

2021-2022

STATE OF NEBRASKA

LEARNING COMMUNITY BUDGET FORM

Amended

Learning Community #00-9000

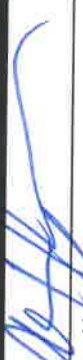
TO THE COUNTY BOARD AND COUNTY CLERK OF
DOUGLAS and SARPY Counties


This budget is for the Period SEPTEMBER 1, 2021 through AUGUST 31, 2022

The Undersigned Administrator/ Board Member Hereby Certifies:	
AMOUNT OF PERSONAL AND REAL PROPERTY TAX REQUIRED FOR:	All Other Purposes
General Fund	
Capital Projects Fund	\$ 912,689.89
Elementary Learning Center Fund	\$ 10,951,186.76
Total All Funds	\$ 11,863,876.65

Total Certified Valuation (All Counties) 73,039,673.572
(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, 2020 through June 30, 2021? If YES, Please submit Interlocal Agreement Report by September 20th. <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
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, 2020 through June 30, 2021? If YES, Please submit Trade Name Report by September 20th. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

LEARNING COMMUNITY ADMINISTRATOR/BOARD MEMBER:	
Signature:	
Printed Name:	Allen Hager
Mailing Address:	1612 N. 24th St.
City, Zip:	Omaha, NE 68110
Phone Number:	402-779-9868
E-Mail Address:	ahager@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: www.auditors.nebraska.gov Questions - E-Mail: Jeff.Schreier@nebraska.gov

Submission Information
Budget Due by 9-20-2021
Submit budget to: 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

NAME

Allen Hager

TITLE / FIRM NAME

Chairperson

TELEPHONE

402-779-9868

EMAIL ADDRESS

ahager@learningcommunityds.org

CLERK/TREASURER/SUPERINTENDENT/OTHER

PREPARER

Mark Hoeger

Alice Lewis

Treasurer

Finance Director

402-964-2405

402-964-2198

mhoeger@learningcommunityds.org

alewis@learningcommunityds.org

For Questions on this form, who should we contact (please ✓ 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

2021-2022 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 DISBURSEMENTS & TRANSFERS (Column 5)	NECESSARY CASH RESERVE (Column 6)	TOTAL REQUIREMENTS (Col 5 + Col 6) (Column 7)
General Fund	\$ 140,639.00	\$ 619,948.00	\$ -	\$ 619,948.00	\$ 595,261.00	\$ 24,687.00	\$ 619,948.00
Capital Projects	\$ 628,403.00	\$ 628,403.00	\$ 903,563.00	\$ 1,531,966.00	\$ 871,180.00	\$ 660,786.00	\$ 1,531,966.00
Elementary Learning Center	\$ 12,655,341.00	\$ 13,364,501.00	\$ 10,841,675.00	\$ 24,206,176.00	\$ 10,517,947.00	\$ 13,688,229.00	\$ 24,206,176.00
TOTAL ALL FUNDS	\$ 13,424,383.00	\$ 14,612,852.00	\$ 11,745,238.00	\$ 26,358,090.00	\$ 11,984,388.00	\$ 14,373,702.00	\$ 26,358,090.00

PERSONAL AND REAL PROPERTY TAX RECAP

			General Fund	Capital Projects	Elementary Learning Center
PERSONAL AND REAL PROPERTY TAXES FROM COLUMN 3 (Line A)			\$ -	\$ 903,563.00	\$ 10,841,675.00
COUNTY TREASURER'S COMMISSION AT 1% OF COLUMN A (Line B)			\$ -	\$ 9,126.89	\$ 109,511.76
TOTAL PERSONAL AND REAL PROPERTY TAXES (Line A + Line B + Line C) (Line D)			\$ -	\$ 912,689.89	\$ 10,951,186.76

