

SANDHILLS PUBLIC SCHOOLS
Regular Regular Board of Education Meeting

Monday, April 14, 2025

7:00 PM

Sandhills High School Lecture Hall, 107 Gandy Avenue, Dunning, NE 68833

Opening Statement:

Welcome to the Sandhills Public Schools Board of Education Meeting. The agenda sequence is provided as a courtesy only. The board reserves the right to consider each item in any sequence it deems appropriate. Therefore, we encourage visitors to attend the meeting from the beginning.

The Board of Education reserves the right to enter into Executive Session for the protection of the public interest; or the prevention of needless injury to the reputation of an individual, and if the individual has not requested a public meeting.

{{Name: Agenda Item Name}} {{Rationale: Agenda Item Rationale}}

Regular Board Meeting:

1. **Call to order**
2. **Mission Statement**
3. **Nebraska Open Meetings Law** Posted in meeting room

4. **Publication of Meetings** Per Policy 204.07-reasonable advanced notification was made of the meeting. Verification of Publication on minutes in the Thomas County Herald, and Custer County Chief

5. **Roll Call**
6. **Pledge of Allegiance**
7. **Approval of Agenda**
8. **Public Comment** *Thank you for attending the board meeting. Comments from the public should be made during this time. Please introduce yourself and refrain from defamatory or personal comments. Comments should be limited to three minutes.*

9. **Consent Agenda**
 - 9.a. Approve the minutes of the March 10, 2025 regular board meeting
 - 9.b. Approve the Financial Report
 - 9.c. Approve the payment of bills
10. **Administrative Reports**
 - 10.a. Activities Director's Report
 - 10.b. Principal's Report
 - 10.c. Superintendent
11. **Discussion Items**
 - 11.a. Presentation by Mr. Marten and Students regarding Cell Phone Use Policy
 - 11.b. Report on facilities
12. **Action Items**
 - 12.a. Following the RFQ process for selecting an Energy Services Company (ESCO), the Board of Education authorized the superintendent to sign a Letter of Intent with _____ to finalize the agreement upon Scope of Work within the established budget.
 - 12.b. Consider and approve Planned Maintenance Service Agreement Renewal for Sandhills High School with Waldingers
 - 12.c. Consideration and approval of Reading/Language Arts series to be purchased from Heggerty and CKLA Staff members will be present to review the process used to make the

Reading/Language Arts series selection. The quote from Heggerty is \$9,465.56 and estimates from CKLA are being gathered and should be available prior to the board meeting.

- 12.d. Consider and approve lease agreement with Apple Inc. for replacement computers for 7-12 students and certified staff
 - 12.e. Consider and approve wage and benefit for classified staff for the 2025-2026 school year
 - 12.f. Accept resignation of Melissa Freeman as cook effective at the end of the school year
 - 12.g. Final reading and approval of Board Policy 802.05 Free or Reduced Cost Meals Eligibility and Meal Charges
 - 12.h. Review and approve Board Policies 204.01-204.12, 205.01-205.07, and 206.01-206.04
 - 12.i. Second evaluation of the superintendent for the 2024-2025 year
13. **Adjourn Official Meetings Notice:** The next regular board meeting will be held in the high school lecture hall in Dunning, NE and will begin at 7:00 p.m. on May 12, 2025. The meeting will be open to the public and agendas are kept continually current and available for public inspection in the Superintendent's office during regular business hours with reasonable notice.

NEBRASKA OPEN MEETINGS ACT

84-1407. Act, how cited. Sections 84-1407 to 84-1414 shall be known and may be cited as the Open Meetings Act.

84-1408. Declaration of intent; meetings open to public. It is hereby declared to be the policy of this state that the formation of public policy is public business and may not be conducted in secret.

Every meeting of a public body shall be open to the public in order that citizens may exercise their democratic privilege of attending and speaking at meetings of public bodies, except as otherwise provided by the Constitution of Nebraska, federal statutes, and the Open Meetings Act.

84-1409. Terms, defined. For purposes of the Open Meetings Act, unless the context otherwise requires:

(1)(a) Public body means (i) governing bodies of all political subdivisions of the State of Nebraska, (ii) governing bodies of all agencies, created by the Constitution of Nebraska, statute, or otherwise pursuant to law, of the executive department of the State of Nebraska, (iii) all independent boards, commissions, bureaus, committees, councils, subunits, or any other bodies created by the Constitution of Nebraska, statute, or otherwise pursuant to law, (iv) all study or advisory committees of the executive department of the State of Nebraska whether having continuing existence or appointed as special committees with limited existence, (v) advisory committees of the bodies referred to in subdivisions (i), (ii), and (iii) of this subdivision, and (vi) instrumentalities exercising essentially public functions; and

(b) Public body does not include (i) subcommittees of such bodies unless a quorum of the public body attends a subcommittee meeting or unless such subcommittees are holding hearings, making policy, or taking formal action on behalf of their parent body, except that all meetings of any subcommittee established under section 81-15,175 are subject to the Open Meetings Act, (ii) entities conducting judicial proceedings unless a court or other judicial body is exercising rulemaking authority, deliberating, or deciding upon the issuance of administrative orders, and (iii) the Judicial Resources Commission or subcommittees or subgroups of the commission;

(2) Meeting means all regular, special, or called meetings, formal or informal, of any public body for the purposes of briefing, discussion of public business, formation of tentative policy, or the taking of any action of the public body; and

(3) Virtual conferencing means conducting or participating in a meeting electronically or telephonically with interaction among the participants subject to subsection (2) of section 84-1412.

84-1410. Closed session; when; purpose; reasons listed; procedure; right to challenge; prohibited acts; chance meetings, conventions, or workshops.

(1) Any public body may hold a closed session by the affirmative vote of a majority of its voting members if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. The subject matter and the reason necessitating the closed session shall be identified in the motion to close. Closed sessions may be held for, but shall not be limited to, such reasons as:

(a) Strategy sessions with respect to collective bargaining, real estate purchases, pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body;

(b) Discussion regarding deployment of security personnel or devices;

(c) Investigative proceedings regarding allegations of criminal misconduct;

(d) Evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting;

(e) For the Community Trust created under section 81-1801.02, discussion regarding the amounts to be paid to individuals who have suffered from a tragedy of violence or natural disaster; or

(f) For public hospitals, governing board peer review activities, professional review activities, review and discussion of medical staff investigations or disciplinary actions, and any strategy session concerning transactional negotiations with any referral source that is required by federal law to be conducted at arms length.

Nothing in this section shall permit a closed meeting for discussion of the appointment or election of a new member to any public body.

(2) The vote to hold a closed session shall be taken in open session. The entire motion, the vote of each member on the question of holding a closed session, and the time when the closed session commenced and concluded shall be recorded in the minutes. If the motion to close passes, then the presiding officer immediately prior to the closed session shall restate on the record the limitation of the subject matter of the closed session. The public body holding such a closed session shall restrict its consideration of matters during the closed portions to only those purposes set forth in the motion to close as the reason for the closed session. The meeting shall be reconvened in open session before any formal action may be taken. For purposes of this section, formal action shall mean a collective decision or a collective commitment or promise to make a decision on any question, motion, proposal, resolution, order, or ordinance or formation of a position or policy but shall not include negotiating guidance given by members of the public body to legal counsel or other negotiators in closed sessions authorized under subdivision (1) (a) of this section.

(3) Any member of any public body shall have the right to challenge the continuation of a closed session if the member determines that the session has exceeded the reason stated in the original motion to hold a closed session or if the member contends that the closed session is neither clearly necessary for (a) the protection of the public interest or (b) the prevention of needless injury to the reputation of an individual. Such challenge shall be overruled only by a majority vote of the members of the public body. Such challenge and its disposition shall be recorded in the minutes.

(4) Nothing in this section shall be construed to require that any meeting be closed to the public. No person or public body shall fail to invite a portion of its members to a meeting, and no public body shall designate itself a subcommittee of the whole body for the purpose of circumventing the Open Meetings Act. No closed session, informal meeting, chance meeting, social gathering, email, fax, or other electronic communication shall be used for the purpose of circumventing the requirements of the act.

(5) The act does not apply to chance meetings or to attendance at or travel to conventions or workshops of members of a public body at which there is no meeting of the body then intentionally convened, if there is no vote or other action taken regarding any matter over which the public body has supervision, control, jurisdiction, or advisory power.

84-1411. Meetings of public body; notice; method; contents; when available; right to modify; duties concerning notice; virtual conferencing authorized; requirements; emergency meeting without notice; appearance before public body.

(1) Until January 1, 2025:

(a) Each public body shall give reasonable advance publicized notice of the time and place of each meeting as provided in this subsection. Such notice shall be transmitted to all members of the public body and to the public.

(b)(i) Except as provided in subdivision (1)(b)(ii) of this section, in the case of a public body described in subdivision (1)(a)(i) of section 84-1409 or such body's advisory committee, such notice shall be published in a newspaper of general circulation within the public body's jurisdiction and, if available, on such newspaper's website.

(ii) In the case of the governing body of a city of the second class or village or such body's advisory committee or the governing body of a rural or suburban fire protection district, such notice shall be published by:

(A) Publication in a newspaper of general circulation within the public body's jurisdiction and, if available, on such newspaper's website; or

(B) Posting written notice in three conspicuous public places in such city, village, or district. Such notice shall be posted in the same three places for each meeting.

(iii) In the case of a public body not described in subdivision (1) (b)(i) or (ii) of this section, such notice shall be given by a method designated by the public body.

(iv) In case of refusal, neglect, or inability of the newspaper to timely publish the notice, the public body shall (A) post such notice on its website, if available, and (B) post such notice in a conspicuous public place in such public body's jurisdiction. The public body shall keep a written record of such posting. The record of such posting shall be evidence that such posting was done as required and shall be sufficient to fulfill the requirement of publication.

(c) In addition to a method of notice required by subdivision (1)(b) (i) or (ii) of this section, such notice may also be provided by any other appropriate method designated by such public body or such advisory committee.

(d) Each public body shall record the methods and dates of such notice in its minutes.

(e) Such notice shall contain an agenda of subjects known at the time of the publicized notice or a statement that the agenda, which shall be kept continually current, shall be readily available for public inspection at the principal office of the public body during normal business hours. Agenda items shall be sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. Except for items of an emergency nature, the agenda shall not be altered later than (i) twenty-four hours before the scheduled commencement of the meeting or (ii) forty-eight hours before the scheduled commencement of a meeting of a city council or village board scheduled outside the corporate limits of the municipality. The public body shall have the right to modify the agenda to include items of an emergency nature only at such public meeting.

(2) Beginning January 1, 2025:

(a) Each public body shall give reasonable advance publicized notice of the time and place of each meeting as provided in this subsection. Such notice shall be transmitted to all members of the public body and to the public.

(b)(i) Except as provided in subdivision (2)(b)(ii) of this section, in the case of a public body described in subdivision (1)(a)(i) of section 84-1409 or such body's advisory committees, such notice shall be given by:

(A)(I) Publication in a newspaper of general circulation within the public body's jurisdiction that is finalized for printing prior to the time and date of the meeting, (II) posting on such newspaper's website, if available, and (III) posting on a statewide website established and maintained as a repository for such notices by a majority of Nebraska newspapers. Such notice shall be placed in the newspaper and on the websites by the newspaper; or

(B)(I) Posting to the newspaper's website, if available, and (II) posting to a statewide website established and maintained as a repository for such notices by a majority of Nebraska newspapers if no edition of a newspaper of general circulation within the public body's jurisdiction is to be finalized for printing prior to the time and date of the meeting. Such notice shall be placed in the newspaper and on the websites by the newspaper.

(ii) In the case of the governing body of a city of the second class or village, any advisory committee of such governing body, or the governing body of a rural or suburban fire protection district, such notice shall be given by:

(A)(I) Publication in a newspaper of general circulation within the public body's jurisdiction that is finalized for printing prior to the time and date of the meeting, (II) posting on such newspaper's website, if available, and (III) posting on a statewide website established and maintained as a repository for such notices by a majority of Nebraska newspapers. Such notice shall be placed in the newspaper and on the websites by the newspaper;

(B)(I) Posting to the newspaper's website, if available, and (II) posting on a statewide website established and maintained as a repository for such notices by a majority of Nebraska newspapers if no edition of a newspaper of general circulation within the public body's jurisdiction is to be finalized for printing prior to the time and date of the meeting. Such notice shall be placed in the newspaper and on the websites by the newspaper; or

(C)(III) Posting written notice in three conspicuous public places in such city, village, or district. Such notice shall be posted by the public body in the same three places for each meeting.

(iii) In the case of a public body not described in subdivision (2) (b)(i) or (ii) of this section, such notice shall be given by a method designated by the public body.

(iv) In case of refusal, neglect, or inability of the newspaper to publish the notice, the public body shall (A) post such notice on its website, if available, (B) submit a post on a statewide website established and maintained as a repository for such notices by a majority of Nebraska newspapers, and (C) post such notice in a conspicuous public place in such public body's jurisdiction. The public body shall keep a written record of such posting. The record of such posting shall be evidence that such posting was done as required and shall be sufficient to fulfill the requirement of publication.

(3)(a) The following entities may hold a meeting by means of virtual conferencing if the requirements of subdivision (3)(b) of this section are met:

(i) A state agency, state board, state commission, state council, or state committee, or an advisory committee of any such state entity;

(ii) An organization, including the governing body, created under the Interlocal Cooperation Act, the Joint Public Agency Act, or the Municipal Cooperative Financing Act;

(iii) The governing body of a public power district having a chartered territory of more than one county in this state;

(iv) The governing body of a public power and irrigation district having a chartered territory of more than one county in this state;

(v) An educational service unit;

(vi) The Educational Service Unit Coordinating Council;

(vii) An organization, including the governing body, of a risk management pool or its advisory committees organized in accordance with the Intergovernmental Risk Management Act;

(viii) A community college board of governors;

(ix) The Nebraska Brand Committee;

(x) A local public health department;

(xi) A metropolitan utilities district;

(xii) A regional metropolitan transit authority; and

(xiii) A natural resources district.

(b) The requirements for holding a meeting by means of virtual conferencing are as follows:

(i) Reasonable advance publicized notice is given as provided in subsections (1) and (2) of this section, including providing access to a dial-in number or link to the virtual conference;

(ii) In addition to the public's right to participate by virtual conferencing, reasonable arrangements are made to accommodate the public's right to attend at a physical site and participate as provided in section 84-1412, including reasonable seating, in at least one designated site in a building open to the public and identified in the notice, with: At least one member of the entity holding such meeting, or his or her designee, present at each site; a recording of the hearing by audio or visual recording devices; and a reasonable opportunity for input, such as public comment or questions, is provided to at least the same extent as would be provided if virtual conferencing was not used;

(iii) At least one copy of all documents being considered at the meeting is available at any physical site open to the public where individuals may attend the virtual conference. The public body shall also provide links to an electronic copy of the agenda, all documents being considered at the meeting, and the current version of the Open Meetings Act; and

(iv) Except as otherwise provided in this subdivision or subsection (4) of section 79-2204, no more than one-half of the meetings of the state entities, advisory committees, boards, councils, organizations, or governing bodies are held by virtual conferencing in a calendar year. In the case of (a) an organization created under the Interlocal Cooperation Act that sells electricity or natural gas, (b) an organization created under the Municipal Cooperative Financing Act, (C) a governing body of a risk management pool and any advisory committee of such governing body, or (D) any advisory committee of any state entity created in response to the Opioid Prevention and Treatment Act, such organization, governing body, or committee may hold more than one-half of its meetings by virtual conferencing if such organization holds at least one meeting each calendar year that is not by virtual conferencing.

(4) Virtual conferencing, emails, faxes, or other electronic communication shall not be used to circumvent any of the public government purposes established in the Open Meetings Act.

(5) The secretary or other designee of each public body shall maintain a list of the news media requesting notification of meetings and shall make reasonable efforts to provide advance notification to them of the time and place of each meeting and the subjects to be discussed at that meeting.

(6) When it is necessary to hold an emergency meeting without reasonable advance public notice, the nature of the emergency shall be stated in the minutes and any formal action taken in such meeting shall pertain only to the emergency. Such emergency meetings may be held by virtual conferencing. The provisions of subsection (5) of this section shall be complied with in conducting emergency meetings. Complete minutes of such emergency meetings specifying the nature of the emergency and any formal action taken at the meeting shall be made available to the public by no later than the end of the next regular business day.

(7) A public body may allow a member of the public or any other witness to appear before the public body by means of virtual conferencing.

(8)(a) Notwithstanding subsections (3) and (6) of this section, if an emergency is declared by the Governor pursuant to the Emergency Management Act as defined in section 81-829.39, a public body the territorial jurisdiction of which is included in the emergency declaration, in whole or in part, may hold a meeting by virtual conferencing during such emergency if the public body gives reasonable advance publicized notice as described in subsections (1) and (2) of this section. The notice shall include information regarding access for the public and news media. In addition to any formal action taken pertaining to the emergency, the public body may hold such meeting for the purpose of briefing, discussion of public business, formation of tentative policy, or the taking of any action by the public body.

(b) The public body shall provide access by providing a dial-in number or a link to the virtual conference. The public body shall also provide links to an electronic copy of the agenda, all documents being considered at the meeting, and the current version of the Open Meetings Act. Reasonable arrangements shall be made to accommodate the public's right to hear and speak at the meeting and record the meeting. Subsection (5) of this section shall be complied with in conducting such meetings.

(c) The nature of the emergency shall be stated in the minutes. Complete minutes of such meeting specifying the nature of the emergency and any formal action taken at the meeting shall be made available for inspection as provided in subsection (5) of section

84-1413.

(9) In addition to any other statutory authorization for virtual conferencing, any public body not listed in subdivision (3)(a) of this section may hold a meeting by virtual conferencing if:

(a) The purpose of the virtual meeting is to discuss items that are scheduled to be discussed or acted upon at a subsequent non-virtual open meeting of the public body;

(b) No action is taken by the public body at the virtual meeting; and

(c) The public body complies with subdivisions (3)(b)(i) and (ii) of this section.

84-1412. Meetings of public body; rights of public; public body; powers and duties.

(1) Subject to the Open Meetings Act, the public has the right to attend and the right to speak at meetings of public bodies, and all or any part of a meeting of a public body, except for closed sessions called pursuant to section 84-1410, may be videotaped, televised, photographed, broadcast, or recorded by any person in attendance by means of a tape recorder, a camera, video equipment, or any other means of pictorial or sonic reproduction or in writing. Except for closed sessions called pursuant to section 84-1410, a public body shall allow members of the public an opportunity to speak at each meeting.

(2) It shall not be a violation of subsection (1) of this section for any public body to make and enforce reasonable rules and regulations regarding the conduct of persons attending, speaking at, videotaping, televising, photographing, broadcasting, or recording its meetings, including meetings held by virtual conferencing.

(3) No public body shall require members of the public to identify themselves as a condition for admission to the meeting nor shall such body require that the name of any member of the public be placed on the agenda prior to such meeting in order to speak about items on the agenda. The body shall require any member of the public desiring to address the body to identify himself or herself, including an address and the name of any organization represented by such person unless the address requirement is waived to protect the security of the individual.

(4) No public body shall, for the purpose of circumventing the Open Meetings Act, hold a meeting in a place known by the body to be too small to accommodate the anticipated audience.

(5) No public body shall be deemed in violation of this section if it holds its meeting in its traditional meeting place which is located in this state.

(6) No public body shall be deemed in violation of this section if it holds a meeting outside of this state if, but only if:

(a) A member entity of the public body is located outside of this state and the meeting is in that member's jurisdiction;

(b) All out-of-state locations identified in the notice are located within public buildings used by members of the entity or at a place which will accommodate the anticipated audience;

(c) Reasonable arrangements are made to accommodate the public's right to attend, hear, and speak at the meeting, including making virtual conferencing available at an in-state location to members, the public, or the press, if requested twenty-four hours in advance;

(d) No more than twenty-five percent of the public body's meetings in a calendar year are held out-of-state;

(e) Out-of-state meetings are not used to circumvent any of the public government purposes established in the Open Meetings Act; and

(f) The public body publishes notice of the out-of-state meeting at least twenty-one days before the date of the meeting in a legal newspaper of statewide circulation.

(7) Each public body shall, upon request, make a reasonable effort to accommodate the public's right to hear the discussion and testimony presented at a meeting.

(8) Public bodies shall make available at the meeting or the in-state location for virtual conferencing as required by subdivision (6)(c) of this section, for examination and copying by members of the public, at least one copy of all reproducible written material to be discussed at an open meeting, either in paper or electronic form. Public bodies shall make 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 the meeting, the public shall be informed about the location of the posted information.

84-1413. Meetings; minutes; roll call vote; secret ballot; when; agenda and minutes; required on website; when.

(1) Each public body shall keep minutes of all meetings showing the time, place, members present and absent, and the substance of all matters discussed.

(2) Any action taken on any question or motion duly moved and seconded shall be by roll call vote of the public body in open session, and the record shall state how each member voted or if the member was absent or not voting. The requirements of a roll call or viva voce vote shall be satisfied by a public body which utilizes an electronic voting device which allows the yeas and nays of each member of such public body to be readily seen by the public.

(3) The vote to elect leadership within a public body may be taken by secret ballot, but the total number of votes for each candidate shall be recorded in the minutes.

(4) The minutes of all meetings and evidence and documentation received or disclosed in open session shall be public records and open to public inspection during normal business hours.

(5) Minutes shall be written or kept as an electronic record and shall be available for inspection within ten working days or prior to the next convened meeting, whichever occurs earlier, except that cities of the second class and villages may have an additional ten working days if the employee responsible for writing or keeping the minutes is absent due to a serious illness or emergency.

(6) Beginning July 31, 2022, the governing body of a natural resources district, the city council of a city of the metropolitan class, the city council of a city of the primary class, the city council of a city of the first class, the county board of a county with a population greater than twenty-five thousand inhabitants, and the school board of a school district shall make available on such entity's public website the agenda and minutes of any meeting of the governing body. The agenda shall be placed on the website at least twenty-four hours before the meeting of the governing body. Minutes shall be placed on the website at such time as the minutes are available for inspection as provided in subsection (5) of this section. This information shall be available on the public website for at least six months.

84-1414. Unlawful action by public body; declared void or voidable by district court; when; duty to enforce open meeting laws; citizen's suit; procedure; violations; penalties.

(1) Any motion, resolution, rule, regulation, ordinance, or formal action of a public body made or taken in violation of the Open Meetings Act shall be declared void by the district court if the suit is commenced within one hundred twenty days of the meeting of the public body at which the alleged violation occurred. Any motion, resolution, rule, regulation, ordinance, or formal action of a public body made or taken in substantial violation of the Open Meetings Act shall be voidable by the district court if the suit is commenced more than one hundred twenty days after but within one year of the meeting of the public body in which the alleged violation occurred. A suit to void any final action shall be commenced within one year of the action.

(2) The Attorney General and the county attorney of the county in which the public body ordinarily meets shall enforce the Open Meetings Act.

