

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, August 15, 2022 6:00 PM

**The Vision:** Every Student. Every Day. Prepared for Success.

**The Mission:** To prepare all students for success in college, career, and life.

A. OPS Board Of Education Information

B. Call to Order

C. Pledge of Allegiance

D. OPS Vision and Mission Statement

E. Roll Call

E.1. Excused/Unexcused Absence

F. Board and Superintendent Communications

F.1. Superintendent

F.2. Board Members

G. Public Comment and Recognition

H. Consent Agenda

H.1. Reading of Minutes

H.1.a. Monday, August 1, 2022 - Regular Meeting

H.2. Approval of an Additional Contribution to the Omaha School Employees' Retirement System in the Amount of \$29,482,561.21, which Includes Both the Actuarially Required

Contribution and an Additional Contribution of Approximately \$7.7 million

H.3. Approval of the Agreement with the Maintenance and Crafts Division Permitting the District to Pay a Stipend to Covered Employees for the 2022-2023 and 2023-2024 School Years

H.4. Approval of Agreement with the Metropolitan Community College to Support the Gateway to College Program for the 2022-2023 School Year (\$80,000.00)

H.5. Approval of Amendment No. 004 to the Agreement with The Weitz Company, LLC – Central High School Capital Improvements & Renovation Project – 2018 Bond Program – (Add \$681,540.00) Revised Total \$9,375,981.00

H.6. Approval of an Amendment to the Non-Negotiated Salary Schedules and Part Time Hourly Rates for the 2021-2022 and 2022-2023 School Years

H.7. Approval of the Appointment of Shavonna Holman as Alternate to the Nebraska Association of School Boards (NASB) Legislation Committee

H.8. Approval of the Re-Appointment of Spencer Head to the Nebraska Association of School Boards (NASB) Legislation Committee

H.9. Approval to Award Bid No. 22-085 to School Health Corporation and Henry Schein Medical for District Medical Supplies for the 2022-2023 School Year (Not to Exceed \$517,500.00)

H.10. Approval of Claims Report A - District Expenditure

H.11. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

H.12. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

H.13. Approval of Claims Report D - Payroll Expenditures

H.14. Approval of Claims Report E - Payroll Estimated Expenditures

H.15. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

H.16. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

H.17. Committee on Claims Audit Approval 08/15/2022

H.18. Approval of a Contract with American Alliance for Innovative Systems (AAIS) for Consultant and Supporting School Improvement Professional Learning at Bryan, Central, Northwest, and South High Schools, for the 2022-2023 School Year (\$169,000.00)

H.19. Approval of a Contract with Lifeworks, Inc. to Replace Humana, Inc. as the Provider of Employee Assistance Program for District Staff for the 2022-2023 School Year (\$87,602.64 Estimated Cost)

H.20. Approval of a Contract with National Concrete Cutting, Inc. for Wilson Focus School Drainage Improvements (\$290,000.00)

H.21. Approval of Contract with Pekarek's Produce for Produce Products for the 2022-2023 School Year (\$14,075.00)

H.22. Approval of the Contract Renewal with the Omaha Zoological Society to Facilitate the Zoo Academy Program for the 2022-2023 School Year (\$170,974.34)

H.23. Approval to Contract with The Schemmer Associates, Inc. for RFQ Q008-22, Omaha Public Schools Multiple Sites HVAC Controls Modernization, Fall of 2022 to Summer of 2024 (\$329,000.00)

H.24. Approval of Contracts with Various Agencies for Special Education Services for the 2022-2023 School Year (\$5,970,509.00)

H.25. Approval for Declaration to Surplus Two (2) Relocatable Classroom Buildings as of August 15, 2022

H.26. Approval of the First Option Year Agreement with American Security L.L.C. for Security Guard Services for the 2022-2023 School Year with a Projected Cost of \$459,756.00

H.27. Approval of First Option Agreement with Treat America Limited, (DBA Company Kitchen, a division of Compass Group, USA)

H.28. Approval of Lease Extension with HFH, LLC for the Lease of Storage Building Located at 3728-3732 D Street for Bond Storage through August 2023 (\$55,620.00)

H.29. Approval of the Proposed Collective Bargaining Agreement with the Maintenance and Crafts Division for the 2022-2023 and 2023-2024 School Years

H.30. Approval of Proposed Staffing Adjustments

H.31. Approval of Purchase of 142 Unlimited Monthly Cellular Plans with T-Mobile (\$42,003.60)

H.32. Approval of Second Reading of Policies 5101, 5408, 5409, 5412, 5414, 5415, 5417

H.33. Approval of Settlement Agreement with Bailey Rolfzen Arising from an Auto Accident with a District Bus

H.34. Approval of the Well Managed Schools Agreement with Boys Town for Belvedere and Minne Lusa Elementary for the 2022-2023 School Year (\$163,000.00)

H.35. Grant Fund Budget Awards

H.36. Per Nebraska Rev. Statute 79-584, Approval to Increase Omaha Public Schools Claim Payment Account with Risk Administration Services, Inc. by \$150,000.00 to Ensure Timely Payment of Claims under Nebraska Rev. Statute 48-120 and 48-121 (\$500,000.00)

## I. Discussion and/or Action Items

I.1. Action Item(s)

I.2. Information Item(s)

I.2.a. Financial Update on Elementary and Secondary School Emergency Relief (ESSER) Grant Funds

I.2.b. Update on Progress of 2018 Bond Program

J. Receipt of Reports

J.1. CBOC Update of the Phase II Bond Programs July 2022

K. Request for Closed Session

L. Adjournment