

AGENDA

School District #145 - Waverly Public Schools

1. OPENING OF THE MEETING

1.1. Call to Order

1.2. Open Meetings Act

1.3. Publication of Meeting

1.4. Roll Call

1.5. Pledge of Allegiance

2. APPROVAL OF AGENDA

2.1. Approve Agenda

Approval of the agenda for the meeting Passed with a motion by Board Member #1 and a second by Board Member #2.

3. Discussion Items

3.1. Facility Discussion

4. Convene Closed Session

4.1. Convene Closed Session

4.1.1. Restate Closed Session Reason

5. Reconvene to Open Session

5.1. Reconvene Open Session

To reconvene in open session Passed with a motion by Board Member #1 and a second by Board Member #2.

6. ACTION ITEMS

6.1. Bond Resolution

Motion to approve resolution for Eighty Nine Million Nine Hundred Thousand Dollars, \$89,900,000. Passed with a motion by Board Member #1 and a second by Board Member #2.

7. Adjournment

8. For Your Information

Meeting Notice

Notice of Special Board Meetings
School District 145 (aka Waverly Public Schools)

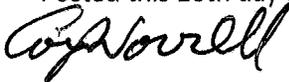
The School District 145-Waverly Board of Education will convene in two (2) special sessions as follows:

- 5:00 p.m. on Monday, February 26th, 2024 in the Central Office Board Room, 14511 Heywood Street, Waverly, Nebraska and
- 5:00 p.m. on Tuesday, February 27th, 2024 in the Central Office Board Room, 14511 Heywood Street, Waverly, Nebraska

The agendas for such meetings, which shall be kept continually current, shall be readily available for public inspection at the School District 145-Waverly Central Office, located at 14511 Heywood Street, Waverly, Nebraska.

The meeting's agendas include consideration of a resolution calling a bond election to be held in conjunction with the Statewide Primary election on May 14, 2024 on the question of the District issuing general bonds in an amount not to exceed \$89 million, and authorizing a property tax levy for such bonds, to finance buildings, facilities and improvements for the District and related matters.

Posted this 16th day of February, 2024.



Cory Worrell
Superintendent

A RESOLUTION CALLING AN ELECTION IN LANCASTER COUNTY SCHOOL DISTRICT 0145 (WAVERLY SCHOOL DISTRICT 145) IN THE STATE OF NEBRASKA; AND RELATED MATTERS

BE IT RESOLVED BY THE BOARD OF EDUCATION OF LANCASTER COUNTY SCHOOL DISTRICT 0145 (WAVERLY SCHOOL DISTRICT 145) IN THE STATE OF NEBRASKA:

Section 1. The Board of Education (the “**Board**”) of Lancaster County School District 0145 (Waverly School District 145) in the State of Nebraska (the “**District**”) hereby finds and determines as follows:

(a) The District is duly organized as a Class III school district under Sections 79-102 and 79-407, Reissue Revised Statutes of Nebraska, as amended, maintaining both elementary and high school grades under the direction of a single board of education and embracing territory having a population of more than 1,000 and less than 150,000 inhabitants.

(b) It is necessary that funds be provided for the purpose of paying the costs of additions, renovations and improvements of the District’s existing buildings and facilities, and providing furniture, equipment and apparatus for the same, which may include the following: security and technology additions and improvements; heating, ventilation and cooling improvements and upgrades; reconfiguration of existing facilities and replacement of furnishings and equipment; and additions, renovations and improvements to the existing buildings and facilities for or related to the High School, Middle School, Intermediate School, Hamlow Elementary School and Eagle Elementary School buildings (collectively, the “**Project**”).

(c) To pay the costs of the Project, it will be necessary for the District to issue general obligation bonds of the District in an aggregate stated principal amount not to exceed _____ Dollars (\$ _____).

(d) A proposition for the issuance of bonds for such purposes has not been submitted to the electors of the District within six months preceding the date of the special election called by this Resolution.