(3) Any citizen of this state may commence a suit in the district court of the county in which the public body ordinarily meets or in which the plaintiff resides for the purpose of requiring compliance with or preventing violations of the Open Meetings Act, for the purpose of declaring an action of a public body void, or for the purpose of determining the applicability of the act to discussions or decisions of the public body. It shall not be a defense that the citizen attended the meeting and failed to object at such time. The court may order payment of reasonable attorney's fees and court costs to a successful plaintiff in a suit brought under this section.

(4) Any member of a public body who knowingly violates or conspires to violate or who attends or remains at a meeting knowing that the public body is in violation of any provision of the Open Meetings Act shall be guilty of a Class IV misdemeanor for a first offense and a Class III misdemeanor for a second or subsequent offense.

Revised 07/2024



PROOF OF PUBLICATION

State of Nebraska)
) ss.
County of Thomas)

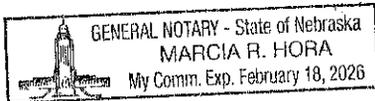
Kendra L. Cutler, being first duly sworn, deposes and says she is the Editor of the Thomas County Herald a weekly legal newspaper having a bona fide circulation of more than 300 copies published in Thedford, Nebraska; and said newspaper has been published for at least 52 consecutive weeks prior to publication of attached notice; that said publication is of general circulation; that attached notice was published 1 time(s) on March 6, 2025

Kendra L. Cutler

Subscribed to in my presence and Sworn to before me this 27th day of March, 2025

Marcia R. Hora
Notary Public

Publication Fee \$ 12.45



**Sandhills Schools
Board
Public Notice**

The Board of Education of Sandhills Public Schools will meet Monday, March 10, 2025 at 6:00 p.m. in the Lecture Hall at the high school in Dunning, Nebraska. All meetings are open to the public. Agendas are kept continually current and available for public inspection in the Superintendent's Office during regular business hours with reasonable notice.
Publish: March 6, 2025
ZNEZ

PROOF OF PUBLICATION

State of Nebraska)
) ss.
County of Thomas)

Kendra L. Cutler, being first duly sworn, deposes and says she is the Editor of the Thomas County Herald a weekly legal newspaper having a bona fide circulation of more than 300 copies published in Thedford, Nebraska; and said newspaper has been published for at least 52 consecutive weeks prior to publication of attached notice; that said publication is of general circulation; that attached notice was published 1 time(s) on

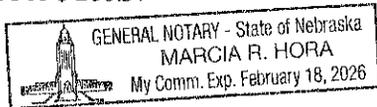
March 27, 2025

Kendra L. Cutler

Subscribed to in my presence and Sworn to before me this 28th day of March, 2025

Marcia R. Hora
Notary Public

Publication Fee \$ 266.57



Sandhills Public Schools Proceedings

SANDHILLS PUBLIC SCHOOLS
Regular Board of Education Meeting
Minutes
Mon., March 10, 2025
6:00 PM
Sandhills High School

Lecture Hall
Regular Board Meeting:

1. Call to order
The regular monthly meeting of the Sandhills Board of Education was called to order at 6:02 p.m. on March 10, 2025 in the Sandhills High School Lecture Hall by President Zutavern.

2. Mission Statement
"To develop KNIGHTS: Knowledgeable, Noble, Independent, Grateful, Honest, Tenacious, and Successful citizens for an ever-changing world." (approved 11/11/24)

3. Nebraska Open Meetings Law - Posted in the meeting room. The location of the poster was noted.

4. Publication of Meetings
a. Per Policy 204.07 - reasonable advanced notification was made of the meeting. Verification of Publication on minutes in the *Thomas County Herald*, March 10, 2025.

5. Roll Call - Dillon Simonson, present; Jeff Martindale, present; Michelle Milleson, present; Rory Zutavern, present; Jill Thompson, present; Reed Larsen, present. Also present were Superintendent Jamie Isom, Principal Patrick Recoy, and Jaylee Simonson, bookkeeper.

6. Pledge of Allegiance
The pledge of Allegiance was recited by the Board and others in attendance.

7. Approval of Agenda
A motion made by Michelle Milleson, seconded by Reed Larsen Approval of Agenda. Larsen: Yea, Martindale: Yea, Milleson: Yea, Simonson: Yea, Thompson: Yea, Zutavern: Yea. Motion passed.

8. Public Comment
The Board sets aside

or concerns from patrons. No public comments were made.

9. Consent Agenda
A motion to approve the consent agenda was made by Jeff Martindale, seconded by Dillon Simonson to approve the consent agenda. Larsen: Yea, Martindale: Yea, Milleson: Yea, Simonson: Yea, Thompson: Yea, Zutavern: Yea. Motion passed.

9.a. Approve the minutes of the February 10, 2025 regular board meeting

9.b. Approve the Financial Report

9.c. Approve the payment of bills

10. Administrative Reports

10.a. Activities Director's Report - Mr. Trospen reported that planning is ongoing for schedules for the coming school year. The girls basketball team ended the season with a 13-10 record, losing in subdistricts to Paxton. The boys basketball team ended the season as District Runner-up, ending the season with a 12-13 record. Boys and girls wrestling had a great season, with representation from both the boys and girls teams qualifying for the state tournament. FFA continues to be active, participating in competitions including livestock management, natural resources, welding, and floriculture. FBLA took a field trip to Sandhill Suttons Speed and Supply in Halsey to learn about their business.

10.b. Principal's Report - High school students recently competed in Inter-High Day at North Platte Community College. Students participated in several areas, with Mason Sutton placing third in poetry writing. Matey Zutavern also participated in a state poetry competition. Poetry Out Loud. ACT testing will be March 25th. Students are registered and testing materials have been delivered. The staff has had discussions re-

The 2025 Cornhusker

assessment and determining a new language arts series. Pricing will be gathered. Mr. Recoy and four staff members will attend reunification training in Ainsworth in March.

10.c. Superintendent's Report - A new single door refrigerator for the kitchen has been purchased to replace the existing one as repair costs would be nearly the cost of a new one. A final report from the food service audit has been received and a few things to be improved included documentation of training, documentation of ingredients, recording lunches, and some updates of existing policies and procedures related to food service. At this time all items noted for correction have been addressed. Board policy review continues. Approximately half of the 200 section are part of the March agenda for review and approval. Dr. Isom has been working with a representative from Northland (former First National Capitol Markets) about funding options for upcoming HVAC and flooring repair and/or replacement. Teacher contracts for the 2025-2026 year will be issued soon and are due back April 2, 2025.

11. Discussion Items

11.a. Interest in a Greenhouse by staff - Tabled until the April regular board meeting.

11.b. Second evaluation of the superintendent for the 2024-2025 year to be done as part of April regular board meeting. Dr. Isom will send the form to the board members.

12. Action Items

12.a. Approve resolution to enter into an Energy Financing Contract with a Qualified Energy Services Company (ESCO) as prescribed by State Statute Section 66-1062 to 66-1066.

A motion made by Reed Larsen, seconded by Jill Thompson to MOVE THAT: (Resolution) Whereas the Board of Education, intends to enter into an Energy Financing Contract with a Qualified Energy Services Com-

pany (ESCO), we authorize the Superintendent to adhere to the Request for Qualification (RFQ) process as identified in State Statute sections 66-1062 to 66-1066, for selecting an ESCO to implement a variety of energy conservation measures. Larsen: Yea, Martindale: Yea, Milleson: Yea, Simonson: Yea, Thompson: Yea, Zutavern: Yea. Motion passed.

12.b. Approval and adoption of a resolution authorizing the District to enter into one or more lease purchase financings in an aggregate principal amount not to exceed \$95,000, to finance the acquisition and installation of certain equipment, all for use by the District.

(RESOLUTION - "A RESOLUTION OF BLAINE COUNTY SCHOOL DISTRICT 0071 (SANDHILLS PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA AUTHORIZING AND APPROVING THE LEASE-PURCHASE OF CERTAIN EQUIPMENT FOR USE BY THE DISTRICT; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATING TO SUCH LEASE-PURCHASE FINANCING; APPROVE THE ISSUANCE OF CERTIFICATES OF PARTICIPATION IN THE LEASE PAYMENTS TO BE MADE BY THE DISTRICT RELATING TO SUCH LEASE-PURCHASE FINANCING OR SUCH OTHER FINANCING STRUCTURE AS AUTHORIZED BY CERTAIN DISTRICT OFFICERS; AUTHORIZING DISTRICT OFFICERS TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, MATURITIES, RATES, TERMS AND OTHER DETAILS OF SUCH LEASE-PURCHASE FINANCING AND THE RELATED CERTIFICATES, SUBJECT TO THE PARAMETERS SET FORTH HEREIN; APPROVING THE DELIVERY AND USE OF AN OFFERING DOCUMENT IN CONNECTION WITH THE OFFER AND SALE OF ANY CERTIFICATES; DESIGNATING ANY LEASE-PURCHASE

AGREEMENT AND ANY RELATED CERTIFICATES AS QUALIFIED TAX-EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST ISSUANCE TAX COMPLIANCE POLICIES AND PROCEDURES WITH RESPECT TO ANY LEASE PURCHASE AGREEMENT ANY RELATED CERTIFICATES; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.")

A motion made by Jeff Martindale, seconded by Michelle Milleson for Approval and adoption of a resolution authorizing the District to enter into one or more lease purchase financings in an aggregate principal amount not to exceed \$95,000, to finance the acquisition and installation of certain equipment, all for use by the District. Motion made by Jeff Martindale and seconded by Michelle Milleson. Larsen: Yea, Martindale: Yea, Milleson: Yea, Simonson: Yea, Thompson: Yea, Zutavern: Yea. Motion passed.

12.c. Approval and adoption of a resolution authorizing the issuance by the District of its Limited Tax Obligation School Bonds, Series 2025, in the aggregate principal amount of not to exceed \$1,125,000, to finance the costs of certain school safety infrastructure concerns

(RESOLUTION - "A RESOLUTION OF THE BOARD OF EDUCATION OF BLAINE COUNTY SCHOOL DISTRICT 0071 (SANDHILLS PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA AUTHORIZING THE ISSUANCE AND SALE BY THE DISTRICT OF ITS LIMITED TAX OBLIGATION SCHOOL BONDS, SERIES 2025, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$1,125,000) FOR THE PURPOSE OF PAYING THE COSTS OF THE PROJECT DESCRIBED HEREIN; AUTHORIZING CERTAIN

OFFICIALS TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, MATURITIES, RATES, REDEMPTION PROVISIONS, TERMS AND OTHER DETAILS OF SUCH BONDS; IMPOSING A TAX TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON SUCH BONDS; DESIGNATING THE BONDS AS QUALIFIED TAX EXEMPT OBLIGATIONS; AUTHORIZING THE SALE AND DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE AND DISCLOSURE POLICIES AND PROCEDURES WITH RESPECT TO THE BONDS; AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS; AND PRESCRIBING OTHER MATTERS RELATING THERETO.")

A motion made by Jeff Martindale, seconded by Michelle Milleson Approval and adoption of a resolution authorizing the issuance by the Dis-

trict of its Limited Tax Obligation School Bonds, Series 2025, in the aggregate principal amount of not to exceed \$1,125,000, to finance the costs of certain school safety infrastructure concerns. Larsen: Yea, Martindale: Yea, Milleson: Yea, Simonson: Yea, Thompson: Yea, Zutavern: Yea. Motion passed.

12.d. Approve contract with Jamie Isom as Superintendent for the 2025-2026 school year.

A motion made by Reed Larsen, seconded by Jill Thompson Motion to approve contract with Jamie Isom as Superintendent for the 2025-2026 school year. Larsen: Yea, Martindale: Yea, Milleson: Yea, Simonson: Yea, Thompson: Yea, Zutavern: Yea. Motion passed.

12.e. Approve the 2025-2026 School Calendar.

A motion made by Michelle Milleson, seconded by Dillon Simonson Approve the 2025-2026 School Calendar. Larsen: Yea, Martindale: Yea, Milleson: Yea, Simonson: Yea, Thompson: Yea, Zutavern: Yea. Motion passed.

12.f. Approve second reading and approval of Board Policies 103 Equal Educational Opportunity and 104 Educational and Operational Planning

A motion made by Jeff Martindale, seconded by Reed Larsen Approve second reading and approval of Board Policies 103 Equal Educational Opportunities and 104 Educational and Operational Planning. Larsen: Yea, Martindale: Yea, Milleson: Yea, Simonson: Yea, Thompson: Yea, Zutavern: Yea. Motion passed.

12.g. Review and Approve Board Policies 201.02-203.08

A motion made by Dillon Simonson, seconded by Reed Larsen Motion to review and approve Board Policies 201.01-203.08. Larsen: Yea, Martindale: Yea, Milleson: Yea, Simonson: Yea, Thompson: Yea, Zutavern: Yea. Motion passed.

12.h. Approve first reading and review of Board Policy 802.05 Free or Reduced Cost Meals Eligibility and Meal Charges

As part of the recent food service review, the district needs a written policy relating to nonpayment of food service. The district's existing policy was reviewed and revised to meet the expected requirements.

A motion made by Jeff Martindale, seconded by Reed Larsen Approve first reading and review of Board Policy 802.05 Free or Reduced Cost Meals Eligibility and Meal Charges. Larsen: Yea, Martindale: Yea, Milleson: Yea, Simonson: Yea, Thompson: Yea, Zutavern: Yea. Motion passed.

13. Adjourn
The meeting was adjourned at 7:37 p.m. by President Zutavern.

OFFICIAL MEETING NOTICE: The next regular board meeting will be held in the high school lecture hall at Dunning, NE and will begin at 7:00

p.m. on April 14, 2025. The meeting will be open to the public and agendas are kept continually cur-

rent and available for public inspection in the Superintendent's office during regular business hours with reasonable notice.

CLAIMS

Cash-Wa	
Distributing	31.75
Consolidated	
Telephone	393.15
Cox, Kyle	339.38
Creative	
Printers.....	209.75
Custer Public Power	
District.....	3,492.00
DAS State Accounting	
Central Finance ...	396.67
Dunning Water.....	365.00
Eakes Office	
Solutions	568.86
ESU 10	6,108.65
ESU Coordinating	
Council	632.50
Holiday Inn	149.95
Hometown	
Leasing	532.28
Ingram Library	
Services	282.05
Martindale,	
Ross	542.34
Matheson	
Tri-Gas Inc	104.86
MCI.....	56.50
N A S B	120.00
NIBC.....	275.00
Palmer Public	
School	6,000.00
Presto X Co.....	231.79
Sandhill	
Oil Co.....	16562.03
Spur, The	314.05
Stelling Brass &	
Winds.....	520.00
Teahon, Tyler	4,275.00
Test Out	297.00
Thedford Lumber and	
Supply.....	19.50
Tricia Schukei	302.96
Village of	
Thedford	456.75
Waldinger Corporation,	
The	1603.25
Zutavern,	
Caden.....	302.96
Payroll &	
Liabilities.....	188,594.21
Total.....	233879.99
Publish: March 27, 2025	
ZNEZ	

PROOF OF PUBLICATION

State of Nebraska)
) ss.
County of Thomas)

Kendra L. Cutler, being first duly sworn, deposes and says she is the Editor of the Thomas County Herald a weekly legal newspaper having a bona fide circulation of more than 300 copies published in Thedford, Nebraska; and said newspaper has been published for at least 52 consecutive weeks prior to publication of attached notice; that said publication is of general circulation; that attached notice was published 1 time(s) on

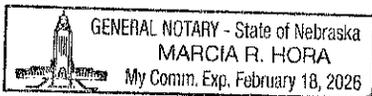
March 27, 2025

Kendra L. Cutler

Subscribed to in my presence and Sworn to before me this 28th day of March, 2025

Marcia R. Hora
Notary Public

Publication Fee \$ 45.00



**Sandhills Public Schools ESCO
Newspaper Advertisement**

Pursuant to State Statute 66-1062, it is the intent of Sandhills Public Schools to enter into a Guaranteed Energy Savings Contract with a Qualified Energy Services Company (ESCO). Interested ESCO's may contact the Superintendent, Jamie Isom at 308-538-2224, for the Request for Qualification document. Proposals will be accepted at the Administration office located at 107 Gandy Avenue, PO Box 29, Dunning, NE 68833 on Friday, April 11, 2025 until 2:00 pm local time. The district reserves the right to reject any and all proposals and to waive any irregularities.

ZNEZ

SANDHILLS PUBLIC SCHOOLS
Regular Regular Board of Education Meeting Minutes
Monday, March 10, 2025
6:00 PM
Sandhills High School Lecture Hall

Regular Board Meeting:

1. **Call to order**
The regular monthly meeting of the Sandhills Board of Education was called to order at 6:02 p.m. on March 10, 2025 in the Sandhills High School Lecture Hall by President Zutavern.
2. **Mission Statement**
"To develop **KNIGHTS**" **K**nowledgeable, **N**oble, **I**ndependent, **G**rateful, **H**onest, **T**enacious, and **S**uccessful citizens for an ever-changing world." (approved 11/11/24)
3. **Nebraska Open Meetings Law** – Posted in the meeting room. The location of the poster was noted.
4. **Publication of Meetings**
 - a. Per Policy 204.07 – reasonable advanced notification was made of the meeting. Verification of Publication on minutes in the Thomas County Herald.
March 10, 2025 Notice of Regular Board Meeting
5. **Roll Call** - Dillion Simonson, present; Jeff Martindale, present; Michelle Milleson, present; Rory Zutavern, present; Jill Thompson, present; Reed Larsen, present. Also present were Superintendent Jamie Isom, Principal Patrick Recoy, and Jaylee Simonson, bookkeeper.
6. **Pledge of Allegiance** - The pledge of Allegiance was recited by the Board and others in attendance.
7. **Approval of Agenda**
A motion made by Michelle Milleson, seconded by Reed Larsen Approval of Agenda. Larsen: Yea, Martindale: Yea, Milleson: Yea, Simonson: Yea, Thompson: Yea, Zutavern: Yea. Motion passed.
8. **Public Comment**
The Board sets aside time to hear comments or concerns from patrons. No public comments were made.
9. **Consent Agenda**
A motion to approve the consent agenda was made by Jeff Martindale, seconded by Dillon

Simonson to approve the consent agenda : Yea, : Nay. Larsen: Yea, Martindale: Yea, Milleson: Yea, Simonson: Yea, Thompson: Yea, Zutavern: Yea. Motion passed.

9.a. Approve the minutes of the February 10, 2025 regular board meeting

9.b. Approve the Financial Report

9.c. Approve the payment of bills

10. Administrative Reports

10.a. Activities Director's Report - Mr. Trosper reported that planning is ongoing for schedules for the coming school year. The girls basketball team ended the season with a 13-10 record, losing in subdistricts to Paxton. The boys basketball team ended the season as District Runner-up, ending the season with a 12-13 record. Boys and girls wrestling had a great season, with representation from both the boys and girls teams qualifying for the state tournament. FFA continues to be active, participating in competitions including livestock management, natural resources, welding, and floriculture. FBLA took a field trip to Sandhill Suttons Speed and Supply in Halsey to learn about their business.

10.b. Principal's Report - High school students recently completed in Inter-High Day at North Platte Community College. Students participated in several areas, with Mason Sutton placing 3rd in poetry writing. Matey Zutavern also participated in a state poetry competition, Poetry Out Loud. ACT testing will be March 25th. Students are registered and testing materials have been delivered. The staff has had discussions regarding cell phone policies and state legislative proposals relating to cell phone use. The elementary staff has been working on curriculum assessment and determining a new language arts series. Pricing will be gathered. Mr. Recoy and four staff members will attend reunification training in Ainsworth in March.

10.c. Superintendent's Report – A new single door refrigerator for the kitchen has been purchased to replace the existing one as repair costs would be nearly the cost of a new one. A final report from the food service audit has been received and a few things to be improved included documentation of training, documentation of ingredients, recording lunches, and some updates of existing policies and procedures related to food service. At this time all items noted for correction have been addressed. Board policy review continues. Approximately half of the 200 section are part of the March agenda for review and approval. Dr. Isom has been working with a representative from Northland (former First National Capitol Markets) about funding options for upcoming HVAC and flooring repair and/or replacement. Teacher contracts for the 2025-2026 year will be issued soon and are due back April 2, 2025.

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11.b. Second evaluation of the superintendent for the 2024-2025 year to be done as part of April regular board meeting. Dr. Isom will send the form to the board members.

12. Action Items

- 12.a. Approve resolution to enter into an Energy Financing Contract with a Qualified Energy Services Company (ESCO) as prescribed by State Statute Section 66-1062 to 66-1066.

A motion made by Reed Larsen, seconded by Jill Thompson to MOVE THAT: (Resolution)Whereas the Board of Education, intends to enter into an Energy Financing Contract with a Qualified Energy Services Company (ESCO), we authorize the Superintendent to adhere to the Request for Qualification (RFQ) process as identified, in State Statute sections 66-1062 to 66-1066, for selecting an ESCO to implement a variety of energy conservation measures. Larsen: Yea, Martindale: Yea, Milleson: Yea, Simonson: Yea, Thompson: Yea, Zutavern: Yea. Motion passed.

- 12.b. Approval and adoption of a resolution authorizing the District to enter into one or more lease purchase financings in an aggregate principal amount not to exceed \$95,000, to finance the acquisition and installation of certain equipment, all for use by the District. (RESOLUTION – “A RESOLUTION OF BLAINE COUNTY SCHOOL DISTRICT 0071 (SANDHILLS PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA AUTHORIZING AND APPROVING THE LEASE-PURCHASE OF CERTAIN EQUIPMENT FOR USE BY THE DISTRICT; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATING TO SUCH LEASE-PURCHASE FINANCING; APPROVE THE ISSUANCE OF CERTIFICATES OF PARTICIPATION IN THE LEASE PAYMENTS TO BE MADE BY THE DISTRICT RELATING TO SUCH LEASE-PURCHASE FINANCING OR SUCH OTHER FINANCING STRUCTURE AS AUTHORIZED BY CERTAIN DISTRICT OFFICERS; AUTHORIZING DISTRICT OFFICERS TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, MATUROITIES, RATES, TERMS AND OTHER DETAILS OF SUCH LEASE-PURCHASE FINANCING AND THE RELATED CERTIFICATES, SUBJECT TO THE PARAMETERS SET FORTH HERIN; APPROVING THE DELIVERY AND USE OF AN OFFERING DOCUMENT IN CONNECTION WITH THE OFFER AND SALE OF ANY CERTIFICATES; DESIGNATING ANY LEASE-PURCHASE AGREEMENT AND ANY RELATED CERTIFICATES AS QUALIFIED TAX-EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST ISSUANCE TAX COMPLIANCE POLICIES AND PROCEDURES WITH RESPECT TO ANY LEASE PURCHASE AGREEMENT ANY RELATED CERTIFICATES; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.”)

A motion made by Jeff Martindale, seconded by Michelle Milleson for Approval and adoption of a resolution authorizing the District to enter into one or more lease purchase financings in an aggregate principal amount not to exceed \$95,000, to finance the acquisition and installation of certain equipment, all for use by the District. Motion made by Jeff Martindale and seconded by Michelle Milleson. Larsen: Yea, Martindale: Yea, Milleson: Yea, Simonson: Yea, Thompson: Yea, Zutavern: Yea. Motion passed.

