

Board of Education Special Meeting to follow
hearing

Monday, September 25, 2023 6:00 PM

Boardroom at 1700 14th Avenue

1700 14th Ave

Nebraska City, NE 68410

1. Call to Order
 - 1.1. Roll Call
 - 1.2. Pledge of Allegiance
 - 1.3. Requests from Board Members to be Absent from this meeting
 - 1.4. Welcome to Visitors and Public
 - 1.5. Approval of Agenda
 - 1.6. Approval of Minutes
2. Business
 - 2.1. Approval of the 2023-2024 Nebraska City Public Schools Budget
 - 2.2. Approval of System Tax Requests
 - 2.3. High School Cooling Tower Pumps
 - 2.4. Superintendent's Report
3. Adjournment

UNAPPROVED MINUTES
Board of Education Special Hearing on 2023-2024 Budget
Monday, September 11, 2023 5:00 PM
Boardroom at Central Office, 1700 14th Avenue, Nebraska City, NE 68410

B103 and News Press were notified.

Notice was published in the Nebraska City News Press on Friday, September 1, 2023 and on the Nebraska City Public Schools website on Friday, August 25, 2023 stating the time and place of the meeting and stating that the known subjects on the agenda were on file and available for public inspection at the District Central Office, 1700 14th Avenue, Nebraska City, Nebraska. Copies of the postings from Friday, September 1, 2023 and Friday, August 25, 2023 are attached to these minutes.

This meeting is subject to the Open Meetings Law and Availability of the Agenda pursuant to Nebr. Rev. Stat. Chapter 84, Article 1412(8). A current copy of the Open Meeting Act is posted in the meeting room and the agenda is available.

1. Call to Order

Board President Jim Nemec called the meeting to order at 5:00 PM.

Board Member Brent Shanholtz arrived at 5:02 PM.

1.1. Roll Call

Kent Blum: Present
Lisa Chaney: Present
Don Loseke: Present
Jeff Frieids: Present
Stacie Higgins: Present
Rob Elson: Present
Jim Nemec: Present
Nick Schmitz: Present
Brent Shanholtz: Present
Present: 9, Absent: 0

2.0 Hearing on the Proposed 2023-2024 Budget

Discussion/Questions/Comments

Superintendent Fritch led the board through discussions regarding the proposed 2023-2024 budget. Proposed revenue and possible expenditures for the district were reviewed for each fund. Historical data and trends were shared and included in determining the budget for the district. Historic valuation changes, the elimination of the Tax Anticipation Note debt payments and an increase in revenue from the state will all significantly impact the proposed budget. President Nemec thanked Mr. Fritch and all the staff for their contributions to the debt reduction plan. Doug Friedli addressed the board during Public Comment Time.

3.0 Adjournment

Order #16983-Motion Passed: Motion for adjournment at 5:52 PM passed with a motion by Kent Blum and a second by Don Loseke. No discussion.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Frieids: Yea
Stacie Higgins: Yea
Rob Elson: Yea
Jim Nemec: Yea
Nick Schmitz: Yea
Brent Shanholtz: Yea
Yea: 9, Nay: 0, Absent: 0

Submitted by Mark Fritch, Secretary

UNAPPROVED MINUTES
Board of Education Regular Meeting
Monday, September 11, 2023 following Budget Hearing
Boardroom at Central Office, 1700 14th Avenue, Nebraska City, NE 68410

The Nebraska City News Press and B103 were notified.

Notice was published in the Nebraska City News Press on Friday, September 1, 2023 and on the Nebraska City Public Schools website on Friday, August 25, 2023 stating the time and place of the meeting and stating that the known subjects on the agenda were on file and available for public inspection at the District Central Office, 1700 14th Avenue, Nebraska City, Nebraska. Copies of the postings from Friday, September 1, 2023 and Friday, August 25, 2023 are attached to these minutes.

This meeting is subject to the Open Meetings Law and Availability of the Agenda pursuant to Nebr. Rev. Stat. Chapter 84, Article 1412(8). A current copy of the Open Meeting Act is posted in the meeting room and the agenda is available.

