissions and the acts, errors or omissions of its employees, officers, officials, agents, boards, committees and commissions.

G. CONFIDENTIAL INFORMATION AND RECORDS REQUEST: The City, the Columbus Police Department, and the School District are subject to the State's public records laws, found at Neb. Rev. Stat. § 84-714 *et seq.* The parties understand that the terms of this Agreement require them to cooperate with respect to numerous records, in many formats, for the purposes of fulfilling their respective obligations. In the event either party receives a public record request seeking records or information which is or may be covered by this Agreement, the parties agree to provide notice to each other as soon as reasonably possible in order to discuss the disclosure requirements under those laws. The party receiving the request will have the ultimate authority on whether the records are disclosed, provided the other party has not elected to seek a judicial determination that such disclosure is not required.

H. LAW ENFORCEMENTATION: The Police Officer shall not act as a school disciplinarian. However, if the school principal believes an incident is a violation of the law, the principal may contract the officer and the officer shall determine whether law enforcement action is appropriate.

I. TERM OF AGREEMENT: This Agreement shall be in effect as of the date the Agreement approved by action of the City Council of Columbus, Nebraska or other required agency of the city, and the Board of Education of the Columbus Public Schools and this Agreement is executed by the appropriate officer of each entity to this agreement, and shall become effective _____, 2019, and continue until _____, 2020. The Agreement shall renew each year from _____, through _____, automatically unless otherwise modified or one of the entities gives notice of termination of the Agreement at the end of the current term per paragraph "J" below.

J. TERMINATION OF AGREEMENT: Any party to this Agreement may terminate participation for any reason, with or without cause, upon thirty (30) days written notice to all other signed parties to the Agreement.

K. NOTICE: Any notice, consent or other communication in connection with this MOU shall be in writing and may be delivered in person or by mail. Notice shall be deemed to have been given the date of service if served personally on the party to whom notice is given or on the fifth day after mailing if mailed to the party to whom notice is to be given, by first class mail, registered or certified, postage prepaid and properly addressed as shown below:

City of Columbus
Attn: City Administrator and Chief of Police
2424 14th St
Columbus, NE 68601

Columbus Public Schools
Attn: Superintendent of Schools
2508 27th St.
Columbus, NE 68601

L. MODIFICATION OF AGREEMENT: Modification of this Agreement shall be made only by

consent of the governing bodies of the City and School District. Such shall be made with the same formalities as were followed in this Agreement and shall include a written document setting forth the modifications, signed by all the appropriate officials of each entity.

M. SIGNATURES: Upon signing this Agreement, the original Agreement and signature shall be filed with the secretary of the governing bodies of the City and School District and placed in the public records of each entity. A certified copy of the Agreement and the signatures shall be provided to each signatory to the Agreement.

N. ENTIRE AGREEMENT: This Agreement contains the entire agreement of the parties. No oral modifications shall be binding on either party. All modifications shall be in writing executed by authorized both parties. If any portion of this Agreement is deemed to be unenforceable or against public policy, it shall not affect the remaining portions of this Agreement.

O. CONTROLLING LAW: Federal law and Nebraska law will govern the terms and the performance under this Agreement.

Agreed to and dated this ___ day of October, 2019.

COLUMBUS PUBLIC SCHOOL DISTRICT

BY: _____
Dr. Troy Loeffelholz, Superintendent of Schools

Agreed to and dated this ___ day of October, 2019.

CITY OF COLUMBUS

BY: _____
James Bulkley, Mayor

Acknowledged this ___ day of October, 2019.

COLUMBUS POLICE DEPARTMENT

BY: _____
Charles Sherer, Police Chief

Committee As A Whole
Monday, September 9, 2019 5:30 PM Central

Administration Building
2508 27th Street
Columbus, NE 68601

Candace Becher: Present
Mike Goos: Present
Michael Jeffries: Present
Doug Molczyk: Present
Theresa Seipel: Present
Douglas Willoughby: Present
Present: 6.

I. Committee As A Whole

I.A. Call to Order

I.B. Roll Call of Board

I.C. Pledge of Allegiance

I.D. Notice of Open Meeting Posted

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

I.E. Presentations

I.E.1. Communities 4 Kids survey results

Sara Colford reported on the Early Childhood Quality and Capacity Survey. The purpose of the survey is to bring awareness and information to the community regarding the need of high quality childcare and preschool and find solutions. The survey had 524 responses. The team reached out to many CPS and community groups, ESU 7, daycare centers, preschools, family childcare providers, and United Way to gather this information.

Next steps for C4K is to attend a conference in Kearney to learn more, a preschool survey for current kindergarten and first grade students and the difference between students who attended preschool and those who did not. Community Round Tables to gather more information from the community. Invitation lists are being put together for the Round Tables. We have approximately 300 people on list. The lists are from the past bond campaign and the city list from their library project. The plan is to have discussions regarding community based early childhood and receiving feedback to navigate conversations. Site visits to Omaha, Fremont and Gothenburg are to see designs, and gather ideas.

Dr. Loeffelholz said there is still a lot of work to be done. We need to develop a vision and purpose. Discuss 10 standards with people. What they would like to see. Survey does indicate that there is a need for childcare and more spots for preschool students. Business leaders have shown support.

I.F. Board Special Functions

I.F.1. Second and Final Reading of Policy 402.12.05 Staff Social Media Policy and Social Media Regulations

Dr. Loeffelholz said this policy was created by looking at policies from other districts, school boards, and the NSAA. It is really two fold, to send good messages out to our community and to keep students safe from being at risk. This policy allows media to be more flexible to create and tell more of their story. Guidelines for professional use agreement, what can be posted and the way to post. When you should and should not post first and last names.

I.F.2. Second and Final Reading of Policy 607.05 Travel, Regulation 1 Instruction - Travel, and Regulation 2 Field Trip or Excursion Approval Form

Dr. Loeffelholz discussed the changes that were requested such as the concern for travel out of the country, sponsorship and the engagement of that travel. Travel that is awarded or won is different than summer travel that is not district sponsored. Rules in student handbook need to be followed. Timelines are visited with some flexibility with board approval. Example is club teams coached by high school coach but not a school sponsored activity.

I.F.3. Second and Final Reading of Policy 1004.01 Media Relations Including Exhibits 1 & 2

Dr. Loeffelholz said this policy is from the NSAA policy book.

In January the news outlets are appointed and approved by the Board. This requires media representatives to request a pass to attend events. This offers safety for them and helps CPS control these situations. Three photographers signed contracts with CPS to take photos, we own the photos for our use. Nicole Anderson, Executive Director of Marketing and Communication, has started this process to protect kids identity. The student photo rules are different when it is a community event versus a classroom or school event.

Ms. Becher, Board of Education President, ask the question regarding how the 3 were chosen, Dr. Loeffelholz said Nicole Anderson and/or Tim Kwapnioski spoke to the 5 or 6 people that have been taking photos, three were interested in signing a contract with CPS.

I.F.4. Approval of CPS Foundation Board of Directors

Each year the Board of Education needs to approve the CPS Foundation Board. The CPS board oversees the Foundation Board.

I.F.5. Close Up Scholarships

There have been some suggestions to the group to drive the cost down by encouraging more fundraising by the students according to Dr. Loeffelholz. Mr. Hiebner also commented that some students have a hardship affording the cost. Mike Jeffryes, Board Member, said that the Foundation Board also talked about a decrease in their scholarships for this group. At this time the CPS Foundation offers \$250.00 per student with the total for all participants maxing out at \$2000.00. Hiebner spoke on the amount of students going really makes a difference in the scholarship money.

I.G. Consent Agenda

I.G.1. Approval of Minutes

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

Dave Melick, Executive Director of Business Operations and Human Resources reported on financials for August. Not a lot of receipts as we are ending 2018-19 budget and beginning 2019-20 budget. He shared the end of year split that is deposited in depreciation accounts for each building. This is unused building budget money that is saved for later use. This money comes in handy for high dollar expenses such as furniture, etc. The old protocol for unused funds was to spend it or lose it, that has been changed to allocating depreciation funds and allows a type of saving account. Sometimes a building will overspend, they can use past depreciation. There was a payment made to Lee Jenkins, NCSA registration for Administrator Days, and Eakes for some classroom desks and chairs for CMS students.

I.G.3. Certified Personnel

There are no Certified Hires or Resignations to report.

I.G.4. Classified Personnel

I.G.5. Professional Travel

I.H. Acceptance of Gifts/Donations

Total contributions for 2018-2019 (September-August) \$574,881.89.

Candy Becher's said her class raised \$3600.00 for a bench.

The work at the anchor is coming along, Dr. Loeffelholz commented on the stainless steel signs for the benches and bricks being put up.

I.I. Business Operations and Human Relations

I.I.1. Policies

I.I.2. Administrative Functions

I.I.2.1. Preliminary Budget and Tax Request for 2019-2020

Budget:

- The total budget will be \$67,398,153 for the general fund, depreciation fund, activities fund, lunch fund, bond fund, and special building fund.
- The general fund budget will be \$52,600,334, and complies with the statutory limitation for school district spending.
- Primary increases in the general fund are the result of compensation and benefits for all CPS employees, additional teachers and para educators to meet enrollment increases, the new SRO contract with the City of Columbus, bringing the After School Program into the budget, and restoring the cash reserve to its former level.
- Bond debt decreased \$3,411,609 during the past year.

Property Tax Levy:

- Assessed valuation increased \$77,196,445 to \$2,008,732,111. This is an increase of 4%, just a bit higher than the 5-year average of 3.6%.

- 99.44% of valuation supporting CPS comes from Platte County. Smaller portions come from both Butler and Polk counties.
- Property taxes are assessed to support the general fund, the bond fund, and the special building fund. Tax levies will change as follows:
 - General Fund: decreasing from \$1.010768 to \$1.000069 per \$100 of assessed valuation.
 - Bond Fund: decreasing from \$.200010 to \$.168982 per \$100 of assessed valuation.
 - Special Building Fund: increasing from \$.039221 to \$.049920 per \$100 of assessed valuation.
 - CPS patrons' total tax levy will decrease from \$1.249999 to \$1.218971 per \$100 of assessed valuation, a reduction of \$62 on a \$200,000 property.
- The proposed levy for general fund and special building fund is \$1.049989 and complies with the statutory limitation for school districts.

I.I.2.2. Charitable Giving/School Fund Raising Applications

Mr. Melick talked about the School Fundraising Application; CHS FBLA - Toy drive, canned food drive, cupcake sales. The board will be asked to approve the applications in which proceeds go to an outside organization.

I.I.2.3. Authorization for Shirley Nelson and Linda Staroscik to have access to Special Building Fund bank documents at the Bank of the Valley.

Mr. Melick reported that the authorization for Shirley Nelson and Linda Staroscik is needed to access the special building fund at Bank of the Valley due to an employee change.

I.I.2.4. Surplus Property

I.I.3. Updates

I.J. Buildings & Sites/Technology

I.J.1. Policies

I.J.2. Administrative Functions

I.J.3. Updates

Leonard Kwapnioski said the district is looking at buying a 7 passenger van for travel. He is hoping to sell or trade the 4 suburbans to utilize those funds for this purchase. Activities use vans often and should only be used if their are 3-4 or more passengers. CPS is maximizing use of all vehicles.