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(RESOLUTION-“A RESOLUTION OF THE BOARD OF EDUCATION OF BLAINE COUNTY SCHOOL DISTRICT 0071 (SANDHILLS PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA AUTHORIZING THE ISSUANCE AND SALE BY THE DISTRICT OF ITS LIMITED TAX OBLIGATION SCHOOL BONDS, SERIES 2025, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION ONE HUNDRESD TWENTY-FIVE THOUSAND DOLLARS (\$1,125,000) FOR THE PURPOSE OF PAYING THE COSTS OF THE PROJECT DESCRIBED HEREIN; AUTHORIZING CERTAIN OFFICIALS TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, MATURITIES, RATES, REDEMPTION PROVISIONS, TERMS AND OTHER DETAILS OF SUCH BONDS; IMPOSING A TAX TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON SUCH BONDS; DESIGNATING THE BONDS AS QUALIFIED TAX EXEMPT OBLIGATIONS; AUTHORIZING THE SALE AND DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE AND DISCLOSURE POLICIES AND PROCEDURES WITH RESPECT TO THE BONDS; AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS; AND PRESCRIBING OTHER MATTERS RELATING THERETO.”)

A motion made by Jeff Martindale, seconded by Michelle Milleson Approval and adoption of a resolution authorizing the issuance by the District of its Limited Tax Obligation School Bonds, Series 2025, in the aggregate principal amount of not to exceed \$1,125,000, to finance the costs of certain school safety infrastructure concerns. Larsen: Yea, Martindale: Yea, Milleson: Yea, Simonson: Yea, Thompson: Yea, Zutavern: Yea. Motion passed.

- 12.d. Approve contract with Jamie Isom as Superintendent for the 2025-2026 school year

A motion made by Reed Larsen, seconded by Jill Thompson Motion to approve contract with Jamie Isom as Superintendent for the 2025-2026 school year. Larsen: Yea, Martindale: Yea, Milleson: Yea, Simonson: Yea, Thompson: Yea, Zutavern: Yea. Motion passed.

- 12.e. Approve the 2025-2026 School Calendar.

A motion made by Michelle Milleson, seconded by Dillon Simonson Approve the 2025-2026 School Calendar. Larsen: Yea, Martindale: Yea, Milleson: Yea, Simonson: Yea, Thompson: Yea, Zutavern: Yea. Motion passed.

- 12.f. Approve second reading and approval of Board Policies 103 Equal Educational Opportunity and 104 Educational and Operational Planning

A motion made by Jeff Martindale, seconded by Reed Larsen Approve second reading and approval of Board Policies 103 Equal Educational Opportunities and

104 Educational and Operational Planning. Larsen: Yea, Martindale: Yea, Milleson: Yea, Simonson: Yea, Thompson: Yea, Zutavern: Yea. Motion passed.

12.g. Review and Approve Board Policies 201.02-203.08

A motion made by Dillon Simonson, seconded by Reed Larsen Motion to review and approve Board Policies 201.01 - 203.08. Larsen: Yea, Martindale: Yea, Milleson: Yea, Simonson: Yea, Thompson: Yea, Zutavern: Yea. Motion passed.

12.h. Approve first reading and review of Board Policy 802.05 Free or Reduced Cost Meals Eligibility and Meal Charges

As part of the recent food service review, the district needs a written policy relating to nonpayment of food service. The district's existing policy was reviewed and revised to meet the expected requirements.

A motion made by Jeff Martindale, seconded by Reed Larsen Approve first reading and review of Board Policy 802.05 Free or Reduced Cost Meals Eligibility and Meal Charges. Larsen: Yea, Martindale: Yea, Milleson: Yea, Simonson: Yea, Thompson: Yea, Zutavern: Yea. Motion passed.

13. **Adjourn**

The meeting was adjourned at 7:37 p.m. by President Zutavern.

OFFICIAL MEETING NOTICE: The next regular board meeting will be held in the high school lecture hall at Dunning, NE and will begin at 7:00 p.m. on April 14, 2025. The meeting will be open to the public and agendas are kept continually current and available for public inspection in the Superintendent's office during regular business hours with reasonable notice.

Cash Receipt Listing by Fund

Fund: 01 GENERAL FUND

<u>Receipt Number</u>	<u>Received From</u>	<u>Receipt Date</u>	<u>Cash Receipt Description</u>	<u>Chart of Account Number</u>	<u>Detail Description</u>	<u>Amount</u>
	BLAINECOUN Blaine County Treasure	03/12/2025	Taxes	01 1100	LOCAL DISTRICT TAXES	12,678.26
	THOMASCOUN Thomas County Treasure	03/19/2025	Taxes	01 1100	LOCAL DISTRICT TAXES	1,688.51
Account Number Total: 01 1100					LOCAL DISTRICT TAXES	14,366.77
	CUSTERCOUN Custer County Treasure	03/14/2025	Taxes	01 1125	MOTOR VEHICLE TAX	628.57
	THOMASCOUN Thomas County Treasure	03/19/2025	Taxes	01 1125	MOTOR VEHICLE TAX	2,370.89
Account Number Total: 01 1125					MOTOR VEHICLE TAX	2,999.46
	WESTERNNEB Western Nebraska Bank	03/31/2025	Interest	01 1510	INTEREST	339.86
Account Number Total: 01 1510					INTEREST	339.86
	CUSTERCOUN Custer County Treasure	03/14/2025	Taxes	01 1911	LOCAL LICENSE FEES	0.02
Account Number Total: 01 1911					LOCAL LICENSE FEES	0.02
	WESTERNNEB Western Nebraska Bank	03/12/2025	Debit Card Donation	01 1920	CONTRIBUTIONS & DONATIONS	500.00
	GENERALFUN General Fund	03/12/2025	Retirement Reimbursement	01 1920	CONTRIBUTIONS & DONATIONS	114.05
	THINKSAFE1 Think Safe	03/31/2025	Rebate for AEDs	01 1920	CONTRIBUTIONS & DONATIONS	1,000.00
Account Number Total: 01 1920					CONTRIBUTIONS & DONATIONS	1,614.05
	CUSTERCOUN Custer County Treasure	03/14/2025	Taxes	01 2110	COUNTY FINES/LICENSE FEES	13.17
	BLAINECOUN Blaine County Treasure	03/12/2025	Taxes	01 2110	COUNTY FINES/LICENSE FEES	625.00
	THOMASCOUN Thomas County Treasure	03/19/2025	Taxes	01 2110	COUNTY FINES/LICENSE FEES	83.33
Account Number Total: 01 2110					COUNTY FINES/LICENSE FEES	721.50
	STATEOFNEB State of Nebraska	03/03/2025	State Aid	01 3110	STATE AID	18,938.00
	STATEOFNEB State of Nebraska	03/31/2025	State Aid	01 3110	STATE AID	18,938.00
Account Number Total: 01 3110					STATE AID	37,876.00
	STATEOFNEB State of Nebraska	03/20/2025	Sped Reimbursement 23-24	01 3120	SPECIAL EDUCATION SCHOOL AGE	18,486.00
Account Number Total: 01 3120					SPECIAL EDUCATION SCHOOL AGE	18,486.00

Cash Receipt Listing by Fund

Fund: 01 GENERAL FUND

<u>Receipt Number</u>	<u>Received From</u>	<u>Receipt Date</u>	<u>Cash Receipt Description</u>	<u>Chart of Account Number</u>	<u>Detail Description</u>	<u>Amount</u>
	CUSTERCOUN Custer County Treasure	03/14/2025	Taxes	01 3130	HOMESTEAD EXEMPION	30.94
	BLAINECOUN Blaine County Treasure	03/12/2025	Taxes	01 3130	HOMESTEAD EXEMPION	618.45
	THOMASCOUN Thomas County Treasure	03/19/2025	Taxes	01 3130	HOMESTEAD EXEMPION	476.84
Account Number Total: 01 3130					HOMESTEAD EXEMPION	1,126.23
	LOGANCOUNT Logan Country Treasure	03/12/2025	Taxes	01 3131	PROPERTY TAX CREDIT	5,333.24
	LOGANCOUNT Logan Country Treasure	03/12/2025	Taxes	01 3131	PROPERTY TAX CREDIT	9,784.79
	CUSTERCOUN Custer County Treasure	03/14/2025	Taxes	01 3131	PROPERTY TAX CREDIT	10,106.15
	CUSTERCOUN Custer County Treasure	03/14/2025	Taxes	01 3131	PROPERTY TAX CREDIT	17,549.20
Account Number Total: 01 3131					PROPERTY TAX CREDIT	42,773.38
Fund Total: 01						120,303.27

Summary Totals

<u>Account Type</u>		<u>Cash Accounts</u>		<u>Receivable Accounts</u>
Subtotal Revenue	120,303.27	01 101	120,303.27	
Subtotal Expense		Total:	120,303.27	
Subtotal General Ledger		Total:	120,303.27	

Cash Receipt Listing by Fund

Fund: 06 LUNCH FUND

<u>Receipt Number</u>	<u>Received From</u>	<u>Receipt Date</u>	<u>Cash Receipt Description</u>	<u>Chart of Account Number</u>	<u>Detail Description</u>	<u>Amount</u>
	PATRONS Patrons	03/19/2025	Daily Lunch Sales	06 1611	DAILY SALES LUNCH	2,970.15
	PATRONS Patrons	03/31/2025	Daily Lunch Sales	06 1611	DAILY SALES LUNCH	1,460.10
	PATRONS Patrons	03/31/2025	Daily Lunch Sales	06 1611	DAILY SALES LUNCH	1,436.40
				Account Number Total: 06 1611	DAILY SALES LUNCH	<u>5,866.65</u>
	STATEOFNEB State of Nebraska	03/14/2025	Free/Reduced Lunch	06 4210	FEDERAL REIMBURSEMENT(OF NUTRIT PRGMS)	4,290.09
				Account Number Total: 06 4210	FEDERAL REIMBURSEMENT(OF NUTRIT PRGMS)	<u>4,290.09</u>
Fund Total: 06						<u>10,156.74</u>

Summary Totals

<u>Account Type</u>		<u>Cash Accounts</u>		<u>Receivable Accounts</u>
Subtotal Revenue	10,156.74	06 101		
Subtotal Expense			Total:	<u>10,156.74</u>
Subtotal General Ledger				
Total:	<u>10,156.74</u>			

Cash Receipt Listing by Fund

Fund: 08 BUILDING FUND

<u>Receipt Number</u>	<u>Received From</u>	<u>Receipt Date</u>	<u>Cash Receipt Description</u>	<u>Chart of Account Number</u>	<u>Detail Description</u>	<u>Amount</u>	
	BLAINECOUN Blaine County Treasure	03/12/2025	Taxes	08 1100	TAXES	362.66	
	THOMASCOUN Thomas County Treasure	03/18/2025	Taxes	08 1100	TAXES	83.20	
					Account Number Total: 08 1100	TAXES	445.86
	WESTERNNEB Western Nebraska Bank	03/31/2025	Interest	08 1510	INTEREST	24.08	
					Account Number Total: 08 1510	INTEREST	24.08
	CUSTERCOUN Custer County Treasure	03/14/2025	Taxes	08 3130	HOMESTEAD EXEMPTION	1.48	
	BLAINECOUN Blaine County Treasure	03/12/2025	Taxes	08 3130	HOMESTEAD EXEMPTION	29.73	
	THOMASCOUN Thomas County Treasure	03/18/2025	Taxes	08 3130	HOMESTEAD EXEMPTION	22.93	
					Account Number Total: 08 3130	HOMESTEAD EXEMPTION	54.14
	LOGANCOUNT Logan Country Treasure	03/12/2025	Taxes	08 3131	PROPERTY TAX CREDIT	256.40	
	LOGANCOUNT Logan Country Treasure	03/12/2025	Taxes	08 3131	PROPERTY TAX CREDIT	470.42	
	CUSTERCOUN Custer County Treasure	03/14/2025	Taxes	08 3131	PROPERTY TAX CREDIT	485.87	
	CUSTERCOUN Custer County Treasure	03/14/2025	Taxes	08 3131	PROPERTY TAX CREDIT	843.71	
					Account Number Total: 08 3131	PROPERTY TAX CREDIT	2,056.40
					Fund Total: 08		2,580.48

Summary Totals

<u>Account Type</u>		<u>Cash Accounts</u>		
Subtotal Revenue	2,580.48	08 101		2,580.48
Subtotal Expense			Total:	2,580.48
Subtotal General Ledger				
Total:	2,580.48			

Receivable Accounts

Payroll Register - Totals Combined

	<u>PIK/Gross</u>	<u>Amount</u>	<u>Expense/ Employer</u>	<u>Adjustment Amount</u>	<u>Check Total</u>	<u>Payee ID</u>	<u>Payee Name</u>	
ADD								
BUSPRACT Bus Practice			72.00					
BUSREG Bus Driver			190.00					
BUSROUTESU Bus Route Supplement			1,613.80					
BUSSIT Bus Sit Time			112.00					
CUSTODIAN Custodian			8,137.89					
EXTRADUTY Extra Duty			161.25					
NURSE Nurse			262.50					
OT Overtime			1,165.25					
SECRETARY Secretary			2,182.95					
SPEDPARA SPED-Para			2,491.09					
SUBMISC Sub Misc			105.00					
SUBWORET Sub w/o RET			1,755.00					
			<u>18,248.73</u>					
CONTRACT								
BSNSMGR Business Mgr			3,750.00					
COACH Coach			1,783.68					
COACH1 Coach			2,117.44					
COACH2 Coach			360.59					
COACH3 Coach			162.12					
COOK Cook			1,768.17					
KITCHENMGR Kitchen Mgr			2,121.83					
MORNINGSUP Morning Supervisor			113.87					
PRINCIPAL Principal			6,000.00					
SPONSOR Sponsor			1,275.33					
SUPERINT Superintendent			5,416.67					
TEACHER Teacher			88,616.52					
			<u>113,486.22</u>					
DEDUCTION								
403B 403B		100.00			100.00	MGTRUSTCOM	Matrix Trust	A
403BROTH 403BROTH		300.00			300.00	MGTRUSTCOM	Matrix Trust	A
AFLACLAT AFLACLAT		73.84			73.84	AFLAC	Aflac	
COLONIALLI Colonial Life		928.00			928.00	COLONIALLI	Colonial Life and Accident Insurance	
COLONLIFE Col Life		443.47			443.47	COLONIALLI	Colonial Life and Accident Insurance	
DENTAL DENTAL		626.82	802.63		1,429.45	BLUECROSSB	Blue Cross Blue Shield of Nebraska	
DISABILITY DISABILITY		42.95	556.80		599.75	MADISONNA1	Madison National Life	
HEALTH HEALTH			35,254.00		35,254.00	BLUECROSSB	Blue Cross Blue Shield of Nebraska	
NPERSADJUS NPERS ADJUST	4,020.83	114.05			114.05	SPS	Sandhills Public Schools	
SUPPINS SUPPINS		821.92			821.92	AFLAC	Aflac	
VSP VSP		475.69			475.69	VISONSERVI	Vison Service Plan	
		<u>3,926.74</u>	<u>36,613.43</u>	<u>0.00</u>	<u>40,540.17</u>			
RET DEDUCTION								
NPERS RETIREMENT	125,107.43	12,235.50	12,357.87		24,593.37	SANDHILLSP	Sandhills Public School	
		<u>12,235.50</u>	<u>12,357.87</u>	<u>0.00</u>	<u>24,593.37</u>			
TAX								
FIT FIT	117,059.79	6,522.27			6,522.27	SANDHILLSP	Sandhills Public School	
FUTA FUTA	120,103.66					SANDHILLSP	Sandhills Public School	
MEDICARE MEDICARE	125,184.08	1,815.20	1,815.20		3,630.40	SANDHILLSP	Sandhills Public School	
SITNE SIT NE	117,059.79	3,861.91			3,861.91	SANDHILLSP	Sandhills Public School	
SOCSEC SOC SEC	125,184.08	7,761.41	7,761.41		15,522.82	SANDHILLSP	Sandhills Public School	
SUTANE SUTA NE	123,031.13					SANDHILLSP	Sandhills Public School	
WCNE WORK COMP NE	124,494.63					SANDHILLSP	Sandhills Public School	
		<u>19,960.79</u>	<u>9,576.61</u>	<u>0.00</u>	<u>29,537.40</u>			
						Net Pay:	95,611.92	
						Cash Total:	190,282.86	
Non - FIT Taxable Deductions		14,675.16						
Non - SIT Taxable Deductions		14,675.16						

Payroll Register - Totals Combined

<u>PIK/Gross</u>	<u>Amount</u>	<u>Expense/ Employer</u>	<u>Adjustment Amount</u>	<u>Check Total</u>	<u>Payee ID</u>	<u>Payee Name</u>
Non - SOC SEC Taxable Deductions	2,225.61					
Non - MEDICARE Taxable Deductions	2,225.61					
Direct Deposits	95,611.92					
Automatic Payments	400.00					
Adds + Contracts + Deduction Adds	131,734.95					

District Financial Statement

March 31, 2025
Financial Statement

		General	Lunch	Operational	Building	Activity
Beginning Balance	3/1/2025	\$1,032,829.92	\$14,613.51	\$6,000.00	\$69,563.40	\$37,593.73
Revenue Received		\$120,303.27	\$10,156.74	\$53,463.23	\$2,580.48	\$8,291.85
Expenditures		\$229,096.12	\$11,719.37	\$53,463.23	\$0.00	\$6,703.31
Ending Balance	3/31/2025	\$924,037.07	\$13,050.88	\$6,000.00	\$72,143.88	\$39,182.27

	3/1/2025	Depreciation Fund	Activity Building Loan
Beginning Balance		\$152,338.79	\$534,510.00
Revenue Received		\$51.72	
Expenditures		\$0.00	
Ending Balance	3/31/2025	\$152,390.51	\$534,510.00

	3/31/2025	CD #0114	CD #9867
Ending Balance		\$116,046.41	\$108,526.21

3/31/2025

FUND	Budget Amount	YTD \$ spent	% of Budget
General	5,203,060.00	1,887,608.57	36.28%
Lunch	178,912.00	101,276.59	56.61%
Building	351,000.00	182,731.47	52.06%
Depreciation	235,307.00	0.00	0.00%
Activities	180,893.00	66,368.03	36.69%
		2,237,984.66	

District Financial Statement

Fund: 05 ACTIVITY FUND

<u>Chart of Account Number</u>	<u>Chart of Account Description</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Outstanding AP</u>	<u>Outstanding PO</u>	<u>Balance Change</u>	<u>Balance</u>
05 704	FUND BALANCE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
05 704 0101	ANNUAL	1,249.92	0.00	0.00	0.00	0.00	0.00	1,249.92
05 704 0104	ACTIVITIES	5,554.49	2,231.08	2,468.88	0.00	0.00	0.00	5,792.29
05 704 0111	CLASS OF 2024	82.65	0.00	0.00	0.00	0.00	0.00	82.65
05 704 0112	CLASS OF 2025	1,605.15	0.00	0.00	0.00	0.00	0.00	1,605.15
05 704 0116	CLASS OF 2026	2,073.70	0.00	0.00	0.00	0.00	(130.34)	1,943.36
05 704 0120	DRAMA	384.03	0.00	0.00	0.00	0.00	0.00	384.03
05 704 0122	ELEMENTARY	957.48	0.00	0.00	0.00	0.00	0.00	957.48
05 704 0123	FBLA	2,970.32	14.04	240.15	0.00	0.00	0.00	3,196.43
05 704 0125	FFA	6,041.83	1,500.00	25.00	0.00	0.00	0.00	4,566.83
05 704 0128	CONCESSION STAND	311.61	531.25	349.82	0.00	0.00	723.24	853.42
05 704 0129	HONOR SOCIETY	504.33	0.00	0.00	0.00	0.00	0.00	504.33
05 704 0130	MUSIC	2,193.91	0.00	0.00	0.00	0.00	0.00	2,193.91
05 704 0135	SIXTH GRADE TRIP	3,572.84	2,426.94	4,847.00	0.00	0.00	0.00	5,992.90
05 704 0136	SPEECH	159.11	0.00	0.00	0.00	0.00	0.00	159.11
05 704 0139	ST FOOTBALL	3,679.89	0.00	0.00	0.00	0.00	(592.90)	3,086.99
05 704 0141	ST VOLLEYBALL	6,252.47	0.00	0.00	0.00	0.00	0.00	6,252.47
05 704 0145	DIGITAL DESIGN	0.00	0.00	361.00	0.00	0.00	0.00	361.00
Fund Total: 05		37,593.73	6,703.31	8,291.85	0.00	0.00	0.00	39,182.27

GENERAL FUND DISBURSEMENT				
MONTH	2023-24	2024-2025	DIFFERENCE	
SEPTEMBER	\$376,497.78	\$299,224.94	\$77,272.84	
OCTOBER	\$265,619.94	\$261,816.13	\$3,803.81	
NOVEMBER	\$328,428.91	\$244,381.81	\$84,047.10	
DECEMBER	\$235,389.20	\$248,084.42	-\$12,695.22	
JANUARY	\$236,630.43	\$250,888.35	-\$14,257.92	
FEBRUARY	\$254,757.91	\$320,663.50	-\$65,905.59	includes floor 50% payment
MARCH	\$287,954.21	\$298,167.49	-\$10,213.28	
APRIL	\$277,113.30	\$244,237.70	\$32,875.60	
MAY	\$247,406.07			
JUNE	\$227,251.25			
JULY	\$232,619.98			
AUGUST	\$357,440.91			
TOTALS	\$3,327,109.89	\$2,167,464.34	\$94,927.34	
GENERAL FUND RECEIPTS				
MONTH	2023-2024	2024-2025	DIFFERENCE	
SEPTEMBER	\$590,957.29	\$561,488.63	-\$29,468.66	
OCTOBER	\$270,736.42	\$214,645.88	-\$56,090.54	
NOVEMBER	\$110,524.10	\$18,837.83	-\$91,686.27	
DECEMBER	\$77,494.79	\$161,092.23	\$83,597.44	
JANUARY	\$479,813.72	\$433,140.49	-\$46,673.23	
FEBRUARY	\$324,364.72	\$622,339.43	\$297,974.71	
MARCH	\$99,463.53	\$120,303.27	\$20,839.74	
APRIL	\$75,948.18			
MAY	\$867,497.18			
JUNE	\$302,737.64			
JULY	\$36,665.32			
AUGUST	\$48,402.34			
TOTALS	\$3,284,605.23		\$178,493.19	

Activity Fund Balance Report - Detail - Exclude Encumbrances

03/2025 - 03/2025

Regular; Beginning Month 03/2025; Processing Month 03/2025; Accounts to Include Accounts with Activity; Fund Balance Account 05 704 0037

