

2022-2023
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, 2022 through AUGUST 31, 2023

| | |
|---|-------------------------|
| The Undersigned Administrator/ Board Member Hereby Certifies: | |
| AMOUNT OF PERSONAL AND REAL PROPERTY TAX REQUIRED FOR: | |
| | All Other Purposes |
| General Fund | \$ - |
| Capital Projects Fund | \$ 991,701.00 |
| Elementary Learning Centers Fund | \$ 11,803,669.58 |
| Total All Funds | \$ 12,795,370.58 |
| Total Certified Valuation (All Counties) 79,336,154,785 | |
| <i>(Certification of Valuation(s) from County Assessor MUST be attached)</i> | |
| LEARNING COMMUNITY ADMINISTRATOR/BOARD MEMBER: | |
| Signature: | |
| Printed Name: <u>Allen Hager</u> | |
| Mailing Address: <u>1612 N.24th St.</u> | |
| City, Zip: <u>Omaha, NE 68110</u> | |
| Phone Number: <u>402-779-9868</u> | |
| E-Mail Address: <u>ahager@learningcommunityds.org</u> | |
| APA Contact Information | |
| Auditor of Public Accounts State Capitol, Suite 2303 Lincoln, NE 68509 | |
| Telephone: (402) 471-2111 FAX: (402) 471-3301 Website: auditors.nebraska.gov Questions - E-Mail: Jeff.Schreier@nebraska.gov | |
| 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, 2021 through June 30, 2022? | |
| <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | |
| <i>If YES, Please submit Interlocal Agreement Report by September 30th.</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, 2021 through June 30, 2022? | |
| <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | |
| <i>If YES, Please submit Trade Name Report by September 30th.</i> | |
| LEARNING COMMUNITY CEO | |
| Signature: | |
| Printed Name: <u>Dr. Bradley Ekwerelwu</u> | |
| Mailing Address: <u>1612 N. 24th St.</u> | |
| City, Zip: <u>Omaha, NE 68110</u> | |
| Phone Number: <u>402-964-2106</u> | |
| E-Mail Address: <u>bekwerekwu@learningcommunityds.org</u> | |
| Submission Information | |
| Budget Due by 9-30-2022 | |
| 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 | <u>www.learningcommunityds.org</u> |

| | <u>BOARD CHAIRPERSON</u> | <u>CLERK/TREASURER/SUPERINTENDENT/OTHER</u> | <u>PREPARER</u> |
|------------------|---------------------------------------|---|---------------------------------------|
| NAME | <u>Allen Hager</u> | <u>Mark Hoeger</u> | <u>Alice Lewis</u> |
| TITLE /FIRM NAME | <u>Chairperson</u> | <u>Treasurer</u> | <u>Finance Director</u> |
| TELEPHONE | <u>402-779-9868</u> | <u>402-964-2405</u> | <u>402-964-2198</u> |
| EMAIL ADDRESS | <u>ahager@learningcommunityds.org</u> | <u>mhoeger@learningcommunitys.org</u> | <u>alewis@learningcommunityds.org</u> |

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

| 2022-2023 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 | \$ 24,687.00 | \$ 494,687.00 | \$ - | \$ 494,687.00 | \$ 494,687.00 | \$ - | \$ 494,687.00 |
| Capital Projects | \$ 660,786.00 | \$ 660,786.00 | \$ 981,784.00 | \$ 1,642,570.00 | \$ 999,045.00 | \$ 643,525.00 | \$ 1,642,570.00 |
| Elementary Learning Center | \$ 13,688,229.00 | \$ 14,395,139.00 | \$ 11,685,633.00 | \$ 26,080,772.00 | \$ 10,235,003.29 | \$ 15,845,768.71 | \$ 26,080,772.00 |
| TOTAL ALL FUNDS | \$ 14,373,702.00 | \$ 15,550,612.00 | \$ 12,667,417.00 | \$ 28,218,029.00 | \$ 11,728,735.29 | \$ 16,489,293.71 | \$ 28,218,029.00 |

