

RECEIVED

2016-2017  
STATE OF NEBRASKA  
SCHOOL DISTRICT BUDGET FORM

SEP 19 2016

LANCASTER COUNTY  
CLERK

County-District #: 55-0001 Class #: IV  
Lincoln Public Schools  
TO THE COUNTY BOARD AND COUNTY CLERK OF  
Lancaster County

This budget is for the Period SEPTEMBER 1, 2016 through AUGUST 31, 2017

Upon Filing, The School Certifies the Information Submitted on this Form to be Correct:

AMOUNT OF PERSONAL AND REAL PROPERTY TAX REQUIRED FOR:	Principal and Interest on Bonds	All Other Purposes	TOTAL
General Fund		\$ 203,375,958.57	\$ 203,375,958.57
Bond Fund(s) [If More Than 1 Bond Fund - Total All Together]	\$ 30,045,927.98		\$ 30,045,927.98
Special Building Fund		\$ 973,090.90	\$ 973,090.90
Qualified Capital Purpose Undertaking Fund		\$ 6,005,862.57	\$ 6,005,862.57
<b>Total All Funds</b>	<b>\$ 30,045,927.98</b>	<b>\$ 210,354,912.04</b>	<b>\$ 240,400,840.02</b>

Outstanding Bonded Indebtedness as of September 1, 2016  
(Include Bond Fund(s) and Qualified Capital Purpose Undertaking Fund)

\$ 400,872,535.00	Principal
\$ 198,985,171.96	Interest
<b>\$ 599,857,706.96</b>	<b>Total Outstanding Bonded Indebtedness</b>

Total Certified Valuation (All Counties)

\$ 19,461,814,212

(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 of July 1, 2015 through June 30, 2016?

YES  NO

If YES, Please submit Interlocal Agreement Report by December 31, 2015.

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 of July 1, 2015 through June 30, 2016?

YES  NO

If YES, Please submit Trade Name Report by December 31, 2015.

Has your School District held a successful election to override the levy limits provided in Statute 77-3442, which is in effect for 2014-2015 school fiscal year?

YES  NO

Submission Information

**Budget Due by 9-20-2016**

Submit budget to:

1. Auditor of Public Accounts -Electronically on Website or Mail
2. County Board (SEC. 13-508), C/O County Clerk
3. Nebraska Dept. of Education

County Clerk's Use Only

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](http://www.auditors.nebraska.gov)

Questions - E-Mail: [Deann.Haeffner@nebraska.gov](mailto:Deann.Haeffner@nebraska.gov)

2016-2017 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 - SPECIAL EDUCATION (Column 5)	TOTAL BUDGET OF DISBURSEMENTS & TRANSFERS - NON-SPECIAL EDUCATION (Column 6)	TOTAL BUDGET OF DISBURSEMENTS & TRANSFERS (Col 5 + Col 6) (Column 7)	NECESSARY CASH RESERVE (Column 8)	TOTAL REQUIREMENTS (Col 7 + Col 8) (Column 9)
General	67,161,970.83	318,776,996.83	201,342,201.00	520,119,197.83	77,742,344.00	380,688,926.00	458,431,270.00	61,687,927.83	520,119,197.83
Depreciation	17,965,682.43	19,085,312.43		19,085,312.43			19,085,312.43		19,085,312.43
Employee Benefit	-	-		-			-	-	-
Contingency	2,719,897.02	5,707,577.02		5,707,577.02			5,707,577.02		5,707,577.02
Activities	2,684,549.00	11,184,549.00		11,184,549.00			8,500,000.00	2,684,549.00	11,184,549.00
School Nutrition	6,333,247.51	26,412,857.51		26,412,857.51			26,412,857.51	-	26,412,857.51
Bond	25,138,480.00	392,624,600.00	29,745,469.00	422,370,069.00			398,134,943.00	24,235,126.00	422,370,069.00
Special Building	36,813,031.00	71,489,831.00	963,360.00	72,453,191.00			72,453,191.00		72,453,191.00
Qualified Capital Purpose Undertaking	5,405,164.00	66,912,251.00	5,945,804.00	72,858,055.00			72,858,055.00	-	72,858,055.00
Cooperative	(2,895.00)	6,776,855.00		6,776,855.00			6,779,750.00	(2,895.00)	6,776,855.00
Student Fee	20,153.00	1,020,153.00		1,020,153.00			1,020,153.00	-	1,020,153.00
				-					-
<b>TOTAL ALL FUNDS</b>	<b>164,239,279.79</b>	<b>919,990,982.79</b>	<b>237,996,834.00</b>	<b>1,157,987,816.79</b>	<b>77,742,344.00</b>	<b>380,688,926.00</b>	<b>1,069,383,108.96</b>	<b>88,604,707.83</b>	<b>1,157,987,816.79</b>

NOTE: Total Disbursements and Transfers (Column 7) is the sum of Column 5 and Column 6 for the General Fund only. For all other funds, numbers will pull automatically from the Worksheets.

<b>PERSONAL AND REAL PROPERTY TAX RECAP</b>	General Fund	Bond Fund(s) [Total Of All Bond Funds]	Special Building Fund	Qualified Capital Purpose Undertaking Fund
PERSONAL AND REAL PROPERTY TAXES FROM COLUMN 3 (Line A)	201,342,201.00	29,745,469.00	963,360.00	5,945,804.00
COUNTY TREASURER'S COMMISSION AT 1% (Line B)	2,033,757.57	300,458.98	9,730.90	60,058.57
DELINQUENT TAX ALLOWANCE (If over 5% of Line A, see Instructions) (Line C)	-	-	-	-
<b>TOTAL PERSONAL AND REAL PROPERTY TAXES (Line A + Line B + Line C) (Line D)</b>	<b>203,375,958.57</b>	<b>30,045,927.98</b>	<b>973,090.90</b>	<b>6,005,862.57</b>

<b>CERTIFIED STATE AID</b>	<b>MOTOR VEHICLE TAXES</b>
<b>\$ 126,425,026.00</b>	<b>\$ 18,000,000.00</b>

<b>COUNTY TREASURER'S BALANCE, 9-1-2016</b>			
16,483,596.75	2,433,524.00	-	536,706.00

2015-2016 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 - SPECIAL EDUCATION (Column 5)	TOTAL DISBURSEMENTS & TRANSFERS - NON-SPECIAL EDUCATION (Column 6)	TOTAL DISBURSEMENTS & TRANSFERS (Col 5 + Col 6) (Column 7)	TOTAL ENDING BALANCE (Col 4 - Col 7) (Column 8)
General	54,876,580.83	321,747,300.83	178,000,000.00	499,747,300.83	73,479,822.00	359,105,508.00	432,585,330.00	67,161,970.83
Depreciation	18,546,052.43	19,665,682.43		19,665,682.43			1,700,000.00	17,965,682.43
Employee Benefit	-	-		-			-	-
Contingency	2,691,251.02	5,698,001.02		5,698,001.02			2,978,104.00	2,719,897.02
Activities	2,684,549.00	10,684,549.00		10,684,549.00			8,000,000.00	2,684,549.00
School Lunch	8,687,847.51	28,571,247.51		28,571,247.51			22,238,000.00	6,333,247.51
Bond	20,398,689.00	22,912,899.00	27,710,000.00	50,622,899.00			25,484,419.00	25,138,480.00
Special Building	99,080,014.00	106,118,160.00	-	106,118,160.00			69,305,129.00	36,813,031.00
Qualified Capital Purpose Undertaking	4,900,386.00	6,117,320.00	6,192,000.00	12,309,320.00			6,904,156.00	5,405,164.00
Cooperative	(2,895.00)	6,195,650.00		6,195,650.00			6,198,545.00	(2,895.00)
Student Fee	26,233.00	198,233.00		198,233.00			178,080.00	20,153.00
				-				-
<b>TOTAL ALL FUNDS</b>	<b>211,888,707.79</b>	<b>527,909,042.79</b>	<b>211,902,000.00</b>	<b>739,811,042.79</b>	<b>73,479,822.00</b>	<b>359,105,508.00</b>	<b>575,571,763.00</b>	<b>164,239,279.79</b>

NOTE: Total Disbursements and Transfers (Column 7) is the sum of Column 5 and Column 6 for the General Fund only. For all other funds, numbers will pull automatically from the Worksheets.

<b>MOTOR VEHICLE TAXES</b>	
<b>\$</b>	<b>17,750,000.00</b>

**ACTUAL RESOURCES AND DISBURSEMENTS**

County-District # 55-0001

Lincoln Public Schools

2014-2015 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 - SPECIAL EDUCATION (Column 5)	TOTAL DISBURSEMENTS & TRANSFERS - NON-SPECIAL EDUCATION (Column 6)	TOTAL DISBURSEMENTS & TRANSFERS (Col 5 + Col 6) (Column 7)	TOTAL ENDING BALANCE (Col 4 - Col 7) (Column 8)
General	56,501,676.98	267,873,417.26	177,154,467.02	445,027,884.28	70,160,773.15	319,990,530.30	390,151,303.45	54,876,580.83
Depreciation	13,975,011.88	21,542,522.05		21,542,522.05			2,996,469.62	18,546,052.43
Employee Benefit	-	-		-			-	-
Contingency	2,337,592.02	5,420,065.37		5,420,065.37			2,728,814.35	2,691,251.02
Activities	2,017,852.00	8,941,145.00		8,941,145.00			6,256,596.00	2,684,549.00
School Lunch	7,135,904.77	26,752,716.94		26,752,716.94			18,064,869.43	8,687,847.51
Bond	29,993,050.00	33,007,054.00	26,216,131.00	59,223,185.00			38,824,496.00	20,398,689.00
Special Building	123,439,091.00	124,908,347.00	12,547.00	124,920,894.00			25,840,880.00	99,080,014.00
Qualified Capital Purpose Undertaking	12,209,858.00	13,724,612.00	5,842,090.00	19,566,702.00			14,666,316.00	4,900,386.00
Cooperative	(6,318.00)	4,519,218.00		4,519,218.00			4,522,113.00	(2,895.00)
Student Fee	8,515.00	176,246.00		176,246.00			150,013.00	26,233.00
				-				-
<b>TOTAL ALL FUNDS</b>	<b>\$ 247,612,233.65</b>	<b>506,865,343.62</b>	<b>209,225,235.02</b>	<b>716,090,578.64</b>	<b>70,160,773.15</b>	<b>319,990,530.30</b>	<b>504,201,870.85</b>	<b>211,888,707.79</b>

NOTE: Total Disbursements and Transfers (Column 7) is the sum of Column 5 and Column 6 for the General Fund only. For all other funds, numbers will pull automatically from the Worksheets.