Fund: 05 STUDENT ACTIVITIES FUND

<u>Chart of Account Number</u>			<u>Chart of Account Description</u>			<u>Entity Name</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Balance Change</u>	<u>Balance</u>
<u>Entry Date</u>	<u>JR</u>	<u>Reference #</u>	<u>Check Acct</u>	<u>Check #</u>	<u>Description</u>					
05 704 0037			SANDHILLS/THEDFORD CO-OP BALANCE			*Previous Balance				(10,757.09)
05 704 0037			SANDHILLS/THEDFORD CO-OP BALANCE							
05 1710 0037			SANDHILLS/THEDFORD CO-OP RECEIPTS							
03/19/2025	CR	2			SHS COACHING SPLIT		0.00	922.27		
03/19/2025	CR	2			BRADY GATES, STK INVITE & GBB DISTRICTS		0.00	391.40		
05 2900 610 000 5 037			SANDHILLS/THEDFORD CO-OP EXPENDITURES							
03/06/2025	CD	02252025	5	12999	GOLF BALLS AT GOLF BALL NUT	US BANK	384.82	0.00		
03/06/2025	CD	02252025	5	12999	STATE WRESTLING FUEL	US BANK	162.51	0.00		
03/19/2025	CD	03182025	5	13008	STREAMING FEE FOR BOYS DISTRICT BB	HYANNIS HIGH SCHOOL	75.00	0.00		
03/26/2025	CD	30597	5	13013	RECONDITIONING FOOTBALL HELMETS - 12	HARCO ATHLETIC RECONDITIONING, INC.	1,491.00	0.00		
03/31/2025	CD	03312025	5	13016	SANDHILLS VALLEY GOLF MEET ENTRY FEE	STAPLETON HIGH SCHOOL	55.00	0.00		
03/31/2025	CD	03312025	5	13017	UNK INVITE - 5 GIRLS AND 5 BOYS	UNK ATHLETICS	100.00	0.00		
05 704 0037			SANDHILLS/THEDFORD CO-OP BALANCE			*Current Activity				(954.66)
						*Ending Balance:	2,268.33	1,313.67	0.00	(11,711.75)
					Fund Total: 05		2,268.33	1,313.67	0.00	(11,711.75)

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 1	Fund Number 01	GENERAL FUND	
Activity Fund	20250318	Co-op Transfer	10,000.00
Total Activity Fund			<u>10,000.00</u>
Consolidated Telephone	20250324	Telephone	482.14
Total Consolidated Telephone			<u>482.14</u>
Corporate Payment Systems	20250408	Credit Card Charges Feb & March	348.71
Total Corporate Payment Systems			<u>348.71</u>
Creative Printers, INC	20250403	Board Advertising	324.02
Total Creative Printers, INC			<u>324.02</u>
Custer Public Power District	20250317	Utilities	2,846.96
Total Custer Public Power District			<u>2,846.96</u>
DAS State Accounting - Central Finance	20250318		396.67
Total DAS State Accounting - Central Finance			<u>396.67</u>
Dismal Trucking LLC	20250407	Snow Removal	1,511.56
Total Dismal Trucking LLC			<u>1,511.56</u>
Duda Plumbing	20250312	Activity Building Frozen Line	895.00
Total Duda Plumbing			<u>895.00</u>
Dunning Water	20250407	Utilities	365.00
Total Dunning Water			<u>365.00</u>
Eakes Office Solutions	20250407	Custodial Supplies Elementary	119.13
Total Eakes Office Solutions			<u>119.13</u>
Educational Development Corporation	20250324	Teaching Supplies Elem	79.92
Total Educational Development Corporation			<u>79.92</u>
ESU 10	20250403	ESU Services	6,556.78
Total ESU 10			<u>6,556.78</u>
Ganoung, Kristin	20250310	Art Conference	99.00
Total Ganoung, Kristin			<u>99.00</u>
Hometown Leasing	20250407	Copier Rental	532.28
Total Hometown Leasing			<u>532.28</u>
KCNI-AM	20250312	Winter Sports Broadcast	240.00
Total KCNI-AM			<u>240.00</u>
Lunch Fund	20250407	Transfer to Lunch	10,000.00
Total Lunch Fund			<u>10,000.00</u>
MARC	20250312	Grounds Supplies	1,249.59
Total MARC			<u>1,249.59</u>

Vendor Name	Invoice Number	Description	Amount
Matheson Tri- Gas Inc	20250312	Ag Shop Teaching Supplies	50.80
Total Matheson Tri- Gas Inc			<u>50.80</u>
MCI	20250325	Telephone	57.78
Total MCI			<u>57.78</u>
NASSP	20250403	National Honor Society Membership	385.00
Total NASSP			<u>385.00</u>
Nebraska Public Health Environmental Laborato	20250325	Water Testing	247.00
Total Nebraska Public Health Environmental Laborato			<u>247.00</u>
NIBC,	20250404	Ice Machines	275.00
Total NIBC,			<u>275.00</u>
Norms Auto	20250312	Vehicle Repair	3,453.30
Total Norms Auto			<u>3,453.30</u>
Presto X Company	20250317	Pest Control	231.79
Total Presto X Company			<u>231.79</u>
Quill	20250325	Office Supplies	43.98
Total Quill			<u>43.98</u>
Rapid Fire Protection	20250318		482.90
Total Rapid Fire Protection			<u>482.90</u>
Sandhill Oil Company	20250324	Propane	6,766.85
Total Sandhill Oil Company			<u>6,766.85</u>
Scholastic Inc	20250407	Teaching Supplies Elementary	79.64
Total Scholastic Inc			<u>79.64</u>
Staples	20250324	Paper Office HS	157.53
Total Staples			<u>157.53</u>
Teahon, Tyler	20250318	Tree Removal and trim high school	1,700.00
Total Teahon, Tyler			<u>1,700.00</u>
TEAM Physical Therapy	20250312	Physical Therapy Services	482.76
Total TEAM Physical Therapy			<u>482.76</u>
Trosper, Jakob	20250324	Professional Development Reimbursement	244.00
Total Trosper, Jakob			<u>244.00</u>
Trotter's Tire Pros-Broken Bow	20250404	Tire 2019 Blue Bird - Amt on acct \$155	447.00
Total Trotter's Tire Pros-Broken Bow			<u>447.00</u>
Village of Thedford	20250403	Trash	456.75
Total Village of Thedford			<u>456.75</u>
Waldinger Corporation, The	20250318	HVAC Work	770.00

Board Report - Board

Vendor Name	Invoice Number	Description	Amount
Waldinger Corporation, The	20250403	HVAC Maintence	1,060.00
Waldinger Corporation, The	20250403-0001	Slipping Belt in HVAC	516.00
Total Waldinger Corporation, The			<hr/> 2,346.00
Fund Number 01			<hr/> 53,954.84
Checking Account ID 1			<hr/> 53,954.84

**Expenditure Report by Function/Object -
Summary**

04/08/2025 03:30 PM

User ID: JJS

Function Number		Revised Budget	Expended During Month	Expenditures to Date	% of Budget	Balance at EOM	A/ P Outstanding	P/ O Outstanding	Unencumbered Balance
01	GENERAL FUND								
1100	REGULAR INSTRUCTIONAL PROGRAMS	0.00	134,471.26	937,166.32	0.00	(937,166.32)	102.45	0.00	(937,268.77)
1115	CAREER ACADEMY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1200	SPECIAL EDUCATION INSTRUCTIONAL PROGRAMS	0.00	9,408.86	70,627.94	0.00	(70,627.94)	0.00	0.00	(70,627.94)
1291	SPED PROGRAM AGE 3-5	0.00	57.84	445.67	0.00	(445.67)	0.00	0.00	(445.67)
1292	SPED PROGRAM AGE B-2	0.00	57.84	445.67	0.00	(445.67)	0.00	0.00	(445.67)
2120	GUIDANCE SERVICES	0.00	3,987.91	28,429.48	0.00	(28,429.48)	0.00	0.00	(28,429.48)
2130	HEALTH SERVICES	0.00	0.00	10,063.34	0.00	(10,063.34)	0.00	0.00	(10,063.34)
2141	PSYCHOLOGICAL SERVICES SPED SCHOOL AGE	0.00	525.10	7,700.64	0.00	(7,700.64)	0.00	0.00	(7,700.64)
2142	PSYCHOLOGICAL SERVICES SPED AGE 3-5	0.00	131.28	1,028.23	0.00	(1,028.23)	0.00	0.00	(1,028.23)
2143	PSYCHOLOGICAL SERVICES SPED B-2	0.00	131.28	1,028.23	0.00	(1,028.23)	0.00	0.00	(1,028.23)
2151	SPEECH PATH & AUDIO SPED SCHOOL AGE	0.00	3,973.97	28,701.86	0.00	(28,701.86)	0.00	0.00	(28,701.86)
2152	SPEECH PATH & AUDIO SERVICES SPED 3-5	0.00	3.42	29.35	0.00	(29.35)	0.00	0.00	(29.35)
2153	SPEECH PATH & AUDIO SERVICES SPED B-2	0.00	3.42	29.35	0.00	(29.35)	0.00	0.00	(29.35)
2161	OCCUPAITIONAL THERAPY SPED SCHOOL AGE	0.00	490.84	3,961.80	0.00	(3,961.80)	0.00	0.00	(3,961.80)
2162	OCCUPATIONAL THERAPY SPED AGE 3-5	0.00	61.35	386.94	0.00	(386.94)	0.00	0.00	(386.94)
2163	OCCUPATIONAL THERAPY SPED B-2	0.00	61.35	386.94	0.00	(386.94)	0.00	0.00	(386.94)
2171	PHYSICAL THERAPY SPED SCHOOL AGE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2172	PHYSICAL THERAPY SPED 3-5	0.00	0.00	2,973.72	0.00	(2,973.72)	0.00	0.00	(2,973.72)
2173	PHYSICAL THERAPY SPED B-2	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2210	IMPROVEMENT OF INSTRUCTION	0.00	0.00	655.00	0.00	(655.00)	0.00	0.00	(655.00)
2211	SCHOOL IMPROVEMENT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2212	INSTRUCTION/CURR DEV	0.00	0.00	400.00	0.00	(400.00)	0.00	0.00	(400.00)
2213	INSTRUCTIONAL STAFF TRAINING	0.00	169.94	2,158.91	0.00	(2,158.91)	0.00	0.00	(2,158.91)
2220	LIBRARY/MEDIA SERVICES	0.00	3,357.77	23,214.28	0.00	(23,214.28)	0.00	0.00	(23,214.28)
2224	EDUCATIONAL TELEVISION SERVICES	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2230	INSTRUCTION RELATED TECHNOLOGY	0.00	4,916.84	54,835.51	0.00	(54,835.51)	0.00	0.00	(54,835.51)
2240	ACADEMIC STUDENT ASSESSMENT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2310	BOARD OF EDUCATION	0.00	359.70	9,304.81	0.00	(9,304.81)	74.01	0.00	(9,378.82)
2320	EXECUTIVE ADMINISTRATION	0.00	12,444.52	86,959.64	0.00	(86,959.64)	0.00	0.00	(86,959.64)
2330	DISTRICT LEGAL SERVICES	0.00	0.00	1,579.50	0.00	(1,579.50)	0.00	0.00	(1,579.50)
2410	OFFICE OF PRINCIPAL	0.00	9,795.76	72,212.52	0.00	(72,212.52)	13.49	0.00	(72,226.01)
2510	FISCAL SERVICES	0.00	449.45	22,159.86	0.00	(22,159.86)	45.50	0.00	(22,205.36)
2520	PURCHASING & WAREHOUSE SERVICES	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2560	PUBLIC INFORMATION SERVICES	0.00	0.00	8,950.00	0.00	(8,950.00)	0.00	0.00	(8,950.00)
2570	PERSONNEL SERVICES	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2580	ADMINISTRATIVE TECHNOLOGY SERVICE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2600	OPERATION & MAINTENANCE OF PLANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2610	OPERATON OF BUILDING	0.00	38,238.65	234,643.13	0.00	(234,643.13)	0.00	0.00	(234,643.13)
2620	MAINTENACE OF BUILDING	0.00	0.00	8,671.88	0.00	(8,671.88)	0.00	0.00	(8,671.88)
2630	CARE AND UPKEEP OF GROUNDS	0.00	0.00	16,048.78	0.00	(16,048.78)	0.00	0.00	(16,048.78)
2640	CARE AND UPKEEP OF EQUIPMENT	0.00	0.00	128,575.00	0.00	(128,575.00)	0.00	0.00	(128,575.00)
2650	VEHICLE ACQUISITION AND MAINTENANCE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2660	SECURITY	0.00	0.00	3,781.74	0.00	(3,781.74)	27.99	0.00	(3,809.73)
2670	SAFETY	0.00	0.00	5,403.60	0.00	(5,403.60)	0.00	0.00	(5,403.60)
2680	OPERATION & MAINTENANCE OF PLAN-OTHER	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2710	REGULAR EDUCATION TRANPORTATION	0.00	4,614.85	46,764.10	0.00	(46,764.10)	109.10	0.00	(46,873.20)
2713	TRANSPORTATION SPED AGE 3-5	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2730	VEHICLE SERVICE/MAINTENACE	0.00	0.00	9,461.85	0.00	(9,461.85)	0.00	0.00	(9,461.85)
3300	COMMUNITY SERVICES OPERATIONS	0.00	0.00	10.90	0.00	(10.90)	0.00	0.00	(10.90)
3512	DISTANCE EDUCATION INCENTIVE PAYMENTS	0.00	1,287.64	1,649.12	0.00	(1,649.12)	0.00	0.00	(1,649.12)
3535	HIGH ABILITY LEARNERS	0.00	95.28	666.96	0.00	(666.96)	0.00	0.00	(666.96)
3551	CAREER EDUCATION	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4300	ARCHITECTURE & ENGINEERING	0.00	0.00	7,500.00	0.00	(7,500.00)	0.00	0.00	(7,500.00)

**Expenditure Report by Function/Object -
Summary**

04/08/2025 03:30 PM

User ID: JJS

Function Number		Revised Budget	Expended During Month	Expenditures to Date	% of Budget	Balance at EOM	A/ P Outstanding	P/ O Outstanding	Unencumbered Balance
6200	TITLE I, PART A NCLB IMPROV THE ACADEM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6210	TITLE I NCLB IMPROVING BSC PRGRMS ACCNT	0.00	0.00	596.00	0.00	(596.00)	0.00	0.00	(596.00)
6403	IDEA PART B(611) BASE ALLOC-SCHOOL AGE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6404	IDEA PART B(611) BASE ALLOC BIRTH TO 4	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6406	IDEA PRESCHOOL(619) BASE ALLOC	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6408	IDEA Part B	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6410	IDEA ENROLLMENT/POVERTY(611)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6421	IDEA ARP	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6422	IDEA PRESCHOOL	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6700	FED VOC & APP TECH ED (CARL PERKINS)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6967	TITLE IV PART A	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6969	TITLE IV - A	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6992	REAP	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6996	CARES	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6997	ESSERII	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6998	ESSER III	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8000	TRANSFERS (OUTGOING)	0.00	0.00	48,000.00	0.00	(48,000.00)	0.00	0.00	(48,000.00)
01	GFNFRAI FUND	0.00	229,096.12	1,887,608.57	0.00	(1,887,608.57)	372.54	0.00	(1,887,981.11)

**Expenditure Report by Function/Object -
Summary**

04/08/2025 03:30 PM

User ID: JJS

Function Number	Revised Budget	Expended During Month	Expenditures to Date	% of Budget	Balance at EOM	A/ P Outstanding	P/ O Outstanding	Unencumbered Balance
Grand Total:	0.00	229,096.12	1,887,608.57	0.00	(1,887,608.57)	372.54	0.00	(1,887,981.11)

Board Report - Board

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 6	Fund Number 06	LUNCH FUND	
Buller Fixture Company	20250325	Refrigerator High School	<u>2,875.00</u>
Total Buller Fixture Company			2,875.00
Cash-Wa Distributing	20250403	Food	<u>6,460.72</u>
Total Cash-Wa Distributing			6,460.72
Ewoldts Grocery	20250407	Food/Prom Food	<u>906.24</u>
Total Ewoldts Grocery			906.24
Nebraska Food Distribution Program	20250317	Food	<u>138.20</u>
Total Nebraska Food Distribution Program			138.20
US. Foods	20250404	Food	<u>434.96</u>
Total US. Foods			434.96
Fund Number 06			<u>10,815.12</u>
Checking Account ID 6			<u>10,815.12</u>

Feb - March 2025 Charges	
Amount	Description

25.2	Apple - Teaching Supplies Social Studies
20.29	Snap Fish - Teaching Supplies Art
74.01	Flower Shop Sidney, NE - Funeral Service
151.40	Walmart - FFA Week Activity Supplies
27.99	Amazon - Safety Supplies
56.96	Amazon - Teaching Supplies Math
151.50	National FFA Organization - Awards FFA
13.49	Amazon - supplies - timer for vending machine
54.41	Wester Cooperative - Fuel
(1,429.41)	Hotel Credit from FFA
54.69	Kum & Go - Fuel
45.50	USPS - Postage Elementary
121.53	Sympathy Floral Store - Funeral Service Flowers
74.50	National FFA Organization - Graduation Cord FFA
139.96	Ewoldts Grocery - Hospitality MNAC Speech
19.98	Sandhills Sutton - Hospitality Room Speech
239.00	Glowforge Subscription - Teaching Supplies
9.60	Express Toll - Transportation Expense
7.98	Amazon - Office Supplies
89.99	Amazon - Teaching Supplies Ag
137.33	Amazon - Hygiene Supplies
182.00	Central NE Med Clinic - DOT Physical - Transportation Expense
18.76	Amazon - health supplies
70.34	Caseys - Transportation Fuel
5.80	Amazon - Health Supplies
28.00	Nebraska Secretary of State - office expense
37.25	USPS - Postage Water Sample
229.00	NETA - Professional Development Employee
229.00	NETA - Professional Development Employee

886.05	TOTAL DUE
	Activity

March Charges						
Date	Vehicle	Repair/Service	Who	Amount		
01/31/25	#9	Window Regulator/Draging Brake	Norm	\$269.16		
02/17/25	#6	Exhaust Pipe	Norm	\$331.48		
02/24/25	Bus Barn	Supplies	Norm	\$372.33		
02/24/25	#19	Inspection/Oil Filter	Norm	\$150.93		
02/26/25	#19	Tire Repair	Norm	\$20.00		
03/26/25	#8	Inspection/Oil Filter	Norm	\$162.66		
03/26/25	#7	Inspection/Filter/Fluids	Norm	\$173.40		
03/26/25	#16	Inspection/Filter/Fluids	Norm	\$280.26		
03/26/25	#10	Inspection/Filter/Fluids	Norm	\$166.41		
03/26/25	#9	Inspection	Norm	\$79.00		
03/26/25	#17	Inspection	Norm	\$79.00		
03/27/25	#4	Inspection/Filter/Fluids	Norm	\$83.90		
03/27/25	#11	Inspection	Norm	\$82.49		
03/27/25	#5	Inspection/Filter/Fluids	Norm	\$179.28		
03/27/25	#2	Inspection	Norm	\$79.00		
3/28/2025	#8	Balance/New Tires	Norm	\$944.00		
4/1/2025	#16	New Tire	Trotters	\$602.00	Took for spin balance - new tire	
			Total	\$4,055.30		
#	Year	Description	Capacity	Gas/Diesel		
2	1997	Ford Taurus (silver)	4	Gas		
3	1990	Ford Ranger (red pick up)		Gas		
5	2012	Ford 150 Grey Pickup		Gas		
6	2004	All American (bus)	40	Diesel		
8	2022	White Suburban	7	Gas		
9	2009	Ford Van (silver)	10	Gas		
10	2009	Ford Van (tan)	10	Gas		
11	2008	Ford Van (food van)	10	Gas		
12	2009	Blue Bird	42	Diesel		
13	2013	Blue Bird <i>Vision</i>	54	Diesel		
14	2009	Coach Bus	52	Diesel		
16	2019	Blue Bird Vision	60	Diesel		
17	2003	Suburban (Maroon)	7	Gas		
18	2010	Suburban (Pearl)	7	Gas		
19	2007	Suburan (Black Pearl)	6	Gas		

Principal Report
April 14, 2025

March seemed to fly by due to the numerous activities the students have been involved with. We have had so many student successes outside of athletics that really showcase our students abilities. We want to keep that momentum going as we close out the year. April will be full of spring testing, track meets, and celebrations.

Next year's class schedule will include a 14 minute home room. Reducing each class period by 2 minutes. This time will be used for checking grade check-in, social emotional learning activities, etc. We are going to move Spanish courses down a grade to offer it to sophomores for Spanish I and juniors for Spanish II. This will align closer with other schools who complete distance learning with us. This will put sophomores and juniors in Spanish I and Spanish II together, but will give future seniors more options.

I met with Dallas Lewandowski from ESU 10 to create a strategic plan for the 2025-2026 school year. This plan includes training opportunities for our teachers, a data review date, and goal selection date for our next continuous improvement cycle. I also met with Amy Walters from ESU 10 to work on a MTSS plan. We have created a Sandhills MTSS team to work with teachers on documentation and student assistance prior to special education verification. We will have training in June. I completed a visit to Omaha Public Schools (OPS) and Papillion Public Schools as part of my principal practicum. I met with OPS chief officers and principals at two different elementary schools. During my visit I chose to review a 1st grade class in OPS and a PreK-5 school in Papillion. I found this to be a great opportunity to connect with other principals and to see what is happening in other schools. I plan to continue to look for opportunities to work with other principals to learn and grow in my role.

Superintendents Report

April 14, 2025

1. Waldinger's has submitted a renewal for the maintenance agreement for the HVAC. Their representative contacted me as he knew the district is possibly looking to replace units and wondered about the time line of doing that. I shared that the project will be a work in progress for a bit and we agreed that this renewal could continue until there is reason to restructure or change it.

An engineer with Facility Advocates was here and looked at the rooftop units and as a result, the unit that was welded was shut down as the heat exchanger has a crack. He is gathering information about pricing for replacement and repair. The unit has been shut down, and thankfully it is getting to be a warmer time of the year so the building temperature has been ok without it running, at least for now.

2. Waldinger's was called for maintenance for a HVAC unit so they came and replaced a belt on the unit that serves the 'middle' of the building.
3. More board policy! This month the remainder of the 200-section is included. There are very few changes with these. Policy 802.05 regarding payment for lunches is also an agenda item for final approval.
4. I have talked with Tobin with Northland (formerly First National Capital Markets) about the Certificates of Participation for the gym floor and HVAC in the activity building. They will likely be available in the next three weeks with money deposited shortly after that. I have talked with representatives of H2I about payment for the project, given the timeline of the COP's. I talked with Frey about the HVAC and had tentatively planned to be here sometime soon to finalize things. This may have gotten pushed back soon with the floor work going on. The focus has been on the COP's because of the timing of the floor work being done, so don't really have news relative to the QCPUF at this time.
5. We are planning to have staff attend the April meeting to talk with the board about their work on the Reading/Language Arts curriculum review and selection of a new series. This will be a sizeable purchase.
6. Staffing – All teacher contracts have been returned signed so that is a great! Classified staff and pay have typically been reviewed in April. We plan to have a recommendation for the board to review in April. Mr. Recoy and I are working through that, hoping to better understand what is currently in place. There are unfilled coaching positions for the 25-26 year and those are being advertised.
7. We are gathering information about repairs that need to be made in the science room. The plumbing is original to the building and most, if not all, of the water shut offs under the sinks are not operable or leaking. The eye wash station became inoperable a few years ago and has not been repaired or replaced. There are also issues with some of the outlets, some work and some don't. I am proposing that we gather information and pricing about repairing the plumbing and add an eye wash station and repair the electrical outlets. There are plans that were developed a few years ago for a major renovation in the science area, but given other projects that have come up, my thought would be to repair what is reasonable and safety related in the current space and continue to consider a major update of this area as part of long-term planning.
8. Requisitions for the 2025-2026 are being reviewed with ESU orders due April 14.
9. We are planning for 2025-2026 handbook review as part of the May regular meeting.
10. Work on the gym floor addition in the activity building is underway. It is looking good, but taking time.



