

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 7, 2023 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. Treasurer

F.2. Superintendent

F.3. Board Members

G. Public Comment and Recognition

H. Consent Agenda

H.1. Reading of Minutes

H.1.a. Monday, July 17, 2023 - Regular Meeting

H.2. Approval of an Additional Contribution to the Omaha School Employees' Retirement System in the Amount of \$34,432,198, which Includes Both the Actuarially Required Contribution of \$29,432,198 and an Additional Contribution of \$5,000,000

H.3. Approval of Agreements with American Security, LLC, for School and Facility Contracted Security Officer Services for the 2023-2024 School Year with Option Years for the 2024-2025 and 2025-2026 School Years

H.4. Approval of Agreement with SPED Strategies to Provide Professional Learning for School Staff on Curriculum Days for the 2023-2024 School Year (\$80,000.00)

H.5. Approval of Amendment No. 003 to the Agreement with Vrana Construction – Lewis & Clark Middle School Capital Improvements & Addition Project – 2018 Bond Program – (Add \$84,032.00) Revised Total \$11,624,575.76

H.6. Approval to Award Bid 23-046 to The Waldinger Corporation, Inc. for OPS Multiple Site HVAC Controls Modernization, 2023-2024 School Year (\$9,033,114.00)

H.7. Approval to Award Bid No. 23-054 to Buller Fixture Co. for Four Sets of Serving Line Food Counters for North High School (\$249,492.00)

H.8. Approval of Claims Report A - District Expenditure

H.9. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

H.10. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

H.11. Approval of Claims Report D - Payroll Expenditures

H.12. Approval of Claims Report E - Payroll Estimated Expenditures

H.13. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

H.14. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

H.15. Committee on Claims Audit Approval 08/07/2023

H.16. Approval of Consulting Services Agreement with Empowering Student Leaders for Secondary Students in the THRIVE Leadership Club Programs from August 17, 2023 through May 24, 2024 (\$60,376.25)

H.17. Approval of Contract with 7er Group LLC (Doing Business As 7er Construction) for Northwest High School Weight Room and CTE Renovation, Fall of 2023 (\$1,812,241.00)

H.18. Approval of Contracts with Agencies for Special Education Services for the 2023-2024 School Year (\$1,440,130.00)

H.19. Approval of Contract with Commercial Flooring Systems for Flooring Replacement at Indian Hill Elementary, Summer of 2023, (\$175,940.00)

H.20. Approval of Contract with Commercial Flooring Systems for Flooring Replacement at Miller Park Elementary, Summer of 2023, (\$150,925.00)

H.21. Approval of Contract with Downs Electric, Inc. for Board/Training Room Renovation, Fall of 2023 (\$2,536,512.00)

H.22. Approval of the Contract with Elk Ridge Construction Services, LLC. for Gym Wall and Ceiling Paint at Bryan High School, Fall 2023 (\$104,509.70)

H.23. Approval of Contract with Hausmann Construction, Inc. for the Benson High School Addition, 2023-2024 School Year (\$6,981,300.00)

H.24. Approval of the Contract with Midwest Tennis and Track Co., for Track Resurfacing at Bryan High School, Fall 2023 (\$241,750.00)

H.25. Approval of Contract for North End Teleservices, LLC. (NET) per RFP No. PO26-23 for Call Center Support for OPS Student Transportation (\$1,590,035.00)

H.26. Approval of a Contract with Solution Tree for Consultant and Supporting School Improvement Professional Learning at Buffett, Beveridge, and Bryan Middle Schools and Curriculum and Instruction Support for the 2023-2024 School Year (\$45,000.00)

H.27. Approval of Contract with SprinTurf, LLC., for Field Turf Replacement at North High School, Fall 2023 (\$419,345.00)

H.28. Approval of a Contract with US Bank/Elavon to Provide Credit Card Machines to the District

H.29. Approval to Hire Local Option Substitutes for the 2023-2024 School Year

H.30. Approval of the Proposed Negotiated Agreement with the Office Personnel Division for the 2023-2024, 2024-2025, and 2025-2026 School Years

H.31. Approval of the Proposed Negotiated Agreement with the Transportation Division for the 2023-2024, 2024-2025, and 2025-2026 School Years

H.32. Approval of Proposed Staffing Adjustments

H.33. Approval to Purchase Additional Copies of World Language Resources from Vista Higher Learning to be Used in the District's Middle Schools and High Schools for the 2023-2024 through 2028-2029 School Years (\$72,230.92)

H.34. Approval of Resolution 23-004 relating to Employee Contract Cancellation Hearing

H.35. Approval of Updated Power of Attorney Authorizing Ice Miller to Represent OSERS before the Internal Revenue Service

H.36. Approval of the Title I Every Student Succeeds Act (ESSA) Part A Grant for the 2023-2024 School Year (\$29,412,376.00)

H.37. Grant Fund Budget Awards

H.38. Recommendation to Approve a Permanent Water Main Easement with Metropolitan Utilities District of Omaha

H.39. Recommendation to Approve the Sale of 4 Square Feet and to provide a Temporary Easement of 295 Square Feet at 6652 Maple Street (Benson West Elementary School) to the City of Omaha, Nebraska

H.40. Technical Correction to the Approved Negotiated Agreement with the Operations Division for the 2023-2024, 2024-2025, and 2025-2026 School Years

H.41. Voluntary Recognition of Service Employees International Union (SEIU) Local 226 as the Collective Bargaining Representative of the District's Family Support Workers

I. Discussion and/or Action Items

I.1. Information Item(s)

I.1.a. Bond Program Update

I.1.b. Staffing Update

I.1.c. Accountability Committee Update

I.1.d. Budget and Audit Committee Update

I.2. Action Item(s)

I.2.a. Approval of First Reading of Policy 5416 - Student Fees

I.2.b. Approval to Waive Activity Card Fees for All Students for the 2023-24 School Year

J. Receipt of Reports

J.1. CBOC update of the Phase II Bond Programs July 2023

J.2. Class of 2021 Graduate Follow-Up Report

J.3. Head Start Monthly Board Report for June and July, 2023

J.4. Head Start School Readiness Report 2023

K. Request for Closed Session

L. Adjournment