

**2020-2021  
STATE OF NEBRASKA  
LEARNING COMMUNITY BUDGET FORM**

**Learning Community #00-9000  
TO THE COUNTY BOARD AND COUNTY CLERK OF  
DOUGLAS and SARPY Counties**


**This budget is for the Period SEPTEMBER 1, 2020 through AUGUST 31, 2021**


The Undersigned Administrator/ Board Member Hereby Certifies: AMOUNT OF PERSONAL AND REAL PROPERTY TAX REQUIRED FOR:	
	All Other Purposes
General Fund	\$ -
Capital Projects	\$ 860,088.56
Elementary Learning Center	\$ 10,321,062.51
<b>Total All Funds</b>	<b>\$ 11,181,151.07</b>

**Total Certified Valuation (All Counties)** 68,807,084,769

*(Certification of Valuation(s) from County Assessor **MUST** be attached)*

Report of Joint Public Agency & Interlocal Agreements
Was this Subdivision involved in any Interlocal Agreements or Joint Public Agencies for the reporting period July 1, 2019 through June 30, 2020? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <i>If YES, Please submit Interlocal Agreement Report by September 20th.</i>
Report of Trade Names, Corporate Names & Business Names
Did the Subdivision operate under a separate Trade Name, Corporate Name, or other Business Name during the period July 1, 2019 through June 30, 2020? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <i>If YES, Please submit Trade Name Report by September 20th.</i>

LEARNING COMMUNITY ADMINISTRATOR/BOARD MEMBER:	
Signature:	
Printed Name:	Susan Kelley
Mailing Address:	1612 N.24th St.
City, Zip:	Omaha, NE 68110
Phone Number:	402-964-2405
E-Mail Address:	dkelley@learningcommunityds.org

LEARNING COMMUNITY CEO	
Signature:	
Printed Name:	Dr. Bradley Ekwerekwu
Mailing Address:	1612 N. 24th St.
City, Zip:	Omaha, NE 68110
Phone Number:	402-964-2106
E-Mail Address:	bekwerekwu@learningcommunityds.org

APA Contact Information
Auditor of Public Accounts State Capitol, Suite 2303 Lincoln, NE 68509
Telephone: (402) 471-2111      FAX: (402) 471-3301
Website: <a href="http://www.auditors.nebraska.gov">www.auditors.nebraska.gov</a>
Questions - E-Mail: <a href="mailto:Deann.Haefner@nebraska.gov">Deann.Haefner@nebraska.gov</a>

Submission Information
<b>Budget Due by 9-20-2020</b>
<b>Submit budget to:</b>
1. Auditor of Public Accounts -Electronically on Website or Mail
2. County Board (SEC. 13-508), C/O County Clerk
3. Dept. of Education

## CORRESPONDENCE INFORMATION

### ENTITY OFFICIAL ADDRESS

*If no official address, please provide address where correspondence should be sent*

**NAME** Community of Douglas & Sarpy Counties  
**ADDRESS** 1612 N. 24th St.  
**CITY & ZIP CODE** Omaha, NE 68110  
**TELEPHONE** 402-964-2405  
**WEBSITE** www.learningcommunityds.org

#### BOARD CHAIRPERSON

#### CLERK/TREASURER/SUPERINTENDENT/OTHER

#### PREPARER

	BOARD CHAIRPERSON	CLERK/TREASURER/SUPERINTENDENT/OTHER	PREPARER
<b>NAME</b>	<u>Susan Kelley</u>	<u>Mark Hoeger</u>	<u>Dale Kreher</u>
<b>TITLE /FIRM NAME</b>	<u>Chairperson</u>	<u>Treasurer</u>	<u>Finance Director</u>
<b>TELEPHONE</b>	<u>402-964-2405</u>	<u>402-964-2405</u>	<u>402-964-2405</u>
<b>EMAIL ADDRESS</b>	<u>skelley@learningcommunityds.org</u>	<u>mhoeger@learningcommunitys.org</u>	<u>dkreher@learningcommunityds.org</u>

For Questions on this form, who should we contact (please  $\checkmark$  one): Contact will be via email if supplied.