Heggerty
 805 Lake Street, #293
 Oak Park, IL 60301
 708-366-5947 (phone)
 orders@heggerty.org
 www.heggerty.org

Send Purchase Order to: Melinda Geffert, melinda.geffert@heggerty.org

Quote Number 00108271
 ERP Quote # 721235

Name Patrick Recoy Email patrick.recoy@sandhillsknights.org
 Quote Date 3/17/2025

Bill To Name Sandhills Public Schools Ship To Name Sandhills Public Schools
 Bill To PO BOX 29 Ship To 107 Gandy Ave
 DUNNING, NE 68833-0029 Dunning, NE 68833
 USA USA

Quote Product Name	Quote Price	Quantity	Quote Total Price
- Bridge to Reading Foundational Skills for Kindergarten, Classroom Kit	\$0.00	1.00	\$0.00
Bridge to Reading Kindergarten Subscription - 1 Year	\$1,699.00	1.00	\$1,699.00
Heggerty Library—Kindergarten, Series 2 (Classroom Set)	\$499.00	1.00	\$499.00
- Bridge to Writing for Kindergarten, Classroom Kit	\$0.00	1.00	\$0.00
Bridge to Writing Kindergarten Subscription - 1 Year	\$699.00	1.00	\$699.00
- Bridge to Reading Foundational Skills for First Grade, Classroom Kit	\$0.00	1.00	\$0.00
Bridge to Reading First Grade Subscription - 1 Year	\$1,699.00	1.00	\$1,699.00
Heggerty Library—Grade 1, Series 2 (Classroom Set)	\$499.00	1.00	\$499.00
- Bridge to Writing for First Grade, Classroom Kit	\$0.00	1.00	\$0.00
Bridge to Writing First Grade Subscription - 1 Year	\$799.00	1.00	\$799.00
- Bridge to Reading Foundational Skills for Second Grade, Classroom Kit	\$0.00	1.00	\$0.00
Bridge to Reading Second Grade Subscription - 1 Year	\$1,699.00	1.00	\$1,699.00
- Bridge to Writing for Second Grade, Classroom Kit	\$0.00	1.00	\$0.00
Bridge to Writing Second Grade Subscription - 1 Year	\$799.00	1.00	\$799.00

Vendor Information
 Literacy Resources, LLC
 FEIN: 84-4218337
 District Vendor #: N/A

Quote Terms:

1. This quote does not constitute an order. To place an order, login to your account at www.myheggerty.org and complete payment, or submit an official district Purchase Order by email to your Educational Sales Consultant's email address listed below the logo at the top of the page.
2. All contents of the Phonemic Awareness curricula and supplementary materials are fully copyright protected. The reproduction by any means, resale, and/or redistribution of this curriculum is strictly prohibited.
3. LRL is only required to collect sales tax for orders shipped within Illinois. Districts outside of Illinois that are not tax exempt must submit any required sales tax directly to their state.
4. The shipping charge on this quote is only valid if the order is shipping to one single location. If the order is being shipped to multiple locations, or if multiple Purchase Orders are submitted based on this quote, additional shipping fees will apply.
5. For orders shipping outside of the United States: Payment must be made in US funds. Shipping fee does not include customs duty and taxes. Customs duty and taxes must be paid by the recipient to UPS Brokerage prior to delivery.
6. Professional Development scheduling is subject to availability. Please work with your Heggerty contact to request PD dates.

Bridge the Gap: Intervention Complete Bundle 2025	\$379.00	1.00	\$379.00
- 4119 myHeggerty 1 year	\$0.00	1.00	\$0.00

Total Price	\$8,771.00
Tax	\$0.00
Shipping and Handling	\$694.56
Grand Total	\$9,465.56

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6. Professional Development scheduling is subject to availability. Please work with your Heggerty contact to request PD dates.

The best tools for education. The best options for your budget.



Pay to Own

Solution Total

\$67,564.00

0% Interest Rate

Payment Date

Payment

07/15/2025	\$22,521.33
07/15/2026	\$22,521.33
07/15/2027	\$22,521.33



Review

Finalize product selections and payment plan.



Confirm

Provide signer contact details, and we'll send documentation.



Order

Submit signed documentation and we'll place your order.

Ownership, affordability, flexibility.

The Pay-to-Own option helps make it possible to acquire all the equipment needed today through predictable and affordable payments over time. Your institution will retain ownership of all devices upon final payment.

Flexible payment options are available to align with your budget, source of funding, and lifecycle goals.

We're here to help.

We deliver lifecycle management with innovative capabilities, just as you'd expect from Apple. Please contact your AFS Manager to move forward, or to explore other flexible options.

Dillon Smith

Apple Financial Services
dillon.smith@apple.com



Right tools.

The right tools empower your learning environment. We build payment plans aligned to your budget to get the right tools.



Right time.

The right timing can make all the difference. We provide flexible terms that put you in control of when to deploy and refresh.



Sustainable.

Creating a predictable lifecycle plan is an important element for ensuring a sustainable implementation.



SANDHILLS SCHOOL DISTRICT 71
Schedule No. 500-50737820 to
Master Lease Purchase Agreement dated April 9, 2025

Closing Index

#	<i>Document</i>	<i>Required to Ship</i>	<i>Required to Close</i>
1.	Master Lease Purchase Agreement	Yes	Yes
2.	Ex. A – Equipment and Lease Payment Schedule	Yes	Yes
3.	Ex. B – Acceptance Certificate(To be signed after receipt of equipment)		Yes
4.	Ex. D -- Bank Qualified Designation (pertains to 8038-G).....	Yes.....	Yes
5.	IRS Form 8038-G or 8038-GC		POST
6.	Insurance Certificate evidencing coverage		Yes
7.	Advance Payment, if applicable		Yes
8.	Tax Exempt Certification		Yes
9.	Lease Payment Instructions.....	Yes.....	Yes

Signed Documents

1. Once the documents are signed, please email scanned copies of the above items to tbuckskin@leasedirect.com and/or dbadovinac@leasedirect.com

Master Lease Purchase Agreement

This Master Lease Purchase Agreement dated as of [April 9, 2025](#) (this "Master Lease") is entered into by and between Apple Inc. ("Lessor") and [Sandhills School District 71](#) ("Lessee").

1. MASTER LEASE; SCHEDULES. Subject to the terms of this Master Lease, Lessee agrees to lease, purchase and acquire from Lessor certain equipment and/or software (the "Equipment") as may be described in any lease schedule in the form of Exhibit A (each, a "Schedule") which may be executed by the parties from time to time. Nothing in this Master Lease shall be construed to impose any obligation upon, or otherwise commit, Lessor to enter into any proposed Schedule, it being understood that whether Lessor enters into any proposed Schedule shall be a decision solely within Lessor's discretion. Lessee understands that Lessor requires certain documentation and information necessary to enter into any Schedule, and Lessee agrees to provide Lessor with any documentation or information Lessor may request in connection with Lessor's review of any proposed Schedule. Such documentation may include but shall not be limited to: (a) a description of the proposed Equipment, including the cost and its contemplated use and location, (b) information related to the vendor(s) manufacturing, licensing (subject to the terms of the Vendor's applicable end user license agreement(s)), delivering, installing or maintaining the proposed Equipment for Lessee (the "Vendor"), (c) documentation or information concerning the financial condition of Lessee, and (d) other information related to the Schedule and Lessee. The terms and conditions of this Master Lease (including all exhibits and any amendments hereto), are incorporated by reference into each Schedule and each Schedule, once executed by Lessor and Lessee, shall constitute a separate and independent lease and installment purchase of the Equipment identified therein, hereinafter referred to as a "Lease."

2. INVOICE PAYMENT OR REIMBURSEMENT. With respect to any Lease, and subject to the provisions of Section 3 if applicable, Lessor shall have no obligation whatsoever to make any payment to a Vendor or reimburse Lessee for any payment made to a Vendor for the Equipment that is the subject of such Lease until three (3) business days after Lessor's receipt of the following in form and substance satisfactory to Lessor in its sole discretion: (a) a Schedule executed by a duly authorized representative of Lessee; (b) a fully executed partial or final acceptance certificate as applicable ("Acceptance Certificate"); (c) a resolution or evidence of other official action taken by Lessee's governing body authorizing Lessee to enter into the related Lease and any applicable Escrow Agreement, the acquisition of the Equipment subject thereto, and confirming that Lessee's actions were in accordance with all applicable state, local and federal laws, including laws regarding open meetings and public bidding; (d) evidence of insurance with respect to the Equipment in accordance with the provisions of Section 15 of this Master Lease; (e) a Vendor invoice for the Equipment and, if such invoice has been paid by Lessee, evidence of payment thereof and, if applicable, evidence of official intent to reimburse such payment as required by the Treasury Regulations; (f) a completed and executed Form 8038-G or 8038-GC; (g) an Incumbency Certificate; (h) a Bank Qualification Designation; (i) Lease Payment Instructions; (j) Insurance Coverage Requirements; (k) an opinion of Lessee's counsel; and (l) such other documents, items, or information reasonably required by Lessor. Lessor shall provide each such document to Lessee in a form and substance satisfactory to Lessor.

3. ESCROW AGREEMENT. Upon agreement by both Lessee and Lessor as to any Lease, the parties shall enter into an escrow agreement (an "Escrow Agreement") with an escrow agent selected by Lessee, such selection subject to Lessor's approval, establishing an account from which the cost of the Equipment subject to such Lease is to be paid (the "Escrow Account"). Upon execution and delivery of an Escrow Agreement by the parties thereto and satisfaction of any conditions precedent set forth in Section 2 of this Master Lease or in such Escrow Agreement, Lessor shall deposit or cause to be deposited into the Escrow Account under the related Escrow Agreement funds for the payment of the costs of acquiring the Equipment under such Lease. Lessee acknowledges and agrees that no disbursements shall be made from an Escrow Account except for portions of the Equipment that are operationally complete and functionally independent and that may be fully utilized by Lessee without regard to whether the balance of the Equipment is delivered and accepted.

4. DELIVERY AND ACCEPTANCE OF EQUIPMENT. Lessee shall order the Equipment, cause the Equipment to be delivered and installed at the location specified in each Lease, and pay any and all delivery and installation costs and applicable sales and other taxes in connection therewith. When the Equipment identified in any Lease has been delivered and installed, Lessee shall immediately inspect the Equipment and evidence its acceptance by executing and delivering to Lessor the Acceptance Certificate. If Lessee signed a purchase contract for the Equipment, by signing a Schedule Lessee assigns its rights, but none of its obligations under the purchase contract, to Lessor.

5. LEASE PAYMENTS. Lessee agrees to pay "Lease Payments" to Lessor in accordance with the payment schedule set forth in each Lease, exclusively from legally available funds, consisting of principal and interest components in the amounts and on such dates as provided in each Lease. Lessee shall pay Lessor a charge on any Lease Payment not paid on the date such payment is due at the rate of 12% per annum or the highest lawful rate, whichever is less, from such due date until paid. The "Commencement Date" for each Lease is the date when interest commences to accrue under such Lease, which date shall be the earlier of (a) the date Lessee partially or fully accepts the Equipment pursuant to Section 4, or (b) the date of Lessor's deposit into an Escrow Account of sufficient monies to purchase the Equipment. Lessor will advise Lessee as to the address to which Lease Payments shall be sent. The Lease Payment is due whether or not Lessee receives an invoice. Restrictive endorsements on checks sent by Lessee will not reduce Lessee's obligations to Lessor. Unless a proper exemption certificate is provided,

applicable sales and use taxes may be paid by Lessee from funds advanced to Lessee by Lessor for such purpose in connection with the execution and delivery of the related Lease or may be paid by Lessee pursuant to Section 4 hereof. ***Lessor and Lessee understand and intend that the obligation of Lessee to pay Lease Payments under each Lease shall constitute a current expense of Lessee and shall not in any way be construed to be a debt of Lessee in contravention of any applicable constitutional or statutory limitation or requirement concerning the creation of indebtedness or debt by Lessee, nor shall anything contained in this Master Lease or in any Lease constitute a pledge of the general tax revenues, funds or monies of Lessee.***

6. NON-APPROPRIATION OF FUNDS. Lessee is obligated to pay Lease Payments under each Lease for each fiscal period as may lawfully be made from funds budgeted and appropriated for that purpose for such fiscal period. Lessee currently intends to remit and reasonably believes that funds in an amount sufficient to remit all Lease Payments and other payments under each Lease can and will lawfully be appropriated and made available to permit Lessee's continued utilization of the Equipment under such Lease and the performance of its essential function during the scheduled "Lease Term" as reflected in each Lease. Lessee currently intends to do all things lawfully within its power to obtain and maintain funds from which the Lease Payments under each Lease may be made, including making provision for such payments to the extent necessary in each budget or appropriation request adopted in accordance with applicable provisions of law. Notwithstanding the foregoing, Lessor acknowledges that the decision whether or not to budget and appropriate funds or to extend the term of a Lease for any period beyond the original or any additional fiscal period is within the discretion of the governing body of Lessee. In the event that Lessee's governing body fails or is unwilling to budget, appropriate or otherwise make available funds for the payment of Lease Payments and other payments, if any, under a Lease following the then current fiscal period (an "Event of Non-appropriation"), Lessee shall have the right to terminate such Lease on the last day of the fiscal period for which sufficient appropriations were made without penalty or expense, except as to the portion of any Lease Payment for which funds shall have been appropriated and budgeted, in which event Lessee shall return the Equipment subject to such Lease in accordance with Section 19 of this Master Lease. Lessee agrees to deliver notice to Lessor of such Event of Non-appropriation with respect to a Lease and termination at least thirty (30) days prior to the end of the then current fiscal period, but failure to give such notice shall not extend the term of the affected Lease beyond such then current fiscal period.

7. UNCONDITIONAL OBLIGATION. UPON THE COMMENCEMENT DATE OF A LEASE PURSUANT TO SECTION 5 OF THIS MASTER LEASE, AND EXCEPT AS PROVIDED IN SECTION 6, "NON-APPROPRIATION OF FUNDS," THE OBLIGATIONS OF LESSEE TO MAKE LEASE PAYMENTS AND TO PERFORM AND OBSERVE THE OTHER COVENANTS AND AGREEMENTS CONTAINED IN EACH LEASE SHALL BE ABSOLUTE AND UNCONDITIONAL IN ALL EVENTS WITHOUT ABATEMENT, DIMINUTION, DEDUCTION, SET-OFF OR DEFENSE, FOR ANY REASON INCLUDING, WITHOUT LIMITATION, ANY FAILURE OF THE EQUIPMENT TO BE DELIVERED OR INSTALLED, ANY DISPUTES WITH LESSOR OR ANY VENDOR OF ANY EQUIPMENT, DEFECTS, MALFUNCTIONS OR BREAKDOWNS IN THE EQUIPMENT, ANY ACCIDENT, CONDEMNATION, DAMAGE, DESTRUCTION, OR UNFORESEEN CIRCUMSTANCE, OR ANY TEMPORARY OR PERMANENT LOSS OF ITS USE.

8. DISCLAIMER OF WARRANTIES. THE SOLE WARRANTY FOR THE EQUIPMENT IS THE APPLICABLE PRODUCT WARRANTY (DEFINED BELOW). LESSOR MAKES NO REPRESENTATIONS OR WARRANTIES, EXPRESS OR IMPLIED, WHATSOEVER, INCLUDING WITHOUT LIMITATION, AS TO THE EQUIPMENT'S MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, SUITABILITY, DESIGN, CONDITION, DURABILITY, OPERATION, QUALITY OF MATERIALS OR WORKMANSHIP, NON-INFRINGEMENT, OR COMPLIANCE WITH SPECIFICATIONS OR APPLICABLE LAW, OR THAT THE OPERATION OR USE OF THE EQUIPMENT WILL BE UNINTERRUPTED, SECURE OR FREE OF ERRORS, DEFECTS, VIRUSES, MALFUNCTIONS, AND LESSEE, AS OF THE DATE OF LESSEE'S ACCEPTANCE AS SET FORTH IN SECTION 4, ACCEPTS SUCH EQUIPMENT AS IS AND WITH ALL FAULTS. LESSEE ACKNOWLEDGES THAT LESSEE HAS SELECTED THE EQUIPMENT BASED UPON LESSEE'S OWN JUDGMENT. Lessee acknowledges that the Equipment was manufactured and/or assembled, or in the case of software was developed and licensed, by the applicable Vendor and that any warranty rights with respect to such Equipment shall be provided by the applicable Vendor (the "Product Warranty"). Lessee agrees to settle any dispute it may have regarding performance of the Equipment directly with the applicable Vendor and not to make any claim against the Lease Payments due Lessor or any Assignee (as hereinafter defined). Lessee agrees to continue to pay Lessor, or such Assignee (as applicable), all Lease Payments and other payments without abatement or set off for any dispute with a Vendor regarding the Equipment. Nothing in this Master Lease or in any Lease shall relieve Apple Inc. of its obligations under the Product Warranty offered by Apple Inc. for applicable Apple-branded Equipment. Lessee acknowledges and agrees that the Product Warranty is a separate agreement between Lessee and the applicable Vendor and that such Product Warranty is not a part of this Master Lease or any Lease.

9. TITLE AND SECURITY INTEREST. Unless otherwise required by the laws of the state where Lessee is located, during each Lease Term, title to the Equipment shall be vested in Lessee, subject to the rights of Lessor under such Lease. In the event Lessor terminates a Lease pursuant to Section 17 of this Master Lease or an Event of Non-Appropriation occurs under a Lease, title to the related Equipment shall immediately vest in Lessor free and clear of any rights, title or interests of Lessee. Lessee, at its expense, shall protect and defend Lessee's title to the Equipment and Lessor's rights and interests therein and keep the Equipment free and clear from any and all claims, liens, encumbrances and legal processes of Lessee's creditors and other persons.

To secure the payment of all of Lessee's obligations under each Lease, Lessee hereby grants to Lessor a first priority purchase money security interest in the Equipment subject to each such Lease, anything attached or added to the Equipment by Lessee at any time, Lessee's rights under each agreement for the licensing of software to the extent that a security interest therein may be granted without violating the terms of such agreement, and on all proceeds, including proceeds from any insurance claims for loss or damage, from such Equipment. Lessee authorizes Lessor to file a financing statement perfecting Lessor's security interest under the laws of Lessee's state. Lessee agrees to promptly execute such additional documents, in a form satisfactory to Lessor,

which Lessor deems necessary or appropriate to establish and maintain its security interest in the Equipment. The Equipment is and will remain personal property and will not be deemed to be affixed to or a part of the real estate on which it may be situated. If applicable, as further security therefor, Lessee hereby grants to Lessor a first priority security interest in the cash and negotiable instruments from time to time comprising each Escrow Account and all proceeds (cash and non-cash) thereof, and agrees with respect thereto that Lessor shall have all the rights and remedies of a secured party under the applicable Uniform Commercial Code.

10. USE, MAINTENANCE AND REPAIR. Upon installation, no item of Equipment will be moved from the location specified for it in the related Lease (the "Equipment Location") without Lessor's prior consent, which consent will not be unreasonably withheld, except that any items of Equipment that are intended by design to be a mobile piece of technology (i.e. laptop computers) may be moved within the continental U.S. without consent. Lessor shall have the right at all reasonable times during regular business hours, subject to compliance with Lessee's customary security procedures, to enter into and upon the property of Lessee for the purpose of inspecting the Equipment. In order to facilitate the use of the Equipment by students and/or Lessee's employees ("Authorized Users") while on premises other than those belonging to Lessee, Lessee acknowledges and agrees that: (a) Lessee shall use due care to ensure that the Equipment is not (i) used in violation of any applicable law, in a manner contrary to that contemplated by the related Lease, or for private business purposes, or (ii) used by anyone other than Authorized Users; and (b) Lessee (and not Authorized Users) shall be solely responsible for (i) maintaining insurance in accordance with the terms of the related Lease, (ii) payment of any applicable sales, property and other taxes on the Equipment, and (iii) return of the Equipment under a Lease to Lessor upon the occurrence of an Event of Default or Event of Non-appropriation thereunder. Lessee agrees that it will use the Equipment under each Lease in the manner for which it was intended, as required by all applicable manuals and instructions and as required to keep the Equipment eligible for any manufacturer's certification and/or standard, full service maintenance contract. Lessee agrees that it will, at Lessee's own cost and expense, maintain, preserve and keep the Equipment under each Lease in good repair, condition and working order, ordinary wear and tear excepted. All replacement parts and repairs shall be governed by the terms of the related Lease. Lessee will not make any permanent alterations to the Equipment that will result in a decrease in the market value of the Equipment.

11. LIENS; TAXES. LESSEE WILL NOT SELL, TRANSFER, ASSIGN, PLEDGE, SUB-LEASE OR PART WITH POSSESSION OF THE EQUIPMENT, OR FILE OR PERMIT A LIEN TO BE FILED AGAINST THE EQUIPMENT, EXCEPT AS OTHERWISE EXPRESSLY PROVIDED UNDER THIS MASTER LEASE AND THE RELATED LEASE. The parties to this Master Lease intend that the Equipment will be used for governmental or proprietary purposes of Lessee and that the Equipment will be exempt from all property taxes. Lessee shall timely pay all assessments, license and filing fees, taxes (including sales, use, excise, personal property, ad valorem, stamp, documentary and other taxes) and all other governmental charges, fees, fines or penalties whatsoever, whether payable by Lessor or Lessee, now or hereafter imposed by any governmental body or agency on or relating to the Equipment or the Lease Payments or the use, registration, rental, shipment, transportation, delivery, ownership or operation of the Equipment and on or relating to this Master Lease or any Lease; *provided, however*, that the foregoing shall not include any federal, state or local income or franchise taxes of Lessor.