1. Call to Order

Board President Jim Nemec called the meeting to order at 6:00 PM.

1.1. Roll Call

Kent Blum: Present
Lisa Chaney: Present
Don Loseke: Present
Jeff Frields: Present
Stacie Higgins: Present
Rob Elson: Present
Jim Nemec: Present
Nick Schmitz: Present
Brent Shanholtz: Present
Present: 9, Absent: 0

1.2. Pledge of Allegiance

1.3. Requests from Board Members to be Absent from this meeting

1.4. Welcome to Visitors and Public

1.5. Approval of Agenda

Order #16984-Motion Passed: Motion to approve the agenda for September 11, 2023 passed with a motion by Stacie Higgins and a second by Kent Blum. No discussion.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Frields: Yea
Stacie Higgins: Yea
Rob Elson: Yea
Jim Nemec: Yea
Nick Schmitz: Yea
Brent Shanholtz: Yea
Yea: 9, Nay: 0, Absent: 0

1.6. Public Comment Time

No one addressed the board during Public Comment Time.

1.7. Approval of Minutes

Order #16985-Motion Passed: Motion to approve the minutes from the Budget Workshop and Special Meeting on August 28, 2023 passed with a motion by Lisa Chaney and a second by Kent Blum. No discussion.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Frields: Yea
Stacie Higgins: Yea
Rob Elson: Yea
Jim Nemec: Yea
Nick Schmitz: Yea
Brent Shanholtz: Yea
Yea: 9, Nay: 0, Absent: 0

1.8. Claims and Accounts

Order #16986-Motion Passed: Motion to approve the claims and accounts as presented passed with a motion by Jim Nemec and a second by Lisa Chaney. Jim Nemec reviewed the bills this month and it was noted that there are fewer bills listed as there were also August bills approved at the Special Meeting on August 28, 2023.

General Fund: \$463,255.11; **Payroll Fund:** \$1,020,450.61; **Payroll Benefits Fund:** \$192,684.64; **School Nutrition Fund:** \$1850.63; **Building Fund:** \$4,444.37;

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Frields: Yea
Stacie Higgins: Yea
Rob Elson: Yea
Jim Nemec: Yea
Nick Schmitz: Yea
Brent Shanholtz: Yea
Yea: 9, Nay: 0, Absent: 0

1.9. Financial Report

Order #16987-Motion Passed: Motion to approve the financial report as presented passed with the current balance in the treasury being \$1,693,534.01 with a motion by Jim Nemec and a second by Kent Blum. President Jim Nemec gave a summary and of the financial reports and specifically shared how improved fund balances have changed the conversations around financial planning. The district ended the year on track with reimbursements as well as projected tax receipts. Also, he reviewed how budgeted numbers compared to actual revenue and expenditures.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Frields: Yea
Stacie Higgins: Yea
Rob Elson: Yea
Jim Nemec: Yea
Nick Schmitz: Yea
Brent Shanholtz: Yea
Yea: 9, Nay: 0, Absent: 0

2.0. Reports

2.1. Principal's Comments-"What's Happening With THE PIONEERS!"

2.2. Committee Reports

2.2.1. Education, Americanism and Civics Committee

Don Loseke gave a report summarizing the Education, Americanism and Civics Committee Meeting highlighting how the improvement in finances has impacted the work of the committee and allowed for more progress in planning and implementing curriculum in the classrooms. Kate Sherwin gave the committee a report on Envision Math walkthroughs, EduClimber, Professional Development online through Alicap and looking ahead to secondary math adoptions.

2.2.2. Building and Grounds Committee

Rob Elson gave a report summarizing the Building and Grounds Committee Meeting highlighting a lot of discussion around roofing and HVAC repairs in the district. They had a Zoom meeting with Facility Advocates and are working on getting a more detailed priority list in order to proceed on projects.

2.2.3. Finance Committee

Brent Shanholtz gave a report summarizing the Finance Committee Meeting highlighting the planning for the roofing and HVAC projects. Mr. Fritch shared that they have given Facility Advocates the directive to propose to the Board projects that could be completed within differing levels of expenditures.

