

February 22, 2010
Hooper, Nebraska

A meeting of the Board of Education (the "Board") of Dodge County School District 0594 (more commonly referred to as Logan View Public Schools) in the State of Nebraska (the "District") was held at the regular meeting place of the Board at the Logan View High School, Hooper,
Nebraska, at 5:30 p.m on February 22, 2010, in a publicly convened session, the same being open to the attendance of the public and having been preceded by advance posted notice, said advance posted notice having been given in strict accordance with the provisions of Article 14, Chapter 84, Reissue Revised Statutes of Nebraska, as amended, and having set forth: (a) the time, date, and place of this meeting; (b) that this meeting would be open to the attendance of the public; and (c) that an agenda of then known subjects to be taken up at the meeting kept continuously current could be obtained from the office of the Superintendent of Schools (the "Superintendent"). Each Board Member was previously furnished with a copy of said advance posted notice, the same having been transmitted to each Board Member simultaneously with its posting. A copy of the certificate of posting of said advance posted notice was ordered annexed to the minutes of this meeting. Additionally, reasonable efforts were made to provide advance notification of the meeting to all news media requesting the same of the time, date, and place of the meeting. The President of the Board publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

The President of the Board, Greg Hoegermeyer, presided, and the Secretary of the Board, Steve Kruger, recorded the proceedings. On roll call the following Board Members were present: Greg Hoegermeyer, Mike Moeller, Dale Mundil,
Jeff Wacker, Nick Janssen, Steve Kruger, Marie VonSeggern, Carrie Beacom and
Lee Bohling (by phone). The following Board Members were absent: None.

A quorum being present and the meeting duly commenced, the following proceedings were had and done.

The President stated that it was necessary for the Board to give consideration to the calling of an election to submit to the voters of the District a proposition for the issuance of bonds. After discussion, Board Member Nick Janssen offered the following Resolution and moved its passage and adoption:

BE IT RESOLVED by the Board of Education (the "Board") of Dodge County School District 0594 (Logan View Public Schools) in the State of Nebraska (the "District") as follows:

Section 1. The Board hereby finds and determines that this District is fully organized and has been so organized for more than one year prior to the passage of this Resolution as a Class III School District under Sections 79-102 and 79-407, Reissue Revised Statutes of Nebraska, as amended, maintaining both elementary and high school grades under the direction of a single Board of Education, the District embracing territory having a population of more than one thousand and not more than one hundred fifty thousand inhabitants.

Section 2. The Board of Education hereby finds and determines that: (a) it is necessary that funds be provided for the purpose of paying the costs of constructing a new elementary school building on the site of the existing Jr/Sr High School building and any necessary remodeling and alterations to the Jr/Sr High School building to accommodate such elementary school building and providing for necessary furniture and apparatus for said school buildings; (b) for such purposes it will be necessary to issue bonds of the District in the total principal amount of not to exceed \$6,995,000; and (c) a proposition for the issuance of bonds for such purpose has not been submitted to the electors of this District within six months preceding the date of the statewide primary election to be held May 11, 2010.

Section 3. At the statewide primary election to be held on May 11, 2010, there shall be submitted to the qualified electors of the District the following proposition:

"Shall Dodge County School District 0594 (Logan View Public Schools), in the State of Nebraska, issue bonds of said District in the principal amount of not to exceed SIX MILLION NINE HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$6,995,000) for the purpose of paying the costs of constructing a new elementary school building on the site of the existing Jr/Sr High School building and any necessary remodeling and alterations to the Jr/Sr High School building to accommodate such elementary school building and providing for necessary furniture and apparatus for said school buildings; said bonds to be issued from time to time as may be determined by the Board of Education, to bear interest at a rate or rates to be determined by the Board of Education and to become due at such time or times as may be fixed by the Board of Education; provided, however, any or all said bonds shall be redeemable at the option of the District as provided by law at the time of issuance; and

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

The ballots to be voted upon and cast at said election shall have printed thereon the foregoing proposition, followed by the words: "FOR said bonds and tax" and "AGAINST said bonds and tax" following said proposition.

Qualified electors voting in favor of said proposition shall blacken the oval opposite the words "FOR said bonds and tax" following said proposition, and qualified electors voting against said

proposition shall blacken the oval opposite the words "AGAINST said bonds and tax" following said proposition.

Section 4. Notice of said election shall be given to the qualified electors of said District at least twenty days prior to such election and a copy of the sample ballot shall be published one time not more than ten days nor less than three days prior to the election, such notice and sample ballot to be published in the Hooper-Scribner Rustler-Sentinel, a legal newspaper of general circulation in said District, and the Secretary of the District be and hereby is directed to cause such notice and sample ballot to be published.

