

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

AGENDA

March 15, 2018 – 6:00 p.m.

Learning Community Center of North Omaha, 1612 N. 24th Street
Omaha, NE

1. Call Meeting to Order/Pledge of Allegiance
2. Public Notice and Compliance with Open Meetings Act
3. Roll Call
4. Approval of Council Minutes – February 15, 2018
5. Reports
 - a) Chair
 - b) Treasurer
 - i. **Action Item:** Accept Treasurer's Report dated February 28, 2018
 - ii. **Action Item:** Approve Second Quarter Budget to Actual
 - c) Chief Executive Officer
 - d) Council Member / Achievement Subcouncil Reports
 - e) Legal Counsel
6. Public Comments
7. Strategic Plan – Update
8. Community Achievement Plan (CAP) Review
9. Superintendents' Plan for Early Childhood Education Update
10. Learning Community Center of South Omaha Update – Renee Franklin
 - a) Discuss OneWorld Contract
11. Learning Community Center of North Omaha Update – Renee Franklin /Jamalia Parker
12. Subcommittee Reports
 - a) Elementary Learning and Diversity Subcommittee

b) Budget, Finance & Audit Subcommittee

i. Koch Insurance Policies Renewal

1. **Action Item:** Upon recommendation of the Budget, Finance and Audit Subcommittee, motion to maintain Harry A. Koch as our insurance provider and to renew insurance products, as detailed in handout (Property, General Liability, Automobile, Workers' Compensation, Umbrella, Crime and Executive Package).

c) Legislative Subcommittee

i. Legislative Update

13. New Business

14. Unfinished Business

15. Next Council Meeting –

- April 19, 2018, Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE

16. Adjournment

UPCOMING LEARNING COMMUNITY EVENTS:

Advisory Committee	To Be Determined
LC Coordinating Council	April 19, 2018, 6:00 p.m. Learning Community Center of North Omaha, 1612 N. 24 th Street, Omaha, NE
Subcouncil #1	To Be Determined
Subcouncil #2	To Be Determined
Subcouncil #3	April 12, 2018, 3:00 p.m., Location To Be Determined
Subcouncil #4	April 11, 2018, 3:30 p.m. DSAC, 5606 S 147 th St, Omaha, NE 68137
Subcouncil #5	March 23, 2018, 1:00 p.m. Learning Community Center of South Omaha, 2302 M Street, Omaha, NE
Subcouncil #6	To Be Determined

HANDOUTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:

- LCCC Minutes dated February 15, 2018
- Treasurer's Report dated February 28, 2018
- Second Quarter Budget to Actual
- Koch Insurance Packet

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

February 15, 2018

A meeting of the Coordinating Council of the Learning Community of Douglas and Sarpy Counties was held on February 15, 2018, at the Learning Community Center of North Omaha, 1612 N. 24th 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 February 7, 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 February 9, 2018.

1. **Call Meeting to Order.** The meeting was convened and called to order by Chair Chang at 6:00 p.m. and began with the 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 room entrance and that copies of materials being reviewed by the Council were available to the public.

3. **Roll Call.**

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

Voting Members Excused: Kelley

Voting Members Absent:

Staff Present: Moon, Franklin, Parker, Benzel, Patton

Also Present: Margaret Hershiser, Koley Jessen P.C.; Kim Bodensteiner, Buffett Early Childhood Institute (BECI); Violet Glasshoff, Gretna Public Schools; Jolene Johnson, UNMC; Loretta Carroll, Carroll Communications

4. **Approval of Minutes.** Chair Chang presented the Council minutes from the January 18, 2018 public meeting of the Council. Motion by Mr. Hartnett, seconded by Mr. Hager, to approve the minutes of the Council meeting held on January 18, 2018. Yeas: Anderson, Avery, Hager, Hahn, Hartnett, Heidel, Jacobson, Williams, Woodward, Chang. Abstain: None. Nays: Ward. **Motion carried.**

5. **Reports**

a) Chair - Chair Chang reported on the meetings she had attended and provided a handout.

- i. Motion by Hager, seconded by Ms. Jacobson, to approve Subcommittee / Executive Committee Assignments. A handout was provided. Yeas: Anderson, Avery, Hager, Hahn, Hartnett, Heidel, Jacobson, Ward, Williams, Woodward, Chang. Abstain: None. Nays: None. **Motion carried.**

b) Treasurer

- i. Motion by Ms. Hahn, seconded by Mr. Hager, to accept Treasurer's Report dated January 31, 2018. Discussion took place. Yeas: Anderson, Avery, Hager, Hahn,

Hartnett, Heidel, Jacobson, Williams, Woodward, Chang. Abstain: None. Nays: Ward.
Motion carried.

- c) Chief Executive Officer – Mr. Patton discussed the Appropriation. Mr. Patton and Mr. Moon discussed the Community Report.
- d) Council Member / Achievement Subcouncil Reports - Mr. Hager reported on the Phoenix Academy luncheon to be held March 22, 2018. Ms. Ward reported on a preschool study.
- e) Legal Counsel – No Report

6. Public Comments – None

7. An Addendum Data Presentation was provided by Jolene Johnson of UNMC. A handout was provided.

8. Community Achievement Plan (CAP) – No Report

9. Superintendents' Plan for Early Childhood Education Update – Kim Bodensteiner and Violet Glasshoff provided a presentation on the customized assistance being provided to Gretna Public Schools focusing on children's social-emotional development that is supported by the Learning Community through the Superintendents' Plan. Discussion took place.

10. Learning Community Center of South Omaha Update – Ms. Franklin provided a report. She reported that for the third year in row, South Omaha third graders from families in LCC of South Omaha program have higher attendance and proficiency rates than overall district average and higher than comparable students at the state level.

11. Learning Community Center of North Omaha Update- Ms. Parker reported on the Childcare Director Training program. It is one of the priority programming components at the LCC of North Omaha. Directors are supported in the training program by a professional coach who helps them apply what they learn as professional development. The proposed agreement will allow the two year program to be offered to 12 new childcare directors beginning in September 2018.

a) Nebraska Early Childhood Collaborative Agreement

i Motion by Ms. Hahn, seconded by Ms. Jacobson, upon recommendation of Achievement Subcouncil 2, to approve Childcare Director training, as set forth in the Service Provider Agreement, for an amount not to exceed \$280,000.00 from the Elementary Learning Center Fund Budget for FY 2018/2019 and 2019/2020. Approval is contingent upon Council approval of authorization of the elementary levy and the 2018/2019 and 2019/2020 fiscal years' budgets for the Learning Community. Yeas: Anderson, Avery, Hager, Hahn, Hartnett, Heidel, Jacobson, Williams, Woodward, Chang. Abstain: None. Nays: Ward. **Motion carried.**

12. Subcommittee Reports

a) Budget, Finance & Audit Subcommittee – No Report.

b) Legislative Subcommittee

i. Motion by Avery, seconded by Mr. Hartnett, to monitor LB 999. Discussion took place. Yeas: Anderson, Avery, Hager, Hahn, Hartnett, Heidel, Jacobson, Ward, Williams, Woodward, Chang. Abstain: None. Nays: None. **Motion carried.**

13. New Business

- a) A Communications Plan was discussed by Loretta Carroll.