2.2.4. Policy Committee

Stacie Higgins gave a report summarizing the Policy Committee Meeting highlighting the policies that were reviewed the second reading revision that is on the agenda. Mr. Hippen also attended the meeting to share information regarding student services updates.

3.0. Business

3.1. Policy

3.1.1. Policy Reviews

Administration and the Policy Committee recommended the review of the following policies:

4005 Communication Between the Board and District Employees, 4008 Outside Employment, 4015 Prohibition Against Employment of Board Members, 4019 Workplace Injury Prevention and Safety Committee, 4044 Political Activity by Staff Member, 4046 Internet Searches Regarding Potential Employees, 4050 Overtime and Compensatory Time and 4054 Reporting Child Abuse or Neglect

3.1.2. Policy Revision-Second Reading of Policy 4056-Resignation of Certificated Staff

Order #16988-Motion Passed: Motion to approve the revisions to Policy 4056-Resignation of Certificated Staff on second and final reading passed with a motion by Stacie Higgins and seconded by Lisa Chaney. Mr. Fritch has shared this policy update with NCEA, the recognized bargaining unit for certificated staff.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Yea
Stacie Higgins: Yea
Rob Elson: Yea
Jim Nemec: Yea
Nick Schmitz: Yea
Brent Shanholtz: Yea
Yea: 9, Nay: 0, Absent: 0

3.2. LB243-Property Tax Authority

Order #16989-Motion Passed: Motion to approve the Property Tax Authority Resolution to increase the district's base growth to the maximum amount of \$12,807,623 as permitted by law passed with a motion by Jim Nemec and seconded by Lisa Chaney. Jim Nemec stated that the district has no intention of taxing for that amount, but in case of an emergency or unforeseen circumstances, they want to be in the position to act. Lisa Chaney added they do not want to handcuff future boards by not taking this action now.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Frields: Yea
Stacie Higgins: Yea
Rob Elson: Yea
Jim Nemec: Yea
Nick Schmitz: Yea
Brent Shanholtz: Yea
Yea: 9, Nay: 0, Absent: 0

3.3. Water Source Heat Pump, Hayward 303

Order #16990-Motion Passed: Motion to approve the replacement of the water source heat pump in room 303 of Hayward Elementary passed with a motion by Lisa Chaney and seconded by Jeff Frields. Mr. Fritch shared that Bohl Plumbing will do the installation, but that other vendors will be needed to complete the electrical work and system monitoring.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Frields: Yea
Stacie Higgins: Yea
Rob Elson: Yea
Jim Nemec: Yea
Nick Schmitz: Yea
Brent Shanholtz: Yea
Yea: 9, Nay: 0, Absent: 0

3.4. High School Old Gym Roof (Area 5) Replacement

Order #16991-Motion Passed: Motion to approve the bid from Boone Brothers Roofing to replace the roof over the high school old gym passed with a motion by Kent Blum and seconded by Don Loseke. Mr. Fritch reminded the Board that part of this project will be paid by an insurance claim due to hail damage. The rest of the project will be paid by the district.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Frields: Yea
Stacie Higgins: Yea
Rob Elson: Yea
Jim Nemec: Yea
Nick Schmitz: Yea
Brent Shanholtz: Yea
Yea: 9, Nay: 0, Absent: 0

3.5. Superintendent's Report

Superintendent Fritch requested the January Regular Meeting be moved from January 8 to January 15 to accommodate the holiday and the ability to complete reports in time for an early meeting. The NCPS board will have their Tax Request Hearing on September 25 at 6:00 PM followed by a Special Meeting. Parent Teacher Conferences will be held in all buildings this week and Homecoming week is September 25-29. The Area Membership Meeting is September 27 at NCHS and the State Education Conference is November 15-17, 2023 in Omaha. Auditors will be at Central Office on September 21 and 22. Also, he is working on getting quotes for the cooling tower pumps at the High School that are leaking.