COUNTY TREASURER'S BALANCE, 9-1-2021

	\$ -	\$ -	\$ -
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BUDGET STATEMENT AND CERTIFICATION OF TAX

Learning Community #00-9000

2020-2021 BUDGET ACTUAL/ESTIMATED

	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 DISBURSEMENTS & TRANSFERS (Column 5)	ENDING BALANCE (Col 4 - Col 5) (Column 6)
General Fund	\$ 252,031.00	\$ 731,069.00	\$ -	\$ 731,069.00	\$ 590,430.00	\$ 140,639.00
Capital Projects	\$ 753,148.00	\$ 753,148.00	\$ 718,265.00	\$ 1,471,413.00	\$ 843,010.00	\$ 628,403.00
Elementary Learning Center	\$ 9,032,269.00	\$ 9,733,881.00	\$ 10,777,640.00	\$ 20,511,521.00	\$ 7,856,180.00	\$ 12,655,341.00
TOTAL ALL FUNDS	\$ 10,037,448.00	\$ 11,218,098.00	\$ 11,495,905.00	\$ 22,714,003.00	\$ 9,289,620.00	\$ 13,424,383.00

BUDGET STATEMENT AND CERTIFICATION OF TAX

Learning Community #00-9000

2019-2020 BUDGET ACTUAL						
	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 DISBURSEMENTS & TRANSFERS (Column 5)	ENDING BALANCE (Col 4 - Col 5) (Column 6)
General Fund	\$ 814,935.00	\$ 843,002.00	\$ -	\$ 843,002.00	\$ 590,971.00	\$ 252,031.00
Capital Projects	\$ 788,077.00	\$ 788,077.00	\$ 796,951.00	\$ 1,585,028.00	\$ 831,880.00	\$ 753,148.00
Elementary Learning Center	\$ 6,742,679.00	\$ 7,474,248.00	\$ 9,403,451.00	\$ 16,877,699.00	\$ 7,845,430.00	\$ 9,032,269.00
TOTAL ALL FUNDS	\$ 8,345,691.00	\$ 9,105,327.00	\$ 10,200,402.00	\$ 19,305,729.00	\$ 9,268,281.00	\$ 10,037,448.00

2021-2022 LID SUPPORTING SCHEDULE

Calculation of Restricted Funds

Total Personal and Real Property Tax Requirements	(1)	\$	11,863,876.65
Motor Vehicle Pro-Rate	(2)	\$	59,837.00
In-Lieu of Tax Payments	(3)	\$	119.00
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))	(5)		
LESS: Amount Spent During 2020-2021	(6)	\$	-
LESS: Amount Expected to be Spent in Future Budget Years	(7)	\$	-
Amount to be included as Restricted Funds <u>(Cannot be a Negative Number)</u>	(8)	\$	-
Nameplate Capacity Tax	(8a)	\$	-

TOTAL RESTRICTED FUNDS (A)	(9)	\$	11,923,832.65
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Lid Exceptions

Capital Improvements Budgeted (Purchase of Real Property and Improvements on Real Property)	\$	-	(10)
LESS: 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)		
Interlocal Agreements/Joint Public Agency Agreements	(14)	\$	895,150.00
Judgments	(15)		
Refund of Property Taxes to Taxpayers	(16)		
Repairs to Infrastructure Damaged by a Natural Disaster	(17)		

TOTAL LID EXCEPTIONS (B)	(18)	\$	895,150.00
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TOTAL RESTRICTED FUNDS

For Lid Computation (To Line 9 of the Lid Computation Form)

To Calculate: Total Restricted Funds (A)-Line 9 MINUS Total Lid Exceptions (B)-Line 18

\$ 11,028,682.65

*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 2021-2022

PRIOR YEAR RESTRICTED FUNDS AUTHORITY

2020-2021 Restricted Funds Authority (Base Amount) = Line (8) from last year's Lid Computation Form

10,664,166.22
(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)

$$\frac{\text{2021 Growth per Assessor}}{\text{2020 Valuation}} = \frac{-}{100} \% \text{ Multiply times To get \%}$$