14. Unfinished Business - None

15. Next Council Meeting –

- March 15, 2018, Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE

16. Adjournment – Motion Mr. Hager, seconded by Dr. Williams, to adjourn at 7:32 p.m. Unanimous approval. **Motion carried.**

Documents provided were as follows, copies of which will be made a permanent part of the record of the meeting:

- LCCC Minutes dated January 18, 2018
- Proposed Executive Committee/Subcommittees
- Treasurer's Report dated January 31, 2018
- Addendum Data
- Childcare Director's Recommendation and Contract
- Legislative Bill LB 999

Nancy Jacobson, Secretary

LEARNING COMM OF DOUGLAS SARPY COUNTY

Treasurer's Report

February 28, 2018

Trans Description	Credit Amt	Date	Reference
Get N Go	\$ 300.00	2/1/2018	DC
Ray's Original Buffalo Wings	\$ 17.87	2/1/2018	DC
Buffett Early Childhood Instit	\$ 31,166.66	2/2/2018	3516
UNMC	\$ 32,076.75	2/2/2018	3517
Bellevue Public Schools	\$ 60,000.00	2/2/2018	2878
C & A Industries - Celebrity S	\$ 2,574.00	2/2/2018	2879
Carroll Communications	\$ 8,960.00	2/2/2018	2880
Omaha Public Library	\$ 3,998.07	2/2/2018	2881
Jensen Rogert Associates, Inc.	\$ 2,291.67	2/2/2018	2882
Surreal Media Lab, LLC	\$ 2,650.00	2/2/2018	2883
TAPS	\$ 2,435.80	2/2/2018	2884
Amazon.com	\$ 229.99	2/2/2018	DC
HELP Foundation of Omaha	\$ 10,744.34	2/2/2018	1114
Lund Company	\$ 47,728.03	2/2/2018	1115
Microsoft Corporation	\$ 12.84	2/5/2018	DC
Hyatt Regency Tulsa	\$ 220.22	2/5/2018	DC
Hyatt Regency Tulsa	\$ 330.33	2/5/2018	DC
Hyatt Regency Tulsa	\$ 330.33	2/5/2018	DC
Hyatt Regency Tulsa	\$ 330.33	2/5/2018	DC
Hyatt Regency Tulsa	\$ 330.33	2/5/2018	DC
Family First	\$ 475.00	2/5/2018	DC
Family Housing Advisory Servic	\$ 250.00	2/6/2018	DC
Base Flex Account	\$ 120.00	2/7/2018	DC
Amazon.com	\$ 19.70	2/7/2018	DC
Consolidated Management - Linc	\$ 8.71	2/7/2018	DC
Abundant Life Counseling, L.L.	\$ 1,012.50	2/8/2018	2885
Base	\$ 37.50	2/8/2018	2886
C & A Industries - Celebrity S	\$ 990.00	2/8/2018	2887
Colonial Life	\$ 855.45	2/8/2018	2888
Culligan of Omaha	\$ 38.00	2/8/2018	2889
The Daily Record	\$ 16.10	2/8/2018	2890
Douglas County West School Dis	\$ 1,621.69	2/8/2018	2891
Electronic Contracting Company	\$ 250.00	2/8/2018	2892
Envisage Creative Group	\$ 24.95	2/8/2018	2893
Family Housing Advisory Servic	\$ 250.00	2/8/2018	2894
Graphic Technologies	\$ 87.50	2/8/2018	2895
Happy Cab	\$ 649.54	2/8/2018	2896
Harry A. Koch Co.	\$ 1,409.00	2/8/2018	2897
The Prevention Group	\$ 350.00	2/8/2018	2898
One Source The Background Chec	\$ 54.00	2/8/2018	2899
The Prevention Group	\$ 700.00	2/8/2018	2900
S&S Worldwide, Inc	\$ 322.12	2/8/2018	2901
Scantron Corporation	\$ 279.96	2/8/2018	2902
Amazon.com	\$ 9.99	2/8/2018	DC
Amazon.com	\$ 35.41	2/8/2018	DC
Amazon.com	\$ 44.40	2/9/2018	DC
Amazon.com	\$ 58.20	2/9/2018	DC
United States Postal Service	\$ 100.00	2/9/2018	DC
Amazon.com	\$ 49.98	2/12/2018	DC
Family First	\$ 280.00	2/12/2018	DC
Tantalizing Tasties, LLC	\$ 400.00	2/14/2018	DC
Buffett Early Childhood Instit	\$ 225,027.00	2/15/2018	2903
Carroll Communications	\$ 6,955.00	2/15/2018	2904
Jensen Rogert Associates, Inc.	\$ 2,291.67	2/15/2018	2905
Lutheran Family Services	\$ 33,790.82	2/15/2018	2906
Nebraska Association of School	\$ 3,505.00	2/15/2018	2907
One World Community Health Cen	\$ 93,256.16	2/15/2018	2908
All Appliance Service Company	\$ 104.00	2/15/2018	2909

LEARNING COMM OF DOUGLAS SARPY COUNTY

Treasurer's Report

February 28, 2018

Trans Description	Credit Amt	Date	Reference
C & A Industries - Celebrity S	\$ 990.00	2/15/2018	2910
Occupational Health Centers of	\$ 118.00	2/15/2018	2911
Control Yours	\$ 202.50	2/15/2018	2912
The Daily Record	\$ 17.30	2/15/2018	2913
HyVee	\$ 600.00	2/15/2018	2914
J Michael Murphy & Associates	\$ 585.63	2/15/2018	2915
Konica Minolta Business Soluti	\$ 374.88	2/15/2018	2916
Lutheran Family Services	\$ 739.80	2/15/2018	2917
Pay-LESS Office Products, Inc.	\$ 724.65	2/15/2018	2918
Zee Medical Service, Inc. #125	\$ 88.05	2/15/2018	2919
Get N Go	\$ 300.00	2/15/2018	DC
PAYCHEX	\$ 292.71	2/15/2018	DC
Paychex deduction for payroll taxes	\$ 18,308.57	2/15/2018	01/2018 Payroll
Paychex deduction for direct deposits	\$ 41,470.24	2/15/2018	01/2018 Payroll
Jason's Deli	\$ 243.06	2/16/2018	DC
Get N Go	\$ 420.00	2/16/2018	DC
Microsoft Corporation	\$ 15.46	2/20/2018	DC
Get N Go	\$ 43.00	2/20/2018	DC
ABM Enterprises, LLC	\$ 16.00	2/21/2018	DC
American Airlines	\$ 25.00	2/21/2018	DC
Pappadeaux Seafood Kitchen	\$ 48.29	2/21/2018	DC
Stamps.com	\$ 15.99	2/26/2018	DC
Get N Go	\$ 300.00	2/26/2018	DC
Consolidated Management - Linc	\$ 7.62	2/27/2018	DC
Consolidated Management - Linc	\$ 9.88	2/27/2018	DC
Consolidated Management - Linc	\$ 19.45	2/27/2018	DC
Get N Go	\$ 300.00	2/28/2018	DC
Total February Expenditures	\$ 648,732.99		