I.K. Curriculum and Instruction

I.K.1. Policies

I.K.2. Administrative Functions

I.K.3. Updates

Dr. Amy Romshek, Director of Curriculum and Instruction updated the board on spending the day with some of the CHS and CMS math teachers with CPM Student Accounts training for algebra and geometry. After 3.5 weeks, teachers reported that students conceptually understand algebra better, students are involved in challenging problems, and it's teaching students to work within groups. They are seeing some issues because its new. Geometry is not moving as quickly, but still see good student engagement. Candy Becher, Board President, said she subbed in one of the Math classes using the new training and the students knew their jobs and knew what to do. State assessment results will be released on October 9th including ACT and NSCAS.

I.L. Student Services

I.L.1. Policies

I.L.2. Administrative Functions

I.L.3. Updates

Jason Harris, Executive Director of Student Services and SPED gave an update on the Strategic Plan. The goal is to address the social and emotional needs of our students that are affecting their academic development. 100% of students receive services within 48 hours, 100% of students are to meet the attendance standard of 9 or less absence per year, 100% of students are to have 0 or 1 office referrals per year. In 2018-19 the data is showing 100% of students being served within 48 hours. Seventy one percent with less than 9 absences, down from 74% and Referrals are showing 76% with less than 1 referral up from 74% in 15-16.

Mr. Harris also said they are working on grants right now, a couple early childhood grants have been approved. There will be more information next month.

I.M. Superintendent's Report

Dr. Loeffelholz reminded the board that it is Homecoming Week, a lot of theme days at CHS and CMS. Pep rally was last week.

Meet every Tuesday Rule 47, Pathways and academies. FFA conversation, and leadership He also talked about the student needs assessment at the HS and a teacher assessment will follow up follow. We need to review how the student's and teacher's assessment match up. Information to look at is staffing, career exploration course, freshman seminar, career wheel, soft skills, and public speaking.

Dr. Loeffelholz would like to see a year long senior capstone course in all pathways. Mr. Hiebner, CHS Principal spoke with Dr. Loeffelholz regarding staffing, lost staffing based on needs. Mr. Hiebner would like to implement earlier course selection so decisions can be made on staffing by middle of February. He also feels we need to focus on students and their needs. It's extremely important for them to get electives they need, complete a course of study before they get to college. Dr. Loeffelholz encouraged the board to look at the FFA website and the breakdown of the program to utilize ideas that would work with our programs. STEM is not just manufacturing, also healthcare and other programs. We need to look at other programs that would benefit our community. There is a struggle with high school student scheduling to work with needed classes and with what is offered during certain periods of the day. He also mentioned this happens at college as well. Mr. Hiebner added if you are in vocal music and/or band you are pigeonholed and not able to take a lot of other elective that may be desired. Dr. Loeffelholz touched on the idea of zero hour classes, teachers get extra pay as an

option.

I.M.1. Area Meeting

State Convention-November 20-22/CHI Health Conference Center

I.N. Board Sharing

Doug Willoughby said he would not be in attendance at the regular meeting on September 16, 2019.

I.O. 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, September 9, 2019.

President

█

Secretary

Regular Meeting
Monday, September 16, 2019 5:30 PM Central

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

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

I. Board Meeting

I.A. Call to Order

Motion to excuse Mr. Willoughby. Passed with a motion by Michael Jeffryes and a second by Mike Goos.

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

I.B. Roll Call of Board

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

I.F. Opportunity for Public to be Heard

I.G. Hearings

I.G.1. Adjourn Regular Meeting and Enter into 2019-2020 Budget Hearing

Motion to adjourn regular meeting to enter budget hearing. Passed with a motion by Doug Molczyk and a second by Theresa Seipel.

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

I.G.2. Special Hearing for the purpose of receiving public input on the 2019-2020 Columbus Public Schools Budget

Motion to adjourn special hearing for budget request. Passed with a motion by Doug Molczyk and a second by Michael Jeffryes.

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

Dave Melick, Executive Director of Business Operations and Human Relations, handed out source information at the meeting. Information regarding budget was published, no one contacted Mr. Melick or Dr. Leoffelholz.

The overall budget includes the general fund, depreciation fund, activities fund, lunch fund and special building fund. The bond debt decreased \$3,411,609.00 during the past year. The overall budget increase for the 2019-2020 school year is 2.9%. The main increase in the general fund is the result of additional staff to meet enrollment increases, the SRO contract with the City of Columbus, adding the After School Program, restoring cash reserve to its former level, and employee compensation.

The overall general fund budget for 2019-2020 will be \$52,600,334.00. The CPS budget complies with the statutory limitation for school spending.

I.G.3. Adjourn 2019-2020 Budget Hearing and Enter into 2019-2020 Final Tax Request Hearing

Motion to adjourn budget hearing to enter into tax request hearing. Passed with a motion by Mike Goos and a second by Doug Molczyk.

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

I.G.4. Special Hearing to Receive Input on the 2019-2020 Final Tax Request

The proposed tax levy for general fund and special building fund is \$1.049989. CPS patrons' total tax levy will decrease from 1.24 to 1.21, that is a decrease of 3.1 cents, this is a reduction of \$62.00 on a \$200,000.00 property.

Assessed valuation for the district increased 4%, which is a bit higher than the 3.6% 5-year average. Platte County has increased, many counties assessed valuations have decreased. CPS meets compliance on statutory limits for school districts.

I.G.5. Adjourn from 2019-2020 Final Tax Request Hearing and Return to Regular Meeting

Motion to adjourn hearing and return to regular meeting. Passed with a motion by Theresa Seipel and a second by Doug Molczyk.

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

I.H. Board Special Functions

I.H.1. Second and Final Reading of Policy 402.12.05 Staff Social Media Policy and Social Media Regulations

The Superintendent recommends that the Board approve the Second and Final Reading of Policy 402.12.05 Staff Social Media Policy and Social Media Regulations. Passed with a motion by Doug Molczyk and a second by Theresa Seipel.

Douglas Willoughby: Absent, Candace Becher: Yea, Mike Goos: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Theresa Seipel: Yea

Yea: 5, Nay: 0, Absent: 1

I.H.2. Second and Final Reading of Policy 607.05 Travel, Regulation 1 Instruction - Travel, and Regulation 2 Field Trip or Excursion Approval Form

The Superintendent recommends that the Board approve the Second and Final Reading of Policy 607.05 Travel, Regulation 1 Instruction - Travel, and Regulation 2 Field Trip or Excursion Approval Form. Passed with a motion by Theresa Seipel and a second by Mike Goos.

Douglas Willoughby: Absent, Candace Becher: Yea, Mike Goos: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Theresa Seipel: Yea

Yea: 5, Nay: 0, Absent: 1

Superintendent, Dr. Loeffelholz, said the policy was restructured regarding foreign travel.

I.H.3. Second and Final Reading of Policy 1004.01 Media Relations Including Exhibits 1 & 2

The Superintendent recommends that the Board approve the Second and Final Reading of Policy 1004.01 Media Relations Including Exhibits 1 & 2. Passed with a motion by Theresa Seipel and a second by Doug Molczyk.

Douglas Willoughby: Absent, Candace Becher: Yea, Mike Goos: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Theresa Seipel: Yea

Yea: 5, Nay: 0, Absent: 1

Mike Jeffryes commented that he saw this policy at work on Friday night at the CHS football game. Dr. Loeffelholz said the main objective is to have some control of situations for the safety of everyone involved. We have Jenee Bethune, Michelle Cruise, and Danita Wickens taking photos at many of our events at this time.

I.H.4. Approval of CPS Foundation Board of Directors

The Superintendent recommends that the Board approve the CPS Foundation Board of Directors, as submitted. Passed with a motion by Theresa Seipel and a second by Mike Goos.

Douglas Willoughby: Absent, Candace Becher: Yea, Mike Goos: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Theresa Seipel: Yea

Yea: 5, Nay: 0, Absent: 1

Mike Jeffryes and Candy Becher are on the Foundation Board. This is the same slate of officers, no changes have been made since last year.

I.H.5. Close Up Scholarships

The Superintendent recommends that the Board approve the Close Up Scholarship. Passed with a motion by Doug Molczyk and a second by Mike Goos.

Douglas Willoughby: Absent, Candace Becher: Yea, Mike Goos: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Theresa Seipel: Yea

Yea: 5, Nay: 0, Absent: 1

Tom Bock is requesting \$4000.00 for the Close Up trip to Washington, DC. Hoping to take 20 students. The board wants to encourage students and sponsors to step up and do some fundraising for their group. The board says this is a great trip and well worth it. Candy Becher, Board President's concern is that the board will not always be able to help fund the trip. At some time other groups may ask for money, and these scholarships would decrease

for a specific trip. Dr. Loeffelholz would like them to become more self-sustaining. Theresa Seipel, board member, said without fundraising, it could be pricing some students out of the opportunity.

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

I.J. Consent Agenda

Motion to approve the Consent Agenda. Passed with a motion by Mike Goos and a second by Doug Molczyk.

Douglas Willoughby: Absent, Candace Becher: Yea, Mike Goos: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Theresa Seipel: Yea

Yea: 5, Nay: 0, Absent: 1

I.J.1. Approval of Minutes

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

I.J.3. Financial Report M5

I.J.4. Certified Personnel

Mike Jeffryes inquired about approving substitute teachers and what are the criteria.

I.J.5. Classified Personnel

I.J.6. Professional Travel

I.K. 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 Michael Jeffryes.

Douglas Willoughby: Absent, Candace Becher: Yea, Mike Goos: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Theresa Seipel: Yea

Yea: 5, Nay: 0, Absent: 1

Dr. Loeffelholz reminded everyone that this report reflected final numbers for the year. CPS has great support going back to our schools from the umbrella organizations and the CPS Foundation.

I.L. Business Operations and Human Relations

I.L.1. Policies

I.L.2. Administrative Functions

I.L.2.1. Columbus Public Schools 2019-2020 Budget

The Superintendent recommends the Board approve the 2019-2020 Columbus Public Schools Budget, as submitted. Passed with a motion by Mike Goos and a second by Doug Molczyk.

Douglas Willoughby: Absent, Candace Becher: Yea, Mike Goos: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Theresa Seipel: Yea

Yea: 5, Nay: 0, Absent: 1

Candy Becher said CPS has been good stewards, increases are directly related to staffing. This includes teachers and paras for our students and staff for the After School Program.

Theresa Seipel said, the community doesn't always understand that taxes being raised is because values have gone up, not because we are spending more, CPS can't control that. Prices for homes have gone up in Columbus.

I.L.2.2. 2019-2020 Final Tax Request

The Superintendent recommends the Board approve the 2019-2020 Final Tax Request, as submitted. Passed with a motion by Theresa Seipel and a second by Doug Molczyk.

Douglas Willoughby: Absent, Candace Becher: Yea, Mike Goos: Yea, Michael Jeffries: Yea, Doug Molczyk: Yea, Theresa Seipel: Yea

Yea: 5, Nay: 0, Absent: 1

Mr. Melick shared the decrease in the tax levy from \$1.24 to \$1.21, this is the savings on the final tax bill from the school district.

I.L.2.3. Charitable Giving/School Fund Raising Applications

The Superintendent recommends that the Board approve Charitable Giving/School Fund Raising Applications, as submitted. Passed with a motion by Doug Molczyk and a second by Theresa Seipel.