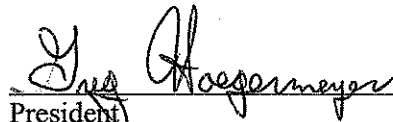
Section 5. The Secretary of the School District be and hereby is authorized and directed to certify a copy of this Resolution to the County Clerk of Dodge County (acting as Election Commissioner), which County contains the greatest number of electors in the School District, who shall designate the polling places, appoint the election officials and otherwise conduct the election as provided by law. The School District does hereby agree to reimburse said County Clerk for the expenses of conducting the election. Ballots for voting by electors in counties other than Dodge County shall be certified across county lines and voted, counted and canvassed as provided by law.

Section 6. The form of ballot and form of special notice of said bond election shall be substantially in the form submitted to this meeting, a copy of which form of ballot and of which form of notice are directed to be attached to and made a part of the minutes of this meeting. The Secretary of the District is hereby authorized and directed, in conjunction with the County Clerk conducting the election, to arrange for the printing of the necessary ballots for said election and to do all other things and take all other action appropriate or necessary in order to cause said proposition to be submitted to the qualified electors of the District as above provided.

The foregoing resolution having been read in its entirety, Member Beacom seconded the motion for its passage and adoption. After consideration, the roll was called and the following members voted in favor of the passage and adoption of said resolution: Greg Hoegermeyer, Dale Mundil, Mike Moeller, Jeff Wacker, Nick Janssen, Steve Kruger, Marie VonSeggern, Carrie Beacom and Lee Bohling (by phone). The following members voted against the same: None

Said Resolution having been voted upon favorably by a majority of the Members of the Board, the President declared the resolution duly passed and adopted.


Secretary


President

NOTICE OF SCHOOL BOND ELECTION

\$6,995,000

**SCHOOL BOND ELECTION
DODGE COUNTY SCHOOL DISTRICT 0594
(Logan View Public Schools)
IN THE STATE OF NEBRASKA**

TUESDAY, MAY 11, 2010

Public notice is hereby given to the qualified electors of Dodge County School District 0594, in the State of Nebraska, that at the statewide primary election to be held on May 11, 2010 there shall be submitted to the qualified electors of Dodge County School District 0594 the following proposition:

“Shall Dodge County School District 0594 (Logan View Public Schools), in the State of Nebraska, issue bonds of said District in the principal amount of not to exceed SIX MILLION NINE HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$6,995,000) for the purpose of paying the costs of constructing a new elementary school building on the site of the existing Jr/Sr High School building and any necessary remodeling and alterations to the Jr/Sr High School building to accommodate such elementary school building and providing for necessary furniture and apparatus for said school buildings; said bonds to be issued from time to time as may be determined by the Board of Education, to bear interest at a rate or rates to be determined by the Board of Education and to become due at such time or times as may be fixed by the Board of Education; provided, however, any or all said bonds shall be redeemable at the option of the District as provided by law at the time of issuance; and

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



FOR

said bonds and tax



AGAINST

said bonds and tax

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

The polls will be open continuously from 8:00 A.M. to 8:00 P.M. Central Time on said date.

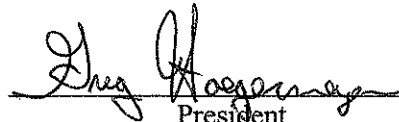
The voting places for qualified electors of the District shall be at the regular voting places of the statewide primary election to be held on May 11, 2010.

All voting places are accessible to individuals with physical mobility limitations.

Ballots for early voting may be obtained from the County Clerk (acting as Election Commissioner) of Dodge County in Fremont, Nebraska, for Burt County registered voters by request through the Burt County Clerk in Tekamah, Nebraska; for Cuming County registered voters by request through the Cuming County Clerk in West Point, Nebraska; or for Washington County registered voters, by request through the Washington County Clerk, in Blair, Nebraska, and voted as provided by law.

BY ORDER OF THE BOARD OF EDUCATION OF SAID DISTRICT.


Secretary


President

PUBLISH - 4 Times, (April 14, April 21, April 28 and May 5, 2010)

SAMPLE BALLOT

OFFICIAL BALLOT

SCHOOL BOND ELECTION

\$6,995,000

DODGE COUNTY SCHOOL DISTRICT 0594
(Logan View Public Schools)
IN THE STATE OF NEBRASKA

TUESDAY, MAY 11, 2010

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



FOR

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AGAINST

said bonds and tax

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(Publish one time immediately before election not more than ten nor less than three days prior to the date of election.) [May 5, 2010]