Learning Community of Douglas and Sarpy Counties
FY 2017-2018 Budget to Actual - General Administration

For Period Ending: 2/28/2018% of time Elapsed: 50.0%

	Current FY Budget	Actual Spent	% of Budget	Remaining Budget
	General	General	General	General
Beginning General Fund Cash Reserves	\$ 315,482	\$ 315,482		
Appropriation	\$ 500,000	\$ 500,000	100%	\$ -
Interest	\$ 750	\$ 221	29%	\$ 529
Total Revenues	\$ 500,750	\$ 500,221	100%	\$ 529
General Expenses				
Coordinating Council				
Training/Orientation	\$ 500	\$ -	0%	\$ 500
Conference Expenses	\$ 7,500	\$ 2,934	39%	\$ 4,566
Occupancy	\$ 1,500	\$ -	0%	\$ 1,500
Published Notice	\$ 3,500	\$ 205	6%	\$ 3,295
Election Commission	\$ 10,000	\$ -	0%	\$ 10,000
Reimbursed Expenses	\$ 2,060	\$ 144	7%	\$ 1,916
Technology/Equipment	\$ 3,090	\$ 16	1%	\$ 3,074
Other Misc	\$ 5,000	\$ 311	6%	\$ 4,689
Coordinating Council - Subtotal	\$ 33,150	\$ 3,610	11%	\$ 29,540
Administration				
CEO Salary	\$ 138,000	\$ 69,422	50%	\$ 68,578
Other Salaries and Wages	\$ 170,100	\$ 85,433	50%	\$ 84,667
Payroll Taxes	\$ 23,190	\$ 11,158	48%	\$ 12,032
Benefit Expense	\$ 54,700	\$ 25,219	46%	\$ 29,481
Dues and Memberships	\$ 6,500	\$ 4,708	72%	\$ 1,792
Conference/Professional Devel. Exp.	\$ 10,000	\$ 7,621	76%	\$ 2,379
Public Accountant	\$ 10,000	\$ -	0%	\$ 10,000
State Audit	\$ 11,000	\$ -	0%	\$ 11,000
Telecommunications/Website	\$ 5,150	\$ 3,482	68%	\$ 1,668
Supplies	\$ 5,150	\$ 1,598	31%	\$ 3,552
Furniture	\$ 5,150	\$ -	0%	\$ 5,150
Printing and Postage	\$ 16,480	\$ 2,974	18%	\$ 13,506
Technology/Equipment	\$ 17,730	\$ 6,282	35%	\$ 11,448
Reimbursed Expenses	\$ 5,150	\$ 825	16%	\$ 4,325
Other Misc	\$ 15,000	\$ 17,796	119%	\$ (2,796)
Subtotal Administration	\$ 493,300	\$ 236,518	48%	\$ 256,782
Total Expenses	\$ 526,450	\$ 240,128	46%	\$ 286,322
Difference of Revenues & Expenses	\$ (25,700)	\$ 260,093		
Ending General Fund Cash Reserves	\$ 289,782	\$ 575,575		

Learning Community of Douglas and Sarpy Counties
FY 2017-2018 Budget to Actual - ELC Operations

For Period Ending: 2/28/2018% of time Elapsed: 50.0%

	Current FY Budget	Actual Spent	% of Budget	Remaining Budget
	ELC Operating	ELC Operating	ELC Operating	ELC Operating
Beginning ELC Fund Cash Reserves	\$ 3,895,407	\$ 3,895,407		
ELC Operating Levy	\$ 8,382,735	\$ 1,643,324	20%	\$ 6,739,410
Interest	\$ 1,500	\$ 915	61%	\$ 585
Total Revenues	\$ 8,384,235	\$ 1,644,240	20%	\$ 6,739,995
Pilot Programming				
Subcouncil 1 ELC Programming	\$ 182,473	\$ 106,851	59%	\$ 75,622
Subcouncil 2 ELC Programming	\$ -	\$ 9,075	100%	\$ (9,075)
Subcouncil 3 ELC Programming	\$ 329,839	\$ 180,814	55%	\$ 149,025
Subcouncil 4 ELC Programming	\$ 127,442	\$ 78,153	61%	\$ 49,289
Subcouncil 5 ELC Programming	\$ 597,742	\$ 389,314	65%	\$ 208,428
Subcouncil 6 ELC Programming	\$ 114,740	\$ 80,046	70%	\$ 34,694
Programming - Subtotal	\$ 1,352,237	\$ 844,253	62%	\$ 507,983
North Omaha Center				
Early Childhood Partnership	\$ 942,667	\$ 257,460	27%	\$ 685,207
Subcouncil 2 Family Support Liaisons	\$ 228,375	\$ 85,266	37%	\$ 143,109
Childcare Director Training	\$ 191,720	\$ 179,721	94%	\$ 11,999
Parent University	\$ 721,400	\$ 376,149	52%	\$ 345,251
Center Operations	\$ 88,750	\$ 43,551	49%	\$ 45,199
North Omaha Center - Subtotal	\$ 2,172,912	\$ 942,148	43%	\$ 1,230,764
South Omaha Center				
South Omaha Center	\$ 1,119,074	\$ 559,537	50%	\$ 559,537
Subcouncil 5 Family Support Liaisons	\$ 170,405	\$ (1,672)	-1%	\$ 172,077
South Omaha Center - Subtotal	\$ 1,289,479	\$ 557,865	43%	\$ 731,614
Superintendent's Early Childhood Plan				
Superintendent's Early Childhood Plan	\$ 2,600,000	\$ 1,501,511	58%	\$ 1,098,489
Superintendent's Plan - Subtotal	\$ 2,600,000	\$ 1,501,511	58%	\$ 1,098,489
General Expenses				
Admin-Community Relations	\$ 125,000	\$ 59,715	48%	\$ 65,285
Admin-Legal	\$ 30,000	\$ 9,656	32%	\$ 20,344
Admin-Insurance/Bonding	\$ 66,950	\$ 2,176	3%	\$ 64,775
Admin-Lobbying	\$ 30,000	\$ 11,639	39%	\$ 18,361
Admin-Contracted Services	\$ 5,150	\$ -	0%	\$ 5,150
Salaries and Wages	\$ 112,000	\$ 55,230	49%	\$ 56,770
Payroll Taxes	\$ 8,400	\$ 4,219	50%	\$ 4,181
Benefit Expense	\$ 9,700	\$ 7,459	77%	\$ 2,241
Contracted Services	\$ -	\$ 360	100%	\$ (360)
Other Misc. Expenses	\$ 12,300	\$ 630	5%	\$ 11,670
General Expenses - Subtotal	\$ 399,500	\$ 151,083	38%	\$ 248,417
Total Expenses	\$ 7,814,128	\$ 3,996,859	51%	\$ 3,817,268
Difference of Revenues & Expenses	\$ 570,107	\$ (2,352,620)		
Ending ELC Fund Cash Reserves	\$ 4,465,513	\$ 1,542,787		