12. LIMITATION OF LIABILITY. NOTWITHSTANDING ANYTHING TO THE CONTRARY, LESSOR SHALL NOT BE LIABLE FOR ANY DIRECT DAMAGES OF LESSEE RESULTING FROM, ARISING OUT OF OR IN CONNECTION WITH THIS AGREEMENT, WHETHER ARISING IN CONTRACT, TORT, STRICT LIABILITY OR OTHERWISE, REGARDLESS OF THE THEORY OF LIABILITY. FURTHER, NOTWITHSTANDING ANYTHING TO THE CONTRARY, with respect to each Lease, Lessee agrees that (a) Lessor shall have no liability, cost or expense with respect to transportation, installation, selection, purchase, lease, ownership, possession, modification, maintenance, condition, operation, use, return or disposition of the Equipment, and (b) Lessor shall have no responsibility in connection with the selection of the Equipment, the ordering of the Equipment, its suitability for the use intended by Lessee, Lessee's compliance or non-compliance with competitive pricing and/or bidding requirements, the acceptance by the Vendor of the order submitted, if applicable, or any delay or failure by the Vendor or its sales representative to, deliver, install, or maintain the Equipment for Lessee's use. IN NO EVENT SHALL LESSOR BE LIABLE FOR ANY INCIDENTAL, INDIRECT, SPECIAL, CONSEQUENTIAL, EXEMPLARY OR PUNITIVE DAMAGES IN CONNECTION WITH OR ARISING OUT OF ANY LEASE OR THE EXISTENCE, FURNISHING, FUNCTIONING OR LESSEE'S USE OF ANY ITEM OF EQUIPMENT PROVIDED FOR IN ANY LEASE, WHETHER IN CONTRACT, TORT, STRICT LIABILITY OR OTHERWISE, REGARDLESS OF THE THEORY OF LIABILITY AND REGARDLESS OF WHETHER LESSOR HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. THE PARTIES AGREE THAT THE PROVISIONS IN THIS MASTER LEASE FAIRLY ALLOCATE THE RISKS BETWEEN THE PARTIES WITHOUT WHICH THEY WOULD NOT HAVE ENTERED INTO THIS MASTER LEASE.

13. IDENTIFICATION. Lessor shall be entitled to insert missing or correct information on the related Lease, including, without limitation, Lessee's official name, serial numbers and any other information describing the Equipment under such Lease; provided that Lessor forwards copies of such changes to Lessee.

14. LOSS OR DAMAGE. Lessee shall be responsible for any loss, theft of and/or damage to the Equipment or any portion thereof from any cause whatsoever, regardless of the extent or lack of insurance coverage, from the time the Equipment is delivered to Lessee pursuant to the related Lease until the end of the Lease Term thereunder or until the Equipment is returned to Lessor pursuant to Section 19 of this Master Lease. If any item of the Equipment is lost, stolen or damaged, Lessee shall immediately provide written notice of such loss to Lessor and shall, within fifteen (15) days after such loss, at Lessee's option, either: (a) repair the damaged Equipment so that it is in good condition and working order, eligible for any manufacturer's certification, (b) replace the damaged Equipment at Lessee's sole cost and expense with equipment having substantially similar manufacturer's specifications and of equal or greater value to the damaged Equipment immediately prior to such Equipment being damaged, such replacement equipment to be subject to Lessor's approval, whereupon such replacement equipment shall be substituted in the applicable Lease and the other related documents by appropriate endorsement or amendment; or (c) pursuant

to Section 18(b), purchase Lessor's interest in the damaged Equipment on a pro rata basis (notwithstanding the limitation in Section 18(b) only to prepaying in whole) and continue the related Lease for the non-damaged Equipment for the balance of the applicable Lease Term. In such event, Lessor will provide Lessee with a revised amortization of Lease Payments for the non-damaged Equipment. Lessor will forward to Lessee any insurance proceeds which Lessor receives for damaged Equipment for Lessee's use in the repair or replacement of the damaged Equipment, unless there has been an Event of Default or an Event of Non-appropriation by Lessee, in which event Lessor will apply any insurance proceeds received to reduce Lessee's obligations under Section 17 of this Master Lease.

15. INSURANCE. In the event that Lessee is not self-insured (as hereafter provided), Lessee shall, at its expense, keep the Equipment fully insured against loss, fire, theft, damage or destruction from any cause whatsoever in an amount not less than the greater of (a) the total Lease Payments for the Lease Term under the related Lease or (b) the full replacement cost of the Equipment without consideration for depreciation. Upon Lessor's request, Lessee shall also provide such additional insurance against injury, loss or damage to persons or property arising out of the use or operation of the Equipment as is customarily maintained by owners of property similar to the Equipment. With Lessor's prior written consent, Lessee may self-insure against such risks. The policy shall state that Lessor shall be notified of any proposed cancellation at least 30 days prior to the date set for cancellation. All such insurance shall be in form, issued by such insurance companies and be in such amounts as shall be satisfactory to Lessor, and shall provide that losses, if any, shall be payable to Lessor as "loss payee," and all such liability insurance shall include Lessor as an "additional insured." Upon Lessor's request, Lessee shall provide Lessor with a certificate or other evidence of insurance acceptable to Lessor evidencing the insurance coverage required under the related Lease. In the event Lessee fails to provide such evidence within 10 days of Lessor's request, or upon Lessor's receipt of a notice of policy cancellation, Lessor may (but shall not be obligated to) obtain insurance covering Lessor's interest in the Equipment at Lessee's sole expense. Lessee will pay all insurance premiums and related charges.

16. DEFAULT. Lessee will be in default under a Lease upon the occurrence of any of the following (each, an "Event of Default"): (a) Lessee fails to pay any Lease Payment or other payment due in full under such Lease within 10 calendar days after its due date; (b) Lessee fails to perform or observe any other promise or obligation in this Master Lease and/or any Lease and does not correct the default within 30 days after written notice of default by Lessor; (c) any representation, warranty or statement made by Lessee in this Master Lease or any Lease shall prove to have been false or misleading in any material respect when made; (d) Lessee fails to obtain and maintain insurance as required by Section 15, or any insurance carrier cancels any insurance on the Equipment; (e) the Equipment or any portion thereof is misused, used in a manner not authorized by the applicable end user license agreement (if any) accompanying such Equipment, or used in violation of the terms of the related Lease; (f) the Equipment or any part thereof is lost, destroyed, or damaged beyond repair and remains uncured in accordance with Section 14; (g) a petition is filed by or against Lessee under any bankruptcy or insolvency laws; or (h) an Event of Default occurs under any other Lease or prior financing with Lessor or assigns or their respective affiliates, but any such Assignee may only exercise remedies with respect to other Leases for which it is the Assignee.

17. REMEDIES. Upon the occurrence of an Event of Default under a Lease, Lessor may, in its sole discretion, do any or all of the following (without penalty, liability or obligation on Lessor's part and without limiting any other rights or remedies available to Lessor): (a) provide written notice to Lessee of the Event of Default; (b) as liquidated damages for loss of a bargain, and not as a penalty, declare due and payable any and all amounts which may then be due and payable under the Lease, plus all Lease Payments remaining through the end of the then current fiscal period; (c) with or without terminating the Lease Term under such Lease, (i) enter the premises where the Equipment is located and retake possession of such Equipment or require Lessee at Lessee's expense to promptly return any or all of such Equipment to the possession of Lessor in accordance with the requirements in Section 19, and (ii) at Lessee's expense, sell or lease such Equipment or, for the account of Lessee, sublease such Equipment, continuing to hold Lessee liable for the difference between the Lease Payment payable by Lessee pursuant to the terms of such Lease to the end of the current fiscal period and the net proceeds of any such sale, lease or sublease. Lessor may require Lessee to remove all proprietary data from the Equipment, holding Lessor and its assigns harmless if Lessee fails to do so. Lessee will not make any claims against Lessor or the Equipment for trespass, damage or any other reason. The exercise of any of such remedies shall not relieve Lessee of any other liabilities under any other Lease. Without limiting the foregoing, Lessor may take whatever action, either at law or in equity, may appear necessary or desirable to enforce its rights under any Lease, or as a secured party in any or all of the Equipment. No remedy of Lessor is intended to be exclusive and every such remedy, now or hereafter existing, at law or in equity, shall be cumulative and shall be in addition to every other remedy given under a Lease. In the event that Lessor sells or otherwise liquidates the Equipment following an Event of Default or an Event of Non-appropriation as herein provided and realizes net proceeds (after payment of costs) in excess of total Lease Payments under the related Lease that would have been paid during the related scheduled Lease Term plus any other amounts then due under the related Lease or Leases, Lessor shall immediately pay the amount of any such excess to Lessee.

18. PURCHASE OPTION. At the option of Lessee, and provided that no Event of Default or Event of Non-appropriation has occurred and/or is continuing under any Lease, Lessor's interest in all, but not less than all, of the Equipment subject to a Lease will be transferred, conveyed and assigned to Lessee, free and clear of any right or interest of Lessor, and such Lease shall terminate: (a) upon payment in full of all Lease Payments under such Lease and all other amounts then due thereunder or (b) on any Lease Payment due date under such Lease, provided that Lessee shall have delivered written notice at least 30 days prior to such date of Lessee's intention to purchase the Equipment subject to such Lease pursuant to this provision, by paying to Lessor, in addition to the Lease Payment due on such date, an amount equal to the purchase price (the "Purchase Price") shown for such Lease Payment due date in the payment schedule included in the applicable Lease. Lessee hereby acknowledges that the Purchase Price under a Lease includes a prepayment premium.

19. RETURN OF EQUIPMENT. In the case of an Event of Default under a Lease or an Event of Non-appropriation by Lessee with respect to a Lease in accordance with Section 6, Lessee will, at Lessee's sole cost and expense, immediately return the Equipment (including all copies of any software free of any proprietary data), manuals, and accessories to any location and

aboard any carrier Lessor may designate in the continental United States. The Equipment must be properly packed for shipment in accordance with the manufacturer's recommendations or specifications, freight prepaid and insured, and maintained in accordance with the terms of the related Lease. All Equipment must be free of markings. Lessee will pay Lessor for any missing or defective parts or accessories. Lessee will continue to pay Lease Payments until the Equipment is accepted by Lessor, which acceptance shall be deemed to occur fifteen (15) days after delivery unless Lessor rejects the Equipment for good cause within such fifteen (15) day period. Notwithstanding anything in this Section 19 to the contrary, any amounts to be paid by Lessee as provided in this Section 19 shall be payable solely from funds legally available for the purpose.

20. LESSEE'S REPRESENTATIONS AND WARRANTIES. Lessee hereby represents, covenants and warrants for the benefit of Lessor that as of the date hereof and as of Commencement Date for each Lease, and throughout each Lease Term: (a) Lessee is a state or political subdivision thereof within the meaning of Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"); (b) Lessee is duly organized and existing under the Constitution and laws of the state in which Lessee is located; (c) Lessee is authorized to enter into and carry out its obligations under this Master Lease and each Lease and every other document required to be delivered in connection with this Master Lease and a Lease; (d) this Master Lease and each Lease have been duly authorized, executed and delivered by Lessee in accordance with all applicable laws, codes, ordinances, regulations, and policies; (e) any person signing the Master Lease and each Lease has the authority to do so, is acting with the full express authorization of Lessee's governing body, and holds the office indicated below his or her signature, which is genuine; (f) the Equipment is essential to the immediate performance of a governmental or proprietary function by Lessee within the scope of Lessee's authority and shall be used during the Lease Term only by Lessee and only to perform such function; (g) Lessee intends to use the Equipment for the entire Lease Term and shall take such action, in accordance with Section 6, to include in its annual budget request, for submission to Lessee's governing body, any funds required to fulfill Lessee's obligations for each succeeding fiscal period during the applicable Lease Term; (h) Lessee has complied fully with all applicable laws, codes, ordinances, regulations, and policies, governing open meetings, competitive pricing and/or public bidding and appropriations required in connection with each Lease, the selection and acquisition of the Equipment and the selection of Vendor; (i) all payments due and to become due during Lessee's current fiscal period under a Lease are within the fiscal budget of such fiscal period, and are or will be included within an unrestricted and unencumbered appropriation currently available for the lease/purchase of the Equipment under the related Lease; (j) Lessee shall not do or cause to be done any act which shall cause, or by omission of any act allow, the interest portion of any Lease Payment to become includible in Lessor's gross income for Federal income taxation purposes under the Code; (k) Lessee shall comply with the information reporting requirements of Section 149(e) of the Code with respect to each Lease (such compliance shall include, but not be limited to, the execution of Form 8038-G or 8038-GC information reporting returns as appropriate); (l) all financial information provided by Lessee is true and accurate and fairly represents Lessee's financial condition; (m) Lessee has not for at least its most recent ten fiscal periods failed to appropriate or otherwise make available funds sufficient to pay rental or other payments coming due under any lease purchase, installment sale or other similar agreement; (n) there is no litigation, pending or threatened that would materially adversely affect the transactions contemplated by this Master Lease, any Lease or the financial condition of Lessee; and (o) any and all Equipment that Lessee leases, purchases and/or acquires pursuant to this Master Lease and any Lease hereunder is for Lessee's internal purposes only and Lessee is not and will not lease, purchase or acquire the Equipment for resale.

21. ASSIGNMENT. Lessor may, upon notice to Lessee but without Lessee's consent, sell, assign, or transfer from time to time Lessor's rights, title, and interest under this Master Lease and/or any Lease or Leases or interest therein, including the right to receive Lease Payments under a Lease and Lessor's security interest in the Equipment under a Lease and any related Escrow Agreement to one or more assignees or subassignees (each, an "Assignee"). Lessee agrees that, upon such assignment, the Assignee will have the same rights and benefits of Lessor under the terms of the related Lease. Lessee agrees that the rights of Assignee will not be subject to any claims, defenses, or set-offs that Lessee may have against any Vendor. Upon notice to Lessee of such assignment, Lessee agrees to respond to any requests about the related Lease and, if directed by Lessor, to pay Assignee all Lease Payments and other amounts due under such Lease. Lessee hereby appoints Lessor as its agent to maintain a record of all assignments of each Lease in a form sufficient to comply with the registration requirements of Section 149(a) of the Code and the regulations prescribed thereunder from time to time, and Lessor agrees to maintain such registration record.

22. ADDITIONAL PAYMENTS. Lessor may, but is not obligated to, take on Lessee's behalf any action which Lessee fails to take as required by any Lease, and Lessee shall pay any expenses incurred by Lessor in taking such action, which will be in addition to the Lease Payments as set forth in the related Lease.

23. RELEASE AND INDEMNIFICATION. To the extent permitted by applicable state law and subject to Section 6, Lessee shall indemnify, release, protect, hold harmless, save and defend Lessor from and against any and all liability, obligation, loss, claim, tax and damage whatsoever, regardless of the cause thereof, and all costs and expenses in connection therewith (including, without limitation, attorneys' fees) arising out of or resulting from (a) entering into this Master Lease and/or any Lease; (b) the ownership of any item of Equipment; (c) the ordering, acquisition, use, installation, deployment, testing, operation, condition, purchase, delivery, rejection, storage or return of any item of Equipment; (d) any damage to property or personal injury or death of any person in connection with the operation, use, installation, deployment, testing, condition, possession, storage or return of any item of Equipment, or in connection with or resulting from Lessee's acts, omissions, negligence, misconduct or breach of any provision of this Master Lease or any Lease(s) hereunder; and/or (e) the breach of any covenant or any material representation of Lessee contained in this Master Lease or any Lease. The indemnification obligations set forth herein shall continue in full force and effect notwithstanding the payment in full of all obligations under any Lease or the termination of the Lease Term under any Lease for any reason.

24. MISCELLANEOUS. Each Lease, together with this Master Lease, contains the entire agreement of the parties regarding the subject matter hereof which is limited to lease financing. TIME IS OF THE ESSENCE IN EACH LEASE. If a court of competent jurisdiction finds any provision of any Lease to be unenforceable, the remaining terms of such Lease shall remain in full force and effect. Each Lease may be simultaneously executed in several counterparts, each of which shall be an original and all of which

shall constitute but one and the same instrument; provided, however, that only counterpart one of each Lease (including the terms and conditions of this Master Lease incorporated therein by reference) shall constitute the original for such Lease for purposes of the sale or transfer of such Lease as chattel paper. References herein to "Lessor" shall be deemed to include each of its Assignees from and after the effective date of each assignment; references herein to "Lessor" shall not refer to Apple Inc. in its capacity as a Vendor or in any capacity other than as a lessor hereunder. The captions or heading in this Master Lease and in each Lease are for convenience only and in no way define, limit or describe the scope or intent of any provisions. This Master Lease and each Lease will be governed by the laws of the state where Lessee is located without regard to the conflict of law principles thereof. Lessor and Lessee both intend to comply with all applicable laws. If it is determined that Lessee's payments under the Lease result in an interest payment higher than allowed by applicable law, then any excess interest collected will be applied to the repayment of principal, and interest will be charged at the highest rate allowed by law.

25. NOTICES. All written notices under any Lease must be sent by certified mail or recognized overnight delivery service, postage prepaid, to the addresses as stated on each Lease, or by facsimile transmission, with written confirmation of receipt.

26. Electronic Signatures. Notwithstanding anything to the contrary in this Master Lease and with the exception of the IRS Form 8038-G / 8038-GC which Lessee must execute using an original, manual signature, Lessee and Lessor both intend that this Master Lease and any Schedule, Acceptance Certificate, Escrow Agreement or any other related document or certificate (each a "Document") containing the electronic signature of the Lessee and/or Lessor using the procedure or method for electronic signatures that Lessor provided to Lessee ("Electronic Signature") or when manually countersigned by Lessor or attached to Lessor's original signature counterpart and/or in Lessor's possession shall constitute the sole original authenticated Document for all purposes (including without limitation the perfection of security interests and admissibility of evidence). Lessee and Lessor acknowledge that any such Electronic Signatures will be applied by the duly authorized representative of the respective party with the intent to sign, authenticate and accept the Documents on behalf of such party.

IMPORTANT: READ BEFORE SIGNING. THE TERMS OF THIS MASTER LEASE AND EACH LEASE SHOULD BE READ CAREFULLY BECAUSE ONLY THOSE TERMS IN WRITING ARE ENFORCEABLE. TERMS OR ORAL PROMISES WHICH ARE NOT CONTAINED IN THIS MASTER LEASE OR A LEASE MAY NOT BE LEGALLY ENFORCED. THE TERMS OF THIS MASTER LEASE OR A LEASE MAY ONLY BE CHANGED BY ANOTHER WRITTEN AGREEMENT BETWEEN THE PARTIES. EXCEPT FOR AN EVENT OF NON-APPROPRIATION, EACH LEASE IS NOT CANCELABLE BY LESSEE.

LESSOR: APPLE INC.

LESSEE: Sandhills School District 71
107 GANDY AVE
DUNNING, NE 68833

BY: _____

BY: _____

TITLE: _____

TITLE: _____

FED TAX ID#: _____

EXHIBIT A

Schedule No. **500-50737820** Dated **June 15, 2025** to Master Lease Purchase Agreement Dated **April 9, 2025**

This Schedule No. **500-50737820** ("Schedule") is entered into pursuant to that Master Lease Purchase Agreement dated **April 9, 2025** ("Master Lease"), and is effective as of **June 15, 2025**. All of the terms and conditions of the Master Lease, including Lessee's representations and warranties, are incorporated herein by reference. Unless otherwise indicated, all capitalized terms used but not otherwise defined herein shall have the same meaning as set forth in the Master Lease.

To the extent that less than all of the Equipment subject to this Schedule has been installed and accepted by Lessee on or prior to the date hereof, Lessee hereby acknowledges that a portion of the Equipment has not been delivered, installed and accepted by Lessee for purposes of this Lease. In consideration of the foregoing, Lessee hereby acknowledges and agrees that its obligation to make Lease Payments as set forth in this Schedule is absolute and unconditional as of the date hereof and on each date and in the amounts as set forth in the Lease Payment Schedule, subject to the terms and conditions of the Lease.

Lessee expressly represents that at least ninety-five percent (95%) of the financing cost set forth in this Schedule is being used to acquire Equipment that will be capitalizable for federal income tax purposes

EQUIPMENT INFORMATION
Computer Hardware--See attached Exhibit 1.

LEASE PAYMENT SCHEDULE						
Pmt #	Payment Date	Payment Amount	Interest	Principal	Purchase Price after scheduled payment(s)	Outstanding Balance
Commencement	6/15/2025					\$67,564.00
1	7/15/2025	\$22,521.33	\$0.00	\$22,521.33	\$46,506.56	\$45,042.67
2	7/15/2026	\$22,521.33	\$0.00	\$22,521.34	\$23,253.27	\$22,521.33
3	7/15/2027	\$22,521.33	\$0.00	\$22,521.33	\$0.00	\$0.00
					\$0.00	\$0.00
Promotional Interest Rate	0%					
Totals		\$67,563.99	\$0.00	\$67,564.00		

Lessee acknowledges that the discounted purchase price for the Lease is \$64,192.14 and that such amount is the Issue Price for the Lease for federal income tax purposes. The difference between the principal amount of this Lease and the Issue Price is Original Issue Discount ("OID") for federal income tax purposes. The Yield for this Lease for federal income tax purposes is 4.91% per annum. Such Issue Price and Yield will be stated in the Form 8038-G or 8038-GC, as applicable.

IMPORTANT: Read before signing. The terms of the Master Lease should be read carefully because only those terms in writing are enforceable. Terms or oral promises which are not contained in this written agreement may not be legally enforced. The terms of the Master Lease or Lease may only be changed by another written agreement between Lessor and Lessee. Lessee agrees to comply with the terms and conditions of the Master Lease and this Lease.

Commencement Date: **June 15, 2025**

LESSOR: **APPLE INC.**
SIGNATURE: **X** _____
NAME / TITLE: **X** _____
DATE: **X** _____

LESSEE: **SANDHILLS SCHOOL DISTRICT 71**
SIGNATURE: **X** _____
NAME / TITLE: **X** _____
DATE: **X** _____

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EXHIBIT 1 – EQUIPMENT INFORMATION to Schedule No. 500-50737820
under Master Lease Purchase Agreement dated April 9, 2025

Item #	Details	Qty
1	<p>13-inch MacBook Air: Apple M2 chip with 8-core CPU and 8-core GPU, 16GB, 256GB – Midnight (Packaged in a 5-pack) Part Number: MC8D4LL/A Configuration: 065-CCJT : Apple M2 chip with 8-core CPU, 8-core GPU, 16-core Neural Engine 065-CCJX : 16GB unified memory 065-CCJY : 256GB SSD storage 065-CD7F : 30W USB-C Power Adapter 065-CCLY : 1080p FaceTime HD camera 065-CCM0 : Two Thunderbolt / USB 4 ports 065-CCM1 : MagSafe 3 charging port 065-CCM2 : 13.6-inch Liquid Retina display with True Tone 065-CD5W : None 065-CD0F : Backlit Magic Keyboard with Touch ID – US English 065-CD0Y : Accessory Kit</p>	40
2	<p>3-Year AppleCare+ for Schools 13-inch MacBook Air (M2) (no service fees) Part Number: SEY02LL/A</p>	40
3	<p>14-inch MacBook Pro: Apple M4 chip with 10-core CPU and 10-core GPU, 16GB, 512GB SSD – Space Black (Packaged in a 5-pack) Part Number: MW2Y3LL/A Configuration: 065-CHHV : Apple M4 chip with 10-core CPU, 10-core GPU, 16-core Neural Engine 065-CHHW : 16GB unified memory 065-CHJ0 : 512GB SSD storage 065-CHJ4 : 70W USB-C Power Adapter 065-CHJ7 : Three Thunderbolt 4 ports, HDMI port, SDXC card</p>	15

	slot, MagSafe 3 port 065-CHJ9 : 14-inch Liquid Retina XDR display 065-CHJW : Standard display finish 065-CHL8 : None 065-CHL0 : Backlit Magic Keyboard with Touch ID - US English 065-CHJC : Accessory Kit	
4	3-Year AppleCare+ for Schools - 14-inch MacBook Pro (no service fees) Part Number: SD6M2LL/A	15
5	14-inch MacBook Pro: Apple M4 chip with 10-core CPU and 10-core GPU, 16GB, 512GB SSD - Space Black Part Number: MW2U3LL/A Configuration: 065-CHHV : Apple M4 chip with 10-core CPU, 10-core GPU, 16-core Neural Engine 065-CHHW : 16GB unified memory 065-CHJ0 : 512GB SSD storage 065-CHJ4 : 70W USB-C Power Adapter 065-CHJ7 : Three Thunderbolt 4 ports, HDMI port, SDXC card slot, MagSafe 3 port 065-CHJ9 : 14-inch Liquid Retina XDR display 065-CHJW : Standard display finish 065-CHL8 : None 065-CHL0 : Backlit Magic Keyboard with Touch ID - US English 065-CHJC : Accessory Kit	3
6	3-Year AppleCare+ for Schools - 14-inch MacBook Pro (no service fees) Part Number: SD6M2LL/A	3

The above Equipment includes all attachments and accessories attached thereto and made a part thereof.