<b>MOTOR VEHICLE TAXES</b>	
<b>\$</b>	<b>16,654,193.21</b>

## CORRESPONDENCE INFORMATION

### ENTITY OFFICIAL ADDRESS

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

NAME	<b>Lincoln Public Schools</b>
ADDRESS	<b>5905 O Street, PO Box 82889</b>
CITY & ZIP CODE	<b>Lincoln, NE 68501</b>
TELEPHONE	<b>402-436-1000</b>
WEBSITE	<b>www.lps.org</b>

	BOARD CHAIRPERSON	CLERK/TREASURER/SUPERINTENDENT/OTHER	PREPARER
NAME	Don Mayhew	Stephen Joel	Kim Schmidt
TITLE /FIRM NAME	Chairperson	Superintendent/Lincoln Public Schools	State Aid & Budget Specialist
TELEPHONE	402-436-1000	402-436-1601	402-436-1614
EMAIL ADDRESS	don.mayhew@lps.org	sjoel@lps.org	kschmidt@lps.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

**SCHEDULE A GENERAL FUND LID EXCLUSIONS**

County-District #

55-0001

Lincoln Public Schools

Line No.		2016-2017 Amount Budgeted To Spend
1	Repairs to Infrastructure Damaged by a Natural Disaster: (List repair)	
2		
3		
4		
5		
6		
7		
8		
9	<b>Total Repairs to Infrastructure Damaged by a Natural Disaster</b> (Lines 1 through 8)	\$ -
10	<b>Judgments:</b> (List the types of judgments obtained against your School District to the extent such judgment is not paid by liability insurance)	
11		
12		
13		
14		
15		
16		
17	<b>Total Judgments</b> (Lines 11 through 16)	\$ -
18	<b>Distance Education Courses</b>	
19	<b>Voluntary Termination Agreements</b>	
20	<b>Retirement Contribution Increase</b> (Through Fiscal Year 2016-2017)	\$ 6,662,878.00
21	<b>Native American Impact Aid</b>	
22	<b>Total General Fund Lid Exclusions - To LC-2 Form</b> (Line 9 + Line 17 + Line 18 + Line 19 + Line 20 * Line 21)	\$ 6,662,878.00

# Schedule B - Exclusions From the Levy Limitation

County-District #

55-0001

Lincoln Public Schools

Line No.		General Fund (Column A)	Bond Fund (Column B)	Special Building Fund (Column C)	Qualified Capital Purpose Undertaking Fund (Column D)
1	Total Personal and Real Property Taxes (From Page 2, Property Tax Recap, Line D)	\$ 203,375,958.57	\$ 30,045,927.98	\$ 973,090.90	\$ 6,005,862.57
2	<b>Exclusions:</b>				
3	Voluntary termination agreements with certificated employees:				
4					
5	Special Building Fund projects commenced prior to April 1, 1996:				
6					
7					
8					
9					
10	Judgments not paid by liability insurance:				
11					
12					
13					
14	Lease-purchase contracts approved prior to July 1, 1998:				
15					
16					
17					
18					
19					
20					
21					
22	Bonded indebtedness approved according to law and secured by a levy on property:				
23	Bond Principal *		\$ 17,885,000.00		\$ 3,265,000.00
24	Bond Interest *		\$ 14,156,599.00		\$ 3,228,480.00
25	<b>Total Exclusions before 1% County Treasurer's Commission</b> (Lines 4 through 24)	\$ -	\$ 32,041,599.00	\$ -	\$ 6,493,480.00
26	1% County Treasurer's Commission on Exclusions (.01 X Line 25)	\$ -	\$ 323,652.19	\$ -	\$ 65,590.64
27	<b>Total Exclusions (Line 25 + Line 26)</b>	\$ -	\$ 32,365,251.19	\$ -	\$ 6,559,070.64
28	Total Personal and Real Property Tax Requirement Subject to the Levy Limitation (Line 1 minus Line 27)	\$ 203,375,958.57	\$ -	\$ 973,090.90	\$ -

\* Taxes levied by a school district on or after April 2, 2008, for the payment of the principal of, premium of, or interest on such a general obligation bond of such school district and the payment of all costs associated with membership in a risk management pool shall be subject to the levy limit.

## Schedule C - Levy Limit Calculation

School Name: Lincoln Public Schools

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

County-District # 55-0001

Line No.		District Property Tax Request LESS Exclusions (Should agree to Line 28 of Schedule B) (Column A)	District Assessed Valuation (Column B)	Levy Subject to Limitation [(Column A / Column B) x 100] (Column C)
1	General Fund	203,375,958.57	19,461,814,212.00	1.045000
2	Bond Fund	-	19,461,814,212.00	-
3	Bond Fund K-8		19,461,814,212.00	-
4	Bond Fund 9-12		19,461,814,212.00	-
5	Bond Fund		19,461,814,212.00	-
6	Special Building Fund	973,090.90	19,461,814,212.00	0.005000
7	Qualified Capital Purpose Undertaking Fund	-	19,461,814,212.00	-
8	Qualified Capital Purpose Undertaking Fund K-8		19,461,814,212.00	-
9	Qualified Capital Purpose Undertaking Fund 9-12		19,461,814,212.00	-
10	Learning Community General Fund Levy			
11	Learning Community Special Building Levy			
12	<b>Total Levy Subject to Limitation</b> (Total of Lines 1 through 11)			<b>1.050000</b>

NOTE: If the total levy, per this Schedule (Line 12, Column C), is \$1.05, or less, the levy limitation per State Statute Section 77-3442 has been met.

If Line 12, Column C, is greater than \$1.05 and you did not hold a successful election to override the levy, you are in violation of the levy lid. The school district must reduce property taxes to meet the levy limitation.

If Line 12, Column C, is greater than \$1.05 and you held a successful election to override the levy, which is in effect for the 2012-2013 school fiscal year, you must attach a copy of the election ballot and the certified election returns to your budget.

**Qualified Capital Purpose Undertaking Fund levy.** A district may only exceed the maximum levy of five and one-fifth cents per one hundred dollars of taxable valuation in any year if (i) the taxable valuation of the district is lower than the taxable valuation in the year in which the district last issued capital purpose undertaking bonds or (ii) such maximum levy is insufficient to meet the annual principal and interest obligations for all capital purpose undertaking bonds. **Projects beginning after April 22, 2016 can only have a maximum levy of three cents per one hundred dollars of taxable valuation in any year.** (Statute 79-10,110).

**Learning Community Member Schools** - The total levy, which must be \$1.05 or less, includes the Learning Community General Fund, Learning Community Special Building Fund, School District General Fund, and School District Special Building Fund.

NOTE: ***The sole purpose of this Schedule is to determine if the School District has met the levy limitation. This Schedule is not provided for levy setting purposes. Please note that because the property tax request (per this Schedule) does not include the property tax request attributable to the exclusion items, the levy (per this Schedule) may not reflect the levy set by your County Board of Equalization.***

REMINDER: School districts that have combined levies greater than \$1.20 or the combined levies that exceeded the maximum levy approved at a special election may be subject to petitions for the free holding of territory. Combined levies do not include levies for bonded indebtedness approved by the voters of a school district or levies for the refinancing of such bonded indebtedness.

## Superintendent Pay Transparency Notice—Proposed Contract Dr. Stephen Joel

Notice is hereby given that Lincoln Public Schools has approval of a proposed superintendent employment contract/contract amendment on its agenda for the board meeting to be held on May 24, 2016 at 6:00 pm at the Lincoln Public Schools Board Room in Lincoln, Nebraska.

After Year 1 of Contract, how many years remain on the contract:  
(Column F must be completed if additional years remain on contract.) 2

Superintendent Contract covers the following year(s): 2016-2019

	Year 1 of Contract: Base Pay, Additional Compensation & Benefits	Future Year(s) Base Pay, Additional Compensation & Benefits per Contract	TOTAL CONTRACT COST
<b>Base Pay for the Total FTE</b>	\$ 313,239.00	\$ 626,478.00	\$ 939,717.00

### Compensation for activities outside of the regular salary:

• <i>Extended contracts / Activities outside of regular salary</i>			\$ -
• <i>Bonus/Incentive/Performance Pay</i>			\$ -
• <i>Stipends</i>			\$ -
• <i>All other costs not mentioned above</i>			\$ -

### Benefits and Payroll Costs Paid by district:

• <i>Insurances (Health, Dental, Life, Long Term Disability)</i>	\$ 13,606.00	\$ 27,212.00	\$ 40,818.00
• <i>Cafeteria Plan Stipend</i>			\$ -
• <i>Cash in lieu of insurance</i>			\$ -
• <i>Employee's share of retirement, deferred compensation, FICA and Medicare if paid by the district</i>			\$ -
• <i>District's share of retirement, FICA and Medicare</i>	\$ 39,084.29	\$ 78,168.57	\$ 117,252.86
• <i>IRS value of housing allowance</i>			\$ -
• <i>IRS value of vehicle allowance</i>			\$ -
• <i>Additional leave days</i>	\$ 69,319.19		\$ 69,319.19
• <i>Annuities</i>			\$ -
• <i>Service credit purchase</i>			\$ -
• <i>Association / Membership dues</i>	\$ 3,684.00	\$ 7,368.00	\$ 11,052.00
• <i>Cell Phone/Internet reimbursement</i>			\$ -
• <i>Relocation reimbursement</i>			\$ -
• <i>Travel allowance/reimbursement</i>	\$ 6,500.00	\$ 13,000.00	\$ 19,500.00
• <i>Mileage Allowance</i>	\$ 1,791.96	\$ 3,583.92	\$ 5,375.88
• <i>Educational tuition assistance</i>			\$ -
• <i>All other benefit costs not mentioned above</i>			\$ -
<b>Totals:</b>	<b>\$ 447,224.43</b>	<b>\$ 755,810.49</b>	<b>\$ 1,203,034.93</b>



**AFF**

State of Nebraska }  
LANCASTER COUNTY, } ss.

**NOTICE OF BUDGET HEARING AND BUDGET SUMMARY**

State of Nebraska  
Budget Form - NBH-School District  
Statement of Publication

Lincoln Public Schools (55-0001) in Lancaster County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-613, that the governing body will meet on the 9th day of August, 2016 at 6:00 p.m. at the Lincoln Public Schools District Office 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 Business Affairs during regular business hours or at [www.lps.org/about/budget](http://www.lps.org/about/budget).