Learning Community of Douglas and Sarpy Counties
FY 2017-2018 Budget to Actual - Capital Projects

For Period Ending: 2/28/2018% of time Elapsed: 50.0%

	Current FY Budget	Actual Spent	% of Budget	Remaining Budget
	Capital Projects	Capital Projects	Capital Projects	Capital Projects
Beg. Cap. Proj. Fund Cash Reserves	\$ 746,141	\$ 746,141		
Capital Projects Levy Proceeds	\$ 698,561	\$ 153,981	22%	\$ 544,580
Interest	\$ 750	\$ 157	21%	\$ 593
Total Revenues	\$ 699,311	\$ 154,138	22%	\$ 545,173
Learning Centers				
North Omaha Center - Renovations	\$ -	\$ -	100%	\$ -
North Omaha Center - Lease Payments	\$ 585,000	\$ 267,535	46%	\$ 317,465
South Omaha Center - Lease Payments	\$ 128,900	\$ 52,675	41%	\$ 76,225
Total Expenses	\$ 713,900	\$ 320,210	45%	\$ 393,690
Difference of Revenues & Expenses	\$ (14,589)	\$ (166,072)		
End. Cap. Proj. Fund Cash Reserves	\$ 731,552	\$ 580,069		

Learning Community of Douglas and Sarpy Counties
FY 2017-2018 Budget to Actual - Research & Evaluation

For Period Ending: 2/28/2018% of time Elapsed: 50.0%

	Current FY Budget	Actual Spent	% of Budget	Remaining Budget
	Research & Evaluation	Research & Evaluation	Research & Evaluation	Research & Evaluation
Beg. Res. & Eval. Fund Cash Reserves	\$ 441,182	\$ 441,182		
ESU Core Svcs (Res & Eval)	\$ 741,934	\$ 445,160	60%	\$ 296,774
Total Revenues	\$ 741,934	\$ 445,160	60%	\$ 296,774
Research & Evaluation				
Diversity Plan Evaluation	\$ 5,000	\$ -	0%	\$ 5,000
Program Evaluation & Research	\$ 384,921	\$ 192,461	50%	\$ 192,461
Truancy Initiative Evaluation	\$ 95,000	\$ 95,000	100%	\$ -
Superintendent's Plan Evaluation	\$ 374,000	\$ 187,000	50%	\$ 187,000
Total Expenses	\$ 858,921	\$ 474,460	55%	\$ 384,461
Difference of Revenues & Expenses	\$ (116,987)	\$ (29,300)		
End. Res. & Eval. Fund Cash Reserves	\$ 324,195	\$ 411,882		

This Fund is restricted to research and evaluation related disbursements only

MEMORANDUM

To: Members of the Learning Community Coordinating Council
From: David Moon, Finance Director
Date: March 2018
RE: Harry A. Koch Co. – Insurance Proposal (Annual Renewal)

Requested Action: Renew Existing Insurance Coverage
 Existing Term: March 26, 2017 to March 26, 2018; \$59,014.19
 Proposed Term: March 26, 2018 to March 26, 2019; \$62,468.28

Overview

The Harry A Koch Co. has advised the Learning Community on insurance matters since its inception. Existing coverage includes a General Liability, Business Automobile, Umbrella & Property Policies provided by Philadelphia Indemnity Insurance Co., a Workers' Compensation Policy provided by Accident Fund Insurance Co of America, Professional Liability – School Board Legal Liability provided by Allied World Surplus Lines Insurance Co & a crime policy provided by Travelers Casualty & Surety Co of America. The Proposed insurance keeps the same policies and coverage from the most of the same providers, School Board Legal Liability will be provided by XL Catlin/Indian Harbor, for a slightly less than 0.04% increase, or \$27.50.

Supporting Detail

The Learning Community did not make a claim on the existing policy, and has only made one claim for its existence relating to Professional liability due to a court challenge for the common levy when it was first introduced.

While, in general, property premiums were increasing throughout Nebraska due to weather and other similar claims, because of our claim history, and because we do not own the structure, the Property policy saw a year on year decrease of \$215.00, or -18.66%. Our Automobile, Employee Benefits Liability, Crime (2nd year of 2 year term), School Board Legal Liability policies were unchanged. The General Liability, including Sexual & Physical Abuse, & Umbrella policies increased less than 1%, or \$182.00 & \$31.00 respectively, consistent with the larger insurance market for similar entities.

The Workers' Compensation insurance policy had the largest percentage increase of just over 11%, which amounted to a \$287.00 increase. This increase was due to the increase of labor costs resulting from the increase in activity at the North Center as the program is refined and expanded.

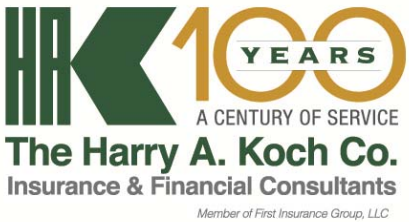
Budget

The Budget, Finance and Audit Subcommittee met and discussed the insurance proposal outlined in the following handout and were satisfied with the coverage provided at the price listed. Additionally, the Learning Community FY 2017-18 budget has sufficient funds to cover the proposed expenses.