Section 2. An election is hereby called and shall be held in conjunction with the Statewide Primary election in the District on May 14, 2024, at which election there shall be submitted to the qualified electors of the District the following proposition:

“Shall Lancaster County School District 0145 (Waverly School District 145) in the State of Nebraska (the “District”) issue general obligation bonds of the District in an aggregate stated principal amount not to exceed _____ Dollars (\$ _____), for the purpose of providing funds to pay the costs of additions, renovations and improvements of the District’s existing buildings and facilities, and providing furniture, equipment and apparatus for the same, which may include the following: security and technology additions and improvements; heating, ventilation and cooling improvements and upgrades; reconfiguration of existing facilities and replacement of furnishings and equipment; and additions, renovations and improvements to the existing buildings and facilities for or related to the High School, Middle School, Intermediate School, Hamlow Elementary School and Eagle Elementary School buildings; such bonds to be issued from time to time, to bear interest at such rate or rates,

to be sold at such prices and to become due at such time or times as may be fixed by, or determined at the direction of, the Board of Education; and

“Shall the District cause to be levied and collected annually a special levy of taxes against all the taxable property in the District sufficient in rate and amount to pay the principal of and interest on such bonds as the same become due?”

The ballots to be voted on and cast at such election shall have printed thereon the foregoing proposition with the words “FOR such Bonds and tax” and “AGAINST such Bonds and tax” following the proposition.

Qualified electors voting in favor of the proposition shall blacken the oval opposite the words “FOR such Bonds and tax” following such proposition, and qualified electors voting against such proposition shall blacken the oval opposite the words “AGAINST such Bonds and tax” following such proposition.

Section 3. Notice of such election shall be published in the *Lincoln Journal Star* at least 42 days prior to such election by the Election Commissioner of Lancaster County, Nebraska (the “**Election Commissioner**”). Notice of such election shall also be given to the qualified electors of the District 20 days prior to such election and a copy of the sample ballot shall be published one time not more than ten days nor less than three days prior to the election, or as otherwise provided by law, such notice and sample ballot to be published in the *Lincoln Journal Star*, a newspaper of general circulation in the District, and the Secretary be and hereby is directed to cause such notice and sample ballot to be published.

Section 4. The Secretary is hereby authorized and directed to certify a copy of this Resolution not later than March 1, 2024 to the Lancaster County Election Commissioner, which county has the greatest number of voters entitled to vote on the proposition, who shall conduct the election as provided by law. The District hereby agrees to reimburse the Election Commissioner for the expenses of conducting the election.

Section 5. The form of ballot and form of notice for such bond election shall be in substantially the form attached to this Resolution as **Attachment I**, with such other additions and changes determined appropriate by the Election Commissioner. The Secretary of the Board is hereby authorized and directed in conjunction with the Election Commissioner conducting the election, to arrange for the printing of the necessary ballots for such election and to do all other things and to take all other appropriate or necessary action in order to cause such proposition to be submitted to the qualified electors of the District as above provided.

Section 6. Anything to the contrary herein notwithstanding, the President and Secretary of the Board are hereby authorized and directed to (a) cause the form of ballot and form of notice approved herein and attached hereto as **Attachment I** to be published in accordance with such laws, with such changes therein as the President or Secretary of the Board, in consultation with counsel to the District and bond counsel, deem necessary to conform to such laws, and (b) take all further actions necessary to comply with all publication and filing deadlines and other election procedures and requirements as may be necessary or proper to submit the proposition described in **Section 2** hereof to the qualified electors of the District on May 14, 2024.

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Section 7. This Resolution shall take effect and be in force from and after its passage as provided by law.

PASSED: February ____, 2024.