| PERSONAL AND REAL PROPERTY TAX RECAP | | | General Fund | Capital Projects | Elementary Learning Center |
|--|--|--|-----------------|---------------------|----------------------------------|
| PERSONAL AND REAL PROPERTY TAXES FROM COLUMN 3 (Line A) | | | \$ - | \$ 981,784.00 | \$ 11,685,633.00 |
| COUNTY TREASURER'S COMMISSION AT 1% OF COLUMN A (Line B) | | | \$ - | \$ 9,917.00 | \$ 118,036.58 |
| TOTAL PERSONAL AND REAL PROPERTY TAXES (Line A + Line B + Line C) (Line D) | | | \$ - | \$ 991,701.00 | \$ 11,803,669.58 |

| COUNTY TREASURER'S BALANCE, 9-1-2022 | | | | |
|--------------------------------------|--|------|------|------|
| | | \$ - | \$ - | \$ - |

BUDGET STATEMENT AND CERTIFICATION OF TAX**Learning Community #00-9000**

| 2021-2022 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 | \$ 140,639.00 | \$ 619,948.00 | \$ - | \$ 619,948.00 | \$ 595,261.00 | \$ 24,687.00 |
| Capital Projects | \$ 628,403.00 | \$ 628,403.00 | \$ 903,563.00 | \$ 1,531,966.00 | \$ 871,180.00 | \$ 660,786.00 |
| 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 |
| 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 |

BUDGET STATEMENT AND CERTIFICATION OF TAX**Learning Community #00-9000**

| 2020-2021 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 | \$ 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 |

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

2022-2023 LID SUPPORTING SCHEDULE

Calculation of Restricted Funds

| | | | |
|---|-----|----|---------------|
| Total Personal and Real Property Tax Requirements | (1) | \$ | 12,795,370.58 |
| Motor Vehicle Pro-Rate | (2) | \$ | 28,553.00 |
| In-Lieu of Tax Payments | (3) | \$ | 197.00 |
| 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 2021-2022 | \$ | - | (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) | \$ | 12,824,120.58 |
|-----------------------------------|-----|----|----------------------|

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) | \$ | 1,401,354.80 |
| Judgments | (15) | | |
| Refund of Property Taxes to Taxpayers | (16) | | |
| Repairs to Infrastructure Damaged by a Natural Disaster | (17) | | |

| | | | |
|---------------------------------|------|----|---------------------|
| TOTAL LID EXCEPTIONS (B) | (18) | \$ | 1,401,354.80 |
|---------------------------------|------|----|---------------------|

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

\$ 11,422,765.78

*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 2022-2023

PRIOR YEAR RESTRICTED FUNDS AUTHORITY

Prior Year Restricted Funds Authority (Base Amount) = Line (8) from last year's Lid Computation Form

11,037,412.04
(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)

 / = %
2022 Growth 2021 Valuation Multiply times
per Assessor 100 To get %

3 ADDITIONAL ONE PERCENT BOARD APPROVED INCREASE

1.00 %

(4)

 9 / 9 = 100.00 %
of Board Members Total # of Members
voting "Yes" for in Governing Body at
Increase 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)

386,309.42

(7)

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

11,423,721.46

(8)

Less: Restricted Funds from Lid Supporting Schedule

11,422,765.78

(9)

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

955.68

(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 | - | 79,336,154,785.00 | - |
| 4 | Capital Projects | 991,701.00 | 79,336,154,785.00 | 0.001250 |
| 5 | Elementary Learning Center | 11,803,669.58 | 79,336,154,785.00 | 0.014878 |
| 6 | Total Levy Subject to Limitation (Total of Lines 1 through 4) | | | 0.016128 |