*[Signature]*

Clerk/Secretary

FUNDS	Actual Disbursements & Transfers	Actual/Estimated Disbursements & Transfers	Budgeted Disbursements & Transfers	Necessary Cash Reserve (4)	Total Available Resources Before Property Taxes (5)	Fee and Delinquent Tax Allowance (6)	Total Personal and Real Property Tax Requirement (7)
	2014-2015 (1)	2015-2016 (2)	2016-2017 (3)				
General	\$ 390,151,303.45	\$ 432,585,330.00	\$ 458,431,270.00	\$ 61,734,774.83	\$ 318,776,996.83	\$ 2,034,230.77	\$ 203,423,278.77
Depreciation	\$ 2,996,489.62	\$ 1,700,000.00	\$ 19,085,312.43		\$ 19,085,312.43		
Employee Benefit	\$ -	\$ -	\$ -	\$ -	\$ -		
Contingency	\$ 2,728,814.35	\$ 2,978,104.00	\$ 5,707,577.02		\$ 5,707,577.02		
Activities	\$ 6,256,596.00	\$ 8,000,000.00	\$ 8,500,000.00	\$ 2,684,549.00	\$ 11,184,549.00		
School Nutrition	\$ 18,064,889.43	\$ 22,238,000.00	\$ 26,412,857.51	\$ -	\$ 26,412,857.51		
Bond	\$ 38,824,498.00	\$ 25,484,419.00	\$ 398,134,943.00	\$ 24,235,128.00	\$ 392,624,800.00	\$ 300,458.98	\$ 30,045,927.98
Special Building	\$ 25,040,880.00	\$ 69,305,129.00	\$ 72,453,415.00		\$ 71,489,831.00	\$ 9,733.16	\$ 973,317.16
Qualified Capital Purpose Undertaking	\$ 14,668,310.00	\$ 6,904,156.00	\$ 72,858,055.00	\$ -	\$ 66,912,261.00	\$ 60,058.57	\$ 6,005,882.57
Cooperative	\$ 4,522,113.00	\$ 6,198,545.00	\$ 6,779,750.00	\$ (2,895.00)	\$ 6,776,855.00		
Student Fee	\$ 150,013.00	\$ 178,080.00	\$ 1,020,153.00	\$ -	\$ 1,020,153.00		
	\$ -	\$ -	\$ -	\$ -	\$ -		
<b>TOTALS</b>	<b>\$ 604,201,870.85</b>	<b>\$ 575,571,763.00</b>	<b>\$ 1,069,383,332.96</b>	<b>\$ 88,651,554.83</b>	<b>\$ 919,990,982.79</b>	<b>\$ 2,404,481.48</b>	<b>\$ 240,448,366.48</b>

Total Personal and Real Property Tax Requirement For Bonds

\$ 30,045,927.98

Total Personal and Real Property Tax Requirement for ALL Other

\$ 210,402,458.50

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Cos

**CERTIFICATION OF TAXABLE VALUE  
FOR SCHOOL DISTRICTS  
Tax Year 2016**  
*{certification required on or before August 20th, of each year}*

TO: SCHOOL DISTRICT #1  
BOX 82889  
LINCOLN, NE 68501

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

Name of School District	Class of School	Base School Code	Unified/Learning Comm. Code	School District Taxable Value
LPS 1 GENERAL	4	55-0001		19,461,814,212

I, Norman Agena, Lancaster 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.

Norman H. Agena  
*(signature of county assessor)*

8-16-2016  
*(date)*

CC: County Clerk, Lancaster

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

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

**CERTIFICATION OF TAXABLE VALUE  
FOR SCHOOL DISTRICT BONDS  
Tax Year 2016**

*{certification required on or before August 20th, of each year}*

TO: SCHOOL DISTRICT #1  
BOX 82889  
LINCOLN, NE 68501

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

Name of Base School District BOND(S)	Specify appropriate description of grade level applicable to the bond, e.g. elementary high sch 9-12, or K-12	Base School Code	School BOND Taxable Value
LPS 1 2006 BOND		55-0001	18,911,230,986
LPS 1 1999 9-12 BOND		55-0001	18,130,821,284
LPS 1 2014 BOND		55-0001	19,447,007,999

I, Norman Agena, Lancaster 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.

Norman H. Agena  
(signature of county assessor)

8-16-2016  
(date)

CC: County Clerk, Lancaster  
CC: County Clerk where school district is headquartered, if different county, \_\_\_\_\_

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

**Zimbra****kschmidt@lps.org**

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**2016/17 LC-2 has been received by NDE**

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**From :** bill biven <bill.biven@nebraska.gov>  
**Subject :** 2016/17 LC-2 has been received by NDE  
**To :** kschmidt@lps.org

Thu, Sep 15, 2016 08:21 AM

District Number: **55-0001-000**Fiscal Year: **20162017**

The 2016/17 LC-2 for the school district has been received by the Nebraska Department of Education.

If you have questions regarding the submission of the LC-2 using the NDE Portal, please contact the NDE Help Desk at 888-285-0556, locally at 402-471-3151 or [nde.helpdesk@nebraska.gov](mailto:nde.helpdesk@nebraska.gov).

If you have questions regarding the information contained in the LC-2, please contact: Janice Eret at 402-471-2248 / [janice.eret@nebraska.gov](mailto:janice.eret@nebraska.gov) or Bill Biven at 402-471-0526 / [bill.biven@nebraska.gov](mailto:bill.biven@nebraska.gov)

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NEBRASKA DEPARTMENT OF EDUCATION  
SCHOOL FINANCE & ORGANIZATION SERVICES

**SCHOOL DISTRICT BUDGET FORM LC-2**  
**2016/17**

NDE 03-056  
Revised 6/2016

**District Number:** 55-0001-000  
**District Name:** LINCOLN PUBLIC SCHOOLS  
**Class:** 4

Instructions

<b>2016/17 Section A: Calculation of Total Allowable Budget Authority</b>		
Certified Budget Authority	A-101	339,515,786
Access to Prior Year's Unused Budget Authority [Maximum Amount: \$6,009,002]	<b>A-355</b>	6,009,002
Total Adjusted Budget Authority	A-361	345,524,788
2015/16 Early Childhood Education Grant	A-772	230,625
Total Allowable Budget Authority	A-780	345,755,413

**The School District Budget Spreadsheet provided by the Auditor of Public Accounts may be uploaded here.**

**MAKE SURE THE SPREADSHEET IS CLOSED BEFORE YOU UPLOAD.**

Browse... No file selected. Upload Budget Data  
 Update the budget data any time a change is made to the Budget Spreadsheet.

<b>2016/17 General Fund Budget of Disbursements &amp; Transfers and Unused Budget Authority</b>		
2016/17 General Fund Budget of Disbursements & Transfers	<b>B-100</b>	458,431,270
<b>2016/17 Special Grant Funds</b>	B-110	56,000,000
2016/17 Special Education Budget of Disbursements & Transfers	<b>B-120</b>	77,742,344
2016/17 General Fund Lid Exclusions	<b>B-130</b>	6,662,878
Total Adjusted General Fund Budget of Disbursements & Transfers	B-140	318,026,048
2016/17 Unused Budget Authority	B-150	27,729,365
<b>Update the LC2 System budget data any time a change is made to your School District Budget Spreadsheet.</b>		
<b>Total Unused Budget Authority</b>		
2015/16 Total Unused Budget Authority	B-160	243,822,090

2016/17 General Fund Expenditure Growth	B-162	6,009,002
Adjusted Unused Budget Authority	B-165	237,813,088
2016/17 Unused Budget Authority	B-170	27,729,365
Total Unused Budget Authority (Carries forward into future school fiscal years)	B-175	265,542,453

Did you hold a successful special election for additional **BUDGET** Authority?  
(Not a levy override) **B-180**     Yes     No

<b>2016/17 Allowable Reserves and Total Reserves</b>		
2016/17 Applicable Allowable Reserve Percentage	C-170	20.00
2016/17 Total Allowable Reserves	C-180	91,686,254
2016/17 General Fund Necessary Cash Reserve	<b>C-300</b>	61,687,928
2016/17 Depreciation Fund Total Requirements	<b>C-310</b>	19,085,312
2016/17 Employee Benefit Fund Necessary Cash Reserve	<b>C-320</b>	0
Total Reserves	C-340	80,773,240

Recalculate LC-2 after making changes to individual lines (Form not saved)

**Recalculate LC-2**

Log Out of LC-2 system (If you log out without saving and/or submitting your data, changes will be lost.)

**Log Out**

NEBRASKA DEPARTMENT OF EDUCATION  
SCHOOL FINANCE & ORGANIZATION SERVICES

## SCHOOL DISTRICT BUDGET FORM LC-2 2016/17

NDE 03-056  
Revised 6/2016

District Number: 55-0001-000

District Name: LINCOLN PUBLIC SCHOOLS

Class: 4

### Special Grant Fund List

Return to LC-2

<b>Total Special Grant Funds</b>	<b>3.00</b>	<b>56,000,000</b>
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Print Grants

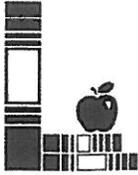
\* Items denoted with a \* must be approved by the State Board of Education.  
Email your request for approval of these items to:  
Bill Biven at [bill.biven@nebraska.gov](mailto:bill.biven@nebraska.gov)

Grant Description	Line	Amount
Adult Basic Education Grants	1.01	0
Adult Education Bridge Program	1.02	0
Adult Education - English Literacy/Civics Grants	1.03	0
Adult Education Volunteer Coordination Program	1.04	0
Advance Placement Test Fee Reduction Program Grants	1.05	0
Annenberg Foundation Grants (Rural Challenge)	1.06	0
Artist-in-Schools/Communities Grants	1.07	0
Beyond School Bells Grant	1.08	0
Building Safe and Responsive Schools Grants	1.09	0
Career and Technical Education Grants (Carl Perkins)	1.10	500,000
Career Education Grants	1.11	0
Century Link/NETA Grants	1.12	0
Community Incentive Grants	1.13	0
Distance Learning Grants (Federal)	1.14	0
Early Childhood Education Endowment Program Ages Birth-3 (Sixpence) Grants	1.15	1,000,000
Early Childhood Education Program Ages 3-5 Grants	1.16	1,000,000
Early Childhood Training Program Grants (discretionary)	1.17	0
Early Intervention Act and IDEA Part C (Infants/Toddlers with Disabilities) Grants	1.18	0
Education Innovation Fund Grants (includes Distance Education Equipment Reimbursements and Incentive Grants)	1.19	0
EducationQuest Foundation Community Grants	1.20	0
ESEA Section 1003(g) School Improvement Grants (SIG)	1.21	2,000,000
Forest Service Grants (Conservation Education)	1.22	0