3 ADDITIONAL ONE PERCENT BOARD APPROVED INCREASE

1.00 %

(4)

$$\frac{9}{\text{\# of Board Members voting "Yes" for Increase}} / \frac{9}{\text{Total \# of Members in Governing Body at Meeting}} = \frac{100.00}{.75 (75\% \text{ of the Governing Body})} \% \text{ Must be at least}$$

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)

373,245.82

(7)

Total Restricted Funds Authority = Line (1) + Line (7)

11,037,412.04

(8)

Less: Restricted Funds from Lid Supporting Schedule

11,028,682.65

(9)

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

8,729.39

(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	General Fund	-	73,039,673,572.00	-
4	Capital Projects	912,689.89	73,039,673,572.00	0.001250
5	Elementary Learning Center	10,951,186.76	73,039,673,572.00	0.014993
6	Total Levy Subject to Limitation (Total of Lines 1 through 4)			0.016243

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 9 day of September 2021 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	Total Available Resources Before Property Taxes	Total Personal and Real Property Tax Requirement
	2019-2020 (1)	2020-2021 (2)	2021-2022 (2)	(3)	(4)	(6)
General Fund	\$ 590,971.00	\$ 590,430.00	\$ 595,261.00	\$ 24,687.00	\$ 619,948.00	\$ -
Capital Projects	\$ 831,880.00	\$ 843,010.00	\$ 871,180.00	\$ 660,786.00	\$ 628,403.00	\$ 912,689.89
Elementary Learning Center	\$ 7,845,430.00	\$ 7,856,180.00	\$ 10,517,947.00	\$ 13,688,229.00	\$ 13,364,501.00	\$ 10,951,186.76
TOTALS	\$ 9,268,281.00	\$ 9,289,620.00	\$ 11,984,388.00	\$ 14,373,702.00	\$ 14,612,852.00	\$ 11,863,876.65

Unused Budget Authority Created For Next Year

8,729.39

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 9 day of September 2021 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.

	2020	2021	Change
Operating Budget	10,633,672.00	11,984,388.00	13%
Property Tax Request	\$ 11,181,151.07	\$ 11,863,876.65	6%
Valuation	68,807,084,769	73,039,673,572	6%
Tax Rate	0.016250	0.016243	0%
Tax Rate if Prior Tax Request was at Current Valuation	0.015308		

REPORTING PERIOD JULY 1, 2020 THROUGH JUNE 30, 2021

Douglas, Sarpy

COUNTY

Amount Used as Lid
Exemption
(Column 4)

[illegible]

\$ 895,150.00

AMENDED
CERTIFICATION OF TAXABLE VALUE
FOR SCHOOL DISTRICTS
TAX YEAR 2021

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	*2021 Value Attributable to Growth	2021 Total Taxable Value
Learning Community - Douglas & Sarpy Counties		00-9000		\$624,652,350	\$53,473,477,885
Total taxable school value					\$53,473,477,885

* 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, 2021
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.

**CERTIFICATION OF TAXABLE VALUE
FOR LEARNING COMMUNITY
TAX YEAR 2021**

(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	19,505,874,063

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)

8/17/21

(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 Depr. of Revenue Property Assessment Division, Rev. 2021

**CERTIFICATION OF TAXABLE VALUE
FOR SCHOOL DISTRICTS
TAX YEAR 2021**
{certification required on or before August 20th of each year}

TO: **L,EARNING COMMUNITY
DOUGLAS & SARPY COUNTIES
1612 N 24TH ST
OMAHA, NE 68110**

TAXABLE VALUE LOCATED IN THE COUNTY OF WASHINGTON

Name of School District	Class of School	Base School Code	Unified/ Learning Comm. Code	School District Taxable Value
LEARNING COMMUNITY	0	00-9000		60,321,624

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.


