

Madison Board of Education, Madison District #1

Board of Education Regular Meeting
Monday, March 8, 2021 7:00 PM
Middle School/High School Conference Room
700 South Kent St.
Madison, NE 68748-0450

The sequence of items on the agenda is provided as a courtesy. The board reserves the right to consider items in any sequence deemed appropriate. Therefore, visitors are encouraged to attend the meeting from the beginning.

1. Call the Meeting to Order
 1. Roll Call
 2. Pledge of Allegiance
 3. Open Meetings Act
 4. Madison Public Schools Mission Statement
2. Consent Agenda
3. Public Forum
4. Administrator and Other Reports
5. Board Committee Reports/Meeting dates
 1. NASB shared zoom seeking statewide feedback on the future development and of rules 10 & 14
6. Action Items
 1. Discuss, consider, and take all necessary action on a resolution to refinance the General Obligation Refunded Bonds, Series 2016
 2. Discuss, consider, and take all necessary action on a resolution authorizing the issuance by the District of its General Obligation Refunding Bonds, Series 2021, in a principal amount not to exceed \$1,600,000, for the purpose of refunding the District's outstanding General Obligation Refunding Bonds, Series 2016
 3. Discuss, consider, and take all necessary action to reaffirm board policies 5041-5067.
 4. Discuss, consider, and take all necessary action to approve staff resignation's.
 5. Discuss, consider, and take all necessary action to approve certified contracts.
 6. Discuss, consider, and take all necessary action on the 2021-22 master school calendar.
 7. Discuss, consider, and take all necessary action to add camera's to the west parking lot.
 8. Discuss, consider, and take all necessary action for the Superintendent to get bids for the replacement of the Ford Expedition.
 9. Discuss, consider, and take all necessary action on a request from the Booster Club to raffle off two parking spots for next school year in the new gym parking area and 4 season passes to activities.
 10. Discussion on topics and arrangements for the May 14th & 15th Administration and Board planning meeting.
7. Executive Session

1. Bring the discussion of principal staff compensation off the table and move to enter Executive Session to protect the public interest and prevent needless injury to a staff member's reputation.
8. Any Action resulting from Executive Session.
 1. Bring the topic of principal salaries and benefits for the 2021-2022 school year off the table and approve salary percentage increases as discussed in Executive session.
9. Topics for next month's Board of Education meeting
10. Adjournment

The board reserves the right to enter executive session if it deems it necessary to prevent needless injury to a staff member's reputation or for the protection of the public interest.

Agenda Posted for February 2021 Meeting

City Office 01-05-2021
Library 01-05-2021
Front door of high school 01-05-2021
Madison Star Mail (Mtg Notice) 01-28-2021

Kate Ebeling: Present, Harlow Hanson: Present, Jim Knapp: Present, Deb Neidig, Present, Jim Reeves: Present, Steve Ruh: Present. Present: 6; Absent: 0

1: Call the meeting to order

Motion to call the meeting to order at 7:00 pm. Passed with a motion by Jim Reeves and a second by Kate Ebeling. Kate Ebeling: Present, Harlow Hanson: Present, Jim Knapp: Present, Deb Neidig, Present, Jim Reeves: Present, Steve Ruh: Present. Present: 6; Absent 0

- 1.1 Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Open Meetings Act
- 1.4 Madison Public Schools Mission Statement
 - 1.4.1 Curriculum Team Classroom Showcase

2: Consent Agenda

Motion to approve consent agenda items 2.1- 2.5 as presented. Passed with a motion by Steve Ruh and a second by Deb Neidig. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

AKRS Equipment Solutions	Equipment	4,000.00
Albracht Disposal Service	Waste Disposal	325.00
Allied 100 LLC dba AED Superstore	Supplies	130.20
Amazon.com	Supplies	1,672.75
Appearia	Supplies	67.00
Assetgenie, Inc. DBA Agirepair	Computer Repairs	250.00
BCN	Phone Service	126.02
Brady & Amy's	Fuel	1,755.67
Carolina Scientific	Supplies	209.08
Central Nebraska Rehab Services	Services	2,857.09
Choice Foods	Supplies	255.54
City of Madison	Utilities	8,607.71
Eakes Office Solutions	Supplies	386.92
Ecolab Pest Elimination Division	Pest Control	121.85
Educational Service Unit #8	Services	48,766.94
Fields Hardware	Supplies	190.87
Fischer, Brandon	Reimbursement	75.00
Flinn Scientific, Inc.	Supplies	135.17
Floor Maintenance	Supplies	542.72
Frontier	Phone Service	714.12
Greatamerica Financial Services Corporation	Copier Lease	1,979.04
Heartland Seating	Supplies	605.00
HyVee Food Store	Supplies	270.85
HyVee Food Stores Inc.	Supplies	14.97
Jackson Services	Supplies	112.93
Jostens Big Day Recognition LLC	Supplies	36.00
KSB School Law	Legal Services	746.00
Lunchtime Solutions, Inc.	Meals	252.06

Meisinger Oil Company	Supplies	527.04
Menards – Norfolk	Supplies	121.44
Nebraska Association of School Boards	Membership/Registration	4,559.00
Nilson, Dustin	Distance Learning	750.00
Norfolk Works	DOT Physical	75.00
Northeast Nebraska Juvenile Services	Reimbursement	5,382.23
One Source	Background Check	40.00
Pinkelman Truck and Trailer	Repairs	3,684.04
Pizza Hut of Madison	Supplies	442.62
Platte County Election Comm	Election	100.00
Quill Corporation	Supplies	390.78
Rasmussen Mechanical Services	Repairs	1,129.36
Schmidt, Courtney	Mileage	58.80
Schumacher, Smejkal, Brockhaus & Herley P.C.	Audit	13,285.00
Short Stop, The	Fuel	25.57
Sparklight (Formerly Cable One)	Cable Box Rental	27.02
Subway	Supplies	102.58
Symmetry Energy Solutions	Utilities	646.30
US Bank Cardmember Services	Supplies	3,314.44
US Cellular	Internet	150.25
Volkman Plumbing & Heating	Repairs	1,499.97
Water Engineering Inc.	Water Service	425.04
Winsupply Norfolk NE Co	Supplies	199.00

3: Public forum

4: Administrator and other reports

5: Board Committee reports/meeting dates

6: Action Items

7: Discuss, consider and take all necessary action to reaffirm board policies 5021-5040.

Motion to reaffirm board policies 5021-5040. Passed with a motion by Jim Reeves and a second by Steve Ruh. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

8: Discuss, consider, and take all necessary action to approve staff resignations.

9: Discuss, consider, and take all necessary action to approve certified contracts.

10: Discuss, consider, and take all necessary action on request from the Madison County Courthouse to use the new gym from July 9-July 26 during upgrades at the courthouse.

Motion to allow the Madison County Courthouse to use the new gym from July 9-July 26. Tabled with a motion by Steve Ruh and a second by Deb Neidig. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

11: Discuss, consider, and take all necessary action to approve the purchase of rubber mulch for the elementary playground area.

Motion to approve a bid from Sterling West in the amount of \$5,850.00. Passed with a motion by Deb Neidig and a second by Jim Reeves. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

12: Discuss, consider, and take all necessary action to authorize the Superintendent and Board Treasurer to sign checks for the lunch fund.

Motion to authorize Superintendent Ehlers and Board Treasurer Reigle to sign checks for the MPS Lunch Fund. Passed with a motion by Deb Neidig and a second by Kate Ebeling. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

13: Motion to enter Executive Session for discussion of principal staff compensation and benefit package to protect the public interest and prevent needless injury to a staff members reputation. Tabled with a motion by Deb Neidig and a second by Jim Knapp. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

14: Discuss, consider, and take all necessary action on principal salaries and benefits for the 2021-2022 school year. Tabled with a motion by Deb Neidig and a second by Steve Ruh. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

15: Topics for next month's Board of Education meeting.

16: Adjournment

Motion to adjourn at 9:01pm. Passed with a motion by Kate Ebeling and a second by Deb Neidig. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

President

Secretary

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
Checking	06		
Checking	06	Fund: 06 SCHOOL NUTRITION FUND	
LUNCHTIME SOLUTIONS, INC.	30056	January Meal Services	28,064.66
		Vendor Total:	28,064.66
		Fund Total:	28,064.66
		Checking Account Total:	28,064.66

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
Checking	5			
Checking	5	Fund: 05 ACTIVITY FUND		
AMAZON.COM CREDIT	459346493496	Supplies	26.19	
AMAZON.COM CREDIT	888668359389	Supplies	31.40	
		Vendor Total:		57.59
BATTLE CREEK PUBLIC SCHOOLS	Speech Entry 2-27-21	Entry Fee-Speech Meet 2-27-21	102.00	
		Vendor Total:		102.00
BERGLUND, JORDYN	Choreography-Dance	State Routine Choreography	400.00	
		Vendor Total:		400.00
BOONE CENTRAL SCHOOLS	B BB Subdistrict	B BB NSAA Subdistrict 2-23 Dance & Cheer	36.00	
BOONE CENTRAL SCHOOLS	Entry Fee-C BB 2-13	G&B C BB @ Boone Central Tourney 2-13-21	60.00	
BOONE CENTRAL SCHOOLS	V*Entry Fee-C BB 2-1	G&B C BB @ Boone Central Tourney 2-13-21	(60.00)	
		Vendor Total:		36.00
CHOICE FOODS	001036401240	Supplies	9.80	
CHOICE FOODS	001054111253	Supplies	26.40	
CHOICE FOODS	001074491112	Supplies	15.20	
CHOICE FOODS	001074931259	Supplies	32.40	
CHOICE FOODS	001089161343	Supplies-Tiyaga Reward Party	58.92	
CHOICE FOODS	002084760718	Supplies-Blood Drive	72.56	
CHOICE FOODS	002097771514	Supplies	54.54	
		Vendor Total:		269.82
CLEARWATER BOOSTER CLUB	Youth B BB Tourney	Youth B BB Tourney 2-13-21 @ Clearwater	75.00	
		Vendor Total:		75.00
COBBLESTONE INN & SUITES	22672176	Room-WR subdistricts	82.99	
COBBLESTONE INN & SUITES	22672202	Room-WR Subdistricts	82.99	
COBBLESTONE INN & SUITES	22672205	Room-WR Subdistricts	82.99	
		Vendor Total:		248.97
CRILLY, COLLIN	Official G&B BB 2-11	Official-G JV BB 2-11-21 David City	45.00	
		Vendor Total:		45.00
CRILLY, JIM	Official B BB 2-12	Official-JV B BB 2-12-21 Tekamah-Herman	45.00	
CRILLY, JIM	Official G&B BB 2-11	Official-JV G BB 2-11-21 David City	45.00	
CRILLY, JIM	Official-JV GBB 2-12	Official-JV G BB 2-12-21 Tekamah-Herman	45.00	
		Vendor Total:		135.00
CUSTOM SPORTS	29043	Jackets-reimbursed	845.00	
		Vendor Total:		845.00
EHRISMAN, REID	Official B BB 2-11	Official-JV B BB 2-11-21 David City	45.00	
EHRISMAN, REID	Official B BB 2-12	Official-JV B BB 2-12-21 Tekamah-Herman	45.00	

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
EHRISMAN, REID	Official-G&B BB 2-12	Official-G JV BB 2-12-21 Tekamah-Herman	45.00	
EHRISMAN, REID	Official-MS BBB 2-22	Official-B MS BB 2-22-21 Neligh-Oakdale	90.00	
		Vendor Total:		225.00
EUREK, PAT	Official B BB 2-11	Official-JV B BB 2-11-21 David City	45.00	
		Vendor Total:		45.00
FIELDS HARDWARE	176879	Disinfectant sprayer	46.99	
		Vendor Total:		46.99
FUN EXPRESS, LLC	708026530	Valentine Fundraiser	75.96	
		Vendor Total:		75.96
GATORADE COMPANY, THE	2021 Gatorade Pkg	2021 Gatorade HS Performance Pkg	155.00	
		Vendor Total:		155.00
HARRIS, STEVE	Official G&B BB 2-12	Official-V G&B BB 2-12-21 Tekamah-Herman	125.00	
		Vendor Total:		125.00
HEDRICK, TOM	Official G BB 2-12	Official-JV G BB 2-12-21 Tekamah-Herman	45.00	
HEDRICK, TOM	Official-G&B CBB 2-8	Official-G&B C BB 2-8-21 Clarkson-Leigh	90.00	
HEDRICK, TOM	V*Official G BB 2-12	Official-JV G BB 2-12-21 Tekamah-Herman	(45.00)	
		Vendor Total:		90.00
HEITHOFF, TODD	Official G&B BB 2-11	Official-G&B V BB 2-11-21 David City	125.00	
		Vendor Total:		125.00
HUMPHREY PUBLIC SCHOOL	Entry Fee- Speech	Entry Fee-Sweetheart Speech Meet 2-13	56.00	
		Vendor Total:		56.00
HY-VEE FOOD STORE	4824339204	WR Parents' Night	9.00	
HY-VEE FOOD STORE	4824529011	WR Invite Breakfast	68.82	
		Vendor Total:		77.82
KOENIG, RICH	Official G BB 2-12	Official-JV G BB 2-12-21 Tekamah-Herman	45.00	
KOENIG, RICH	Official-MS BBB 2-22	Official-B MS BB 2-22-21 Neligh-Oakdale	90.00	
KOENIG, RICH	V*Official G BB 2-12	Official-JV G BB 2-12-21 Tekamah-Herman	(45.00)	
		Vendor Total:		90.00
KRUSE, KAITLYN	Speech Judge	Humphrey High Sweetheart Meet Judge	100.00	
		Vendor Total:		100.00
KUBIK, DOUGLAS	Official G&B BB 2-11	Official-G&B V BB 2-11-21 David City	125.00	
		Vendor Total:		125.00

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
MAHASKA - SNACK	JOKY013470	Supplies	261.15	
		Vendor Total:		261.15
MAHASKA	932429	Supplies	193.50	
MAHASKA	932720	Beverages	99.03	
MAHASKA	933122	Supplies	339.00	
MAHASKA	933285	Beverages	152.40	
		Vendor Total:		783.93
MARQUEZ SALINAS, ESPERANZA	Memorial-Father	Memorial - Father	25.00	
		Vendor Total:		25.00
MENARDS - NORFOLK	615	Supplies	31.68	
		Vendor Total:		31.68
MOORE, JAMES	Official G&B BB 2-12	Official-G&B V BB 2-12-21 Tekamah-Herman	125.00	
		Vendor Total:		125.00
MPS ACTIVITY FUND	Winter Dragon Dollar	Winter Sports Dragon Dollars Reimburse	434.00	
		Vendor Total:		434.00
NATIONAL ASSOCIATION OF SECONDARY SCHOOL PRINCIPALS	9001420780	NHS supplies	217.23	
		Vendor Total:		217.23
NORFOLK PUBLIC SCHOOLS	Entry Fee- Speech	Entry Fee-Panther Speech Tourney 2-12-21	42.00	
		Vendor Total:		42.00
OMNI CHEER	2021000008275	Cheer Bows for State	78.90	
		Vendor Total:		78.90
OSWALD, MERLIN	Official G&B CBB 2-8	Official-G&B C BB 2-8-21 Clarkson-Leigh	90.00	
		Vendor Total:		90.00
PEPPEL, EDWARD	Official G&B BB 2-11	Official-G&B V BB 2-11-21 David City	125.00	
		Vendor Total:		125.00
SCHIEFFER SIGNS	41426	Boys Golf & Soccer Record Bd	384.00	
		Vendor Total:		384.00
TEXAS ROADHOUSE	State Cheer - #2	State Cheer - Meal	10.00	
TEXAS ROADHOUSE	State Cheer - #3	State Cheer - #4	10.00	
TEXAS ROADHOUSE	State Cheer - #4	State Cheer - Meal	10.00	
TEXAS ROADHOUSE	State Cheer - #5	State Cheer - meal	10.00	
TEXAS ROADHOUSE	State Cheer - #6	State Cheer - Meal	10.00	
TEXAS ROADHOUSE	State Cheer - #7	State Cheer - Meal	10.00	
TEXAS ROADHOUSE	State Cheer - #8	State Cheer - Meal	10.00	

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
TEXAS ROADHOUSE	State Dance - #1	State Cheer - meals	10.00	
				Vendor Total: 80.00
US BANK CARDMEMBER SERVICES	1275	Supplies	182.51	
				Vendor Total: 182.51
WAYNE HIGH SCHOOL	Entry Fee-Speech 2-6	Entry Fee-Wayne HS Speech Meet 2-6-21	108.00	
WAYNE HIGH SCHOOL	V*Entry Fee-Speech 2	Entry Fee-Wayne HS Speech Meet 2-6-21	(108.00)	
				Vendor Total: 0.00
WEATHERHOLT, TANNER	Official G&B BB 2-12	Official-V G&B BB 2-12-21 Tekamah-Herman	125.00	
				Vendor Total: 125.00
WorkPlacePro	S0931248	Autism Awareness shirts (reimbursed)	1,102.45	
				Vendor Total: 1,102.45
YMCA OF LINCOLN NEBRASKA	1226740.001	8th Grade B BB-MIT March 13 & 14 (youth)	145.00	
YMCA OF LINCOLN NEBRASKA	1228681.001	8th/9th B BB-MIT March 13 & 14 (youth)	155.00	
YMCA OF LINCOLN NEBRASKA	MIT registration 8&9	MIT Reg 8th & 9th Boys BB (youth)	155.00	
YMCA OF LINCOLN NEBRASKA	V*MIT registration 8	MIT Reg 8th & 9th Boys BB (youth)	(155.00)	
				Vendor Total: 300.00
				Fund Total: 7,939.00
				Checking Account Total: 7,939.00

MADISON PUBLIC SCHOOLS					
Activity Fund Balance Report					
FEBRUARY 21		Fund 05			
<u>Chart of Account Description</u>	<u>Beg Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Bal Change</u>	<u>Balance</u>
FUND BALANCE	0.00	0.00	0.00	0.00	0.00
AD	3,388.53	384.00	0.00	0.00	3,004.53
Art Club	766.24	0.00	0.00	0.00	766.24
Band	2,597.67	0.00	0.00	0.00	2,597.67
Boys BB	2,688.53	882.63	529.00	0.00	2,334.90
Boys BB FR	2,363.07	375.00	250.00	0.00	2,238.07
Cheerleaders	1,064.50	175.40	0.00	0.00	889.10
Class of 2019	635.43	0.00	0.00	0.00	635.43
Class of 2020	734.22	0.00	0.00	0.00	734.22
Class of 2021	1,617.72	0.00	570.00	0.00	2,187.72
Class of 2022	2,932.52	0.00	0.00	0.00	2,932.52
Class of 2023	400.00	0.00	0.00	0.00	400.00
Class of 2024	1,069.92	0.00	0.00	0.00	1,069.92
Concessions	14,816.13	1,137.65	938.80	0.00	14,617.28
Courtesy	2,224.72	25.00	0.00	0.00	2,199.72
Cross Country	614.44	0.00	0.00	0.00	614.44
Cross Country FR	1,458.47	0.00	221.40	0.00	1,679.87
Danceline	1,200.82	416.50	0.00	0.00	784.32
District Funds	14,477.22	0.00	143.31	0.00	14,620.53
Educators Rising	867.28	0.00	0.00	0.00	867.28
Elem Activity Acct	4,904.17	0.00	1,901.28	0.00	6,805.45
Elem PTO	1,684.47	0.00	0.00	0.00	1,684.47
Elem Student Council	47.00	0.00	0.00	0.00	47.00
ELL Class	630.75	0.00	0.00	0.00	630.75
Emergency Assistance	1,533.24	0.00	0.00	0.00	1,533.24
Ethnic Diversity Club	1,740.53	0.00	0.00	0.00	1,740.53
FCCLA	1,134.03	0.00	0.00	0.00	1,134.03
FFA	5,405.80	0.00	288.00	0.00	5,693.80
Football	2,742.97	0.00	0.00	0.00	2,742.97
Football FR	651.04	0.00	0.00	0.00	651.04
Football Youth	250.00	0.00	0.00	0.00	250.00
Girls BB	1,967.09	742.37	502.80	0.00	1,727.52
Girls BB FR	2,464.22	0.00	250.00	0.00	2,714.22
Golf	1,383.76	0.00	0.00	0.00	1,383.76
Golf FR	492.35	0.00	0.00	0.00	492.35
Homecoming	733.73	0.00	0.00	0.00	733.73
Honor Society	1,788.43	541.22	227.00	0.00	1,474.21
HS Student Council	1,324.62	75.96	769.80	0.00	2,018.46
M Club	4,179.68	129.00	0.00	0.00	4,050.68
Marketing Comm.	20,088.49	0.00	0.00	0.00	20,088.49
MS Activity Acct	4,719.77	0.00	0.00	0.00	4,719.77

Lunch Fund Balance Report					
FEBRUARY 21	Fund 06				
<u>Chart of Account Description</u>	<u>Beg Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Bal Change</u>	<u>Balance</u>
FUND BALANCE	77,473.13	28,064.66	64,496.12	0.00	113,904.59
					<u>FUND 06</u>

Student Fund Balance Report					
FEBRUARY 21	Fund 12				
<u>Chart of Account Description</u>	<u>Beg Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Bal Change</u>	<u>Balance</u>
FUND BALANCE	6,128.41	0.00	80.47	0.00	6,208.88
					<u>FUND 12</u>

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
Checking	1		
Checking	1	Fund: 01 GENERAL FUND	
ALBRACHT DISPOSAL SERVICE	26014	WASTE DISPOSAL	155.00
ALBRACHT DISPOSAL SERVICE	26015	WASTE DISPOSAL	170.00
		Vendor Total:	325.00
ALPHA WORKFORCE HEALTH	12846	DOT PHYSICAL	100.00
		Vendor Total:	100.00
AMAZON.COM CREDIT	43949994863	SUPPLIES	1,015.58
AMAZON.COM CREDIT	439873578335	SUPPLIES	219.85
AMAZON.COM CREDIT	459984353667	SUPPLIES	(8.11)
AMAZON.COM CREDIT	465538478465	SUPPLIES	48.04
AMAZON.COM CREDIT	469498967846	SUPPLIES	29.09
AMAZON.COM CREDIT	469877743896	SUPPLIES	279.80
AMAZON.COM CREDIT	473374574595	SUPPLIES	644.38
AMAZON.COM CREDIT	494658447547	SUPPLIES	651.60
AMAZON.COM CREDIT	54665635538	SUPPLIES	36.42
AMAZON.COM CREDIT	588594376736	SUPPLIES	112.85
AMAZON.COM CREDIT	646376349438	SUPPLIES	14.10
AMAZON.COM CREDIT	656668937596	SUPPLIES	3,037.64
AMAZON.COM CREDIT	667374974537	SUPPLIES	521.57
AMAZON.COM CREDIT	668546687639	SUPPLIES	375.00
AMAZON.COM CREDIT	696797946783	SUPPLIES	17.99
AMAZON.COM CREDIT	744383554393	SUPPLIES	178.88
AMAZON.COM CREDIT	796787856883	SUPPLIES	79.45
AMAZON.COM CREDIT	863879534799	SUPPLIES	31.77
AMAZON.COM CREDIT	877976777434	SUPPLIES	14.89
		Vendor Total:	7,300.79
APPEARA	0619171	SUPPLIES	33.50
APPEARA	0623421	SUPPLIES	33.50
		Vendor Total:	67.00
ASSETGENIE, INC DBA AGIREPAIR	1531654	REPAIRS	100.00
ASSETGENIE, INC DBA AGIREPAIR	1533389	COMPUTER REPAIRS	249.00
		Vendor Total:	349.00
BCN	23058769	PHONE SERVICE	134.76
		Vendor Total:	134.76
BRADY & AMY'S	53899	FUEL	29.05
BRADY & AMY'S	54172	FUEL	1,183.56
		Vendor Total:	1,212.61
CENTRAL NEBRASKA REHAB SERVICES	0221 STMT	SERVICES	3,276.62
		Vendor Total:	3,276.62
CHOICE FOODS	0321 STMT	SUPPLIES	455.65
		Vendor Total:	455.65
CITY OF MADISON	0221 5045001	UTILITIES	999.43
CITY OF MADISON	0221 5097002	UTILITIES	116.99
CITY OF MADISON	0321 7007001	UTILITIES	2,165.80
CITY OF MADISON	0321 7008001	UTILITIES	4,271.14
		Vendor Total:	7,553.36

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
DEERE CREDIT INC	2465391	LEASE	1,021.16	
			Vendor Total:	1,021.16
DEMCO	6904525	SUPPLIES	192.13	
DEMCO	6912854	SUPPLIES	148.82	
			Vendor Total:	340.95
EAKES OFFICE SOLUTIONS	8194096-0	SUPPLIES	91.05	
EAKES OFFICE SOLUTIONS	8194247-0	SUPPLIES	26.01	
			Vendor Total:	117.06
ECOLAB PEST ELIMINATION DIVISION	3957182	PEST CONTROL	121.85	
			Vendor Total:	121.85
EDUCATIONAL SERVICE UNIT #8	INV-007043	SUPPLIES	2.00	
EDUCATIONAL SERVICE UNIT #8	INV-007060	SERVICES	22,716.36	
EDUCATIONAL SERVICE UNIT #8	INV-007079	SERVICES	15,750.00	
EDUCATIONAL SERVICE UNIT #8	INV-007094	SERVICES	5,141.50	
			Vendor Total:	43,609.86
FIELDS HARDWARE	0221 STMT	SUPPLIES	306.77	
			Vendor Total:	306.77
FLOOR MAINTENANCE	Web-10596	SUPPLIES	73.16	
FLOOR MAINTENANCE	Web-10700	SUPPLES	33.82	
			Vendor Total:	106.98
FRONTIER	0221 STMT	PHONE SERVICE	716.49	
			Vendor Total:	716.49
GREATAMERICA FINANCIAL SERVICES CORPORATION	28835208	COPIER LEASE	1,542.54	
			Vendor Total:	1,542.54
JACKSON SERVICES	4494264	SUPPLIES	70.91	
JACKSON SERVICES	4494265	SUPPLIES	53.02	
			Vendor Total:	123.93
KSB SCHOOL LAW	9681	LEGAL SERVICE	1,600.00	
			Vendor Total:	1,600.00
LITERACY RESOURCES, LLC	82060	SUPPLIES	172.78	
			Vendor Total:	172.78
LUNCHTIME SOLUTIONS, INC.	30057	MEALS	373.26	
			Vendor Total:	373.26
MACKAY, LANDONN	0221 REIMB	REIMBURSEMENT	61.92	
			Vendor Total:	61.92
MADISON STAR MAIL	14256	PUBLICATIONS	89.15	
MADISON STAR MAIL	14257	PUBLICATIONS	125.68	
MADISON STAR MAIL	14258	PUBLICATIONS	8.84	
MADISON STAR MAIL	14259	PUBLICATIONS	90.33	
			Vendor Total:	314.00

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
Masters Drain Cleaning	4397	REPAIRS	115.00	
		Vendor Total:		115.00
MEISINGER OIL COMPANY	2059083-IN	SUPPLIES	527.04	
		Vendor Total:		527.04
MENARDS - NORFOLK	1190	SUPPLIES	69.20	
MENARDS - NORFOLK	1279	SUPPLIES	26.01	
MENARDS - NORFOLK	1413	SUPPLIES	72.87	
		Vendor Total:		168.08
NE REGIONAL DEAF ED PROGRAM	0221 STMT	SERVICES	304.00	
		Vendor Total:		304.00
NORTHEAST COMMUNITY COLLEGE	60296	REGISTRATION	75.00	
		Vendor Total:		75.00
NORTHEAST NEBRASKA JUVENILE SERVICES	0221 STMT	REIMBURSEMENT	5,392.36	
NORTHEAST NEBRASKA JUVENILE SERVICES	0321 STMT	REIMBURSEMENT	5,390.72	
		Vendor Total:		10,783.08
PITNEY BOWES	1017412275	SUPPLIES	242.22	
		Vendor Total:		242.22
PIZZA HUT OF MADISON	021021 STMT	SUPPLIES	81.46	
PIZZA HUT OF MADISON	021721 STMT	SUPPLIES	123.00	
PIZZA HUT OF MADISON	022221 STMT	SUPPLIES	102.46	
PIZZA HUT OF MADISON	022421 STMT	SUPPLIES	74.36	
		Vendor Total:		381.28
QUILL CORPORATION	14164382	SUPPLIES	296.97	
		Vendor Total:		296.97
SCHMIDT, COURTNEY	0321 STMT	MILEAGE	58.80	
		Vendor Total:		58.80
SCHOLASTIC BOOK FAIR	W4735726BF G	SUPPLIES	78.92	
		Vendor Total:		78.92
SHORT STOP, THE	0321 STMT	FUEL	872.33	
		Vendor Total:		872.33
SPARKLIGHT (FORMERLY CABLE ONE)	0321 STMT	BOX RENTAL	27.02	
		Vendor Total:		27.02
SUBWAY	020121 STMT	SUPPLIES	102.58	
		Vendor Total:		102.58
SYMMETRY ENERGY SOLUTIONS	9656744	UTILITIES	3,674.57	
		Vendor Total:		3,674.57
TRUCK CENTER COMPANIES, FREIGHTLINER	377348W	REPAIRS	1,537.34	
		Vendor Total:		1,537.34

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
UNIVERSITY OF NE - LINCOLN	0221 STMT	REGISTRATION	100.00	
		Vendor Total:		100.00
US BANK CARDMEMBER SERVICES	0221 STMT	SUPPLIES	903.06	
		Vendor Total:		903.06
US CELLULAR	0421421668	INTERNET	103.69	
		Vendor Total:		103.69
VOLKMAN PLUMBING & HEATING	203028	SUPPLIES	1,105.80	
VOLKMAN PLUMBING & HEATING	203631	REPAIRS	718.50	
VOLKMAN PLUMBING & HEATING	203848	REPAIRS	503.25	
VOLKMAN PLUMBING & HEATING	203864	REPAIRS	414.00	
		Vendor Total:		2,741.55
WALMART COMMUNITY	0221 STMT	SUPPLIES	184.05	
		Vendor Total:		184.05
WATER ENGINEERING INC	IN65113	WATER SERVICE	250.04	
WATER ENGINEERING INC	IN65213	WATER SERVICE	175.00	
		Vendor Total:		425.04
		Fund Total:		95,005.96
		Checking Account Total:		95,005.96

MADISON PUBLIC SCHOOLS
TREASURER'S REPORT

February 28, 2021

General Fund

				<u>BALANCE</u>	<i><u>Last year's balance</u></i>
Balance Forward as of	<u>January 31, 2021</u>			\$2,931,842.88	
Receipts		+	\$ 400,730.62		
Expenditures		-	\$ 634,012.43		
Balance as of	<u>February 28, 2021</u>			\$2,698,561.07	\$2,744,164.18

Employee Benefit Fund

Balance Forward as of	<u>January 31, 2021</u>			\$15,306.02	
Receipts		+	\$ 3,388.37		
Expenditures		-	\$ 1,757.14		
Balance as of	<u>February 28, 2021</u>			\$16,937.25	\$12,198.19

Petty Cash Fund

Balance Forward as of	<u>January 31, 2021</u>			\$2,413.72	
Receipts		+	\$ 1,791.61		
Expenditures		-	\$ 1,791.41		
Balance as of	<u>February 28, 2021</u>			\$2,413.92	\$2,450.19