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 15 day of September 2022 at 5:00 o'clock P.M., 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 |
|----------------------------|--|--|--|------------------------------|--|--|
| | 2020-2021 (1) | 2021-2022 (2) | 2022-2023 (2) | | | |
| General Fund | \$ 590,430.00 | \$ 595,261.00 | \$ 494,687.00 | \$ - | \$ 494,687.00 | \$ - |
| Capital Projects | \$ 843,010.00 | \$ 871,180.00 | \$ 999,045.00 | \$ 643,525.00 | \$ 660,786.00 | \$ 991,701.00 |
| Elementary Learning Center | \$ 7,856,180.00 | \$ 10,517,947.00 | \$ 10,235,003.29 | \$ 15,845,768.71 | \$ 14,395,139.00 | \$ 11,803,669.58 |
| TOTALS | \$ 9,289,620.00 | \$ 11,984,388.00 | \$ 11,728,735.29 | \$ 16,489,293.71 | \$ 15,550,612.00 | \$ 12,795,370.58 |

Unused Budget Authority Created For Next Year

955.68

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1632, that the governing body will meet on the 15 day of September 2022 at 5:15 o'clock P.M., 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.

| | 2021 | 2022 | Change |
|--|------------------|------------------|--------|
| Operating Budget | 11,984,388.00 | 11,728,735.29 | -2% |
| Property Tax Request | \$ 11,863,876.65 | \$ 12,795,370.58 | 8% |
| Valuation | 73,039,673,572 | 79,336,154,785 | 9% |
| Tax Rate | 0.016243 | 0.016128 | -1% |
| Tax Rate if Prior Tax Request was at Current Valuation | 0.014954 | | |

REPORT OF JOINT PUBLIC AGENCY AND INTERLOCAL AGREEMENTS**REPORTING PERIOD JULY 1, 2021 THROUGH JUNE 30, 2022****LEARNING COMMUNITY****Douglas, Sarpy**

SUBDIVISION NAME

COUNTY

| Parties to Agreement (Column 1) | Agreement Period (Column 2) | Description (Column 3) | Amount Used as Lid Exemption (Column 4) |
|--|--------------------------------|---------------------------------|---|
| Omaha Public Schools, Learning Community of Douglas and Sarpy Counties | 9/1/2022 - 8/31/2023 | Early Childhood Partnership | \$ 902,796.45 |
| Papillion-Lavista School District, Learning Community of Douglas and Sarpy Counties | 9/1/22-8/31/2023 | Jumpstart to Kindergarten | \$ 94,476.94 |
| Elkhorn Public Schools, Learning Community of Douglas and Sarpy Counties | 9/1/22-8/31/2023 | Extended Learning/Summer School | \$ 31,178.09 |
| Westside Community Schools, Learning Community of Douglas and Sarpy Counties | 9/1/22-8/31/2023 | Instructional Coaching | \$ 92,733.00 |
| Ralston Public Schools, Learning Community of Douglas and Sarpy Counties | 9/1/22-8/31/2023 | Instructional Coaching | \$ 56,729.82 |
| Millard Public Schools, Learning Community of Douglas and Sarpy Counties | 9/1/22-8/31/2023 | Instructional Coaching | \$ 178,018.46 |
| DC West Elementary, Learning Community of Douglas and Sarpy Counties | 9/1/22-8/31/2023 | Extended Learning/Summer School | \$ 7,910.31 |
| Elkhorn Public Schools, Learning Community of Douglas and Sarpy Counties | 9/1/22-8/31/2023 | Extended Learning/Summer School | \$ 31,178.09 |
| Springfield Platteview Communtiy Schools, Learning Community of Douglas and Sarpy Counties | 9/1/22-8/31/2023 | Extended Learning/School Year | \$ 6,333.64 |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

Total Amount used as Lid Exemption

\$ 1,401,354.80

**CERTIFICATION OF TAXABLE VALUE FOR LEARNING COMMUNITY
TAX YEAR 2022**

TO: Whom it May Concern

TAXABLE VALUE LOCATED IN THE COUNTY OF DOUGLAS

| Name of Learning Community | Learning Community Base Code | Learning Community Taxable Value |
|---|------------------------------|----------------------------------|
| Learning Community-Douglas & Sarpy Counties | 00-9000 | 57,603,784,625 |

I Diane L. Battiato, CPO, Douglas County Assessor/Register of Deeds 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](#).