- Board Chairperson
- Clerk / Treasurer / Superintendent / Other
- Preparer

**BUDGET STATEMENT AND CERTIFICATION OF TAX**

Learning Community #00-9000

2020-2021 BUDGET ADOPTED							
	TOTAL BEGINNING BALANCE (Column 1)	TOTAL AVAILABLE RESOURCES BEFORE PROPERTY TAXES (Including Beginning Balances) (Column 2)	PERSONAL AND REAL PROPERTY TAXES (Column 3)	TOTAL RESOURCES AVAILABLE (Col 2 + Col 3) (Column 4)	TOTAL BUDGET OF DISBURSEMENTS & TRANSFERS (Column 5)	NECESSARY CASH RESERVE (Column 6)	TOTAL REQUIREMENTS (Col 5 + Col 6) (Column 7)
General Fund	\$ 211,935.00	\$ 681,935.00	\$ -	\$ 681,935.00	\$ 594,750.00	\$ 87,185.00	\$ 681,935.00
Capital Projects	\$ 730,567.00	\$ 730,567.00	\$ 851,487.68	\$ 1,582,054.68	\$ 854,000.00	\$ 728,054.68	\$ 1,582,054.68
Elementary Learning Center	\$ 8,272,924.80	\$ 8,978,348.80	\$ 10,217,851.99	\$ 19,196,200.79	\$ 9,184,922.00	\$ 10,011,278.79	\$ 19,196,200.79
<b>TOTAL ALL FUNDS</b>	<b>\$ 9,215,426.80</b>	<b>\$ 10,390,850.80</b>	<b>\$ 11,069,339.67</b>	<b>\$ 21,460,190.47</b>	<b>\$ 10,633,672.00</b>	<b>\$ 10,826,518.47</b>	<b>\$ 21,460,190.47</b>

PERSONAL AND REAL PROPERTY TAX RECAP			General Fund	Capital Projects	Elementary Learning Center
PERSONAL AND REAL PROPERTY TAXES FROM COLUMN 3 (Line A)			\$ -	\$ 851,487.68	\$ 10,217,851.99
COUNTY TREASURER'S COMMISSION AT 1% OF COLUMN A (Line B)			\$ -	\$ 8,600.88	\$ 103,210.52
TOTAL PERSONAL AND REAL PROPERTY TAXES (Line A + Line B + Line C) (Line D)			\$ -	\$ 860,088.56	\$ 10,321,062.51

COUNTY TREASURER'S BALANCE, 9-1-2020			
		\$ -	\$ -
		\$ -	\$ -

**BUDGET STATEMENT AND CERTIFICATION OF TAX**

**Learning Community #00-9000**

<b>2019-2020 BUDGET ACTUAL/ESTIMATED</b>						
	<b>TOTAL BEGINNING BALANCE</b> (Column 1)	<b>TOTAL AVAILABLE RESOURCES BEFORE PROPERTY TAXES</b> (Including Beginning Balances) (Column 2)	<b>PERSONAL AND REAL PROPERTY TAXES</b> (Column 3)	<b>TOTAL RESOURCES AVAILABLE</b> (Col 2 + Col 3) (Column 4)	<b>TOTAL DISBURSEMENTS &amp; TRANSFERS</b> (Column 5)	<b>ENDING BALANCE</b> (Col 4 - Col 5) (Column 6)
General Fund	\$ 814,935.00	\$ 814,935.00	\$ -	\$ 814,935.00	\$ 603,000.00	\$ 211,935.00
Capital Projects	\$ 787,835.00	\$ 787,835.00	\$ 774,732.00	\$ 1,562,567.00	\$ 832,000.00	\$ 730,567.00
Elementary Learning Center	\$ 6,735,110.00	\$ 7,472,869.80	\$ 8,650,055.00	\$ 16,122,924.80	\$ 7,850,000.00	\$ 8,272,924.80
<b>TOTAL ALL FUNDS</b>	\$ 8,337,880.00	\$ 9,075,639.80	\$ 9,424,787.00	\$ 18,500,426.80	\$ 9,285,000.00	\$ 9,215,426.80

**BUDGET STATEMENT AND CERTIFICATION OF TAX**

**Learning Community #00-9000**

<b>2018-2019 BUDGET ACTUAL</b>						
	<b>TOTAL BEGINNING BALANCE</b> (Column 1)	<b>TOTAL AVAILABLE RESOURCES BEFORE PROPERTY TAXES</b> (Including Beginning Balances) (Column 2)	<b>PERSONAL AND REAL PROPERTY TAXES</b> (Column 3)	<b>TOTAL RESOURCES AVAILABLE</b> (Col 2 + Col 3) (Column 4)	<b>TOTAL DISBURSEMENTS &amp; TRANSFERS</b> (Column 5)	<b>ENDING BALANCE</b> (Col 4 - Col 5) (Column 6)
General Fund	\$ 445,899.00	\$ 1,385,899.00	\$ -	\$ 1,385,899.00	\$ 570,964.00	\$ 814,935.00
Capital Projects	\$ 747,466.00	\$ 747,466.00	\$ 741,282.00	\$ 1,488,748.00	\$ 700,913.00	\$ 787,835.00
Elementary Learning Center	\$ 5,424,945.00	\$ 6,162,957.00	\$ 8,838,880.00	\$ 15,001,837.00	\$ 8,266,727.00	\$ 6,735,110.00
<b>TOTAL ALL FUNDS</b>	\$ 6,618,310.00	\$ 8,296,322.00	\$ 9,580,162.00	\$ 17,876,484.00	\$ 9,538,604.00	\$ 8,337,880.00