Total Assets for General Fund

\$2,717,912.24 \$2,758,812.56

Depreciation Fund

Balance Forward as of	<u>January 31, 2021</u>			\$404,896.82	
Receipts		+	\$ 310.61		
Expenditures		-			
Balance as of	<u>February 28, 2021</u>			\$405,207.43	\$722,163.49

Bond Fund

Balance Forward as of	<u>January 31, 2021</u>			\$173,634.14	
Receipts		+	\$ 2,889.97		
Expenditures		-			
Balance as of	<u>February 28, 2021</u>			\$176,524.11	\$120,112.50

Qualified Capital Purpose Fund

Balance Forward as of	<u>January 31, 2021</u>			\$535,483.46	
Receipts		+	\$ 2,625.43		
Expenditures		-	\$ 7,479.50		
Balance as of	<u>February 28, 2021</u>			\$530,629.39	\$480,877.96

Special Building Fund

Balance Forward as of	<u>January 31, 2021</u>			\$871,167.79	
Receipts		+	\$ 25,575.55		
Expenditures		-	\$ 23.00		
Balance as of	<u>February 28, 2021</u>			\$896,720.34	\$2,742,313.23

Investment Checking

Balance Forward as of	<u>January 31, 2021</u>			\$326,789.41	
Receipts		+	\$ 250.69		
Expenditures		-	\$ -		
Balance as of	<u>February 28, 2021</u>			\$327,040.10	\$323,743.14

General Fund Receipts				
LINE #	DESCRIPTION	BUDGET	CURRENT	
			RECEIPTS	
	TOTAL LOCAL	\$5,677,613	\$2,662,572	
	TOTAL STATE AID	\$662,273	\$36,635	
	TOTAL FEDERAL	\$414,249	\$769,995	
1800	Community Service		\$16,614	
1920	Grants/Donations		\$15,000	
2210	ESU Receipts		\$43,962	
3120	SPED Reimbursement		\$122,160	
3155	Textbook Loan			
3400	State Apportionment		\$77,324	
3500	Education Quest			
3512	Distance Learning		\$1,930	
3535	High Ability Learners		\$5,612	
3990	State Grants/Other State Receipts		\$25,100	
4105	Erate			
4212	Title 1A Support for Improvement		\$12,037	
4505	Title I		\$26,937	
4506	Title I Part A			
4507	SIG Middle School		\$160,465	
4508	Title ID Delinquent Ed.		\$55,178	
4509	Title IIA, Educator Quality		\$10,155	
4510	Title IV Part A			
4512	IDEA Base			
4516	IDEA Base P/S		\$1,124	
4519	IDEA Enrollment Poverty			
4521	Idea Prop Share		\$19,362	
4525	Perkins			
4526	Title IC Migrant Education		\$43,583	
4531	21st Century ASP		\$50,000	
4310	REAP			
4708	Medicaid in Public Schools		\$1,500	
4709	Neb-Mac Funds		\$3,918	
4996	ESSERF		\$68,507	
5301	Insurance Adjustments		\$9,292	
5400	NON-REVENUE SOURCES (SOP)		\$235	
6212	Title Support for Improvements			
BUDGET OF EXPENDITURES				
			ESTIMATED	
		CURRENT	CURRENT	%
		BUDGET	SPENDING	Remaining
1100	REGULAR EDUCATION	\$4,483,000.00	\$ 1,871,603.99	58%
1200	SPECIAL EDUCATION	\$830,000	\$ 353,061.91	57%
2100/2150	SUPPORT SERVICES - PUPILS	\$390,000	\$ 296,509.69	24%
2200	SUPPORT SERVICES - STAFF	\$180,000	\$ 76,940.97	57%
2310	BOARD OF EDUCATION	\$68,000	\$ 13,253.27	81%
2320	EXECUTIVE ADMINISTRATION	\$205,000	\$ 101,030.21	51%
2330	DISTRICT LEGAL SERVICES	\$25,000	\$ 5,317.78	79%
2410	OFFICE OF THE PRINCIPAL	\$515,000	\$ 171,788.01	67%
2510	GENERAL ADMINISTRATION/BS	\$300,000	\$ 91,660.37	69%
2610	MAIN. & OPERATION OF BLDS.	\$1,046,000	\$ 299,727.43	71%
2710	REGULAR TRANSPORTATION	\$128,000	\$ 45,344.72	65%
2712	SCHOOL AGE SPED TRAN.	\$20,000	\$ 5,875.88	71%
2730	Vehicle Serv/Maintenance	\$50,000	\$ 22,063.61	56%
3155	Textbook Loan	\$5,000	\$0	100%
3300	Community Services	\$50,000	\$ 51,506.82	-3%
3400	Private/Categorical Grants		\$ 37,461.87	
3535	HIGH ABILITY LEARNERS	\$5,000	\$ 2,873.46	43%
	State Programs	\$85,000	\$ 343.80	100%
6000	FEDERAL PROGRAMS	\$900,000	\$ 537,045.00	40%
8000	TRANSFER TO DEPRECIATION	\$0		
8000	TRANSFER TO ATHLETICS/LUNCH	\$0	\$ 15,000.00	
8000	TRANSFER TO OTHERS	\$41,570		100%
9000	Misc. Non-Programmed	\$5,000		
	BUDGET GROWTH	\$200,000.00		100%
	TOTAL BUDGET	\$9,531,570	\$3,998,409	58%

September 2020 Board Meeting

Bond Fund:

BOK Financial \$10,049.47

Depreciation Fund:

DWB, Inc. \$8,930.00 MHS Bus drop, Paving

QCP Fund:

Wells Fargo \$700.00

Wells Fargo (reimburse Activity) \$7,467.62 Because of COVID, the IRS didn't process credits on time, so we had to reimburse Wells Fargo until they catch up

Special Building Fund:

DWB, Inc. \$17,179.80 North Stair Tower Fire Doors

DWB, Inc. \$42,154.51 MS Commons

DWB, Inc. \$202,110.15 Gym and Locker Rooms

DWB, Inc. \$960.63 Fire Sprinklers

Fakler Architects \$338.72

Mid State Engineering & Testing \$400.00

October 2020 Board Meeting

Depreciation Fund:

DWB, Inc. \$102,075.60 MHS Bus drop, Paving

Special Building Fund:

DWB, Inc. \$72,528.22 Gym and Locker Rooms

Lincoln Electric Company \$13,304.02 Remainder of plasma cutting table after grant

Mid State Engineering & Testing \$1,014.00

November 2020 Board Meeting

Bond Fund:

BOK Financial \$192,760.00 General Obligation Bonds

Depreciation Fund:

DWB, Inc. \$15,162.00 MHS Bus drop, Paving

Special Building Fund:

Commonwealth Electric \$ 8,296.93 Speaker System/Backboard Lights

DWB, Inc. \$ 3,070.83 MS Commons

DWB, Inc. \$ 27,140.96 Gym and Locker Rooms

Five Points Bank \$ 728,836.17 Lease Debt Service

Mid State Engineering \$ 1,640.00

December 2020 Board Meeting

In order to fulfill the Phase 4 contract, the amounts for DWB, Inc are subject to change as there will be \$50,000 retainage and \$25,000 withheld for the gym floor issue on the contracts.

Depreciation Fund:

DWB, Inc.	\$ 15,162.00	MHS Bus drop, Paving
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Special Building Fund:

DWB, Inc.	\$ 183,908.04	Gym and Locker Room
DWB, Inc.	\$ 27,140.96	Gym and Locker Room
DWB, Inc.	\$ 86,924.02	MS Commons
DWB, Inc.	\$ 4,862.80	Fire Sprinklers
DWB, Inc.	\$ 840.67	Gym Ladder/gate/platform
Mid State Engineering	\$ 270.00	

January 2021 Board Meeting

Special Building Fund:

Fakler Architects, Inc.	\$ 169.36	Final review 12/11/2020
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February 2021 Board Meeting

Special Building Fund:

Nebraska Secretary of State	\$ 23.00	Corporation registration fee
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QCP Fund:

Wells Fargo	\$ 920.05	Interest Payment
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March 2021 Board Meeting

Bond Fund:

BOK Financial	\$ 738.80	
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Madison Public Schools

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Superintendent

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Reid Ehrisman
MS Principal/EL

Karla Kush
Elementary Principal

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Travis Jordan
Director of CAI
Crystal Ernst
Instructional Coach
Landonn Mackey
Athletic Director
Celine Filsinger
Office Manager

The mission of Madison Public Schools is to prepare students to be competent, confident, productive, and responsible citizens.

March 2021 Board Meeting- High School Principal report- Mr. Crilly

Enrollment

9th grade- 42 Students
10th grade-38 Students
11th grade-34 Students
12th grade- 49 Students

Total Enrollment 163 Students

Average Daily Attendance

9th grade- 94.40%
10th grade-95.86%
11th grade-89.95%
12th grade-93.17%

Overall daily Attendance-93.41%

- FFA celebrated National FFA week the last week of February, Madison currently has 20 people in the FFA program. Using last week as a recruiting week in the HS/MS/Elem those numbers should be on the rise- Congrats to Ms. Philips
- Registration is done in the HS, we are gathering numbers for teachers to see how many are in classes. The next step will be Mrs. Kunz will begin working on the schedule for 21-22. The number of kids signed up for a certain class will dictate the schedule.
- Parent Teacher conferences were held and attended by about 80% in the High School, those that didn't come had report cards sent home and signed.
- Teacher Observations are complete in the High School
- The Greenhouse continues to be used by several different groups. This has been a great addition to MPS. Horticulture classes will be picking up all spring flowers and getting ready for spring sales.
- ACT prep continues with weekly seminars from Mr. Jordan, they are taking one more practice test before the actual test on April 7th.

- We will begin Handbook updates in March and will submit to the School Board in April.
- Dance and Cheer teams competed at NCA State, in Grand Island, Madison was well represented.
- Spring Music concert will be March 22nd.
- Madison HS Quiz Bowl team in the finals. We are 2 of 64 teams left. Congrats to Kolby Johnson, Kendry Arrazcaeta, Albi Rodriguez and Coach Rob Fite!
- State Speech March 18 & 19 in Kearney, students have been doing very good a meets this year. Ms. Lafleur is their sponsor.
- We are in the process doing a donation drive for the band program, we have been working with the Remender Jones Foundation. Looking at possibly purchasing new music stands and chairs. Most of the chairs and stands are over 25 years old.



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Mrs. Kush – March 1, 2021
Elementary Principal

Number of Students in Elementary School

Grade Level	Current as of 3/1/21	2/3/21	1/6/21	12/8/20	11/4/20	10/7/20	9/8/20	8/5/20
PreK-3	23	23	24	25	26	26	27	18
PreK-4	28	28	29	30	30	29	28	32
Kindergarten	42	40	40	40	40	40	40	36
1 st Grade	47	47	45	45	46	46	46	43
2 nd Grade	41	41	42	42	42	41	41	40
3 rd Grade	29	29	29	30	31	30	30	31
4 th Grade	36	35	35	35	37	35	35	34
5 th Grade	36	35	35	34	37	38	38	36
Total	282	278	279	281	289	285	285	270
								Last year ended with 287

Student Report

	Feb. 2021	Jan. 2021	Dec. 2020	Nov. 2020	Oct. 2020	Sept. 2020	August 2020	Last Year	2020-2021 Goal
Attendance	94.96%	95.87%	95.53%	94.79%	95.94%	95.61%	93.74%	95.59%	96%

1. Certified teacher evaluations are complete! Now starting on non certified staff evals.
2. Parent-Teacher conferences were held February 17th and 18th. We have made contact with 96% of our students' parents/guardians. Teachers and I will continue to attempt to reach out all parents/guardians.
3. The Beyond School Bells new budget has been submitted and approved. Two \$25,000 checks have been granted for the After-School Program. Some purchases included:
 - Storage Lockers that will go in the cafeteria
 - Saltwater Aquarium and supplies
 - Stem KiwiCo kits
 - Greenhouse supplies
 - Chairs
 - Consumable kits – crayons, glue, paper, etc.

4. There was a Title I meeting on March 22 where Mr. Ehlers, Mr. Jordan, Mr. Ehrisman, Mrs. Herz, Mrs. Wehlre and I all represented Madison. The meeting provided information on how to continue supporting the needs of our students by being creative while also using scientific based approaches.
5. The Madison FFA chapter included Madison Elementary in a few activities during FFA week. All students participated in a coloring contest which had a winner in each grade and all students were able to guess how many kernels of corn were in a jar. The FFA leadership class also came to the elementary on Thursday and Friday for short lessons with four classes. We appreciated the schoolwide pride and learning that took place. Thank you to Miss Kara Philips!
6. The Formative Site Visit for our Family Literacy (SFEC grant) was March 3 from 3:30-8:00pm. We were asked to complete a self-assessment which was then used by the program staff and NCFL staff to collaboratively use the information to support the development of a plan for continuous growth and improvement in service to families.
7. K-5 Music Concert will be Monday, March 22 at 6:00pm at the old high school gym. 5th grade band will play a few pieces they have learned.
8. Preschool and Kindergarten round-up will be Friday, March 26
KINDERGARTEN INFO SESSIONS: 9am & 2pm
PRESCHOOL INFO SESSIONS: 10:30am & 3:30pm
Children must be 3 by July 31 to attend 3 year old Preschool.
Children must be 4 by July 31 to attend 4 year old Preschool.
Children must be 5 by July 31 to attend Kindergarten.

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Curriculum and Assessment

March 2021, Board Report

Curriculum:

- **Elementary Math Adoption**

- All Teachers received more training on our last early out day.
- On March 24th Early Out, we will meet to compare strengths and weaknesses of programs and what we learned from the Pilot as well as share any data collected. We will then begin to write a proposal for adoption of either Into Math (HMH) or Ready Classroom Mathematics (Curriculum Associates.)

- **Middle School Science Adoption**

- We are working with Jim Kent from NDE and an associate from AquaPhoenix, who sells the kits for OpenSciEd, to personalize our order for Madison and to maximize the impact of the SFI Grant.

- **Curriculum Review Cycle**

- 2021-2022 School year will be focused on English-Language Arts, Fine Arts, and Career Education Classes. Our intention is to evaluate all data, look at our Curriculum to evaluate strengths and weaknesses, and complete a needs assessment.

Assessment:

- **ELPA21 Testing**

- In progress. April 2nd Deadline

- **NSCAS Test** March 22nd-April 30th

- Tests will be adaptive to take growth into consideration. This years tests are a "Pilot" for gathering data on the new assessment system. Scores won't change AQUESTT designation.

- **ACT Test** Thursday, April 8th

Overall Growth from Fall to Winter
 Projected Growth is about 3 RIT Points GREEN=Exceeded Projected Growth

	Average Reading RIT Fall	Average Reading RIT WINTER	Average MATH RIT FALL	Average Math RIT WINTER
Third Grade	186	195	186	194
Fourth Grade	195	200	195	194
Fifth Grade	206	211	205	211
Sixth Grade	199	207	206	210
Seventh Grade	211	213	218	221
Eighth Grade	215	220	223	227
	Average Reading RIT MPS	National NORM Reading RIT	Average Math RIT MPS	National NORM Math RIT
Third Grade	195	194	194	196
Fourth Grade	200	202	194	206
Fifth Grade	211	209	211	215
Sixth Grade	207	213	210	220
Seventh Grade	213	217	221	224
Eighth Grade	220	220	227	228

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March 2021 Board Report Landon Mackey, Athletic Director

- Will attend NSIAAA Spring conference in Kearney on March 7th and March 8th and take the CAA exam to become a Certified Athletic Administrator.
- Wrestling Sub-Districts @ North Bend, Wrestling District Finals @ Albion, Girls Basketball sub-districts were at Clarkson this year with Boys Basketball sub-districts at Albion.
- MS GUTS (Get Up To Succeed) program dates have been set. Mr. Ehrisman, Mr. Miller, and Mr. Mackey will coordinate and run the program.
- Spring conditioning plans are in the final planning for those not involved in a spring sport.
- Youth Sports – Youth WR continues to practice twice per week with weekend tournaments, BB teams continue to practice and participate in tournaments, VB skills camps set for April, and planning for Spring camps are a work in progress.
- HS Spring sports started on Monday, March 1st.
- MS Track will start Monday, March 15th.
- Softball Coop – sent to West Point-Beemer, Stanton, and HLHF expressing interest in cooperative agreement for 21-22 & 22-23.
- Dollamur - \$7900, red, no print. \$8300, red, with logo.
- New gym score table – Looking at different options.

Varsity Scoreboard

Wrestling

Sub Districts @ North Bend – 02/06 – Hugo Sanchez 3rd, Dakota Gullicksen 4th, Eddy Pedraza 4th, Kolby Johnson 2nd

Districts @ Albion – 02/13 – Dakota Gullicksen & Eddy Pedraza both went 0-2. Hugo Sanchez (Weight) & Kolby Johnson (Injury) did not compete.

Girls Basketball (3-17)

@ West Point-Beemer, Lost 19-60

David City, Lost 19-43

Tekamah-Herman, Lost 4-44

Stanton, Lost 26-54

Boys Basketball (2-18)

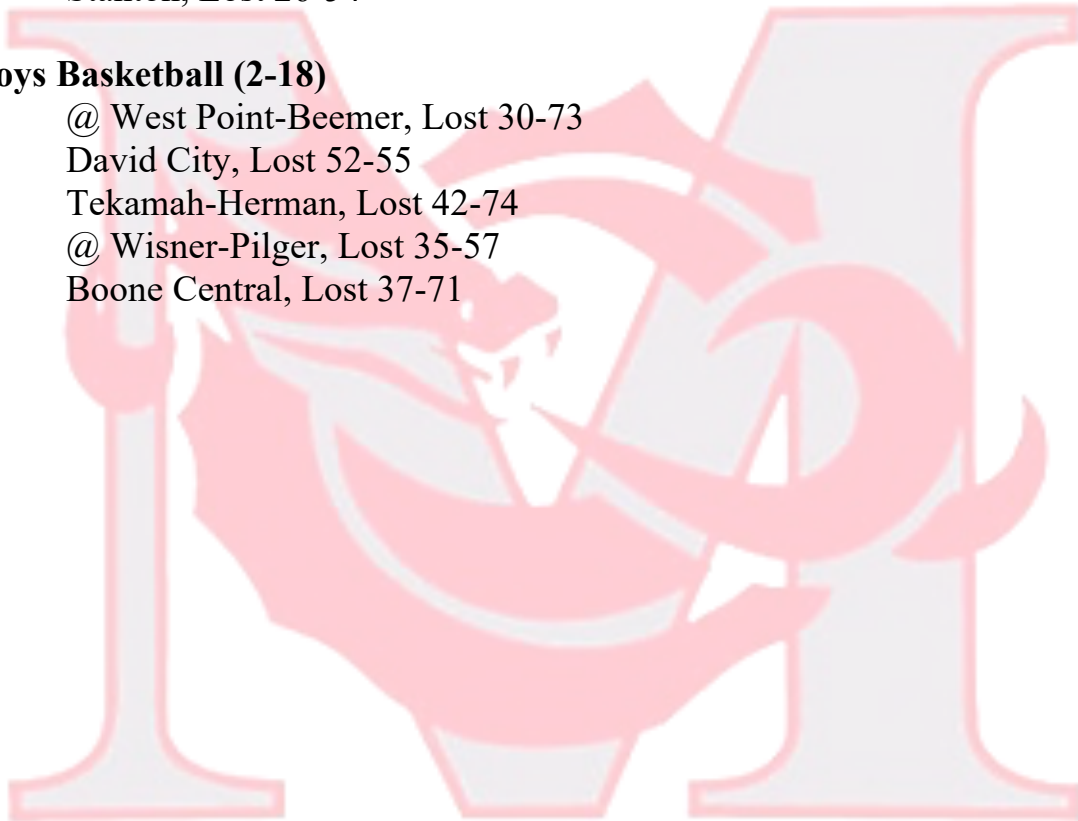
@ West Point-Beemer, Lost 30-73

David City, Lost 52-55

Tekamah-Herman, Lost 42-74

@ Wisner-Pilger, Lost 35-57

Boone Central, Lost 37-71



Madison Public Schools

Alan Ehlers
Superintendent

Jim Crilly
HS Principal
Reid Ehrisman
MS Principal/EL

Karla Kush
Elementary Principal

700 So Kent St.
P.O. Box 450
Madison, NE 68748
District Phone (402) 454-3336 Fax (402) 454-2238
Elementary Phone (402) 454-2656 Fax (402) 454-3978

Travis Jordan
Director of CAI
Crystal Ernst
Instructional Coach
Landonn Mackey
Athletic Director
Celine Filsinger
Office Manager

The mission of Madison Public Schools is to prepare students to be competent, confident, productive, and responsible citizens.

Mrs. Ernst's March Board Report

- **Professional Development**
 - Our February early out was used to continue our work on Learning Targets. We will use our March early out to have teachers write and reflect on targets to use in their classrooms.
 - The ESU is doing 2 days of instructional observations, one with classroom teachers during reading block and one with paras during intervention. I am hoping to reschedule the PD for intervention that was to follow the observations for our April CSI day.
 - I am beginning to schedule out a plan for our professional development for the 2021-2022 school year. As of now, the elementary will focus on instruction within the Reading core, and the high school/middle school will focus on planning instruction and strategies to support ELL students.

- **Instructional Coaching**
 - ALL the elementary students have access to iPads. I have started a "Technology Tuesdays" offering after school to get teachers more familiar with iPads. As we continue through the end of school, we will start to work on more ways to integrate the iPad into instruction and discuss ideas for management and best practice.

- **School Improvement**
 - Our next meeting is March 24th. We will be discussing our planned data day for April 26th and giving team members roles to help facilitate our conversations. Our goal may change slightly after our data day.

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Mr. Ehrisman- March 3, 2021

NUMBER OF STUDENTS IN THE MIDDLE SCHOOL

Grade Level	Current as of 3/2/21	Start of the year 8/12/20
6th Grade	45	41
7th Grade	45	43
8th Grade	29	26
MS Total	119	110

STUDENT REPORT

Grade Level	Attendance as of 3/2/21	8/12-8/31	9/1-9/30	10/1-10/31	11/1-11/30	12/1-12/22	1/5-2/3	2/1-2/28
6th Grade	96.19%	97.49%	96.98%	96.21%	95.14%	95.90%	95.93%	96.21%
7th Grade	96.28%	97.06%	96.97%	96.73%	95.69%	95.62%	96.46%	96.25%
8th Grade	93.77%	95.48%	91.27%	93.79%	93.73%	95.53%	94.27%	93.83%
MS Total	95.65%	96.84%	95.66%	95.86%	95.03%	95.70%	95.73%	95.66%

of students in AMP

Week 17 (2/10)	6
Week 18 (2/18)	9
Week 19 (2/25)	6
Week 20 (3/3)	5

- ELPA21 testing has started. Mr. Jordan, Mrs. Ramaekers and Mrs. Engelmann are working hard to administer these assessments.
- I attended the Title I zoom hosted by ESU8 on February 22nd. Mrs. Herz also took part in this meeting as the MS Title teacher.

- I took part in the CSI IMP Meeting on February 24th. I chose to be part of the "NDE Grades 6-12: Older Readers Who Struggle" cohort.
- 8th grade students completed registration for HS classes next year.
- We hosted our 2nd semester PTC conferences. Our attendance was 83%. We have established a plan to communicate with parents/gaurdians that did not attend.
- Jacquie Winbolt, BIST consultant, was in the MS on February 25th. She observed classrooms and provided valuable feedback and support to myself, staff, and students.
- The 4th Annual House Olympics are scheduled for March 9th. This continues to be a great community building activity for our MS.



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Superintendent Report March 2021

- **Enrollment update**

Below are numbers that will allow you to see student enrollment growth in two of our three buildings. We also need to keep in mind that we have 3-4 families choose to keep children home during the pandemic this year.

2011-12 School Year

K-5	175	PK-5	185
6-8	124	6-8	124
9-12	171	9-12	171
Total's	470	Total's	480

2016-17 School Year

K-5	196	PK-5	233
6-8	101	6-8	101
9-12	172	9-12	172
Total's	469	Total's	506

2020-21 School Year

K-5	226	PK-5	279	CC-5	285
6-8	121	6-8	121	6-8	121
9-12	162	9-12	162	9-12	162
Total's	509	Total's	562	Total's	568

- **Future Migrant Education program services**

On February 25th I held a zoom meeting with the Directors from ESU #1, #7 & #8 along with Migrant Education staff. Mr. Ehrisman also joined us for the meeting. The Goal of the meeting was to discuss how to best meet the needs of Migrant students in Northeast Nebraska.

The major takeaways from the meeting were that if we want to move away from running the Migrant program as a standalone project it might be best to partner with ESU 7. The Administration at ESU #8 is more than willing to partner with us but it sounds like the NDE would have the final say on any transition to working with ESU #8. So my recommendation is to keep the program as a stand alone project for at least one more year while we look at future needs.

One of the restrictions with federal program funds is that you are not allowed to use the federal dollars to pay for the Superintendents salary or benefits even though they are working on the required paperwork. So with the MS grant coming to a end this year and makes sense to move the Migrant coordination to Mr. Ehrishman so we can use Migrant funds to help pay for part of his salary. I have visted to Reid about this opportunity and feel this may be a good plan. So keeping the Migrant program as a district ran program would then make sense. We will likey start this transition as we start the next school year. So Mr. Ehrisman would coordinate the EL and Migrant Programs which seem to align fairly well and still have time to lead the Middle School. Most districts that have their own program have someone that coordinates the Migrant program other then the Superintendent.

○ **Elementary and Secondary School Emergency Relief Funds (ESSER II)**

As you are aware the district should have \$488,859 dollars of additional funds to use to help with costs and impacts from the COVID. I have had conversations with representatives from NDE and we are still trying to generate ideas for the best use of these funds. According to the limited guidance that has been provided it appears we could use the funds to help offset the purchase of ipad's that were purchased for the Elementary. It might also be a good time to consider updating devices for students in 9-12 to help prepare for budget caps that might be coming in the near future.

- Improving coordination among state, local, tribal and other entities to slow the spread of Covid-1
- Providing resources that principals need to address coronavirus at their schools
- Supporting school district efforts to improve preparedness
- Addressing learning loss especially among disadvantaged students, including those living in poverty, learning English, experiencing homelessness, dealing with disabilities or living in foster care
- Training staff on the best ways to sanitize schools and proper use of personal protective equipment (PPE)
- Purchasing PPE and the supplies needed to clean and disinfect schools. The CDC has provided an [analysis of the costs](#) of such resources.
- Planning for school closures
- Purchasing the hardware and software needed to conduct remote and hybrid learning
- Providing services to support student mental health
- Supporting afterschool and summer learning programs
- Addressing student learning loss through evidence-based approaches, which can include assessments and distance learning equipment
- Repairing school facilities, especially ventilation systems, to improve air quality and reduce spread of Covid

The Administrative team has also visited about summer school offering but are concerned that students don't attend at a high percentage in the summer. Another idea is looking into using current staff or a new short-term employee to provide additional Title I support. I have asked about using the funds for adding additional space and it does not sound like that would be allowed.

- **LB 408 - Property tax asking capped at 3%**

As you can see from the table below over the last four years based on LB 408 we would not been able to grow our tax asking 3.0% in any year based on yearly Evaluation figures.

School year	Evaluation	Increase/decrease	Property tax increase (3% cap)
2017-18	\$819,031,615	-0.05%	Raise it 2.95%
2018-19	\$812,297,021	-0.82	Raise it 2.18%
2019-20	\$784,866,202	-3.38%	Unable to Raise
2020-21	\$781,543,331	-0.42%	Raise it 2.58%

So in order to keep asking for a 3% increase the district could raise the levy to generate the funds to maintain a 3% increase.

Example: 2020-21 Tax Request for GF & SBF $\$6,707,792 \times 3.0\% = \$201,233.76$. We are losing the Middle School grant of \$150,000 this year that paid for the Instructional Coach, MS Principal and a teacher and Para. So that leaves \$51,233.76 for staff salary and benefit increases. Bottom line with the change we should be asking for at least a 5% increase.

The good news is that we are planning to use ESSER II funds in place of local tax funds to offset the expenses during the transition. LB 408 would take away local control and make it hard to transition when schools come off of grant programs.

- **Response from the Madison Courthouse staff**

Mr. Ehlers,

I would like to thank you and your board of education for considering the county using one of your gymnasium facilities during the period that the courthouse building will be closed. As I explained, the tentative dates for closure will be July 8 through July 21, 2021 but this depends on the contractor that will be doing the work. We will have more information after the County openings project bids on April 13th. I shared this if the would need space beyond July 22nd it would not work as we will be having staff back in the building.

The offices that will need a temporary location and the number of employee's:

- Clerk's Office – 5
- County Treasurer – 9
- County Assessor – 6
- Register of Deeds – 3
- County Court – 6
- District Court – 4
- County Attorney – 12
- County Judges – 3
- District Judges – 2
- Court Reporters - 3

Each office will be responsible for providing their own chairs and computers but will need to set up their workstations.

The County will need to install a temporary phone system along with a T1 line, and internet access. When the weather warms up a bit, I will stop by to look at the location.

Please let me know if you or the board would have additional questions.

Anne M. Pruss

Madison County Clerk

P.O. Box 290

Madison, NE 68748

402-454-3311, Ext. 136

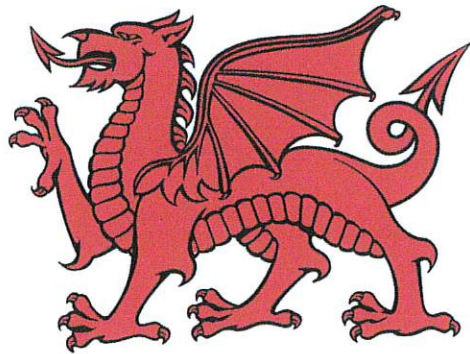
clerk@madisoncountyne.com



MHS All Alumni Weekend Festivity

August 5-6th, 2022 /

Madison, NE



Friday, August 5

Individual classes encouraged to plan class reunion get togethers.

Saturday day, August 6-10:00 a.m. -2:00 p.m.—narrated trolley tours showcasing Madison's historical sites, economic development recent projects, and schools.

- Open houses at each grade school and high school for part of the day.
- **Madison Area Chamber sponsors community events during day and after Alumni banquet.**

Saturday night, August 6-6:00 p.m.-9:00 p.m.—youth of Alumni event & All Alumni Banquet.

- Alumni and High School host a youth of Alumni event using MHS Student Ambassadors and adults.
- Parents bring youth into designated area and are greeted and assigned a youth ambassador to accompany children for evening.
- Parents are encouraged to visit booths set up to showcase current MHS needs and goals and given an opportunity to donate or sign-up for mentorship or networking.
- Several educational booths and activities are provided to engage youth, adults, and showcase school.

All Alumni Banquet Event

6:00 p.m.-7:00 p.m.—Social Hour

7:00 p.m.-7:30 p.m.—Welcome

7:30 p.m.-9:00 p.m.—Dinner & Announcements

CERTIFICATE OF POSTING

The undersigned certifies that Notice of a Meeting of the Board of Education of Madison County School District 0001 (Madison Public Schools) in the State of Nebraska (the “District”), held at 7:00 p.m. on Monday, March 8, 2021, in the Middle School/High School Conference Room located at 700 South Kent Street in Madison, 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 _____, 2021.