Diane L. Battiato

August 18, 2022

CC: County Clerk, Douglas County

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

**CERTIFICATION OF TAXABLE VALUE FOR LEARNING COMMUNITY
TAX YEAR 2022**

{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 | 21,669,747,030 |

I Dan Pittman, Sarpy County Assessor hereby certify that the valuations 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)

8/20/2022
(date)

CC: County Clerk, Sarpy County

CC: County Clerk where learning community 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(August 2021)

CERTIFICATION OF TAXABLE VALUE FOR SCHOOL DISTRICTS

TAX YEAR 2022

{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 | School District Real Growth Value * | School District Prior Year Total Real Property Valuation | Real Growth Percentage ^a |
|-------------------------|-----------------|------------------|------------------------------------|----------------------------------|---|--|--|
| LEARNING COMMUNITY | 0 | 00-9000 | | 62,623,130 | 30,905 | 58,977,191 | 0.05 |

** Real Growth Value is determined pursuant to Neb. Rev. Stat. § 77-1631 which includes (i) improvements to real property as a result of new construction and additions to existing buildings, (ii) any other improvements to real property which increase the value of such property, (iii) annexation of real property by the political subdivision, and (iv) a change in the use of real property; and (v) the annual increase in the excess value for any tax increment financing project located in the political subdivision, if applicable.*

^a Real Growth Percentage is determined pursuant to Neb. Rev. Stat. § 77-1631 and is equal to the school district's Real Growth Value divided by the school district's total real property valuation from the prior year.

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.

Steve Mencke
(signature of county assessor)

8/12/2022
(date)

CC: County Clerk, WASHINGTON County

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

Learning Community Coordinating Council

August 4th, 2022 – 6:00PM

1612 North 24th, Omaha, Nebraska

Meeting Minutes

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 August meeting of the Learning Community Council is called to order on June 16th, 2022, 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 4th, 2022. Notice of the meeting, containing the date, time, place, and agenda, was given in advance thereof by publication in the Daily Record on August 2, 2022. 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 29, 2022.

iv. Council Roll Call:

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

Voting Members Excused: Kozel, Ward, Hahn

Members Absent: None

Staff Present: O'Hara, Videgla, Lewis

Also Present: BECI, Koley Jessen, Goals

v. Pledge of Allegiance

II. Public Comment- None

A. Reports

- i. Chair- Chair welcome the public and council boards to the meeting. He shared how we have a lot on the agenda today and also shared how our CEO will not be present today due to him been in transit for on his way back from Africa. He also shared some of the updates of the CEO on behalf of the CEO.
 - ii. CEO-
 1. We are making good progress with the South Center satellite location acquisition. At the time that this report was written, a purchase agreement was drafted and approved by both LC and One World leadership. We are hopeful that all processes will run smoothly moving forward. Once the purchase agreement is executed, it is estimated that construction/rehab on the building will last anywhere from 8-16 months. Very exciting!
 2. The Buffet Early Childhood Institute will be present at tonight's meeting to share remarks related to evaluation of the current Superintendent's Early Childhood Plan. Please ensure that you thoroughly review the contract (signed June 2021) and plan to engage in meaningful, constructive dialogue regarding current data/findings, as well as data that will emerge in future years. BECI will return to the October LCCC meeting to present formal data evaluation, but initial observations will inform future action items.
 3. GOALS will present at tonight's meeting regarding a contract renewal for evaluation support. As you know, our legislation supports a partnership with GOALS, and we appreciate/value the work that is going on in the community to address chronic absenteeism. Please welcome Nicole Seymour/staff and engage in meaningful dialogue regarding these issues.
 4. Dr. Martha Bruckner is unable to join tonight's LCCC meeting, but the MOEC contract (renewal) is included in your packet. Please review and submit any questions. Dr. Bruckner is scheduled to appear at the August 25th meeting when the contract is on the agenda for approval.
 5. The LC staff continues to work with community partners to secure a physical location for the 3rd Center location for "mid-southwest" Omaha. We remain in the analysis phase of architecture and development cost structuring. Please look forward to a more formal report as details are solidified. An article appeared in the Omaha World Herald detailing an upcoming partnership between LCC and Bridges, a new non-profit organization aiming to serve families through a Family Resource Center model. This is very exciting, as well...More info to come!
 6. The Learning Community Foundation remains poised to assist the LCC in fund, and friend-raising efforts. Currently, there are no pressing short-term or long-term initiatives to raise significant funds for, but we are in consistent dialogue regarding upcoming programming efforts
- iii. Treasurer- Hoeger shared that the Audit report was received, and they will be able to share more on it by the next September meeting.
- iv. Legal Counsel- No report.

- v. Foundation- No report.

III. 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 June 16th, 2022, meeting of the Council

Motion to approve Council meeting minutes of June 16th, 2022. Motion first by Zingg, second by Servellon.

Yeas: Brock, Hoeger, Hall, Schoenberger, Thommes, Zingg, Jackson, Servellon, Chair Hager. **Nays:** None, **Motion carried.**

IV. Programming Updates

- a) Centers Updates-
- b) Superintendent's Plan- BECI Presentation
- c) District Initiatives- No report

V. Subcommittee Reports-

Jackson shared they are planning to have a meeting on August 9.

- 1. Elementary Learning and Diversity Subcommittee (ELD)
- 2. Budget, Finance and Audit Subcommittee- No report

- i. **Action Item:** Up on recommendation of the Executive Committee, the council motion to approve the additional 1% allowable growth rate for the 2022-2023 Elementary Learning Center and Capital Projects budgets

Motion to approve the additional 1% allowable growth rate for the 2022-2023 Elementary Learning Center and Capital Projects budgets. Motion first by Hoeger, second by Zingg.

Yeas: Brock, Hoeger, Hall, Schoenberger, Thommes, Zingg, Jackson, Servellon, Chair Hager. **Nays:** None, **Motion carried.**

- 3. Legislative Subcommittee- No report

VI. New Business

- 1. GOALS Contract Renewal Presentation

Motion to approve the council board to enter a close session to discuss Project Harmony contract with Parent University. Motion first by Jackson, second by Thommes.

Yeas: Brock, Hoeger, Hall, Schoenberger, Thommes, Zingg, Jackson, Servellon, Chair Hager. **Nays:** None, **Motion carried. Closed session began at 7:53. Closed session end at 8:57.**

VII. Upcoming Meeting – August 25th, 2022 – Learning Community Center of North Omaha, 1612 North 24th Street, Omaha, NE 68110

VIII. Adjourn at 8:59 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 | August 25 th , 2022, 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 | 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:

- LCCC Minutes dated June 16th, 2022
- CEO Report
- Center Updates
- BECI Presentation

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Advertisement(s) NOTICE OF BUDGET HEARING & BUDGET SUMMARY

Date 9/14/2022

LEARNING COMM OF DOUGLAS/SARPY**SARAH VIDEGLA****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
NOTICE OF BUDGET HEARING AND BUDGET SUMMARY**Learning Community #00-9000
in Douglas and Sarpy Counties

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.

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body of the Learning Community of North Omaha for the purpose of hearing support, opposition, criticism 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.

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.