## 2020-2021 LID SUPPORTING SCHEDULE

### Calculation of Restricted Funds

Total Personal and Real Property Tax Requirements	(1)	\$	11,181,151.07
Motor Vehicle Pro-Rate	(2)	\$	16,520.89
In-Lieu of Tax Payments	(3)	\$	121.67
Transfers of Surplus Fees	(4)	\$	-
Prior Year Budgeted Capital Improvements that were excluded from Restricted Funds.			
Prior Year Capital Improvements Excluded from Restricted Funds (From Prior Budget Lid Exceptions, Line (10))		\$	-
<b>LESS:</b> Amount Spent During 2019-2020		\$	-
<b>LESS:</b> Amount Expected to be Spent in Future Budget Years		\$	-
Amount to be included as Restricted Funds <u>(Cannot be a Negative Number)</u>	(8)	\$	-
Nameplate Capacity Tax	(8a)	\$	-

<b>TOTAL RESTRICTED FUNDS (A)</b>	(9)	\$	<b>11,197,793.63</b>
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### Lid Exceptions

Capital Improvements Budgeted (Purchase of Real Property and Improvements on Real Property)	(10)	\$	-
<b>LESS:</b> Amount of prior year capital improvements that were excluded from previous lid calculations but were not spent and now budgeted this fiscal year <i>(cannot exclude same capital improvements from more than one lid calculation.)</i>			
Agrees to Line (7).	(11)	\$	-
Allowable Capital Improvements	(12)	\$	-
Bonded Indebtedness	(13)		
Public Facilities Construction Projects (Statute 72-2301 to 72-2308) <b>(Fire Districts &amp; Hospital Districts Only)</b>	(14)		
Interlocal Agreements/Joint Public Agency Agreements	(15)	\$	875,422.00
Public Safety Communication Project - Statute 86-416 <b>(Fire Districts Only)</b>	(16)		
Payments to Retire Bank Loans and Other Financial Instruments - Agreed to before 7/1/99 <b>(Fire Districts Only)</b>			
<b>OR</b>			
Payments to Retire Interest-Free Loans from the Department of Aeronautics <b>(Public Airports Only)</b>	(17)		
Judgments	(18)		
Refund of Property Taxes to Taxpayers	(19)		
Repairs to Infrastructure Damaged by a Natural Disaster	(20)		

<b>TOTAL LID EXCEPTIONS (B)</b>	(21)	\$	<b>875,422.00</b>
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<b>TOTAL RESTRICTED FUNDS</b>			
<b>For Lid Computation (To Line 9 of the Lid Computation Form)</b>		\$	<b>10,322,371.63</b>
<i>To Calculate: Total Restricted Funds (A)-Line 9 MINUS Total Lid Exceptions (B)-Line 21</i>			

Total Restricted Funds for Lid Computation **cannot** be less than zero. See Instruction Manual on completing the Lid Supporting Schedule.

**LEARNING COMMUNITY**  
in  
**DOUGLAS AND SARPY COUNTY**

**LID COMPUTATION FORM FOR FISCAL YEAR 2020-2021**

**PRIOR YEAR RESTRICTED FUNDS AUTHORITY**

2019-2020 Restricted Funds Authority (Base Amount) = Line (8) from last year's Lid Form

10,303,542.24  
(1)

**CURRENT YEAR ALLOWABLE INCREASES**

**1** BASE LIMITATION PERCENT INCREASE (2.5%) 2.50 %

(2)

**2** ALLOWABLE GROWTH PER THE ASSESSOR MINUS 2.5% - %

(3)

$$\frac{\text{2020 Growth per Assessor}}{\text{2019 Valuation}} = \text{Multiply times 100 To get \%}$$

**3** ADDITIONAL ONE PERCENT BOARD APPROVED INCREASE 1.00 %

(4)

$$\frac{7}{7} = 100.00 \%$$

# of Board Members voting "Yes" for Increase / Total # of Members in Governing Body at Meeting = Must be at least .75 (75%) of the Governing Body