4.0. Adjournment

Order #16992-Motion Passed: Motion to adjourn at 6:45 PM passed with a motion by Kent Blum and a second by Jeff Frields. No discussion.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Yea
Stacie Higgins: Yea
Rob Elson: Yea
Jim Nemec: Yea
Nick Schmitz: Yea
Brent Shanholtz: Yea
Yea: 9, Nay: 0, Absent: 0

Submitted by
Mark Fritch, Secretary

DRAFT

9/1/23

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Nebraska City Public Schools (66-0111) in Otoe County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 11 day of September, 2023 at 5:00 o'clock, P.M., at District Office 1700 14th Ave Nebraska City, NE 68410 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget and to consider amendments relative thereto. The budget detail is available at the office of the Clerk/Secretary during regular business hours. For more information on statewide receipts and expenditures, and to compare cost per pupil and performance to other school districts, go to: <https://nep.education.ne.gov>

FUNDS	Actual Disbursements & Transfers		Actual/Estimated Disbursements & Transfers		Budgeted Disbursements & Transfers		Necessary Cash Reserve (4)	Total Available Resources Before Property Taxes (5)	Total Personal and Real Property Tax Requirement (7)
	2021-2022 (1)	2022-2023 (2)	2022-2023 (2)	2023-2024 (3)	2023-2024 (3)				
General	\$ 21,693,691.00	\$ 19,969,667.00	\$ 19,969,667.00	\$ 20,721,623.00	\$ 20,721,623.00	\$ 3,621,868.00	\$ 14,003,491.00	\$ 10,444,444.00	
Depreciation	\$ 34,000.00	\$ 279,640.00	\$ 279,640.00	\$ 2,437,049.00	\$ 2,437,049.00		\$ 2,437,049.00		
Employee Benefit	\$ -	\$ -	\$ -	\$ 14,852.00	\$ 14,852.00	\$ -	\$ 14,852.00		
Contingency	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
Activities	\$ 397,813.00	\$ 606,495.00	\$ 606,495.00	\$ 835,000.00	\$ 835,000.00	\$ 423,137.00	\$ 1,258,137.00		
School Nutrition	\$ 896,122.00	\$ 689,961.00	\$ 689,961.00	\$ 845,000.00	\$ 845,000.00	\$ 615,289.00	\$ 1,460,289.00		
Bond	\$ 17,225,932.00	\$ 1,468,687.00	\$ 1,468,687.00	\$ 1,600,000.00	\$ 1,600,000.00	\$ 2,641,995.00	\$ 2,584,695.00	\$ 1,674,040.00	
Special Building	\$ 250,442.00	\$ 88,878.00	\$ 88,878.00	\$ 1,626,952.00	\$ 1,626,952.00		\$ 926,952.00	\$ 707,071.00	
Qualified Capital Purpose Undertaking	\$ 276,781.00	\$ 279,158.00	\$ 279,158.00	\$ 315,623.00	\$ 315,623.00	\$ 311,045.00	\$ 368,168.00	\$ 261,111.00	
Cooperative	\$ 23,201.00	\$ 46,000.00	\$ 46,000.00	\$ 55,000.00	\$ 55,000.00	\$ -	\$ 55,000.00		
Student Fee	\$ 985.00	\$ 30,000.00	\$ 30,000.00	\$ 35,000.00	\$ 35,000.00	\$ 14,835.00	\$ 49,835.00		
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
TOTALS	\$ 40,798,967.00	\$ 23,458,486.00	\$ 23,458,486.00	\$ 28,486,099.00	\$ 28,486,099.00	\$ 7,628,169.00	\$ 23,158,468.00	\$ 13,086,666.00	

Bond Purposes	Non-Bond Purposes	Total
Breakdown of Property Tax \$ 1,935,151.00	\$ 11,151,515.00	\$ 13,086,666.00

**NOTICE OF MEETING
OTOE COUNTY SCHOOL
DISTRICT 111
IN THE STATE OF NEBRASKA**

NOTICE IS HEREBY GIVEN that a **Budget Hearing** followed by the **Regular Meeting** of the Board of Education of Otoe County School District 111, in the State of Nebraska, will be held at **5:00 o'clock P.M., September 11, 2023 at Central Office, 1700 14th Avenue** , Nebraska City, Nebraska, in the Boardroom, which meeting will be open to the public. An agenda for such meetings, kept continuously current, is available for public inspection at the office of the Superintendent.