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The cost of this advertisement is
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| FUNDS | Actual Disbursements & Transfers | Actual/Estimated Disbursements & Transfers | Budgeted Disbursements & Transfers | Necessary Cash Reserve | E |
|----------------------------|----------------------------------|--|------------------------------------|-------------------------|-----------|
| | 2020-2021 (1) | 2021-2022 (2) | 2022-2023 (2) | | |
| General Fund | \$ 590,430.00 | \$ 595,261.00 | \$ 494,687.00 | \$ - | \$ |
| Capital Projects | \$ 843,010.00 | \$ 871,180.00 | \$ 999,045.00 | \$ 643,525.00 | \$ |
| Elementary Learning Center | \$ 7,856,180.00 | \$ 10,517,847.00 | \$ 10,235,003.29 | \$ 15,845,788.71 | \$ |
| TOTALS | \$ 9,289,620.00 | \$ 11,984,388.00 | \$ 11,728,735.29 | \$ 16,489,283.71 | \$ |

Unused Budget Authority Credit

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1632, that the governing body of the Learning Community of North Omaha for the purpose of hearing support, opposition, criticism of 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

| 2021 | 2022 | Change |
|------------------|------------------|--------|
| 11,884,388.00 | 11,728,735.29 | -2% |
| \$ 11,883,876.65 | \$ 12,785,370.58 | 8% |
| 73,039,673.572 | 79,336,154.785 | 9% |
| 0.016243 | 0.016128 | -1% |
| 0.014854 | | |

9/14

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Advertisement(s) NOTICE OF MTG - COORDINATING COUNCIL - 9/15/22

Date

9/14/2022

LEARNING COMM OF DOUGLAS/SARPY

SARAH VIDEGLA

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****LEARNING COMMUNITY OF DOUGLAS
AND SARPY COUNTIES****NOTICE OF PUBLIC MEETING**

Notice is hereby given that the Coordinating Council of the Learning Community of Douglas and Sarpy Counties will conduct a Public Meeting on September 15th, 2022, commencing at 6:00 p.m. at the Learning Community Center of North Omaha, Community Room, 1612 North 24th Street, Omaha, Nebraska 68110. A copy of the meeting agenda which is kept continually current is available for public inspection from 8:00 a.m. to 4:30 p.m. at the Learning Community office, 1612 N. 24th St., Omaha, Nebraska 68110 and on the Internet at www.lcnebraska.org.

9/14 2:41 PM Sarah Videgla ZNEZ

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Learning Community Coordinating Council

September 15th, 2022 – 6:00PM

1612 North 24th, Omaha, Nebraska

Meeting Minutes

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 15th, 2022, at 6:01 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 September 15th, 2022. Notice of the meeting, containing the date, time, place, and agenda, was given in advance thereof by publication in the Daily Record on September 9th, 2022. 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 12th, 2022.

iv. Council Roll Call:

Voting Members Present: Hoeger, Schoenberger, Hager, Hahn, Hall, Kozel, Zingg, Servellon, Ward

Voting Members Excused: Thommes, Jackson, Brock

Members Absent: None

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

Also Present: BECI, Koley Jessen, MOEC

v. Pledge of Allegiance

II. Public Comment- None

A. Reports

i. Chair- Chair Hager shared his report on a personal perspective and talked about how he has given his time and energy by bringing great changes to the community and all the students in Douglas & Sarpy counties. He is announcing his resignation and pray for the best for the Learning Community. He also shared how he is very saddened by this decision, but it was one that he needed to make.