(signature of county assessor)

8/12/2021
(date)

CC: County Clerk, WASHINGTON County

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

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

THIS IS YOUR INVOICEInvoice No. **137982****THE DAILY RECORD**

3323 Leavenworth Street

Omaha, Nebraska

68105-1915

(402) 345-1303

\$ **54.50****Legal****Advertisement(s)****BUDGET HEARING AND SUMMARY - 9/9/21****Date****9/2/2021**

LEARNING COMM OF DOUGLAS/SARPY
SARAH VIDEGLA-EDOH
1612 NORTH 24TH STREET

OMAHA NE 68110**TERMS: DUE & PAYABLE UPON RECEIPT - PLEASE DETACH AND MAIL WITH YOUR CHECK**

COURTESY PROOF
FOR PRIVATE FILES ONLY

The attached legal advertisement appeared in **THE DAILY RECORD**, as per your request, on the date as indicated on the bottom line of your published notice.

If there are any corrections or alterations to be made, kindly notify us at once. If we do not hear from you, we will consider the attached publication as being correct.

(402) 345-1303

The cost of this advertisement is

\$ **54.50**

Make all checks payable to

THE DAILY RECORD
3323 Leavenworth Street
Omaha, Nebraska 68105-1915

NOTICE OF BUDGET

PUBLIC NOTICE is hereby given, in compliance with the provisions of the Nebraska Constitution, that the Learning Community of North Omaha is hereby giving notice to the taxpayers relating to the following proposed budget and to consider the same.

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

FUNDS	Actual Disbursements & Transfers	Actual/Est Disbursement Transfers
	2019-2020 (1)	2020-21 (2)
General Fund	\$ 590,971.00	\$ 591,000.00
Capital Projects	\$ 831,880.00	\$ 841,000.00
Elementary Learning Center	\$ 7,845,430.00	\$ 7,851,000.00
TOTALS	\$ 9,268,281.00	\$ 9,283,000.00

onset engine expenses such as acquisition, site preparation, architectural and engineering costs, and other public improvement costs required. The total estimate project cost is \$6,618,205.00, but are subject to change as final costs come in.

A copy of said plan is available for inspection in the City Clerk's Office.

Anyone interested in this matter should contact the City Clerk's Office.

Elizabeth Butler
 City Clerk, City of Omaha

ALL REQUESTS FOR SIGN LANGUAGE INTERPRETERS (SIGNERS) WILL REQUIRE A MINIMUM OF 48 HOURS ADVANCE NOTICE. IF ALTERNATIVE FORMATS ARE REQUESTED, REQUESTS WILL REQUIRE A MINIMUM OF 72 HOURS ADVANCE NOTICE. PLEASE CONTACT KIMBERLY HOESING AT (402) 444-5111 FOR ARRANGEMENTS. NEED TO BE MADE.

9/2, 9/9

NOTICE OF SPECIAL I

PUBLIC NOTICE is hereby given, in compliance with the provisions of the Nebraska Constitution, that the Learning Community of North Omaha is hereby giving notice to the taxpayers relating to setting the final tax request.

Operating Budget
 Property Tax Request
 Valuation
 Tax Rate
 Tax Rate if Prior Tax Request was at Current Valuation

2020
 10.63
 \$ 11.18
 68,807
 0

9/2

CITY OF OMAHA
PUBLIC HEARING NOTICE
HIGHLANDER PHASE IV
REDEVELOPMENT PROJECT PLAN

NOTICE IS HEREBY GIVEN that the Council of the City of Omaha, Nebraska, will meet and hold a public hearing on September 21, 2021, beginning at 2:00 PM in the Legislative Chambers, 1819 Farnam Street, Omaha, Nebraska 68103 for the purpose of hearing testimony for:

Highlander Phase IV Redevelopment

THANK YOU — WE APPRECIATE YOUR BUSINESS**www.omahadailyrecord.com**

THIS IS YOUR INVOICE

Invoice No. 137983

THE DAILY RECORD

3323 Leavenworth Street

Omaha, Nebraska

68105-1915

(402) 345-1303

\$ 16.10

Legal

Advertisement(s)

COORDINATING COUNCIL MTG NOTICE - 9/9/21

Date

9/2/2021

LEARNING COMM OF DOUGLAS/SARPY

SARAH VIDEGLA-EDOH

1612 NORTH 24TH STREET

OMAHA NE 68110

TERMS: DUE & PAYABLE UPON RECEIPT - PLEASE DETACH AND MAIL WITH YOUR CHECK

**COURTESY PROOF
FOR PRIVATE FILES ONLY**

The attached legal advertisement appeared in THE DAILY RECORD, as per your request, on the date as indicated on the bottom line of your published notice.