Douglas Willoughby: Absent, Candace Becher: Yea, Mike Goos: Yea, Michael Jeffries: Yea, Doug Molczyk: Yea, Theresa Seipel: Yea

Yea: 5, Nay: 0, Absent: 1

I.L.2.4. Surplus Property

Motion to accept Passed with a motion by Theresa Seipel and a second by Mike Goos.

Douglas Willoughby: Absent, Candace Becher: Yea, Mike Goos: Yea, Michael Jeffries: Yea, Doug Molczyk: Yea, Theresa Seipel: Yea

Yea: 5, Nay: 0, Absent: 1

I.L.2.5. Authorization for Shirley Nelson and Linda Staroscik to have access to Special Building Fund bank documents at the Bank of the Valley.

The Superintendent recommends the Board approve the Authorization for Shirley Nelson and Linda Staroscik to have access to Special Building Fund bank documents at the Bank of the Valley. Passed with a motion by Mike Goos and a second by Doug Molczyk.

Douglas Willoughby: Absent, Candace Becher: Yea, Mike Goos: Yea, Michael Jeffries: Yea, Doug Molczyk: Yea, Theresa Seipel: Yea

Yea: 5, Nay: 0, Absent: 1

Ms. Becher said this will make things much easier for Payroll and Accounts Payable.

I.L.3. Updates

Mr. Melick reported that the district did not receive the fresh fruit and vegetable program grant. However, CMS was awarded \$8,852, through a grant for equipment to keep things at the proper temperature.

I.M. Buildings & Sites/Technology

I.M.1. Policies

I.M.2. Administrative Functions

I.M.3. Updates

I.N. Curriculum and Instruction

I.N.1. Policies

I.N.2. Administrative Functions

I.N.3. Updates

I.O. Student Services

I.O.1. Policies

I.O.2. Administrative Functions

I.O.3. Updates

I.P. Superintendent's Report

Dr. Loeffelholz talked about the Early Childhood K-1 survey, Blueprint NE has and its economic summary. The first 12 pages are about childcare and preschool. The Governor and Hank Bounds initiated Blueprint Nebraska. LB720 economic development, LB289 property tax bill, foundation aid are two legislative bills to watch.

He also reminded the Board about the Retreat on Monday, September 23, at the Ramada Inn beginning at 5:30. Agenda items need to be sent to Dr. Loeffelholz or Ms. Becher no later than Friday. Some items to be discussed are Kramer and the next steps.

The Americanism Committee will meet at noon on October 2nd for its first required meeting to discuss Civics.

I.Q. Board Sharing

Mike Jeffries said school is going well. He has one in college, she has come back and asked questions at the high school and always gets those questions answered.

Mike Goos discussed early childhood and believes we need to move forward, the community is waiting. Dr. Loeffelholz gave the dates for the Round Table meetings.

Theresa said she has had the question asked regarding whether the school board is in favor of the early childhood plan, she thinks we need to get going, and she is anxious for the round table discussions. Mrs. Seipel feels the process is much like the process that was followed during the bond campaign. She believes we are doing this the right way by asking for permission and input from others, the community respects that.

Ms. Becher said the survey results show there is a need. We need to move forward with funding. She thanked Mr. Melick for his work on the budget, all of his work shows the public that we are being careful. Mrs. Seipel added she is confident that Mr. Melick puts the focus on budget dollars being spent where it is needed.

II. Executive Session

III. Adjourn

Motion to adjourn. Passed with a motion by Theresa Seipel and a second by Candace Becher.

Douglas Willoughby: Absent, Candace Becher: Yea, Mike Goos: Yea, Michael Jeffries:

Yea, Doug Molczyk: Yea, Theresa Seipel: 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 Monday, September 16, 2019.

President

Secretary

DESCRIPTION	BEGINNING BALANCE	MONTH TO DATE RECEIPTS	MONTH TO DATE EXPENDITURES	END OF MONTH BALANCE	YTD BALANCE PRIOR YEAR
Attachment M4a			\$ 4,104,926.41		
Attachment M4b			\$ 559.55		
Attachment M5 (prior Bd Mtg)			\$ 799,992.04		
GEN FUND - GREAT PLAINS STATE BANK	\$ 2,469,448.10	\$ 5,870,083.48	\$ 4,905,478.00	\$ 3,434,053.58	\$ 2,404,005.50
Dividends		\$ 3,816.42	\$ -		
Management Fees			\$ 231.23		
Investment Loss		\$ -	\$ 715.57		
GENERAL FUND - FNB TRUST	\$ 921,784.83	\$ 3,816.42	\$ 946.80	\$ 924,654.45	\$ 1,855,917.27
PAYROLL - PINNACLE BANK	\$ 120,422.14	\$ 3,465,984.14	\$ 2,670,091.45	\$ 916,314.83	\$ 142,213.44
PAYFLEX - PINNACLE BANK	\$ 33,844.84	\$ 12,420.56	\$ 14,025.25	\$ 32,240.15	\$ 9,289.61
End of Year Split		\$ -			
Dividends		\$ 3,193.21			
Management Fees			\$ 373.43		
Investment Loss		\$ -	\$ 1,572.31		
Lakeview Annexation		\$ 15,000.00	\$ -		
SUV Purchase		\$ 4,995.00	\$ -		
DEPRECIATION - FNB	\$ 1,488,644.83	\$ 23,188.21	\$ 1,945.74	\$ 1,509,887.30	\$ 3,100,706.28
Administration	\$ 332,584.31	\$ 23,449.53	\$ 42,291.32	\$ 313,742.52	\$ 655,004.29
Middle School	\$ 73,363.63	\$ 40,169.72	\$ 16,513.66	\$ 97,019.69	\$ 85,728.42
High School	\$ 338,233.64	\$ 111,467.12	\$ 66,203.89	\$ 383,496.87	\$ 369,366.08
ACTIVITY FUNDS - COLUMBUS BANK	\$ 744,181.58	\$ 175,086.37	\$ 125,008.87	\$ 794,259.08	\$ 1,110,098.79
Student Meals		\$ 87,822.43			
Federal Reimbursement		\$ 108,263.77			
Interest Income		\$ 601.30			
NUTRITION FUND - CORNERSTONE BANK	\$ 339,478.48	\$ 196,687.50	\$ 296,407.65	\$ 239,758.33	\$ -
Platte County Treasurer		\$ 754,312.78			
Butler County Treasurer		\$ 5,499.09			
Dividends		\$ 5,729.47			
Management Fees			\$ 529.46		
Investment Loss		\$ -	\$ 2,069.70		
BOND FUND - FNB	\$ 2,110,613.62	\$ 765,541.34	\$ 2,599.16	\$ 2,873,555.80	\$ 3,164,984.40
Dividends		\$ 1,205.49			
Management Fees			\$ 99.08		
Investment Loss		\$ -	\$ 849.00		
SPECIAL BLDG FUND - FNB TRUST	\$ 394,970.02	\$ 1,205.49	\$ 948.08	\$ 395,227.43	\$ 474,973.77
Stealth Broadband			\$ 790.00		
Commonwealth Communications			\$ 17,112.92		
SPECIAL BLDG FUND - BANK OF THE VALLEY	\$ 92,147.99	\$ 149,270.14	\$ 17,902.92	\$ 223,515.21	\$ 707,254.16

Columbus Public Schools
 General Fund Revenue Detail
 September 30, 2019

Account Number	Description	Budget	Month to Date	Year to Date	Balance	Percent
01.1.01100.000.000	Property Taxes	(\$19,887,824.00)	(\$3,841,529.35)	(\$3,841,529.35)	(\$16,046,294.65)	19.32%
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)	(\$197,743.46)	(\$197,743.46)	(\$1,827,256.54)	9.77%
01.1.01312.000.000	Tuition, Summer School	(\$3,000.00)	\$0.00	\$0.00	(\$3,000.00)	0.00%
01.1.01323.000.000	Tuition, SpEd School Age	(\$150,000.00)	\$0.00	\$0.00	(\$150,000.00)	0.00%
01.1.01510.000.000	Interest	(\$105,000.00)	(\$10,219.68)	(\$10,219.68)	(\$94,780.32)	9.73%
01.1.01910.000.000	Rental Fees	(\$7,500.00)	\$0.00	\$0.00	(\$7,500.00)	0.00%
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)	\$0.00	\$0.00	(\$13,000.00)	0.00%
01.1.02110.000.000	County Fines&License Fees	(\$230,000.00)	(\$12,290.19)	(\$12,290.19)	(\$217,709.81)	5.34%
01.1.03110.000.000	State Aid	(\$16,269,523.00)	(\$1,626,952.00)	(\$1,626,952.00)	(\$14,642,571.00)	10.00%
01.1.03120.000.000	SpEd Receipts from the State	(\$2,020,000.00)	\$0.00	\$0.00	(\$2,020,000.00)	0.00%
01.1.03125.000.000	SpEd Transportation Receipts f	(\$130,000.00)	\$0.00	\$0.00	(\$130,000.00)	0.00%
01.1.03180.000.000	Pro-Rate Motor Vehicle	(\$55,000.00)	\$0.00	\$0.00	(\$55,000.00)	0.00%
01.1.03400.000.000	State Apportionment	(\$600,000.00)	\$0.00	\$0.00	(\$600,000.00)	0.00%
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	\$0.00	(\$23,264.00)	0.00%
01.1.03540.000.000	State Early Childhood Grant	(\$138,336.00)	(\$160,071.00)	(\$160,071.00)	\$21,735.00	115.71%
01.1.03541.000.000	Early Childhood Endowment Gr	(\$160,000.00)	\$0.00	\$0.00	(\$160,000.00)	0.00%
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)	\$0.00	\$0.00	(\$650,289.00)	0.00%
01.1.04509.000.000	ESSA Title II Receipts	(\$112,146.00)	\$0.00	\$0.00	(\$112,146.00)	0.00%
01.1.04510.000.000	ESSA Title IV SSAE Grant	(\$32,171.00)	\$0.00	\$0.00	(\$32,171.00)	0.00%
01.1.04516.000.000	IDEA Preschool Enrollment/Pov	(\$22,937.00)	\$0.00	\$0.00	(\$22,937.00)	0.00%
01.1.04519.000.000	IDEA Enrollment/Poverty Grant	(\$836,644.00)	\$0.00	\$0.00	(\$836,644.00)	0.00%
01.1.04521.000.000	IDEA Proportionate Share	(\$144,938.00)	\$0.00	\$0.00	(\$144,938.00)	0.00%
01.1.04525.000.000	Carl Perkins Grants	(\$47,305.00)	(\$5,052.00)	(\$5,052.00)	(\$42,253.00)	10.68%
01.1.04527.000.000	ESSA Title III LEP Grant	(\$62,406.00)	\$0.00	\$0.00	(\$62,406.00)	0.00%
01.1.04531.000.000	ESSA Title IV Part B 21st Cent	(\$149,163.00)	\$0.00	\$0.00	(\$149,163.00)	0.00%
01.1.04708.000.000	Medicaid in Public Schools	(\$700.00)	\$0.00	\$0.00	(\$700.00)	0.00%
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 (F	(\$740,000.00)	\$0.00	\$0.00	(\$740,000.00)	0.00%
	Transfers	(\$45,193,812.00)	(\$5,853,857.68)	(\$5,853,857.68)	(\$39,339,954.32)	12.95%
	Reimbursements/Refunds		(\$20,814.24)			
	Interest - other accounts		4588.44			
	Total Revenue		(\$5,870,083.48)			