ii. CEO-

1. One World Community Health has reported progress in negotiations with the ownership group of the 16th/Hickory building. OW has submitted a few creative purchase offers, and the owners are negotiating terms. LC will continue to work with architects, OW to assist in the process.
2. Members of the LC staff, LC Foundation, and LCCC met with Wiesman Development on August 26, 2022 to discuss securing a physical location for the 3rd Center location (98th/M). We have received an initial proposal from Wiesman and are currently negotiating terms, reviewing additional architect renderings, and consulting with our legal team to get closer to an agreeable offer. Progress.
3. The LC Foundation met on August 29, 2022 to discuss upcoming funding efforts, as well as to plan upcoming donor visits to LC sites. Upcoming funding will likely support the programming/operations of the satellite South Center, and possibly the 3rd Center. The next donor site visit will happen at the South Center on September 20, 2022. We thank the LCF for all their relationship and rapport building in the community.
4. The transition of the Parent University staff from Project Harmony to the LC is going smoothly. Both teams (LC and PH) are diligently working on all logistics associated with staff transition, and the LC is ready to get to work to edify the program in all aspects. Tentatively, the 'start date' for all PU staff members at the LC will be October 24, 2022.
5. Millard Public Schools as well as Ralston Public Schools are piloting Circle of Security classes within their districts. Westside Community Schools will pilot their cohort in the first quarter of the new year. We are excited to see new families participating in this programming and will support, appropriately! (See flyer for more info)
6. We are excited to continue to plan and promote the LCCSO 10-year Anniversary event occurring on October 1, 2022, at the South Center!
7. At next month's LCCC meeting: The LCCC will hear from Emspace + Lovgren to provide a report on marketing/communications efforts. BECI will join us to discuss SECP data evaluation. Q3 Strategic Plan metrics update will be provided for review.

iii. Treasurer- Budget and Finance committee met and reviewed reports and recommended the approval of the report.

iv. Legal Counsel- No report.

v. Foundation- Hahn shared that the foundation committee had met and how they are working on donor's visits for the next few weeks to come.

III. 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 25th, 2022, meeting of the Council
- ii. Treasurer's Report- dated August 31st, 2022

Motion to approve Council meeting minutes of August 25th, 2022, Treasurer's Report – dated August 31st, 2022

Motion first by Zingg, second by Servellon

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

IV. Programming Updates

a) Centers Updates-

Council Member Kozel arrives at 6:12 PM

b) Superintendent's Plan- BECI Presentation

c) District Initiatives- No report

V. Subcommittee Reports-

1. Elementary Learning and Diversity Subcommittee (ELD)

- i. **Action Item:** Upon recommendation of the Elementary Learning and Diversity subcommittee, the Coordinating Council of the Learning Community motion to approve the appointment of Itzeni Nayeli Lopez as the Executive Director of the Elementary Learning Centers.

Motion first by Servellon, second by Zingg

Moved to go into executive committee session at 7:51 by Hager, second by Ward

Yeas: Hoeger, Hall, Hahn, Servellon, Schoenberger, Zingg, Kozel, Ward, Chair Hager. **Nays:**, **Motion carried.**

Came back from Executive Session at 8:15 PM

Motion first by Servellon, second by Zingg

Yeas: Hoeger, Hall, Hahn, Servellon, Schoenberger, Zingg, Kozel, Chair Hager. **Nays:** Ward, **Motion carried.**

2. Budget, Finance and Audit Subcommittee- No report

i. Action Items: 2022-2023 Budget

- a. Motion to approve the General Fund Budget for the 2022-2023 fiscal year in the amount of \$494,687 calling for a total property tax requirement of \$0 and to recommend the same to the full Council at the next Learning Community Coordinating Council meeting.

Motion first by Hoeger, second by Zingg

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

- b. Motion to approve the Capital Projects Fund Budget for the 2022-2023 fiscal year in the amount of \$999,045 calling for a property tax requirement of \$981,784 plus a 1% County Treasurer Collection Fee of \$9,917 for a total property tax requirement of \$991,701 and to recommend the same to the full Council at the next Learning Community Coordinating Council meeting.

Motion first by Hoeger, second by Zingg

Yeas: Hoeger, Hall, Hahn, Servellon, Schoenberger, Zingg, Kozel, Chair Hager. **Nays:** Ward, **Motion carried.**

- c. Motion to approve the Elementary Learning Center Fund Budget for the 2022-2023 fiscal year in the amount of \$11,536,688 calling for a property tax requirement of \$11,685,633 plus a 1% County Treasurer Collection Fee of \$118,036.58 for a total property tax requirement of \$11,803,669.58 and to recommend the same to the full Council at the next Learning Community Coordinating Council meeting.

