

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, June 3, 2024 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, May 20, 2024 - Regular Meeting

H.2. Approval of the 2024-2025 Master Services Agreement Between the Educational Service Unit Coordinating Council and Educational Service Unit No. 19

H.3. Approval to Award Bid No. 24-016 and Contract to Kelly's Carpet Omaha for TAC Building Flooring Replacement, Summer of 2024 (\$156,298.00)

H.4. Approval to Award Bid No. 24-023 to Riekes Equipment Company for a Brand New Three-Wheel Truck (\$39,498.20)

H.5. Approval to Award Bid No. 24-044 to AKRS Equipment Solutions for Commercial Mowers and Related Equipment (\$277,013.40)

H.6. Approval to Award Bid No. 24-051 and Contract to Kelly's Carpet Omaha for Beals Elementary Flooring Replacement, Summer of 2024 (\$129,431.00)

H.7. Approval to Award Proposal No. P004-24 to Davis Publications for K-12 Visual Art Curriculum and Resources and the Attached Contracts and Data Protection Agreements to be used in the District's K-12 Visual Arts for the 2024-2025 through 2030-2031 School Years (\$2,287,745.36)

H.8. Approval to Award Proposal P011-24 to Atlantis Educational Services for the Purchase of Fifty (50) Water Rocket Engine Test Units, Online Repository, Support, and Maintenance Agreement for the District's Secondary Science Education Labs (\$444,200.00)

H.9. Approval to Award Proposal No. P019-23 to Houghton Mifflin Harcourt (HMH) and Savvas, for Secondary Reading Intervention Textbooks and Resources and the Attached Contracts and Data Protection Agreements to be used in the District's Secondary Reading Intervention Textbook Purchase for the 2024-2025 through 2030-2031 School Years (Corrected Amount \$5,420,739.09)

H.10. Approval of Change Order No. 002 for Bid 23-046 OPS Multiple Sites HVAC Controls Modernization – (Add \$170,259.00) Revised Total: \$7,881,130.00

H.11. Approval of Change Order No. 001 - Bid No. P005-23 OPS Ashland Park-Robbins Elementary School and Field Club Elementary School Chiller Installation by Prairie Mechanical Corporation, Inc. (No Cost \$0.00) Total: \$2,016,768.00

H.12. Approval of Claims Report A - District Expenditure

H.13. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

H.14. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

H.15. Approval of Claims Report D - Payroll Expenditures

H.16. Approval of Claims Report E - Payroll Estimated Expenditures

H.17. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

H.18. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

H.19. Committee on Claims Audit Approval 6/3/2024

H.20. Approval of a Contract for Bid No. 23-036 Digital Cutting System to Ricoh USA, Inc. (\$126,938.61)

H.21. Approval of Contract with Agencies for Special Education Services for the 2024-2025 School Year (\$3,556,960.00)

H.22. Approval of a Contract with American Alliance for Innovative Systems (AAIS) for Consultant and Supporting School Improvement Professional Learning at Central and Northwest High Schools, for the 2024-2025 School Year (\$129,100.00)

H.23. Approval of Contract with Code HS for K-12 Computer Science and Technology Curriculum and Resources and the Attached Contracts for the District's K-12 Computer Science and Technology Courses for the 2024-2025 through 2030-2031 School Years (\$2,158,650.00)

H.24. Approval of a Permanent Water Main Easement with Metropolitan Utilities District of Omaha for a Water Main in the area of Fontenelle Elementary School

H.25. Approval of Proposed Staffing Adjustments

H.26. Approval to Purchase Ten Thousand One Hundred Ten (10,110) iPad Air 9th Generation Tablets with Wi-Fi for Preschool Student Devices and K-12 General Use Cart Devices (\$3,371,685.00)

H.27. Approval to Purchase Four-Year AppleCare Warranty on Ten Thousand One Hundred Ten (10,110) Wi-Fi Enabled iPads (\$798,690.00)

H.28. Approval of Second Extension of Contract with Berkley Risk Administrators Company, LLC. (BRAC) to Manage Auto Liability and General Liability Claims through April 30, 2025 (\$47,541.93)

H.29. Approval of Second Optional Extension of Agreement with First Insurance Group, LLC (formerly known as Harry A. Koch Co.) beginning January 1, 2024, through December 31, 2026 (\$160,000.00)

H.30. Approval of Surplus Inventory Items for Auction or Discard

I. Discussion and/or Action Items

I.1. Information Item(s)

I.1.a. Update to Policies 2120, 4040, 4045, 8130, and 8231

I.2. Action Item(s)

J. Receipt of Reports

J.1. Head Start Monthly Board Report for April, 2024

K. Request for Closed Session

L. Adjournment