

**Special Committee of the Whole Meeting of  
the Kearney Public Schools Board of  
Education  
Wednesday, February 7, 2024 5:00 PM  
1st floor Administration Building Conference  
Room  
320 W 24th St  
Kearney, NE 68845**

1. **Call to Order -**
2. **Open Meetings Act Announcement -**  
This is an open, public meeting of the Kearney Public Schools Board of Education, and a copy of the Open Meetings Act is posted in this room.
3. **Roll Call -**
4. **Approval of Agenda -**  
Move to approve the agenda of the meeting, as presented.
5. **Agenda -**
  - 5.A. Preview of the February 12, 2024 Regular Meeting Agenda -
    - 5.A.I. Presentation by Horizon Middle School -
    - 5.A.II. Follow-up Report on Topics Discussed at the January 29, 2024 Board Special Retreat Meeting -
    - 5.A.III. Acceptance of the Retirement Resignation of Pat McFadden, and the Resignations of Nicole Andreasen and Sue Liveringhouse -
    - 5.A.IV. Approval of the Employment of Certificated Staff- Averie Clanton, 1st Grade Teacher at Kenwood Elementary School; Stephanie Flint, School Counselor at Central Elementary School; Laura Lucas 7th Grade ELA Teacher at Sunrise Middle School; Jody Nissen, Special Education Teacher at Bryant Elementary School; Mattie Traphagan, ELL Teacher at Northeast Elementary School; Sadie Uhing, Orchestra Teacher at Kearney High School; Cale Uhrmacher, Special Education Teacher at Sunrise Middle School; Abby Webb, Art Teacher at Bryant and Central Elementary Schools; Dee Westcott, Special Education Teacher at Buffalo Hills Elementary School; Heather Atkinson, 4th grade teacher at Emerson Elementary School; Tori Lindner, kindergarten teacher at Glenwood Elementary School; NeLeigh Owens, kindergarten teacher at Kenwood Elementary School; Whitney Kuhn, counselor at Emerson Elementary School, for the 2024-2025 School Year; Elliot Lebsack, Social Science Teacher at Kearney High School and Whitney Lewis, Special Education Teacher at Kearney High School, Both Pending Certification, for the 2024-2025 School Year -
  - 5.B. 7th Grade Volleyball and Basketball Presentation Proposal -
  - 5.C. Transportation Fleet Requests for 2024-2025 -
    - 5.C.I. Vans -
    - 5.C.II. Other Transportation Needs -
  - 5.D. 2024-2025 Technology Requests -

5.E. Negotiated Agreement Language Requests -

5.F. Windy Hills End of the Year Staff Days -

5.G. Closed Session -

Move to closed session for the purpose of discussing teacher negotiations.

5.H. Return to Open Session -

Move to return to open session.

6. **Adjournment** -

Move to adjourn the meeting.

Request for quotes were sent out to multiple vendors on December 28<sup>th</sup> 2023 for Chromebooks for 5<sup>th</sup>, 9<sup>th</sup>, and Meadowlark and Park upgrades. We received multiple quotes from 5 vendors prior to deadline of January 26<sup>th</sup>, 2024. These quotes were reviewed based on the district's requirements, delivery dates, auto update policy and the evaluation rubric.

<u>Vendor</u>	<u>Model</u>	<u>Expiration</u>	<u>Unit Price</u>	<u>Total Cost</u>
Connection	Acer C723	6/1/2033	229.25	\$ 351,898.75
Computer Hardware	Lenovo 100e G4	6/1/2033	234.59	\$ 360,095.65
Sterling	Lenovo 100e G4	6/1/2033	235.57	\$ 361,599.95
Trafera	HP 11 MK G9 EE	6/1/2031	215.25	\$ 330,408.75
Trafera	Lenovo 100e G3	6/1/2031	225.25	\$ 345,758.75
CDW	HP 11 MK G9 EE	6/1/2031	229.31	\$ 351,990.85
Sterling	Dell 2110	6/1/2031	248.67	\$ 381,708.45

Based on these quotes and requirements of KPS, it is the recommendation that the bid for Chromebooks this year be awarded to Connection in the amount of \$351,898.75.