Mark Fritch

Superintendent of Schools

Published in the Nebraska City News Press on ~~Friday, September 1, 2023.~~



NOTICE OF BUDGET HEARING AND REGULAR MEETING - SEPTEMBER 11, 2023

Carla Zaroban

AUG 25, 2023

NOTICE IS HEREBY GIVEN that a **Budget Hearing** followed by the **Regular Meeting** of the Board of Education of Otoe County School District 111, in the State of Nebraska, will be held at **5:00 o'clock P.M., September 11, 2023 at Central Office, 1700 14th Avenue**, Nebraska City, Nebraska, in the Boardroom, which meeting will be open to the public. An agenda for such meetings, kept continuously current, is available for public inspection at the office of the Superintendent.

Mark Fritch

**NOTICE OF MEETING
OTOE COUNTY SCHOOL
DISTRICT 111
IN THE STATE OF NEBRASKA**

NOTICE is hereby given, in compliance with the provisions of Section 5 of 2023 Neb. Laws 243, that the Board of Education for Nebraska City Public Schools will meet on the 11th day of September, 2023, at 6:00 p.m. in the Boardroom at 1700 N 14th Street, Nebraska City NE to discuss, consider and possibly vote to approve an increase to the school district's property tax request authority by up to an additional six percent, or other maximum amount as permitted by law, above the base growth percentage.

Mark Fritch

Superintendent of Schools

Published in the Nebraska City
News Press on ~~Friday, September~~
~~1, 2023.~~



NOTICE OF LB 243 AT REGULAR MEETING - SEPTEMBER 11, 2023

Carla Zaroban

AUG 25, 2023

NOTICE is hereby given, in compliance with the provisions of Section 5 of 2023 Neb. Laws 243, that the Board of Education for Nebraska City Public Schools will meet on the 11th day of September, 2023, at 6:00 p.m. in the Boardroom at 1700 N 14th Street, Nebraska City NE to discuss, consider and possibly vote to approve an increase to the school district's property tax request authority by up to an additional six percent, or other maximum amount as permitted by law, above the base growth percentage.

Mark Fritch

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Nebraska City Public Schools (66-0111) in Otoe County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 11 day of September, 2023 at 5:00 o'clock, P.M., at District Office 1700 14th Ave Nebraska City, NE 68410 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget and to consider amendments relative thereto. The budget detail is available at the office of the Clerk/Secretary during regular business hours. For more information on statewide receipts and expenditures, and to compare cost per pupil and performance to other school districts, go to: <https://nep.education.ne.gov>

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Depreciation	\$ 34,000.00	\$ 279,640.00	\$ 2,437,049.00		\$ 2,437,049.00	
Employee Benefit	\$ -	\$ -	\$ 14,852.00	\$ -	\$ 14,852.00	
Contingency	\$ -	\$ -	\$ -		\$ -	
Activities	\$ 397,813.00	\$ 606,495.00	\$ 835,000.00	\$ 423,137.00	\$ 1,258,137.00	
School Nutrition	\$ 896,122.00	\$ 689,961.00	\$ 845,000.00	\$ 615,289.00	\$ 1,460,289.00	
Bond	\$ 17,225,932.00	\$ 1,468,687.00	\$ 1,600,000.00	\$ 2,641,995.00	\$ 2,584,695.00	\$ 1,674,040.00
Special Building	\$ 250,442.00	\$ 88,878.00	\$ 1,626,952.00		\$ 926,952.00	\$ 707,071.00
Qualified Capital Purpose Undertaking	\$ 276,781.00	\$ 279,158.00	\$ 315,623.00	\$ 311,045.00	\$ 368,168.00	\$ 261,111.00
Cooperative	\$ 23,201.00	\$ 46,000.00	\$ 55,000.00	\$ -	\$ 55,000.00	
Student Fee	\$ 985.00	\$ 30,000.00	\$ 35,000.00	\$ 14,835.00	\$ 49,835.00	
	\$ -	\$ -	\$ -	\$ -	\$ -	
TOTALS	\$ 40,798,967.00	\$ 23,458,486.00	\$ 28,486,099.00	\$ 7,628,169.00	\$ 23,158,468.00	\$ 13,086,666.00