The Harry A. Koch Co. Insurance Premium Summary Review

<u>Description of Coverage</u>	<u>FY 2015/16</u> <u>Premium</u>	<u>FY 2016/17</u> <u>Premium</u>	<u>Ann. Prem.</u> <u>Diff.</u>	<u>% Prem.</u> <u>Difference</u>	<u>FY 2017/18</u> <u>Premium</u>	<u>Ann. Prem.</u> <u>Diff.</u>	<u>% Prem.</u> <u>Difference</u>
Property	\$ 1,058.00	\$ 1,152.00	\$ 94.00	8.88%	\$ 937.00	\$ (215.00)	-18.66%
General Liability	\$ 17,194.00	\$ 17,804.00	\$ 610.00	3.55%	\$ 17,953.00	\$ 149.00	0.84%
Sexual Physical Abuse	N/A *	\$ 644.00	N/A	N/A	\$ 677.00	\$ 33.00	5.12%
Automobile	\$ 465.00	\$ 465.00	\$ -	0.00%	\$ 465.00	\$ -	0.00%
Employee Benefits Liability	\$ 300.00	\$ 300.00	\$ -	0.00%	\$ 300.00	\$ -	0.00%
Workers' Compensation	\$ 2,644.00	\$ 2,576.00	\$ (68.00)	-2.57%	\$ 2,863.00	\$ 287.00	11.14%
Umbrella	\$ 5,142.00	\$ 5,265.00	\$ 123.00	2.39%	\$ 5,296.00	\$ 31.00	0.59%
Crime (2 yr term)	\$ 1,728.00	\$ 1,429.00	N/A	N/A	\$ 1,429.00	\$ -	0.00%
School Board Legal Liability	\$ 30,778.00	\$ 31,131.00	\$ 353.00	1.15%	\$ 31,131.00	\$ -	0.00%
Fees	\$ 495.00	\$ 745.00	\$ 250.00	50.51%	\$ 495.00	\$ (250.00)	-33.56%
SLT	\$ 938.19	\$ 956.28	\$ 18.09	1.93%	\$ 948.78	\$ (7.50)	-0.78%
	\$ 60,742.19	\$ 62,467.28	\$ 1,725.09		\$ 62,494.78	\$ 27.50	0.04%

* Premiums for Sexual & Physical Abuse coverage were included within the General Liability policy in FY 2015/16



***“A Century of Service
1916 - 2016”***

Contacts:

Agent

Scott D. Durbin, AAI
Vice President
402-861-7034
scott.durbin@hakco.com

Customer Service Representative

Christina Perkins
Account Manager, Commercial Insurance
402-861-7105
christina.perkins@hakco.com

**A
Proposal
of
Insurance
For**

**Learning Community of
Douglas/Sarpy Co.**

March 2, 2018

The Harry A. Koch Co.

This presentation is designed to give you an overview of your current insurance coverage. It is meant only as a general understanding of your insurance coverages and should not be construed as a legal interpretation of the insurance policies. Please refer to your actual policies for specific terms, conditions, limitations and exclusions that will govern in the event of a loss. Specimen copies of these policies are available for your review prior to the binding of any coverage

For changes or inquiries regarding your insurance matters, please call a member of your service team as listed on the cover page or write:

The Harry A. Koch Co.
14010 FNB Parkway, Suite 300
P.O. Box 45279
Omaha, NE 68145-0279

Lincoln Office:
233 S.13th Street, Suite 1650
Lincoln, NE 68508

(402) 861-7000
(800) 344-5624
(402) 861-7111 Fax

(402) 435-7100
(800) 344-5624
(402) 435-5624 Fax

Office Hours: Monday – Friday
8:00 a.m. – 4:30 p.m.



Credit Policy

Your insurance coverage is very important to you and your business. Your prompt payment of premiums due enables this valuable coverage to remain in force. Delinquent premiums subject your insurance coverage to cancellation. The following is the credit policy of The Harry A. Koch Co.:

Agency Bill

- All invoices are due and payable immediately. Common business courtesy requires payment be received within 15 days of the invoice date.
- Installment invoices are due on the effective date of the installment. Installment invoices are mailed approximately 25 days prior to the effective date of the installment.
- Statements will be mailed at the beginning of each month for your benefit. Please verify your open invoices against our record of your open invoices.

Please mail all payments to:

**The Harry A. Koch Co.
P.O. Box 3875
Omaha NE 68103-0875**

Direct Bill

- Mail payments to your insurance carrier at the address shown on the payment notice. The finance relationship is between you and the insurance company and responsibility for timely payments rests with you. We do not follow up or contact customers for late/past due payments.

Premium Finance Plans

- We are glad to assist you in making premium finance arrangements with third party insurance finance organizations. However, once the finance plan is in place, you assume the responsibility for timely premium payments. We do not follow up or contact customers for late/past due payments.

Audits

- Audit invoices are due and payable immediately. Any issues concerning the audit must be brought to our attention within 10 days of receipt. Common business courtesy requires payment be received within 15 days of the invoice date.

If you have any questions please contact:

Ken Jarosz	(402) 861-7013
David Destache	(402) 861-7165
Toll Free	(800) 344-5624

The Harry A. Koch Co.

The Harry A. Koch Co. Privacy Policy

General information

This privacy policy covers personal information about consumer customers who obtain products from The Harry A. Koch Co. for personal, family, or household purposes. This policy is provided to you as required by federal law. You do not need to take any action as a result of receiving this privacy policy.

Although this notice does not apply to business and commercial accounts, safeguarding our business and commercial customers' information is important and we take steps to protect such information.

Except as described below or as permitted by law, we do not disclose personal information about our customers or former customers.

How we secure your personal information

At The Harry A. Koch Co., we appreciate the trust you have placed in us and understand the importance of protecting your personal information. Protecting your privacy and the personal information you entrust to us is a priority. We maintain physical, electronic, and procedural safeguards to protect your personal information. We take steps to restrict access to personal information about you to employees who need that information for business purposes. Our employees are subject to a Code of Ethics that requires them to treat personal information as confidential.

How we collect personal information about you

We collect personal information about you from the following sources:

1. Information you provide to us – Personal information that you provide to us on applications and through other correspondence, such as your name, address, social security number and personal financial information.
2. Transaction and Experiences – Personal information about your transactions and experiences with us and our affiliates, such as your account balance and payment history.
3. Information we received from third parties – Personal information nonaffiliated parties provide to us about you, such as your claims history, driving record, credit history, and public records.

Personal information we disclose to affiliates

We may disclose personal information about your transactions and experiences with us to our affiliates.

Personal information we disclose to nonaffiliated parties

We may disclose personal information about you to nonaffiliated third parties as permitted by law. This may include all of the personal information we collect about you that is necessary to secure and service our products. Additionally, personal information may be disclosed in connection with a subpoena or similar legal requirements, in connection with audits, to process a transaction you requested, and to prevent fraud or unauthorized use.

We may disclose all of the personal information we collect, as described above, to companies that perform marketing services on our behalf or to other financial institutions with whom we have joint marketing agreements.

Disclosure

This summary of the coverage offered by the insurers is based on the information provided by you and which we have relied upon in preparing this document. If changes need to be made, please notify our office immediately. All changes are subject to review and acceptance by the insurance company.