If there are any corrections or alterations to be made, kindly notify us at once. If we do not hear from you, we will consider the attached publication as being correct.

(402) 345-1303

The cost of this advertisement is

\$ 16.10

Make all checks payable to

THE DAILY RECORD
3323 Leavenworth Street
Omaha, Nebraska 68105-1915

THANK YOU — WE APPRECIATE YOUR BUSINESS**www.omahadailyrecord.com**

LEARNING COMM OF DOUGLAS/SARPY
Notice is hereby given that the Coordinating Council meeting will be held on **September 9th, 2021 commencing at 6:00 p.m.** at the Learning Community office, 1612 North 24th Street, Omaha, Nebraska 68110. A copy of the meeting agenda will be provided to all members of the Council.

9/2

North 30th Streets
The redevelopment project plan propose the new construction of 28 residential structures with a total of 108 residential unit to include one mixed use building with 4 apartment units.
The Planning Board recommended approval of this Redevelopment Project Plan at its meeting on September 2, 2021.

Learning Community Coordinating Council

August 19, 2021 – 6:00PM

1612 North 24th, Omaha, Nebraska

Learning Community Vision: That all children within the Learning Community achieve academic success without regard to social or economic circumstance.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:
(Items do not have to be taken in the same order as listed.)

I. Opening the Meeting

- i. Call to Order: The regular June meeting of the Learning Community Council is called to order on August 19, 2021, at 6:02 p.m.
- ii. **Council Mission Statement: Together with school districts and community organizations as partners, we demonstrate, share, and implement more effective practices to measurably improve educational outcomes for children and families in poverty.**
- iii. Public Notice and Compliance Nebraska Open Meetings Law

A meeting of the Coordinating Council of the Learning Community of Douglas and Sarpy Counties was held August 19, 2021. Notice of the meeting, containing the date, time, place, and agenda, was given in advance thereof by publication in the Daily Record on August 17th, 2021. 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 12th, 2021.

iv. Council Roll Call:

Voting Members Present: Brock, Hager, Hall, Hoeger, Thommes, Jackson, Zingg,

Servellon

Voting Members Excused: Hahn, Schoenberger

Members Absent: Ward

Staff Present: Ekwerekwu, Lewis, Videgla, Franklin

Also Present: Loretta Carroll, Koley Jessen

v. Pledge of Allegiance

II. Public Comment

III. Chair Opening Statement:

A. Reports

- i. Chair- No Report
- ii. CEO- No Report
- iii. Treasurer- No Report
- iv. Legal Counsel- No Report
- v. Foundation -No Report

IV. Subcommittee Reports

1. Budget, Finance and Audit Subcommittee

1.a.i. **ACTION ITEM:** Motion to take the additional 1% allowable growth rate for the 2021-2022 Elementary Learning Center and Capital Projects budgets and to recommend the same to the full Council at the next Learning Community Coordinating Council meeting off the table.

Yeas: Hager, Hoeger, Kozel, Brock, Thommes, Servellon, Zingg, Hall, Jackson, **Nays:** None, **Motion Passed.**

1.a.ii. **ACTION ITEM:** Motion to approve the additional 1% allowable growth rate for the 2021-2022 Elementary Learning Center and Capital Projects budgets and to recommend the same to the full Council at the next Learning Community Coordinating Council meeting.