Great Plains Communications Grants (Commitment to the Schools)	1.23	0
Head Start Grants	1.24	0
High Ability Learner Incentive Grants (Gifted)	1.25	0
High School Equivalency Assistance Act Grants	1.26	0
IDEA Part B & Sec 619 Flow-Through Grants (includes Base, Enrollment/Poverty, CEIS, and Non-public)	1.27	9,900,000
IDEA Special Education Discretionary Grants (includes State Improvement Grants (SpDG/PBIS), Deaf-Blind Grants, Part B Sec 611 & Sec 619 State Set-Aside Grants, and other Office of Special Education Program)	1.28	2,000,000
Immigrant Impact Education Grants	1.29	0
Improving Health & Education Outcomes for Young People	1.30	0
Indian Education Grants	1.31	500,000
Innovation in Education Program Grants (includes funds from USDE)	1.32	1,000,000
Johnson-O'Malley Grants	1.33	0
Kiewit Foundation Grants	1.34	0
Magnet School Grants	1.35	0
Medicaid Administrative Activities in Public Schools (MAAPS) Grants	1.36	1,000,000
Mentoring for Success Grants	1.37	0
Microsoft Settlement Agreement	1.38	0
National Science Foundation Grants	1.39	0
NCLB Title I Grants (includes Accountability, Disadvantaged, Migrant Education, and Neglected or Delinquent)	1.40	18,500,00
NCLB Title II Part A - Teacher Quality Grants (Principal and Teacher Training and Recruiting/Class Size Reduction)	1.41	4,000,000
NCLB Title II Part B - Mathematics and Science Partnership Grants	1.42	2,000,000
NCLB Title III Grants - Immigrant Education Grants	1.43	1,000,000
NCLB Title III Grants - Limited English Proficiency	1.44	500,000
NCLB Title IV Part B - 21st Century Community Learning Center Grants	1.45	2,700,000
NCLB Title VI Grants - Rural and Low-Income (Rural Education Achievement Program (REAP) Grants	1.46	1,000,000
NCLB Title VII Grants - Indian, Native Hawaiian, and Alaska Native Education	1.47	0
NCLB Title X - McKinney Vento Homeless Education Grants	1.48	200,000
Nebraska Arts Council Grants	1.49	0
Nebraska Community Foundation/TeamMates Grants	1.50	0
Nebraska Environmental Trust Grants	1.51	0
Nebraska Game & Parks Commission Grants (Conservation Education, Outdoor Classroom)	1.52	0
Nebraska Humanities Grants	1.53	0
Nebraska Natural Resources Commission Grants	1.54	0
Ritonya-Buscher-Poehling Foundation Grants	1.55	0
Safe Routes to Schools Grant	1.56	0
Save the Children Grant	1.57	0
School Health Program Grants	1.58	100,000
Smaller Learning Communities Program Grants	1.59	500,000
Teaching American History (TAH) Grants	1.60	0

Technology Information Infrastructure Assistance Program Grants (U.S. Department of Commerce)	1.61	0
Textbook Loan Grants (Rule 4)	1.62	300,000
Vocational Rehabilitation Grants	1.63	300,000
WindTurbine Project Grants	1.64	0
*Insurance Settlements	1.65	0
*Interfund Loans	1.66	0
*Reimbursements for Wards of the Court	1.67	0
*Reimbursements to County Government for Previous Overpayment	1.68	0
*Short-Term Borrowings	1.69	0
*Special Supplementary Grants from City or County Governments	1.70	0
*Special Supplementary Grants from City or County Governments	1.71	0
*Special Supplementary Grants from Corporations, Foundations, or Other Private Interests	1.72	6,000,000
*Special Supplementary Grants from Corporations, Foundations, or Other Private Interests	1.73	0

**\* Items denoted with a \* must be approved by the State Board of Education.  
 Email your request for approval of these items to:  
 Bill Biven at [bill.biven@nebraska.gov](mailto:bill.biven@nebraska.gov)**



## Lincoln Public Schools

Office of Business Affairs • P.O. Box 82889 • Lincoln, NE 68501 • (402) 436-1636 • Fax (402) 458-3285

June 29, 2016

Nebraska Department of Education  
School Finance & Organization Services  
PO Box 94987  
Lincoln, NE 68509

RE: 2016/17 Retirement Contribution Increase  
*Lincoln Public School District 55-0001-000*

The school district is seeking approval from the State Board of Education for the Retirement Contribution Increase Expenditure Exclusion. The estimated increase in expenditures for the 2016/17 school fiscal year is shown below.

I understand if the State Board of Education approves the request, the school district will report the amount on Schedule A of the 2016/17 School District Budget Form. I also understand the approved amount will be part of the total amount from Schedule A that will be reported by the school district on Line B-130 of the 2016/17 LC-2.

Round to the Nearest Dollar		
2016/17 Staff Salaries Subject to Retirement	1.10	263,354,858
Retirement Contribution Increase at 9.88% <i>[Multiply amount on Line 1.10 by .0988]</i>	1.20	26,019,460
Retirement Contribution Increase at 7.35% ** <i>[Multiply amount on Line 1.10 by .0735]</i>	1.30	19,356,582
<b>Requested Retirement Contribution Increase Expenditure Exclusion</b> <i>[Subtract amount on Line 1.30 from amount on Line 1.20]</i>	<b>1.40</b>	<b>6,662,878</b>

\*\* This percentage is stated in statute [79-1028.01(1)(e)].

Please feel free to contact me if you have any questions related to this request.

Sincerely,

*Kim Schmidt*

Kim Schmidt  
State Aid & Budget Specialist

Nebraska Department of Education  
School Finance & Organization Services

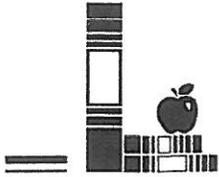
## Retirement Contribution Increase [Section 79-1028.01(1)(e)&(f)]

For the 2016/17 School Year  
State Board of Education Approval – August 5, 2016

County-District Number	School District Name	Amount to be Approved
02-2001	Nebraska Unified School District #1	\$73,217.00
02-0018	Elgin Public Schools	\$35,825.00
03-0500	Arthur County Schools	\$28,690.00
05-0071	Sandhills Public Schools	\$29,995.00
07-0006	Alliance Public Schools	\$203,201.00
10-0007	Kearney Public Schools	\$990,832.00
10-0069	Ravenna Public Schools	\$84,608.00
12-0056	David City Public Schools	\$145,003.00
13-0001	Plattsmouth Community Schools	\$320,484.00
13-0022	Weeping Water Public School	\$67,247.00
13-0032	Louisville Public Schools	\$102,229.00
13-0056	Conestoga Public Schools	\$48,578.00
13-0097	Elmwood-Murdock Public Schools	\$78,511.00
17-0009	Potter-Dix Public Schools	\$46,289.00
19-0058	Clarkson Public Schools	\$46,738.00
19-0123	Schuyler Community Schools	\$283,137.00
21-0015	Anselmo Merna Public Schools	\$45,049.00
21-0084	Sargent Public Schools	\$39,390.00
22-0031	Homer Community Schools	\$76,942.00
24-0004	Overton Public Schools	\$60,647.00
26-0001	Ponca Public Schools	\$81,179.00
27-0001	Fremont Public Schools	\$824,340.00
27-0595	North Bend Central Public Schools	\$114,233.00
28-0017	Millard Public Schools	\$3,299,009.00
28-0054	Ralston Public Schools	\$470,580.00
30-0025	Fillmore Central Public Schools	\$97,017.00
30-0054	Shickley Public Schools	\$38,778.00
32-0095	Eustis-Farnam Public Schools	\$47,333.00
32-0125	Medicine Valley Public Schools	\$47,975.00
33-0018	Arapahoe Public Schools	\$60,887.00
35-0001	Garden County Schools	\$88,550.00
36-0100	Burwell Public Schools	\$70,535.00
39-0060	Central Valley Public Schools	\$74,694.00
40-0002	Grand Island Public Schools	\$1,745,700.00
45-0007	O'Neill Public Schools	\$147,747.00
46-0004	Central City Public Schools	\$137,443.00

**Retirement Contribution Increase (continued) [Section 79-1028.01(1)(e)&(f)]**

<b>County-District Number</b>	<b>School District Name</b>	<b>Amount to be Approved</b>
50-0501	Axtell Community Schools	\$51,057.00
54-0096	Crofton Community Schools	\$63,357.00
54-0576	Wausa Public Schools	\$38,568.00
54-0586	Bloomfield Community Schools	\$51,891.00
55-0001	Lincoln Public Schools	\$6,662,878.00
55-0145	Waverly School District 145	\$277,305.00
55-0148	Malcom Public Schools	\$94,845.00
55-0161	Raymond Central Public Schools	\$123,797.00
56-0001	North Platte Public Schools	\$638,114.00
56-0055	Sutherland Public Schools	\$67,309.00
58-0025	Loup County Public Schools	\$27,128.00
59-0002	Norfolk Public Schools	\$680,167.00
63-0001	Fullerton Public Schools	\$65,968.00
66-0501	Palmyra District OR-1	\$89,847.00
69-0054	Bertrand Community Schools	\$54,368.00
69-0055	Loomis Public Schools	\$51,292.00
71-0001	Columbus Public Schools	\$674,519.00
72-0015	Cross County Community Schools	\$70,160.00
72-0032	Shelby-Rising City Schools	\$77,294.00
74-0056	Falls City Public Schools	\$161,580.00
75-0100	Rock County Public Schools	\$50,531.00
76-0068	Friend Public Schools	\$54,728.00
77-0037	Gretna Public Schools	\$625,593.00
78-0001	Ashland-Greenwood Public Schools	\$180,136.00
78-0107	Cedar Bluffs Public Schools	\$53,084.00
79-0032	Scottsbluff Public Schools	\$632,672.00
80-0005	Milford Public Schools	\$126,404.00
80-0567	Centennial Public Schools	\$106,134.00
81-0010	Gordon-Rushville Public Schools	\$145,870.00
82-0015	Litchfield Public Schools	\$34,699.00
85-0060	Deshler Public Schools	\$37,109.00
85-2001	Bruning-Davenport Unified System	\$49,849.00
87-0001	Pender Public Schools	\$71,420.00
87-0013	Walthill Public Schools	\$85,890.00
87-0016	Umo N Ho N Nation Public Schools	\$127,167.00
89-0024	Arlington Public Schools	\$110,280.00
91-0074	Blue Hill Public Schools	\$63,466.00
93-0012	York Public Schools	\$202,400.00
93-0096	Heartland Community Schools	\$57,980.00



## Lincoln Public Schools

Office of Business Affairs • P.O. Box 82889 • Lincoln, NE 68501 • (402) 436-1636 • Fax (402) 458-3285

June 30, 2016

Nebraska Department of Education  
School Finance & Organization Services  
PO Box 94987  
Lincoln, NE 68509

RE: 2016/17 Early Childhood Education Grant Expenditure Exclusion  
*Lincoln Public Schools 55-0001-000*

As an eligible school district, we are requesting approval from the State Board of Education for the Early Childhood Education Grant Expenditure Exclusion in the amount of the 2015-16 Early Childhood Education Grant received by the district. The amount requested as this expenditure exclusion is \$230,625

Please feel free to contact me if you have any questions related to this request.