When requested to review contracts (leases, construction contracts, purchase orders, etc), the review will be based on industry standard risk management practices. Reviews will not be legal advice or legal opinion for any portion of the contract. Contracts can have diverse, broadly stated indemnification or other provisions that may not be insurable. Contracts should be reviewed and modified by your legal counsel to reflect variations in local law and the specific circumstances of your contract. Our review is provided for your information and should not be relied upon by any party as a representation of your insurance exposures or coverage.

In addition to the fees or commissions retained by The Harry A. Koch Co., in certain circumstances other parties may earn and retain usual and customary commissions and/or fees for their role in providing or placing insurance products or services under their separate contracts with insurers and/or reinsurers.

As a common legal practice in our industry, The Harry A. Koch Co. may enter into “contingency” agreements with certain insurance companies providing for compensation, in addition to commissions, to be paid to The Harry A. Koch Co. based on several factors not client specific such as aggregate loss experience and size or performance of an overall book of business produced with the insurer. The insurance coverage you purchase through The Harry A. Koch Co. may be issued by an insurance company who has such an agreement with our firm. Please contact our sales or service representative if you have any questions or concerns.

The Harry A. Koch Co. through its sales representatives and service personnel, recommends insurance companies to our clients based on coverage, financial stability, cost and service capability – not on the existence of contingency agreements. It has always been our practice to leave the final selection of insurers to the discretion of our clients.

Products and Services

Business Insurance

- Property Casualty Insurance including but not limited to:
 - Workers' Compensation
 - Directors & Officer's
 - Errors & Omissions
 - Property
 - Liability
 - Auto
 - Excess
- 24 Hour Claims Service
- Claims Management and Experience Rating Projections
- Risk Surveys including Risk Transfer Cost Options
- Program Design
- Stewardship Meetings
- Property Casualty Consulting
- Commercial Building Appraisals for Insurance Valuation

- Alternative Risk Financing
 - Retrospectively Rated
 - Captive Programs
 - High Deductibles
 - Self Insurance
- Loss Control Consulting & Management Services

Surety Bonds

- Bonds
 - Bid
 - Performance & Payment
 - Miscellaneous
- Banker, Attorney and CPA Referral
- Trade/Industry Comparison
- Assist with Contractor Prequalification
- Financial Analysis
- Consult with Contractor & CPA
- Maximize Surety Credit
- Financial Presentation to Surety

Employee Benefits

- Group Medical Plans
 - Multiple Employer Trusts
 - Health Reimbursement Accounts
 - Health Savings Accounts
 - Fully Insured
 - Self-Funding
- Basic and Supplemental Life Insurance
- Voluntary Benefits (employee paid plans)
- Preferred Vendor Arrangements
 - COBRA/HIPAA/ERISA Compliance
 - Plan Document and SPD Development
 - Employee Communications and Education
 - Form 5500 Preparation
 - Exclusive Access to Web-Based HR Portal
- Short and Long term Disability
- Special Risk
 - Business Travel Plans
 - Accidental Death and Dismemberment
- Consulting Services, including but not limited to:
 - Market Surveys
 - Actuarial Services
 - Analysis of Funding Arrangements
 - Benchmarking and Trending
 - Carrier Negotiations
- Retirement Plans

- Owner-Based Planning
- Executive Benefits

Personal Lines

- Home and Condominiums
- Fine Arts, Antiques, and Jewelry
- Automobile Insurance
- Property Appraisals
- Secondary Residences/Vacation Properties
- Watercraft Coverage
- Personal Liability
- International Travel Coverage

Life Insurance and Estate Planning

- Life, Disability, and Long-Term Care
- Financial Planning
- Charitable Trust

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The Harry A. Koch Co.

Schedule of Locations

Loc #	Address	City	State	Zip Code
1	1612 N 24th St	Omaha	NE	68110

The Harry A. Koch Co.

Property Policy

Named Insured: Learning Community of Douglas/Sarpy Co.
 Insurance Company: Philadelphia Indemnity Insurance Co.
 Policy Number: APPPHPK1604264
 Policy Term: 3/26/2018 to 3/26/2019

Coverage Type/Form:		
Reporting Form	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Exposure Schedule

Loc #1 - 1612 N 24th St. Omaha , NE

Bld #	Occupancy	Subject of Insurance	Limit	Co-Ins %	Ded	Valuation	Cause of Loss	Agd Amt
1	Office	Business Personal Property	400,000	90	\$ 2,500	Replacement Cost	Special	

Additional Coverages and/or Exclusions include, but are not limited to:

Description:	Limit:
Business Income & Extra Expense - included in Elite form	\$300,000
Loss of Income Due to Workplace Violence - Business Income	\$100,000
Property in Transit - included in Elite form	\$100,000
Crisis Management Enhancement Endorsement	\$25,000
Property in Transit Common Carrier - included in Elite form	\$10,000
Loss of Income Due to Workplace Violence - Extra Expense	\$5,000
Bell Endorsement - See Form PI-Bell-1 for additional coverages	
Disclosure Pursuant to Terrorism Risk Insurance Act	
Elite Property Enhancement: Human Services - See form PI-EPE-HS for additional coverages	
Equipment Breakdown Protection Endorsement	
Exclusion of Certified Acts of Terrorism Involving Nuclear, Biological, Chemical or Radiological Terrorism; Cap on Covered Certified Acts Losses	
Exclusion of Loss Due to Virus or Bacteria	
Water Exclusion endorsement	

Named Insureds:

Learning Community of Douglas and Sarpy Counties
 Learning Community Coordinating Council

The Harry A. Koch Co.

General Liability Policy

Named Insured: Learning Community of Douglas/Sarpy Co.
Insurance Company: Philadelphia Indemnity Insurance Co.
Policy Number: APPPHPK1604264
Policy Term: 3/26/2018 to 3/26/2019

Coverage Written On: Occurrence Form
 Claims-Made Form; Retro Date:

<u>Limits:</u>	<u>Coverage Description:</u>
\$2,000,000	General Aggregate
\$2,000,000	Products and Completed Operations Aggregate
\$1,000,000	Personal and Advertising Injury
\$1,000,000	Each Occurrence – Bodily Injury and Property Damage
\$100,000	Fire Damage
\$5,000	Medical Expenses

NOTE: All information shown is subject to verification and change by audit.

Schedule of Exposures

State	Loc #	Class Code	Classification	Premium Basis	Exposure
NE		61227	Nf Profit - Buildings Or Premises - Other - Noc	Area	20,000
NE		47471	Schools-public-elementary,Kindergarten	Students	If Any
NE		47473	Schools-public-high	Students	If Any
NE		47469	Schools-faculty Liability For Corporal	Faculty	If Any
NE		91591	Contractors - Subcontracted Work - other than construction related work (Contract Amount)	Other	8,000,000

The Harry A. Koch Co.