**ATTACH A COPY OF THE BOARD MINUTES APPROVING THE INCREASE.**

**4** SPECIAL ELECTION - VOTER APPROVED % INCREASE            %

(5)

**Please Attach Ballot Sample and Election Results OR Record of Action From Townhall Meeting**

TOTAL ALLOWABLE PERCENT INCREASE = Line (2) + Line (3) + Line (4) + Line (5) 3.50 %

(6)

Allowable Dollar Amount of Increase to Restricted Funds = Line (1) x Line (6) 360,623.98

(7)

Total Restricted Funds Authority = Line (1) + Line (7) 10,664,166.22

(8)

**Less:** Restricted Funds from Lid Supporting Schedule 10,322,371.63

(9)

Total Unused Restricted Funds Authority = Line (8) - Line (9) 341,794.59

(10)

**LINE (10) MUST BE GREATER THAN OR EQUAL TO ZERO OR YOU ARE IN VIOLATION OF THE LID LAW.**

# Schedule - Levy Limit Calculation

Learning Community #00-9000

**NOTE:** This Schedule is not provided for levy setting purposes.

Line No.		District Property Tax Request (Column A)	District Assessed Valuation (Column B)	Levy Subject to Limitation [(Column A / Column B) x 100] (Column C)
1				
2				
3	<b>General Fund</b>	-		-
4	<b>Capital Projects</b>	860,088.56	68,807,084,769.00	0.001250
5	<b>Elementary Learning Center</b>	10,321,062.51	68,807,084,769.00	0.015000
6	<b>Total Levy Subject to Limitation</b> (Total of Lines 1 through 4)			0.016250

**NOTE:**

If the **Capital Projects Total Levy**, per this schedule (Line 4, Column C), is \$0.005, or less, the levy limitation per State Statute Section 77-3442 has been met.

If the **Elementary Learning Center Total Levy**, per this schedule (Line 5, Column C), is \$0.015, or less, the levy limitation per State Statute Section 77-3442 has been met.



## NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

### Learning Community #00-9000 in Douglas and Sarpy Counties

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 10 day of September 2020 at 5:00 o'clock PM, at the Learning Community of North Omaha for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget and to consider amendments relative thereto.

The budget detail is available at the office of the Clerk/Secretary during regular business hours.

FUNDS	Actual Disbursements & Transfers	Actual/Estimated Disbursements & Transfers	Budgeted Disbursements & Transfers	Necessary Cash Reserve (3)	Total Available Resources Before Property Taxes (4)	Total Personal and Real Property Tax Requirement (6)
	2018-2019 (1)	2019-2020 (2)	2020-2021 (2)			
General Fund	\$ 570,964.00	\$ 603,000.00	\$ 594,750.00	\$ 87,185.00	\$ 681,935.00	\$ -
Capital Projects	\$ 700,913.00	\$ 832,000.00	\$ 854,000.00	\$ 728,054.68	\$ 730,567.00	\$ 860,088.56
Elementary Learning Center	\$ 8,266,727.00	\$ 7,850,000.00	\$ 9,184,922.00	\$ 10,011,278.79	\$ 8,978,348.80	\$ 10,321,062.51
<b>TOTALS</b>	<b>\$ 9,538,604.00</b>	<b>\$ 9,285,000.00</b>	<b>\$ 10,633,672.00</b>	<b>\$ 10,826,518.47</b>	<b>\$ 10,390,850.80</b>	<b>\$ 11,181,151.07</b>

Unused Budget Authority Created For Next Year

<b>341,794.59</b>
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**LEARNING COMMUNITY #00-9000  
IN DOUGLAS AND SARPY COUNTIES  
NOTICE OF BUDGET HEARING AND BUDGET SUMMARY**

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the **10th day of September 2020** at 5:00 o'clock PM, at the Learning Community of North Omaha for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget and to consider amendments relative thereto.

The budget detail is available at the office of the Clerk/Secretary during regular business hours.