Sincerely,

*Kim Schmidt*

Kim Schmidt  
State Aid & Budget Specialist

Nebraska Department of Education  
School Finance & Organization Services

**Early Childhood Education Grants [Section 79-1028.01(2)(c)]**

For the 2016/17 School Year  
State Board of Education Approval – August 5, 2016

<b>County-District Number</b>	<b>School District Name</b>	<b>Amount to be Approved</b>
26-0070	Allen Consolidated Schools	\$30,750.00
30-0054	Shickley Public Schools	\$102,500.00
34-0015	Beatrice Public Schools	\$297,250.00
45-0007	O'Neill Public Schools	\$76,875.00
54-0501	Niobrara Public Schools	\$87,125.00
55-0001	Lincoln Public Schools	\$230,625.00
56-0001	North Platte Public Schools	\$128,125.00
71-0001	Columbus Public Schools	\$128,125.00
78-0107	Cedar Bluffs Public Schools	\$102,421.00
80-0567	Centennial Public School	\$96,350.00

Zimbra

kschmidt@lps.org

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**Lincoln Public Schools - Special Grants Expenditure Exclusion**

---

**From :** Kim Schmidt <kschmidt@lps.org>  
**Subject :** Lincoln Public Schools - Special Grants  
Expenditure Exclusion  
**To :** Biven, Bill <bill.biven@nebraska.gov>  
**Cc :** Kimberly Schmidt <kschmidt@lps.org>

Thu, Jun 30, 2016 01:19 PM

Bill,

On behalf of Lincoln Public Schools, I am requesting approval for the following special supplemental grant funds from corporations, foundations, or other private interests to be included on our special grant fund list for the 2016-17 fiscal year:

PTO/PTA \$1,200,000  
Foundation for Lincoln Public Schools \$2,200,000  
Corporations \$2,600,000

Total: \$6,000,000

The grants received from these entities are used to purchase equipment for the schools or for classroom grants. The monies may be specified for items such as computers, playground equipment, teacher supplies over and above what the district provides, etc.

Please let me know if the grants are approved so I may include them in our LC-2 document for the upcoming year. If you need additional information, please don't hesitate to contact me.

Thanks,  
Kim

---

Kim Schmidt  
State Aid and Budget Specialist  
Lincoln Public Schools  
5905 O Street  
Lincoln, NE 68510  
402.436.1614

Nebraska Department of Education  
School Finance & Organization Services

**Special Supplementary Grant [Section 79-1003(40) and 79-1028.01(1)(j)]**

For the 2016/17 School Year  
State Board of Education Approval – August 5, 2016

<b>County-District Number</b>	<b>School District Name</b>	<b>Amount to be Approved</b>	<b>Source</b>
13-0001	Plattsmouth Community Schools	\$155,023.00	JRROTC Program
		\$5,000.00	Autism Action Partnership
28-0010	Elkhorn Public Schools	\$146,193.00	Elkhorn Public Schools Foundation
28-0017	Millard Public Schools	\$1,882,000.00	Millard Education Foundation
		\$20,000.00	Autism Action Partnership
		\$154,876.00	Distant Targeted Improvement Plan Support
		\$137,590.00	Learning Community Elementary Learning Center
		\$23,500.00	Region 21 Interagency Planning Teams
		\$2,000.00	Papio-Missouri NRD
		\$2,000.00	Wal-Mart Foundation
		\$21,000.00	Midwest Dairy Council
		\$30,000.00	Dairy Council/Fuel Up To Play 60
		\$15,000.00	Gene Haas Foundation
		\$3,000.00	Millard Business Association
		\$2,000.00	Pacific Life Foundation
		\$5,000.00	Target Foundation
		\$90,695.00	Positive Behavior Support
		\$2,000.00	Sam's Club
28-0054	Ralston Public Schools	\$2,000.00	VOYA Unsung Hero
		\$100,000.00	Ralston School Foundation
		\$20,000.00	Region 24 Interagency Planning
		\$74,775.00	Learning Community Elementary Center Programming Grant
		\$152,000.00	Buffet Early Childhood Grant

**Special Supplementary Grant (continued)**

<b>County-District Number</b>	<b>School District Name</b>	<b>Amount to be Approved</b>	<b>Source</b>
35-0001	Garden County Schools	\$20,000.00	Garden Fund County Foundation
		\$15,000.00	Buckley Trust Fund
		\$2,000.00	Farm Service Agency
		\$20,000.00	Virginia Smith Trust Fund
		\$20,000.00	BHA Wellness Grant
		\$10,000.00	Blue Cross/Blue Shield Charitable Contribution
		\$10,000.00	Turner Board Foundation
		\$8,500.00	Buckley Trust Fund
		\$2,000.00	Farm Credit Service Agency
		\$5,000.00	Garden Fund County Foundation
		\$17,424.00	21st CCLC Extended Learning Opportunity
		\$20,000.00	American Honda Foundation
		\$24,000.00	Virginia Smith Trust Fund
55-0001	Lincoln Public Schools	\$1,200,000.00	PTO/PTA
		\$2,200,000.00	Foundation for Lincoln Public Schools
		\$2,600,000.00	Corporations
79-0032	Scottsbluff Public Schools	\$55,000.00	AmeriCorps Program
80-0005	Milford Public Schools	\$100,000.00	Anonymous Donor
87-0001	Pender Public Schools	\$25,000.00	Monsanto

## Lancaster County School District 001 (Lincoln Public Schools)

**Itemized Estimate of the Amounts Necessary To Be Expended for Qualified Capital Purpose Undertaking Fund Projects**

Project	Abatement of Environmental Hazards	Accessibility Barrier Elimination	Modifications for Life Safety Code Violations	Modifications for Indoor Air Quality	Modifications for Mold Abatement and Prevention
Arnold	\$ 74,288	\$ 64,721	\$ 6,561	\$ 2,397	\$ 73,820
Beattie	21,411	18,653	3,090	613,669	747,675
Beechner Stadium	2,098	1,828	258	167	225
Behavioral Skills	6,864	5,980	845	547	737
Belmont	40,749	35,501	5,018	3,247	308,892
Brownell	19,238	16,761	5,527	1,533	78,468
Bryan Community	8,058	7,021	992	642	865
Calvert	30,914	26,932	4,289	586,877	905,542
Campbell	27,109	23,618	3,338	2,160	4,059
Cavett	27,109	23,618	3,338	2,160	2,909
Clinton	28,053	24,440	6,722	2,235	475,647
CMF	17,910	15,603	33,859	265,204	191,459
Culler	43,137	37,581	12,393	6,853	322,748
Dawes	42,284	36,838	5,207	6,831	553,770
Distribution Center	30,580	26,642	56,029	265,895	316,465
East High	150,655	131,252	18,552	12,003	815,943
Eastridge	16,139	14,060	2,071	110,176	609,675
Elliott	31,878	27,772	3,926	2,540	797,918
Everett	205,473	179,009	4,368	2,826	646,184
Fredstrom	49,511	43,134	2,772	1,794	511,273
Goodrich	211,744	184,473	5,645	320,185	681,672
Hartley	16,502	14,377	2,032	1,315	418,852
Hawthorne	40,024	34,869	2,601	1,683	3,723
Hill	98,076	85,444	2,546	1,647	383,032
Holmes	27,997	24,391	3,448	2,231	60,544
Humann	31,472	27,419	3,876	2,508	1,178,965
Huntington	28,657	24,966	3,529	2,283	3,075
Irving	78,055	68,002	12,902	164,485	545,978
Kahoa	20,561	17,913	2,532	1,638	377,250
Lakeview	44,190	38,499	2,669	119,223	585,782

Project	Abatement of Environmental Hazards	Accessibility Barrier Elimination	Modifications for Life Safety Code Violations	Modifications for Indoor Air Quality	Modifications for Mold Abatement and Prevention
Lefler	305,446	266,107	15,096	3,900	728,883
Lincoln High	605,580	527,586	20,206	224,095	953,874
LPSDO	37,374	32,560	4,602	2,978	278,800
Lux	62,829	54,738	7,737	5,006	7,617
Maxey	27,109	23,618	3,338	2,160	489,170
McPhee	20,323	17,705	2,503	1,619	265,495
Meadow Lane	32,785	28,563	4,490	457,648	1,775,276
Mickle	44,257	38,557	10,664	3,526	216,294
Morley	20,822	18,140	2,564	1,659	581,661
North Star	143,917	125,381	19,262	11,467	15,445
Northeast	465,827	405,832	254,249	10,902	436,728
Norwood Park	10,157	8,849	3,617	809	32,216
Park	74,352	64,776	9,156	5,924	1,960,049
Pershing	24,928	21,717	3,159	126,789	494,435
Pound	513,831	447,654	5,570	3,604	60,838
Prescott	199,297	173,630	4,341	546,548	1,030,223
Pyrtle	20,617	17,961	2,539	1,643	391,671
Randolph	102,096	88,947	3,749	2,426	650,171
Riley	21,928	19,103	9,688	1,747	354,802
Roper	27,109	23,618	3,338	2,160	2,909
Rousseau	28,430	24,769	3,501	2,265	513,889
Saratoga	20,636	17,978	2,541	1,644	250,721
Scott	62,829	54,738	7,737	5,006	7,617
Seacrest	7,876	6,861	477	309	30,998
Sheridan	29,662	25,841	4,444	649,038	580,910
Southeast	794,521	692,193	26,007	9,945	406,853
Southwest	143,917	125,381	19,262	11,467	15,445
Transportation	7,621	6,640	113,953	368	48,512
West Lincoln	20,484	17,846	2,523	1,632	377,561
Yankee Hill	4,072	3,548	66,355	324	56,264
Zeman	20,483	17,845	2,522	1,632	2,198
<b>Totals</b>	<b>\$ 5,371,850</b>	<b>\$ 4,680,000</b>	<b>\$ 860,131</b>	<b>\$ 4,607,193</b>	<b>\$ 24,620,673</b>