	Bond Purposes	Non-Bond Purposes	Total
Breakdown of Property Tax	\$ 1,935,151.00	\$ 11,151,515.00	\$ 13,086,666.00

2023-2024
STATE OF NEBRASKA
SCHOOL DISTRICT BUDGET FORM

County-District #: 66-0111 Class #: 3
 Nebraska City Public Schools
 TO THE COUNTY BOARD AND COUNTY CLERK OF
 Otoe County

This budget is for the Period SEPTEMBER 1, 2023 through AUGUST 31, 2024

Upon Filing, The School Certifies the Information Submitted on this Form to be Correct:

AMOUNT OF PERSONAL AND REAL PROPERTY TAX REQUIRED FOR:	Principal and Interest on Bonds	All Other Purposes	TOTAL
General Fund	\$ -	\$ 10,444,444.00	\$ 10,444,444.00
Bond Fund(s) <i>[If More Than 1 Bond Fund - Total All Together]</i>	\$ 1,674,040.00		\$ 1,674,040.00
Special Building Fund	\$ -	\$ 707,071.00	\$ 707,071.00
Qualified Capital Purpose Undertaking Fund	\$ 261,111.00	\$ -	\$ 261,111.00
Total All Funds	\$ 1,935,151.00	\$ 11,151,515.00	\$ 13,086,666.00

Outstanding Bonded Indebtedness as of September 1, 2023
(Include Bond Fund(s) and Qualified Capital Purpose Undertaking Fund)

\$ 22,378,000.00	Principal
\$ 2,550,289.00	Interest
\$ 24,928,289.00	Total Outstanding Bonded Indebtedness

Total Certified Valuation (All Counties) \$ 1,171,368,897
(Certification of Valuation(s) from County Assessor MUST be attached)

Report of Joint Public Agency & Interlocal Agreements

Was this Subdivision involved in any Interlocal Agreements or Joint Public Agencies for the reporting period of July 1, 2022 through June 30, 2023?

YES NO
If YES, Please submit Interlocal Agreement Report by September 30th.

County Clerk's Use Only

Report of Trade Names, Corporate Names & Business Names

Did the subdivision operate under a separate Trade Name, Corporate Name, or other Business Name during the period of July 1, 2022 through June 30, 2023?

YES NO
If YES, Please submit Trade Name Report by September 30th.

Has your School District held a successful election to override the levy limits provided in Statute 77-3442, which is in effect for 2023-2024 school fiscal year?

YES NO

APA Contact Information

Auditor of Public Accounts
 PO Box 98917
 Lincoln, NE 68509

Telephone: (402) 471-2111 **FAX:** (402) 471-3301

Website: auditors.nebraska.gov

Questions - E-Mail: Jeff.Schreier@nebraska.gov

Submission Information

Budget Due by 9-30-2023

Submit budget to:

1. Auditor of Public Accounts -Electronically on Website or Mail
2. County Board (SEC. 13-508), C/O County Clerk
3. Nebraska Dept. of Education -Upload to NDE Portal only

Notice of Special Hearing To Set Final Tax Request

Nebraska City Public Schools (66-0111) in Otoe County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1632, that the governing body will meet on the 25 day of, September 2023 at 6:00 o'clock P.M. , at District Office 1700 14th Ave Nebraska City, NE 68410 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