FUNDS	Actual Disbursements & Transfers 2018-2019 (1)	Actual/Estimated Disbursements & Transfers 2019-2020 (2)	Budgeted Disbursements & Transfers 2020-2021 (2)	Necessary Cash Reserves (3)	Total Available Resources Before Property Taxes (4)	Total Personal and Real Property Tax Requirement (5)
General Fund	\$ 570,864.00	\$ 603,000.00	\$ 594,750.00	\$ 87,185.00	\$ 681,935.00	\$ -
Capital Projects	\$ 700,913.00	\$ 832,000.00	\$ 854,000.00	\$ 728,054.68	\$ 730,567.00	\$ 860,088.56
Elementary Learning Center	\$ 8,266,727.00	\$ 7,850,000.00	\$ 9,189,922.00	\$ 10,011,276.79	\$ 8,978,346.80	\$ 10,321,062.51
<b>TOTALS</b>	<b>\$ 9,538,604.00</b>	<b>\$ 9,285,000.00</b>	<b>\$ 10,633,672.00</b>	<b>\$ 10,826,516.47</b>	<b>\$ 10,590,850.80</b>	<b>\$ 11,181,151.07</b>

Unused Budget Authority created for next year **\$ 341,794.59**

**NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST**

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the **10th day of September 2020** at 5:15 o'clock PM, at the Learning Community of North Omaha for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

	2019	2020	Change
Operating Budget	10,428,253.00	10,633,672.00	2%
Property Tax Request	\$ 10,284,676.25	\$ 11,181,151.07	9%
Valuation	64,115,267,286	68,807,084,763	7%
Tax Rate	0.016041	0.016250	1%
Tax Rate If Prior Tax Request was at Current Valuation	0.014947		

9-3-20

**THE DAILY RECORD  
OF OMAHA**

**JASON W. HUFF, Publisher  
PROOF OF PUBLICATION**

**UNITED STATES OF AMERICA,**  
The State of Nebraska,  
District of Nebraska,  
County of Douglas,  
City of Omaha, } ss.

**J. BOYD**

being duly sworn, deposes and says that she is

**LEGAL EDITOR**

of **THE DAILY RECORD**, of Omaha, a legal newspaper, printed and published daily in the English language, having a bona fide paid circulation in Douglas County in excess of 300 copies, printed in Omaha, in said County of Douglas, for more than fifty-two weeks last past; that the printed notice hereto attached was published in **THE DAILY RECORD**, of Omaha, on September 3, 2020

That said Newspaper during that time was regularly published and in general circulation in the County of Douglas, and State of Nebraska.

ELLEN FREEMAN  
My Comm. Exp. December 11, 2021  
Subscribed in my presence and sworn to before me this 3rd day of September 2020  
Publisher's Fee \$ 111.50  
Additional Copies \$ 111.50  
Total \$ 223.00  
Notary Public in and for Douglas County, State of Nebraska



**CERTIFICATION OF TAXABLE VALUE  
FOR LEARNING COMMUNITY  
TAX YEAR 2020**

(certification required on or before August 20th of each year)

**TO :** LEARNING COMM ELEM LEARNING

**TAXABLE VALUE LOCATED IN THE COUNTY OF SARPY**

Name of Learning Community	Learning Community Base Code	Learning Community Taxable Value
LEARNING COMM ELEM LEARNING	SCHOOL-LC	17,999,779,228

I, Dan Pittman, Sarpy County Assessor hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. 13-509.

Dan Pittman

(signature of county assessor)

8-18-20

(date)

CC: County Clerk, Sarpy County

CC: County Clerk where district is headquartered, if different county, Sarpy County

*Note to Learning Community: A copy of the Certification of Value must be attached to your budget document.*

Guideline form provided by Nebraska Dept. of Revenue Property Assessment Division, Rev. 2020

**CERTIFICATION OF TAXABLE VALUE  
FOR LEARNING COMMUNITY  
TAX YEAR 2020**

(certification required on or before August 20th of each year)

**TO :** LEARNING COMMUNITY

**TAXABLE VALUE LOCATED IN THE COUNTY OF WASHINGTON**

Name of Learning Community	Learning Community Base Code	Learning Community Taxable Value
LEARNING COMMUNITY	SCHOOL-LC	58,596,481

I Steven Mencke, Washington County Assessor hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. 13-509.

Steven Mencke  
(signature of county assessor)

August 12, 2020  
(date)

CC: County Clerk, Washington County

CC: County Clerk where district is headquartered, if different county, Washington

*Note to Learning Community: A copy of the Certification of Value must be attached to your budget document.*

Guideline form provided by Nebraska Depr. of Revenue Property Assessment Division, Rev. 2020

**CERTIFICATION OF TAXABLE VALUE  
FOR SCHOOL DISTRICTS  
TAX YEAR 2020**

**TO: Whom it May Concern**

**TAXABLE VALUE LOCATED IN THE COUNTY OF DOUGLAS**

NAME OF Base School District	Class	Base School Code	Unified School Code	*2020 Value Attributable to Growth	2020 Total Taxable Value
<b>Learning Community - Douglas &amp; Sarpy Counties</b>		<b>00-9000</b>		<b>\$481,274,925</b>	<b>\$50,748,709,060</b>
<b>Total taxable school value</b>					<b>\$50,748,709,060</b>

\* Value attributable to growth is determined pursuant to section 13-518 which includes real and personal property and annexation, if applicable.