Check Number	Vendor	Amount
4542	ASHLOCK CONSULTING INC	\$419.94
4543	CLARK CREATIVE GROUP	\$1,000.00
4544	COLUMBUS AFTER SCHOOL PROGRAM	\$2,828.80
4546	FLOWERS FROM THE HEART	\$124.00
4547	FRONTIER	\$2,825.93
4548	HEWLETT-PACKARD FINANCIAL SERVICES COMPA	\$369,227.83
4549	JOURNEYED.COM INC.	\$3,687.04
4550	LEARNING FORWARD NEBRASKA	\$25.00
4551	MATHESON TRI-GAS INC	\$21.08
4552	NACIA (NE ASSOC. FOR CURRICULUM INSTR.)	\$15.00
4553	NASB ALICAP	\$447.00
4554	NEOFUNDS 7900044080631520	\$1,000.00
4555	NOSWETT FENCING AND DECKS	\$600.00
4556	RENAISSANCE LEARNING	\$7,676.25
4557	TYLER TECHNOLOGIES	\$600.00
4558	NEBRASKA FBLA	\$300.00
4559	COLUMBUS PUBLIC SCHOOLS ACTIVITY	\$368.00
4560	COLUMBUS PUBLIC SCHOOLS ACTIVITY	\$18,000.00
4561	AMAZON CAPITAL SERVICES	\$4,119.50
4562	SCHOOL DISTRICT #1-PAYROLL	\$3,348,578.70
4563	AMAZON CAPITAL SERVICES	\$1,554.84
4564	HY-VEE FOOD STORES	\$605.18
4565	SUPER SAVER	\$735.33
4566	WALMART-CHARGE	\$1,236.04
4567	ANDERSON, NICOLE	\$94.42
4568	CENTRAL COMM COLLEGE-COL	\$4,715.00
4569	COLUMBUS AREA CHAMBER COMMERCE	\$100.00
4570	COLUMBUS PUBLIC SCHOOLS ACTIVITY	\$299.00
4571	CORNERSTONES OF CARE	\$39,250.00
4572	ESU #7	\$12,494.57
4573	ESU #7	\$1,884.07
4574	ESU #7	\$72.74
4575	FIRST NATIONAL BANK OMAHA	\$12.49
4576	FIRST NATIONAL BANK OMAHA	\$42.05
4577	FIRST NATIONAL BANK OMAHA	\$1,207.82
4578	FIRST NATIONAL BANK OMAHA	\$2,127.84
4579	FIRST NATIONAL BANK OMAHA	\$973.71
4580	FIRST NATIONAL BANK OMAHA	\$2,305.40
4581	GODFATHERS -COLUMBUS	\$50.00
4582	HEIBEL, ELISSA	\$2,296.00
4583	LUNCHTIME SOLUTIONS, INC	\$3,900.00
4584	NEBRASKA ACADEMY OF SCIENCES	\$360.00
4585	NEOFUNDS 7900044080631520	\$872.00
4586	NOVAK, MEGAN	\$140.00
4587	OLNES, BARBARA	\$111.60
4588	PINNACLE BANK OMAHA	\$129.00
4589	SAPP BROS TRUCKSTOPS INC.	\$768.00
4590	T-BONE TRUCK STOP	\$5,111.24
4591	TOOLEY DRUG CO.	\$27.00
4592	AMAZON CAPITAL SERVICES	\$816.47
4593	HOBBY LOBBY	\$6.38
4594	HY-VEE FOOD STORES	\$4.69
4595	SUPER SAVER	\$374.34
4596	WALMART-CHARGE	\$108.72

4597	CCS PRESENTATION SYSTEMS, INC.	\$831.60
4598	CENTRAL NEBRASKA REHAB. SERV	\$15,869.95
4599	CITY OF COLUMBUS-GARBAGE FEE	\$121.50
4600	CNC REPAIR LLC	\$177.76
4601	COGNIA	\$171.00
4602	COLUMBUS PUBLIC SCHOOLS ACTIVITY	\$61,000.00
4603	CRAIGS RESOURCES INC DBA CRAIG HOMECARE	\$1,150.60
4604	ESU #7 SPECIAL EDUCATION	\$13,769.14
4605	FATHER FLANAGAN'S BOYS' HOME	\$42,771.45
4606	FIRST NATIONAL BANK OMAHA	\$3,716.52
4607	FIRST NATIONAL BANK OMAHA	\$1,158.15
4608	FIRST NATIONAL BANK OMAHA	\$132.19
4609	IMAGE TECH & PRINTING	\$30.00
4610	KWAPNIOSKI, LEONARD R	\$92.96
4611	LOEFFELHOLZ, TROY	\$8.00
4612	MINNESOTA CLAY USA	\$891.57
4613	NEBRASKA STATE BANDMASTERS ASSOCIATION (\$175.00
4614	NGOYO-1099, YVES	\$15.01
4615	PAYFLEX SYSTEMS USA, INC.	\$815.40
4616	TEACHERS SYNERGY, LLC	\$70.84
4617	YORK ELEMENTARY SCHOOL	\$180.00
4618	PRESENCE LEARNING INC	\$5,679.98
4619	ESU #7	\$8,904.53
4620	ACE HARDWARE-COLUMBUS	\$150.52
4621	ADVANCE AUTO PARTS	\$89.77
4622	ARBOR SCIENTIFIC	\$3,312.41
4623	BEARD-WARREN HEATING AIR	\$231.14
4624	BETHUNE-1099, JENEE	\$280.00
4625	BOMGAARS	\$124.17
4626	CAPITAL SANITARY SUPPLY	\$235.48
4627	CAROLINA BIOLOGICAL SUPPLY CO.	\$373.91
4628	CDW GOVERNMENT, INC.	\$2,375.48
4629	CENGAGE LEARNING	\$3,014.37
4630	CLARKSON TV & APPLIANCE, INC.	\$90.95
4631	COLLABORATIVE CLASSROOM	\$1,080.00
4632	COLUMBUS MUSIC	\$160.10
4633	COMMONWEALTH ELECTRIC COMPANY	\$7,118.23
4634	CONSONUS MUSIC INSTITUTE LLC	\$430.00
4635	CONTROL MANAGEMENT INC. (CMI)	\$34,117.00
4636	CRAIGS RESOURCES INC DBA CRAIG HOMECARE	\$178.75
4637	CULLIGAN	\$30.45
4638	DEMCO, INC	\$178.42
4639	DESTINATION IMAGINATION	\$1,575.00
4640	EAKES OFFICE SOLUTIONS	\$1,359.58
4641	EDUCATIONAL DESIGN SOLUTIONS	\$36.85
4642	ESU #7	\$89.09
4643	EXPERT TA, LLC	\$375.00
4644	FIREGUARD, INC.	\$711.85
4645	FLINN SCIENTIFIC INC.	\$1,805.38
4646	GEHRING CONST. & READY MIX CO.	\$745.13
4647	GLOBAL TELETHERAPY	\$4,960.00
4648	GOC'S PHOTOGRAPHY	\$632.00
4649	GOPHER	\$578.10
4650	HYDE, MELISSA J., MT-BC	\$3,527.66
4651	ID WHOLESALER SOUTH	\$579.00

4652	J.W. PEPPER & SON, INC	\$1,787.43
4653	JACKSON SERVICES INC.	\$348.66
4654	JUNIOR LIBRARY GUILD	\$862.40
4655	KELLY SUPPLY CO.	\$40.22
4656	MADDEN THERAPY LLC	\$3,173.09
4657	MATHESON TRI-GAS INC	\$21.08
4658	MCGRAW-HILL EDUCATION HOLDINGS LLC	\$468.06
4659	MEAD LUMBER COMPANY	\$927.48
4660	MENARDS-COL	\$429.36
4661	MITCHELL 1	\$1,099.00
4662	MUELLER SOD FARM CO.	\$305.25
4663	NASB (NE. ASSOCIATION OF SCHOOL BOARDS)	\$318.00
4664	NEBRASKA EXT- PLATTE COUNTY	\$869.00
4665	O'REILLY AUTO PARTS-COL	\$30.55
4666	PERMA-BOUND	\$2,166.28
4667	REARDON LAWN & GARDEN EQUIP.	\$4.99
4668	SCHOLASTIC INC.	\$486.26
4670	STEMPEK, SHELLEY	\$208.28
4671	SUEPER-1099, BILL	\$170.00
4672	SUNBELT RENTALS	\$34.37
4673	TAYLOR MUSIC, INC.	\$4,250.00
4674	TEXTBOOK WAREHOUSE	\$147.62
4675	THE HOME DEPOT PRO	\$418.02
4676	TRUCK CENTER COMPANIES	\$6,623.59
4677	ULTRA GRAPHICS	\$693.02
4678	UNL EXTENSION-PLATTE COUNTY	\$234.00
4679	VAN KLEY, KATEY	\$44.66
4680	VERNIER SOFTWARE & TECHNOLOGY	\$1,477.80
4681	VOICHAHOSKE, KARI	\$45.25
4682	VOSS LIGHTING	\$230.30
4683	SVEHLA-1099, DEB	\$135.00
4684	AMAZON CAPITAL SERVICES	\$1,844.66
4685	HOBBY LOBBY	\$25.94
4686	HY-VEE FOOD STORES	\$16.87
4687	WALMART-CHARGE	\$77.96
		<u>\$4,104,943.40</u>
	Voided Previous Month Ck #4352	<u>(\$16.99)</u>
	Total Fund Expenditure	<u><u>\$4,104,926.41</u></u>

Check Number	Vendor	Amount
4669	SEIPEL'S REPAIR INC	\$559.55

Check Number	Vendor	Amount
4688	APPLE INC.	\$1,076.00
4689	BAILLY-1099, VILMA	\$45.03
4690	BRADY-1099, LANA CHERISE	\$123.83
4691	CENTERPOINT ENERGY SERVICES RETAIL LLC	\$1,934.67
4692	CITY OF COLUMBUS WATER & SANITATION DEPA	\$4,883.72
4693	CUNA MUTUAL GROUP	\$595.65
4694	ESCUDERO-1099, VEYRA	\$187.63
4695	ESPINO-1099, ROSARIO	\$87.06
4696	ESU #7	\$881.48
4697	FAIRFIELD INN	\$439.80
4698	FIRST NATIONAL BANK OMAHA	\$40.00
4699	FIRST NATIONAL BANK OMAHA	\$75.00
4700	FREMONT HIGH SCHOOL	\$150.00
4701	GODFATHERS -COLUMBUS	\$25.50
4702	GODOY, DAMARIS	\$52.54
4703	GUTIERREZ-1099, NORA E	\$105.07
4704	IXL LEARNING	\$4,611.00
4705	JUAREZ-1099, ANDREA	\$52.54
4706	KORTH, SHEILA	\$19.99
4707	KSB SCHOOL LAW	\$4,929.62
4708	KUTALU-1099, NATHAN	\$11.25
4709	LAMP RYNEARSON & ASSOCIATES	\$1,054.00
4710	LESSONPIX	\$36.00
4711	LINCOLN JOURNAL STAR	\$284.60
4712	LOPEZ-1099, JENNIFER	\$37.53
4713	LOUP POWER DISTRICT	\$75,485.39
4714	MARINO-1099, ANDREA	\$70.55
4715	MENENDEZ-1099, MARIANO	\$37.53
4716	MIKE'S TOWING & REPAIR	\$550.00
4717	NASB (NE. ASSOCIATION OF SCHOOL BOARDS)	\$144.00
4718	NAVARRETE ESCALANTE-1099, CRUZ	\$105.07
4719	NEBR. HARVESTORE SYSTEMS, NORFOLK	\$6,783.55
4720	NEBRASKA EXT- PLATTE COUNTY	\$216.00
4721	NENSSA/REGION III	\$43.00
4722	NGOYO-1099, YVES	\$30.02
4723	ONE SOURCE	\$592.00
4724	ORENDER, DARLA	\$26.17
4725	PERRY, GUTHERY, HAASE, & GESSFORD, P.C.	\$778.20
4726	POSTMASTER	\$97.79
4727	RAMIREZ-1099, MABELSY	\$90.60
4728	RAMIREZ-1099, OMAR	\$90.06
4729	RODRIGUEZ-1099, LILIAM	\$90.07
4730	SANCHEZ-1099,CYNTHIA	\$37.53
4731	SERVICEMASTER BY SHEVLIN	\$29,201.25
4732	STEVENSON, SUZANNE	\$45.00