Yeas: Hager, Hoeger, Kozel, Brock, Thommes, Servellon, Zingg, Hall, Jackson, **Nays:** None, **Motion Passed.**

V. Upcoming Meeting – September 9, 2021 – Learning Community Center of North Omaha, 1612 North 24th Street, Omaha, NE 68110

VI. Adjourn at 06:06 PM

***Closed Session:** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the council will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

****Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the Council. Please arrive at the beginning of the meeting.

UPCOMING LEARNING COMMUNITY EVENTS:

Advisory Committee

To Be Determined

LC Coordinating Council

September 9, 2021, 6:00 p.m.

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

Subcouncil #1	To Be Determined
Subcouncil #2	To Be Determined
Subcouncil #3	To Be Determined
Subcouncil #4	To Be Determined
Subcouncil #5	To Be Determined
Subcouncil #6	To Be Determined

HANDOUTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:

Learning Community Coordinating Council Meeting Minutes

September 9 2021 – 6:00PM

1612 North 24th Street, Omaha, Nebraska 68110

Learning Community Vision: That all children within the Learning Community achieve academic success without regard to social or economic circumstance.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as listed.)

I. Opening the Meeting

- i. **Call to Order:** The regular September meeting of the Learning Community Council is called to order on September 9, 2021, at 6:03PM by Chair Hager.
- ii. **Council Mission Statement:** Together with school districts and community organizations as partners, we demonstrate, share, and implement more effective practices to measurably improve educational outcomes for children and families in poverty.

iii. Public Notice and Compliance Nebraska Open Meetings Law

A meeting of the Coordinating Council of the Learning Community of Douglas and Sarpy Counties was held September 9, 2021. Notice of the meeting, containing the date, time, place, and agenda, was given in advance thereof by publication in the Daily Record on September 2nd, 2021. 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 31st, 2021.

iv. Council Roll Call:

Voting Members Present: Brock, Hoeger, Hager, Hahn, Hall, Jackson, Schoenberger, Servellon, Thommes, Zingg, Ward (joined by phone)

Voting Members Excused: Kozel.

Staff Members Present: Ekwerekwu, Franklin, Harris, Lewis, O'Hara, Videgla

Partners Present: BECI, Westside Community Schools, Koley Jessen, Carroll Communications

- i. Moved by and seconded by to excuse Council Member. Not applicable. _____.
- ii. Motion Carried / Failed

v. Pledge of Allegiance

II. Public Comment---No public comment.

- ## **III. Chair Opening Statement:** Chair Hager asked the group to observe a moment of silence for Marine Corporal Daegan Page and his family, and mentioned that Councilperson Ward is joining by phone for this meeting, able to listen, but not submit comment or vote on any item.

A. Reports

- i. Chair: No Report.

- ii. CEO: Reported on the strategic planning process and upcoming dates to be aware of (October 14th and 18th Council meetings with Parlay Consulting) and presentation to the Council at the November LCCC meeting, the 3rd center needs assessment, welcomed the guests and school district personnel, and mentioned excitement about items happening at the Centers. Expression of gratitude for all education professionals was delivered.
- iii. Treasurer: Reported that more information would be coming in the budget presentations.
- iv. Legal Counsel-No report.
- v. Foundation- Hahn reported on the backpack giveaways at LCCSO and LCCNO. Backpacks included two books and a bookmark, courtesy of Bookworm, and an Omaha Public Library card application.

IV. Consent Agenda

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- i. Minutes of the August 5th & 19th, 2021, meeting of the Council
- ii. Treasurer's Report – dated July 31st, 2021

Chair Hager moved to amend the Aug 19th Minutes, Hoeger seconded. The amendment was to add Kozel to the agenda showing that she was a voting member present at the meeting.

Yeas: Brock, Hoeger, Hahn, Hall, Jackson, Schoenberger, Servellon, Thommes, Zingg, Chair Hager, **Motion carried**

Chair Hager moved to approve the consent agenda as amended. Zingg seconded.