**Lancaster County School District 001 (Lincoln Public Schools)**  
**Itemized Estimate of the Amounts Necessary to be Expended for Qualified Capital Purpose Undertaking Fund Projects**  
**Phase II Projects**

<b>Project</b>	<b>Abatement of Environmental Hazards</b>	<b>Accessibility Barrier Elimination</b>	<b>Modifications for Life Safety Code Violations</b>	<b>Modifications for Indoor Air Quality</b>	<b>Modifications for Mold Abatement and Prevention</b>	<b>Total by School</b>
Campbell	\$ 0	\$ 27,750	\$ 123,506	\$ 194,250	\$ 74,583	\$ 420,089
Fredstrom	49,950	112,378	102,564	5,351,310	356,199	5,972,401
Goodrich	156,375	229,326	208,865	10,920,365	706,622	12,221,553
Hawthorne	38,850	105,450	96,237	5,021,640	999,559	6,261,736
Hill	34,808	103,221	94,202	4,915,080	129,598	5,276,909
Kahoa	60,125	102,647	93,684	4,887,885	1,656,401	6,800,742
Lakeview	38,850	98,494	98,753	4,689,935	1,498,361	6,424,393
Morley	53,058	103,942	94,868	4,949,768	318,629	5,520,265
Pyrtle	110,038	104,090	93,943	4,956,520	1,302,955	6,567,546
Rousseau	146,992	143,051	129,537	6,758,513	998,852	8,176,945
Zeman	40,145	102,259	93,314	4,869,200	1,692,047	6,796,965
<b>Total</b>	<b>\$729,190</b>	<b>\$1,232,609</b>	<b>\$1,229,473</b>	<b>\$57,514,465</b>	<b>\$9,733,806</b>	<b>\$ 70,439,544</b>
Cost of Issuance						\$ 300,000
Net Original Issue Discount						\$ 200,000
<b>Grand Total</b>						<b>\$70,939,544</b>

Adopted by the Board of Education on June 23, 2009, following a public hearing on June 9, 2009.  
Note: The itemized estimates above were used as the basis for issuing the Phase II – Series 2009 Bonds.

## Lancaster County School District 001 (Lincoln Public Schools)

Proposed Estimate of the Amounts Necessary to be Expended for Qualified Capital Purpose Undertaking Fund Projects  
Phase II and Phase III Projects

<u>Project</u>	<u>Project Description</u>	<u>Amount</u>
Campbell	New Addition	\$ 3,794,610
Fredstrom	Indoor Air Quality and New Addition	8,750,212
Goodrich	Indoor Air Quality, New Addition, and Renovations	18,263,096
Hawthorne	Indoor Air Quality and Renovations	5,551,164
Hill	Indoor Air Quality and New Addition	8,963,342
Kahoa	Indoor Air Quality	6,884,260
Lakeview	Indoor Air Quality	5,480,273
Morley	Indoor Air Quality and New Addition	4,930,803
Pyrtle	Indoor Air Quality	5,744,213
Rousseau	Indoor Air Quality	6,529,515
Zeman	Indoor Air Quality	7,190,028
Hartley	New Addition	5,445,961
Lakeview	New Addition	1,435,145
McPhee	Indoor Air Quality	6,012,101
New Elementary School	New School	16,098,522
Roper 4-5 Center	New School	7,555,896
Yankee Hill	New Addition	1,695,599
Bryan Center	Indoor Air Quality	4,399,374
Donald D. Sherrill Educational Center	New Facility	6,037,646
Belmont	New Addition	3,012,144
Belmont	Indoor Air Quality	7,613,874
Elliott	Indoor Air Quality and New Addition	3,022,751
Everett	Indoor Air Quality	8,879,044
Humann	Indoor Air Quality and New Addition	8,106,885
Irving	Indoor Air Quality	16,173,351

<u>Project</u>	<u>Project Description</u>	<u>Amount</u>
Lux	Indoor Air Quality	15,450,695
New Elementary School	New Facility	\$ 14,663,000
New Middle School	New Facility	31,513,000
Norwood Park	Indoor Air Quality	3,227,523
Park	Indoor Air Quality	19,158,938
Scott	Indoor Air Quality	15,444,314
West Lincoln	New Addition	3,602,243
Zoo School	New Facility	2,001,305
Acquire High School Site	Land Acquisition	2,582,759
Acquire SW Site	Land Acquisition	1,377,472
Total		\$286,591,058
Cost of Issuance		\$ 750,000
Grand Total		\$287,341,058

Adopted by the Board of Education on June 8, 2010, following a public hearing.

Note: The itemized estimates above were used as the basis for issuing the Phase II and III – Series 2010 Bonds.

**LINCOLN PUBLIC SCHOOLS**  
**Board of Education**  
Lincoln Public Schools District Office  
5905 O Street  
Lincoln, NE 68510

**MINUTES OF MEETING – AUGUST 23, 2016**

**1. OPENING PROCEDURES**

Notice of the time and place of the Lincoln Board of Education meeting was e-mailed to an extensive list of local and regional news media. A mailing list is maintained at the Lincoln Public Schools District Office. A public notice was published in the *LINCOLN JOURNAL STAR*.

**2. CALL TO ORDER**

The meeting was called to order by the Board President, Don Mayhew, at 6:04 p.m.

**3. ROLL CALL**

**PRESENT BOARD MEMBERS:**

Barbara Baier  
Lanny Boswell  
Connie Duncan  
Don Mayhew  
Annie Mumgaard  
Matt Schulte

**EXCUSED BOARD MEMBERS:**

Kathy Danek

**STAFF IN ATTENDANCE:**

Dr. Steve Joel, Superintendent of Schools  
Mr. Jim Gessford, Attorney for the Board  
Dr. Jane Stavem, Associate Superintendent for Instruction  
Dr. Liz Standish, Associate Superintendent for Business Affairs  
Dr. Eric Weber, Associate Superintendent for Human Resources  
Mr. John Neal, Assistant Superintendent for Governmental Relations and  
General Administration

A list of other people in attendance is set forth in Report File No. Bb-54.

**4. ANNOUNCE OPEN MEETING ACT POSTING AND LOCATION**

The Lincoln Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. At the beginning of this meeting, the President announced and informed the public about the location of the posted information.

**5. APPROVAL OF MINUTES**

The minutes of the August 9, 2016, Lincoln Board of Education meeting were approved as presented.

**6. SPECIAL REPORTS, PRESENTATIONS, AND CELEBRATIONS OF SUCCESS**

**6.1 STUDENT CELEBRATION: LPS STUDENT SERVE**

Ojus Jain and Faith Irvine, seniors at Lincoln East High School, shared that StudentServe is a student-led, district-wide initiative committed to instilling civic responsibility and preserving democratic ideology in students by promoting behaviors of good citizenship in their local, national and global communities.

**7. PUBLIC COMMENT**

Lori Lamer, wife of an LPS employee, addressed the Board with concerns about the district's health insurance and the prescription benefit. Ms. Lamer distributed a letter from employee Bob Lamer to the LPS Benefits Department, dated July 11, 2016, as set forth in Report File No. Bb-55.

**8. CONSENT AGENDA**

**8.1 HUMAN RESOURCES MATTERS**

Human Resources Matters, as set forth in Report File No. Bb-56, were presented.

**8.2 ROUTINE BUSINESS**

**8.2.a Claims/Wire Transfers**

Claims were presented for the period ending August 23, 2016, and wire transfers were presented of: Federal Tax ACH Deposit of \$24,349.41; State Tax ACH Deposit of \$773,987.76; Procurement Card ACH Transfer of \$109,338.77; Office Depot ACH Transfer of \$31,059.12; and Vendor ACH Transfer of \$106,184.73. A copy of the claims is set forth in Report File No. Bb-57.

**8.2.b Payroll**

Payroll was presented for the period ending August 15, 2016, in the amount of \$81,030.88.

**8.2.c Gifts**

A list of approved gifts was presented, as set forth in Report File No. Bb-58.

**8.2.d Bids/Contracts/Future Bids/Other Routine Business**

Bids/contracts/future bids/other routine business discussed at the Board's prior meeting or which

are under \$500,000, as set forth in Report File No. Bb-59, were presented.

### **8.3 OPTION ENROLLMENT STUDENT APPLICATION FOR 2016-17**

On February 23, 2016, the Board adopted a resolution to accept option students for the 2016-17 school year. An application was received from a student requesting to be accepted as option student for the 2016-17 school year. Staff recommended that the student referred to in this agenda item be accepted for enrollment as they are in compliance with the Board resolution of February 23, 2016.

WHEREAS, the student who has been assigned student number 244861 (for purposes of confidentiality, assigned numbers are being used) meets one or more of the criteria of the Board resolution of February 23, 2016, with regard to such option students;

THEREFORE BE IT RESOLVED that the aforementioned student be accepted as an option student on the condition and with the express understanding that all programs, all classes and all buildings of assignment, except as otherwise required by law, shall at all times and from time to time during attendance at Lincoln Public Schools be determined solely by Lincoln Public Schools.

### **8.4 LATE REQUEST FOR ENROLLMENT OPTION OUT 2016-17**

March 15, 2016, was the deadline for enrollment option applications to be completed for students wishing to attend school in a district other than the one in which they reside for the 2016-17 school year. The Lincoln Public Schools Board of Education has authority to waive the deadline for late enrollment option requests (NDE Rule 7, Section 004.05).

Requests from students who reside in the district of Lincoln Public Schools and wish to attend school outside of Lincoln Public Schools have been received after the March 15, 2016, deadline. The Lincoln Public Schools Board of Education may deny or approve these requests. If these requests are approved by the Board of Education, they will be forwarded to the option school districts for their approval.