Check Number	Vendor	Amount
4733	TEXTBOOK WAREHOUSE	\$306.30
4734	TURNITIN LLC	\$4,605.00
4735	TYLER TECHNOLOGIES	\$2,000.00
4736	U AND I SANITATION LLC	\$1,810.00
4737	FIRST NATIONAL BANK OMAHA	\$3,289.75
4738	AMAZON CAPITAL SERVICES	\$2,332.60
4739	HOBBY LOBBY	\$12.93
4740	HY-VEE FOOD STORES	\$23.22
4741	SUPER SAVER	\$349.01
4742	WALMART-CHARGE	\$178.37
4743	ARBOR SCIENTIFIC	\$1,180.61
4744	BARBA-1099, ROSA	\$33.77
4745	BAYLOR ENTERPRISES INC	\$640.00
4746	BSN SPORTS	\$1,043.49
4747	CENTERPOINT ENERGY SERVICES RETAIL LLC	\$11.39
4748	CITY OF COLUMBUS WATER & SANITATION DEPA	\$42.34
4749	CITY OF COLUMBUS-GARBAGE FEE	\$66.35
4750	CLARK J. GRANT, P.C.	\$50.00
4751	COUNTRY INN & SUITES	\$94.00
4752	CULLIGAN	\$42.45
4753	EICKHOFF, JACQUELYN	\$150.00
4754	ESPINO-1099, ROSARIO	\$41.28
4755	ESU #7	\$13.50
4756	ESU #10	\$1,214.70
4757	FLOWERS FROM THE HEART	\$53.00
4758	FRONTIER	\$3,143.57
4759	GODFATHERS -COLUMBUS	\$69.24
4760	JACKSON SERVICES INC.	\$116.22
4761	KAGAN PD	\$2,348.00
4762	LESSONPIX	\$918.00
4763	LOPEZ-1099, EMERSON	\$52.54
4764	LOUP POWER DISTRICT	\$294.28
4765	MELICK, DAVID	\$530.99
4766	NCS PEARSON INC	\$9,975.00
4767	OLSON, MIKE	\$36.49
4768	POWERSCHOOL GROUP, LLC	\$23,186.29
4769	PRESTO-X-COMPANY	\$15.51
4770	QUALITY SOUND & COMMUNICATIONS INC	\$16.17
4771	RAMIREZ-1099, MABELSY	\$52.54
4772	TOMASEVICZ, JON	\$5.50
4773	VIVIAL	\$64.50
4774	ACE HARDWARE-COLUMBUS	\$59.40
4775	ALLEN, ETHAN	\$52.90
4776	ASSET GENIE, INC. (AG iREPAIR)	\$276.00
4777	AUTO ZONE	\$72.95

Check Number	Vendor	Amount
4778	B-D CONSTRUCTION INC.	\$355.00
4779	BATES, LINDSEY	\$409.94
4780	BEARD-WARREN HEATING AIR	\$1,749.42
4781	BLASER, AMY	\$208.28
4782	BLAZER MANUFACTURING CO.INC.	\$25.00
4783	BOMGAARS	\$220.58
4784	BOS, JENNY	\$267.79
4785	CAPITAL SANITARY SUPPLY	\$1,364.70
4786	CENGAGE LEARNING	\$399.00
4787	CENTRAL COMM COLLEGE-COL	\$215.00
4788	CENTRAL PARTS AND MACHINE	\$11.70
4789	COLE, CRYSTAL	\$185.14
4790	COLLABORATIVE CLASSROOM	\$961.20
4791	COLUMBUS MUSIC	\$693.52
4792	COMMONWEALTH ELECTRIC COMPANY	\$261.23
4793	CRAIGS RESOURCES INC DBA CRAIG HOMECARE	\$737.55
4794	DAYLIGHT DONUTS	\$20.90
4795	DONOGHUE, COURTNEY	\$357.04
4796	DONOGHUE, TRACY	\$337.21
4797	DUSH, REGINA	\$178.52
4798	EAKES OFFICE SOLUTIONS	\$942.67
4799	EAKES OFFICE SOLUTIONS	\$56.38
4800	ELECTRICAL ENGINEERING & EQUIP	\$655.34
4801	ENGEL, SHELBY	\$208.27
4802	EPCO LTD., INC	\$1,515.00
4803	FERGUSON ENTERPRISES INC #1657	\$404.40
4804	FLINN SCIENTIFIC INC.	\$395.87
4805	FLORES, BEATRICE	\$196.71
4806	FOLLETT SCHOOL SOLUTIONS, INC.	\$491.83
4807	FREY, NIKKI	\$238.03
4808	GALLEY, SHANNON	\$208.27
4809	GAVER TIRE & AUTO CENTER	\$139.05
4810	GEHRING CONST. & READY MIX CO.	\$1,527.50
4811	GERHOLD CONCRETE CO. INC.	\$366.50
4812	GRAFE, TARA	\$238.04
4813	HOESING, KRISTIN	\$148.77
4814	INNESS, SARAH	\$196.71
4815	ISLAND SUPPLY WELDING CO.	\$268.25
4816	JAMES, EMILY	\$29.58
4817	JARESKE, CHRISTINA	\$178.52
4818	JONES, PEGGY	\$119.02
4819	KELLY SUPPLY CO.	\$13.14
4820	KOHL, CHELSEY	\$208.28
4821	KUGLER, TAMARA	\$78.30
4822	LOVELESS, STACY	\$238.03

Check Number	Vendor	Amount
4823	MATHESON TRI-GAS INC	\$126.75
4824	MCGRAW-HILL EDUCATION HOLDINGS LLC	\$801.20
4825	MELLIGER, BRENDA	\$243.60
4826	MENARDS-COL	\$1,758.06
4827	MIDWEST GLASS SERVICE INC.	\$10.00
4828	MORGAN, DONNA	\$146.16
4829	MUSICIAN'S CHOICE	\$1,245.58
4830	NEBRASKA SAFETY CENTER	\$250.00
4831	O'KEEFE ELEVATOR CO.	\$485.38
4832	O'REILLY AUTO PARTS-COL	\$102.43
4833	OVERHEAD DOOR CO. OF COLUMBUS	\$15.06
4834	PACZOSA, MEGAN	\$208.27
4835	PACZOSA, TODD	\$211.58
4836	PLANK ROAD PUBLISHING, INC.	\$88.04
4837	RECORD AUTOMATIC DOORS, INC	\$415.86
4838	REYNOLDS, JARED	\$208.28
4839	ROEWERT, KENDALL	\$211.58
4840	SCHIEFFER SIGNS	\$360.00
4841	SHELBY LUMBER COMPANY	\$146.39
4842	SIFFRING LANDSCAPING & GARDEN CENTER, LL	\$2,513.00
4843	SONOVA USA, INC.	\$78.19
4844	STAROSCIK, KRISTINE	\$224.81
4845	STEMPEK, STACI	\$409.96
4846	SUEPER-1099, BILL	\$265.00
4847	SURETY TECHNOLOGIES INCORPORAT ED	\$23.75
4848	TELLEZ, GAMALIEL	\$231.43
4850	TIRE OUTLET INC	\$25.00
4851	TRUCK CENTER COMPANIES	\$1,448.93
4852	TWOREK, DANIEL	\$238.03
4853	TWOREK, KRYSTAL	\$96.63
4854	VIERGUTZ, NATISHIA	\$196.71
4855	VOSS LIGHTING	\$1,983.88
4856	WRIGHT, ABBEY	\$208.28
4857	ZIMMERMAN, ALYSSA	\$297.55
4858	AMAZON CAPITAL SERVICES	\$141.58
4859	ESU #7	\$15,722.55
4860	THE HOME DEPOT PRO	\$30.64
	Total Fund Expenditures	<u>\$246,314.76</u>