Yeas: Brock, Hoeger, Hahn, Hall, Jackson, Schoenberger, Servellon, Thommes, Zingg, Chair Hager, **Motion carried**

V. Programming Update

a. Centers Update- LCSSO Sublease Basement Annex

i. Action Item:

Upon recommendation of the Executive Committee, the Council authorizes the CEO to enter into a written agreement with One World Community Health Centers/El Mero Mero (existing landlord) to sublease basement annex space for use at the Learning Community Center of South Omaha not to exceed \$8,400.00 for FY 2021/2022. The contract will hold four, 3-year renewable terms and terminate after twelve (12) years.

Schoenberger moves to pass the motion. Zingg seconded.

Yeas: Brock, Hoeger, Hahn, Hall, Jackson, Schoenberger, Thommes, Zingg, Chair Hager,
Abstain: Servellon, **Motion carried.**

b. Superintendents' Plan- BECI Presentation

Dr. Sam Meisels, Susan Aguilera Robles and Amy Schmidtke presented on the PD for all Series, as well as other updates on programming and staffing. Two documents accompanied the presentation (Professional Development for All and Aggregate participation of children in SECP 2015-2021). Discussion was held.

c. District Initiatives-Westside Community Schools Presentation

Diana Williams and Jamie Frederick from Westside Community Schools presented on how the WCS iCoaches Supported Elementary Teachers During the Pandemic from March of 2020 - August of 2021. Discussion was held.

VI. Subcommittee Reports

1. Elementary and Diversity Subcommittee (ELD): No report.

2. Budget, Finance and Audit Subcommittee

i. Action Items: 2021-2022 Budget

1. Upon recommendation of the Budget, Finance & Audit Subcommittee, I move that the Coordinating Council approve the General Fund Budget for the 2021-2022 fiscal year in the amount of \$595,261, calling for a total property tax requirement of \$0.

Hoeger made the motion to approve General Fund Budget, Zingg seconded.

Yeas: Brock, Hoeger, Hahn, Hall, Jackson, Schoenberger, Servellon, Thommes, Zingg, Chair Hager, **Motion carried.**

2. Upon recommendation of the Budget, Finance & Audit Subcommittee, I move that the Coordinating Council approve the Capital Projects Fund Budget for the 2021-2022 fiscal year in the amount of \$871,180, calling for a property tax requirement of \$903,563, plus a 1% County Treasurer Collection Fee of \$9,126.89 for a total property tax requirement of \$912,689.89.

Hoeger made the motion to approve Capital Projects Fund Budget, Zingg seconded.

Yeas: Brock, Hoeger, Hahn, Hall, Jackson, Schoenberger, Servellon, Thommes, Zingg, Chair Hager, **Motion carried.**

3. Upon recommendation of the Budget, Finance & Audit Subcommittee, I move that the Coordinating Council approve the Elementary Learning Center Fund Budget for the 2021-2022 fiscal year in the amount of \$10,517,947 calling for a property tax requirement of \$10,841,675 plus a 1% County Treasurer Collection Fee of \$109,511.76 for a total property tax requirement of \$10,951,186.76.

Hoeger made the motion to approve Elementary Learning Center Fund, Zingg seconded. Discussion held. **Yeas:** Hoeger, Hahn, Jackson, Schoenberger, Servellon, Thommes, Zingg, Chair Hager, **Nays:** Brock, Hall, **Motion carried**

4. Upon recommendation of the Budget, Finance & Audit Subcommittee, I move that the Coordinating Council approve the Research & Evaluation Fund Budget for the 2021-2022 fiscal year in the amount of \$924,000, calling for a total property tax requirement of \$0.

Hoeger made the motion to approve Research & Evaluation Fund Budget, Zingg seconded.

Discussion held. **Yeas:** Hoeger, Hahn, Jackson, Schoenberger, Servellon, Thommes, Zingg, Chair Hager, **Nays:** Brock, Hall, **Motion carried**.

ii. **Action Item:** 2022 Tax Year Levy Resolutions

Upon recommendation of the Budget, Finance & Audit Subcommittee, I 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 2021-2022 fiscal year.