Pursuant to section 13-509, I Diane L. Battiato, CPO, Douglas County Assessor/Register of Deeds hereby certifies that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year.

*Diane L. Battiato*

August 20, 2020  
Date

CC: County Clerk, Douglas County  
Nebraska Department of Education

*Note to School District: A copy of the Certification of Value must be attached to budget document.*

## LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

### LEARNING COMMUNITY COORDINATING COUNCIL

July 16, 2020

A meeting of the Coordinating Council of the Learning Community of Douglas and Sarpy Counties was held July 16, 2020, at the Learning Community Center of North Omaha, 1612 N. 24 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 July 9, 2020. 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 July 10, 2020.

1. **Call Meeting to Order.** The meeting was convened and called to order by Chair Kelley at 6:11 p.m. and began with the recitation of the Pledge of Allegiance.
2. **Public Notice & Compliance with Open Meetings Act.** Chair Kelley announced that the Governor's Executive Order No. 20-03 allowing for virtual meetings had expired, so this meeting would in person with social distancing and other CDC recommendations followed for group gatherings.
3. **Roll Call.**

Voting Members Present: Hager, Thommes, Hoeger, Kozel, Williams, Woodward, Kelley

Voting Members Absent:

Voting Members Excused: Avery, Hahn, Martinez-Real, Ward

Also Present: Margaret Hershiser, Koley Jessen P.C; Lisa Roy, BECI; Penny Gildea, Consultant; Gene Klein, Deb Anderson, Project Harmony; Nicole Seymour, Chelsey Erpelding, GOALS

4. **Approval of Minutes.** Chair Kelley presented the Council minutes from the June 18, 2020 public meeting of the Council. Motion by Mr. Hager, seconded by Mr. Williams, to approve the minutes of the Council meetings held on June 18, 2020. Yeas: Hager, Thommes, Hoeger, Kozel, Williams, Woodward, Kelley. Abstain: None: Nays: N o n e . **Motion carried.**
5. **Reports**
  - a) Chair
  - b) Treasurer
    - i. Upon recommendation of the Budget, Finance & Audit Subcommittee, motion by Mr. Hoeger, seconded by Mr. Hager, to accept Treasurer's Report dated June 30, 2020. Discussion took place. Yeas: Hager, Thommes, Hoeger, Kozel, Williams, Woodward, Kelley. Abstain: None: Nays: N o n e . **Motion carried.**
  - c) Chief Executive Officer – Chair Kelley shared a statement from CEO Bradley Ekwerekwu who was unable to attend in person due to recent travel and self-quarantining.
  - d) Legal Counsel – No Report

6. Public Comment – None

7. Superintendents' Plan for Early Childhood Education Plan Overview – Dr. Kathleen Gallagher, director of Research and Evaluation, Dr. Lisa Roy, director of Program Development, and Kanyon Chism, the Buffett Institute's new associate director of program development, provided a report. Discussion took place.

8. Learning Community Center of North and South Omaha Update – Ms. Parker and Ms. Franklin provided a report.

a) Contract for management of the day-to-day operations of Parent University to Project Harmony

i. Upon recommendation of the Executive Committee, motion by Mark Hoeger, seconded by Jill Woodward to award the contract as presented to perform the management of day-to-day operations of Parent University to Project Harmony. Yeas: Hager, Thommes, Hoeger, Kozel, Williams, Woodward, Kelley. Abstain: None: Nays: N o n e . **Motion carried.**

9. Subcommittee Reports

a) Elementary Learning and Diversity Subcommittee – No Report.

b) Budget, Finance & Audit Subcommittee –

i. Upon recommendation of Budget, Finance and Audit Subcommittee and Executive Committee, Motion by Melinda Kozel, seconded by Allen Hager, to approve the additional 1% allowable growth rate for the 2020-2021 Elementary Learning Centers and Capital Projects budgets. Yeas: Hager, Thommes, Hoeger, Kozel, Williams, Woodward, Kelley. Abstain: None: Nays: N o n e . **Motion carried.**

c) Legislative Subcommittee – Mr. Hager provided a report.