Motion first by Hoeger, second by Servellon

Yeas: Hoeger, Hahn, Servellon, Schoenberger, Zingg, Kozel, Chair Hager. **Nays:** Ward, Hall, **Motion carried.**

- d. Motion to approve the Research & Evaluation Fund Budget for the 2022-2023 fiscal year in the amount of \$789,475 calling for a total property tax requirement of \$0 and to recommend the same to the full Council at the next Learning Community Coordinating Council meeting.

Motion first by Hoeger, second by Zingg

Yeas: Hoeger, Hahn, Servellon, Schoenberger, Zingg, Kozel, Chair Hager. **Nays:** Ward, Hall, **Motion carried.**

ii. Action Items: 2023 Tax Year Levy Resolutions

Motion to adopt of the following resolutions and to recommend the same to the full Council at the next Learning Community Coordinating Council meeting.

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 2022-2023 fiscal year;

WHEREAS, such special public hearing was held on September 15, 2022 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 8.62%; 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 \$0.014954 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 2022-2023 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 10.22 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 in order to carry out the functions of the Learning Community, as determined by the Coordinating Council for the 2022-2023 fiscal year.

BE IT RESOLVED that the Coordinating Council of the Learning Community hereby sets its Capital Projects Levy property tax request for the 2022-2023 fiscal year at \$991,701: and

BE IT RESOLVED that the Coordinating Council of the Learning Community hereby sets its Elementary Learning Centers Levy property tax request for the 2022-2023 fiscal year at \$11,803,669.58.

BE IT FURTHER RESOLVED that a copy of this Resolution be certified and forwarded to the Douglas County Clerk on or before October 15, 2022.

Motion first by Hoeger, second by Zingg

Yeas: Hoeger, Hall, Hahn, Servellon, Schoenberger, Zingg, Kozel, Chair Hager. **Nays:** Ward, **Motion carried.**

3. Legislative Subcommittee- Schoenberger shared she is going to meet with Brad & Kent to work on cleaning some languages and decide who might clean the bills for the LCDS.

VI. New Business

1) MOEC Contract Renewal

i. ACTION ITEM: Motion to approve the MOEC program agreement to support the Raise Me to Read Campaign to align with the Community Achievement Plan (CAP) in the amount of \$25,000 for FY 2022/2023, and contractually renew each year for FY 2023/2024 and FY 2024/2025 at the same amount.

Motion first by Hoeger, second by Zingg

Yeas: Hoeger, Hall, Hahn, Servellon, Schoenberger, Zingg, Kozel, Chair Hager. **Nays:** Ward, **Motion carried.**

iii. ACTION ITEM: Motion to approve the MOEC service agreement to support Program evaluation to align with the Community Achievement Plan (CAP) in the amount of no more than \$30,000 for FY 2022/2023, and contractually renew each year for FY 2023/2024 and FY 2024/2025 at the same amount.

Motion first by Zingg, second by Hoeger

Yeas: Hoeger, Hall, Hahn, Servellon, Schoenberger, Zingg, Kozel, Chair Hager. **Nays:** Ward, **Motion carried.**

2) Communications Report- Emspace & Lovgren

VII. Upcoming Meeting – October 20th, 2022 – Learning Community Center of North Omaha, 1612 North 24th Street, Omaha, NE 68110

VIII. Adjourn at 8:19 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 20th, 2022, 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:

- CEO Report
- Programs Updates
- LCCC Minutes dated August 25, 2022
- Treasurer's Report – dated August 31, 2022
- 2022-2023 Budget
- 2022-2023 Tax Year Resolutions
- Communications Report- Emspace & Lovgren
- MOEC Contract