WHEREAS, such special public hearing was held on September 9th, 2021, 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 6.12%; 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 \$0.015313 per \$100 of assessed value; the Learning Community proposes to adopt a property tax requests that will cause its tax rate to be \$0.016248 per \$100 of assessed value for the 2021-2022 fiscal year;

WHEREAS, based on the proposed property tax request and changes in other revenue, the total operating budget of Learning Community will increase last year's budget by 12.7 percent; 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 to carry out the functions of the Learning Community, as determined by the Coordinating Council for the 2021-2022 fiscal year.

BE IT RESOLVED that the Coordinating Council of the Learning Community hereby sets its Capital Projects Levy property tax request for the 2021-2022 fiscal year at \$912,689.89; and

BE IT RESOLVED that the Coordinating Council of the Learning Community hereby sets its Elementary Learning Centers Levy property tax request for the 2021-2022 fiscal year at \$10,951,186.76.

BE IT FURTHER RESOLVED that a copy of this Resolution be certified and forwarded to the Douglas County Clerk on or before October 13th, 2021.

Hoeger made the motion to approve Tax Year Levy Resolution, Zingg seconded. Discussion held.

Yeas: Hoeger, Hahn, Hall, Jackson, Schoenberger, Servellon, Thommes, Zingg, Chair Hager,
Nays: Brock, **Motion carried.**

VII. New Business

i. **Action Item:** CEO 2021 Salary Adjustment and Contract Renewal

1. Upon recommendation by the Executive Committee, motion to approve salary adjustment for Dr. Bradley Ekwerekwu in the amount of \$2,199.96 (1.6% of his 2020-2021 base salary) and a 1 (one) year contract extension to June 30, 2023.

Motion to move into Executive Session by Servellon at 7:19PM, second by Zingg.

Yeas: Brock, Hall Hoeger, Hahn, Jackson, Schoenberger, Servellon, Thommes, Zingg, Chair Hager, **Motion carried**

Council returned to General Session at 7:57PM.

2. Motion to approve an increase of pay of **2.5%** of the CEO 2020-2021 contractual base salary (retro pay back to July 1, 2021) based upon the completion of CEO goals and Professional Development process provided by the Council. At the 6 month mark (March 2022), there would be a performance evaluation of completed progress, and eligibility of increase of salary base of **3.5%** of the 2020-2021 base salary for the remainder of the fiscal year (a realized **1%** increase), and extension of the initial contract to June 30, 2023.

Motion made by Jackson and seconded by Schoenberger.

Yeas: Brock, Hall Hoeger, Hahn, Jackson, Schoenberger, Servellon, Thommes, Zingg, Chair Hager, **Motion carried**

VIII. Upcoming Meeting – October 21st, 2021 – Learning Community Center of North Omaha, 1612 North 24th Street, Omaha, NE 68110

VIII. Adjournment by Chair Hager 8:21 PM.

***Closed Session:** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the council will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

****Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the

Council. Please arrive at the beginning of the meeting.

UPCOMING LEARNING COMMUNITY EVENTS:

Advisory Committee	To Be Determined
LC Coordinating Council	October 21, 2021, at the Learning Community Center of North Omaha, 1612 N. 24 th Street, Omaha, NE at 6:00 PM
Subcouncil #1	To Be Determined
Subcouncil #2	To Be Determined
Subcouncil #3	To Be Determined
Subcouncil #4	To Be Determined
Subcouncil #5	To Be Determined
Subcouncil #6	To Be Determined

DOCUMENTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:

- LCCC Minutes dated August 5th & 19th, 2021.
- Treasurer's Report dated July 31th, 2021.
- South Center Recommendation
- Parlay Documents
- Westside Community Schools Presentation

Closed Sessions: Any agenda time, or portion thereof, may be discussed in closed session where permitted by law. The public is hereby notified that the Council may come in and out of closed session during the meeting. Members of the public who exit the room during closed session may remain outside the meeting room and rejoin the meeting when the Council returns to open session.