Additional Coverages and/or Exclusions include, but are not limited to:

Description:	Limit	Ded	Remarks
Employee Benefits Liability; Retro 3-26-09 (rating basis - 6 employees)	\$1,000,000/ \$1,000,000	\$0	
Sexual or Physical Abuse or Molestation - Occurrence Vicarious Liability Coverage Form	\$1,000,000/ \$2,000,000		
General Liability Deluxe Endorsement: Human Services			
Fund Raising Events Endorsement			
SAM - Non-Binding Arbitration			
Blanket Additional Insured - When Required by Contract - included in Deluxe			
Personal & Advertising Injury - Includes Abuse of Process, Discrimination - included in Deluxe form			
Bodily Injury - includes mental anguish - included in Deluxe			
Recording and Distribution of Material or Information			
Designated Professional Services Exclusion			
Employment-Related Practices Exclusion			
Fungi or Bacteria Exclusion			
Corporal Punishment Exclusion			
Lead Liability Exclusion			
Asbestos Liability Exclusion			
Blanket Waiver of Subrogation - included in Deluxe form			
Employee Benefits Administration Errors & Omissions Insurance			
EBL - Prior/Pending Litigation and Known circumstances excl - claims made			
SAM - Employee Defense Coverage			
Cap on Losses From Certified Acts of Terrorism			

Named Insureds:

Learning Community of Douglas and Sarpy Counties
Learning Community Coordinating Council

The Harry A. Koch Co.

Business Automobile Policy

Named Insured: Learning Community of Douglas/Sarpy Co.
Insurance Company: Philadelphia Indemnity Insurance Co.
Policy Number: APPPHPK1604264
Policy Term: 3/26/2018 to 3/26/2019

<u>Limits:</u>	<u>Symbols:</u>	<u>Coverage Description:</u>
\$1,000,000	8 9	Combined Single Limit – Bodily Injury/Property Damage
See Vehicle Schedule	8	Comprehensive
See Vehicle Schedule	8	Collision

Hired / Borrowed Auto

State	Cost of Hire	If Any	Physical Damage Limit	Unl	Comp Deductible	Collision Deductible
NE	\$5,000	Y		X	\$100	\$1,000

Non-Owned Auto

State	Number of employees
NE	9

Additional Coverages and/or Exclusions include, but are not limited to:

<u>Description:</u>
Cap on Losses From Certified Acts of Terrorism
Employee Hired Autos
Fellow Employee Coverage

Named Insureds:

Learning Community of Douglas and Sarpy Counties
Learning Community Coordinating Council

The Harry A. Koch Co.

Workers' Compensation Policy

Named Insured: Learning Community of Douglas and Sarpy Counties
Insurance Company: Accident Fund Insurance Co of America
Policy Number: APPWCV6089368
Policy Term: 3/26/2018 to 3/26/2019

Claim reporting notice: To comply with Workers' Compensation statutes, all work related injuries should result in the prompt filing of the Employers First Report with the insurance company and the State Workers' Compensation Court. Any medical expenses incurred as a result of such injuries are to be paid strictly by the insurer. Non-compliance with this rule could result in fines and/or penalties by the Workers' Compensation Court.

Limits: Coverage Description:
\$500,000 Employer's Liability – Each Accident
\$500,000 Employer's Liability – Disease – Policy Limit
\$500,000 Employer's Liability – Disease – Each Employee

NOTE: All information shown is subject to verification and change by audit.

State: NE - Schedule of Exposures

Code	Classification	Est. Payroll
8868	School: Professional Employees & Clerical	\$725,000

<u>Partners, Officers, Relatives to be included or excluded:</u>	
Not for Profit All Officers Included	Included
Keith Roltwer (Specifically Endorsed)	Included

Experience Modification Rating: 0.95

Additional Coverages and/or Exclusions include, but are not limited to:

<u>Description:</u>
Audit Noncompliance Charge Endorsement
Catastrophe (other than certified acts of terrorism) premium endorsement
Experience Rating Modification Factor Endorsement
Notification Endt of Pending Law Change to Terrorism Risk Insurance Program Reauthorization Act of 2007
Notification of change in ownership endorsement
Premium due date endorsement
Terrorism Risk Insurance Program Reauthorization Act Disclosure Endorsement

Named Insureds:

Learning Community of Douglas and Sarpy Counties
Learning Community Coordinating Council

The Harry A. Koch Co.

**A CHANGE IN NEBRASKA WORKERS' COMPENSATION LAW EFFECTIVE
JANUARY 1, 2003**

Corporate officers owning 25% or more of common stock must "opt-in" to workers compensation coverage. Sole-Proprietors, Partners, LLC's and Self-Employed Persons have opted in for many years.

With the passage of LB 417 in 2002, Nebraska workers' compensation laws were changed effective January 1, 2003 to bring all corporate executive officers owning 25% or more of common stock into the same category as sole-proprietors, partners and self-employed persons. In other words, such executive officers are no longer automatically covered under workers' compensation insurance policies and must "opt-in" to coverage just as other classes have been able to since 1984. The new law also states that if an executive officer does not "opt-in" to workers' compensation coverage and a health, accident, or other insurance policy covering the officer excludes coverage if the insured is otherwise entitled to workers' compensation coverage, such exclusion is null and void for that executive officer. The law also makes the Named Insured responsible for notification of any changes in corporate officers and stock ownership.

This form will be filed with The Koch Co., your insurance carrier, and should be kept with your corporate records as well.

WORKERS' COMPENSATION INSURANCE ELECTION FORM

Date: _____

Named Insured: _____
Name of Business

Organized As: _____
Corporation, Partnership, Sole Proprietor, LLC etc.

Named Individual: _____

Title: _____

Ownership: _____ (% of common stock owned)

I, the undersigned, hereby elect to bring myself within the provisions of the Nebraska Worker's Compensation Act. I understand I will be considered an employee of the Named Insured for purposes of workers' compensation. Further, I acknowledge premium will be charged as part of any workers' compensation insurance policy covering the above Named Insured. Coverage is effective upon receipt by the insurer.

Signature of Corporate Officer, Sole Proprietor, Partner

The Harry A. Koch Co.