EXHIBIT B

ACCEPTANCE CERTIFICATE

Re: Schedule No. 500-50737820, dated June 15, 2025, (the "Schedule") to Master Lease Purchase Agreement, dated as of April 9, 2025, between Apple Inc., as Lessor, and SANDHILLS SCHOOL DISTRICT 71, as Lessee.

Apple Inc. is hereby requested to pay the person or entity designated below as Payee, the sum set forth below in payment of a portion or all of the cost of the acquisition described below. The amount shown below is due and payable under the invoice of the Payee attached hereto with respect to the cost of the acquisition of the equipment and has not formed the basis of any prior request for payment. The equipment described below is part or all of the "Equipment" listed in the Schedule to the Master Lease Purchase Agreement referenced above. Receipt of this Acceptance Certificate allows Apple Inc. to commence the Lease and promptly pay Vendor(s) on behalf of Lessee. THIS ACCEPTANCE CERTIFICATE DOES NOT AFFECT LESSEE'S RIGHTS UNDER THE PURCHASE ORDER OR PRODUCT WARRANTY.

Payee Name: _____

<u>Description or Invoice #</u>	<u>\$ Amount</u>
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Lessee hereby certifies and represents to and agrees with Lessor as follows:

- (1) The Equipment described above has been delivered to Lessee or its service provider, which may include a third-party integrator, and is accepted by Lessee on the date hereof.
- (2) Lessee has verified, or caused its service provider to verify, the contents of the Equipment delivered and hereby acknowledges that it accepts the Equipment described above for the purpose of commencing the Lease.
- (3) Upon partial acceptance, any undistributed funds shall be set aside in an internal escrow account for the benefit of Lessee until the remaining Equipment has been accepted. The internal escrow account will be provided free of charge with the understanding that any interest earned shall be retained by Lessor in consideration of managing the internal escrow account. Lessee acknowledges that Lessor may commingle such funds with other funds held by Lessor for its own account, so long as Lessor maintains segregation of such amounts on the books and records of Lessor.
- (4) Lessee is currently maintaining the insurance coverage required by Section 15 of the Master Lease.
- (5) No event or condition that constitutes, or with notice or lapse of time or both would constitute, an Event of Default or Event of Non-appropriation (each as defined in the Master Lease) under any Lease exists at the date hereof.
- (6) Immediately upon delivery and acceptance of all the Equipment, Lessee will notify Lessor of Lessee's final acceptance of the Equipment by delivering to Lessor the "Final Acceptance Certificate" below.

PARTIAL ACCEPTANCE CERTIFICATE (Only a portion of Equipment Has Been Accepted)

LESSEE: **SANDHILLS SCHOOL DISTRICT 71**

Signature: **X** _____

Printed Name/Title: **X** _____

Date: **X** _____

FINAL ACCEPTANCE CERTIFICATE (All Equipment Has Been Accepted)

LESSEE: **SANDHILLS SCHOOL DISTRICT 71**

Signature: **X** _____

Printed Name/Title: **X** _____

Date: **X** _____

**PLEASE RETURN PAYMENT REQUEST TO:
APPLE INC. ~ 1111 Old Eagle School Road, Wayne PA 19087**

EXHIBIT D

IRS FORM 8038- (G / GC) QUESTIONNAIRE
Schedule No. **500-50737820** to Master Lease Purchase Agreement Dated **April 9, 2025**

BANK QUALIFIED DESIGNATION

Lessee hereby represents and certifies the following (please check one):

Bank Qualified [if Bank Qualified, we will check the box on Line 39 of IRS Form 8038-G]

Check this box if this Lease is designated as a “small issuer exception” under section 265(b)(3)(B)(i)(III). [Lessee reasonably anticipates that the total amount of tax-exempt obligations (including this Lease) to be issued by or on behalf of Lessee (or allocated to Lessee) during the calendar year 2025 will not exceed \$10,000,000.]

Non-Bank Qualified [if Non-Bank Qualified, we will not check the box on Line 39 of IRS Form 8038-G]

Check this box if Lessee has not designated this Lease as a “qualified tax-exempt obligation” for the purposes and within the meaning of Section 265(b)(3) of the Code.

Written Tax Compliance Procedures

The IRS Form 8038-G asks specific questions about whether written procedures exist with regard to compliance with the federal tax code for tax-exempt obligations. Please answer the following questions to help us complete the form correctly prior to your signature. Please note that your answers to these questions will not impact the terms or conditions of the subject transaction:

1. Has the Lessee established written procedures to monitor compliance with federal tax restrictions for the term of the lease? The written procedures should identify a particular individual within Lessee’s organization to monitor compliance with the federal tax requirements related to use of the financed assets and describe actions to be taken in the event failure to comply with federal tax restrictions is contemplated or discovered.

YES _____ NO _____ If Yes, please attach/provide a copy.

Answer the following question *only if* proceeds of the current financing will be funded to an ESCROW Account.

The IRS Form 8038-G asks specific questions about written procedures to monitor the yield on the investment of gross proceeds of tax-exempt obligations and, as necessary, make payments of arbitrage rebate earned to the United States.

2. Has the Lessee established written procedures to monitor the yield on the investment of proceeds of the Lease on deposit in an escrow account or similar fund prior to being spent and to ensure that any positive arbitrage rebate earned is paid to the United States?

YES _____ NO _____ If Yes, please attach/provide a copy.

If you have further questions, please consult your regular bond or legal counsel.

LESSEE: **SANDHILLS SCHOOL DISTRICT 71**

Signature: **X** _____

Printed Name/Title: **X** _____

Date: **x** _____

The following 8038 G or GC Form is a SAMPLE only.

The actual 8038G or GC will be completed and sent to you for your signature after closing, with instructions to return the original to us at your earliest convenience.

This is being done in this manner to comply with Internal Revenue Service regulations.

Thank you.

LEASE PAYMENT INSTRUCTIONS

LESSEE NAME: _____

TAX ID#: _____

SHIP TO ADDRESS: _____

PRIMARY DELIVERY CONTACT NAME: _____

PRIMARY DELIVERY CONTACT PHONE NUMBER/EMAIL: _____

SECONDARY DELIVERY CONTACT NAME: _____

SECONDARY DELIVERY CONTACT PHONE NUMBER/EMAIL: _____

DIGITAL PRODUCT DELIVERY CONTACT(IF APPLICABLE) NAME/EMAIL: _____

INVOICE MAILING PHYSICAL ADDRESS: _____

WOULD YOU LIKE YOUR INVOICES SENT ELECTRONICALLY? YES NO

IF YES PLEASE PROVIDE EMAIL ADDRESS: _____

Mail invoices to the attention of: _____

Phone (____) _____

Fax (____) _____

Approval of Invoices required by: _____

Phone (____) _____

Fax (____) _____

Email: _____

Accounts Payable Contact: _____

Phone (____) _____

Fax (____) _____

Email: _____

Processing time for Invoices: _____ Approval: _____ Checks: _____

Do you have a Purchase Order Number that you would like included on the invoice? No ___ Yes ___ PO# ___

Do your Purchase order numbers change annually? No ___ Yes ___ Processing time for new purchase orders: _____

SIGNATURE: _____

NAME / TITLE: _____

DATE: _____

**Information Return for Small Tax-Exempt
 Governmental Bond Issues, Leases, and Installment Sales**

OMB No. 1545-0047

► **Under Internal Revenue Code section 149(e)**
Caution: If the issue price of the issue is \$100,000 or more, use Form 8038-G.
 ► **Go to www.irs.gov/Form8038GC for instructions and the latest information.**

Part I Reporting Authority		Check box if Amended Return ► <input type="checkbox"/>
1 Issuer's name		2 Issuer's employer identification number (EIN)
3 Number and street (or P.O. box if mail isn't delivered to street address)		Room/suite
4 City, town, or post office, state, and ZIP code		5 Report number (For IRS Use Only) <div style="border: 1px solid black; width: 100px; height: 20px; margin: 2px;"></div> <div style="border: 1px solid black; width: 100px; height: 20px; margin: 2px;"></div> <div style="border: 1px solid black; width: 100px; height: 20px; margin: 2px;"></div>
6 Name and title of officer or other employee of issuer or designated contact person whom the IRS may call for more information		7 Telephone number of officer or legal representative

Part II Description of Obligations		Check one box: <input type="checkbox"/> Single issue <input type="checkbox"/> Consolidated return	
8a Issue price of obligation(s) (see instructions)		8a	
b Issue date (single issue) or calendar date (consolidated). Enter date in MM/DD/YYYY format (for example, 01/01/2009) (see instructions) ►			
9 Amount of the reported obligation(s) on line 8a that is:		9a	
a For leases for vehicles		9b	
b For leases for office equipment		9c	
c For leases for real property		9d	
d For leases for other (see instructions)		9e	
e For bank loans for vehicles		9f	
f For bank loans for office equipment		9g	
g For bank loans for real property		9h	
h For bank loans for other (see instructions)		9i	
i Used to refund prior issue(s)		9j	
j Representing a loan from the proceeds of another tax-exempt obligation (for example, bond bank)		9k	
k Other			
10 If the issuer has designated any issue under section 265(b)(3)(B)(i)(III) (small issuer exception), check this box	► <input type="checkbox"/>		
11 If the issuer has elected to pay a penalty in lieu of arbitrage rebate, check this box (see instructions)	► <input type="checkbox"/>		
12 Vendor's or bank's name:	_____		
13 Vendor's or bank's employer identification number:	_____		

Signature and Consent

Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. I further declare that I consent to the IRS's disclosure of the issuer's return information, as necessary to process this return, to the person(s) that I have authorized above.

Signature of issuer's authorized representative _____ Date _____ Type or print name and title _____

Paid Preparer Use Only	Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
	Firm's name ► Gilmore & Bell, P.C.			Firm's EIN ► 43-1611738	
	Firm's address ► 2405 Grand Boulevard, Suite 1100, Kansas City, MO 64108			Phone no. 816-221-1000	

Future Developments

For the latest information about developments related to Form 8038-GC and its instructions, such as legislation enacted after they were published, go to www.irs.gov/Form8038GC.

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

Form 8038-GC is used by the issuers of tax-exempt governmental obligations to provide the IRS with the information required by section 149(e) and to monitor the requirements of sections 141 through 150.

Who Must File

Issuers of tax-exempt governmental obligations with issue prices of less than \$100,000 must file Form 8038-GC.

Issuers of a tax-exempt governmental obligation with an issue price of \$100,000 or more must file Form 8038-G, Information Return for Tax-Exempt Governmental Bonds.

Filing a separate return for a single issue. Issuers have the option to file a separate Form 8038-GC for any tax-exempt governmental obligation with an issue price of less than \$100,000.

An issuer of a tax-exempt bond used to finance construction expenditures must file a separate Form 8038-GC for each issue to give notice to the IRS that an election was made to

pay a penalty in lieu of arbitrage rebate. See the instructions for line 11, later.

Filing a consolidated return for multiple issues. For all tax-exempt governmental obligations with issue prices of less than \$100,000 that aren't reported on a separate Form 8038-GC, an issuer must file a consolidated information return including all such issues issued within the calendar year.

Thus, an issuer may file a separate Form 8038-GC for each of a number of small issues and report the remainder of small issues issued during the calendar year on one consolidated Form 8038-GC. However, if the issue is a construction issue, a separate Form 8038-GC must be filed to give the IRS notice of the election to pay a penalty in lieu of arbitrage rebate.

When To File

To file a separate return for a single issue, file Form 8038-GC on or before the 15th day of the 2nd calendar month after the close of the calendar quarter in which the issue is issued.

To file a consolidated return for multiple issues, file Form 8038-GC on or before February 15 of the calendar year following the year in which the issue is issued.

Late filing. An issuer may be granted an extension of time to file Form 8038-GC under section 3 of Rev. Proc. 2002-48, 2002-37 I.R.B. 531, if it is determined that the failure to file on time isn't due to willful neglect. Write at the top of the form, "Request for Relief under section 3 of Rev. Proc. 2002-48." Attach to the Form 8038-GC a letter briefly stating why the form wasn't submitted to the IRS on time. Also, indicate whether the obligation in question is under examination by the IRS. Don't submit copies of any bond documents, leases, or installment sale documents. See *Where To File* next.

Where To File

File Form 8038-GC and any attachments at the following address.

Department of the Treasury
Internal Revenue Service Center
Ogden, UT 84201

Private delivery services (PDS). You can use certain PDS designated by the IRS to meet the "timely mailing as timely filing/paying" rule for tax returns and payments. These PDS include only the following:

- DHL Express (DHL): DHL Same Day Service.
- Federal Express (FedEx): FedEx Priority Overnight, FedEx Standard Overnight, FedEx 2Day, FedEx International Priority, and FedEx International First.
- United Parcel Service (UPS): UPS Next Day Air, UPS Next Day Air Saver, UPS 2nd Day Air, UPS 2nd Day Air A.M., UPS Worldwide Express Plus, and UPS Worldwide Express.

The PDS can tell you how to get written proof of the mailing date.

Other Forms That May Be Required

For rebating arbitrage (or paying a penalty in lieu of arbitrage rebate) to the federal government, use Form 8038-T, Arbitrage Rebate, Yield Reduction and Penalty in Lieu of Arbitrage Rebate. For private activity bonds, use Form 8038, Information Return for Tax-Exempt Private Activity Bond Issues.

For a tax-exempt governmental obligation with an issue price of \$100,000 or more, use Form 8038-G.

Rounding to Whole Dollars

You may show the money items on this return as whole-dollar amounts. To do so, drop any amount less than 50 cents and increase any amount from 50 to 99 cents to the next higher dollar. For example, \$1.49 becomes \$1 and \$2.50 becomes \$3. If two or more amounts must be added to figure the amount to enter on a line, include cents when adding the amounts and round off only the total.

Definitions

Obligations. This refers to a single tax-exempt governmental obligation if Form 8038-GC is used for separate reporting or to multiple tax-exempt governmental obligations if the form is used for consolidated reporting.

Tax-exempt obligation. This is any obligation including a bond, installment purchase agreement, or financial lease on which the interest is excluded from income under section 103.

Tax-exempt governmental obligation. A tax-exempt obligation that isn't a private activity bond (see below) is a tax-exempt governmental obligation. This includes a bond issued by a qualified volunteer fire department under section 150(e).

Private activity bond. This includes an obligation issued as part of an issue in which:

- More than 10% of the proceeds are to be used for any private activity business use, and
- More than 10% of the payment of principal or interest of the issue is either (a) secured by an interest in property to be used for a private business use (or payments for such property) or (b) to be derived from payments for property (or borrowed money) used for a private business use.

It also includes a bond, the proceeds of which (a) are to be used to make or finance loans (other than loans described in section 141(c)(2)) to persons other than governmental units and (b) exceeds the lesser of 5% of the proceeds or \$5 million.

Issue. Generally, obligations are treated as part of the same issue only if they are issued by the same issuer, on the same date, and as part of a single transaction, or a series of related transactions. However, obligations issued during the same calendar year (a) under a loan agreement under which amounts are to be advanced periodically (a "draw-down loan") or (b) with a term not exceeding 270 days, may be treated as part of the same issue if the obligations are equally and ratably secured under a single indenture or loan agreement and are issued under a common financing arrangement (for example, under the same official statement periodically updated to reflect changing factual circumstances). Also, for obligations issued under a draw-down loan that meets the requirements of the preceding sentence, obligations issued during different calendar years may be treated as part of the same issue if all of the amounts to be advanced under the draw-down loan are reasonably expected to be advanced within 3 years of the date of issue of the first obligation. Likewise, obligations (other than private activity bonds) issued under a single agreement that is in the form of a lease or installment sale may be treated as part of the same issue if all of the property covered by that agreement is reasonably expected to be delivered within 3 years of the date of issue of the first obligation.

Arbitrage rebate. Generally, interest on a state or local bond isn't tax-exempt unless the issuer of the bond rebates to the United States arbitrage profits earned from investing proceeds of the bond in higher yielding nonpurpose investments. See section 148(f).

Construction issue. This is an issue of tax-exempt bonds that meets both of the following conditions:

1. At least 75% of the available construction proceeds of the issue are to be used for construction expenditures with respect to property to be owned by a governmental unit or a 501(c)(3) organization, and

2. All of the bonds that are part of the issue are qualified 501(c)(3) bonds, bonds that aren't private activity bonds, or private activity bonds issued to finance property to be owned by a governmental unit or a 501(c)(3) organization.

In lieu of rebating any arbitrage that may be owed to the United States, the issuer of a construction issue may make an irrevocable election to pay a penalty. The penalty is equal to 1-1/2% of the amount of construction proceeds that do not meet certain spending requirements. See section 148(f)(4)(C) and the Instructions for Form 8038-T.

Specific Instructions

In general, a Form 8038-GC must be completed on the basis of available information and reasonable expectations as of the date of issue. However, forms that are filed on a consolidated basis may be completed on the basis of information readily available to the issuer at the close of the calendar year to which the form relates, supplemented by estimates made in good faith.

Part I—Reporting Authority

Amended return. An issuer may file an amended return to change or add to the information reported on a previously filed return for the same date of issue. If you are filing to correct errors or change a previously filed return, check the *Amended Return* box in the heading of the form.

The amended return must provide all the information reported on the original return, in addition to the new corrected information. Attach an explanation of the reason for the amended return and write across the top "Amended Return Explanation."

Line 1. The issuer's name is the name of the entity issuing the obligations, not the name of the entity receiving the benefit of the financing. In the case of a lease or installment sale, the issuer is the lessee or purchaser.

Line 2. An issuer that doesn't have an employer identification number (EIN) should apply for one online by visiting the IRS website at www.irs.gov/EIN. The organization may also apply for an EIN by faxing or mailing Form SS-4 to the IRS.

Lines 3 and 4. Enter the issuer's address or the address of the designated contact person listed on line 6. If the issuer wishes to use its own address and the issuer receives its mail in care of a third party authorized representative (such as an accountant or attorney), enter on the street address line "C/O" followed by the third party's name and street address or P.O. box. Include the suite, room, or other unit number after the street address. If the post office doesn't deliver

mail to the street address and the issuer has a P.O. box, show the box number instead of the street address. If a change in address occurs after the return is filed, use Form 8822, Change of Address, to notify the IRS of the new address.

Note: The address entered on lines 3 and 4 is the address the IRS will use for all written communications regarding the processing of this return, including any notices. By authorizing a person other than an authorized officer or other employee of the issuer to communicate with the IRS and whom the IRS may contact about this return, the issuer authorizes the IRS to communicate directly with the individual listed on line 6, whose address is entered on lines 3 and 4 and consents to disclose the issuer's return information to that individual, as necessary, to process this return.

Line 5. This line is for IRS use only. Don't make any entries in this box.

Part II—Description of Obligations

Check the appropriate box designating this as a return on a single issue basis or a consolidated return basis.

Line 8a. The issue price of obligations is generally determined under Regulations section 1.148-1(b). Thus, when issued for cash, the issue price is the price at which a substantial amount of the obligations are sold to the public. To determine the issue price of an obligation issued for property, see sections 1273 and 1274 and the related regulations.

Line 8b. For a single issue, enter the date of issue (for example, 03/15/2020 for a single issue issued on March 15, 2020), generally the date on which the issuer physically exchanges the bonds that are part of the issue for the underwriter's (or other purchaser's) funds; for a lease or installment sale, enter the date interest starts to accrue. For issues reported on a consolidated basis, enter the first day of the calendar year during which the obligations were issued (for example, for calendar year 2020, enter 01/01/2020).

Lines 9a through 9h. Complete this section if property other than cash is exchanged for the obligation, for example, acquiring a police car, a fire truck, or telephone equipment through a series of monthly payments. (This type of obligation is sometimes referred to as a "municipal lease.") Also, complete this section if real property is directly acquired in exchange for an obligation to make periodic payments of interest and principal.

Don't complete lines 9a through 9d if the proceeds of an obligation are received in the form of cash even if the term "lease" is used in the title of the issue. For lines 9a through 9d, enter the amount on the appropriate line that represents a lease or installment

purchase. For line 9d, enter the type of item that is leased. For lines 9e through 9h, enter the amount on the appropriate line that represents a bank loan. For line 9h, enter the type of bank loan.

Lines 9i and 9j. For line 9i, enter the amount of the proceeds that will be used to pay principal, interest, or call premium on any other issue of bonds, including proceeds that will be used to fund an escrow account for this purpose. Several lines may apply to a particular obligation. For example, report on lines 9i and 9j obligations used to refund prior issues which represent loans from the proceeds of another tax-exempt obligation.

Line 9k. Enter on line 9k the amount on line 8a that doesn't represent an obligation described on lines 9a through 9j.

Line 10. Check this box if the issuer has designated any issue as a "small issuer exception" under section 265(b)(3)(B)(i)(III).

Line 11. Check this box if the issue is a construction issue and an irrevocable election to pay a penalty in lieu of arbitrage rebate has been made on or before the date the bonds were issued. The penalty is payable with a Form 8038-T for each 6-month period after the date the bonds are issued. Don't make any payment of penalty in lieu of rebate with Form 8038-GC. See Rev. Proc. 92-22, 1992-1 C.B. 736, for rules regarding the "election document."

Line 12. Enter the name of the vendor or bank who is a party to the installment purchase agreement, loan, or financial lease. If there are multiple vendors or banks, the issuer should attach a schedule.

Line 13. Enter the employer identification number of the vendor or bank who is a party to the installment purchase agreement, loan, or financial lease. If there are multiple vendors or banks, the issuer should attach a schedule.