Travel Report

October 2019

DATE	# DAYS	NAME	EVENT NAME	EST COSTS
9/6/2019	1.00	DAVE MELICK	NASPA BOARD MEETING - LINCOLN	\$30.00
9/9/2019	0.50	DAVE HIEBNER	NCSA DISCIPLINE CONFERENCE - LINCOLN	\$0.00
9/9/2019	0.50	JASON SCHAPMANN	NCSA DISCIPLINE CONFERENCE - LINCOLN	\$0.00
9/9/2019	0.50	MOLLY HORNBECK	NCSA DISCIPLINE CONFERENCE - LINCOLN	\$0.00
9/10/2019	2.00	KARIE SCHAPMANN	NDE SCIENCE ITEM CONTENT & BIAS REVIEW - LINCOLN	\$300.00
9/11/2019	1.00	ERICA GABLE (NOT A CPS EE)	NE DEPT OF LABOR & IJAG MEETING - FREMONT	\$0.00
9/12/2019	1.50	TROY LOEFFELHOLZ	GNS MEETINGS - NEBRASKA CITY	\$0.00
9/13/2019	0.75	LEONARD KWAPNOSKI	NATA MEETING - LINCOLN	\$0.00
9/13/2019	1.00	BRADY VANCURA	NDE BMIT FALL WORKSHOP - OMAHA	\$150.00
9/13/2019	1.00	KRISTINE WURTZ	NDE BMIT FALL WORKSHOP - OMAHA	\$150.00
9/14/2019	3.00	LEONARD KWAPNOSKI	MES (MIDSIZE ENTERPRISE SUMMIT) - PHOENIX	\$0.00
9/16/2019	1.00	ERIC EDZARDS	EARLY CHILDHOOD MENTAL HEALTH COMMUNITY OF PRACTICE - LINCOLN	\$0.00
9/16/2019	1.00	HEIDI LUEBBE	EARLY CHILDHOOD MENTAL HEALTH COMMUNITY OF PRACTICE - LINCOLN	\$75.00
9/16/2019	1.00	AMY ROMSHEK	NDE ASSESSMENT MEETING - LINCOLN	\$0.00
9/16/2019	2.00	JASON HARRIS	THRIVING CHILDREN, FAMILIES & COMMUNITIES CONFERENCE - KEARNEY	\$340.00
9/16/2019	2.00	SARA COLFORD	THRIVING CHILDREN, FAMILIES & COMMUNITIES CONFERENCE - KEARNEY	\$0.00
9/19/2019	1.00	KIM LOEFFELHOLZ	COLLEGE UPDATES - OMAHA	\$0.00
9/19/2019	1.00	GUADALUPE MARINO RAMIREZ	COUNSELORS UPDATE - LINCOLN	\$0.00
9/19/2019	1.50	JONI EBEL	NATM/NATS CONFERENCE - KEARNEY	\$225.00
9/20/2019	1.00	AMY HAYNES	NATS CONFERENCE - KEARNEY	\$120.00
9/20/2019	1.00	ANNIE SOKOL	NATS CONFERENCE - KEARNEY	\$150.00
9/20/2019	1.00	JOSH DARVEAU	NATS CONFERENCE - KEARNEY	\$150.00
9/26/2019	1.00	BARB LEU	SAFETY & EHA WELLNESS CONFERENCE - KEARNEY	\$0.00
9/27/2019	1.00	ERICA EARLEY	MIDTESOL CONFERENCE - OMAHA	\$0.00
9/30/2019	1.00	AMY ROMSHEK	ELA INSTRUCTIONAL STANDARDS TRAINING - YORK	\$0.00
9/30/2019	1.00	MICHELLE OPPLIGER	ELA INSTRUCTIONAL STANDARDS TRAINING - YORK	\$150.00
9/30/2019	1.00	SADIE FOSTER	ELA INSTRUCTIONAL STANDARDS TRAINING - YORK	\$150.00
9/30/2019	1.00	TRACY DODSON	FALL STS WORKSHOP - FREMONT	\$150.00
9/30/2019	1.00	MARCUS GILLESPIE	FALL STS WORKSHOP - FREMONT	\$150.00
9/30/2019	1.00	RON HAEFNER	FALL STS WORKSHOP - FREMONT	\$150.00
9/30/2019	1.00	JOE KRYSL	FALL STS WORKSHOP - FREMONT	\$150.00
9/30/2019	1.00	ADAM WHITEMORE	FALL STS WORKSHOP - FREMONT	\$150.00
10/1/2019	0.25	ROBYN WILCOX	NSCA BANK BUSINESS FINANCE CHAIR MEETING - OMAHA	\$0.00
10/1/2019	5.00	JOAN VON RUDEN KRUGER	ZERO TO THREE ANNUAL CONFERENCE - HOLLYWOOD, FL	\$1,769.88
10/2/2019	1.00	STEPHANIE CARLSON	EARLY COLLEGE MEETING - GRAND ISLAND	\$69.60
10/2/2019	1.00	KIM LOEFFELHOLZ	EARLY COLLEGE MEETING - GRAND ISLAND	\$40.60
10/3/2019	2.00	AMY HAYNES	MIDWEST CONTINUOUS IMPROVEMENT INSTITUTE - OMAHA	\$0.00
10/3/2019	2.00	AMY JAHN	MIDWEST CONTINUOUS IMPROVEMENT INSTITUTE - OMAHA	\$300.00
10/3/2019	2.00	CARLY WHITNEY	NSPA FALL CONFERENCE - LINCOLN	\$0.00
10/3/2019	2.00	ERIC EDZARDS	NSPA FALL CONFERENCE - LINCOLN	\$0.00
10/3/2019	2.00	JASON HARRIS	NSPA FALL CONFERENCE - LINCOLN	\$495.00
10/3/2019	2.00	ROBYN MYERS	NSPA FALL CONFERENCE - LINCOLN	\$0.00
10/3/2019	2.00	SHALEE POLLARD	NSPA FALL CONFERENCE - LINCOLN	\$0.00
10/3/2019	2.00	JESSY HILL	NSPA FALL CONFERENCE - LINCOLN	\$0.00
10/3/2019	2.00	ALLYSON MELCHER	OBSERVATION OF ADMINISTRATION FOR MASTERS PROGRAM - PLATTE CENTER	\$300.00
10/4/2019	1.00	ANNIE SOKOL	NE MIDDLE LEVEL ACADEMY - YORK	\$75.00
10/4/2019	1.00	KAY STRECKER	NE MIDDLE LEVEL ACADEMY - YORK	\$150.00
10/4/2019	1.00	KIM HOESLY	NE MIDDLE LEVEL ACADEMY - YORK	\$150.00
10/4/2019	1.00	LORI FOCHER	NE MIDDLE LEVEL ACADEMY - YORK	\$150.00
				\$6,240.08 Total



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

October 3, 2019

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 September. 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

\$5,967.89 - Athletic Hall of Fame
\$501.69 - North Park Library Books
\$825.24 - Columbus After School Program
\$3,000.00 - CMS Music Equipment Support
\$1,500.00 - Football Game T-Shirts
\$35.29 - Educators Rising

\$4,503.13 - STEM on the Go
\$16,570.26 - Community & Family Partnership
\$64.95 - Anchor Project
\$400.00 - Wrestling Donation
\$1,691.00 - Discoverer Dash
\$175.95 - Comfort Closet

Centennial PAC

\$400.40 - Family Picnic Food and Drink

Emerson PTO

\$403.50 - Wichita Children's Theatre

Lost Creek PTO

\$5.78 - Student Directory
\$58.34 - Ice Cream Social Supplies

North Park PTO

\$523.50 - Wichita Children's Theatre

Band Boosters

\$750.00 - Fundies Camp Instruction
\$28.68 - Uniform Check out Printing

Sports Boosters

\$11,203.48 - Golf Tournament
\$109.07 - Mailing
\$1.89 - Program Printing
\$3,000.00 - Summer Weights Program
\$60.00 Golf Flags

Alumni

\$101.89 - Newsletter Returns

The total contributions for the month of September was **\$51,881.93**
The total contributions for the FY 2019-2020 (Sept-Aug) total is **\$51,881.93**

Thank you for your consideration.

Sincerely,

Nicole Anderson
Director of Marketing & Foundation



Columbus Public Schools

Date 10/3/2019

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 Name: Erin McKee

Fund Raising Company (if applicable): N/A

8th Grade Advisory Classes, 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?

To collect and donate socks for the students in need that attend CMS.

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

\$0.00

How will this money be used?

Socks will be given to students in need.

What are the proposed dates? 10/7/19-10/31/19

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.)

Are you selling tickets or a product? Tickets Product Neither

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

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

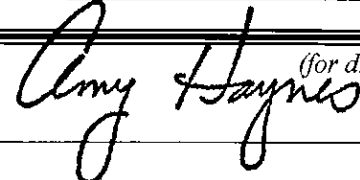
Is your product/service in direct conflict with that offered by local merchants? Yes No

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 _____

Approved by  (for district use only) Date 10-3-19

Approved subject to the following conditions _____

Goal	Measures	Priority Steps
<p>1 Academic Goal: To establish a Pre-K-12 education plan to prepare our students for successful integration to college and/or career opportunities</p>	<p>1. 100% of students attend preschool and show growth •% of CPS Kindergarten students with CPS pre-school experience •% of preschool students with measured October-April growth</p> <p>2. 100% of students on track to graduate •% K-12 students reaching 61st percentile or above in spring MAP Reading and Math •% 3-8 and 11th grade students reaching on-track or above proficiency on State Assessments in ELA and Math</p> <p>3. 100% of graduates on track with college and/or career readiness •% of graduates with dual or college credits •% of graduates with career-related certification •% of graduates with 4-year extra-curricular involvement •% of graduates with ACT composite score of 21 or higher •% of graduates with completed programs of study •% of graduates entering military •% of graduates overall with one or more indicators</p> <p>4. 100% of teachers competent with Super 7 instructional elements •% of teachers using Super 7 elements at application levels</p> <p>5. 100% of teachers show evidence of technology integration using levels of SAMR model •% of teachers integrating technology at three of the four SAMR levels</p>	<p>2018-19 - Determine community and program needs for district Early Childhood Center</p> <p>2019-20 - Develop a business plan and begin to solicit program funding</p> <p>2020-21 - Determine facility and equipment needs and begin construction</p> <p>2012-22 - Hire staff, complete construction, and register students</p> <p>2022-23 - Open Early Childhood Center</p> <p>2016-17 - Implement new K-8 reading program/materials with training & coaching</p> <p>2017-18 - Implement new K-8 math program/materials with training</p> <p>2018-19 - Provide K-12 math coaching</p> <p>2019-20 - Implement new 9-12 math program/materials with training and coaching</p> <p>2016-17 - Open STEM academy</p> <p>2017-18 - Increase dual credit, mentorship, and certification opportunities</p> <p>2018-19 - Roll out revised student 4-year focus plan</p> <p>2018-19 - Implement revised ACT preparation plan</p> <p>2016-17 - Implement ASOT model and jobshadowing tool and provide Super 7 elements training/coaching</p> <p>2017-18 - Develop learning goals and proficiency for all class</p> <p>2019-20 - Develop assessments aligned to goals and scales</p> <p>2020-21 - Refocus and train for standards-based grading</p> <p>2021-22 - Develop/Communicate standards-based grading guidelines</p> <p>2022-23 - Implement standards-based grading</p> <p>2017-18 - Determine type of K - 12 devices per level</p> <p>2018-19 - Roll out K - 12 students devices, provide SAMR training/mentoring, and organize sharing sessions</p> <p>2019-20 - Roll-out new teacher devices</p>

State Testing Results 2018-19



<https://www.education.ne.gov/>

2019 Spring Test Results

State Test	Grades Tested	Content Areas Tested
NSCAS	Grades 3 - 8 Grades 5 & 8	ELA Math Science
ACT	Grade 11	ELA (English, Reading, Writing) Math Science

Trends

CPS State Proficiency Trend ALL Grades Tested			
Data Years	ELA	Mathematics	Science
2018-2019	46 %	49 %	66 %
2017-2018	49 %	46 %	69 %
2016-2017	48 %	**	70 %

Comparisons

NSCAS Proficiency Comparison			
	Data Years	All Grades-CPS	All Grades-State
ELA	2018-2019	46 %	52 %
ELA	2017-2018	49 %	51 %
ELA	2016-2017	48 %	51 %
Math	2018-2019	49 %	52 %
Math	2017-2018	46 %	51%
Math	2016-2017	**	**
Science	2018-2019	66 %	66 %
Science	2017-2018	69 %	68 %
Science	2016-2017	70 %	70 %

Comparisons - ACT

ACT Average Scale Score Comparison: Range 1-36				
Level	Data Years	ELA	Mathematics	Science
State	2018-2019	17.7	18.8	19.0
District	2018-2019	16.5	18.8	18.8
State	2017-2018	17.6	18.9	19.3
District	2017-2018	15.9	18.3	18.4
State	2016-2017	17.8	19.0	19.0
District	2016-2017	17.3	18.6	19.5

ACT Score Ranges

Percent of Students in College & Career Ready Standards Score Ranges

Score Range	English		Math		Reading		Science	
	N	%	N	%	N	%	N	%
33 - 36	9	3 %	1	0 %	5	2 %	3	1
28 - 32	13	4 %	20	7 %	12	4 %	12	4
24 - 27	18	6 %	34	12 %	23	8 %	31	11
20 - 23	52	18 %	48	17 %	58	20 %	65	22
16 - 19	75	26 %	129	45 %	103	36 %	122	42
13 - 15	67	23 %	54	19 %	52	18 %	39	13
01 - 12	55	19 %	3	1 %	36	12 %	17	6

Average ACT Scores by Completion of High School Core Curriculum

Less Than Core (Did not complete Core Curriculum)	N	%	Average Composite	
	45	16 %	14.5	
Core (Completed Core Curriculum = 3 years of English, Math, & Science)	N	%	Average Composite	
	235	84 %	19.4	
More Than Core (Completed Dual Credit, Honors, Accelerated, College Prep, or 4 Core Courses)	N	%	Average Composite	
	26	9 %	19.6	2 Courses
	33	12 %	21	3 Courses
	60	21 %	23.8	4 Courses

COLUMBUS PUBLIC SCHOOLS

Application for Use of School Facilities/Sites

Name of Organization Requesting Use: City of Columbus, NE

Name of Representative: Chuck Sliva, Public Works Director

Address: 2424 14 Street, P. O. Box 1677, Columbus, NE 68602-1677

Telephone Number: 402-562-4286

Email Address: sliva@columbusne.us

School Facility/Site Requested

Building/Site: Columbus High School

Dates the Facility/Site is going to be used: October 2019 (Nov. 1st at least.) to April 2020

Purpose for the request: Temporary Placement of Snow Fence.