Umbrella Policy

Named Insured: Learning Community of Douglas/Sarpy Co.
Insurance Company: Philadelphia Indemnity Insurance Co.
Policy Number: APPPHUB571013
Policy Term: 3/26/2018 to 3/26/2019

<u>Limits:</u>	<u>Coverage Description:</u>
\$4,000,000	Each Occurrence
\$4,000,000	Annual Aggregate
\$10,000	Retained Limit

Additional Coverages and/or Exclusions include, but are not limited to:

Description:	Limit:
Products-Completed Operations Aggregate Limit of Insurance	\$3,000,000
Abuse or Molestation Exclusion	
Additional Insured is following form	
Automobile liability follow form endorsement	
Cap on loss from certified acts of terrorism	
Directors & Officers Liability Exclusion	
Disclosure Notice of Terrorism Ins Coverage Rejection	
Employee benefits liability limitation endorsement and ERISA exclusion	
Employers Liability - Retained Limits	
Employers Liability (Stop Gap) Follow Form	
Employers' Liability exclusion	
Fungi or Bacteria Exclusion	
Lead Liability Exclusion	
Liquor Liability Exclusion	
Recording and Distribution of Material or Information	
Subsidence Exclusion	
Underlying insurance following form - Employee Benefits Liability: Retro date 3/26/2009	
Watercraft Exclusion Re-Stated	

Named Insureds:

Learning Community of Douglas and Sarpy Counties
Learning Community Coordinating Council

The Harry A. Koch Co.

School Board Liability

Named Insured: Learning Community of Douglas/Sarpy Co.
Insurance Company: XL Catlin/Indian Harbor
Policy Number: APP02024229
Policy Term: 3/26/2018 to 3/26/2019

<u>Coverage Description</u>	<u>Limit</u>	<u>Ded</u>	<u>Remarks</u>
Educators Errors and Omissions Liability	\$3,000,000	\$10,000	
Employment Practices Liability	\$3,000,000	\$10,000	
Policy Aggregate	\$3,000,000	\$10,000	
Supplementary Payments/Aggregate	\$50,000/ \$100,000		
Amend Insured vs. Insured Exclusion, Employment Practices Carveback			
Claims Made Coverage			
Minimum Earned Premium - 25%			
Retroactive Date 3/26/2009			
Service of Suit			
Spouses and Domestic Partners			
Tax Exclusion			

Named Insureds:

Learning Community of Douglas and Sarpy Counties

The Harry A. Koch Co.

Crime

Named Insured: Learning Community of Douglas/Sarpy Co.
Insurance Company: Travelers Casualty & Surety Co of Ameri
Policy Number: 105584116
Policy Term: 3/26/2017 to 3/26/2019

<u>Coverage Description</u>	<u>Limit</u>	<u>Ded</u>	<u>Remarks</u>
Computer Crime - Computer Fraud	\$1,000,000	\$15,000	
Funds Transfer Fraud	\$1,000,000	\$15,000	
Government Entity Crime Endorsement excluding coverage for treasurers and tax collectors: Employee Theft - Per Loss Coverage	\$1,000,000	\$15,000	
Forgery & Alteration	\$1,000,000	\$2,500	
Computer Crime - Computer Program and Electronic Data Restoration Expense	\$100,000	\$1,000	
Claim Expense	\$5,000	\$0	
ERISA Fidelity Endorsement			
Financial Interest Coverage			
Include the Chairperson and Members of Specified Committees as Employees Endorsement - All voting and non-voting members of the Learning Community Coordinating Council			
Removal of Short-Rate Cancellation Endorsement			
Social Engineering Fraud Insuring Agreement Endorsement			

Named Insureds:

Learning Community of Douglas and Sarpy Counties

The Harry A. Koch Co.

Premium Summary

Named Insured: Learning Community of Douglas/Sarpy Co.
Policy Term: 3/26/18 to 3/26/19

Description of Coverage	Last Term	This Term	Difference
Property	\$1,152	\$937	-\$215
General Liability	\$17,804	\$17,953	\$149
Employee Benefits Liability	\$300	\$300	\$0
Sexual/Physical Abuse	\$644	\$677	\$33
Automobile	\$465	\$465	\$0
Workers' Compensation	\$2,576	\$2,863	\$287
Umbrella	\$5,265	\$5,296	\$31
Crime (2 Yr Term 2017 – 2019)	\$1,429	\$1,429	\$0
School Board Liability	\$31,131	\$31,131	\$0
- Fees	\$745	\$495	-\$250
- SLT	\$956.28	\$948.78	-\$7.50
Total Estimated Premium	\$62,467.28	\$62,494.78	\$27.50

Available Premium Payment Plans:

Crime:

Travelers is offering a 2-year term for renewal. The premium listed above is for 2 annual installments.

Philadelphia Package:

50% down and 2 installments (\$2,000 min prem)
25% down and 3 installments (\$2,000 min prem)
25% down and 5 installments (\$3,500 min prem)
25% down and 9 installments (\$6,000 min prem) Each installment must be at least \$500

Accident Fund Work Comp:

Direct Bill – 1 pay (premium over \$400)
Direct Bill – 2 pay - 50% down and 1 installment
Direct Bill – 4 pay – 25% down and 3 installments (premium over \$1,000)

XL Catlin/Indian Harbor:

Agency Bill – Annual Pay

(Professional Governmental Underwriters no longer writes with Allied World and moved all of their School Board Legal Liability to XL Catlin on Indian Harbor paper. Same limits and coverages but lower fees)

If an installment plan is selected, the insurance company may add a service charge to each installment.

Important Notes and Comments Regarding Quotations:

Workers Compensation:

Payroll went from \$520,000 expiring to \$725,000 renewal
Exp Mod went from .94 expiring to .95 renewal

The Harry A. Koch Co.

General Liability – Rate Comparison

Named Insured: Learning Community of Douglas/Sarpy Co.
Insurance Company: Philadelphia Indemnity Insurance Co.
Policy Number: APPPHPK1604264
Policy Term: 3/26/2018 to 3/26/2019

State	Class Code	Classification	Last Term Exposure	This Term Exposure
NE	61227	Nf Profit - Buildings Or Premises - Other - Noc	20,000	20,000
NE	47471	Schools-public-elementary,Kindergarten	If Any	If Any
NE	47473	Schools-public-high	If Any	If Any
NE	47469	Schools-faculty Liability For Corporal	If Any	If Any
NE	91591	Contractors - Subcontracted Work - other than construction related work (Contract Amount)	8,000,000	8,000,000

The Harry A. Koch Co.

Workers' Compensation Rate Comparison

Named Insured: Learning Community of Douglas/Sarpy Co.
Insurance Company: Accident Fund Insurance Co of America
Policy Number: APPWCV6089368
Policy Term: 3/26/2018 to 3/26/2019

State: NE

CLASS	DESCRIPTION	Last term PAYROLL	This term PAYROLL	Last Term RATE	This Term RATE
8868	School: Professional Employees & Clerical	\$520,000	\$725,000	.54	.42

	Last Years Mod	This Years Mod
Experience Mod	.94	.95