<b>Student Number</b>	<b>Option District</b>
414420	Palmyra
414421	Palmyra
203456	Palmyra
414576	Crete
226609	Crete
249283	Crete
240953	Ashland/Greenwood

Mr. Boswell moved, Ms. Baier seconded

**That the Board approve consent agenda items 8.1, 8.2, 8.3 and 8.4 as presented.**

Ms. Mumgaard declared a potential conflict of interest and advised that she would abstain on Agenda Item 8.2.a, Regular claims. The filed conflict form is set forth in Report File No. Bb-60.

Mr. Schulte declared a potential conflict of interest and advised that he would abstain on Agenda Item 8.2.a, Regular claims. The filed conflict form is set forth in Report File No. Bb-61.

**MOTION PASSED**

Barbara Baier      Yes  
Lanny Boswell     Yes  
Connie Duncan     Yes  
Don Mayhew        Yes  
Annie Mumgaard    Yes  
Matt Schulte       Yes

**9.            FIRST READING, ACTION AT NEXT MEETING**

**9.1           From Board Committees**

**9.1.1         COMPUTER LAPTOPS FOR CERTIFICATED STAFF #7569**

Mr. Boswell, chair of the Technology Committee, said LPS certificated staff use Macbook Air computers to create lesson plans to assist with the education of their students. These computers would replace certificated staff computers that are in the replacement point of their lifecycles.

It was recommended that the Board award Apple, Inc. \$2,940,000.00 for the purchase of 3,500 Macbook Air computers (1.6Ghz Intel Dual-Core i5, 8GB RAM, 128GB Solid-State Drive). Intel-based Apple computers support both the Macintosh and Windows operating systems, allowing the district to maintain a single hardware platform while also providing teachers the opportunity to select the platform that best meets their productivity and instructional needs.

Cost summary:

<u>Quantity</u>	<u>Description</u>	<u>Unit Cost</u>	<u>Total Cost</u>
3,500	Macbook Air 13 inch – 128GB	\$840.00	\$2,940,000.00

The CLASS Technology Plan articulates a 6-year lifecycle for the proposed computers wherein certificated staff use the computers for the first three years. They are then used for an additional three years in middle and elementary school computer labs. The proposed computers will replace computers purchased for certificated staff three years ago, allowing those 3-year-old computers to be placed in elementary and middle school computer labs. Thus, this purchase begins the 6-year lifecycle for the proposed computers and continues the 6-year lifecycle of those that are now three years old. The lab computers being replaced through this process are, in most cases, eight years old.

The 6-year lifecycle of the proposed computers, as well as those they are replacing, is a documented expenditure in the CLASS Technology Plan aligned with Objectives 2, 4, and 5 of the Student Learning goal, and Objectives 1, 2, and 4 of the Resources for Teaching and Learning goal.

This will be an expenditure of \$2,940,000.00 from the General Fund in 2016-17.

**9.2            From the Superintendent**

**9.2.1            PERMISSION FOR PROPOSED ADDITIONAL COMPENSATION FOR HEALTH TECHNICIANS**

Dr. Weber said the Lincoln Board of Education has prioritized recruitment and retention of employees in hard to fill positions. The district has identified that health technician positions are currently hard to fill based on recruiting and hiring data collected. As a result the district is recommending that recruitment and retention funds be allocated to enhance the previously approved salary increase for health technicians.

The proposed additional compensation for health technicians would increase all health technician compensation by \$2.00 per hour.

**9.2.2            PERMISSION FOR PROPOSED MEMO OF UNDERSTANDING WITH THE LINCOLN PARAEDUCATOR ASSOCIATION**

Dr. Weber said the Lincoln Board of Education has prioritized recruitment and retention of employees in hard to fill positions. The district has identified that paraprofessional positions are currently hard to fill based on recruiting and hiring data collected. As a result the district is recommending that recruitment and retention funds be allocated to enhance the previously negotiated salary agreement with the paraprofessional employee group.

The proposed memo of understanding with the Lincoln Paraeducator Association would increase all paraeducator compensation by \$0.16 per hour.

Mr. Boswell asked if these two groups, health technicians and paraeducators, were the most difficult to recruit and retain.

Dr. Weber replied that paras, health techs, and bus drivers were often difficult positions to fill. He added that last year the Board approved a similar action that changed the hours and pay structure for bus drivers.

**9.2.3            2016-17 INSURANCE RATES**

Dr. Weber said that for 21 years, Risk Management had arranged district's insurance coverage through an Owner Controlled Self-Insurance program. The advantages of self-insurance are: 1) lower premiums, 2) district holds funds [in the Insurance Fund] until needed to pay claims, 3) district legal counsel is involved in all lawsuits, 4) all claim settlements are approved by the district, 5) LPS staff and legal counsel are involved in claims from the beginning.

The LPS insurance broker, UNICO, provides Risk Management with a report comparing the estimated premium costs for standard insurance coverage to the actual Owner Controlled Protected Self-Insurance program costs and estimates a savings to the district of more than one million dollars per year in premium costs alone.

Risk Management annually solicits quotes for all property and all liability insurance coverage, as well as excess Workers' Compensation insurance coverage, Boiler and Machinery insurance, and the third party claims handling service for property/liability through the Arthur J.

Gallagher (AJG) Company and UNICO, the LPS insurance consulting and brokering firm.

Dr. Weber stated that because the district's fiscal year ends prior to the next meeting of the Board, it would be advantageous to approve this item tonight.

Mrs. Duncan moved, Mr. Boswell seconded

**That the Board approve the 2016-17 insurance rates.**

**MOTION PASSED**

Barbara Baier	Yes
Lanny Boswell	Yes
Connie Duncan	Yes
Don Mayhew	Yes
Annie Mumgaard	Yes
Matt Schulte	Yes

**10. SECOND READING, RECOMMENDED FOR ACTION**

**10.1 From Board Committees**

**10.1.1 NEWLY ANNEXED PROPERTY TO THE CITY OF LINCOLN**

Mr. Boswell, chair of the Planning Committee, said the Board of Education assigns school attendance areas to property newly annexed to the City of Lincoln or newly platted.

The City of Lincoln has annexed a parcel of land, which automatically brings this property into the district of Lincoln Public Schools. This property needs to be assigned attendance centers so that potential purchasers of homes in this area will know which schools they will be attending:

Pemberly Place, Annexation Ordinance #20347, for 2016-17 school year: Maxey Elementary School, Pound Middle School, and Southeast High School.

Mr. Boswell moved, Mr. Schulte seconded

**That the Board approve the proposed attendance area assignments of the newly annexed property to the City of Lincoln.**

**MOTION PASSED**

Barbara Baier	Yes
Lanny Boswell	Yes
Connie Duncan	Yes
Don Mayhew	Yes
Annie Mumgaard	Yes
Matt Schulte	Yes

**10.1.2 2016-17 LINCOLN PUBLIC SCHOOLS BUDGET ADOPTION**

Mr. Mayhew, chair of the 2015-16 Finance Committee, said the Finance Committee reviewed

and recommended approval of the budget statement, as set forth in Report File No. Bb-62, prepared in compliance with the Nebraska Budget Act, the Tax Equity and Educational Opportunities Support Act, State Law Sections 79-1081, 79-1085, 79-10,110 and 79-10,110.01 R.R.S. Neb., and other Nebraska laws. The following resolution was amended for approval this evening:

**BE IT RESOLVED** by the Board of Education of Lancaster County School District 001:

1. That the following is the Board's estimate of the total amount under its adopted budget statement to be received by the district from taxation of the taxable property within the school district for the fiscal year beginning September 1, 2016, and ending August 31, 2017, namely:
  - \$201,342,201 - To provide for the financing of all facets of services rendered by the school district, inclusive of operations and maintenance, and further known as the General Fund.
  - \$29,745,469 - To provide for payment of interest and the retirement of the school district's unlimited tax general obligation bonds, further known as the Bond Fund.
  - \$963,360 - To provide for acquisition or improvement of sites and/or construction, alteration or improvement to facilities of the school district, further known as the Building Fund.
  - \$5,945,804 - To provide for environmental hazard abatement and accessibility barrier elimination projects; to provide for Qualified Zone Academy Bond projects; to provide for American Recovery and Reinvestment Act of 2009 Academy Bond projects; and to provide for building modifications to address life safety code violations, indoor air quality, and mold abatement/prevention; further known as the Qualified Capital Purpose Undertaking Fund.
2. That the County Commissioners of Lancaster County be requested and directed to levy and collect for said mentioned purposes the tax rate necessary to produce \$237,996,834, after the county's tax collection fee has been deducted, the same as other property taxes are levied and collected.
3. That the officers of the Board be directed to report the action of the Board of Education to the County Commissioners of Lancaster County (in their capacity as the levying board) and to the Auditor of Public Accounts not later than September 20, 2016, in accordance with State Law Section 13-508 R.R.S. Neb., and that the officers be further directed to report the action of the Board to the Lancaster County Clerk in accordance with State Law Section 79-1083 R.R.S. Neb.
4. That the 2016-17 budget as presented, and amended, the attachments to this agenda item, and all supporting documents (copies of which are on file with official district records and which are hereby incorporated herein by this reference as though set forth in full) as developed by the administration be and are hereby approved and adopted.
5. That the administration is hereby authorized to take all action necessary to implement the

adopted budget herein, and to make any necessary changes or adjustments as required by Nebraska laws to properly reflect such adopted budget statement hereby approved, due to assessed valuation certifications or re-certifications or such other matters which require necessary fiscal adjustments to complete the budgeting process for the 2016-17 fiscal year adopted budget and budget statement hereby approved.