DATED March 8, 2021.

Title: _____

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

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

The undersigned Members of the Board of Education of Madison County School District 0001 (Madison Public Schools) in the State of Nebraska acknowledge receipt of advance notice of a meeting of said body, and the agenda for such meeting, held at 7:00 p.m. on Monday, March 8, 2021, in the Middle School/High School Conference Room located at 700 South Kent Street in Madison, Nebraska.

DATED March 8, 2021.

March 8, 2021
Madison, Nebraska

A meeting of the Board of Education (the "Board") of Madison County School District 0001 (Madison Public Schools) in the State of Nebraska (the "District") was held at 7:00 p.m. on Monday, March 8, 2021, in the Middle School/High School Conference Room located at 700 South Kent Street in Madison, 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 advance notice is attached to these minutes as Attachment 2. Additionally, reasonable efforts were made to provide advance notification of the meeting to all news media requesting the same of the time, date and place of the meeting.

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

_____.

The following Board Members were absent: _____.

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

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

* * * * *

(Other Business)

* * * * *

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

A RESOLUTION OF THE BOARD OF EDUCATION OF MADISON COUNTY SCHOOL DISTRICT 0001 (MADISON PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA AUTHORIZING THE EARLY REDEMPTION OF THE DISTRICT'S GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016, IN SUCH AMOUNTS AND FROM SUCH MATURITIES AS SHALL BE DETERMINED BY THE AUTHORIZED OFFICIALS OF THE DISTRICT.

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

_____.

The following Board Members voted against the same: _____. The following Board Members were absent or did not vote: _____.

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

Board Member _____ then introduced the following resolution and moved for its adoption, the full text of which is attached hereto as Attachment 4:

A RESOLUTION AUTHORIZING THE ISSUANCE BY MADISON COUNTY SCHOOL DISTRICT 0001 (MADISON PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA OF ITS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED ONE MILLION SIX HUNDRED THOUSAND DOLLARS (\$1,600,000) FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS OF THE DISTRICT; PRESCRIBING THE FORM AND DETAILS OF SUCH BONDS; AUTHORIZING CERTAIN OFFICIALS TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, MATURITIES, RATES, REDEMPTION PROVISIONS, TERMS AND OTHER DETAILS OF SUCH BONDS; IMPOSING AN AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE DISTRICT TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND THE INTEREST ON SUCH BONDS; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; AUTHORIZING THE SALE AND DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE AND DISCLOSURE POLICIES AND PROCEDURES WITH RESPECT TO THE BONDS; 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 Board Members voted in favor of the passage and adoption of said Resolution:

_____.

The following Board Members voted against the same: _____. The following Board Members were absent or did not vote: _____.

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

* * * * *

(Other Business)

* * * * *

Motion to adjourn.

DATED March 8, 2021.

ATTEST:

President, Board of Education

Secretary, Board of Education

ATTACHMENT 1
ADVANCE PUBLICIZED NOTICE OF MEETING

ATTACHMENT 2

ACKNOWLEDGMENT OF RECEIPT OF ADVANCE NOTICE OF MEETING

ATTACHMENT 3
CALL RESOLUTION

See Tab #3

A RESOLUTION OF THE BOARD OF EDUCATION OF MADISON COUNTY SCHOOL DISTRICT 0001 (MADISON PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA AUTHORIZING THE EARLY REDEMPTION OF THE DISTRICT'S GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016, IN SUCH AMOUNTS AND FROM SUCH MATURITIES AS SHALL BE DETERMINED BY THE AUTHORIZED OFFICIALS OF THE DISTRICT.

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

Section 1. Madison County School District 0001 (Madison Public Schools) in the State of Nebraska (the "**District**") previously issued its General Obligation Refunding Bonds, Series 2016, dated August 19, 2016, in the original aggregate principal amount of \$2,375,000 (the "**Series 2016 Bonds**"), of which \$1,540,000 in aggregate principal amount are presently outstanding. The District issued the Series 2016 Bonds pursuant to a resolution (the "**Series 2016 Resolution**") duly passed and adopted by the District's Board of Education (the "**Board**") on April 11, 2016. The District issued the Series 2016 Bonds pursuant to a resolution duly passed and adopted by the Board to (a) refund the District's outstanding General Obligation Refunding Bonds, Series 2011 (the "**Series 2011 Bonds**") and (b) pay certain costs of issuing the Series 2016 Bonds. The District issued the Series 2011 Bonds pursuant to a resolution duly passed and adopted by the Board to (a) refund a portion of the District's outstanding General Obligation Bonds, Series 2008 (the "**Series 2008 Bonds**") and (b) pay certain costs of issuing the Series 2011 Bonds. The District issued the Series 2008 Bonds pursuant to a resolution duly passed and adopted by the Board and which were authorized by the required majority of the qualified voters of the District voting at an election held within the District to pay the costs of (a) improving the District's facilities, and providing the necessary furniture, equipment and apparatus for such facilities, and (b) issuing the Series 2008 Bonds.

Section 2. As set forth in the Series 2016 Resolution, the Series 2016 Bonds maturing on December 15, 2021 and thereafter are subject to redemption and prepayment at any time on or after August 19, 2021, as a whole or in part, at a redemption price equal to the principal amount of the Series 2016 Bonds called for redemption, plus accrued interest on such principal amount being redeemed to the date of redemption.

Section 3. Subject to the conditions set forth herein, the Board hereby authorizes the refunding and redemption of the following outstanding Series 2016 Bonds (the "**Refunded Bonds**"), and the payment of the redemption price of such bonds through and including such date (the "**Redemption Date**"), on or after August 19, 2021 as shall be determined by the President of the Board or the Superintendent of Schools (each, including any person authorized to act on his or her behalf, an "**Authorized Officer**"), all in accordance with redemption provisions set forth in the Series 2016 Resolution, after which date interest on such bonds shall cease:

<u>Type</u>	<u>Maturity Date (December 15)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP (55735C)</u>
Serial	2021	\$180,000	2.00%	CY3
Serial	2022	185,000	2.00	CZ0
Serial	2023	190,000	2.00	DA4
Serial	2024	185,000	2.00	DB2
Serial	2025	195,000	2.00	DC0
Serial	2026	195,000	2.00	DD8
Serial	2027	205,000	2.10	DE6
Serial	2028	205,000	2.30	DF3

Any Authorized Officer may determine that one or more maturities of the Refunded Bonds listed above shall not be redeemed on the Redemption Date. Such determinations shall be set forth in a certificate of such Authorized Officer.

Section 4. On the Redemption Date, the principal of the Refunded Bonds, together with all accrued interest to but not including the Redemption Date, shall be paid upon presentation and surrender thereof at the corporate trust office of BOKF, National Association, Lincoln, Nebraska, as paying agent and registrar for the Refunded Bonds (the “**Registrar**”).

Section 5. In accordance with the Series 2016 Resolution:

(a) not later than 35 days prior to the Redemption Date (or such other date as may be acceptable to the Registrar), the Authorized Officers, or each individually, are hereby directed to file a copy of this Resolution with the Registrar; and

(b) upon receipt of this Resolution, the Registrar is hereby instructed to mail notice of the redemption of the Refunded Bonds to each registered owner thereof not less than 30 days prior to the Redemption Date (or such shorter period as may be acceptable to the then registered owners of the Refunded Bonds); and

(c) not later than 10 business days following its mailing of the redemption notice, the Registrar is further directed to file such redemption notice with the Municipal Securities Rulemaking Board and its EMMA portal.

Section 6. This Resolution shall be in full force and take effect from and after its passage as provided by law. The redemption of the Refunded Bonds authorized by this Resolution are subject to the prior issuance by the District of its General Obligation Refunding Bonds, Series 2021 (the “**Refunding Bonds**”). This Resolution shall have no force and effect if the Refunding Bonds are not issued within one year of the date hereof.

DATED March 8, 2021.

President, Board of Education

Attest:

Secretary, Board of Education

ATTACHMENT 4
BOND RESOLUTION

See Tab #4

A RESOLUTION AUTHORIZING THE ISSUANCE BY MADISON COUNTY SCHOOL DISTRICT 0001 (MADISON PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA OF ITS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED ONE MILLION SIX HUNDRED THOUSAND DOLLARS (\$1,600,000) FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS OF THE DISTRICT; PRESCRIBING THE FORM AND DETAILS OF SUCH BONDS; AUTHORIZING CERTAIN OFFICIALS TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, MATURITIES, RATES, REDEMPTION PROVISIONS, TERMS AND OTHER DETAILS OF SUCH BONDS; IMPOSING AN AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE DISTRICT TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND THE INTEREST ON SUCH BONDS; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; AUTHORIZING THE SALE AND DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE AND DISCLOSURE POLICIES AND PROCEDURES WITH RESPECT TO THE BONDS; AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS; AND PRESCRIBING OTHER MATTERS RELATING THERETO.

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

Section 1. The Board of Education (the “**Board**”) of Madison County School District 0001 (Madison 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 under Sections 79-102 and 79-407, Reissue Revised Statutes of Nebraska, as amended; the District maintains both elementary and high school grades under the direction of a single board of education; and the District embraces territory having a population of not more than 150,000 inhabitants.

(b) The District previously issued its General Obligation Refunding Bonds, Series 2016, dated August 19, 2016, in the original aggregate principal amount of \$2,375,000 (the “**Series 2016 Bonds**”), of which \$1,540,000 in aggregate principal amount are presently outstanding. The District issued the Series 2016 Bonds pursuant to a resolution (the “**Series 2016 Resolution**”) duly passed and adopted by the Board on April 11, 2016. The District issued the Series 2016 Bonds pursuant to a resolution duly passed and adopted by the Board to (a) refund the District’s outstanding General Obligation Refunding Bonds, Series 2011 (the “**Series 2011 Bonds**”) and (b) pay certain costs of issuing the Series 2016 Bonds. The District issued the Series 2011 Bonds pursuant to a resolution duly passed and adopted by the Board to (a) refund a portion of the District’s outstanding General Obligation Bonds, Series 2008 (the “**Series 2008 Bonds**”) and (b) pay certain costs of issuing the Series 2011 Bonds. The District issued the Series 2008 Bonds pursuant to a resolution duly passed and adopted by the

Board and which were authorized by the required majority of the qualified voters of the District voting at an election held within the District to pay the costs of (a) improving the District's facilities, and providing the necessary furniture, equipment and apparatus for such facilities, and (b) issuing the Series 2008 Bonds.

(c) As set forth in the Series 2016 Resolution, the Series 2016 Bonds maturing on December 15, 2021 and thereafter are subject to redemption and prepayment at any time on or after August 19, 2021, as a whole or in part, at a redemption price equal to the principal amount of the Series 2016 Bonds called for redemption, plus accrued interest on such principal amount being redeemed to the date of redemption.

(d) Since the issuance of the Series 2016 Bonds, the rates of interest available in the markets have declined such that the District can effect a savings in interest costs by providing for payment of all or part of the Series 2016 Bonds through the issuance of its general obligation refunding bonds pursuant to Sections 10-142 and 10-717 et seq., Reissue Revised Statutes of Nebraska, as amended (collectively, the "Act").

(e) By resolution of the Board adopted on March 8, 2021, the District has duly authorized the redemption of all or a portion of the outstanding Series 2016 Bonds maturing on December 15, 2021 and thereafter (the "Refunded Bonds") on such date on or after August 19, 2021 as shall be determined in accordance with such resolution (the "Redemption Date"), together with all interest accrued on such Refunded Bonds to the Redemption Date, all in accordance with redemption provisions set forth in the Series 2016 Resolution, after which date interest on such bonds shall cease. Any Series 2016 Bonds not constituting Refunded Bonds, if any, shall be paid upon maturity thereof. The redemption of the Refunded Bonds is conditioned upon and subject to the District's issuance of the refunding bonds described herein.

(f) The District has on hand no debt service or other sinking fund moneys for the payment of principal and interest on the Refunded Bonds other than moneys, if any, which are to be deposited in accordance with Section 7 of this Resolution.

(g) To provide funds for the redemption of the Refunded Bonds, it is necessary and advisable that the District issue its general obligation refunding bonds in accordance with the provisions of the Act, which bonds will be payable from a tax to be levied against the taxable property of the District.

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

(i) All conditions, acts, and things required by law to exist or to be done precedent to the issuance of bonds pursuant to the Act do exist and have been done as required by law.

Section 2. (a) The Board hereby authorizes the issuance and delivery of one or more series of the District's negotiable general obligation refunding bonds in the aggregate principal

amount not to exceed One Million Six Hundred Thousand Dollars (\$1,600,000), designated as “General Obligation Refunding Bonds, Series 2021” (the “**Series 2021 Bonds**”), or such other designation as shall be made by the President of the Board and the Superintendent of Schools (each, including any person authorized to act on their behalf, an “**Authorized Officer**”), or each individually. Unless otherwise determined by an Authorized Officer, the Bonds shall mature and shall bear interest calculated on the basis of a 360-day year consisting of twelve 30-day months from the date of original issue or the most recent Interest Payment Date, whichever is later, until maturity or early redemption, shall be issued only as fully registered bonds, without coupons, on the books of the Registrar and Paying Agent designated herein (the “**Registrar**”) in denominations of \$5,000 or whole multiples thereof not exceeding the principal amount due on a given date of maturity, and shall be numbered consecutively from one upward in order of issuance.

(b) The Authorized Officers, or each individually, are authorized and directed, in the exercise of such officer’s independent judgment and absolute discretion, to hereafter, from time to time, specify, set, designate, determine, establish and appoint with respect to each series of Series 2021 Bonds herein authorized, as the case may be, and in each case in accordance with and subject to the provisions of this Resolution: (i) the dated date and the delivery date, (ii) the aggregate principal amount to be issued, not exceeding the aggregate principal amount set forth in this Section 2, (iii) the dates and years in which each principal maturity shall occur and the principal amount to mature or to be paid in each of such years, which shall not be later than December 15, 2028, (iv) the date or dates upon which such series shall be sold, which shall not be later than one year from the date of this Resolution, (v) the rate or rates of interest to be carried by each maturity of the Series 2021 Bonds, provided that such rates generate positive debt service savings, (vi) the method by which such rate or rates of interest shall be calculated, (vii) the dates on which interest shall be paid, (viii) the redemption dates and prices and all terms relating thereto, including the amount and maturity date of any Series 2021 Bonds issued as “term bonds” and the amount of each sinking fund installment therefor, and all terms relating thereto, if any, (ix) the form, content, terms and provisions of any bond purchase agreement entered into by the District with an Underwriter or any loan agreement between the District and the Lender, all as set forth in Section 6 hereof, (x) the identity of the Underwriter, the Placement Agent or the Lender of the Series 2021 Bonds, as applicable (each, a “**Purchaser**”), in accordance with Section 6 hereof, (xi) the fee of the Purchaser, which shall not be more than 1.175% of the aggregate principal amount of each series, (xii) the purchase price, which shall not be less than 97.00% of the aggregate principal amount of each series (inclusive of the Purchaser’s discount and any original issue discount), (xiii) the form and contents of any preliminary and final official statement or other offering materials of the District utilized in connection with any offering or sale of each series to the public or of any term sheet or request for lenders in connection with any loan, (xiv) the identity of the Registrar, (xv) the form, content, terms, and provisions of any closing and other documentation executed and delivered by the District in connection with the authorization, issuance, sale and delivery of each series and (xvi) all of the other terms relating to each series not otherwise determined or fixed by the provisions of this Resolution.

(c) (i) The Series 2021 Bonds shall be subject to redemption prior to maturity as determined by an Authorized Officer, as a whole, or in part in such principal amounts and from such maturity or maturities as the District in its sole and absolute discretion shall determine, at a redemption price equal to the principal amount so redeemed, together with the interest accrued thereon to the date fixed for redemption, with or without a premium as may be determined by such Authorized Officer. If less than all Series 2021 Bonds of any maturity

are to be called for redemption pursuant to this Resolution, the Registrar shall select by lot the particular Series 2021 Bonds of such maturity to be redeemed.

(ii) Any Authorized Officer may designate in a certificate certain Series 2021 Bonds as “**Term Bonds**”, portions of which are to be redeemed on such dates of the years (each such date being herein referred to as a “**Sinking Fund Payment Date**”) and in the amounts (hereinafter referred to as a “**Mandatory Sinking Fund Payment**”) set forth in such certificate. The Registrar shall select and call for redemption, in accordance with this subsection (c), from the Term Bonds the amounts specified by the Authorized Officer in the certificate, and the Term Bonds selected by the Registrar shall become due and payable on such date. If Term Bonds are redeemed at the option of the District pursuant to Section 2(c)(i), the Term Bonds so optionally redeemed may, at the option of the District, be applied as a credit against any subsequent Mandatory Sinking Fund Payment with respect to Term Bonds otherwise to be redeemed thereby, such credit to be equal to the principal amount of such Term Bonds redeemed pursuant to Section 2(c)(i), provided that the District shall have delivered to the Registrar not less than 45 days prior to such Sinking Fund Payment Date a District certificate stating its election to apply such Term Bonds as such a credit. In such case, the Registrar shall reduce the amount of Term Bonds to be redeemed on the Sinking Fund Payment Date specified in such District certificate by the principal amount of Term Bonds so redeemed pursuant to Section 2(c)(i). Any credit given to Mandatory Sinking Fund Payments pursuant to Section 2(c)(i) shall not affect any subsequent Mandatory Sinking Fund Payments, which shall remain payable as otherwise provided in this subsection (c), unless and until another credit is given in accordance with the provisions hereof.

(iii) Series 2021 Bonds subject to redemption shall be redeemed in denominations of \$5,000. If any Series 2021 Bond is in a denomination in excess of \$5,000, portions of the principal amount thereof in installments of \$5,000 or any whole multiple thereof may be redeemed, and if less than all of the principal amount thereof is to be redeemed, in such case upon the surrender of such Series 2021 Bonds there shall be issued to the registered owner thereof without charge therefor, for the then unredeemed balance of the principal amount thereof, Series 2021 Bonds of like series, maturity and interest rates in any of the authorized denominations provided by this Resolution.

(iv) The Registrar shall give notice of redemption of Series 2021 Bonds stating their designation, date, maturity, principal amounts and the redemption date by mailing such notice via first-class mail, postage prepaid, not less than 30 days prior to the date fixed for redemption to the registered owners (or such shorter period as may be acceptable to the then registered owners) at their most recent addresses appearing upon the books of the Registrar. Failure to give notice to any particular registered owner or any defect in the notice given to such owner shall not affect the validity of the proceedings calling the Series 2021 Bonds or the redemption of any Series 2021 Bonds for which proper notice has been given. Notice of redemption need not be given to the holder of any Series 2021 Bonds, whether registered or not, who has waived notice of redemption. Notice of redemption having been given as provided above or notice of redemption having been waived by the owners of Series 2021 Bonds called for redemption who have not been given such notice as provided above, the Series 2021 Bonds so called for redemption shall become due and payable on the designated redemption date. The District shall give written notice to the Registrar of its election to

redeem Series 2021 Bonds at least 45 days prior to the said redemption date, or such shorter period as shall be acceptable to the Registrar. If on or before the said redemption date funds sufficient to pay the Series 2021 Bonds so called for redemption at the applicable redemption price and accrued interest to said date have been deposited or caused to have been deposited by the District with the Registrar for the purposes of such payment and notice of redemption thereof has been given or waived as hereinbefore provided, then from and after the date fixed for redemption interest on such Series 2021 Bonds so called shall cease to accrue and become payable. If such funds shall not have been so deposited with the Registrar as aforesaid no later than the date fixed for redemption, such call for redemption shall be cancelled, and the Series 2021 Bonds so called for redemption shall continue to be outstanding as though they had not been so called; such Series 2021 Bonds shall continue to bear interest until paid at such rate as they would have borne had they not been called for redemption and shall continue to be protected by this Resolution and entitled to the benefits and security hereof.

(d) Interest on the Series 2021 Bonds at the respective rates for each maturity is payable on each interest payment date determined in accordance with this Section 2 (each of said dates, an “**Interest Payment Date**”) by check or draft mailed by the Registrar or its successor on such Interest Payment Date to the registered owner of each Series 2021 Bond at such registered owner’s address as it appears on the bond register maintained by the Registrar or its successor as of the close of business on the 15th day (whether or not a business day) immediately preceding each Interest Payment Date (the “**Record Date**”) subject to the provisions of the following paragraph. The principal on the Series 2021 Bonds and the interest due at maturity or upon redemption prior to maturity is payable in lawful money of the United States of America to the registered owners thereof upon presentation and surrender of such Series 2021 Bonds to the Registrar at its designated corporate trust office.

If any payments of interest due on the Series 2021 Bonds on an Interest Payment Date are not timely made, such interest shall cease to be payable to the registered owners as of the Record Date for such Interest Payment Date and shall be payable to the registered owners of the Series 2021 Bonds as of a special date of record for payment of such defaulted interest as shall be designated by the Registrar whenever moneys for the purpose of paying such defaulted interest become available.

If the date for payment of the principal of or the interest on the Series 2021 Bonds shall be a Saturday, Sunday, legal holiday or day on which banking institutions in the city in which the designated corporate trust office of the Registrar is located are authorized by law or executive order to close, the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the nominal payment date.

(e) The Series 2021 Bonds shall be executed on behalf of the District by the manual or facsimile signatures of the President and the Secretary of the Board (including such other persons authorized to sign on their behalf). In case any officer whose signature or a facsimile of whose signature shall appear on the Series 2021 Bonds shall cease to be such officer before the delivery of any Series 2021 Bonds, such signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. Notwithstanding such execution, no Series 2021 Bond shall be valid or obligatory for any purpose or entitled to any security or benefit under this Resolution unless and until a certificate of authentication on such Series 2021

Bond has been duly executed by the manual signature of an authorized representative of the Registrar. Certificates of authentication on different Series 2021 Bonds need not be signed by the same representative. The executed certificate of authentication on each Series 2021 Bond shall be conclusive evidence that it has been authenticated and delivered under this Resolution.

(f) If any Series 2021 Bond is mutilated, lost, stolen or destroyed, the District shall execute a new Series 2021 Bond of like date, maturity and denomination to that mutilated, lost, stolen, or destroyed, provided that, in the case of any mutilated Series 2021 Bond, such mutilated Series 2021 Bond shall first be surrendered to the Registrar and, in the case of any lost, stolen, or destroyed Series 2021 Bonds, there first shall be furnished to the Registrar evidence of such loss, theft, or destruction satisfactory to the Registrar, together with an indemnity satisfactory to it. If such Series 2021 Bond shall have matured, instead of issuing a duplicate Series 2021 Bond, the District may pay the same without surrender thereof upon the performance of such requirements as it deems fit for its protection, including a lost instrument bond. The District and the Registrar may charge the owner of such Series 2021 Bond with their reasonable fees and expenses for such service.

(g) Unless otherwise directed by the Purchaser, the Series 2021 Bonds shall be issued initially as “book-entry-only” bonds under the services of The Depository Trust Company (the “**Depository**”), with one typewritten bond per maturity being issued to the Depository. In such connection the officers of the District are authorized to execute and deliver a Letter of Representations (the “**Letter of Representations**”) in the form required by the Depository, for and on behalf of the District, which shall thereafter govern matters with respect to registration, transfer, payment and redemption of the Series 2021 Bonds. If the Series 2021 Bonds are issued as “book-entry-only” bonds, the following provisions shall apply:

(i) The District and the Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which the Depository holds Series 2021 Bonds as securities depository (each, a “**Bond Participant**”) or to any person who is an actual purchaser of a Series 2021 Bond from a Bond Participant while the Series 2021 Bonds are in book-entry form (each a “**Beneficial Owner**”) with respect to the following:

(A) the accuracy of the records of the Depository, any nominees of the Depository or any Bond Participant with respect to any ownership interest in the Series 2021 Bonds,

(B) the delivery to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any notice with respect to the Series 2021 Bonds, including any notice of redemption, or

(C) the payment to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the Series 2021 Bonds. The Registrar shall make payments with respect to the Series 2021 Bonds only to or upon the order of the Depository or its nominee, and all such payments shall be valid and effective fully to satisfy and discharge the obligations with respect to such Series 2021 Bonds to the extent of the sum or sums so paid. No person other than the Depository shall receive an authenticated Series 2021 Bond, except as provided in (v) below.

(ii) Upon receipt by the Registrar of written notice from the Depository to the effect that the Depository is unable or unwilling to discharge its responsibilities, the Registrar shall issue, transfer and exchange Series 2021 Bonds requested by the Depository in appropriate amounts. Whenever the Depository requests the Registrar to do so, the Registrar will cooperate with the Depository in taking appropriate action after reasonable notice (A) to arrange, with the prior written consent of the District, for a substitute depository willing and able upon reasonable and customary terms to maintain custody of the Series 2021 Bonds or (B) to make available Series 2021 Bonds registered in whatever name or names as the Beneficial Owners transferring or exchanging such Series 2021 Bonds shall designate.

(iii) If the District determines that it is desirable that certificates representing the Series 2021 Bonds be delivered to the ultimate beneficial owners of the Series 2021 Bonds and so notifies the Registrar in writing, the Registrar shall so notify the Depository, whereupon the Depository will notify the Bond Participants of the availability through the Depository of bond certificates representing the Series 2021 Bonds. In such event, the Registrar shall issue, transfer and exchange bond certificates representing the Series 2021 Bonds as requested by the Depository in appropriate amounts and in authorized denominations.

(iv) Notwithstanding any other provision of this Resolution to the contrary, so long as any Series 2021 Bond is registered in the name of the Depository or any nominee thereof, all payments with respect to such Series 2021 Bond and all notices with respect to such Series 2021 Bond shall be made and given, respectively, to the Depository as provided in the Letter of Representations.

(v) Registered ownership of the Series 2021 Bonds may be transferred on the books of registration maintained by the Registrar, and the Series 2021 Bonds may be delivered in physical form to the following:

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

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

(vi) In the event of any partial redemption of a Series 2021 Bond unless and until such partially redeemed Series 2021 Bond has been replaced in accordance with the provisions of this Resolution, the books and records of the Registrar shall govern and establish the principal amount of such Series 2021 Bonds as is then outstanding and all of the Series 2021 Bonds issued to the Depository or its nominee shall contain a legend to such effect.

If for any reason the Depository resigns and is not replaced, the District shall immediately provide a supply of printed bond certificates, duly executed by manual or facsimile signatures of the President and Secretary of the Board, for issuance upon the transfers from the Depository and subsequent transfers or in the event of partial redemption. If such supply of certificates shall be

insufficient to meet the requirements of the Registrar for issuance of replacement certificates upon transfer or partial redemption, the District agrees to order printed an additional supply of such certificates and to direct their execution by manual or facsimile signatures of its then duly qualified and acting President and Secretary of the Board.

Section 3. (a) The Registrar designated pursuant to Section 2(b) hereof shall serve in the capacities of registrar and paying agent under the terms of an agreement entitled “**Registrar and Paying Agent Agreement**” between the District and the Registrar; provided, however, that if the District Treasurer is designated as Registrar, then the District and the District Treasurer need not enter into a Registrar and Paying Agent Agreement. The Authorized Officers, or each individually, or such other officer of the Board or the District is hereby authorized to execute said agreement in such form as such officer shall deem appropriate or necessary. The Registrar shall have only such duties and obligations as are expressly specified by this Resolution and the Registrar and Paying Agent Agreement, and no other duties or obligations shall be implied to the Registrar, except as may be set forth in a written agreement between the District and a successor Registrar.

(b) The District reserves the right to remove the Registrar upon 30 days’ notice and upon the appointment of a successor Registrar, in which event the predecessor Registrar shall deliver all cash and Series 2021 Bonds in its possession to the successor Registrar and shall deliver the bond register to the successor Registrar. The Authorized Officers, or each individually, are authorized to remove the Registrar as provided herein if such officer determines such removal is in the best interest of the District. Upon such removal, the Authorized Officers, or each individually, are authorized to appoint a successor Registrar and to execute a Registrar and Paying Agent Agreement with such successor Registrar in a form substantially similar to that approved by the Board pursuant to this Resolution, but with such changes as such officer shall deem appropriate or necessary.

(c) The Registrar shall keep and maintain for the District books for the registration and transfer of the Series 2021 Bonds at its designated corporate trust office. The names and registered addresses of the registered owner or owners of the Series 2021 Bonds shall at all times be recorded in such books. Any Series 2021 Bond may be transferred pursuant to its provisions at the office of the Registrar by surrender of such Series 2021 Bond for cancellation, accompanied by a written instrument of transfer, in form satisfactory to the Registrar, duly executed by the registered owner in person or by such owner’s duly authorized agent, and thereupon the Registrar on behalf of the District will deliver at such office (or send by registered mail to the transferee owner or owners thereof at such transferee owner’s or owners’ risk and expense), registered in the name of the transferee owner or owners, a new Series 2021 Bond or Series 2021 Bonds of the same interest rate, aggregate principal amount and maturity, bearing numbers not contemporaneously then outstanding. To the extent of the denominations authorized for the Series 2021 Bonds by this Resolution, one Series 2021 Bond may be transferred for several such Series 2021 Bonds of the same interest rate and maturity and for a like aggregate principal amount, and several such Series 2021 Bonds may be transferred for one or several such Series 2021 Bonds, respectively, of the same interest rate and maturity and for a like aggregate principal amount. In every case of transfer of a Series 2021 Bond, the surrendered Series 2021 Bond shall be canceled and destroyed. The Registrar may impose a charge sufficient to defray all costs and expenses incident to registrations of transfer and exchanges. In each case the Registrar shall require the payment by the owner requesting exchange or transfer of any tax or other governmental charge required to be paid with respect to such exchange or transfer. Series 2021 Bonds issued upon transfer or exchange of Series 2021 Bonds shall be dated as of the date six months

preceding the Interest Payment Date next following the date of registration thereof in the office of the Registrar, unless such date of registration shall be an Interest Payment Date, in which case they shall be dated as of such date of registration; provided, however, that if, as shown by the records of the Registrar, interest on the Series 2021 Bonds shall be in default, the Series 2021 Bonds issued in lieu of Series 2021 Bonds surrendered for transfer or exchange may be dated as of the date to which interest has been paid in full on the Series 2021 Bonds surrendered; and provided further, that if the date of registration shall be prior to the first Interest Payment Date, the Series 2021 Bonds shall be dated as of their date of original issue. All Series 2021 Bonds issued upon transfer of the Series 2021 Bonds so surrendered shall be valid obligations of the District evidencing the same obligations as the Series 2021 Bonds surrendered and shall be entitled to all the benefits and protection of this Resolution to the same extent as the Series 2021 Bonds upon transfer of which they were delivered. The District and the Registrar shall not be required to transfer any Series 2021 Bond during any period from any Record Date until its immediately following Interest Payment Date or to transfer any Series 2021 Bond called for redemption for a period of 30 days next preceding the date fixed for redemption.