**LANCASTER COUNTY SCHOOL DISTRICT
0145 (WAVERLY SCHOOL DISTRICT 145) IN
THE STATE OF NEBRASKA**

ATTEST:

By: _____
President

By: _____
Secretary

SAMPLE BALLOT

\$ _____

SCHOOL BOND ELECTION

**LANCASTER COUNTY SCHOOL DISTRICT 0145
(WAVERLY SCHOOL DISTRICT 145)
IN THE STATE OF NEBRASKA**

Tuesday, May 14, 2024

“Shall Lancaster County School District 0145 (Waverly School District 145) in the State of Nebraska (the “District”) issue general obligation bonds of the District in an aggregate stated principal amount not to exceed _____ Dollars (\$ _____), for the purpose of providing funds to pay the costs of additions, renovations and improvements of the District’s existing buildings and facilities, and providing furniture, equipment and apparatus for the same, which may include the following: security and technology additions and improvements; heating, ventilation and cooling improvements and upgrades; reconfiguration of existing facilities and replacement of furnishings and equipment; and additions, renovations and improvements to the existing buildings and facilities for or related to the High School, Middle School, Intermediate School, Hamlow Elementary School and Eagle Elementary School buildings; such bonds to be issued from time to time, to bear interest at such rate or rates, to be sold at such prices and to become due at such time or times as may be fixed by, or determined at the direction of, the Board of Education; and

“Shall the District cause to be levied and collected annually a special levy of taxes against all the taxable property in the District sufficient in rate and amount to pay the principal of and interest on such bonds as the same become due?”

- FOR such Bonds and tax
- AGAINST such Bonds and tax

NOTICE OF SCHOOL BOND ELECTION

§ _____

**LANCASTER COUNTY SCHOOL DISTRICT 0145
(Waverly School District 145)
IN THE STATE OF NEBRASKA**

Tuesday, May 14, 2024

PUBLIC NOTICE is hereby given to the qualified electors of Lancaster County School District 0145 (Waverly School District 145) in the State of Nebraska (the “**District**”) that an election to be held in conjunction with the Statewide Primary election has been called and will be held in the District on Tuesday, May 14, 2024, at which time there shall be submitted to the qualified electors of the District the following proposition:

“Shall Lancaster County School District 0145 (Waverly School District 145) in the State of Nebraska (the “District”) issue general obligation bonds of the District in an aggregate stated principal amount not to exceed _____ Dollars (\$ _____), for the purpose of providing funds to pay the costs of additions, renovations and improvements of the District’s existing buildings and facilities, and providing furniture, equipment and apparatus for the same, which may include the following: security and technology additions and improvements; heating, ventilation and cooling improvements and upgrades; reconfiguration of existing facilities and replacement of furnishings and equipment; and additions, renovations and improvements to the existing buildings and facilities for or related to the High School, Middle School, Intermediate School, Hamlow Elementary School and Eagle Elementary School buildings; such bonds to be issued from time to time, to bear interest at such rate or rates, to be sold at such prices and to become due at such time or times as may be fixed by, or determined at the direction of, the Board of Education; and

“Shall the District cause to be levied and collected annually a special levy of taxes against all the taxable property in the District sufficient in rate and amount to pay the principal of and interest on such bonds as the same become due?”

- FOR such Bonds and tax
- AGAINST such Bonds and tax

Electors voting in favor of the proposition shall blacken the oval opposite the words “FOR such Bonds and tax” following such proposition, and electors voting against such proposition shall blacken the oval opposite the words “AGAINST such Bonds and tax” following the proposition.

The polls will be open continuously from 8:00 a.m. to 8:00 p.m. on such date. The voting places for qualified electors of the District will be the same as the voting places designated for the Statewide Primary Election.

The polling places are accessible to individuals with physical mobility limitations.

Ballots for early voting may be obtained from the Election Commissioner of Lancaster County, Nebraska in Lincoln, Nebraska.

BY ORDER OF THE BOARD OF EDUCATION
OF LANCASTER COUNTY SCHOOL DISTRICT
0145 (WAVERLY SCHOOL DISTRICT 145) IN
THE STATE OF NEBRASKA