Signature and Consent

An authorized representative of the issuer must sign Form 8038-GC and any applicable certification. Also, write the name and title of the person signing Form 8038-GC. The authorized representative of the issuer signing this form must have the authority to consent to the disclosure of the issuer's return information, as necessary to process this return, to the person(s) that has been designated in this form.

Note: If the issuer authorizes on line 6 the IRS to communicate with a person other than an officer or other employee of the issuer (such authorization shall include contact both in writing regardless of the address entered on lines 3 and 4, and by telephone), by signing this form, the issuer's authorized representative consents to the disclosure of the issuer's return information, as necessary to process this return, to such person.

Paid Preparer

If an authorized representative of the issuer filled in its return, the paid preparer's space should remain blank. Anyone who prepares the return but does not charge the organization shouldn't sign the return. Certain others who prepare the return shouldn't sign. For example, a regular, full-time employee of the issuer, such as a clerk, secretary, etc., shouldn't sign.

Generally, anyone who is paid to prepare a return must sign it and fill in the other blanks in the *Paid Preparer Use Only* area of the return. A paid preparer cannot use a social security number in the *Paid Preparer Use Only* box. The paid preparer must use a preparer tax identification number (PTIN). If the paid preparer is self-employed, the preparer should enter his or her address in the box.

The paid preparer must:

- Sign the return in the space provided for the preparer's signature, and
- Give a copy of the return to the issuer.

Paperwork Reduction Act Notice

We ask for the information on this form to carry out the Internal Revenue laws of the United States. You are required to give us the information. We need it to ensure that you are complying with these laws.

You are not required to provide the information requested on a form that is subject to the Paperwork Reduction Act unless the form displays a valid OMB control number. Books or records relating to a form or its instructions must be retained as long as their contents may become material in the administration of any Internal Revenue law. Generally, tax returns and return information are confidential, as required by section 6103.

The time needed to complete and file this form will vary depending on individual circumstances. The estimated burden for tax exempt organizations filing this form is approved under OMB control number 1545-0047 and is included in the estimates shown in the instructions for their information return.

If you have suggestions for making this form simpler, we would be happy to hear from you. You can send us comments through www.irs.gov/FormComments. Or you can write to:

Internal Revenue Service
Tax Forms and Publications
1111 Constitution Ave. NW, IR-6526
Washington, DC 20224

Do not send Form 8038-GC to this address. Instead, see *Where To File*, earlier.

April 2, 2025

To Pat Recoy, Dr. Jamie Isom and the Sandhills Public School Board,

I would like to let you know that this will be my last year as the cook at Sandhills. I have really and enjoyed working here and I want to Thank You all for the opportunity to do so. I will miss everyone but it's time to move on.

The stress that I feel from the rules and paperwork has taken a toll on me. I will be available to help the next staff member if needed.

A handwritten signature in cursive script that reads "Mellissa Freeman". The signature is written in black ink and is positioned above the printed name.

Mellissa Freeman

REGULAR BOARD MEETINGS

The regular meeting time and date shall be set by the board at its organizational meeting. The regular meetings of the board will be held on the second Monday of each month unless otherwise scheduled by the board.

The board shall generally adhere to this meeting date unless the board requires additional meetings or, due to circumstances beyond the board's control, the meeting cannot be held on the regular meeting date, and the meeting will be re-scheduled at the board's convenience. Public notice of the meetings shall be given.

The board shall make 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 the meeting, the public shall be informed about the location of the posted information.

All actions taken by the board shall occur in open session by a roll call vote of the board with a record of the voting kept for the minutes. The voting requirements may be met by using an electronic voting device which allows the vote of each board member to be readily seen by the public.

Legal Reference: Neb. Statute 79-554
 79-560
 79-561
 84-1412

Cross Reference: 203.01 Board Organizational Meeting

Approved April 14, 2011

Reviewed December 9th, 2020, April 14, 2025

Revised August 8, 2016

SPECIAL BOARD MEETINGS

Special meetings may be called by the superintendent, the president of the board or any two board members. Should a special meeting be called, public notice shall be given and the meeting shall be conducted in accordance with the open meetings laws.

If the special meeting called is an emergency meeting and the board cannot give public notice in its usual manner, the board shall give public notice of the meeting as soon as practical and possible in light of the situation. The reason for the emergency meeting and why notice in its usual manner could not be given shall be stated in the minutes. Minutes of the emergency meeting must be made available to the public by no later than the end of the next regular business day.

Only the purpose or issue for which the special meeting was called may be discussed and decided in the special meeting. The board shall strictly adhere to the agenda for the special meeting and action on other issues shall be reserved for the next regular or special board meeting.

Legal Reference: Neb. Statute 79-554
 79-555
 84-712
 84-1408 to 1414

Cross Reference: 204 School Board Meetings

Approved April 14, 2003

Reviewed December 9th, 2020, April 14, 2025

Revised _____

PUBLIC HEARINGS

Public notice of a public hearing shall be in the same manner as for a board meeting and shall be given at least two days before the hearing is to be held.

At public hearings, citizens of the district will be allowed to speak only on the issue for which the public hearing is being held. ~~Citizens wanting to speak at the meeting may be asked to sign in, stating their name and address. The sign-in sheet shall be kept with the board minutes.~~ Speakers are asked to keep their remarks as brief as possible. Prior to the beginning of the hearing, speakers and spectators will be apprised of the rules of order to be followed regarding time limitations, questions, remarks and rebuttals. In no event will a speaker be allowed to take the time of another speaker.

The board shall conduct public hearings in an orderly fashion. At the beginning of the hearing statements, background materials and public hearing rules and procedures will be presented by the board president or administrators. The board president will recognize the speakers. A board member may ask questions of the speakers after receiving permission from the board president. Only those speakers recognized by the chair will be allowed to speak. Comments by others are out of order. Individuals who interfere with or interrupt speakers, the board or the proceedings shall be asked to leave.

Legal Reference: Neb. Statute 84-1408 et seq.

Cross Reference: ~~204.01 Regular Board Meetings~~
204.12 Public Participation at Board Meetings
702.03 Budget Adoption Process
1005.03 Parental Involvement in the Schools

Approved April 14, 2003
Reviewed December 9th, 2020, April 14, 2025
Revised November 14, 2011

WORK SESSIONS AND RETREATS

The board may, as needed or desired, schedule work sessions and retreats in order to provide its members and the administration with the opportunity to conduct planning, research, and thoughtful discussion without taking immediate action. The board has the authority to hire an outside facilitator to assist them in these work sessions.

Topics for discussion and study will be announced publicly, and work sessions and retreats will be conducted in open session. However, no board action will take place at the work session.

Legal Reference: Neb. Statute 84-1408 to 1414

Cross Reference: ~~204.05 Open Meetings~~

Approved April 14, 2003

Reviewed December 9th, 2020, April 14, 2025

Revised _____

OPEN MEETINGS

A gathering of a majority of board members for the purposes of briefing, discussion of board business, formation of policy or taking formal action is a board meeting. Meetings of the board shall be conducted in a meeting open to the public unless the board is temporarily convened in a closed session.

Chance or social gatherings, attendance at or travel to conventions or workshops or other occasions when there is no discussion of or action on any matter within the board's supervision, control, jurisdiction, or advisory power will not constitute a meeting.

Legal Reference: Neb. Statute 84-1408 to 1410

~~Cross Reference: 204.06 Closed Sessions~~

Approved April 14, 2003

Reviewed December 9th, 2020, April 14, 2025

Revised November 14, 2011

CLOSED SESSIONS

A closed, or executive, session will take place as part of an open meeting of the board. The item for discussion in the closed session shall be listed as part of the tentative agenda on the public notice. The motion for a closed session, including its subject matter and the reason necessitating the closed session, shall be made and seconded during the open meeting, and approved by a majority of the voting members. The minutes shall state the entire motion for the closed session, the roll call vote to enter closed session, and the time the closed session began and ended. Following approval of the motion to close, the presiding officer shall restate on the record the limitation of the subject matter of the closed session immediately prior to the closed session.

The board shall restrict its considerations to only those matters set forth in the minutes as the reason for the closed session. Reasons for the board entering into a closed session from an open meeting include, but are not limited to, the following:

1. Strategy sessions with respect to collective bargaining, real estate purchases, or litigation;
2. Discussion regarding the use of security personnel or devices;
3. Investigative proceedings regarding allegations of criminal misconduct;
4. Evaluations of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if that person has not requested a public meeting.

No formal action may be taken until the board has reconvened in open session.

In personnel matters, the person or people to be talked about in closed session must be notified in advance. That person or those people may request that the discussion be held in open session thereby restricting the ability of the board to go into closed session. It is beneficial to get a statement of notice and preference in writing.

Any board member may challenge the continuation of a closed session if he or she believes the session has exceeded the reason stated in the motion to hold the closed session. A majority vote of the board is required in order to overrule the challenge. The challenge and its disposition shall be recorded in the meeting minutes.

Legal Reference: Neb. Statute 84-1410

Cross Reference: ~~204.05 Open Meetings~~

Approved April 14, 2011

Reviewed December 9th, 2020, April 14, 2025

Revised November 14, 2011

MEETING NOTICE

Reasonable advance public notice shall be given for meetings and work sessions held by the board in a local newspaper designated and recorded in the board minutes and, if available on the newspaper's website. If the newspaper refuses, neglects, or is unable to publish the notice on time, the district shall (1) post the notice on the newspaper's website, if available, and (2) post the notice in at least 3 conspicuous places in the district. The Board Secretary shall keep a written record of the postings.

Public notice shall indicate the meeting's time, place and date, and shall include a statement that the agenda shall be readily available for public inspection at the district office. Agenda items shall be sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting and a copy kept readily available for public inspection at the principle office of the district. Except for items of an emergency nature the agenda shall not be altered later than 24 hours before the meeting.

A copy of the public notice will be provided to those who have filed a request for notice with the superintendent. These requests for notice must be in writing. A copy of the public notice will also be accessible to employees and students.

In the case of special meetings, public notice shall be given in the same manner as for a regular meeting unless it is an emergency meeting. Public notice of emergency meetings shall be given as soon as practical and possible in light of the situation. Reasonable efforts shall be made to notify news media who have requested notification of meetings.

It shall be the responsibility of the superintendent to give public notice of board meetings and work sessions. The superintendent shall maintain a list of the news media requesting notification of meetings and shall make reasonable efforts to provide advance notification of the time and place of each meeting and the subjects to be discussed.

Legal Reference: Neb. Statute 84-1408 to 1414
 79-554
 79-560
 79-561

Approved April 14, 2002

Reviewed June 10, 2024, April 14, 2025

Revised June 10, 2024

AGENDA

The tentative agenda for each board meeting shall state the topics for discussion and action at the board meeting. It shall be kept continuously current and shall be readily available for public inspection at the district office during normal business hours.

~~Persons requesting to place an item on the agenda must make a request to the superintendent prior to the drafting of the tentative agenda. The person making the request must state the person's name, purpose of the presentation, action desired and pertinent background information. Adding such requests will be at the discretion of the superintendent after consultation with the board president.~~

The tentative agenda and supporting documents shall be sent to the board members 3 days prior to the scheduled board meeting. These documents are the private property of the board member. Persons wishing to view the tentative agenda and supporting documents may do so at the principle office of the district.

The board shall take action only on the items listed on the tentative agenda made available at the time of the public notice. Items added to the agenda may be discussed or taken under advisement by the board. If an added item is acted upon, the minutes of the board meeting shall state the reason justifying the immediate action. Only items of an emergency nature may be added to the agenda later than twenty-four hours before the scheduled meeting.

It shall be the responsibility of the board president and superintendent to develop the agenda for each board meeting.

A consent agenda may be presented by the president and used by the board for noncontroversial business. The consent agenda will consist of routine business that requires action but not necessarily discussion. These items may all be approved at the same time. A board member may ask that any item be removed from the consent agenda. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the board.

Legal Reference: Neb. Statute 84-712
 84-1408 to 1414

Cross Reference: 203 Organization of the School Board
 403.05 Public Complaints about Employees
 503 Student Rights and Responsibilities
 1003 Public Examination of District Records

Approved April 14, 2003 Reviewed December 9th, 2020, April 14, 2025
Revised _____

MEETING MINUTES

The board shall keep and maintain permanent records of the board including, but not limited to, records of the minutes of board meetings, documentation received or disclosed in open session of the meetings, and other required records of the board.

~~It shall be the responsibility of the board secretary to keep the minutes of the board meetings. The minutes of each board meeting shall include as a minimum the following items: a record of the date, time, place, members present, action taken and the vote of each member, and the schedule of bills allowed shall be attached. The minutes shall also include all required information regarding any closed sessions as stated in policy 204.06. Minutes shall be published in the district monthly newsletter or publication of the board's discretion. This information shall be available within 10 days of the board meeting or prior to the next convened meeting, if earlier. The schedule of bills allowed may be published on a once monthly basis in lieu of publication with the minutes. The permanent records of the board minutes may include more detail than is required for the publication of the minutes.~~

~~Minutes awaiting approval at the next board meeting will be available for inspection at the central office of the district after the office transcribes the notes into a document, which has been proofread for errors and corrected.~~

It shall be the responsibility of the board secretary to keep the minutes of the board meetings. The minutes of each board meeting shall record when and where the meeting notice was published. They shall also include as a minimum the following items: a record of the date, time, place, members present, action taken and the vote of each member, and the schedule of bills allowed shall be attached. In addition, they shall include all required information regarding any closed sessions as stated in policy 204.06. This information shall be available within 10 days of the board meeting or prior to the next convened meeting, if earlier.

Minutes shall be placed on the district's website at such time as they are available and shall remain there for at least six months. Minutes shall be forwarded to the newspaper designated as the official newspaper for publication. The schedule of bills allowed may be published on a once monthly basis in lieu of publication with the minutes. The permanent records of the board minutes may include more detail than is required for the publication of the minutes.

Legal Reference: Neb. Statute 79-577
 79-580
 84-712
 84-1408 to 1414

Cross Reference: 203 Organization of the School Board

1003 Public Examination of District Records
1004 Press, Radio and Television News Media

Approved April 14, 2003

Reviewed December 9th, 2020, April 14, 2025

Revised October 14, 2013

PUBLIC COMMENT IN BOARD MEETINGS

The board recognizes the importance of citizen participation in school district matters and has created rules to assure citizens are heard and board meetings are conducted efficiently and in an organized manner. The board shall set time aside for public comment at each board meeting except closed sessions, at those times specified by the board. The orderly process of the board meeting shall not be interfered with or disrupted. Hostile conduct and offensive or defamatory comments will not be tolerated.

The board has the discretion to limit the amount of time set aside for public comment. The board president shall specify the total amount of time available for public comment prior to opening the public comment period. If public comment is allowed prior to individual agenda items, that limit on the total comment period should also be defined. Individual comments will be limited to 3 minutes for each participant. The board president will recognize these individuals to make their comments at the appropriate time. Only those speakers recognized by the board president shall be allowed to speak. Comments by others are out of order. If disruptive, the individual making the comments or another individual causing disruption may be asked to leave the board meeting.

The board requires any member of the public desiring to address the body to identify himself or herself, including an address and the name of any organization represented by such person unless the board waives the address requirement to protect the security of the individual.

Individuals who have a complaint about employees or students who have complaints shall follow policies 403.05 and 504.01 respectively. The board will follow policy 1005.01 in handling public complaints.

Any written or printed materials to be circulated for a meeting of the school board must be submitted to the superintendent by the Wednesday preceding a Monday night meeting and such information will only be added to the agenda packet at the discretion of the superintendent after consultation with the board president.

Legal Reference: Nebraska Statute 84-1408 to 1414
Cross Reference: 201.07 Board Member Liability
403.05 Public Complaints about Employees
1005.01 Public Complaints

Approved April 14, 2011

Reviewed June 10, 2024, April 14, 2025

Revised June 10, 2024

POLICY DEVELOPMENT

The board has jurisdiction to determine the policies, which will govern the operations of the school district with the force and effect of law.

The written policy statements contained in this manual provide guidelines and goals to the citizens, administration, employees and students in the school district community. The policy statements shall be the basis for the formulation of regulations by the administration. The board shall determine the effectiveness of the policy statements by evaluating periodic reports from the administration.

Policy statements may be proposed by a board member, administrator, employee, student or member of the school district community. Proposed policy statements or ideas shall be submitted to the superintendent's office for possible placement on the board agenda. It shall be the responsibility of the superintendent to bring these proposals to the attention of the board.

Legal Reference: Neb. Statute 79-526
 79-532
 79-539
 NDE Rule 10.004.01A1

Cross Reference: 102 Educational Philosophy of the District
 201.01 Board Powers and Responsibilities

Approved April 14, 2003

Reviewed December 9th, 2020, April 14, 2025

Revised _____

POLICY REVIEW AND REVISION

The board will periodically review, update and approve the board's policy manual.

It shall be the responsibility of the superintendent to keep the board informed as to legal changes at both the federal and state levels. The superintendent shall also be responsible for bringing proposed policy statement revisions to the board's attention.

If a policy is revised because of a legal change over which the board has no control or a change which is minor, the policy may be approved at one meeting at the discretion of the board.

Legal Reference: Neb. Statute 79-526
 79-532
 79-539
 NDE Rule 10.012.01A

Cross Reference: 102 Educational Philosophy of the District
 201.01 Board Powers and Responsibilities

Approved April 14, 2003

Reviewed December 9th, 2020, April 14, 2025

Revised _____

POLICY SUSPENSION

It shall be within the discretion of the board to suspend a policy. Policies of the board may be immediately amended or temporarily suspended by a majority vote of board members present at an official meeting of the board if the board determines that an emergency exists. This does not apply to any section of board policies established by law or by contract. Reasons for amendment or suspension of board policy shall be documented in board minutes.

Legal Reference: Nebraska Statute 79-526

Cross Reference: 201.01 Board Powers and Responsibilities

Approved April 14, 2003

Reviewed December 9th, 2020, April 14, 2025

Revised _____

ADMINISTRATION IN THE ABSENCE OF POLICY

When there is no board policy in existence to provide guidance on a matter, the superintendent is authorized to act appropriately, keeping in mind the educational philosophy and financial condition of the school district.

It shall be the responsibility of the superintendent to document the action taken and to inform the board of the situation. If needed, the superintendent shall draft a proposed policy for the board to consider.

Legal Reference: Nebraska Statute 79-526

Cross Reference: 302.04 Superintendent Duties

Approved April 14, 2003

Reviewed December 9th, 2020, April 15, 2025

Revised _____

REVIEW OF ADMINISTRATIVE REGULATIONS

The Superintendent has responsibility for carrying out the policies established by the board.

When necessary, it shall be the responsibility of the Superintendent to develop administrative regulations to implement the board policies. The regulations, including handbooks, will be reviewed by the board when specific state or federal laws require the board to do so or when the board or superintendent considers such approval desirable.

The administrative regulations will be available no later than the first regular board meeting after the adoption of the board policy unless the board directs otherwise.

Legal Reference: Neb. Statute 79-526

Cross Reference: 201.01 Board Powers and Responsibilities
 302.04 Superintendent Duties

Approved April 14, 2003

Reviewed December 9th, 2020, April 14, 2025

Revised _____

NEW BOARD MEMBER ORIENTATION

~~Each new board member shall be given an orientation program under the direction of the superintendent. This briefing shall include a current copy of the board policy manual, the budget, the latest annual report and such other documents as the superintendent may include to foster an understanding of the operation of the district. The superintendent shall set aside such time as is necessary to answer any questions arising from the study of these documents, and shall cooperate fully in assisting the new member to become an informed and active board member.~~

Each new board member shall be given an orientation program prior to the new member's first scheduled board meeting. The orientation will consist of two parts:

The first session will be conducted under the direction of the superintendent. This briefing shall include a current copy of the board policy manual, the budget, the latest annual report and such other documents as the superintendent may include to foster an understanding of the operation of the district. The superintendent shall set aside such time as is necessary to answer any questions arising from the study of these documents, and shall cooperate fully in assisting the new member to become an informed and active board member.

The second session will be conducted by experienced members of the local board. This briefing shall focus on issues of local board ethics, conflict of interest and the superintendent evaluation process. Copies of related board policies, the board calendar and the superintendent evaluation form should be at hand to facilitate the discussion. The experienced local board members should review current-year superintendent goals and discuss their relationship to current district goals. Members shall also review the district's policies regarding training in boardsmanship and provide information on upcoming opportunities for the new board member to gain additional training.

Cross Reference: 201.02 Board Membership - Elections/Appointment
 202 School Board Member Conduct

Approved April 14, 2003

Reviewed December 9th, 2025, April 14, 2025

Revised _____

BOARD ASSOCIATION MEMBERSHIP

Participation in board member associations is beneficial to the board. The board shall maintain an active membership in the Nebraska Association of School Boards (NASB) and in organizations the board determines will be of benefit to the board and the school district.

The district shall publicly disclose the following on its website:

- a) Membership dues paid annually to any association or organization such as NASB;
and
- b) Any fees other than membership dues paid to any individual lobbyist or lobbying firm.

Legal Reference: Neb. Statute 79-512

Cross Reference: 206.03 Board Member Development Opportunities

Approved April 14, 2003

Reviewed June 10, 2024, April 14, 2025

Revised June 10, 2024

BOARD MEMBER COMPENSATION AND EXPENSES

As an elected public official, the board member is a public servant who serves without compensation. Board members shall be reimbursed for actual and necessary expenses incurred in the performance of their official duties.

Prior to reimbursement of actual and necessary expenses, the board member must submit a detailed receipt indicating the date, purpose and nature of the expense for each claim item. A credit card receipt is generally not considered a detailed receipt. Failure to provide a detailed receipt shall make the expense nonreimbursable. Personal expenses shall be reimbursed by the board member to the school district within 10 working days ~~following the date of the expense~~ *of the date of the next regular meeting of the board*. In exceptional circumstances, the board may allow a claim without proper receipt. Written documentation explaining the exceptional circumstances shall be maintained as part of the school district's record of the claim.

It shall be the responsibility of the ~~board secretary~~ *superintendent* to compile the expenses of board members and bring them to the board for audit and approval in the same manner as other claims of the school district. It shall be the responsibility of the board to determine through the audit and approval process of the board whether the expenses incurred by a board member are actual and necessary expenses incurred in the performance of their official duties.

Legal Reference: Neb. Statute 13-2201 et seq.
 79-546
 81-1174 to 1177

Cross Reference: 202.02 Board Member Conflict of Interest
 402.08 Employee Travel Compensation
 402.11 Credit Cards

Approved April 14, 2003 Reviewed December 9th, 2020 Revised _____

BOARD MEMBER DEVELOPMENT OPPORTUNITIES

The board may participate in conferences sponsored by educational associations and agencies in addition to its own in-service programs and work sessions.

The board shall encourage its members to attend training and development programs with the purpose of improving members' leadership skills, increasing their knowledge of educational issues and better representing the interests of the school district.

Cross Reference: 206.02 Board Association Membership

Approved April 14, 2003

Reviewed December 9th, 2020, April 14, 2025

Revised _____