(d) The Registrar shall also be responsible for making the payments of principal, premium, if any, and interest as the same fall due upon the Series 2021 Bonds from funds provided by the District for such purposes. Payments of interest due upon the Series 2021 Bonds prior to maturity or redemption shall be made by the Registrar by mailing a check in the amount due for such interest on each Interest Payment Date to the registered owner of each Series 2021 Bond to such owner's registered address as shown on the books of registration as required to be maintained under this Section 3. Payments of principal due at maturity or at any date fixed for redemption prior to maturity, together with any accrued interest then due and premium thereon, if any, shall be made by the Registrar upon presentation and surrender of such Series 2021 Bond. As provided in Section 11 hereof, on or before each principal or interest due date, without further order of the Board, the Treasurer of the Board or an Authorized Officer shall transmit from the Bond Fund (hereinafter established) to the Registrar money sufficient for payment of all principal, premium, if any, and interest then due. The District and the Registrar may treat the registered owner of any Series 2021 Bond as the absolute owner of such Series 2021 Bond for purposes of making payments thereon and for all other purposes. All payments on account of interest, principal or premium, if any, made to the registered owner of any Series 2021 Bond shall be valid and effectual and shall be a discharge of the District and the Registrar in respect of the liability upon the Series 2021 Bonds or claims for interest to the extent of the amount or amounts so paid.

Section 4. The Series 2021 Bonds shall be in substantially the following form:

(Form of Bond)

No. _____

\$

**UNITED STATES OF AMERICA
STATE OF NEBRASKA**

**MADISON COUNTY SCHOOL DISTRICT 0001
(MADISON PUBLIC SCHOOLS)
GENERAL OBLIGATION REFUNDING BONDS
SERIES 2021**

<u>Date of Original Issue</u>	<u>Date of Maturity</u>	<u>Rate of Interest</u>	<u>CUSIP Number</u>
_____, 2021	December 15, 20__	%	55735C ____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS

MADISON COUNTY SCHOOL DISTRICT 0001 (MADISON PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA (the “District”) promises to pay on the Date of Maturity the Principal Amount of this Bond to the Registered Owner hereof, or its registered assigns, upon presentation and surrender hereof to _____, as Bond Registrar and Paying Agent (the “Registrar”), at its corporate trust office in _____, Nebraska, or such other office as may be designated by the Registrar.

The District also promises to pay interest on said Principal Amount on _____ and _____ of each year (each of such dates, an “Interest Payment Date”), commencing _____, 20__, at the Interest Rate per annum indicated above until maturity or earlier redemption. Interest shall be calculated on the basis of a 360-day year consisting of twelve 30-day months from the Date of Original Issue or most recent Interest Payment Date, whichever is later. Interest on this Bond prior to maturity or earlier redemption shall be paid by check or draft mailed on such Interest Payment Date to the Registered Owner at such Registered Owner’s address as it appears on the registration books of the Registrar at the close of business on the 15th day (whether or a not a business day) immediately preceding each Interest Payment Date (the “Record Date”). Any interest not so timely paid shall cease to be payable to the person entitled thereto as of the Record Date such interest was payable, and shall be payable to the person who is the Registered Owner of this Bond (or of one or more predecessor Bonds hereto) on such special record date for payment of such defaulted interest as shall be fixed by the Registrar whenever moneys for such purpose become available.

This Bond is one of an issue of fully registered bonds (the “Bonds”) in the total principal amount of \$_____ of even date and like tenor herewith, except as to number, denomination, date of maturity, rate of interest and priority of redemption, which have been issued by the District for the purpose of refunding \$_____ in aggregate principal amount of the District’s General Obligation Refunding Bonds, Series 2016, dated August 19, 2016 (the “Refunded Bonds”). The issuance of the Bonds has been duly authorized pursuant to Sections 10-142 and 10-717 et seq., Reissue Revised Statutes of Nebraska, as amended, and a resolution duly adopted by the Board of Education of the District (the “Bond Resolution”). The District issued the Refunded Bonds to refinance certain outstanding bonded indebtedness that was issued to pay the costs of constructing, improving, equipping and furnishing certain of the District’s existing school facilities following

approval by the voters at a bond election held pursuant to Section 10-701 et seq., Reissue Revised Statutes of Nebraska, as amended.

The Bonds are issued as fully registered bonds, without coupons, in denominations of \$5,000 or whole multiples thereof. Subject to the limitations and upon payment of the charges provided in the Bond Resolution pursuant to which the Bonds have been issued, this Bond is transferable by the Registered Owner hereof or his or her attorney duly authorized in writing, at the office of the Registrar, but only in the manner, subject to the limitations and upon payment of the charges as set forth in the Bond Resolution, upon surrender and cancellation of this Bond. Upon such transfer, a new registered Bond or Bonds of the same maturity and of authorized denomination or denominations for the same aggregate principal amount will be issued to the transferee in exchange therefor. The District and the Registrar may deem and treat the Registered Owner hereof as the absolute owner hereof (whether or not this Bond shall be overdue) for the purpose of receiving payment of or on account of principal hereof and premium, if any, and interest due hereon and for all other purposes, and neither the District nor the Registrar shall be affected by any notice to the contrary.

The Bonds maturing on or prior to December 15, 2025 are not subject to redemption prior to their stated maturities. The Bonds maturing on or after December 15, 2026 are subject to redemption prior to their stated maturities at the option of the District at any time on or after _____, 2026 as a whole, or in part in such principal amounts and from such maturity or maturities as the District, in its sole and absolute discretion may determine, at a redemption price equal to the principal amount so redeemed, together with the interest accrued on such principal amount to the date fixed for redemption. If less than all of a maturity is to be called for redemption, the Registrar shall select by lot the portion or portions of such maturity to be redeemed.

[Mandatory sinking fund redemption]

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

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

The Bonds are general obligations of the District, to which the full faith, credit and resources and the taxing power of the District are irrevocably pledged. Pursuant to the Bond Resolution, the District has covenanted to cause to be made annually a special levy of taxes on all the taxable property in the District, in addition to all other taxes, sufficient in rate and amount to pay the principal of, premium, if any, and the interest on the Bonds as and when such interest and principal become due. The District has pledged such tax levy and all receipts therefrom to all payments due on the Bonds.

The District has, in the Bond Resolution, deemed designated the Bonds as “qualified tax-exempt obligations” described in Section 265(b) of the Internal Revenue Code of 1986, as amended.

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

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

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

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

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

**MADISON COUNTY SCHOOL DISTRICT
0001 (MADISON PUBLIC SCHOOLS) IN
THE STATE OF NEBRASKA**

ATTEST:

(Sample- Do Not Sign)
Secretary of the Board of Education

(Sample- Do Not Sign)
President of the Board of Education

**CERTIFICATE OF AUTHENTICATION
AND REGISTRATION**

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

as Bond Registrar and Paying Agent

By: _____
Its Authorized Officer

(FORM OF ASSIGNMENT)

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

Date: _____

Registered Owner

Witness: _____

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

Section 5. (a) After being executed by the President and the Secretary of the Board in accordance with Section 2(e) hereof, the Series 2021 Bonds shall be delivered to the Registrar for registration and authentication. The Authorized Officers, or each individually, are hereby authorized

to take all actions necessary to effect the delivery of the Series 2021 Bonds to the Registrar and then to the Purchaser, inclusive of the power and authority to execute such orders, certificates, receipts and other documents as may be necessary or desirable to effect such delivery and to receive the purchase price for the Bonds.

(b) The Superintendent of Schools is directed to make and certify a transcript of the proceedings of the District precedent to the issuance of the Series 2021 Bonds, which transcript shall be delivered to the Purchaser of the Series 2021 Bonds.

(c) The Authorized Officers, or each individually, shall certify to the Nebraska Auditor of Public Accounts the taxable valuation, the number of children of school age residing in the District and the total bonded indebtedness of the District.

Section 6. (a) The District is authorized to sell the Series 2021 Bonds to D.A. Davidson & Co., as original purchaser of the Series 2021 Bonds (the “**Underwriter**”), in accordance with Section 2 of this Resolution. Delivery of the Series 2021 Bonds shall be made to the Underwriter as soon as practicable after the adoption of this Resolution, upon payment therefor in accordance with the terms of sale. The District is authorized to enter into a Bond Purchase Agreement (the “**Purchase Agreement**”) between the District and the Underwriter in form and substance acceptable to the Authorized Officers, or each individually. Such Authorized Officer is authorized to execute the Purchase Agreement, in form and substance acceptable to such Authorized Officer, for and on behalf of the District, such officer’s signature thereon being conclusive evidence of such official’s and the District’s approval thereof. The Underwriter shall have the right to direct the registration of the Series 2021 Bonds and the denominations thereof within each maturity, subject to the restrictions of this Resolution. Such Underwriter and its agents, representatives and counsel (including bond counsel) are hereby authorized to take such actions on behalf of the District as are necessary to effectuate the closing of the issuance and sale of the Series 2021 Bonds, including, without limitation, authorizing the release of the Series 2021 Bonds by the Depository at closing.

(b) The District is further authorized to place the Series 2021 Bonds with a private purchaser (the “**Private Purchaser**”) with the assistance of D.A. Davidson & Co., as placement agent of the Series 2021 Bonds (the “**Placement Agent**”), in accordance with Section 2 of this Resolution. The Private Purchaser shall have the right to direct the registration of the Series 2021 Bonds and the denominations thereof within each maturity, subject to the restrictions of this Resolution. The Placement Agent and its agents, representatives and counsel (including bond counsel) are hereby authorized to take such actions on behalf of the District as are necessary to effectuate the closing of the issuance and placement of the Series 2021 Bonds.

(c) The District is further authorized to (i) issue the Series 2021 Bonds directly to a bank or other institutional lender (the “**Lender**”) to evidence or secure a loan from such Lender to the District or (ii) enter into a loan agreement with a Lender in lieu of issuing the Series 2021 Bonds, in accordance with Section 2 of this Resolution and subject to the other restrictions of this Resolution. Such Lender may be identified with the assistance of the Placement Agent. The Lender shall have the right to direct the registration of the Series 2021 Bonds and the denominations thereof within each maturity, subject to the restrictions of this Resolution. The Placement Agent and its agents, representatives and counsel (including bond counsel) are hereby authorized to take such actions on

behalf of the District as are necessary to effectuate the closing of the issuance of the Series 2021 Bonds.

Section 7. (a) Proceeds of the Series 2021 Bonds, together with funds of the District held for the payment of the Refunded Bonds and other District moneys, if necessary, shall be deposited with BOKF, National Association, Lincoln, Nebraska, as registrar and paying agent with respect to the Refunded Bonds (the “**Refunded Bonds Registrar**”), to be applied to redeem the Refunded Bonds on the Redemption Date at a redemption price equal to 100% of the principal amount thereof plus accrued interest on such principal amount to the Redemption Date. If requested by the Purchaser, such moneys may be deposited with an escrow agent acceptable to the District and the Purchaser prior to their deposit with the Refunded Bonds Registrar. The District hereby covenants and agrees to take all steps necessary and appropriate to provide for the calling and redemption of the Refunded Bonds on the Redemption Date.

(b) Accrued interest, if any, received upon closing of the Series 2021 Bonds shall be deposited in the Bond Fund described herein and applied to interest falling due on the Series 2021 Bonds on the first Interest Payment Date.

(c) Proceeds of the Series 2021 Bonds may be disbursed by the District to pay the costs of issuing the Series 2021 Bonds. The District may also pay such costs from its general fund.

Section 8. The holders of the Series 2021 Bonds shall be subrogated to all rights of the holders of the Refunded Bonds as described in this Resolution, except for their rights to payment from the deposit with respect to the Refunded Bonds as described in Section 7 hereof.

Section 9. The Series 2021 Bonds shall be direct, general obligations of the District, and the District irrevocably pledges the full faith and credit and the taxing power of the District, including the special levy of taxes described in this Section 9 and all receipts therefrom, to the prompt payment of the principal of, premium, if any, and the interest on the Series 2021 Bonds as the same become due. The District represents, warrants and covenants that it shall cause to be levied and collected annually a special levy of taxes on all the taxable property in the District, without limitation as to rate or amount, sufficient to pay the interest on, premium, if any, and the principal of the Series 2021 Bonds as and when such interest, premium, and principal, respectively, become due, which taxes shall be in excess of and in addition to all other taxes now or hereafter authorized to be levied by the District. Such tax levy and all receipts therefrom to all payments due on the Series 2021 Bonds are pledged to the payment of debt service on the Series 2021 Bonds. The District further agrees to direct the application of such tax levy moneys held by the County Treasurer of Madison County and the county treasurer of any other county in which portions of the District may lie to the payment of the Series 2021 Bonds so that not later than each maturity date and/or Interest Payment Date with respect to the Series 2021 Bonds, there shall be on hand with the Registrar sufficient funds to make the payments of principal of, premium, if any, and interest on the Series 2021 Bonds as they fall due.

Section 10. (a) The District hereby establishes a 2021 Bond Fund of the District (the “**Bond Fund**”), into which there shall be deposited as and when received all proceeds of the tax levy described in Section 9 hereof. So long as any Series 2021 Bonds are outstanding, all amounts paid and credited to the Bond Fund shall be expended and used by the District for the sole purpose of paying the principal of, premium, if any, and interest on the Series 2021 Bonds as and when the same

become due, including any redemption date, and paying the usual and customary fees and expenses of the Registrar.

(b) The District Treasurer or any Authorized Officer is authorized and directed to withdraw from the Bond Fund and forward to the Registrar sums sufficient to pay principal of and premium, if any, and interest on the Series 2021 Bonds as and when the same become due, and also to pay the charges made by the Registrar for acting in such capacity in the payment of the principal of and the interest on the Series 2021 Bonds, and the charges shall be forwarded to the Registrar over and above the amount of the principal of, premium, if any, and interest on the Series 2021 Bonds. If, through the lapse of time, or otherwise, the owners of Series 2021 Bonds shall no longer be entitled to enforce payment of their obligations, it shall be the duty of the Registrar to return the funds to the District. All moneys deposited with the Registrar shall be deemed to be deposited in accordance with and subject to all of the provisions contained in this Resolution.

(c) Any moneys or investments remaining in the Bond Fund after the payment or the defeasance of all the Series 2021 Bonds shall be transferred to the general fund of the District.

Section 11. (a) The District covenants and agrees that (i) it will comply with all applicable provisions of the Internal Revenue Code of 1986, as amended (the “Code”), including Sections 103 and 141 through 150, necessary to maintain the exclusion from gross income for federal income tax purposes of the interest on the Series 2021 Bonds and (ii) it will not use or permit the use of any proceeds of the Series 2021 Bonds or any other funds of the District nor take or permit any other action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest on the Series 2021 Bonds. In addition, the District will adopt such other resolutions and take such other actions as may be necessary to comply with the Code and with all other applicable future laws, regulations, published rulings and judicial decisions, in order to ensure that the interest on the Series 2021 Bonds will remain excluded from federal gross income, to the extent any such actions can be taken by the District.

(b) The District covenants and agrees that (i) it will comply with all requirements of Section 148 of the Code to the extent applicable to the Series 2021 Bonds, (ii) it will use the proceeds of the Series 2021 Bonds as soon as practicable and with all reasonable dispatch for the purposes for which the Series 2021 Bonds are issued, and (iii) it will not invest or directly or indirectly use or permit the use of any proceeds of the Series 2021 Bonds or any other funds of the District in any manner, or take or omit to take any action, that would cause the Series 2021 Bonds to be “arbitrage bonds” within the meaning of Section 148(a) of the Code.

(c) The District covenants and agrees that it will pay or provide for the payment from time to time of all amounts required to be rebated to the United States of America pursuant to Section 148(f) of the Code and any Treasury Regulations applicable to the Series 2021 Bonds from time to time. This covenant shall survive payment in full or defeasance of the Series 2021 Bonds. The District specifically covenants to pay or cause to be paid to the United States of America the required amounts of rebatable arbitrage at the times and in the amounts as determined by its Federal Tax Certificate. Notwithstanding anything to the contrary contained herein, the Federal Tax Certificate may be amended or replaced if, in the opinion of counsel nationally recognized on the subject of municipal bonds, such amendment or replacement will not adversely affect the exclusion from gross income for federal income tax purposes of interest on the Series 2021 Bonds.

(d) The District covenants and agrees that (to the extent within its power or direction) it will not use any portion of the proceeds of the Series 2021 Bonds, including any investment income earned on such proceeds, directly or indirectly, in a manner that would cause any Series 2021 Bond to be a “private activity bond”.

(e) The District makes the following representations in connection with the exception for small governmental units from the arbitrage rebate requirements under Section 148(f)(4)(D) of the Code:

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

(ii) none of the Series 2021 Bonds, the Series 2016 Bonds, the Series 2011 Bonds or the Series 2008 Bonds is a private activity bond as defined in Section 141 of the Code;

(iii) ninety-five percent or more of the net proceeds of the Series 2016 Bonds, the Series 2011 Bonds and the Series 2008 Bonds were used for local governmental activities of the District;

(iv) each of the Series 2016 Bonds, the Series 2011 Bonds, and the Series 2008 Bonds were exempt from arbitrage rebate under the “small-issuer exception” of Section 148(f)(4)(D) of the Code;

(v) the weighted average maturity of the Series 2021 Bonds will not exceed the remaining weighted average maturity of the Series 2016 Bonds; and

(vi) no Series 2021 Bond matures more than 30 years after the issuance date of the Series 2008 Bonds (June 16, 2008).

(f) The District hereby deems the Series 2021 Bonds as qualified tax-exempt obligations and pursuant to such designation represents that:

(i) the Refunded Bonds were designated as “qualified tax-exempt obligations” pursuant to Section 265(b)(3)(B) of the Code;

(ii) the average maturity date of the Series 2021 Bonds will not be later than the average maturity date of the Refunded Bonds; and

(iii) the Series 2021 Bonds will have a final maturity date which is not later than the date which is 30 years after the date the Series 2016 Bonds were issued (August 19, 2016).

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

Section 12. The use and public distribution of any official statement, offering circular, term sheet, request for lenders or any other offering or loan document (including any preliminary

thereof, the “**Offering Document**”) by the Underwriter or the Placement Agent in connection with the Series 2021 Bonds is hereby authorized. Any Authorized Officer is authorized to approve the final Offering Document as so supplemented, amended and completed and the use and distribution of the final Offering Document by the Underwriter or the Placement Agent in connection with the Series 2021 Bonds is hereby authorized. Any Authorized Officers is hereby authorized to execute and deliver a certificate pertaining to such Offering Document as prescribed therein, dated as of the date of payment for and delivery of the Series 2021 Bonds.

The District agrees to provide to the Underwriter or the Placement Agent within seven Business Days of the date of the sale of the Series 2021 Bonds sufficient copies of the final Offering Document to enable the Underwriter or the Placement Agent to comply with the requirements of Rule 15c2-12(b)(4) of the Securities and Exchange Commission and with the requirements of Rule G-32 of the Municipal Securities Rulemaking Board, if applicable.

Section 13. If so required by the Underwriter, the District (a) authorizes and directs the Authorized Officers, or each individually, to execute and deliver, on the date of the issuance of the Series 2021 Bonds, a continuing disclosure agreement or certificate (the “**Undertaking**”) in such form that satisfies the requirements of Rule 15c2-12 and is acceptable to the Underwriter and bond counsel and (b) covenants that it will comply with and carry out all of the provisions of the Undertaking. The Authorized Officers, or each individually, may engage a dissemination agent to assist the District with its obligations pursuant to the Undertaking. Notwithstanding any other provisions of this Resolution, failure of the District to comply with the Undertaking will not be considered a default under this Resolution or the Series 2021 Bonds; however, any Bondholder or Beneficial Owner may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District to comply with its obligations under this Section 13 and the Undertaking. For purposes of this Section 13, “Beneficial Owner” means any person who (i) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Series 2021 Bonds (including persons holding Series 2021 Bonds through nominees, depositories or other intermediaries), or (ii) is treated as the owner of any Series 2021 Bonds for federal income tax purposes.

Section 14. The District reserves the right to issue refunding bonds and provide for the investment of the proceeds thereof for purposes of providing for the payment of principal and interest on the Series 2021 Bonds in such manner as may be prescribed by law from time to time but specifically including the provisions of the Act.

Section 15. The District’s obligations under this Resolution shall be fully discharged and satisfied as to the Series 2021 Bonds authorized and issued hereunder, and said Series 2021 Bonds, or portions thereof, shall no longer be deemed outstanding hereunder when payment of the principal thereof plus interest thereon to the date of maturity or redemption thereof (a) shall have been made or caused to have been made in accordance with the terms thereof and hereof, or (b) shall have been provided for by depositing in escrow with a national or state bank having trust powers in trust solely for such payment (i) sufficient money to make such payment and/or (ii) direct general obligations of, or obligations the principal and interest of which are unconditionally guaranteed by, the United States of America, or obligations of any agency of the United States of America (herein referred to as “**Government Obligations**”), in such amount and with such maturities as to principal and interest as

will insure the availability of sufficient money to make such payment, and thereupon such Series 2021 Bonds shall cease to draw interest from the date of their redemption or maturity and, except for the purposes of such payments, shall no longer be entitled to the benefits of this Resolution; provided that, with respect to any Series 2021 Bonds called or to be called for redemption prior to the stated maturity thereof, notice of redemption shall have been duly given or provided for. If money or Government Obligations shall have been deposited in accordance with the terms hereof with the escrow agent in trust for that purpose sufficient to pay the principal of such Series 2021 Bonds and all interest due thereon to the due date thereof or to the date fixed for the redemption thereof, all liability of the District for such payment shall forthwith cease, determine and be completely discharged, and all such Series 2021 Bonds shall no longer be considered outstanding.

Section 16. Without in any way limiting the power, authority, or discretion elsewhere herein granted or delegated, the Board hereby (a) authorizes and directs the Authorized Officers and all other officers, employees and agents of the District to carry out, or cause to be carried out, and to perform such obligations of the District and such other actions as they, or any one of them shall consider necessary, advisable, desirable, or appropriate in connection with this Resolution and the issuance, sale, and delivery of the Series 2021 Bonds, including, without limitation and whenever applicable, the execution and delivery thereof and of all other related documents, instruments, certificates, and opinions; and (b) directs, authorizes and delegates to each of the Authorized Officers, the right, power, and authority to exercise such officers' own independent judgment and absolute discretion in determining and finalizing the terms, provisions, form and contents of each of the foregoing. The execution and delivery by any Authorized Officer or by any other officer, officers, agent, or agents of the District of any such documents, instruments, certifications, and opinions, or the doing by them of any act in connection with any of the matters which are the subject of this Resolution, shall constitute conclusive evidence of both the District's and their approval of all changes, modifications, amendments, revisions, and alterations made therein, and shall conclusively establish their absolute, unconditional, and irrevocable authority with respect thereto from the District and the authorization, approval, and ratification by the District of the documents, instruments, certifications, and opinions so executed and the action so taken.

Section 17. Moneys in each of the funds and accounts created and established by this Resolution shall be deposited, invested and secured in accordance with the laws of the State of Nebraska. Moneys held in such funds and accounts may be invested by the District or at its direction in such amounts and maturing at such times as shall reasonably provide for moneys to be available when required in the accounts or funds; provided, however, that no such investment shall be made for a period extending longer than to the date when the moneys invested may be needed for the purpose for which such fund or account was created; and provided further that such investments shall be subject to the covenants and provisions of Section 11 hereof. All interest on any authorized investment held in any fund or account shall accrue to and become a part of such fund or account.

Section 18. If any one or more of the provisions of this Resolution should be determined by a court of competent jurisdiction to be contrary to law, then such provisions shall be deemed severable from the remaining provisions of this Resolution and the invalidity thereof shall in no way affect the validity of the other provisions of this Resolution or of the Series 2021 Bonds and the owners of the Series 2021 Bonds shall retain all the rights and benefits accorded to them under this Resolution and under any applicable provisions of law.

If any provision of this Resolution shall be held or deemed to be or shall, in fact, be inoperative or unenforceable or invalid in any particular case in any jurisdiction or jurisdictions, or in all cases because it conflicts with any constitution or statute or rule of public policy, or for any other reason, such circumstances shall not have the effect of rendering the provision in question inoperative or unenforceable or invalid in any other case or circumstances, or of rendering any other provision or provisions herein contained inoperative or unenforceable or invalid to any extent whatever.

Section 19. The District hereby adopts the Post-Issuance Tax Compliance Procedures attached to this Resolution as Exhibit A to ensure that all applicable post-issuance requirements of federal income tax law needed to preserve the tax-exempt status of the Series 2021 Bonds are met. The District reserves the right to use its discretion as necessary and appropriate to make exceptions or request additional provisions as it may determine. The District also reserves the right to change these policies and procedures from time to time without notice.

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

Section 21. To the extent any portion of any and all prior resolutions of the District with respect to the Series 2021 Bonds is in conflict with the provisions of this Resolution, to the extent of such conflicts, the same are hereby repealed.

Section 22. This Resolution shall take effect and be in force from and after its passage as provided by law; provided, however, that no Series 2021 Bonds shall be sold later than one year from the date of this Resolution.

ADOPTED March 8, 2021.

By: _____
President, Board of Education

ATTEST:

By: _____
Secretary, Board of Education

EXHIBIT A

POST-ISSUANCE TAX COMPLIANCE PROCEDURES

General

In connection with the issuance by the District of its General Obligation Refunding Bonds, Series 2021 (the “**Bonds**”), Madison County School District 0001 (Madison Public Schools) in the State of Nebraska (the “**District**”) will execute a tax compliance certificate (the “**Tax Certificate**”) that describes the requirements and provisions of the Internal Revenue Code of 1986, as amended (the “**Code**”) that must be followed in order to maintain the tax-exempt status of interest on the Bonds. In addition, the Tax Certificate will contain the reasonable expectations of the District at the time of issuance of the Bonds with respect to the use of the gross proceeds of the Bonds and the assets to be financed or refinanced with the proceeds thereof. These Procedures supplement and support the covenants and representations made by the District in the Tax Certificate. In order to comply with the covenants and representations set forth in the Bond documents and in the Tax Certificate, the District tracks and monitors the actual use of the proceeds of the Bonds, the investment and expenditure of the Bond proceeds and the assets financed or refinanced with the proceeds of the Bonds over their life.

Designation of Responsible Person

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

Post-Issuance Compliance Requirements

External Advisors/Documentation

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

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

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

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

Arbitrage Rebate and Yield

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

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

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

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

The District shall be responsible for:

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

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

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

Record Keeping Requirements

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

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

the assets or portion of assets that are financed or refinanced with Bond proceeds, including a final allocation of Bond proceeds;

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

EXHIBIT B

DISCLOSURE POLICIES AND PROCEDURES

Purpose of Disclosure Policies and Procedures

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

Madison County School District 0001 (Madison Public Schools) in the State of Nebraska (the “**District**”) has previously issued or may in the future issue Obligations subject to the Rule, and in connection with such issuances the District has entered and/or will enter into one or more Continuing Disclosure Certificates or Continuing Disclosure Agreements (collectively, the “**Undertakings**”) in accordance with the Rule. Pursuant to such Undertakings, the District has covenanted or will covenant to comply with the Rule by timely making the required filings. These Policies and Procedures are intended to assure that all filings required under the Rule are made timely and completely and meet all requirements of the Rule.

Designation of District Representative; Maintenance of List and Files

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

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

Dissemination Agents

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

Annual Financial Filings

The District Representative will review the Undertaking related to each outstanding issue of Obligations to determine the financial information required to be included in the Annual Report (i.e., the District's Audited Financial Statements and certain other financial information or operating data with respect to the District, if applicable (the "**Annual Report**")) required to be filed annually with the MSRB using the EMMA system, and the deadline by which such information must be filed. If the filing requirements of two or more Undertakings are identical, the Issuer Representative may file identical Annual Reports with respect to each issue of the Issuer's Obligations. If two or more Undertakings have different filing requirements, the Issuer Representative may file a separate Annual Report with respect to the applicable Undertaking or may file a single, comprehensive Annual Report with respect to all of such Undertakings. The District Representative shall be knowledgeable and familiar with the specific requirements for the filing of a Notice of Failure to File the Annual Report by the date(s) required under the terms of each Undertaking, if applicable.

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

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

Listed Event Filings

The District Representative will review the Undertaking related to each outstanding issue of Obligations for the listed events which, upon the occurrence thereof, require prompt notices to be filed with the MSRB using the EMMA system. The District Representative will monitor the Obligations and the District's operations for occurrences of any such events and will actively evaluate whether an event may be a listed event as set forth in the District's outstanding Undertakings. After obtaining actual knowledge of such an event, the District Representative will promptly contact the District's bond counsel and the Dissemination Agent, if any, to determine whether the District must file notice of the event with the MSRB under one or more of its Undertakings. Upon a determination that the District must file such notice, the District Representative will file the appropriate notice, or will cause the Dissemination Agent to file such notice, with the MSRB using the EMMA system within ten (10) business days after the occurrence of the listed event or as the District's bond counsel may otherwise direct.

Reports of District Representative; Record Retention

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

The District Representative shall maintain records with respect to the filings with the MSRB using EMMA, including, but not limited to, EMMA posting receipts showing the dates and nature or contents of all

filings for each issue of Obligations outstanding during each fiscal year. Such records shall be kept for at least 5 years after the respective issue of Obligations is no longer outstanding.

Familiarity with EMMA Submission Process

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

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

Training

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

Review of Offering Document in Connection with Primary Offerings

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

CERTIFICATE OF POSTING

The undersigned certifies that Notice of a Meeting of the Board of Education of Madison County School District 0001 (Madison Public Schools) in the State of Nebraska (the “District”), held at 7:00 p.m. on Monday, March 8, 2021, in the Middle School/High School Conference Room located at 700 South Kent Street in Madison, 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 _____, 2021.

DATED March 8, 2021.

Title: _____

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

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

The undersigned Members of the Board of Education of Madison County School District 0001 (Madison Public Schools) in the State of Nebraska acknowledge receipt of advance notice of a meeting of said body, and the agenda for such meeting, held at 7:00 p.m. on Monday, March 8, 2021, in the Middle School/High School Conference Room located at 700 South Kent Street in Madison, Nebraska.

DATED March 8, 2021.

March 8, 2021
Madison, Nebraska

A meeting of the Board of Education (the "Board") of Madison County School District 0001 (Madison Public Schools) in the State of Nebraska (the "District") was held at 7:00 p.m. on Monday, March 8, 2021, in the Middle School/High School Conference Room located at 700 South Kent Street in Madison, 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 advance notice is attached to these minutes as Attachment 2. Additionally, reasonable efforts were made to provide advance notification of the meeting to all news media requesting the same of the time, date and place of the meeting.

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

_____.

The following Board Members were absent: _____.

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

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

* * * * *

(Other Business)

* * * * *

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

A RESOLUTION OF THE BOARD OF EDUCATION OF MADISON COUNTY SCHOOL DISTRICT 0001 (MADISON PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA AUTHORIZING THE EARLY REDEMPTION OF THE DISTRICT'S GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016, IN SUCH AMOUNTS AND FROM SUCH MATURITIES AS SHALL BE DETERMINED BY THE AUTHORIZED OFFICIALS OF THE DISTRICT.

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

_____.

The following Board Members voted against the same: _____. The following Board Members were absent or did not vote: _____.