Property Valuations	2022-2023	2023-2024	Change
	1,028,902,129	1,171,368,897	14%

2022-2023 Budget Information

Fund	2022-2023 Budget Information			2023-2024 Budget Information			Proposed 2023 Tax Rate	Change in Tax Rate	Change in Operating Budget
	2022-2023 Operating Budget	2022-2023 Property Tax Request	2022 Tax Rate	2023-2024 Operating Budget	2023-2024 Proposed Property Tax Request	Proposed 2023 Tax Rate			
General Fund	22,126,771.00	10,707,439.00	1.040666	22,948,853.00	10,444,444.00	0.891644	-14%	4%	
Bond Fund(s) K - 12	2,623,526.00	1,606,061.00	0.156095	4,241,995.00	1,674,040.00	0.142913	-8%	62%	
Bond Fund(s) K - 8			0.000000			0.000000		0	
Bond Fund(s) 9 - 12			0.000000			0.000000			
Bond Fund			0.000000			0.000000		0	
Special Building Fund	270,531.00	139,141.00	0.013523	1,626,952.00	707,071.00	0.060363	346%	501%	
Qualified Capital Purpose Undertaking Fund K - 12	385,542.00	308,667.00	0.030000	626,668.00	261,111.00	0.022291	-26%	63%	
Qualified Capital Purpose Undertaking Fund K - 8			0.000000			0.000000		0	
Qualified Capital Purpose Undertaking Fund 9 - 12			0.000000			0.000000		0	
Total	25,406,370.00	12,761,308.00	1.240284	29,444,468.00	13,086,666.00	1.117211	-10%	16%	

Property Tax Rate (2022-2023 Request Divided By 2023 Valuation)

RESOLUTION SETTING THE PROPERTY TAX REQUEST

Resolution 2023-24

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provides that the Governing Body of Nebraska City Public Schools passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of Nebraska City Public Schools resolves that:

1. The 2023-2024 property tax request be set at:

General Fund:	\$	10,444,444.00
Bond Fund:	\$	1,674,040.00
Special Building Fund:	\$	707,071.00
Qualified Capital Purpose Undertaking Fund:	\$	261,111.00

2. The total assessed value of property differs from last year’s total assessed value by 13.85 percent.

3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 1.089435 per \$100 of assessed value.

4. Nebraska City Public Schools proposes to adopt a property tax request that will cause its tax rate to be 1.117211 per \$100 of assessed value.

5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Nebraska City Public Schools will increase (or decrease) last year’s budget by 15.89 percent.

6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2023.

Motion by _____, seconded by _____ to adopt Resolution 2023-24

Voting yes were:

Voting no were:

Dated this 25 day of September, 2023



PROPOSAL

**Nebraska City High School –
Cooling Tower Pump Replacement
141 Steinhart Park Drive
Nebraska City, NE 68410**

Scope of Work:

We are pleased to provide you this proposal to replace both cooling tower pumps at Nebraska City High School in the 2009 Addition Mechanical Room. This will include the following:

- Provide and install (2) new 20HP vertical inline pumps to replace existing cooling tower pumps, including custom motor shafts and pipe assemblies for seamless connection to existing piping within the cooling tower sump tank.
 - Please allow 10-12 weeks for new equipment delivery.
- Isolate and drain the sump tank, power wash the surrounding area to remove algae. Refill tank with fresh water when work is complete.
- Replace water damaged electrical conduit and wire between the existing disconnect and the pump motors.
- Boom truck and necessary hoisting equipment.
- All labor and materials included.

Exclusions:

- Temporary HVAC equipment or rental equipment

Clarifications:

- Work to be performed during normal working hours of 8:00 am thru 5:00 pm, Monday-Friday.
- Proposal does not include State and City sales tax.
- Proposal is valid for 30 days.

Exclusions

- Replacement of any existing equipment, except as specifically noted.
- Permits.
- Bid, Payment, or Performance Bonds.
- Cutting, Patching, or Painting.
- Fire or Smoke Dampers, Detectors, Annunciators, and Actuators.
- Premium Labor.
- Any additional work other than what is listed in the scope of work above.

Pricing:

Pricing for the above scope of work **\$68,500**

ACCEPTANCE:

AGREEMENT IS SUBJECT TO CUSTOMER'S ACCEPTANCE OF THE ATTACHED TERMS AND CONDITIONS
AND IS VALID 30 DAYS FROM PROPOSAL DATE:

<i>Dave Raymond</i>	
Customer Acceptance	Dave Raymond
Printed Name	Printed Name
	Principal
Title	Title
Purchase Order	
Acceptance Date	Signature Date

TERMS AND CONDITIONS

By accepting this proposal, purchaser agrees to be bound by the following terms and conditions.