If needing to install any temporary items on or to the facility/site, please provide a detailed drawing of location, size, length, and other information that may be needed for approval.

I, Chuck Sliva, having read and agreed to Board of Education Policy and Regulation 1006.05R1, being fully cognizant that additional fees may be incurred, and providing the District with the attached Release and Indemnification Agreement, request permission for the use of the school facilities for the purpose as described in this application.

Chuck Sliva
Signature of Representative

9-10-19
Date of Signature

For School Official Use Only

Board Approval Date:

FEES TO BE CHARGED BY DISTRICT

Rental: _____

Personnel: _____

Other: _____

Signature, Board President/Designee

Signature, Director of Finance/HR

Exhibit Approved: 7/20/15

COLUMBUS PUBLIC SCHOOLS
Columbus, NE

COLUMBUS PUBLIC SCHOOLS

Community Use of School Facilities

RELEASE AND INDEMNIFICATION AGREEMENT

In consideration of the undersigned being allowed or granted permission to use Platte County School District 71-0001 a/k/a Columbus Public Schools (hereinafter referred to as "Columbus Public Schools") buildings, grounds, facilities, and/or equipment, the undersigned hereby releases and waives any and all claims, demands, causes of action, suits, debts or damages which the undersigned has or which may in the future accrue, for all personal injuries, known or unknown or injuries or damage to property, caused or arising out of the undersigned's use of Columbus Public Schools buildings, grounds, facilities or equipment.

Additionally, in consideration of the undersigned being allowed or granted permission to use Columbus Public Schools buildings, grounds, facilities or equipment, the undersigned hereby covenants to indemnify and save harmless the Columbus Public Schools buildings, grounds, facilities or equipment.

The undersigned acknowledges and agrees that without executing this Release and Indemnification Agreement permission would not be granted to use Columbus Public Schools buildings, grounds, facilities, and/or equipment. The undersigned further understands and agrees that this Release shall be binding on the undersigned, and undersigned's heirs, executors, administrators or assignees, and that by executing this Release and Indemnification Agreement, the undersigned is hereby releasing and agreeing to indemnify Columbus Public Schools, all of its present or future Board members in their individual or official capacities, and all of the school district's employees or agents in their individual or official capacities, and all successors thereto.

The Columbus Public Schools does not sponsor or in any way endorse the views, aims, policies, opinions or content of any speakers, or presenters, or materials disseminated as part of the program of the person or persons or entity allowed access to Columbus Public Schools facilities, and remains totally neutral with regard thereto.

The undersigned acknowledges having read this Agreement, understands the rights which are being waived or released hereby, understands the indemnification obligation assumed hereby, and executes the same voluntarily and with full knowledge of its significance.

DATED this 10th day of September, 2019.



Signature

9/10-19

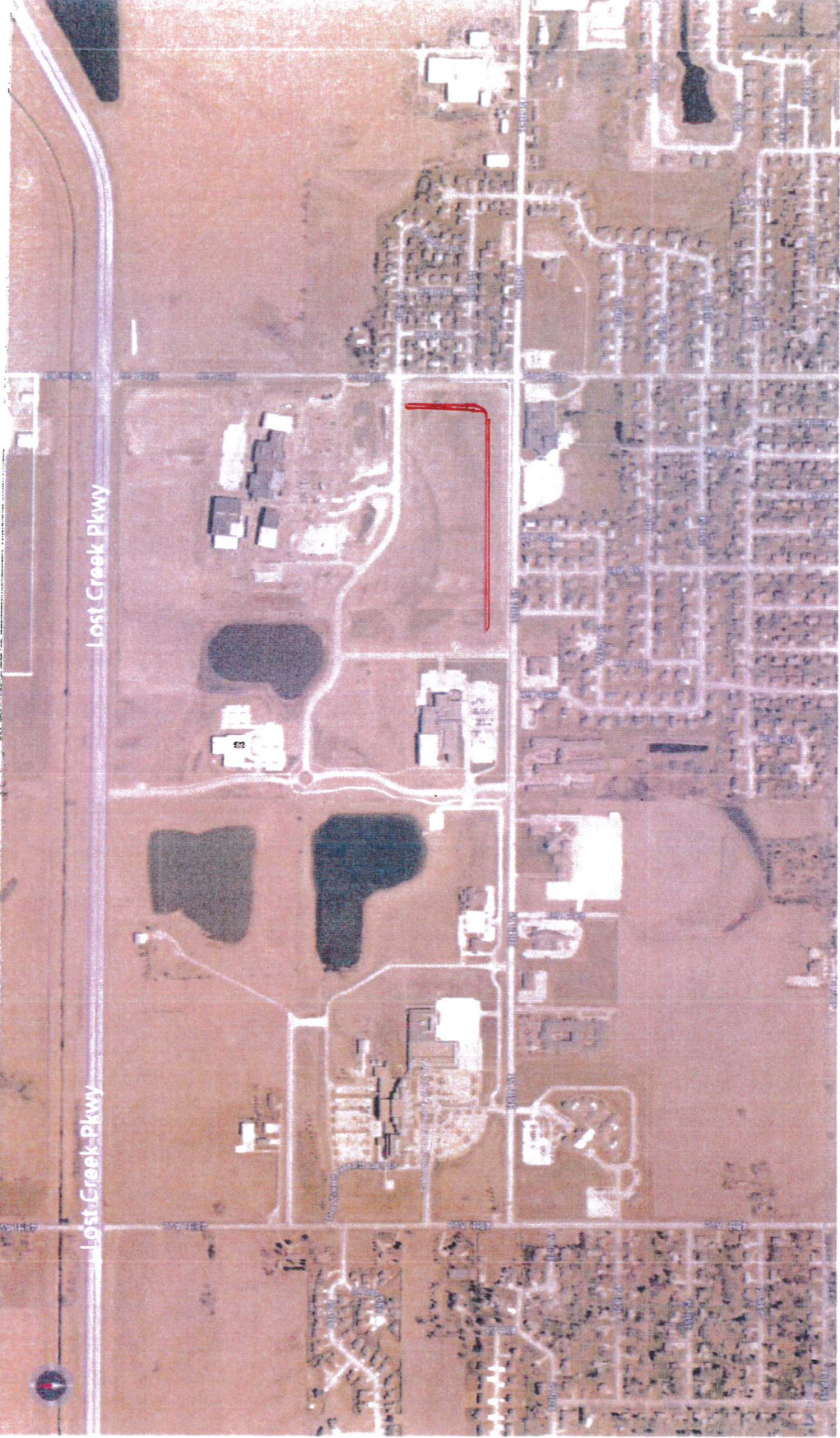
Date of Signature

NOTE: THIS DOCUMENT HAS SIGNIFICANT LEGAL REMIFICATIONS AND SHOLD BE CAREFULLY READ AND UNDERSTOOD. IF THERE ARE ANY QUESTIONS, THE SIGNER OF THIS DOCUMENT SHOULD CONSULT HIS OR HER OWN ATTORNEY.

Exhibit Approved: 7/20/15

COLUMBUS PUBLIC SCHOOLS
Columbus, NE

CONNECTEXPLORER



Red line is apx. fence location (Temp)

Map Auto (Mouse) | Layers All | 03/11/2016 - 05/18/2016

To: Board of Education
From: Leonard Kwapnioski
CC: Dr. Loeffelholz
Date: October 11, 2019
Re: Edupoint

I recommended that the CPS Board of Education approve the purchase of Edupoint (Synergy) as the new SIS (Student Information System) beginning with the 2020-21 school year in the amount of \$131,876 of which \$64,876 is being deferred until the 2020-21 school year. See below.

	Year 1	Year 2
Software license	\$37,976	\$38,926
Hosting	\$11,250	\$11,531
Implementation	\$17,774	\$64,876
Total	\$67,000	\$115,333

Let me know if you have any questions.

Leonard

RECORDED & ENTERED
BOOK 243 PAGE
Deeds 936
2019 OCT 11 PM 2:49

COM NS
C CS
N S

Lucie Kogals
REGISTER OF DEEDS
PLATTE COUNTY, NE

Fee: \$28.00
Mail: Fehringner & Mielak

Return Address:

Jason D. Mielak
Fehringner & Mielak, LLP
P. O. Box 400
Columbus, NE 68602-0400

Storm Water Drainage Easement Agreement

FOR VALUABLE CONSIDERATION, the receipt of which is hereby acknowledged, Platte County School District No. 71-0001-000, a Nebraska Political Subdivision, f/k/a Platte County School District No. 001, a Nebraska Political Subdivision, a/k/a Columbus Public Schools (hereinafter referred to as "Grantor"), does hereby grant and convey a Storm Water Drainage Easement to ATM Acquisitions, LLC, a Nebraska limited liability company, and to Great Plains State Bank, a Nebraska banking corporation (hereinafter collectively referred to as "Grantee"), as follows:

WHEREAS, Grantor is the owner of real estate located in the City of Columbus, Platte County, Nebraska, to-wit:

Lots 1 and 3, Block A, Discoverer Fourth Subdivision, to the City of Columbus, Platte County, Nebraska,

hereinafter referred to as the "CPS Property", and

WHEREAS, ATM Acquisitions, LLC, a Nebraska limited liability company (hereinafter referred to as "ATM"), is the owner of real estate located in the City of Columbus, Platte County, Nebraska, to-wit:

Lot 1, Mueller Subdivision, A Minor Subdivision of Lot 2, Block A, Discoverer Fourth Subdivision to the City of Columbus, Platte County, Nebraska,

hereinafter referred to as the "ATM Property", and

WHEREAS, Great Plains State Bank, a Nebraska banking corporation (hereinafter referred to as "GPS"), is the owner of real estate located in the City of Columbus, Platte County, Nebraska, to-wit:

Lot 2, Mueller Subdivision, A Minor Subdivision of Lot 2, Block A, Discoverer Fourth Subdivision to the City of Columbus, Platte County, Nebraska,

hereinafter referred to as the "GPS Property".