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

Board Member _____ then introduced the following resolution and moved for its adoption, the full text of which is attached hereto as Attachment 4:

A RESOLUTION AUTHORIZING THE ISSUANCE BY MADISON COUNTY SCHOOL DISTRICT 0001 (MADISON PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA OF ITS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED ONE MILLION SIX HUNDRED THOUSAND DOLLARS (\$1,600,000) FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS OF THE DISTRICT; PRESCRIBING THE FORM AND DETAILS OF SUCH BONDS; AUTHORIZING CERTAIN OFFICIALS TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, MATURITIES, RATES, REDEMPTION PROVISIONS, TERMS AND OTHER DETAILS OF SUCH BONDS; IMPOSING AN AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE DISTRICT TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND THE INTEREST ON SUCH BONDS; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; AUTHORIZING THE SALE AND DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE AND DISCLOSURE POLICIES AND PROCEDURES WITH RESPECT TO THE BONDS; 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 Board Members voted in favor of the passage and adoption of said Resolution:

_____.

The following Board Members voted against the same: _____. The following Board Members were absent or did not vote: _____.

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

* * * * *

(Other Business)

* * * * *

Motion to adjourn.

DATED March 8, 2021.

ATTEST:

President, Board of Education

Secretary, Board of Education

DATED March 8, 2021.

President, Board of Education

Attest:

Secretary, Board of Education

ADOPTED March 8, 2021.

By: _____
President, Board of Education

ATTEST:

By: _____
Secretary, Board of Education

CERTIFICATE OF POSTING

The undersigned certifies that Notice of a Meeting of the Board of Education of Madison County School District 0001 (Madison Public Schools) in the State of Nebraska (the “District”), held at 7:00 p.m. on Monday, March 8, 2021, in the Middle School/High School Conference Room located at 700 South Kent Street in Madison, 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 _____, 2021.

DATED March 8, 2021.

Title: _____

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

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

The undersigned Members of the Board of Education of Madison County School District 0001 (Madison Public Schools) in the State of Nebraska acknowledge receipt of advance notice of a meeting of said body, and the agenda for such meeting, held at 7:00 p.m. on Monday, March 8, 2021, in the Middle School/High School Conference Room located at 700 South Kent Street in Madison, Nebraska.

DATED March 8, 2021.

March 8, 2021
Madison, Nebraska

A meeting of the Board of Education (the “Board”) of Madison County School District 0001 (Madison Public Schools) in the State of Nebraska (the “District”) was held at 7:00 p.m. on Monday, March 8, 2021, in the Middle School/High School Conference Room located at 700 South Kent Street in Madison, 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 advance notice is attached to these minutes as Attachment 2. Additionally, reasonable efforts were made to provide advance notification of the meeting to all news media requesting the same of the time, date and place of the meeting.

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

_____.

The following Board Members were absent: _____.

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

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

* * * * *

(Other Business)

* * * * *

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

A RESOLUTION OF THE BOARD OF EDUCATION OF MADISON COUNTY SCHOOL DISTRICT 0001 (MADISON PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA AUTHORIZING THE EARLY REDEMPTION OF THE DISTRICT'S GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016, IN SUCH AMOUNTS AND FROM SUCH MATURITIES AS SHALL BE DETERMINED BY THE AUTHORIZED OFFICIALS OF THE DISTRICT.

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

_____.

The following Board Members voted against the same: _____. The following Board Members were absent or did not vote: _____.

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

Board Member _____ then introduced the following resolution and moved for its adoption, the full text of which is attached hereto as Attachment 4:

A RESOLUTION AUTHORIZING THE ISSUANCE BY MADISON COUNTY SCHOOL DISTRICT 0001 (MADISON PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA OF ITS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED ONE MILLION SIX HUNDRED THOUSAND DOLLARS (\$1,600,000) FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS OF THE DISTRICT; PRESCRIBING THE FORM AND DETAILS OF SUCH BONDS; AUTHORIZING CERTAIN OFFICIALS TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, MATURITIES, RATES, REDEMPTION PROVISIONS, TERMS AND OTHER DETAILS OF SUCH BONDS; IMPOSING AN AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE DISTRICT TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND THE INTEREST ON SUCH BONDS; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; AUTHORIZING THE SALE AND DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE AND DISCLOSURE POLICIES AND PROCEDURES WITH RESPECT TO THE BONDS; 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 Board Members voted in favor of the passage and adoption of said Resolution:

_____.

The following Board Members voted against the same: _____. The following Board Members were absent or did not vote: _____.

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

* * * * *

(Other Business)

* * * * *

Motion to adjourn.

DATED March 8, 2021.

ATTEST:

President, Board of Education

Secretary, Board of Education

ATTACHMENT 1
ADVANCE PUBLICIZED NOTICE OF MEETING

ATTACHMENT 2

ACKNOWLEDGMENT OF RECEIPT OF ADVANCE NOTICE OF MEETING

ATTACHMENT 3
CALL RESOLUTION

See Tab #3

A RESOLUTION OF THE BOARD OF EDUCATION OF MADISON COUNTY SCHOOL DISTRICT 0001 (MADISON PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA AUTHORIZING THE EARLY REDEMPTION OF THE DISTRICT'S GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016, IN SUCH AMOUNTS AND FROM SUCH MATURITIES AS SHALL BE DETERMINED BY THE AUTHORIZED OFFICIALS OF THE DISTRICT.

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

Section 1. Madison County School District 0001 (Madison Public Schools) in the State of Nebraska (the "**District**") previously issued its General Obligation Refunding Bonds, Series 2016, dated August 19, 2016, in the original aggregate principal amount of \$2,375,000 (the "**Series 2016 Bonds**"), of which \$1,540,000 in aggregate principal amount are presently outstanding. The District issued the Series 2016 Bonds pursuant to a resolution (the "**Series 2016 Resolution**") duly passed and adopted by the District's Board of Education (the "**Board**") on April 11, 2016. The District issued the Series 2016 Bonds pursuant to a resolution duly passed and adopted by the Board to (a) refund the District's outstanding General Obligation Refunding Bonds, Series 2011 (the "**Series 2011 Bonds**") and (b) pay certain costs of issuing the Series 2016 Bonds. The District issued the Series 2011 Bonds pursuant to a resolution duly passed and adopted by the Board to (a) refund a portion of the District's outstanding General Obligation Bonds, Series 2008 (the "**Series 2008 Bonds**") and (b) pay certain costs of issuing the Series 2011 Bonds. The District issued the Series 2008 Bonds pursuant to a resolution duly passed and adopted by the Board and which were authorized by the required majority of the qualified voters of the District voting at an election held within the District to pay the costs of (a) improving the District's facilities, and providing the necessary furniture, equipment and apparatus for such facilities, and (b) issuing the Series 2008 Bonds.

Section 2. As set forth in the Series 2016 Resolution, the Series 2016 Bonds maturing on December 15, 2021 and thereafter are subject to redemption and prepayment at any time on or after August 19, 2021, as a whole or in part, at a redemption price equal to the principal amount of the Series 2016 Bonds called for redemption, plus accrued interest on such principal amount being redeemed to the date of redemption.

Section 3. Subject to the conditions set forth herein, the Board hereby authorizes the refunding and redemption of the following outstanding Series 2016 Bonds (the "**Refunded Bonds**"), and the payment of the redemption price of such bonds through and including such date (the "**Redemption Date**"), on or after August 19, 2021 as shall be determined by the President of the Board or the Superintendent of Schools (each, including any person authorized to act on his or her behalf, an "**Authorized Officer**"), all in accordance with redemption provisions set forth in the Series 2016 Resolution, after which date interest on such bonds shall cease:

<u>Type</u>	<u>Maturity Date (December 15)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP (55735C)</u>
Serial	2021	\$180,000	2.00%	CY3
Serial	2022	185,000	2.00	CZ0
Serial	2023	190,000	2.00	DA4
Serial	2024	185,000	2.00	DB2
Serial	2025	195,000	2.00	DC0
Serial	2026	195,000	2.00	DD8
Serial	2027	205,000	2.10	DE6
Serial	2028	205,000	2.30	DF3

Any Authorized Officer may determine that one or more maturities of the Refunded Bonds listed above shall not be redeemed on the Redemption Date. Such determinations shall be set forth in a certificate of such Authorized Officer.

Section 4. On the Redemption Date, the principal of the Refunded Bonds, together with all accrued interest to but not including the Redemption Date, shall be paid upon presentation and surrender thereof at the corporate trust office of BOKF, National Association, Lincoln, Nebraska, as paying agent and registrar for the Refunded Bonds (the “**Registrar**”).

Section 5. In accordance with the Series 2016 Resolution:

(a) not later than 35 days prior to the Redemption Date (or such other date as may be acceptable to the Registrar), the Authorized Officers, or each individually, are hereby directed to file a copy of this Resolution with the Registrar; and

(b) upon receipt of this Resolution, the Registrar is hereby instructed to mail notice of the redemption of the Refunded Bonds to each registered owner thereof not less than 30 days prior to the Redemption Date (or such shorter period as may be acceptable to the then registered owners of the Refunded Bonds); and

(c) not later than 10 business days following its mailing of the redemption notice, the Registrar is further directed to file such redemption notice with the Municipal Securities Rulemaking Board and its EMMA portal.

Section 6. This Resolution shall be in full force and take effect from and after its passage as provided by law. The redemption of the Refunded Bonds authorized by this Resolution are subject to the prior issuance by the District of its General Obligation Refunding Bonds, Series 2021 (the “**Refunding Bonds**”). This Resolution shall have no force and effect if the Refunding Bonds are not issued within one year of the date hereof.

DATED March 8, 2021.

President, Board of Education

Attest:

Secretary, Board of Education

ATTACHMENT 4
BOND RESOLUTION

See Tab #4

A RESOLUTION AUTHORIZING THE ISSUANCE BY MADISON COUNTY SCHOOL DISTRICT 0001 (MADISON PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA OF ITS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED ONE MILLION SIX HUNDRED THOUSAND DOLLARS (\$1,600,000) FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS OF THE DISTRICT; PRESCRIBING THE FORM AND DETAILS OF SUCH BONDS; AUTHORIZING CERTAIN OFFICIALS TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, MATURITIES, RATES, REDEMPTION PROVISIONS, TERMS AND OTHER DETAILS OF SUCH BONDS; IMPOSING AN AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE DISTRICT TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND THE INTEREST ON SUCH BONDS; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; AUTHORIZING THE SALE AND DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE AND DISCLOSURE POLICIES AND PROCEDURES WITH RESPECT TO THE BONDS; AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS; AND PRESCRIBING OTHER MATTERS RELATING THERETO.

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

Section 1. The Board of Education (the “**Board**”) of Madison County School District 0001 (Madison 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 under Sections 79-102 and 79-407, Reissue Revised Statutes of Nebraska, as amended; the District maintains both elementary and high school grades under the direction of a single board of education; and the District embraces territory having a population of not more than 150,000 inhabitants.

(b) The District previously issued its General Obligation Refunding Bonds, Series 2016, dated August 19, 2016, in the original aggregate principal amount of \$2,375,000 (the “**Series 2016 Bonds**”), of which \$1,540,000 in aggregate principal amount are presently outstanding. The District issued the Series 2016 Bonds pursuant to a resolution (the “**Series 2016 Resolution**”) duly passed and adopted by the Board on April 11, 2016. The District issued the Series 2016 Bonds pursuant to a resolution duly passed and adopted by the Board to (a) refund the District’s outstanding General Obligation Refunding Bonds, Series 2011 (the “**Series 2011 Bonds**”) and (b) pay certain costs of issuing the Series 2016 Bonds. The District issued the Series 2011 Bonds pursuant to a resolution duly passed and adopted by the Board to (a) refund a portion of the District’s outstanding General Obligation Bonds, Series 2008 (the “**Series 2008 Bonds**”) and (b) pay certain costs of issuing the Series 2011 Bonds. The District issued the Series 2008 Bonds pursuant to a resolution duly passed and adopted by the

Board and which were authorized by the required majority of the qualified voters of the District voting at an election held within the District to pay the costs of (a) improving the District's facilities, and providing the necessary furniture, equipment and apparatus for such facilities, and (b) issuing the Series 2008 Bonds.

(c) As set forth in the Series 2016 Resolution, the Series 2016 Bonds maturing on December 15, 2021 and thereafter are subject to redemption and prepayment at any time on or after August 19, 2021, as a whole or in part, at a redemption price equal to the principal amount of the Series 2016 Bonds called for redemption, plus accrued interest on such principal amount being redeemed to the date of redemption.

(d) Since the issuance of the Series 2016 Bonds, the rates of interest available in the markets have declined such that the District can effect a savings in interest costs by providing for payment of all or part of the Series 2016 Bonds through the issuance of its general obligation refunding bonds pursuant to Sections 10-142 and 10-717 et seq., Reissue Revised Statutes of Nebraska, as amended (collectively, the "Act").

(e) By resolution of the Board adopted on March 8, 2021, the District has duly authorized the redemption of all or a portion of the outstanding Series 2016 Bonds maturing on December 15, 2021 and thereafter (the "Refunded Bonds") on such date on or after August 19, 2021 as shall be determined in accordance with such resolution (the "Redemption Date"), together with all interest accrued on such Refunded Bonds to the Redemption Date, all in accordance with redemption provisions set forth in the Series 2016 Resolution, after which date interest on such bonds shall cease. Any Series 2016 Bonds not constituting Refunded Bonds, if any, shall be paid upon maturity thereof. The redemption of the Refunded Bonds is conditioned upon and subject to the District's issuance of the refunding bonds described herein.

(f) The District has on hand no debt service or other sinking fund moneys for the payment of principal and interest on the Refunded Bonds other than moneys, if any, which are to be deposited in accordance with Section 7 of this Resolution.

(g) To provide funds for the redemption of the Refunded Bonds, it is necessary and advisable that the District issue its general obligation refunding bonds in accordance with the provisions of the Act, which bonds will be payable from a tax to be levied against the taxable property of the District.

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

(i) All conditions, acts, and things required by law to exist or to be done precedent to the issuance of bonds pursuant to the Act do exist and have been done as required by law.

Section 2. (a) The Board hereby authorizes the issuance and delivery of one or more series of the District's negotiable general obligation refunding bonds in the aggregate principal

amount not to exceed One Million Six Hundred Thousand Dollars (\$1,600,000), designated as “General Obligation Refunding Bonds, Series 2021” (the “**Series 2021 Bonds**”), or such other designation as shall be made by the President of the Board and the Superintendent of Schools (each, including any person authorized to act on their behalf, an “**Authorized Officer**”), or each individually. Unless otherwise determined by an Authorized Officer, the Bonds shall mature and shall bear interest calculated on the basis of a 360-day year consisting of twelve 30-day months from the date of original issue or the most recent Interest Payment Date, whichever is later, until maturity or early redemption, shall be issued only as fully registered bonds, without coupons, on the books of the Registrar and Paying Agent designated herein (the “**Registrar**”) in denominations of \$5,000 or whole multiples thereof not exceeding the principal amount due on a given date of maturity, and shall be numbered consecutively from one upward in order of issuance.

(b) The Authorized Officers, or each individually, are authorized and directed, in the exercise of such officer’s independent judgment and absolute discretion, to hereafter, from time to time, specify, set, designate, determine, establish and appoint with respect to each series of Series 2021 Bonds herein authorized, as the case may be, and in each case in accordance with and subject to the provisions of this Resolution: (i) the dated date and the delivery date, (ii) the aggregate principal amount to be issued, not exceeding the aggregate principal amount set forth in this Section 2, (iii) the dates and years in which each principal maturity shall occur and the principal amount to mature or to be paid in each of such years, which shall not be later than December 15, 2028, (iv) the date or dates upon which such series shall be sold, which shall not be later than one year from the date of this Resolution, (v) the rate or rates of interest to be carried by each maturity of the Series 2021 Bonds, provided that such rates generate positive debt service savings, (vi) the method by which such rate or rates of interest shall be calculated, (vii) the dates on which interest shall be paid, (viii) the redemption dates and prices and all terms relating thereto, including the amount and maturity date of any Series 2021 Bonds issued as “term bonds” and the amount of each sinking fund installment therefor, and all terms relating thereto, if any, (ix) the form, content, terms and provisions of any bond purchase agreement entered into by the District with an Underwriter or any loan agreement between the District and the Lender, all as set forth in Section 6 hereof, (x) the identity of the Underwriter, the Placement Agent or the Lender of the Series 2021 Bonds, as applicable (each, a “**Purchaser**”), in accordance with Section 6 hereof, (xi) the fee of the Purchaser, which shall not be more than 1.175% of the aggregate principal amount of each series, (xii) the purchase price, which shall not be less than 97.00% of the aggregate principal amount of each series (inclusive of the Purchaser’s discount and any original issue discount), (xiii) the form and contents of any preliminary and final official statement or other offering materials of the District utilized in connection with any offering or sale of each series to the public or of any term sheet or request for lenders in connection with any loan, (xiv) the identity of the Registrar, (xv) the form, content, terms, and provisions of any closing and other documentation executed and delivered by the District in connection with the authorization, issuance, sale and delivery of each series and (xvi) all of the other terms relating to each series not otherwise determined or fixed by the provisions of this Resolution.

(c) (i) The Series 2021 Bonds shall be subject to redemption prior to maturity as determined by an Authorized Officer, as a whole, or in part in such principal amounts and from such maturity or maturities as the District in its sole and absolute discretion shall determine, at a redemption price equal to the principal amount so redeemed, together with the interest accrued thereon to the date fixed for redemption, with or without a premium as may be determined by such Authorized Officer. If less than all Series 2021 Bonds of any maturity

are to be called for redemption pursuant to this Resolution, the Registrar shall select by lot the particular Series 2021 Bonds of such maturity to be redeemed.

(ii) Any Authorized Officer may designate in a certificate certain Series 2021 Bonds as “**Term Bonds**”, portions of which are to be redeemed on such dates of the years (each such date being herein referred to as a “**Sinking Fund Payment Date**”) and in the amounts (hereinafter referred to as a “**Mandatory Sinking Fund Payment**”) set forth in such certificate. The Registrar shall select and call for redemption, in accordance with this subsection (c), from the Term Bonds the amounts specified by the Authorized Officer in the certificate, and the Term Bonds selected by the Registrar shall become due and payable on such date. If Term Bonds are redeemed at the option of the District pursuant to Section 2(c)(i), the Term Bonds so optionally redeemed may, at the option of the District, be applied as a credit against any subsequent Mandatory Sinking Fund Payment with respect to Term Bonds otherwise to be redeemed thereby, such credit to be equal to the principal amount of such Term Bonds redeemed pursuant to Section 2(c)(i), provided that the District shall have delivered to the Registrar not less than 45 days prior to such Sinking Fund Payment Date a District certificate stating its election to apply such Term Bonds as such a credit. In such case, the Registrar shall reduce the amount of Term Bonds to be redeemed on the Sinking Fund Payment Date specified in such District certificate by the principal amount of Term Bonds so redeemed pursuant to Section 2(c)(i). Any credit given to Mandatory Sinking Fund Payments pursuant to Section 2(c)(i) shall not affect any subsequent Mandatory Sinking Fund Payments, which shall remain payable as otherwise provided in this subsection (c), unless and until another credit is given in accordance with the provisions hereof.

(iii) Series 2021 Bonds subject to redemption shall be redeemed in denominations of \$5,000. If any Series 2021 Bond is in a denomination in excess of \$5,000, portions of the principal amount thereof in installments of \$5,000 or any whole multiple thereof may be redeemed, and if less than all of the principal amount thereof is to be redeemed, in such case upon the surrender of such Series 2021 Bonds there shall be issued to the registered owner thereof without charge therefor, for the then unredeemed balance of the principal amount thereof, Series 2021 Bonds of like series, maturity and interest rates in any of the authorized denominations provided by this Resolution.

(iv) The Registrar shall give notice of redemption of Series 2021 Bonds stating their designation, date, maturity, principal amounts and the redemption date by mailing such notice via first-class mail, postage prepaid, not less than 30 days prior to the date fixed for redemption to the registered owners (or such shorter period as may be acceptable to the then registered owners) at their most recent addresses appearing upon the books of the Registrar. Failure to give notice to any particular registered owner or any defect in the notice given to such owner shall not affect the validity of the proceedings calling the Series 2021 Bonds or the redemption of any Series 2021 Bonds for which proper notice has been given. Notice of redemption need not be given to the holder of any Series 2021 Bonds, whether registered or not, who has waived notice of redemption. Notice of redemption having been given as provided above or notice of redemption having been waived by the owners of Series 2021 Bonds called for redemption who have not been given such notice as provided above, the Series 2021 Bonds so called for redemption shall become due and payable on the designated redemption date. The District shall give written notice to the Registrar of its election to

redeem Series 2021 Bonds at least 45 days prior to the said redemption date, or such shorter period as shall be acceptable to the Registrar. If on or before the said redemption date funds sufficient to pay the Series 2021 Bonds so called for redemption at the applicable redemption price and accrued interest to said date have been deposited or caused to have been deposited by the District with the Registrar for the purposes of such payment and notice of redemption thereof has been given or waived as hereinbefore provided, then from and after the date fixed for redemption interest on such Series 2021 Bonds so called shall cease to accrue and become payable. If such funds shall not have been so deposited with the Registrar as aforesaid no later than the date fixed for redemption, such call for redemption shall be cancelled, and the Series 2021 Bonds so called for redemption shall continue to be outstanding as though they had not been so called; such Series 2021 Bonds shall continue to bear interest until paid at such rate as they would have borne had they not been called for redemption and shall continue to be protected by this Resolution and entitled to the benefits and security hereof.

(d) Interest on the Series 2021 Bonds at the respective rates for each maturity is payable on each interest payment date determined in accordance with this Section 2 (each of said dates, an “**Interest Payment Date**”) by check or draft mailed by the Registrar or its successor on such Interest Payment Date to the registered owner of each Series 2021 Bond at such registered owner’s address as it appears on the bond register maintained by the Registrar or its successor as of the close of business on the 15th day (whether or not a business day) immediately preceding each Interest Payment Date (the “**Record Date**”) subject to the provisions of the following paragraph. The principal on the Series 2021 Bonds and the interest due at maturity or upon redemption prior to maturity is payable in lawful money of the United States of America to the registered owners thereof upon presentation and surrender of such Series 2021 Bonds to the Registrar at its designated corporate trust office.

If any payments of interest due on the Series 2021 Bonds on an Interest Payment Date are not timely made, such interest shall cease to be payable to the registered owners as of the Record Date for such Interest Payment Date and shall be payable to the registered owners of the Series 2021 Bonds as of a special date of record for payment of such defaulted interest as shall be designated by the Registrar whenever moneys for the purpose of paying such defaulted interest become available.

If the date for payment of the principal of or the interest on the Series 2021 Bonds shall be a Saturday, Sunday, legal holiday or day on which banking institutions in the city in which the designated corporate trust office of the Registrar is located are authorized by law or executive order to close, the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the nominal payment date.

(e) The Series 2021 Bonds shall be executed on behalf of the District by the manual or facsimile signatures of the President and the Secretary of the Board (including such other persons authorized to sign on their behalf). In case any officer whose signature or a facsimile of whose signature shall appear on the Series 2021 Bonds shall cease to be such officer before the delivery of any Series 2021 Bonds, such signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. Notwithstanding such execution, no Series 2021 Bond shall be valid or obligatory for any purpose or entitled to any security or benefit under this Resolution unless and until a certificate of authentication on such Series 2021

Bond has been duly executed by the manual signature of an authorized representative of the Registrar. Certificates of authentication on different Series 2021 Bonds need not be signed by the same representative. The executed certificate of authentication on each Series 2021 Bond shall be conclusive evidence that it has been authenticated and delivered under this Resolution.

(f) If any Series 2021 Bond is mutilated, lost, stolen or destroyed, the District shall execute a new Series 2021 Bond of like date, maturity and denomination to that mutilated, lost, stolen, or destroyed, provided that, in the case of any mutilated Series 2021 Bond, such mutilated Series 2021 Bond shall first be surrendered to the Registrar and, in the case of any lost, stolen, or destroyed Series 2021 Bonds, there first shall be furnished to the Registrar evidence of such loss, theft, or destruction satisfactory to the Registrar, together with an indemnity satisfactory to it. If such Series 2021 Bond shall have matured, instead of issuing a duplicate Series 2021 Bond, the District may pay the same without surrender thereof upon the performance of such requirements as it deems fit for its protection, including a lost instrument bond. The District and the Registrar may charge the owner of such Series 2021 Bond with their reasonable fees and expenses for such service.

(g) Unless otherwise directed by the Purchaser, the Series 2021 Bonds shall be issued initially as “book-entry-only” bonds under the services of The Depository Trust Company (the “**Depository**”), with one typewritten bond per maturity being issued to the Depository. In such connection the officers of the District are authorized to execute and deliver a Letter of Representations (the “**Letter of Representations**”) in the form required by the Depository, for and on behalf of the District, which shall thereafter govern matters with respect to registration, transfer, payment and redemption of the Series 2021 Bonds. If the Series 2021 Bonds are issued as “book-entry-only” bonds, the following provisions shall apply:

(i) The District and the Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which the Depository holds Series 2021 Bonds as securities depository (each, a “**Bond Participant**”) or to any person who is an actual purchaser of a Series 2021 Bond from a Bond Participant while the Series 2021 Bonds are in book-entry form (each a “**Beneficial Owner**”) with respect to the following:

(A) the accuracy of the records of the Depository, any nominees of the Depository or any Bond Participant with respect to any ownership interest in the Series 2021 Bonds,

(B) the delivery to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any notice with respect to the Series 2021 Bonds, including any notice of redemption, or

(C) the payment to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the Series 2021 Bonds. The Registrar shall make payments with respect to the Series 2021 Bonds only to or upon the order of the Depository or its nominee, and all such payments shall be valid and effective fully to satisfy and discharge the obligations with respect to such Series 2021 Bonds to the extent of the sum or sums so paid. No person other than the Depository shall receive an authenticated Series 2021 Bond, except as provided in (v) below.

(ii) Upon receipt by the Registrar of written notice from the Depository to the effect that the Depository is unable or unwilling to discharge its responsibilities, the Registrar shall issue, transfer and exchange Series 2021 Bonds requested by the Depository in appropriate amounts. Whenever the Depository requests the Registrar to do so, the Registrar will cooperate with the Depository in taking appropriate action after reasonable notice (A) to arrange, with the prior written consent of the District, for a substitute depository willing and able upon reasonable and customary terms to maintain custody of the Series 2021 Bonds or (B) to make available Series 2021 Bonds registered in whatever name or names as the Beneficial Owners transferring or exchanging such Series 2021 Bonds shall designate.

(iii) If the District determines that it is desirable that certificates representing the Series 2021 Bonds be delivered to the ultimate beneficial owners of the Series 2021 Bonds and so notifies the Registrar in writing, the Registrar shall so notify the Depository, whereupon the Depository will notify the Bond Participants of the availability through the Depository of bond certificates representing the Series 2021 Bonds. In such event, the Registrar shall issue, transfer and exchange bond certificates representing the Series 2021 Bonds as requested by the Depository in appropriate amounts and in authorized denominations.

(iv) Notwithstanding any other provision of this Resolution to the contrary, so long as any Series 2021 Bond is registered in the name of the Depository or any nominee thereof, all payments with respect to such Series 2021 Bond and all notices with respect to such Series 2021 Bond shall be made and given, respectively, to the Depository as provided in the Letter of Representations.

(v) Registered ownership of the Series 2021 Bonds may be transferred on the books of registration maintained by the Registrar, and the Series 2021 Bonds may be delivered in physical form to the following:

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

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

(vi) In the event of any partial redemption of a Series 2021 Bond unless and until such partially redeemed Series 2021 Bond has been replaced in accordance with the provisions of this Resolution, the books and records of the Registrar shall govern and establish the principal amount of such Series 2021 Bonds as is then outstanding and all of the Series 2021 Bonds issued to the Depository or its nominee shall contain a legend to such effect.

If for any reason the Depository resigns and is not replaced, the District shall immediately provide a supply of printed bond certificates, duly executed by manual or facsimile signatures of the President and Secretary of the Board, for issuance upon the transfers from the Depository and subsequent transfers or in the event of partial redemption. If such supply of certificates shall be

insufficient to meet the requirements of the Registrar for issuance of replacement certificates upon transfer or partial redemption, the District agrees to order printed an additional supply of such certificates and to direct their execution by manual or facsimile signatures of its then duly qualified and acting President and Secretary of the Board.

Section 3. (a) The Registrar designated pursuant to Section 2(b) hereof shall serve in the capacities of registrar and paying agent under the terms of an agreement entitled “**Registrar and Paying Agent Agreement**” between the District and the Registrar; provided, however, that if the District Treasurer is designated as Registrar, then the District and the District Treasurer need not enter into a Registrar and Paying Agent Agreement. The Authorized Officers, or each individually, or such other officer of the Board or the District is hereby authorized to execute said agreement in such form as such officer shall deem appropriate or necessary. The Registrar shall have only such duties and obligations as are expressly specified by this Resolution and the Registrar and Paying Agent Agreement, and no other duties or obligations shall be implied to the Registrar, except as may be set forth in a written agreement between the District and a successor Registrar.

(b) The District reserves the right to remove the Registrar upon 30 days’ notice and upon the appointment of a successor Registrar, in which event the predecessor Registrar shall deliver all cash and Series 2021 Bonds in its possession to the successor Registrar and shall deliver the bond register to the successor Registrar. The Authorized Officers, or each individually, are authorized to remove the Registrar as provided herein if such officer determines such removal is in the best interest of the District. Upon such removal, the Authorized Officers, or each individually, are authorized to appoint a successor Registrar and to execute a Registrar and Paying Agent Agreement with such successor Registrar in a form substantially similar to that approved by the Board pursuant to this Resolution, but with such changes as such officer shall deem appropriate or necessary.

(c) The Registrar shall keep and maintain for the District books for the registration and transfer of the Series 2021 Bonds at its designated corporate trust office. The names and registered addresses of the registered owner or owners of the Series 2021 Bonds shall at all times be recorded in such books. Any Series 2021 Bond may be transferred pursuant to its provisions at the office of the Registrar by surrender of such Series 2021 Bond for cancellation, accompanied by a written instrument of transfer, in form satisfactory to the Registrar, duly executed by the registered owner in person or by such owner’s duly authorized agent, and thereupon the Registrar on behalf of the District will deliver at such office (or send by registered mail to the transferee owner or owners thereof at such transferee owner’s or owners’ risk and expense), registered in the name of the transferee owner or owners, a new Series 2021 Bond or Series 2021 Bonds of the same interest rate, aggregate principal amount and maturity, bearing numbers not contemporaneously then outstanding. To the extent of the denominations authorized for the Series 2021 Bonds by this Resolution, one Series 2021 Bond may be transferred for several such Series 2021 Bonds of the same interest rate and maturity and for a like aggregate principal amount, and several such Series 2021 Bonds may be transferred for one or several such Series 2021 Bonds, respectively, of the same interest rate and maturity and for a like aggregate principal amount. In every case of transfer of a Series 2021 Bond, the surrendered Series 2021 Bond shall be canceled and destroyed. The Registrar may impose a charge sufficient to defray all costs and expenses incident to registrations of transfer and exchanges. In each case the Registrar shall require the payment by the owner requesting exchange or transfer of any tax or other governmental charge required to be paid with respect to such exchange or transfer. Series 2021 Bonds issued upon transfer or exchange of Series 2021 Bonds shall be dated as of the date six months

preceding the Interest Payment Date next following the date of registration thereof in the office of the Registrar, unless such date of registration shall be an Interest Payment Date, in which case they shall be dated as of such date of registration; provided, however, that if, as shown by the records of the Registrar, interest on the Series 2021 Bonds shall be in default, the Series 2021 Bonds issued in lieu of Series 2021 Bonds surrendered for transfer or exchange may be dated as of the date to which interest has been paid in full on the Series 2021 Bonds surrendered; and provided further, that if the date of registration shall be prior to the first Interest Payment Date, the Series 2021 Bonds shall be dated as of their date of original issue. All Series 2021 Bonds issued upon transfer of the Series 2021 Bonds so surrendered shall be valid obligations of the District evidencing the same obligations as the Series 2021 Bonds surrendered and shall be entitled to all the benefits and protection of this Resolution to the same extent as the Series 2021 Bonds upon transfer of which they were delivered. The District and the Registrar shall not be required to transfer any Series 2021 Bond during any period from any Record Date until its immediately following Interest Payment Date or to transfer any Series 2021 Bond called for redemption for a period of 30 days next preceding the date fixed for redemption.