1. **Performance.** Company shall perform the Services in accordance with industry standards generally applicable in the state or province where the Services are performed under similar circumstances when Company performs the Services. Company may refuse to perform where working conditions could endanger property or put people at risk.
2. **INVOICING & PAYMENTS:** Facility Advocates will invoice per the payment term listed in the pricing schedule. Waivers of lien, if applicable, will be furnished upon request, as the work progresses; to the extent payments are received. If our invoice is not paid within 30 days of its issuance, it is delinquent. Invoices not paid within 60 days will bear interest at the rate of 1 ½% per month (18% annum).
3. **WARRANTY:** Facility Advocates warrants that the installation shall be free from defects in workmanship for one (1) year from the date of installation. Facility Advocates will repair installation defects at no charge to the customer. Any and all warranties upon any equipment shall be those of the manufacturer, subject to any limitations thereon. Facility Advocates will assist purchaser in any warranty claims mad to manufacturer. This warranty does not cover damage caused by misuse or negligence and does not apply to the equipment installed nor work done by others. This warranty shall be voided if the work performed by Facility Advocates is repaired by others or in any way abused, altered or misused or which has not been properly and seasonably maintained. THIS WARRANTY SHALL BE IN LIEU OF ALL OTHER WARRANTIES, EXPRESSED OR IMPLIED, INCLUDING, BUT NOT LIMITED TO THOSE OF MERCHANTABILITY AND FITNESS FOR A SPECIFIC PURPOSE.
4. **LIABILITY:** Facility Advocates shall not be liable for any special, indirect or consequential damages arising in any manner from the equipment or material furnished or the work performed pursuant to this agreement.
5. **TAXES:** The price of this proposal does not include duties, sales, use, excise, or other similar taxes unless required by federal, state or local law. Purchaser shall pay in addition to the stated price, all taxes not legally required to be paid by Facility Advocates or, alternatively, shall provide Facility Advocates with acceptable tax exemption certificates. Facility Advocates shall provide purchaser with any tax payment certificate upon request and after completion and acceptance of the work.
6. **PERMITS & FEES:** The price of the proposal does not include any amount for local or state fees, permits, or drawings, unless otherwise indicated on the contract.
7. **DELAYS:** Facility Advocates shall not be liable for any delay in the performance of the work resulting from or attributed to acts or circumstances beyond Facility Advocates' control, including, but not limited to, acts of God, fire, riots, labor disputes, acts or omissions of the purchaser, owner or other contractors or delays caused by suppliers or subcontractors of FACILITY ADVOCATES, etc.
8. **COMPLIANCE WITH LAWS:** Facility Advocates shall comply with all applicable federal, state and local laws and regulations and shall obtain all temporary licenses and permits required for the prosecution of the work. This proposal does not include the amount for local or state permit fees or drawings, unless otherwise specified.
9. **ATTORNEY'S FEES:** Purchaser agrees that they will pay and reimburse Facility Advocates for any and all reasonable attorney's fees which are incurred by Facility Advocates in the collection of amounts due and payable hereunder.
10. **INSURANCE:** Insurance coverage in excess of Facility Advocates' standard limits will be furnished when requested and required. No credit will be given or premium paid by Facility Advocates for insurance afforded by others.
11. **INDEMNITY:** The parties hereto agree to indemnify each other from any and all liabilities, claim, expenses losses or damages, including attorney's fees, which may arise in connection with the execution of the work herein specified and which are caused, in whole or in part, by the negligent act or omission of the indemnifying party.
12. **OCCUPATIONAL SAFETY AND HEALTH:** The parties hereto agree to notify each other immediately upon becoming aware of an inspection under, or any alleged violation of, the Occupational Safety and Health Act relating in any way to the project or project site.
13. **ENTIRE AGREEMENT:** This proposal, upon acceptance, shall constitute the entire agreement between the parties and supersedes any prior representations or understandings.
14. **CHANGES:** No change or modification of any of the terms and conditions stated herein shall be binding upon Facility Advocates unless accepted by Facility Advocates in writing.
15. **LIEN NOTICE:** Upon acceptance of this proposal you will be sent the appropriate lien notice, if applicable. This lien notice will be for Facility Advocates' payment protect.