

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting

Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000

Thursday, September 10, 2020 6:30 PM

Tracy Casady:	Present
Lou Ann Goding:	Present
Shavonna Holman:	Present
Nancy Kratky:	Present
Ben Perlman:	Present
Amanda Ryan:	Present
Ricky Smith:	Present
Kimara Snipes:	Absent
Marque Snow:	Present

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, August 17, 2020 - Regular Meeting

H.2. Approval of the Construction Documents Design Submittal - 2018 Bond Program - Highland Elementary School: Capital Improvements & New Addition

H.3. Amendment No. 001 to the Agreement with Hausmann Construction, Inc. - 2018 Bond Program - Highland Elementary School: Capital Improvements & New Addition Project

(\$4,986,439.00)

H.4. Approval of the Consulting Services Agreement with CFO Solutions

H.5. Approval of the Consulting Services Agreement with Nanette Beller

H.6. Approval of the Non-Negotiated Salary Increases for 2020-2021

H.7. Approval of the Proposed Staffing Adjustments

H.8. Approval to Purchase Disinfectant Wipes from White Cap Construction Supply

H.9. Award Bid No. 20-080 to Security Equipment, Inc. (SEI) for Monitoring and Maintenance of Intrusion Alarms, Fire Alarms, and Elevator Phones at Various Locations (\$269,280.00)

H.10. Award Bid No. 20-081 to RWH Capital LLC for Nitrile Gloves

H.11. Award Bid No. 20-083 to Prairie Mechanical for TAC Boiler Burner Replacement (\$71,100.00)

H.12. Award Bid No. 20-084 to Downs Electric for Light Fixture Installation at Three (3) Schools: Belvedere, Fontenelle, and Minne Lusa (\$167,831.00)

H.13. Award Bid No. P051-20 - Installation of Owner Provided Security Cameras at District Buildings and Grounds (\$2,757,016.69)

H.14. Award Bid No. P052-20 to Echo Electrical Supply to Upgrade Light Fixtures at Minne Lusa, Belvedere and Fontenelle Elementary Schools (\$301,708.05)

H.15. Award of RFP No. 033-20 for Operational Efficiency Analysis and Service Plan Development to Custodial Consultants and Approval of Consulting Agreement

H.16. Certificate of Substantial Completion - Collin Stadium Turf Replacement 2020 - South High School

H.17. Certificate of Substantial Completion - Gifford Park Elementary Playground

H.18. Claims - School District of Omaha - Report B

H.19. Claims - School District of Omaha - Report C

H.20. Claims - Educational Service Unit No. 19

H.21. Committee on Claims Audit Approval 9/10/2020

I. Discussion and/or Action Items

I.1. Action Item(s)

I.1.a. Douglas County School District 0001 2020-2021 Budgets Which Do Not Require a Tax Levy

I.1.b. Douglas County School District 0001 2020-2021 Budgets Which Require a Levy - Excluding General Fund

I.1.c. 2020-2021 General Fund - Douglas County School District 0001

I.1.d. 2020-2021 Budget - Educational Service Unit No. 19

I.1.e. 2020-2021 Property Tax Request - Douglas County School District 0001

I.1.f. 2020-2021 Property Tax Request - Educational Service Unit No. 19

I.1.g. Legislative Update

I.1.h. First Reading - 3000 (Business Operations)

I.1.i. Claims - School District of Omaha - Report A

I.2. Information Item(s)

J. Receipt of Reports

J.1. CBOC Update of the Phase I & Phase II Bond Programs August 2020

K. Request for Closed Session

L. Adjournment

Board President

Superintendent