(d) The Registrar shall also be responsible for making the payments of principal, premium, if any, and interest as the same fall due upon the Series 2021 Bonds from funds provided by the District for such purposes. Payments of interest due upon the Series 2021 Bonds prior to maturity or redemption shall be made by the Registrar by mailing a check in the amount due for such interest on each Interest Payment Date to the registered owner of each Series 2021 Bond to such owner's registered address as shown on the books of registration as required to be maintained under this Section 3. Payments of principal due at maturity or at any date fixed for redemption prior to maturity, together with any accrued interest then due and premium thereon, if any, shall be made by the Registrar upon presentation and surrender of such Series 2021 Bond. As provided in Section 11 hereof, on or before each principal or interest due date, without further order of the Board, the Treasurer of the Board or an Authorized Officer shall transmit from the Bond Fund (hereinafter established) to the Registrar money sufficient for payment of all principal, premium, if any, and interest then due. The District and the Registrar may treat the registered owner of any Series 2021 Bond as the absolute owner of such Series 2021 Bond for purposes of making payments thereon and for all other purposes. All payments on account of interest, principal or premium, if any, made to the registered owner of any Series 2021 Bond shall be valid and effectual and shall be a discharge of the District and the Registrar in respect of the liability upon the Series 2021 Bonds or claims for interest to the extent of the amount or amounts so paid.

Section 4. The Series 2021 Bonds shall be in substantially the following form:

(Form of Bond)

No. _____

\$

**UNITED STATES OF AMERICA
STATE OF NEBRASKA**

**MADISON COUNTY SCHOOL DISTRICT 0001
(MADISON PUBLIC SCHOOLS)
GENERAL OBLIGATION REFUNDING BONDS
SERIES 2021**

<u>Date of Original Issue</u>	<u>Date of Maturity</u>	<u>Rate of Interest</u>	<u>CUSIP Number</u>
_____, 2021	December 15, 20__	%	55735C ____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS

MADISON COUNTY SCHOOL DISTRICT 0001 (MADISON PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA (the “District”) promises to pay on the Date of Maturity the Principal Amount of this Bond to the Registered Owner hereof, or its registered assigns, upon presentation and surrender hereof to _____, as Bond Registrar and Paying Agent (the “Registrar”), at its corporate trust office in _____, Nebraska, or such other office as may be designated by the Registrar.

The District also promises to pay interest on said Principal Amount on _____ and _____ of each year (each of such dates, an “Interest Payment Date”), commencing _____, 20__, at the Interest Rate per annum indicated above until maturity or earlier redemption. Interest shall be calculated on the basis of a 360-day year consisting of twelve 30-day months from the Date of Original Issue or most recent Interest Payment Date, whichever is later. Interest on this Bond prior to maturity or earlier redemption shall be paid by check or draft mailed on such Interest Payment Date to the Registered Owner at such Registered Owner’s address as it appears on the registration books of the Registrar at the close of business on the 15th day (whether or a not a business day) immediately preceding each Interest Payment Date (the “Record Date”). Any interest not so timely paid shall cease to be payable to the person entitled thereto as of the Record Date such interest was payable, and shall be payable to the person who is the Registered Owner of this Bond (or of one or more predecessor Bonds hereto) on such special record date for payment of such defaulted interest as shall be fixed by the Registrar whenever moneys for such purpose become available.

This Bond is one of an issue of fully registered bonds (the “Bonds”) in the total principal amount of \$_____ of even date and like tenor herewith, except as to number, denomination, date of maturity, rate of interest and priority of redemption, which have been issued by the District for the purpose of refunding \$_____ in aggregate principal amount of the District’s General Obligation Refunding Bonds, Series 2016, dated August 19, 2016 (the “Refunded Bonds”). The issuance of the Bonds has been duly authorized pursuant to Sections 10-142 and 10-717 et seq., Reissue Revised Statutes of Nebraska, as amended, and a resolution duly adopted by the Board of Education of the District (the “Bond Resolution”). The District issued the Refunded Bonds to refinance certain outstanding bonded indebtedness that was issued to pay the costs of constructing, improving, equipping and furnishing certain of the District’s existing school facilities following

approval by the voters at a bond election held pursuant to Section 10-701 et seq., Reissue Revised Statutes of Nebraska, as amended.

The Bonds are issued as fully registered bonds, without coupons, in denominations of \$5,000 or whole multiples thereof. Subject to the limitations and upon payment of the charges provided in the Bond Resolution pursuant to which the Bonds have been issued, this Bond is transferable by the Registered Owner hereof or his or her attorney duly authorized in writing, at the office of the Registrar, but only in the manner, subject to the limitations and upon payment of the charges as set forth in the Bond Resolution, upon surrender and cancellation of this Bond. Upon such transfer, a new registered Bond or Bonds of the same maturity and of authorized denomination or denominations for the same aggregate principal amount will be issued to the transferee in exchange therefor. The District and the Registrar may deem and treat the Registered Owner hereof as the absolute owner hereof (whether or not this Bond shall be overdue) for the purpose of receiving payment of or on account of principal hereof and premium, if any, and interest due hereon and for all other purposes, and neither the District nor the Registrar shall be affected by any notice to the contrary.

The Bonds maturing on or prior to December 15, 2025 are not subject to redemption prior to their stated maturities. The Bonds maturing on or after December 15, 2026 are subject to redemption prior to their stated maturities at the option of the District at any time on or after _____, 2026 as a whole, or in part in such principal amounts and from such maturity or maturities as the District, in its sole and absolute discretion may determine, at a redemption price equal to the principal amount so redeemed, together with the interest accrued on such principal amount to the date fixed for redemption. If less than all of a maturity is to be called for redemption, the Registrar shall select by lot the portion or portions of such maturity to be redeemed.

[Mandatory sinking fund redemption]

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

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

The Bonds are general obligations of the District, to which the full faith, credit and resources and the taxing power of the District are irrevocably pledged. Pursuant to the Bond Resolution, the District has covenanted to cause to be made annually a special levy of taxes on all the taxable property in the District, in addition to all other taxes, sufficient in rate and amount to pay the principal of, premium, if any, and the interest on the Bonds as and when such interest and principal become due. The District has pledged such tax levy and all receipts therefrom to all payments due on the Bonds.

The District has, in the Bond Resolution, deemed designated the Bonds as “qualified tax-exempt obligations” described in Section 265(b) of the Internal Revenue Code of 1986, as amended.

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

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

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

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

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

**MADISON COUNTY SCHOOL DISTRICT
0001 (MADISON PUBLIC SCHOOLS) IN
THE STATE OF NEBRASKA**

ATTEST:

(Sample- Do Not Sign)
Secretary of the Board of Education

(Sample- Do Not Sign)
President of the Board of Education

**CERTIFICATE OF AUTHENTICATION
AND REGISTRATION**

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

as Bond Registrar and Paying Agent

By: _____
Its Authorized Officer

(FORM OF ASSIGNMENT)

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

Date: _____

Registered Owner

Witness: _____

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

Section 5. (a) After being executed by the President and the Secretary of the Board in accordance with Section 2(e) hereof, the Series 2021 Bonds shall be delivered to the Registrar for registration and authentication. The Authorized Officers, or each individually, are hereby authorized

to take all actions necessary to effect the delivery of the Series 2021 Bonds to the Registrar and then to the Purchaser, inclusive of the power and authority to execute such orders, certificates, receipts and other documents as may be necessary or desirable to effect such delivery and to receive the purchase price for the Bonds.

(b) The Superintendent of Schools is directed to make and certify a transcript of the proceedings of the District precedent to the issuance of the Series 2021 Bonds, which transcript shall be delivered to the Purchaser of the Series 2021 Bonds.

(c) The Authorized Officers, or each individually, shall certify to the Nebraska Auditor of Public Accounts the taxable valuation, the number of children of school age residing in the District and the total bonded indebtedness of the District.

Section 6. (a) The District is authorized to sell the Series 2021 Bonds to D.A. Davidson & Co., as original purchaser of the Series 2021 Bonds (the “**Underwriter**”), in accordance with Section 2 of this Resolution. Delivery of the Series 2021 Bonds shall be made to the Underwriter as soon as practicable after the adoption of this Resolution, upon payment therefor in accordance with the terms of sale. The District is authorized to enter into a Bond Purchase Agreement (the “**Purchase Agreement**”) between the District and the Underwriter in form and substance acceptable to the Authorized Officers, or each individually. Such Authorized Officer is authorized to execute the Purchase Agreement, in form and substance acceptable to such Authorized Officer, for and on behalf of the District, such officer’s signature thereon being conclusive evidence of such official’s and the District’s approval thereof. The Underwriter shall have the right to direct the registration of the Series 2021 Bonds and the denominations thereof within each maturity, subject to the restrictions of this Resolution. Such Underwriter and its agents, representatives and counsel (including bond counsel) are hereby authorized to take such actions on behalf of the District as are necessary to effectuate the closing of the issuance and sale of the Series 2021 Bonds, including, without limitation, authorizing the release of the Series 2021 Bonds by the Depository at closing.

(b) The District is further authorized to place the Series 2021 Bonds with a private purchaser (the “**Private Purchaser**”) with the assistance of D.A. Davidson & Co., as placement agent of the Series 2021 Bonds (the “**Placement Agent**”), in accordance with Section 2 of this Resolution. The Private Purchaser shall have the right to direct the registration of the Series 2021 Bonds and the denominations thereof within each maturity, subject to the restrictions of this Resolution. The Placement Agent and its agents, representatives and counsel (including bond counsel) are hereby authorized to take such actions on behalf of the District as are necessary to effectuate the closing of the issuance and placement of the Series 2021 Bonds.

(c) The District is further authorized to (i) issue the Series 2021 Bonds directly to a bank or other institutional lender (the “**Lender**”) to evidence or secure a loan from such Lender to the District or (ii) enter into a loan agreement with a Lender in lieu of issuing the Series 2021 Bonds, in accordance with Section 2 of this Resolution and subject to the other restrictions of this Resolution. Such Lender may be identified with the assistance of the Placement Agent. The Lender shall have the right to direct the registration of the Series 2021 Bonds and the denominations thereof within each maturity, subject to the restrictions of this Resolution. The Placement Agent and its agents, representatives and counsel (including bond counsel) are hereby authorized to take such actions on

behalf of the District as are necessary to effectuate the closing of the issuance of the Series 2021 Bonds.

Section 7. (a) Proceeds of the Series 2021 Bonds, together with funds of the District held for the payment of the Refunded Bonds and other District moneys, if necessary, shall be deposited with BOKF, National Association, Lincoln, Nebraska, as registrar and paying agent with respect to the Refunded Bonds (the “**Refunded Bonds Registrar**”), to be applied to redeem the Refunded Bonds on the Redemption Date at a redemption price equal to 100% of the principal amount thereof plus accrued interest on such principal amount to the Redemption Date. If requested by the Purchaser, such moneys may be deposited with an escrow agent acceptable to the District and the Purchaser prior to their deposit with the Refunded Bonds Registrar. The District hereby covenants and agrees to take all steps necessary and appropriate to provide for the calling and redemption of the Refunded Bonds on the Redemption Date.

(b) Accrued interest, if any, received upon closing of the Series 2021 Bonds shall be deposited in the Bond Fund described herein and applied to interest falling due on the Series 2021 Bonds on the first Interest Payment Date.

(c) Proceeds of the Series 2021 Bonds may be disbursed by the District to pay the costs of issuing the Series 2021 Bonds. The District may also pay such costs from its general fund.

Section 8. The holders of the Series 2021 Bonds shall be subrogated to all rights of the holders of the Refunded Bonds as described in this Resolution, except for their rights to payment from the deposit with respect to the Refunded Bonds as described in Section 7 hereof.

Section 9. The Series 2021 Bonds shall be direct, general obligations of the District, and the District irrevocably pledges the full faith and credit and the taxing power of the District, including the special levy of taxes described in this Section 9 and all receipts therefrom, to the prompt payment of the principal of, premium, if any, and the interest on the Series 2021 Bonds as the same become due. The District represents, warrants and covenants that it shall cause to be levied and collected annually a special levy of taxes on all the taxable property in the District, without limitation as to rate or amount, sufficient to pay the interest on, premium, if any, and the principal of the Series 2021 Bonds as and when such interest, premium, and principal, respectively, become due, which taxes shall be in excess of and in addition to all other taxes now or hereafter authorized to be levied by the District. Such tax levy and all receipts therefrom to all payments due on the Series 2021 Bonds are pledged to the payment of debt service on the Series 2021 Bonds. The District further agrees to direct the application of such tax levy moneys held by the County Treasurer of Madison County and the county treasurer of any other county in which portions of the District may lie to the payment of the Series 2021 Bonds so that not later than each maturity date and/or Interest Payment Date with respect to the Series 2021 Bonds, there shall be on hand with the Registrar sufficient funds to make the payments of principal of, premium, if any, and interest on the Series 2021 Bonds as they fall due.

Section 10. (a) The District hereby establishes a 2021 Bond Fund of the District (the “**Bond Fund**”), into which there shall be deposited as and when received all proceeds of the tax levy described in Section 9 hereof. So long as any Series 2021 Bonds are outstanding, all amounts paid and credited to the Bond Fund shall be expended and used by the District for the sole purpose of paying the principal of, premium, if any, and interest on the Series 2021 Bonds as and when the same

become due, including any redemption date, and paying the usual and customary fees and expenses of the Registrar.

(b) The District Treasurer or any Authorized Officer is authorized and directed to withdraw from the Bond Fund and forward to the Registrar sums sufficient to pay principal of and premium, if any, and interest on the Series 2021 Bonds as and when the same become due, and also to pay the charges made by the Registrar for acting in such capacity in the payment of the principal of and the interest on the Series 2021 Bonds, and the charges shall be forwarded to the Registrar over and above the amount of the principal of, premium, if any, and interest on the Series 2021 Bonds. If, through the lapse of time, or otherwise, the owners of Series 2021 Bonds shall no longer be entitled to enforce payment of their obligations, it shall be the duty of the Registrar to return the funds to the District. All moneys deposited with the Registrar shall be deemed to be deposited in accordance with and subject to all of the provisions contained in this Resolution.

(c) Any moneys or investments remaining in the Bond Fund after the payment or the defeasance of all the Series 2021 Bonds shall be transferred to the general fund of the District.

Section 11. (a) The District covenants and agrees that (i) it will comply with all applicable provisions of the Internal Revenue Code of 1986, as amended (the “Code”), including Sections 103 and 141 through 150, necessary to maintain the exclusion from gross income for federal income tax purposes of the interest on the Series 2021 Bonds and (ii) it will not use or permit the use of any proceeds of the Series 2021 Bonds or any other funds of the District nor take or permit any other action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest on the Series 2021 Bonds. In addition, the District will adopt such other resolutions and take such other actions as may be necessary to comply with the Code and with all other applicable future laws, regulations, published rulings and judicial decisions, in order to ensure that the interest on the Series 2021 Bonds will remain excluded from federal gross income, to the extent any such actions can be taken by the District.

(b) The District covenants and agrees that (i) it will comply with all requirements of Section 148 of the Code to the extent applicable to the Series 2021 Bonds, (ii) it will use the proceeds of the Series 2021 Bonds as soon as practicable and with all reasonable dispatch for the purposes for which the Series 2021 Bonds are issued, and (iii) it will not invest or directly or indirectly use or permit the use of any proceeds of the Series 2021 Bonds or any other funds of the District in any manner, or take or omit to take any action, that would cause the Series 2021 Bonds to be “arbitrage bonds” within the meaning of Section 148(a) of the Code.

(c) The District covenants and agrees that it will pay or provide for the payment from time to time of all amounts required to be rebated to the United States of America pursuant to Section 148(f) of the Code and any Treasury Regulations applicable to the Series 2021 Bonds from time to time. This covenant shall survive payment in full or defeasance of the Series 2021 Bonds. The District specifically covenants to pay or cause to be paid to the United States of America the required amounts of rebatable arbitrage at the times and in the amounts as determined by its Federal Tax Certificate. Notwithstanding anything to the contrary contained herein, the Federal Tax Certificate may be amended or replaced if, in the opinion of counsel nationally recognized on the subject of municipal bonds, such amendment or replacement will not adversely affect the exclusion from gross income for federal income tax purposes of interest on the Series 2021 Bonds.

(d) The District covenants and agrees that (to the extent within its power or direction) it will not use any portion of the proceeds of the Series 2021 Bonds, including any investment income earned on such proceeds, directly or indirectly, in a manner that would cause any Series 2021 Bond to be a “private activity bond”.

(e) The District makes the following representations in connection with the exception for small governmental units from the arbitrage rebate requirements under Section 148(f)(4)(D) of the Code:

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

(ii) none of the Series 2021 Bonds, the Series 2016 Bonds, the Series 2011 Bonds or the Series 2008 Bonds is a private activity bond as defined in Section 141 of the Code;

(iii) ninety-five percent or more of the net proceeds of the Series 2016 Bonds, the Series 2011 Bonds and the Series 2008 Bonds were used for local governmental activities of the District;

(iv) each of the Series 2016 Bonds, the Series 2011 Bonds, and the Series 2008 Bonds were exempt from arbitrage rebate under the “small-issuer exception” of Section 148(f)(4)(D) of the Code;

(v) the weighted average maturity of the Series 2021 Bonds will not exceed the remaining weighted average maturity of the Series 2016 Bonds; and

(vi) no Series 2021 Bond matures more than 30 years after the issuance date of the Series 2008 Bonds (June 16, 2008).

(f) The District hereby deems the Series 2021 Bonds as qualified tax-exempt obligations and pursuant to such designation represents that:

(i) the Refunded Bonds were designated as “qualified tax-exempt obligations” pursuant to Section 265(b)(3)(B) of the Code;

(ii) the average maturity date of the Series 2021 Bonds will not be later than the average maturity date of the Refunded Bonds; and

(iii) the Series 2021 Bonds will have a final maturity date which is not later than the date which is 30 years after the date the Series 2016 Bonds were issued (August 19, 2016).

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

Section 12. The use and public distribution of any official statement, offering circular, term sheet, request for lenders or any other offering or loan document (including any preliminary

thereof, the “**Offering Document**”) by the Underwriter or the Placement Agent in connection with the Series 2021 Bonds is hereby authorized. Any Authorized Officer is authorized to approve the final Offering Document as so supplemented, amended and completed and the use and distribution of the final Offering Document by the Underwriter or the Placement Agent in connection with the Series 2021 Bonds is hereby authorized. Any Authorized Officers is hereby authorized to execute and deliver a certificate pertaining to such Offering Document as prescribed therein, dated as of the date of payment for and delivery of the Series 2021 Bonds.

The District agrees to provide to the Underwriter or the Placement Agent within seven Business Days of the date of the sale of the Series 2021 Bonds sufficient copies of the final Offering Document to enable the Underwriter or the Placement Agent to comply with the requirements of Rule 15c2-12(b)(4) of the Securities and Exchange Commission and with the requirements of Rule G-32 of the Municipal Securities Rulemaking Board, if applicable.

Section 13. If so required by the Underwriter, the District (a) authorizes and directs the Authorized Officers, or each individually, to execute and deliver, on the date of the issuance of the Series 2021 Bonds, a continuing disclosure agreement or certificate (the “**Undertaking**”) in such form that satisfies the requirements of Rule 15c2-12 and is acceptable to the Underwriter and bond counsel and (b) covenants that it will comply with and carry out all of the provisions of the Undertaking. The Authorized Officers, or each individually, may engage a dissemination agent to assist the District with its obligations pursuant to the Undertaking. Notwithstanding any other provisions of this Resolution, failure of the District to comply with the Undertaking will not be considered a default under this Resolution or the Series 2021 Bonds; however, any Bondholder or Beneficial Owner may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District to comply with its obligations under this Section 13 and the Undertaking. For purposes of this Section 13, “Beneficial Owner” means any person who (i) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Series 2021 Bonds (including persons holding Series 2021 Bonds through nominees, depositories or other intermediaries), or (ii) is treated as the owner of any Series 2021 Bonds for federal income tax purposes.

Section 14. The District reserves the right to issue refunding bonds and provide for the investment of the proceeds thereof for purposes of providing for the payment of principal and interest on the Series 2021 Bonds in such manner as may be prescribed by law from time to time but specifically including the provisions of the Act.

Section 15. The District’s obligations under this Resolution shall be fully discharged and satisfied as to the Series 2021 Bonds authorized and issued hereunder, and said Series 2021 Bonds, or portions thereof, shall no longer be deemed outstanding hereunder when payment of the principal thereof plus interest thereon to the date of maturity or redemption thereof (a) shall have been made or caused to have been made in accordance with the terms thereof and hereof, or (b) shall have been provided for by depositing in escrow with a national or state bank having trust powers in trust solely for such payment (i) sufficient money to make such payment and/or (ii) direct general obligations of, or obligations the principal and interest of which are unconditionally guaranteed by, the United States of America, or obligations of any agency of the United States of America (herein referred to as “**Government Obligations**”), in such amount and with such maturities as to principal and interest as

will insure the availability of sufficient money to make such payment, and thereupon such Series 2021 Bonds shall cease to draw interest from the date of their redemption or maturity and, except for the purposes of such payments, shall no longer be entitled to the benefits of this Resolution; provided that, with respect to any Series 2021 Bonds called or to be called for redemption prior to the stated maturity thereof, notice of redemption shall have been duly given or provided for. If money or Government Obligations shall have been deposited in accordance with the terms hereof with the escrow agent in trust for that purpose sufficient to pay the principal of such Series 2021 Bonds and all interest due thereon to the due date thereof or to the date fixed for the redemption thereof, all liability of the District for such payment shall forthwith cease, determine and be completely discharged, and all such Series 2021 Bonds shall no longer be considered outstanding.

Section 16. Without in any way limiting the power, authority, or discretion elsewhere herein granted or delegated, the Board hereby (a) authorizes and directs the Authorized Officers and all other officers, employees and agents of the District to carry out, or cause to be carried out, and to perform such obligations of the District and such other actions as they, or any one of them shall consider necessary, advisable, desirable, or appropriate in connection with this Resolution and the issuance, sale, and delivery of the Series 2021 Bonds, including, without limitation and whenever applicable, the execution and delivery thereof and of all other related documents, instruments, certificates, and opinions; and (b) directs, authorizes and delegates to each of the Authorized Officers, the right, power, and authority to exercise such officers' own independent judgment and absolute discretion in determining and finalizing the terms, provisions, form and contents of each of the foregoing. The execution and delivery by any Authorized Officer or by any other officer, officers, agent, or agents of the District of any such documents, instruments, certifications, and opinions, or the doing by them of any act in connection with any of the matters which are the subject of this Resolution, shall constitute conclusive evidence of both the District's and their approval of all changes, modifications, amendments, revisions, and alterations made therein, and shall conclusively establish their absolute, unconditional, and irrevocable authority with respect thereto from the District and the authorization, approval, and ratification by the District of the documents, instruments, certifications, and opinions so executed and the action so taken.

Section 17. Moneys in each of the funds and accounts created and established by this Resolution shall be deposited, invested and secured in accordance with the laws of the State of Nebraska. Moneys held in such funds and accounts may be invested by the District or at its direction in such amounts and maturing at such times as shall reasonably provide for moneys to be available when required in the accounts or funds; provided, however, that no such investment shall be made for a period extending longer than to the date when the moneys invested may be needed for the purpose for which such fund or account was created; and provided further that such investments shall be subject to the covenants and provisions of Section 11 hereof. All interest on any authorized investment held in any fund or account shall accrue to and become a part of such fund or account.

Section 18. If any one or more of the provisions of this Resolution should be determined by a court of competent jurisdiction to be contrary to law, then such provisions shall be deemed severable from the remaining provisions of this Resolution and the invalidity thereof shall in no way affect the validity of the other provisions of this Resolution or of the Series 2021 Bonds and the owners of the Series 2021 Bonds shall retain all the rights and benefits accorded to them under this Resolution and under any applicable provisions of law.

If any provision of this Resolution shall be held or deemed to be or shall, in fact, be inoperative or unenforceable or invalid in any particular case in any jurisdiction or jurisdictions, or in all cases because it conflicts with any constitution or statute or rule of public policy, or for any other reason, such circumstances shall not have the effect of rendering the provision in question inoperative or unenforceable or invalid in any other case or circumstances, or of rendering any other provision or provisions herein contained inoperative or unenforceable or invalid to any extent whatever.

Section 19. The District hereby adopts the Post-Issuance Tax Compliance Procedures attached to this Resolution as Exhibit A to ensure that all applicable post-issuance requirements of federal income tax law needed to preserve the tax-exempt status of the Series 2021 Bonds are met. The District reserves the right to use its discretion as necessary and appropriate to make exceptions or request additional provisions as it may determine. The District also reserves the right to change these policies and procedures from time to time without notice.

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

Section 21. To the extent any portion of any and all prior resolutions of the District with respect to the Series 2021 Bonds is in conflict with the provisions of this Resolution, to the extent of such conflicts, the same are hereby repealed.

Section 22. This Resolution shall take effect and be in force from and after its passage as provided by law; provided, however, that no Series 2021 Bonds shall be sold later than one year from the date of this Resolution.

ADOPTED March 8, 2021.

By: _____
President, Board of Education

ATTEST:

By: _____
Secretary, Board of Education

EXHIBIT A

POST-ISSUANCE TAX COMPLIANCE PROCEDURES

General

In connection with the issuance by the District of its General Obligation Refunding Bonds, Series 2021 (the “**Bonds**”), Madison County School District 0001 (Madison Public Schools) in the State of Nebraska (the “**District**”) will execute a tax compliance certificate (the “**Tax Certificate**”) that describes the requirements and provisions of the Internal Revenue Code of 1986, as amended (the “**Code**”) that must be followed in order to maintain the tax-exempt status of interest on the Bonds. In addition, the Tax Certificate will contain the reasonable expectations of the District at the time of issuance of the Bonds with respect to the use of the gross proceeds of the Bonds and the assets to be financed or refinanced with the proceeds thereof. These Procedures supplement and support the covenants and representations made by the District in the Tax Certificate. In order to comply with the covenants and representations set forth in the Bond documents and in the Tax Certificate, the District tracks and monitors the actual use of the proceeds of the Bonds, the investment and expenditure of the Bond proceeds and the assets financed or refinanced with the proceeds of the Bonds over their life.

Designation of Responsible Person

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

Post-Issuance Compliance Requirements

External Advisors/Documentation

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

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

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

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

Arbitrage Rebate and Yield

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

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

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

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

The District shall be responsible for:

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

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

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

Record Keeping Requirements

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

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

the assets or portion of assets that are financed or refinanced with Bond proceeds, including a final allocation of Bond proceeds;

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

EXHIBIT B

DISCLOSURE POLICIES AND PROCEDURES

Purpose of Disclosure Policies and Procedures

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

Madison County School District 0001 (Madison Public Schools) in the State of Nebraska (the “**District**”) has previously issued or may in the future issue Obligations subject to the Rule, and in connection with such issuances the District has entered and/or will enter into one or more Continuing Disclosure Certificates or Continuing Disclosure Agreements (collectively, the “**Undertakings**”) in accordance with the Rule. Pursuant to such Undertakings, the District has covenanted or will covenant to comply with the Rule by timely making the required filings. These Policies and Procedures are intended to assure that all filings required under the Rule are made timely and completely and meet all requirements of the Rule.

Designation of District Representative; Maintenance of List and Files

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

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

Dissemination Agents

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

Annual Financial Filings

The District Representative will review the Undertaking related to each outstanding issue of Obligations to determine the financial information required to be included in the Annual Report (i.e., the District's Audited Financial Statements and certain other financial information or operating data with respect to the District, if applicable (the "**Annual Report**")) required to be filed annually with the MSRB using the EMMA system, and the deadline by which such information must be filed. If the filing requirements of two or more Undertakings are identical, the Issuer Representative may file identical Annual Reports with respect to each issue of the Issuer's Obligations. If two or more Undertakings have different filing requirements, the Issuer Representative may file a separate Annual Report with respect to the applicable Undertaking or may file a single, comprehensive Annual Report with respect to all of such Undertakings. The District Representative shall be knowledgeable and familiar with the specific requirements for the filing of a Notice of Failure to File the Annual Report by the date(s) required under the terms of each Undertaking, if applicable.

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

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

Listed Event Filings

The District Representative will review the Undertaking related to each outstanding issue of Obligations for the listed events which, upon the occurrence thereof, require prompt notices to be filed with the MSRB using the EMMA system. The District Representative will monitor the Obligations and the District's operations for occurrences of any such events and will actively evaluate whether an event may be a listed event as set forth in the District's outstanding Undertakings. After obtaining actual knowledge of such an event, the District Representative will promptly contact the District's bond counsel and the Dissemination Agent, if any, to determine whether the District must file notice of the event with the MSRB under one or more of its Undertakings. Upon a determination that the District must file such notice, the District Representative will file the appropriate notice, or will cause the Dissemination Agent to file such notice, with the MSRB using the EMMA system within ten (10) business days after the occurrence of the listed event or as the District's bond counsel may otherwise direct.

Reports of District Representative; Record Retention

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

The District Representative shall maintain records with respect to the filings with the MSRB using EMMA, including, but not limited to, EMMA posting receipts showing the dates and nature or contents of all

filings for each issue of Obligations outstanding during each fiscal year. Such records shall be kept for at least 5 years after the respective issue of Obligations is no longer outstanding.

Familiarity with EMMA Submission Process

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

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

Training

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

Review of Offering Document in Connection with Primary Offerings

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

CERTIFICATE OF POSTING

The undersigned certifies that Notice of a Meeting of the Board of Education of Madison County School District 0001 (Madison Public Schools) in the State of Nebraska (the “District”), held at 7:00 p.m. on Monday, March 8, 2021, in the Middle School/High School Conference Room located at 700 South Kent Street in Madison, 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 _____, 2021.

DATED March 8, 2021.

Title: _____

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

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

The undersigned Members of the Board of Education of Madison County School District 0001 (Madison Public Schools) in the State of Nebraska acknowledge receipt of advance notice of a meeting of said body, and the agenda for such meeting, held at 7:00 p.m. on Monday, March 8, 2021, in the Middle School/High School Conference Room located at 700 South Kent Street in Madison, Nebraska.

DATED March 8, 2021.