10. New Business –

a) Approve GOALS Contract

i. Upon recommendation of the Executive Committee, motion by Susan Kelley, seconded by Mark Hoeger to approve the contract with Greater Omaha Attendance Learning Services (GOALS) Center to provide \$95,000.00 in FY 2020/2021 and \$95,000.00 in FY 2021/2022 to allow GOALS Center to provide data collection and research information focused on student and families outcome(s) who are involved with service coordination through the GOALS Center and appropriate funds from the Elementary Learning Centers Budget for FY 2020/2021 and FY 2021/2022. Approval is contingent upon Council approval of the fiscal year budgets for each of the above fiscal years. Yeas: Hager, Thommes, Hoeger, Kozel, Williams, Woodward, Kelley. Abstain: None: Nays: N o n e . **Motion carried.**



a) District Initiatives Process and Agreements

- i. Upon recommendation of the Executive Committee, Motion by Susan Kelley, seconded by Mark Hoeger to authorize the CEO to enter into ELC programming agreements with Bellevue Public Schools for the instructional coaching programs as outlined in the Summary Sheet (attached) for the 2020/2021 fiscal year totaling \$309,000.00 from elementary levy funds. Approval is contingent on Council approval of authorization of the elementary levy and the 2020/2021 fiscal year budget for the Learning Community. Yeas: Hager, Thommes, Hoeger, Kozel, Williams, Woodward, Kelley. Abstain: None: Nays: N o n e . **Motion carried.**

11. Next Council Meeting –

August 6, 2020, Learning Community Center of North Omaha, 1612 N. 24<sup>th</sup> Street, Omaha, NE

12. Adjournment – Meeting was adjourned with unanimous approval at 8:36 p.m.

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

- LCCC Minutes dated June 18, 2020
- Treasurer's Report dated June 30, 2020
- Parent University Contract
- GOALS Contract

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**Carol Hahn – Secretary**

## LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

### LEARNING COMMUNITY COORDINATING COUNCIL

September 10, 2020

A meeting of the Coordinating Council of the Learning Community of Douglas and Sarpy Counties was held September 10, 2020, at the Learning Community Center of North Omaha, 1612 N. 24 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 September 3, 2020. 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 September 4, 2020.

1. **Call Meeting to Order.** The meeting was convened and called to order by Chair Kelley at 6:02 p.m. and began with the recitation of the Pledge of Allegiance.
2. **Public Notice & Compliance with Open Meetings Act.** Chair Kelley 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:	Hager, Hahn, Hoeger, Jackson, Thommes, Ward, Williams, Woodward, Kelley
Voting Members Excused:	Avery
Members Absent:	Kozel, Martinez-Real
Staff Present:	Ekwerekwu, Franklin, Parker, Pierce
Also Present:	Koley Jessen P.C.; BECI

4. **Approval of Minutes.** Chair Kelley presented the amended Council minutes from the August 6, 2020 public meeting of the Council. Motion by Mr. Hager, seconded by Ms. Woodward, to approve the amended minutes of the Council meeting held on August 6, 2020. Yeas: Hager, Hahn, Hoeger, Jackson, Thommes, Williams, Woodward, Kelley. Abstain: None. Nays: Ward. **Motion carried.**

#### 5. Reports

- a) Chair – Chair Kelley clarified the Learning Community was reimbursed by the LC Foundation for the purchase of diapers, wipes, and formula.

- b) Treasurer

- i. Motion by Mr. Hoeger, seconded by Ms. Hahn to accept the Treasurer's report dated July 31, 2020 and August 31, 2020. Discussion took place. Yeas: Hager, Hahn, Hoeger, Thommes, Williams, Woodward, Kelley. Abstain: Jackson. Nays: Ward. **Motion carried.**
  - ii. Motion by Ms. Hahn, seconded by Mr. Hager, to accept the Fourth Quarter Budget to Actual report. Discussion took place. Yeas: Hager, Hahn, Hoeger, Thommes, Williams, Woodward, Kelley. Abstain: Jackson. Nays: Ward. **Motion carried.**
  - c) Chief Executive Officer – Dr. Ekwerekwu welcomed new Board Member Clarice Jackson and spoke briefly about those affected by pandemic.
  - d) LC Foundation – Ms. Hahn gave a report on the status of the \$62,000 that was donated for diapers, wipes, and formula.
  - e) Legal Counsel – No Report.
6. Public Comment – None
7. Learning Community Programming Update
- a) Centers – Ms. Franklin and Ms. Parker provided a report.
  - b) Superintendents' Plan – BECI a provided report and information about the upcoming Metro Community College Pilot Program.
  - c) District Initiatives – No Report.
8. Subcommittee Reports
- a) Elementary Learning and Diversity Subcommittee – Dr. Williams reported about two upcoming meetings to review the evaluations of the Superintendents' Plan (BECl) and District Initiatives (Munroe Meyer).
  - b) Budget, Finance & Audit Subcommittee
    - i. **Action Items: 2020-2021 Budget**
      - 1. Motion by Mr. Hoeger, seconded by Mr. Hager, upon recommendation of the Budget, Finance & Audit Subcommittee, motion to move that the Coordinating Council approve the General Fund Budget for 2020-2021 fiscal year in the amount of \$594,750, calling for a total property tax requirement of \$0; approve the Capital Projects Fund Budget for the 2020-2021 fiscal year in the amount of \$854,000, calling for a property tax requirement of \$851,487.68, plus a 1% County Treasurer Collection Fee of \$8,600.88 for a total property tax requirement of \$860,088.56; approve the Elementary Learning Center Fund Budget for the 2020-2021 fiscal year in the amount of \$8,366,622 calling for a property tax requirement