6. That in accordance with Section 79-10,110 R.R.S. Neb. and other Nebraska laws, the Board has made a determination that an actual or potential environmental hazard or accessibility barrier exists, that a life safety code violation exists, or that expenditures are needed for indoor air quality or mold abatement and prevention within the school buildings or grounds of the Lincoln Public Schools and that approval of the budget and this resolution shall constitute: (a) establishment of the qualified capital purpose undertaking fund and accounts by the Board; (b) a determination by the Board that an actual or potential environmental hazard or accessibility barrier exists, that a life safety code violation exists, that expenditures are needed for indoor air quality or mold abatement and prevention within the school buildings or grounds under its control; (c) Board ratification of the accompanying itemized estimate of the amounts necessary to be expended for such matters, such estimate having been approved by the Board on August 9, 2005, June 23, 2009, and June 8, 2010; (d) Board approval and designation of the particular projects for which the tax levy will be expended, and as known or appropriate, the relevant period of years (not to exceed ten) for which the tax will be levied for such projects, and the amount of the levy (not to exceed five and one-fifth cents per hundred dollars of assessed valuation) for each year of the period; (e) Board approval of any listed undertaking for any qualified capital purpose in any qualified zone academy under its control and the tax levy to repay any qualified zone academy bond issued for such undertaking, and designation of the particular qualified capital purpose for which the qualified zone academy bonds were or are to be issued and for which the tax levy will be expended, and as known or appropriate, the relevant the period of years (not to exceed fifteen) for which the taxes will be levied, and the amount of the levy (not to exceed five and one-fifth cents per hundred dollars of assessed valuation) for each year of the period; (f) Board designation of more than one project or qualified capital purpose in any qualified zone academy, and approval of the tax levy for each such project or qualified capital purpose, concurrently or consecutively, as the case may be, the aggregate levy of which in each year and the duration of each such levy shall not exceed the limitations as specified in § 79-10,110, and other laws; (g) Board approval of any listed undertaking for the construction of a new public school facility or the acquisition of land on which such a facility is to be constructed or any expansion, rehabilitation, modernization, renovation, or repair of any existing school facilities under its control and the levy of a tax to repay any American Recovery and Reinvestment Act of 2009 bond and Board designation of the particular project or projects for which the bond has been or will be issued and for which the tax levy provided will be expended and the period of years for which the tax will be levied to repay such bond not exceeding the maximum term of thirty years for Build America and/or qualified school construction bonds and the amount of the levy (not to exceed five and one-fifth cents per hundred dollars of assessed valuation) for each year of such period and Board ratification and approval of the accompanying itemized estimate of the amounts necessary to be expended for such project or projects; (h) Board approval that the levy may be imposed for such duration as the Board specifies, notwithstanding the contemporaneous existence or subsequent imposition of any other levy for another project, qualified capital purpose, qualified zone academy purpose or American Recovery

and Reinvestment Act of 2009 purpose imposed, up to the limit specified in § 79-10,110, and other laws, and notwithstanding the subsequent issuance by the district of bonded indebtedness, if any is permitted, payable from its general fund levy or otherwise; and (i) Board establishment and approval to maintain with submission of the itemized estimate, an environmental hazard abatement and accessibility barrier elimination project account, a life safety code modification project account, an indoor air quality project account, a mold abatement and prevention project account, and a qualified capital purpose undertaking or other such sub-accounts, within the qualified capital purpose undertaking fund, so that taxes collected shall be credited to the appropriate account to cover project or undertaking costs and so that such estimates may be presented to the county clerk and taxes levied accordingly (Attachment Two).

7. That the officers of the Board be directed to make and deliver to the County Clerk, not later than September 20, 2016, the approved itemized estimates of the amounts necessary to be expended for the abatement of environmental hazards, for accessibility barrier elimination, and for modifications for life safety code violations, indoor air quality, or mold abatement and prevention in the school buildings or grounds of the Lincoln Public Schools and for any necessary or required qualified zone academy purpose or American Recovery and Reinvestment Act of 2009 purpose as provided by § 79-10,110 and other laws.
8. That in accordance with Section 003.04C of Title 92, Nebraska Administrative Code, Chapter 2, Section 79-1070 R.R.S. Neb., and other Nebraska laws and regulations, the Board authorizes that at any time during the 2016-17 school fiscal year there is temporarily insufficient money in any of the particular funds detailed in section 1 of this resolution, or in any of the funds of a "blended component unit" of the district as such term is defined in the Governmental Accounting Standards Board Statement 14, the Associate Superintendent for Business Affairs or his designee may transfer money from other funds to such fund, such transfer to be considered a loan subject to repayment as soon as funds are available to do so.

Ms. Mumgaard, member of the Finance Committee, assured the public and her colleagues that there was a great deal of sincere discussion about the best use of resources to achieve the best results for all 40,000 LPS students.

Mr. Boswell thanked the Finance Committee and staff for their work and dedication to the budget process. He also thanked the interested community members for coming forth with comments and questions about the budget. He said the district priorities were in the right place, and he supported this budget.

Mr. Schulte thanked the Planning Committee for considering his request to move the timetable forward on the purchase of the sound systems, and he was satisfied with the decision to leave the purchase schedule as previously determined. He was encouraged by the downward shift of the General Fund tax levy.

Mr. Mayhew stated his satisfaction that the district was able to fund its core mission of educating students, while remaining good stewards of taxpayer money. This was a significant accomplishment during a time of incredible growth in student population and district programs.

Mr. Boswell moved, Mrs. Duncan seconded

**That the Board approve the 2016-17 budget statement, itemized estimate, and resolution as amended.**

**MOTION PASSED**

Barbara Baier	Yes
Lanny Boswell	Yes
Connie Duncan	Yes
Don Mayhew	Yes
Annie Mumgaard	Yes
Matt Schulte	Yes

**10.2 From the Superintendent**

There were no items presented for second reading from the Superintendent.

**11. EXPEDITED/EMERGENCY ACTIONS**

There were no expedited or emergency actions presented at this meeting.

**12. ITEMS REMOVED FROM CONSENT AGENDA**

There were no items removed from the consent agenda this evening.

**13. INFORMATIONAL ITEMS/REPORTS**

**13.1 From Board Committees**

**Personnel Policy Committee:** On behalf of Mrs. Danek, committee chair, Mr. Boswell said the committee reviewed the new regulations of the Fair Laborers Standard Act (FLSA). He said effective December 1, 2016, the threshold for exempt employees would be raised to \$47,476 annually. District staff met with the affected employees to explain the changes.

**Technology Committee:** Mr. Boswell, committee chair, said part of the CLASS plan was the 6-year lifecycle plan to purchase teacher laptops. He said the district was in its second year of the student Chromebook rollout. This year the district supplied Chromebooks to all seventh graders, and all grades at Lincoln Northeast and Southeast. Last year, the district's third, fourth, fifth and sixth graders and all focus programs received Chromebooks.

**Strategic Planning Committee:** Mr. Boswell, committee chair, said the committee met and discussed the process around the goal to engage the community to capture information important to the district. He is in the process of holding small group input sessions with the board members not on the committee, and he will provide a monthly update to the Board.

**Student Learning Committee:** Ms. Mumgaard, committee chair, said the committee discussed the upcoming transitions of AQuESTT and ESSA. This fall the AQuESTT ratings will stay frozen awaiting an update again in the fall of 2017. This year will also be a transition year for ESSA (Every Student Succeeds Act) and implementation is expected in 2017-18.

The committee's work for the year will include monitoring the decision by the State Board of Education regarding high school exams (ACT and SAT), monitoring the accreditation of Early Childhood, and discussing alternative schools and class sizes.

**13.2            From The Career Academy**

Mr. Boswell announced that The Career Academy opened with an enrollment of 326 new students, and 104 returning students. The first day numbers were a little lower than the initial enrollment, due to a variety of changes in the lives of students, but TCA still welcomed over 400 students.

Mr. Boswell said that, because this was only the second year of The Career Academy, this was the first year implementing the second-year curriculum.

Mr. Boswell said the Fall Partner Summit was scheduled for this Thursday, August 25, and he looked forward to welcoming TCA's current and future business partners.

**13.3            From the Superintendent**

**13.3.1        SUPERINTENDENT UPDATE**

Dr. Joel thanked the communications team for capturing and sharing the first-day-of-school photos, and he thanked all staff for their efforts to make the first day and every day of school at LPS a success.

**13.3.2        STRATEGIC PLAN UPDATE – HUMAN RESOURCES**

Dr. Weber updated the board on the progress of the Human Resources Strategic Plan. He was joined by Dr. Regan, Mr. Wibbels, and Dr. Byers. The objective of the HR Strategic Goal is to continually expand efforts to recruit staff reflective of the diverse demographics of our students. The team shared the actions steps, research, and ongoing strategies implemented to achieve this objective. A copy of the presentation is set forth in Report File No. Bb-63.

Ms. Baier congratulated the team on their progress and suggested they survey the multicultural student groups at the Universities from which they recruit.

Mr. Schulte asked if the data for LPS classified staff would look different from that shared tonight on the LPS certificated staff.

Dr. Weber said they do track data on classified employees, and the diversity numbers are somewhat larger but proportionally similar to that of the certificated staff.

Ms. Mumgaard asked what the district was doing to attract more men to the profession.

Mr. Wibbels stated that there were less men enrolled in elementary education programs. The hiring practices of LPS is to hire the best, most qualified talent available.

Dr. Weber said nationally the number of candidates in the world of education is much less than in the past.

Mr. Mayhew applauded the innovation adopted by Human Resources and encouraged the team to continue along that course of action. He also noted the positive outcome of the "grow your own" concept which seemed to be a success as evidenced at the New Teacher Breakfast this year.

Dr. Joel reminded the Board that the interest in the profession historically ebbs and flows with the strength of the economy.

### **13.3.3 MONTHLY FINANCIAL REPORT**

The monthly financial report for the month ending July 31, 2016, was presented as set forth in Report File No. Bb-64.

### **14. ANNOUNCEMENTS OF UPCOMING EVENTS FOR THE BOARD**

Mr. Mayhew reviewed the calendar of upcoming events for the Board as follows:

August 25: TCA Fall Partner Summit, 10:45 am, TCA  
September 7: Chamber Coffee, 8:00 am, Chamber Office  
Face the Chamber, 12:00 pm, Country Club of Lincoln  
September 12: Nebraska Children's Changemakers Luncheon, 11:30 am, La Vista  
LPS Citizens Academy, 5:00 pm, Huntington Elementary  
Mayor's Neighborhood Roundtable, 5:30 pm, Mayors Office  
September 13: Board Meeting, 6:00 pm, Board Room

### **15. PUBLIC COMMENT**

There were no speakers at this portion of the meeting.

### **16. CLOSED SESSION**

There was no request for a closed session this evening.

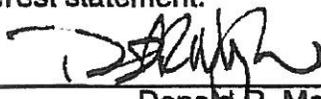
### **BOARD RECESSES/RECONVENES**

The Lincoln Board of Education went into recess at 7:20 p.m. to meet as the Educational Service Unit 18 Board.

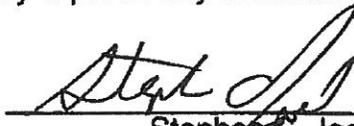
The Lincoln Board of Education reconvened at 7:21 p.m.

### **17. ADJOURNMENT**

There being no further business, the Lincoln Board of Education adjourned at 7:21 p.m. Recorded votes may be superseded or nullified by a previously announced or filed conflict of interest statement.



Donald R. Mayhew  
President of the Board



Stephen C. Joel  
Secretary of the Board