March 8, 2021
Madison, Nebraska

A meeting of the Board of Education (the "Board") of Madison County School District 0001 (Madison Public Schools) in the State of Nebraska (the "District") was held at 7:00 p.m. on Monday, March 8, 2021, in the Middle School/High School Conference Room located at 700 South Kent Street in Madison, 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 advance notice is attached to these minutes as Attachment 2. Additionally, reasonable efforts were made to provide advance notification of the meeting to all news media requesting the same of the time, date and place of the meeting.

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

_____.

The following Board Members were absent: _____.

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

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

* * * * *

(Other Business)

* * * * *

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

A RESOLUTION OF THE BOARD OF EDUCATION OF MADISON COUNTY SCHOOL DISTRICT 0001 (MADISON PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA AUTHORIZING THE EARLY REDEMPTION OF THE DISTRICT'S GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016, IN SUCH AMOUNTS AND FROM SUCH MATURITIES AS SHALL BE DETERMINED BY THE AUTHORIZED OFFICIALS OF THE DISTRICT.

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

_____.

The following Board Members voted against the same: _____. The following Board Members were absent or did not vote: _____.

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

Board Member _____ then introduced the following resolution and moved for its adoption, the full text of which is attached hereto as Attachment 4:

A RESOLUTION AUTHORIZING THE ISSUANCE BY MADISON COUNTY SCHOOL DISTRICT 0001 (MADISON PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA OF ITS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED ONE MILLION SIX HUNDRED THOUSAND DOLLARS (\$1,600,000) FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS OF THE DISTRICT; PRESCRIBING THE FORM AND DETAILS OF SUCH BONDS; AUTHORIZING CERTAIN OFFICIALS TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, MATURITIES, RATES, REDEMPTION PROVISIONS, TERMS AND OTHER DETAILS OF SUCH BONDS; IMPOSING AN AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE DISTRICT TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND THE INTEREST ON SUCH BONDS; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; AUTHORIZING THE SALE AND DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE AND DISCLOSURE POLICIES AND PROCEDURES WITH RESPECT TO THE BONDS; 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 Board Members voted in favor of the passage and adoption of said Resolution:

_____.

The following Board Members voted against the same: _____. The following Board Members were absent or did not vote: _____.

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

* * * * *

(Other Business)

* * * * *

Motion to adjourn.

DATED March 8, 2021.

ATTEST:

President, Board of Education

Secretary, Board of Education

DATED March 8, 2021.

President, Board of Education

Attest:

Secretary, Board of Education

ADOPTED March 8, 2021.

By: _____
President, Board of Education

ATTEST:

By: _____
Secretary, Board of Education

5041
Student Government

Students are encouraged to formulate and participate in elective and representative student government activities. The organization, operation and scope of the student government shall be administered by the superintendent or designee.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5042
Bulletin Boards

Bulletin board or electronic publishing space may be provided for the use of students and student organizations for notices relating to matters of general interest to students. The following general limitations apply to all posting or publishing:

1. All postings must be approved by the appropriate building principal or designee. Students may not post any material containing any statement or expression that is libelous, obscene, or vulgar; that would violate board of education policies, including the student code of conduct; or that is otherwise inappropriate for the school environment.
2. All postings must identify the student or the student organization posting or publishing the notice.
3. Material shall be removed after a reasonable time to assure full access to the bulletin boards or electronic publishing media.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5043

School-Sponsored Publications

School-sponsored student publications and electronic media productions are part of the school district's instructional program. The board of education supports the development of student communication skills through school-sponsored newspapers, annuals, magazines, and electronic media including computer, video and digital productions.

Student publications and productions must conform to all good scholastic and professional journalistic standards. The board delegates to the superintendent of schools the right to prohibit dissemination of any school-sponsored publication or media production that does not conform to these standards, or which the superintendent or designee deems inappropriate for the school environment.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5044
Safe Pupil Transportation Plan
and
Pupil Transportation Vehicle Driver Satisfactory Driving Criteria

It is the goal of the school district to provide safe, comfortable and reliable transportation for bus-riding school children.

1. Emergency Procedures

a) Mechanical breakdown

In the event of a mechanical breakdown, the driver will:

- 1)** Stop the vehicle in a safe location
- 2)** Keep passengers in the vehicle, if it is safe to do so
- 3)** Take steps to warn motorists, by activating hazard lights and placing emergency triangles
- 4)** Radio or call for assistance

b) Injuries/Medical Emergencies

If a student is seriously injured or suffers from a medical emergency, the driver will stop the vehicle at the first safe opportunity. The driver will provide emergency medical assistance in accordance with the driver's first aid training. The driver will notify the school district of the emergency using the radio or other communication equipment. The district will then summon emergency medical services by immediately calling 911 and notify administrative personnel.

c) Severe Weather

1) Tornadoes.

If the driver determines that there is likelihood that a tornado will hit the vehicle, and there is not an escape route available or time to drive to a safe location, the driver will evacuate the vehicle, taking only the first aid kit. The driver will take the students to the basement of a nearby building or to the nearest depression or ditch upwind (toward the storm) of the vehicle far enough away from the vehicle so that it will not roll over on the students. The driver should instruct students to cover their heads with their arms. If the students are wearing coats or jackets, they can be used to provide additional protection for their heads and bodies. If there is no time to evacuate the students after stopping

the vehicle, the driver should have the students remain in their seats and assume a protective position with their heads below window level.

2) Winter Weather

If the school district or driver determines that a trip is too dangerous to drive due to winter weather conditions, the district will cancel the trip.

Parents should ensure that students are appropriately dressed for winter conditions.

3) Floods or Standing Water

It is generally appropriate to drive through a small or regular amount of water that has accumulated from a normal or typical rainfall. However, drivers should not drive through water on the road if: the water is moving or has a current; there is dangerous debris in the water; the driver cannot determine the depth of the water or there is a known dip in the road which would create a deeper section of water; or if there is any other water condition that the driver determines is unsafe to drive through.

d) Weapons, Hazardous Materials and Dangerous Contraband

If a driver discovers that a passenger may have a weapon, hazardous materials or other dangerous contraband on the vehicle, he or she should remain calm and call for assistance. The driver should not inform passengers of the presence of the weapon or other contraband.

e) Unattended Items on or Near Pupil Transportation Vehicle

The driver shall check for unattended items on or near the vehicle as part of the exterior and interior pre-trip inspections. If circumstances make an item suspicious (because it is out of context, makes a noise, has visible wires, placement was witnessed, was hidden, has unidentified powders or putty-like substances, etc.), the driver shall not inspect, move, or otherwise touch the item. School staff will evacuate the area, then immediately report the item to the staff member's direct supervisor, a principal, or the superintendent. If the unattended item is not suspicious (it has the characteristics of lost or misplaced property or of discarded trash, etc.), the driver may

examine the item more closely. This may include looking inside the item, attempting to identify the owner, reviewing security camera footage, or talking to those nearby, and then taking appropriate action.

f) Terroristic Threat

If a driver receives a terroristic threat that he or she deems credible, he or she will notify the school district of the threat using the radio or other communication equipment. After consulting with school officials, the driver will determine whether the threat requires evacuation of the bus. The school will promptly notify the authorities of the threat.

For purposes of this policy, a terroristic threat is a threat to commit any crime of violence or to burn or damage property with the purpose of terrorizing another or of causing the evacuation of the bus or in reckless disregard of causing such terror or inconvenience

g) Emergency Incident Reports

Drivers will provide written documentation of any of the emergency events specified in this policy by completing the incident form attached hereto. This documentation must be submitted to the school administration within 24 hours of the event.

2. Drop-off

Drivers will drop students off at a location pre-determined through communication between the school district and parents/guardians. In the event the drop-off location is uncertain or appears to be unsafe, the driver will communicate with school staff in the building to seek additional guidance.

In no event will a driver drop a student off in a location which in the reasonable judgment of the driver appears to be unsafe. Drivers who believe the drop-off location to be unsafe shall release students directly into the custody of a parent/guardian or shall return students to their school building.

3. Evacuation of Students With Disabilities

The transportation supervisor, in consultation with bus drivers and members of the administrative team, shall develop a written emergency evacuation plan for each bus route. The plan shall include an assessment of each student's ability to evacuate himself or herself as well as his or her ability to assist others.

Disabled students should practice their evacuation skills as required of their non-disabled peers if possible during evacuation drills. Students or other individuals who will be assisting disabled students evacuate during emergencies should practice this skill during evacuation drills. Drivers or students who will be assisting with the evacuation process should be familiar with any equipment on the bus that would aid in the actual evacuation.

4. Student Behavior on School Vehicles

Riding school vehicles is a privilege, not a right. Students must comply with the following rules and all school conduct rules and directives while riding in school vehicles. In addition, students must also comply with the student code of conduct while riding in school vehicles.

a) Rules of Conduct on School Vehicles:

- 1)** Students must obey the driver promptly.
- 2)** Students must wait in a safe place for the bus to arrive, clear of traffic and away from where the vehicle stops.
- 3)** Students are prohibited from fighting, engaging in bullying, harassment or horseplay.
- 4)** Students must enter the bus without crowding or disturbing others and go directly to their assigned seats.
- 5)** Students must remain seated and keep aisles and exits clear while the vehicle is moving.
- 6)** Students are prohibited from throwing or passing objects on, from, or into vehicles.
- 7)** Students may not use profane language, obscene gestures, tobacco, alcohol, drugs or any other controlled substance on the vehicles.
- 8)** Students may not carry weapons, look-a-like weapons, hazardous materials, nuisance items or animals onto the vehicle.
- 9)** Students may carry on conversations in ordinary tones, but may not be loud or boisterous and should avoid talking to the driver while the vehicle is in motion. Students must be absolutely quiet when the vehicle approaches a railroad crossing and any time the driver calls for quiet.

- 10) Students may not open windows without permission from the driver. Students may not dangle any item (e.g. legs, arms, backpacks) out of the windows.
- 11) Student must secure any item or items that could break or produce injury if tossed about the inside of the vehicle if the vehicle were involved in an accident
- 12) Student must respect the rights and safety of others at all times.
- 13) Students must help keep the vehicle clean, sanitary and orderly. Students must remove all personal items and trash upon exiting.
- 14) Students may not leave or board the vehicle at locations other than the assigned stops at home or school unless approved prior to departure by the superintendent or designee.
- 15) Video cameras may be placed on buses, at random, to monitor student behavior on the bus.

b) Consequences

Drivers must promptly report all student misconduct to the administration. These reports may be oral or written. Students who violate the Rules for Conduct will be referred to their building principal for discipline. Disciplinary consequences may include:

- 1) Note home to parents
- 2) Suspension of bus riding privileges
- 3) Exclusion from extracurricular activities
- 4) In-school suspension
- 5) Short term or long term suspension from school
- 6) Expulsion

These consequences are not progressive, and school officials have discretion to impose any listed punishment they deem appropriate, in accordance with state and federal law and board policy.

c) Records

Records of vehicle misconduct will be forwarded to the appropriate building principal and will be maintained in the same manner as other student discipline records. Reports

of serious misconduct may be forwarded to law enforcement.

5. Functional Capacity of the Driver

The superintendent or designee shall confirm a pupil transportation driver's functional capacity and ability to conduct the daily tasks and emergency evacuations required of such a driver by:

- Observing the driver complete the required daily tasks and emergency evacuations;
- Observing, questioning, and/or directing the driver to perform tasks in a manner that measures the basic visual, cognitive, and physical abilities to complete the required daily tasks and emergency evacuation; or
- Directing the driver to complete a functional capacity evaluation or assessment conducted by a qualified professional.

The superintendent or designee will remove the driver from duties as a pupil transportation driver if he or she determines that a pupil transportation driver is not functionally capable or able to conduct the daily tasks and emergency evacuations required of such a driver.

6. Satisfactory Driving Criteria.

The superintendent or designee shall annually review every pupil transportation vehicle driver's Nebraska Department of Motor Vehicles driving record before such a driver operates a pupil transportation vehicle.

Individuals who have been convicted of any of the following or who meet any of the following conditions will not be allowed to serve as a pupil vehicle transportation driver:

- If the citation or conviction occurred at any time:
 - Motor vehicle homicide; or
 - Driving under the influence – 3rd or subsequent offense.
- If the citation or conviction occurred within the last 7 years:
 - Driving under the influence of drugs or alcohol;
 - Refusal to submit to a chemical test;
 - Failure to render aid in accident the driver was involved in;

- Speeding 15 miles per hour or more above the posted speed limit;
- Reckless driving (willful or otherwise);
- Careless driving;
- Negligent driving;
- Leaving the scene of an accident; or
- Failure to yield to a pedestrian with bodily injury to the pedestrian.
- If the driver has accumulated 5 points or more under an operator's license point system within the last 4 years.

The superintendent designee has the discretion to prohibit school personnel from driving a school vehicle for a citation or arrest for the above offenses or any other offense or reason. The superintendent or designee will make the final determination about the ability of an individual to serve as a pupil vehicle transportation driver.

Pupil vehicle transportation drivers must inform the superintendent or designee of any citation or conviction related to their driving within 24 hours of its occurrence or at the beginning of the next school day, whichever is earlier:

7. Emergency Evacuation Drill Procedures for Students Who Ride in Small Vehicles.

For purposes of this policy, "small vehicle" shall have the same meaning as in Rule 91 from the Nebraska Department of Education.

In a small vehicle accident or emergency situation, the driver must use his other best judgment to decide what action shall be taken. The primary responsibility is pupil safety. In an emergency it may be necessary that the vehicle be evacuated.

Students who are transported in a Small Vehicle shall be instructed in safe riding practices and participate in emergency evacuation drills at least twice during each school year. These drills shall be conducted in an appropriate location.

Drills shall be conducted to address each of the following reasons that an emergency evacuation may be required:

- The vehicle is on fire, in danger of catching fire, or is close to an existing fire or highly combustible material. Passengers shall be evacuated at least 100 feet or more upwind from the vehicle.
- The vehicle is stopped at an unsafe location and unable to move. The driver shall use his or her judgment regarding the need to evacuate and the distance of the evacuation.
- The vehicle's final stopping position: is in the path of any train or adjacent to railroad tracks; could change and increase danger; or is such that there is danger of collision. The driver shall evacuate the vehicle and use his or her judgment regarding the distance of the evacuation.

The safety of students is of utmost importance and must be given first consideration. Absent extenuating circumstance, the driver will place the transmission in park, activate the hazard warning lights, set the emergency brake, turn the ignition off, and remove the ignition key prior to evacuation.

If possible, students should exit the vehicle on the side away from any roadway.

During an evacuation, students should generally be led to a safe place at least 100 feet off the road in the direction of oncoming traffic. If there is a risk from spilled hazardous materials, lead the students upwind of the vehicle at least 300 feet.

After evacuation, the driver should address any injured students and call 911, law enforcement, or other authorities or service providers as the situation dictates. The driver shall then promptly inform the school district about the emergency situation.

Drivers shall not leave the scene until appropriate transportation arrangements have been made for all students and he/she has been instructed by a member of the administrative team that he/she may leave.

The school may select, train, and prepare students to assist in evacuation in the event that the driver is incapacitated or otherwise unable to direct the evacuation. Such training can include, but need not be limited to, turning off ignition switches; setting emergency brakes; summoning help; using

windows for evacuation in emergencies; setting flags and reflectors or reflective triangles; directing the evacuation; and training with evacuation equipment.

Evacuation of Students with Disabilities

Drivers should assess each student's ability to evacuate himself or herself from a Small Vehicle as well as his or her ability to assist others. Disabled students should practice their evacuation skills as required of their non-disabled peers if possible during evacuation drills. Students or other individuals who will be assisting disabled students evacuate during emergencies should practice this skill during evacuation drills. Drivers or students who will be assisting with the evacuation process should be familiar with any specialized equipment in the vehicle and used by disabled students that would aid in the actual evacuation.

Emergency Equipment. Emergency equipment may include first aid kits, fire extinguishers, reflectors, flags, vehicle hazard lights, and other similar equipment. Drivers and students (as appropriate) should be made familiar with the purpose and use of this equipment during drills.

Adopted on: 8-12-2019

Revised on: _____

Reviewed on: _____

- 4) In-school suspension
- 5) Short term or long term suspension from school
- 6) Expulsion

These consequences are not progressive, and school officials have discretion to impose any listed punishment they deem appropriate, in accordance with state and federal law and board policy.

c) **Records**

Records of vehicle misconduct will be forwarded to the appropriate building principal and will be maintained in the same manner as other student discipline records. Reports of serious misconduct may be forwarded to law enforcement.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5045 Student Fees

The school district shall provide free instruction in accordance with the Nebraska State Constitution and the Nebraska statutes. The district also provides activities, programs, and services that extend beyond the minimum level of constitutionally required free instruction. Under the Public Elementary and Secondary Student Fee Authorization Act, the district is permitted to charge students fees for these activities or to require students to provide specialized equipment and attire for certain purposes. This policy is subject to further interpretation or guidance by administrative or board regulations. Students are encouraged to contact their building administration, their teachers or their coaches, and sponsors for further specifics.

A. Definitions.

1. "Students" means students, their parents, guardians or other legal representatives.
2. "Extracurricular activities" means student activities or organizations that (1) are supervised or administered by the district; (2) do not count toward graduation or advancement between grades; and (3) are not otherwise required by the district.
3. "Post-secondary education costs" means tuition and other fees associated with obtaining credit from a post-secondary educational institution.

B. Listing of Fees Charged by this District.

1. Guidelines for Clothing Required for Specified Courses and Activities.

Students are responsible for complying with the district's grooming and attire guidelines and for furnishing all clothing required for any special programs, courses or activities in which they participate. The teacher, coach, or sponsor of the activity will provide students with written guidelines that detail any special clothing requirements and explain why the special clothing is required for the specific program, course or activity.

2. Safety Equipment and Attire.

The district will provide students with all safety equipment and attire that is required by law. Building administrators will assure that (a) such equipment is available in the appropriate classes and areas of the school buildings, (b) teachers are directed to instruct students in the use of such devices, and (c) students use the devices as required. Students are responsible for using the devices safely and as instructed.

3. Personal or Consumable Items.

The district does not provide students with personal or consumable items for participation in courses and activities including, but not limited to, pencils, paper, pens, erasers and notebooks. Students who wish to supply their own personal or consumable items may do so, as long as those items comply with the requirements of the district. The district will provide students with facilities, equipment, materials and supplies, including books. Students are responsible for the careful and appropriate use of such property. Students will be charged for damage to school property caused by the student and will be held responsible for the reasonable replacement cost of any school property that they lose.

4. Materials Required for Course Projects.

The district will provide students with the materials necessary to complete all basic curricular projects. In courses where students choose to produce a project that requires materials beyond the basic materials provided by the district, the students will furnish the materials, purchase the materials from the school, or purchase the materials from an outside vendor with an order form provided by the school.

5. Technological Devices

The district will provide students with the technological devices necessary to complete all basic curricular projects. To the extent that a student is not required by the district's curriculum to utilize a device off district property, the district may charge students a convenience fee to take the device off district property. The maximum dollar amount of this convenience fee charged by the district will be \$25.00.

As with all school property, students may be charged for damage to such devices. To protect against such potential losses, students and parents may, but are not required, to purchase insurance coverage for the devices. The

maximum dollar amount of this insurance coverage facilitated by the district will be \$30.00

6. Extracurricular Activities.

The district may charge students a fee to participate in extracurricular activities to cover the district's reasonable costs in offering such activities. The district may require students to furnish specialized equipment and clothing that is required for participation in extracurricular activities, or may charge a reasonable fee for the use of district-owned equipment or attire. Attached to this policy is a list of the fees charged for particular activities. The coach or sponsor will provide students with additional written guidelines detailing the fees charged, the equipment and/or clothing required, or the usage fee charged. The guidelines will explain the reasons that fees, equipment and/or clothing are required for the activity.

The following list details the maximum dollar amount of all extracurricular activities fees and the specifications for any equipment or attire required for participation in extracurricular activities:

- Student Activity Card grades K-8: \$20.00
 - Covers admission to all extracurricular events
- Student Participation Fee: \$40.00
 - Required of all students who participate in athletics and/or other extracurricular activities
- Future Business Leaders of America: \$500.00
- National Honor Society: \$500.00
- Cheerleading, Drill Team, Flag Corps: \$1,500.00
 - Students must purchase uniforms and shoes selected by the sponsor and/or student group. The maximum dollar amount charged by the school district for these items will be: \$1500.00
- Football:
 - Students must provide their own football shoes, undergarments, and mouthguards
- Golf:
 - Students must provide their own golf shoes, undergarments, and clubs
- Softball:
 - Students must provide their own shoes, gloves, game pants and undergarments
- Track, Volleyball, and Wrestling:
 - Students must provide their own shoes and undergarments
- Future Farmers of America: \$500.00

- Students must purchase their own jackets and pay dues
- Art Club: \$500.00
- FCCLA: \$500.00

7. Post-Secondary Education Costs.

Some students enroll in postsecondary courses while still enrolled in the district's high school. As a general rule, students must pay all costs associated with such post-secondary courses. However, for a course in which students receive high school credit or a course being taken as part of an approved accelerated or differentiated curriculum program, the district shall offer the course without charge for tuition, transportation, books, or other fees. Students who chose to apply for post-secondary education credit for these courses must pay tuition and all other fees associated with obtaining credits from a post-secondary educational institution.

8. Transportation Costs.

The district will charge students reasonable fees for transportation services provided by the district to the extent permitted by federal and state statutes and regulations.

The maximum dollar amount of the transportation fee charged by this district shall be \$500.00.

9. Copies of Student Files or Records.

The district will charge a fee for making copies of a student's files or records for the parents or guardians of such student. The Superintendent or the Superintendent's designee shall establish a schedule of student record fees. Parents of students have the right to inspect and review the students' files or records without the payment of a fee, and the district shall not charge a fee to search for or retrieve any student's files or records.

The district will charge a fee of \$0.00 per page for reproduction of student records.

10. Participation in Before-and-After-School or Pre-Kindergarten Services.

The district will charge reasonable fees for participation in before-and-after school or pre-kindergarten services offered by the district pursuant to statute.

The maximum dollar amount charged by the district for these services shall be \$900.00.

11. Participation in Summer School or Night School.

The district may charge reasonable fees for participation in summer school or night school and may charge reasonable fees for correspondence courses.

The maximum dollar amount charged by the district for summer and night school shall be \$250.00.

12. Charges for Food Consumed by Students.

The district will charge for items that students purchase from the district's breakfast and lunch programs. The fees charged for these items will be set according to applicable federal and state statutes and regulations. The district will charge students for the cost of food, beverages, and the like that students purchase from a school store, vending machine, booster club or from similar sources. Students may be required to bring money or food for field trip lunches and similar activities.

The maximum dollar amount charged by the district for the breakfast and lunch programs is as follows:

- Breakfast Program – Grades PK-5
 - Regular Price \$1.70
 - Reduced Price \$0.30
- Breakfast Program – Grades 6-12
 - Regular Price \$1.70
 - Reduced Price \$0.30
- Lunch Program – Grades PK-5
 - Regular Price \$2.85
 - Reduced Price \$0.40
- Lunch Program – Grades 9-12
 - Regular Price \$2.95
 - Reduced Price \$0.40

13. Charges for Musical Extracurricular Activities.

Students who qualify for fee waivers under this policy will be provided, at no charge, the use of a musical instrument in optional music courses that are not extracurricular activities. The following list details the maximum dollar

amount of all musical extracurricular activities fees and the equipment or attire required for participation in musical extracurricular activities:

- Band: \$500.00
 - Students must provide their own instruments and marching band shoes, which must be white, rubber-soled sneakers
- Swing Choir: \$500.00
 - Students must purchase outfits and shoes selected by the sponsor and/or student group. The maximum dollar amount charged by the district for these materials will be \$500.00

14. Contributions for Junior and Senior Class Extracurricular Activities.

Students are eligible to participate in a number of unique extracurricular activities during their last two years in high school, including prom, various senior recognitions, and graduation. In order to fund these extracurricular activities, the school district will ask each student to make a contribution to their class's fund. This contribution is completely voluntary. Students who chose not to contribute to the class fund are still eligible to participate in the extra activities. The suggested donation to the class fund will be \$25.00.

C. Waiver Policy.

Students who qualify for free or reduced-price lunches under United States Department of Agriculture child nutrition programs shall be provided a fee waiver or be provided the necessary materials or equipment without charge for (1) participation in extracurricular activities, (2) materials for course projects, and (3) the use of a musical instrument in optional music courses that are not extracurricular activities. Actual participation in the free or reduced-price lunch program is not required to qualify for the waivers provided in this section. The district is not obligated to provide any particular type or quality of equipment or other material to eligible students. Students who wish to be considered for waiver of a particular fee must submit a completed fee waiver application to their building principal.

D. Distribution of Policy.

This policy will be published in the Student Handbook or its equivalent that will be provided to students at no cost.

E. Voluntary Contributions to Defray Costs.

The district will, when appropriate, request donations of money, materials, equipment or attire from parents, guardians and other members of the community to defray the costs of providing certain services and activities to students. These requests are not requirements and staff members of the district are directed to clearly communicate that fact to students, parents and patrons.

F. Fund-Raising Activities

Students may be permitted or required to engage in fund-raising activities to support various curricular and extracurricular activities in which they participate. Students who decline to participate in fund-raising activities are not eligible under this policy for waiver of the costs or fees which the fund-raising activity was meant to defray.

G. Student Fee Fund.

The school board hereby establishes a Student Fee Fund. The Student Fee Fund shall be a separate school district fund that will not be funded by tax revenue, and that will serve a depository for all monies collected from students for (1) participation in extracurricular activities, (2) post-secondary education costs, and (3) summer school or night school courses. Monies in the Student Fee Fund shall be expended only for the purposes for which they were collected from students.

Adopted on: 6/10/19

Revised on: _____

Reviewed on: _____

5046
Secret Organizations

Secret organizations are prohibited. School officials shall not allow any person or representative of any such organization to enter upon school grounds or school buildings for the purpose of rushing or soliciting students to participate in any secret fraternity, society or association.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5048

Emergency Response to Life Threatening Asthma or Systemic Allergic Reactions (ANAPHYLAXIS)

School employees will comply with the requirements of "Protocol: Emergency Response to Life Threatening Asthma or Systemic Allergic Reactions (Anaphylaxis)". The district shall procure and maintain the equipment and medication necessary to implement the protocol.

The superintendent shall obtain the required signature(s) of one or more physicians licensed to practice medicine in Nebraska on the form entitled "Protocol: Emergency Response to Life Threatening Asthma or Systemic Allergic Reactions (Anaphylaxis)" ("Protocol"). The superintendent shall publish this policy and Protocol in each employee handbook.

The superintendent shall arrange to have a qualified medical person train employees, and for training updates as necessary.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5049
Firearms and Weapons

Weapons. No student may possess, handle, or transmit any weapon while on school grounds or at any school activity or event off school grounds except as permitted by this policy. No visitor under the age of 18 may possess, handle, or transmit any weapon while on school grounds or at any school activity or event off school grounds except as permitted by this policy. **Definition of Weapon.** The term “weapon” means any object, device, instrument, material, or substance which is capable of causing injury in the manner it is used or intended to be used.

Firearms. No person may bring, possess, handle or transmit a firearm on school grounds, in a school owned vehicle, or at a school activity or event off school grounds, except as permitted by this policy. **Definition of Firearm.** The term “firearm, as defined in 18 U.S.C. 921, means any weapon (including a starter gun) which will or is designed to or may readily be converted to expel a projectile by the action of an explosive, the frame or receiver of any such weapon, any firearm muffler or firearm silencer, or any destructive device (excluding an antique firearm).

Exceptions Regarding Firearms. The prohibition against firearms does not apply to:

1. The issuance of firearms to or possession by members of the armed forces of the United States, active or reserve, National Guard of this State, or Reserve Officers Training Corps or peace officers or other duly authorized law enforcement officers when on duty or training; or
2. Firearms that may lawfully be possessed by a person who is receiving instruction at the school under the immediate supervision of an adult instructor;
3. Firearms which may lawfully be possessed by a person for the purpose of using them, with the approval of the school, in a historical reenactment, in a hunter education program, or as part of an honor guard;
4. Firearms contained within a private vehicle **operated by a nonstudent adult** that are not loaded **and** are encased or are in a locked firearm rack that is on a motor vehicle; or

5. A handgun carried as a concealed handgun by nonstudent adult who holds a valid permit issued under the Concealed Handgun Permit Act in a vehicle or on his or her person while riding in or on a vehicle into or onto any parking area, which is open to the public and used by the school if, prior to exiting the vehicle, the handgun is locked inside the glove box, trunk, or other compartment of the vehicle, a storage box securely attached to the vehicle, or, if the vehicle is a motorcycle, a hardened compartment securely attached to the motorcycle while the vehicle is in or on such parking area, except as prohibited by federal law.

Definition of Encased. The term “encased” means enclosed in a case that is expressly made for the purpose of containing a firearm and that is completely zipped, snapped, buckled, tied, or otherwise fastened with no part of the firearm exposed.

Exceptions for Students. The only exceptions for a student to bring or possess a weapon, including a firearm, are as follows:

1. The firearm or weapon has been brought to school grounds or to an activity or event off school grounds for some educational purpose;
2. The person bringing the firearm or weapon has requested and received the prior approval of both the instructor and the building principal to do so; and
3. All arrangements to use and store the firearm or weapon safely while it is on school premises have been agreed to and carried out.

Consequences - Firearm. Any student who brings a firearm, as that term is defined in 18 United States Code 921, to school will be expelled from school for one calendar year. The superintendent of schools and the board of education shall have the authority to modify the expulsion requirement on a case-by-case basis.

Consequences – Weapon. State law and this policy provide that any student who violates this policy by knowingly bringing, possessing, handling or transmitting a weapon, other than a firearm, on school grounds, in a school owned vehicle, or at a school activity or event off school grounds may be suspended on a long-term basis, mandatorily reassigned, or expelled for the remainder of the school year in which the expulsion takes effect (if the misconduct occurs during the first semester) or the remainder of the second semester, summer school, and the first semester of the following school year (if the misconduct occurs during the second semester).

Confiscation of Firearms. Administrative and teaching personnel are statutorily authorized, without a warrant, to confiscate any firearm possessed in violation of this policy. By statute, any firearm that is confiscated by school personnel shall be delivered to a peace officer as soon as practicable. Such firearms are subject to being destroyed by law enforcement authorities.

Report to Law Enforcement Authorities. All school personnel are required to report any violation of this policy to a principal or the superintendent of schools. Pursuant to state and federal law, school personnel are required to report to law enforcement authorities when a student brings a firearm or weapon to school.

Adopted on: 2/8/2016

Revised on:

Reviewed on:

5050
Home Schools and/or Schools Not Meeting Approval and Accreditation
Regulations

Students in Nebraska may choose to be educated at a home school that meets the requirements of statute and the Nebraska Department of Education. The board of education encourages the parents and guardians of all school-age children who reside within the school district to enroll them in the public school or an approved or accredited private school so they may benefit from a well-planned education program and the socialization of a group environment.

