

**LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES**  
**LEARNING COMMUNITY COORDINATING COUNCIL**

**August 23, 2018**

A public hearing of the Coordinating Council of the Learning Community of Douglas and Sarpy Counties was held on August 23, 2018, at the Learning Community Center of North Omaha, 1612 North 24<sup>th</sup> Street, Omaha, Nebraska 68110. Notice of the meeting, containing the date, time, place, and agenda, was given in advance thereof by publication in the Daily Record on August 17, 2018. The proofs of publication have been received and will be made a permanent part of the record of the meeting. Notice of the agenda was given to all members of the Council on August 15, 2018.

1. **Call Meeting to Order.** The meeting was convened and called to order by Chair Chang at 5:00 p.m. and began with recitation of the Pledge of Allegiance.
2. **Public Notice & Compliance with Open Meetings Act.** Chair Chang announced that the Nebraska Open Meetings Act was posted at the entrance to the room and that copies of materials being reviewed by the Council were available to the public.
3. **Roll Call.**  
Voting Members Present: Anderson, Hager, Hartnett, Heidel, Jacobson, Kelley, Ward, Chang  
Voting Members Excused: Avery  
Voting Members Absent: Hahn, Williams, Woodward  
Staff Present: Moon, Franklin, Benzel, Patton
4. Public Hearing on Amendment to 2017-2018 Budget for the Learning Community of Douglas and Sarpy Counties. A presentation was provided by David Moon.
5. Public Comment on Presented Amended Budget - None
6. Next Council Meeting – August 23, 2018, 6:00 p.m., Learning Community Center of North Omaha, 1612 N. 24<sup>th</sup> Street, Omaha, NE
7. Adjournment – 5:08 p.m.

  
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Nancy Jacobson, Secretary

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1. **Call Meeting to Order.** The meeting was convened and called to order by Chair Chang at 5:15 p.m.
2. **Public Notice & Compliance with Open Meetings Act.** Chair Chang announced that the Nebraska Open Meetings Act was posted at the entrance to the room and that copies of materials being reviewed by the Council were available to the public.

3. **Roll Call.**

Voting Members Present: Anderson, Hager, Hartnett, Heidel, Jacobson, Kelley, Ward, Williams, Woodward, Chang

Voting Members Excused: Avery


Voting Members Absent: Hahn

Staff Present: Moon, Franklin, Benzel, Patton

4. Public Hearing on the Proposed 2018-2019 Budget for the Learning Community of Douglas and Sarpy Counties. A presentation was provided by David Moon. Discussion took place.
5. Public Hearing on the Property Tax Requirements for the Learning Community of Douglas and Sarpy Counties for the 2018-2019 Fiscal Year. A presentation was provided by David Moon
6. Public Comment on Presented Budgets and Levies was provided by:

Jim Jaksma, 1731 N. C St, Fremont, NE – Outcome Studies  
Jim Sazama, 9161 Charles, Omaha, NE – Spending and Budget  
Joel Hunt, 2212 S 36<sup>th</sup> St., Lincoln, NE – LB 1070  
Doug Wittmann, 124 Co. Rd. M, NE – Budget  
Eric Servellon, 4427 S. 21<sup>st</sup> St., Omaha, NE – LC Budget and Programs  
Larry Storer, 5015 Lafayette Ave., Omaha, NE - Constituionality

7. Next Council Meeting – August 23, 2018, 6:00 p.m., Learning Community Center of North Omaha, 1612 N. 24<sup>th</sup> Street, Omaha, NE
8. Adjournment – 6:15 p.m.

  
Nancy Jacobson, Secretary