of \$10,217,851.88 plus a 1% County Treasurer Collection Fee of \$103,210.63 for a total property tax requirement of \$10,321,062.51; and approve the Research & Evaluation Fund Budget for the 2020-2021 fiscal year in the amount of \$700,424, calling for a total property tax requirement of \$0. Discussion took place. Yeas: Hager, Hahn, Hoeger, Thommes, Williams, Woodward, Kelley. Abstain: Jackson. Nays: Ward.  
**Motion carried.**

ii. **Action Item:** 2020 Tax Year Levy Resolutions

Motion by Mr. Hoeger, seconded by Dr. Williams, upon recommendation of the Budget, Finance & Audit Subcommittee, to move adoption of the following resolutions:

Upon recommendation of the Budget, Finance & Audit Subcommittee, to move adoption of the following resolutions:

WHEREAS, Nebraska Revised Statute § 77-1601.02 provides that the Coordinating Council, as the governing body of the Learning Community of Douglas and Sarpy Counties (the "Learning Community"), passes by majority vote a resolution setting the Learning Community's tax requests for its Capital Projects Levy and Elementary Learning Center Levy after holding a public hearing for the purpose of discussing and approving or modifying the Learning Community's tax requests for the 2020-2021 fiscal year;

WHEREAS, such special public hearing was held on September 10, 2020 as required by law to receive and consider public comments regarding the proposed property tax requests of the Learning Community's Capital Projects Levy and Elementary Learning Center Levy, notice of the special public hearing having been given in accordance with Nebraska Revised Statute § 77-1601.02;

WHEREAS, the total assessed value of the property differs from the previous year's total assessed value by 7%; the tax rate which would levy the same amount of property taxes as the previous year, when multiplied by the new total assessed value of property would be \$0.014947 per \$100 of assessed value; the Learning Community proposes to adopt a property tax requests that will cause its tax rate to be \$0.016250 per \$100 of assessed value for the 2020-2021 fiscal year;

WHEREAS, based on the proposed property tax request and changes in other revenue, the total operating budget of Learning Community will be less than last year's; and

WHEREAS, the Coordinating Council, after having reviewed the Learning Community's tax requests for each said levy, and after public consideration of the matter, has determined that the tax requests as listed below are necessary in order to carry out the functions of the Learning Community, as determined by the Coordinating Council for the 2020-2021 fiscal year.

BE IT RESOLVED that the Coordinating Council of the Learning Community hereby sets its Capital Projects Levy property tax request for the 2020-2021 fiscal year at 775,123.22; and

BE IT RESOLVED that the Coordinating Council of the Learning Community hereby sets its Elementary Learning Centers Levy property tax request for the 2020-2021 fiscal year at \$11,181,151.07.

BE IT FURTHER RESOLVED that a copy of this Resolution be certified and forwarded to the Douglas County Clerk on or before October 12, 2020.

Discussion took place. Yeas: Hager, Hahn, Hoeger, Thommes, Williams, Woodward, Kelley.  
Abstain: Jackson. Nays: Ward. **Motion carried.**

c) Legislative Subcommittee – Mr. Hager provided a report.

9. New Business - None

10. Next Council Meeting –

October 15, 2020 Learning Community Center of North Omaha, 1612 N. 24<sup>th</sup> Street,  
Omaha, NE

11. Adjournment – Meeting was adjourned with unanimous approval at 7:57 p.m.

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

- LCCC Minutes dated August 6, 2020
- Treasurer's Report dated July 31, 2020 and August 31, 2020
- Fourth Quarter Budget to Actual Report 2019-2020