The school district's administration will inform the appropriate agency of the names of all students who are school age and known not to be in attendance at a public, private, or parochial school that has met the requirements for legal operation prescribed in statute and the rules of the Nebraska Department of Education.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5052 School Wellness Policy

The school district is committed to providing a school environment that enhances learning and the development of lifelong wellness. The goals outlined in this policy were determined and selected after reviewing and considering evidence-based strategies.*

1. Goals for Nutrition Promotion and Education

- a. The district will promote healthy food and beverage choices for all students, as well as encourage participation in school meal programs by such methods as implementing evidence-based healthy food promotion techniques through the school meal programs and promoting foods and beverages that meet or exceed the USDA Smart Snacks in School nutrition standards.
- b. The health curriculum will include information on good nutrition and healthy living habits.
- c. Teachers will incorporate information on nutrition and wellness into the classroom curriculum as appropriate.
- d. The district will collaborate with public and private entities to promote student wellness.
- e. Water will be made available to students throughout the school day.

2. Goals for Physical Activity

- a. The school district's curriculums shall include instruction on physical activity and habits for healthy living.
- b. Students will be encouraged to engage in physical activities throughout the school day and will be provided with opportunities to do so.
- c. The district encourages parents and guardians to support their children's participation in physical activity, to be physically active role models, and to include physical activity in family events.

3. Goals for Other School-Based Activities Designed to Promote Student Wellness

- a. The district will participate in state and federal child nutrition programs as appropriate.
- b. The district will provide professional development, support, and resources for staff about student wellness.
- c. Students will be provided sufficient time in which to eat school-provided meals.
- d. The district's lunchrooms will be attractive and well-lighted.
- e. The district will allow other health-related entities to use school facilities for activities such as health clinics and screenings so long as the activities meet the district's requirements and criteria for the use of facilities.
- f. The district may partner with other individuals or entities in the community to support the implementation of this policy.
- g. The district will strive to provide physical activity breaks for all students, recess for elementary students, and before and after school activities, as well as encourage students to use active transport (walking, biking, etc.)
- h. The district will use evidence-based strategies to develop, structure, and support student wellness.

4. Standards and Nutrition Guidelines for All Foods and Beverages Sold to Students on the School Campus and During the School Day

- a. The district will ensure that student access to foods and beverages meet federal, state and local laws and guidelines including, but not limited to:
 - i. USDA National School Lunch and School Breakfast nutrition standards
 - ii. USDA Smart Snacks in School nutrition standards.

- b. The district will offer students a variety of age-appropriate, healthy food and beverage selections with plenty of fruits, vegetables, and whole grains aimed at meeting the nutrition needs of students within their calorie requirements in order to promote student health and reduce childhood obesity.

5. Standards for All Foods and Beverages Provided, But Not Sold to Students During the School Day

The district may provide a list of healthy party ideas or food and beverage alternatives to parents, teachers, and students for classroom parties, rewards and incentives, or classroom snacks. The district discourages the use of food and beverages as a reward or incentive for performance or behavior.

6. Food and Beverage Marketing

Marketing and advertising is only allowed on school grounds or at school activities for foods and beverages that meet or exceed the USDA Smart Snacks in School nutrition standards, except as follows:

- a. This requirement does not apply to marketing that occurs at events outside of school hours such as after school sporting or any other events, including school fundraising events.
- b. The district will not immediately replace menu boards, coolers, tray liners, beverage cups, and other food service equipment with depictions of noncompliant products or logos to comply with the new USDA Smart Snacks in Schools nutrition requirements. All previously purchased products will be used, and all existing contracts honored.
- c. All equipment that currently displays noncompliant marketing materials will not be removed or replaced (e.g., a score board with a Coca-Cola logo). However, as the district reviews and considers new contracts, and as scoreboards or other such durable equipment are replaced or updated over time, any products that are marketed and advertised will meet or exceed the USDA Smart Snacks in School nutrition standards

7. Public Participation

Parents, students, representatives of the school food authority, teachers, school health professionals, board members, school administrators, and members of the general public shall be allowed to provide their input to the school district during the wellness policy adoption and review process.

8. Competitive Foods (Includes Food and Beverages Sold in Vending Machines, School Stores, Fundraisers or in Competition with the National School Lunch and Breakfast Programs)

a. Except as otherwise allowed by the Nebraska Department of Education (NDE), all foods and beverages sold during the school day as part of a fundraiser or for any other purpose in competition with the National School Lunch and Breakfast Programs must meet the nutrition standards of those programs.

b. Fundraiser food or beverages are NOT exempt from the USDA Smart Snacks in School nutrition standards. Therefore, if food is sold as a fundraiser:

(1) It shall not be sold in competition with school meals in the food service area during the meal service.

(2) It shall not be sold or otherwise made available to students anywhere on school premises during the period beginning one half hour prior to the serving period for breakfast and/or lunch and lasting until one half hour after the serving of breakfast and/or lunch.

(3) The sale of food items during the school day shall meet the USDA Smart Snacks in School nutrition requirements

(4) This restriction does not apply to food sold during non-school hours, weekends, and off-campus fundraising events such as concessions during after-school sporting events, school plays or concerts; or to bulk food items that are sold for consumption at home. (Ex: frozen pizzas, cookie dough tubs, etc.)

9. Triennial Assessment

The school board shall assess and review this policy at least every three years to determine:

- a. Compliance with this policy;
- b. How this policy compares to NDE model wellness policies;
- c. Progress made in attaining the goals of this policy.

The school board will update or modify this policy as appropriate.

10. Public Notice

In addition to identifying the topic on its meeting agenda as required by the Open Meetings Act, the school district will provide notice of this policy at least annually to the public and other stakeholders identified in this policy by one or more of the following methods: on its webpage, in its newsletter, in the student and employee handbooks, newspaper advertisements, direct mailings, electronic mail, and public postings.

In addition to identifying the topic on its meeting agenda as required by the Open Meetings Act, the school district will provide notice of the Triennial Assessment and progress reports towards meeting the goals in this policy using one or more of those same methods.

11. Recordkeeping

The District will retain records to document compliance with the requirements of the wellness policy at its central office.

12. Operational Responsibility

The superintendent is responsible for coordinating the implementation of this policy and for monitoring the district's progress in meeting the goals established by this policy. The superintendent will periodically report to the board on the district's progress in implementing this policy.

* These strategies include, but are not necessarily limited to, those cited in the Alliance for a Healthier Generation's Model Wellness Policy (Updated 9/2016 to Reflect the USDA Final Rule) found at

https://www.healthiergeneration.org/_asset/wtqdwu/14-6372_ModelWellnessPolicy.doc.

Adopted on: 6-12-2017

Revised on: _____

Reviewed on: _____

Self Management of Diabetes or Asthma/Anaphylaxis

Upon receiving the written request of a student's parent or guardian and the written authorization by the student's physician, the school district will work with the parent or guardian in consultation with the physician to develop a medical management plan for a student with diabetes, asthma, or anaphylaxis (referred to herein as "medical condition").

The plan for a student with diabetes will (a) identify the health care services the student may receive at school, (b) evaluate the student's understanding of and ability to self-manage his or her medical condition, (c) permit regular monitoring of the student's self management by an appropriately credentialed health care professional, and (d) be signed by the student's parent or guardian and the physician responsible for the student's medical condition.

The plan for a student with asthma or anaphylaxis will (a) identify the health care services the student may receive at school, (b) evaluate the student's understanding of and ability to self-manage his or her medical condition, (c) permit regular monitoring of the student's self management by an appropriately credentialed health care professional, (d) include the name, purpose, and dosage of the prescription asthma or anaphylaxis medication prescribed for such student, (e) include procedures for storage and access to backup supplies of such prescription asthma or anaphylaxis medication, and (f) be signed by the student's parent or guardian and the physician responsible for the student's medical condition.

The plan will permit the students to self-manage his or her medical condition in any part of the school or on school grounds during any school-related activity, or in a private location. The parent or guardian of a student for whom such a medical management plan has been developed shall sign a statement acknowledging that (a) the school and its employees and agents are not liable for any injury or death arising from a student's self-management of his or her medical condition and (b) the parent or guardian will indemnify and hold harmless the school district and its employees and agents against any claim arising from a student's self management of his or her medical condition. The student's parent or guardian will be personally responsible for any and all costs associated with any injury to school personnel or another student resulting from the a diabetic student's misuse of necessary medical supplies.

The district may prohibit a student from possessing medical supplies for self-management and may establish other necessary and appropriate restrictions or conditions when the district determines that the student has endangered himself,

herself, or others through misuse or threatened misuse of such medical supplies. The district will promptly notify the parent or guardian of any such prohibition, restriction, or condition.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5054 Student Bullying

Definition of Bullying. Nebraska statute defines bullying as “an ongoing pattern of physical, verbal or electronic abuse.” The Centers for Disease Control and Prevention defines bullying as “any unwanted aggressive behavior(s) by another youth or group of youths who are not siblings or current dating partners that involves an observed or perceived power imbalance and is repeated multiple times or is highly likely to be repeated.” The school district’s administrators will consider these definitions when determining whether any specific situation constitutes bullying. These definitions include both in-person and cyberbullying behaviors.

Bullying Prohibited. Students are prohibited from engaging in any form of bullying behavior.

Reporting Bullying. Students who experience or observe bullying behavior must immediately report what happened to a teacher or administrator. Students may always confer with their parents or guardians about bullying they experience or witness, but the students must also ultimately report the situation to a teacher or administrator.

Bullying Investigations. School district staff will investigate allegations of bullying using the same practices and procedures that the district observes for student disciplinary matters. In no circumstance will school district staff be deliberately indifferent to allegations of bullying.

Disciplinary Consequences. The disciplinary consequences for bullying behavior will depend on the frequency, duration, severity and effect of the behavior.

A student who engages in bullying behavior on school grounds, 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 may be subject to disciplinary consequences including but not limited to long-term suspension, expulsion, or mandatory reassignment.

Without limiting the foregoing, a student who engages in bullying behavior that materially and substantially interferes with or disrupts the educational environment, the district’s day-to-day operations, or the education process, regardless of where the student is at the time of

engaging in the bullying behavior, may be subject to discipline to the extent permitted by law.

Bullying Based on Protected Class Status. Bullying based on protected class status is unique and may require additional investigation. The appropriate district staff member or coordinator will promptly investigate bullying complaints that violate the district's antidiscrimination policies.

Support for Students Who Have Experienced Bullying. Regardless of where the bullying occurred, the district will consider whether victims of bullying are suffering an adverse educational impact and, if appropriate, will refer those students to the district's student assistance team.

Bullying Prevention and Education. Students and parents are encouraged to inform teachers or administrators orally or in writing about bullying behavior or suspected bullying behavior. School employees are required to inform the administrator of all such reports. The appropriate administrator shall promptly investigate all such reports. Each building shall engage in activities which educate students about bullying, bullying prevention and digital citizenship.

Policy Review. The school district shall review this policy annually.

Adopted on: _____

Revised on: 6/8/20

Reviewed on: _____

5055
Enrollment in Kindergarten

Beginning with the 2012-13 school year, a child must reach the age of five on or before July 31st of the calendar year to be enrolled in kindergarten. The school district may enroll a child who will reach the age of five between August 1st and October 15th of the year of enrollment if the parent or guardian requests such enrollment and provides an affidavit stating:

- (a) the child attended kindergarten in another jurisdiction in the current school year; or
- (b) the family anticipates relocating to another jurisdiction that would allow admission within the current year; or
- (c) the child has demonstrated through recognized assessment procedures approved by the board that he or she is capable of performing the work of kindergarten.

The recognized assessment procedure(s) approved by the board are the Developmental Test of Kindergarten Readiness - Second Edition (DTKR-II) by ProEd] [Kindergarten Readiness Test (KRT) by Scholastics.

The board delegates to the elementary principal responsibility for determining whether the conditions of this policy have been met. The elementary principal may deny early enrollment of a child who meets the early enrollment criteria if, in the principal's professional judgment, the child lacks the academic or social skills to be successful in the district's kindergarten program.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5056
Free Expression by Students

The board of education is responsible for providing a program of education for students in this district and is authorized to preserve order so that the system may function properly. Under the United States Constitution, students are entitled to assemble peaceably and to express ideas and opinions, privately or publicly, provided that their activities do not infringe on the rights of others and do not interfere with the operation of the education program.

Students are prohibited from engaging in any willful activity that interferes with the orderly operation of the educational program or offends the rights of others. The board specifically prohibits any assembly or public expression that materially disrupts instruction; is obscene, slanderous, or grossly prejudicial to an ethnic, national, religious, or racial group or to either gender; advocates the use of substances that are illegal to minors; incites violence or urges the violation of law or school rules. Violators will be disciplined in accordance with law and board policy; staff members who assist students in improper conduct are subject to disciplinary measures.

The building principal is responsible for identifying and resolving disruptions in any school building and may summon law enforcement officers as deemed necessary.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5057

District Title I Parent and Family Engagement Policy

The school district will jointly develop with parents a School-Parent-Student Compact that outlines how the parents, school staff, and students will share the responsibility for improved student academic achievement and the means by which the school and parents will build and develop a partnership to help children achieve the State's high standards.

The written District Parent and Family Engagement Policy will be jointly developed and distributed to parents and family members of participating children and the local community in an understandable format and to the extent practicable, in a language the parents can understand. An annual evaluation of the content and effectiveness of the Parent and Family Engagement Policy will be used to design evidence-based strategies for more effective parental involvement, to revise the Parent and Family Engagement Policy and to remove barriers to participation.

The school district recognizes the unique needs of students who are being served in its Title I program, and the importance of parent and family engagement in the Title I program. Parent and family engagement in the Title I Program shall include, but is not limited to:

1. An annual meeting to which all parents of participating children will be invited to inform parents of their school's participation under this part, to explain the requirements of this part, and the right of the parents to be involved. Invitations may take the form of notes sent with students or announcements in the school newsletter. Additional meetings may be scheduled, based upon need and interest for such meetings.
2. An explanation of the details for the child's and parents' participation, including but not limited to: curriculum objectives, the forms of academic assessment used to measure student progress and the achievement levels of the challenging State academic standards, type and extent of participation, parental input in educational decisions, coordination and integration with other Federal, State, and district programs, and evaluations of progress.
3. Opportunities for participation in parent involvement activities such as training to help parents work with their children to

improve achievement. A goal of these parent activities is to provide parents with opportunities to participate in decisions relating to the education of their students, where appropriate.

4. The district will, to the extent practicable, provide parents of limited English proficiency, parents with disabilities, parents with limited literacy, are economically disadvantaged, are of a racial or minority background or parents of migratory children with opportunities for involvement in the Title I Program. Communication to parents about student progress and the district's other Title I Program communications will be provided in the language used in the home to the extent practicable. Responses to parent concerns will be provided in a timely manner.
5. Opportunities for parent-teacher conferences, in addition to those regularly scheduled by the school district, if requested by the parents or as deemed necessary by school district staff.
6. The district will coordinate and integrate parental involvement programs and activities with other programs in the community. These may include cooperation with other community programs such as Head Start and preschools and other community services such as the public library.
7. Educate teachers, specialized instructional support personnel, principals, and other school leaders, with the assistance of parents in the value and utility of contributions of parents, how to reach out to, communicate with and work with parents as equal partners.

This policy shall be reviewed annually at the annual meeting where concerned parties can have a conversation about possible changes to the Parent and Family Engagement Policy.

Adopted on: 6/11/2018

Revised on: _____

Reviewed on: _____

5059
Emergency Medical Treatment

If a child becomes ill or is injured while at school or while being supervised by a member of the school district's staff, the staff member shall promptly render first aid and, when appropriate, summon rescue squad assistance. Staff will promptly notify a student's parent or guardian when a student needs medical attention.

The school district is not qualified under law to comply with directives to physicians limiting medical treatment and will not accept such directives. School district staff members will not honor "do not resuscitate/do not intubate" (DNR/DNI) orders, requests for transport to particular medical facilities and the like. Parents/Guardians must arrange for all such requests with rescue squad and medical providers directly.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5062
Lice and Nits

Students found to have live head lice will not be permitted at school and will be sent home. Upon discovering the presence of any indication of live lice, the student's parent(s) or guardian(s) will be notified, and will be asked to pick up the student from school immediately.

Students will not be permitted to return to school until the district finds that no live lice can be detected. The parent(s) or guardian(s) will be required to treat the student and accompany the student to school to be examined. The parent(s) or guardian(s) are responsible for all costs of head lice treatment.

The student cannot ride the school bus until the district has cleared the student to return to school.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5063
Audio and Video Recording

Students and their parents or guardians should assume that any class in which students are enrolled may be recorded by the school district or other students for legitimate educational purposes. Recordings permitted pursuant to this policy may only be used by students for personal academic purposes and may not be republished without additional, written consent from a school administrator. For purposes of this policy "recording" includes still photographs, video, audio, and other similar data captured in any medium.

Recordings Made by The District. The district may use cameras or other devices for purposes of making security, safety, or other recordings without a specific purpose or for a specific purpose when such recordings are deemed necessary or appropriate by the administration. The district will not maintain the recordings unless the recording is purposefully copied and saved, and the recordings will only be available for review for a limited time based on the district's then-current recording capacity. The district administrators estimate that this is approximately 10 days but may change at any time.

Classroom Recordings by Staff. Staff members may make audio and video recordings of classroom instruction and school activities upon authorization of the superintendent or supervising administrator.

Prohibited Recordings by Students. Unless otherwise authorized by this policy or law, students are prohibited from making audio or video recordings during the school day on school grounds; when being transported to and from school activities or programs in a vehicle owned, leased, or contracted by a school being used for a school purpose by a school employee or by his or her designee; or at a school-sponsored activity or athletic event, unless the recording is made in a manner permitted by the school for members of the public. In such an instance, the students remain subject to the district's appropriate use and student discipline policies.

For example, this policy does not prohibit students from making recordings of an athletic event for their personal use similar to a parent or other patron, subject to other applicable board policy. However, this policy generally prohibits students from using smart-speakers or other devices which actively or passively create or transmit audio or video recordings, including Google Home, Amazon Alexa, Apple HomePod, and AngelSense devices.

Permitted Classroom Recordings by Students. Students may make audio or video recordings of classroom lectures or discussions:

- (1) For their convenience after providing notice to the classroom teacher and receiving the teacher's permission;
- (2) For the benefit of another student who is absent after providing notice to the classroom teacher and receiving the teacher's permission;
- (3) If recording is necessary to accommodate the student's disability and is required by the student's Individualized Education Plan (IEP) or Section 504 Plan.

Staff may revoke permission to record if the recording distracts from or disrupts the classroom environment, unless the recording is necessary to accommodate a student's disability.

Permitted Non-classroom Recordings. Students may make audio or video recordings otherwise prohibited by this policy outside the classroom only with the permission of a teacher or school administrator, provided that such recordings otherwise comply with any applicable state and federal laws and district policy. In no event shall photographs or video recordings be taken or made in restrooms, locker rooms, or other areas where there is a reasonable expectation of privacy.

Adopted on: 6/10/19

Revised on: _____

Reviewed on: _____

5064

Title I Supplement, Not Supplant Policy

The district will use Title I funds to Supplement, Not Supplant, state and local funds that would, in the absence of Title I funds, be spent on Title I programs. The district will ensure that Title I funds will not be used to provide services which otherwise take the place of public education services that are to be provided to all students.

The district maintains records of the professional development provided at the district level that is funded with Title I funds. The Superintendent will ensure that professional development is aligned with the needs of the district's Title I programs. Title I professional development will not duplicate that which the district provides for non-Title I purposes which, in the absence of Title I funds, would be provided to all staff.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5065 Bed Bugs

Students found to have bed bugs will be removed from the classroom and inspected by the school nurse. Any bugs found should be removed and collected for identification. If an active bed bug is discovered, the student's parent(s) or guardian(s) will be notified, and prompt, proper treatment will be required. Any other students residing in the same household or otherwise at risk of infection should be inspected as soon as possible after the initial diagnosis.

The student will not be excluded from school the day of the diagnosis unless the student has been diagnosed previously and attempts at treatment have failed. No healthy child should be excluded from or allowed to miss school time because of bed bugs unless efforts to remedy an infestation have been unsuccessful.

If bed bugs are found in a classroom or elsewhere in the building, the school will notify parent(s) and guardian(s) of all students so that the students' clothing and other belongings may be inspected before bringing them into the home. The school will not be closed due to a bed bug presence. If pest management is necessary, it will be provided to affected areas of the school.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5066 Early Graduation

General Policy. Students most effectively obtain the skills and experience necessary to graduate from high school by completing grades 9 through 12 over the course of 4 years. Unless otherwise permitted by Board policy or other applicable law, students must finish all 4 grade levels in order to graduate.

Requirements for Application. In unique circumstances, the Board may waive the four-year attendance requirement for high school graduation, provided that the student has met the requirements of this policy.

Students must make an application to the high school principal before they may seek permission to graduate early from the Board. The principal may consult with appropriate instructional and guidance staff members in making the determination. The student's application must include:

1. Proof that the student will meet all academic requirements necessary to graduate on or before the proposed graduation date;
2. A transcript showing that the student has no grade lower than "C" in any required course at the time of application;
3. A detailed essay that (a) addresses the reasons for seeking early graduation and (b) articulates the student's post-graduation plans, including goals and objectives justifying the need to graduate early; and
4. A letter from a parent/guardian supporting the application.

The student may submit any additional materials which support the student's efforts to graduate early. Such materials may include, but are not required to include: letters of support from staff and community members; proof of admission in a postsecondary program; and/or any other materials which the student believes to support the student's application.

Consideration by the Board of Education. The principal will make a written recommendation to the Board based on the submitted application from the student. The Board will consider but is not bound by the principal's recommendation. Along with the application, the Board may consult with members of the administration, staff, or anyone else the Board deems appropriate. The Board will grant a student's application only if it determines that the student is best served by permitting the student to graduate early.

Participation in District Activities. Early graduates will be considered graduates of the district at the time the Board confers such status upon them. Therefore, early graduates will no longer be considered members of the student body and will forfeit those rights and privileges accorded such students.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5067

Student Assistance Team or Comparable Problem Solving Team

Pursuant to the Rules of the Nebraska Department of Education, the school district uses a general education student assistance team ("SAT") or a comparable problem solving team ("Team"). The SAT or Team will use and document problem-solving and intervention strategies to assist teachers in the provision of general education and to meet the needs of students who may be struggling in the general curriculum or who are struggling to comply with the student code of conduct or to meet acceptable behavioral and social norms.

If the SAT or Team feels that all viable alternatives have been explored, a referral for multidisciplinary evaluation shall be completed. The referral shall comply with the requirements of the Rules of the Nebraska Department of Education.

All teaching staff must:

- 1) Support the SAT or Team process by appropriately referring students who may benefit from the SAT or Team process; and
- 2) Faithfully and consistently implementing the intervention strategies recommended by the SAT or Team.

The failure to support the SAT or Team process is a serious matter and may constitute just cause for terminating or canceling a teacher's employment.

Adopted on: 10-12-2020

Revised on: _____

Reviewed on: _____

From the Desk of Janet Pfeifer

806 Husker Drive Madison NE 68748--402-992-1555 · janetprn@gmail.com

February 27, 2021

Alan Ehlers, Superintendent
Madison Public Schools
700 So Kent
Madison NE 68748

Dear Mr. Ehlers and Madison Board of Education,

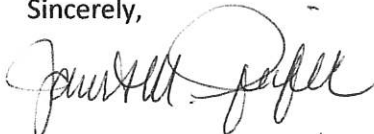
I would like to inform you that I will be retiring effective at the end of this 2020-2021 contract/salary period and per the terms of my signed contract for said school year.

I have truly enjoyed working for Madison Public Schools, and I sincerely appreciate the support provided to me during my 7 years at MPS. Although I have been active in the school as a parent, board member, and local business sponsor, it was a unique experience to have added employee to that resume as well.

While I look forward to enjoying my retirement, I will miss being part of the school family that has been a part of my life since my own children were in school as well as those School Board days. I will miss the staff and their company. Lisa became a trusted co-worker and friend. I trust that the friendships I have developed here will last. It goes without saying I will deeply miss our students.

If I can be of any assistance before my departure or afterward, then please let me know. I'd be happy to provide whatever assistance I can to provide a smooth transition to my replacement throughout the summer months, and well as providing substitute services should that need arise. I wish for nothing but the best for Madison Public Schools.

Sincerely,



Janet M Pfeifer

Go Dragons!


February 25, 2021

Madison Public Schools Board of Education
Madison Public Schools
700 S. Kent
Madison, NE 68748

Dear Members of the Board of Education:

I hereby resign from my employment with the district effective immediately.

Sincerely,

A handwritten signature in black ink, appearing to be 'Shane Prather', written over the printed name.

Shane Prather

MADISON PUBLIC SCHOOLS

CALENDAR 2021-2022

PRELIMINARY

August 2021

SU	M	T	W	TH	F	SA
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

18 15

September 2021

SU	M	T	W	TH	F	SA
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

21 21

October 2021

SU	M	T	W	TH	F	SA
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

20 19

November 2021

SU	M	T	W	TH	F	SA
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

19 19

December 2021

SU	M	T	W	TH	F	SA
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

15 15

Teacher days

Vacation days

Parent teacher conferences

Early dismissal or late start

MID TERM / MS END OF QTR -
EXPLORATORIES

Aug-21

6, 9, 10 Aug	Faculty inservice-8:00-4:00 .
11-Aug	1:00 pm early dismissal - First day of school
25-Aug	1:00 pm early dismissal - Faculty inservice

Sep-21

6-Sep	NO SCHOOL - LABOR DAY
8-Sep	1:00 pm early dismissal - Faculty inservice
22-Sep	1:00 pm early dismissal - Faculty inservice

Oct-21

4-Oct	NO SCHOOL - CSI Day
13 & 14 Oct	HS/MS/Elem Parent Teacher Conferences
14-Oct	End of 1st quarter for MS Exploratories; Mid Term
15-Oct	NO SCHOOL - PTC Comp Day
20-Oct	1:00 pm early dismissal - Faculty inservice

Nov-21

3-Nov	1:00 pm early dismissal - Faculty Inservice
17-Nov	1:00 pm early dismissal - Faculty Inservice
24-26-Nov	NO SCHOOL - Thanksgiving Break

Dec-21

8-Dec	1:00 pm early dismissal - Faculty Inservice
21-Dec	End of 1st semester
21-Dec	1:00 pm early dismissal - Faculty inservice
22-Dec	NO SCHOOL - Holiday Break Dec 22-Jan 3
22-26 Dec	Five day moratorium period est. by NSAA

Jan-22

4-Jan	10:00 am Late Start
17-Jan	NO SCHOOL - CSI Day (ESU #8 Activity)
21-Jan	NO SCHOOL - CSI Day (MHS WR Meet)

Feb-22

2-Feb	1:00 pm early dismissal - Faculty inservice
16 & 17 Feb	HS/MS/Elem Parent Teacher Conferences
18-Feb	NO SCHOOL - PTC Comp Day
23-Feb	1:00 pm early dismissal - Faculty inservice

Mar-22

8-Mar	End of 3rd quarter for MS Exploratories; Mid Term
9-11 Mar	NO SCHOOL Spring Break
23-Mar	1:00 pm early dismissal - Faculty inservice
28-Mar	NO SCHOOL - CSI Day

Apr-22

6-Apr	1:00 pm early dismissal - Faculty Inservice
15 & 18 Apr	NO SCHOOL - Easter Break
19-Apr	12:00 pm early dismissal - Faculty Inservice

May-22

1-May	Commencement 2:00 pm
4-May	1:00 pm early dismissal - Faculty inservice
18-May	1:00 pm early dismissal - Faculty inservice

January 2022

SU	M	T	W	TH	F	SA
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

20 18

February 2022

SU	M	T	W	TH	F	SA
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

19 19

March 2022

SU	M	T	W	TH	F	SA
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

20 19

April 2022

SU	M	T	W	TH	F	SA
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

19 19

May 2022

SU	M	T	W	TH	F	SA
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

14 13

Student days:

1st semester =	89
2nd semester =	88
Total =	177

Teachers days:

1st semester =	93
2nd semester =	92
Total =	185

HEARTLAND COMMUNICATIONS

HEARTLAND COMMU

Phone: 40

Fax: 402

Date: 1/26/21

PROPOSAL/ESTIM

Job Number: 4543336
MADISON HIGH SCHOOL

700 SOUTH KENT STREET

MADISON NE 68748 CONTACT: ALLEN EHLERS

Job Description: INSTALLATION OF SURVEILLANCE CAMERAS FOR WEST PARKING LOT
AND WIRELESS EQUIPMENT
1 YEAR WARRANTY ON ALL PARTS AND 3 YEAR ON CAMERAS

Materials

Quantity	Description	Price	
2	5Ghz NANOBEAM AC GEN2 19DBI US		
1	UNIFI SWITCH		
1	EXTENSION CABLE FOR AC POWER		
1	BISCUIT END		
1	PATCH PANEL END		
2	IP-P BULLET 6MP 2.8mm-12mm OUTDOOR CAMERAS		
1	CATEGORY 6 DATA CABLE FROM IT ROOM UP THRU COMMONS AREA TO WEST WINDOW		
1	TOTAL MATERIALS		
		<i>Materials Total*</i>	

Labor

Hours	Description	Price	
	LABOR TO INSTALL 1) CATEGORY 6 CABLE FOR NEW WIRELESS EQUIPMENT THAT WILL FEED CAMERAS IN WEST PARKING LOT. CAMERAS WILL BE MOUNTED ON POLE IN WEST PARKING LOT POWER OUTLET WILL BE REQUIRED ON POLE FOR WIRELESS EQUIPMENT PROGRAMMING AND SETUP OF CAMERAS		
	TOTAL LABOR		
1	TOTAL MATERIALS AND LABOR	\$2,450.00	
		<i>Labor Total*</i>	
		<i>Total Proposal</i>	

THIS PROPOSAL IS VALID IS FOR A PERIOD OF 30 DAYS

*does not include tax

ACCEPTANCE SIGNATURE _____

AUTHORIZED SIGNATURE _____

"Solutions and Service You Can Trust"
STEVE RERUCHA - OWNER
 Over 20 Years Experience in the Telecommunications Industry!

(Heartland Representative)

"Solutions and Service You Can Trust"
Over 20 Years Experience in the Telecommunications Industry!

Madison Public Schools

Alan Ehlers
Superintendent

Jim Crilly
HS Principal
Reid Ehrisman
MS Principal/EL

Karla Kush
Elementary Principal

700 So Kent St.
P.O. Box 450
Madison, NE 68748
District Phone (402) 454-3336 Fax (402) 454-2238
Elementary Phone (402) 454-2656 Fax (402) 454-3978

Travis Jordan
Director of CAI
Crystal Ernst
Instructional Coach
Landonn Mackey
Athletic Director
Celine Filsinger
Office Manager

The mission of Madison Public Schools is to prepare students to be competent, confident, productive, and responsible citizens.

Madison Public Schools Strategic Plan Planning Session

During the 2018-19 school year the district worked with Keith Rohwer to establish priorities at that time and we could use that information as a starting point. During the May 14th & 15th meetings steps will be put in place to establish goals and action plans for the Top 3 areas from below.

Please rate the following Strategic Priorities from 1-5

1 being the most important and 5 being somewhat important

- ___ **Student Involvement, Youth Activities**
- ___ **Research, develop, and implement plans to enhance student learning**
- ___ **Reputation, Enrollment, Expectations**
- ___ **Establish a Plan for facilities improvement**
- ___ **Staff Retention, Staff Relations**