1. Grant of Easement. Grantor does hereby grant and convey unto Grantee, Grantee's successors, assigns, lessees, licensees and agents, a perpetual easement over and upon the following described real estate, to-wit:

A 40.00 foot wide drainage easement, being 20.00 feet on each side of a centerline located over and across Lot 1 and Lot 3, Block A, Discoverer Fourth Subdivision to the City of Columbus, Platte County, Nebraska, more particularly described as follows:

Commencing at the Northwest corner of Lot 3, Block A, Discoverer Fourth Subdivision to the City of Columbus, Platte County, Nebraska; thence N 00°21'10" W on the West line of Lot 1 of said Block A, 42.53 feet to the Point of Beginning of the centerline of a 40.00 foot wide drainage easement; thence S 70°10'02" E, 64.32 feet to a point of curvature; thence Southeasterly on a 120.00 foot radius curve to the right 71.31 feet of which said curve has a chord bearing of S 53°08'32" E, 70.27 feet; thence S 36°07'01" E, 92.90 feet to the Point of Termination of said centerline (see Exhibit A attached hereto),

hereinafter referred to as the "Storm Water Drainage Easement Area".

The purpose of the easement is to provide for the drainage of storm water from parking lots located on the ATM Property and the GPS Property from a concrete structure/spillway where it will drain onto and across the Storm Water Drainage Easement Area into an existing retention pond located on the CPS Property. Grantee shall also have the specific rights of ingress and egress, consistent with this Storm Water Drainage Easement Agreement, for the construction, reconstruction, operation and maintenance of the Storm Water Drainage Easement Area consistent with the easement provided herein. Grantee further agrees all construction, reconstruction, operation, maintenance, and any other activities which involve the Storm Water Drainage Easement Area will be coordinated with Grantor so as to minimize any disruption to Grantor's property.

2. Operation and Maintenance.

a. Except for mowing and spraying weeds in the Storm Water Drainage Easement Area which will be the responsibility of Grantor at Grantor's cost, the operation and maintenance of the Storm Water Drainage Easement Area shall be the responsibility of the Grantee and shall be completed in such a manner so as to allow for the proper function of the overall storm water drainage plan. Grantor acknowledges and agrees that the Grantee has the right to enter the Storm Water Drainage Easement Area to maintain the same in the manner described herein.

b. If Grantee fails to otherwise adequately maintain the Storm Water Drainage Easement Area and, within fourteen (14) days after the date of written notice from Grantor, fails to begin to clean, cure or correct such maintenance problem, then Grantor may do so and seek reimbursement from Grantee, jointly and severally.

3. Perpetual Easement/Runs with the Land. The Storm Water Drainage Easement Area granted herein shall run with all tracts of land described herein and shall be binding upon the heirs, successors and assigns of the Grantor and shall inure to the benefit of the Grantee, Grantee's heirs, successors and assigns.

4. Covenants of Grantee. Grantee, jointly and severally, hereby represents, covenants and warrants in favor of Grantor, and its successors and assigns, as follows:

a. Grantee shall pay, except as otherwise expressly provided for herein, all construction costs, grading expenses, design and construction engineering fees, attorney's fees, testing expenses, application costs, financing costs, maintenance expenses, and other miscellaneous costs reasonably related to the drainage of storm water onto and across the Storm Water Drainage Easement Area into an existing retention pond located on the CPS Property. ATM and GPS shall each pay their portion of said Grantee costs, fees, and expenses to the extent their respective property benefits from the particular cost incurred.

b. Grantee shall protect the Storm Water Drainage Easement Area, and the adjacent lands of Grantor over which Grantee has rights of Ingress and egress, from damage caused, in whole or in part, by acts or omissions of Grantee, its employees, agents, contractors, subcontractors, assigns, lessees, licensees and agents including, without limitation, mitigate and repair any erosion to the CPS property caused by the drainage of storm water onto the Storm Water Drainage Easement Area.

c. Grantee shall not cause nor permit to be caused by any of its employees, agents, contractors, subcontractors, successors, assigns, lessees or licensees, in violation of any rules, regulations, codes or policies set forth by all applicable regulatory agencies including, without limitation, the United States Environmental Protection Agency ("EPA"), the Nebraska Department of Environmental Quality ("NDEQ"), and the City of Columbus, Nebraska, both during and following construction. If cleanup and remediation efforts are deemed necessary for the retention pond located on the CPS Property, the costs of said cleanup and remediation efforts shall be shared equally between the Grantor and Grantee hereto in the event the source of the contaminant cannot otherwise be determined in the reasonable discretion of Grantor.

5. Retained Rights. Grantor shall retain and have all rights to the Storm Water Drainage Easement Area not granted hereby to Grantee.

6. Miscellaneous.

a. Except as otherwise expressly provided for herein, all provisions herein contained, including the benefits, burdens and covenants, are intended to run with the land and

shall be binding upon and inure to the benefit of the respective successors and assigns of the parties hereto.

b. This easement shall be of no force and effect until this easement is duly and validly executed by all parties hereto.

IN WITNESS WHEREOF, this Storm Water Drainage Easement is executed on the 1 day of October, 2019.

Platte County School District No. 71-0001-000,
a Nebraska Political Subdivision, Grantee

By: *Troy Loeffelholz*
Troy Loeffelholz, Superintendent

ATM Acquisitions, LLC, a Nebraska
limited liability company, Grantee

By: *Renee M. Mueller*
Renee M. Mueller, Authorized Representative

Great Plains State Bank, a Nebraska
banking corporation, Grantee

By: *Richard B. Chochon*
Richard B. Chochon, President

STATE OF NEBRASKA)
) ss.
COUNTY OF PLATTE)

Before me, a notary public, qualified for said county, personally came Troy Loeffelholz, Superintendent, on behalf of Platte County School District No. 71-0001-000, a Nebraska Political Subdivision, known to me to be the identical person who signed the foregoing Storm Water Drainage Easement Agreement and acknowledged the execution thereof to be its voluntary act and deed.

Dated this 1st day of October, 2019.

Cherie L. Van Dyke
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF PLATTE)



Before me, a notary public, qualified for said county, personally came Renee M. Mueller, Authorized Representative, on behalf of ATM Acquisitions, LLC, a Nebraska limited liability company, known to me to be the identical person who signed the foregoing Storm Water Drainage Easement Agreement and acknowledged the execution thereof to be its voluntary act and deed.

Dated this 1 day of October, 2019.

Annette Wolfe
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF PLATTE)

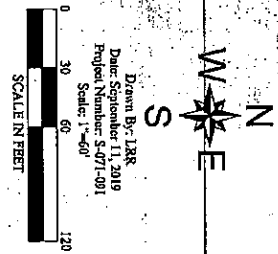
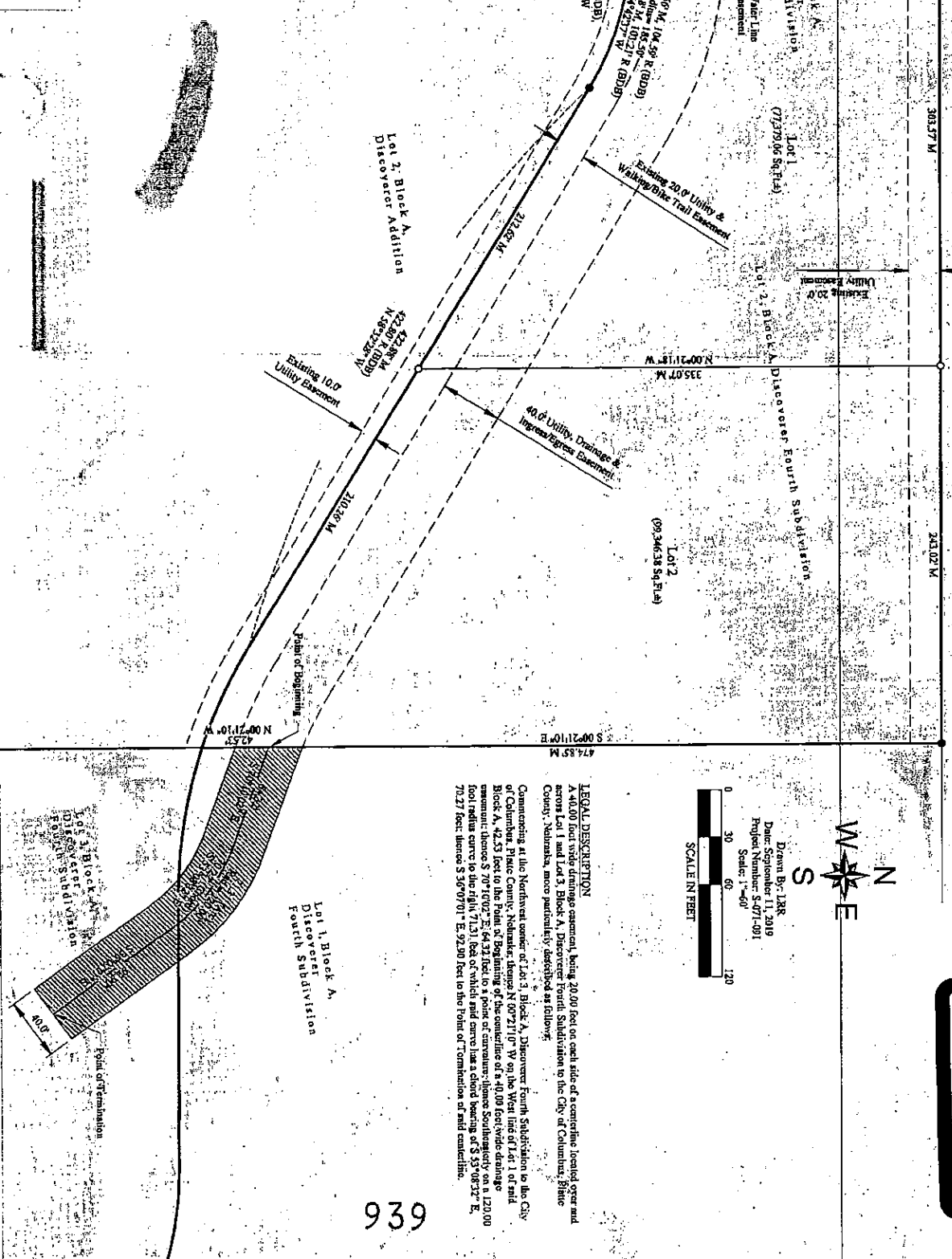


Before me, a notary public, qualified for said county, personally came Richard B. Chochon, President, on behalf of Great Plains State Bank, a Nebraska banking corporation, known to me to be the identical person who signed the foregoing Storm Water Drainage Easement Agreement and acknowledged the execution thereof to be its voluntary act and deed.

Dated this 2 day of October, 2019.

Cheryl A. Sjuts
Notary Public





Drawn By: LAR
 Date: September 11, 2019
 Project Number: 2-071-001
 Scale: 1"=60'

LEGAL DESCRIPTION
 A 40.00 foot wide drainage easement, being 20.00 feet on each side of a centerline located over and across Lot 1 and Lot 3, Block A, Discoverer Fourth Subdivision to the City of Columbus, Platte County, Nebraska, more particularly described as follows:
 Connecting at the Northwest corner of Lot 3, Block A, Discoverer Fourth Subdivision to the City of Columbus, Platte County, Nebraska; thence N 09°21'10" W on the West line of Lot 1 of said Block A, 42.25 feet to the Point of Beginning of the centerline of a 40.00 feet wide drainage easement; thence S 70°16'02" E 64.32 feet to a point of curvature; thence Southwesterly on a 120.00 foot radius curve to the right 71.31 feet of which said curve has a chord bearing of S 53°06'12" E 70.27 feet; thence S 36°07'01" E 92.90 feet to the Point of Termination of said easement.

939

tabbles

EXHIBIT

A