

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 6, 2022 6:00 PM

Tracy Casady:	Present
Jane Erdenberger:	Present
Spencer Head:	Present
Shavonna Holman:	Present
Margo Juarez:	Present
Nancy Kratky:	Present
Ricky Smith:	Present
Marque Snow:	Present
Nick Thielen:	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, May 16, 2022 - Regular Meeting

H.2. Approval of a 1-Year Extension of the Contract with Eastern Nebraska Community Action Partnership (ENCAP) for Transportation of Pre-Kindergarten Students ESL/Migrant Students for the 2022-2023 School Year

H.3. Approval of a 1-Year Extension of the Contract with Eastern Nebraska Community Action Partnership (ENCAP) for Transportation of Title 1 Pre-Kindergarten Students and Homeless Students for the 2022-2023 School Year

H.4. Approval of the Addition of Schedule 85C to the 2021-2022, 2022-2023 Collective Bargaining Agreement with Local 226 Operations Division

H.5. Approval to Award Bid No. 22-040 and Contract to MMC Mechanical Contractors, Inc. Company of Omaha for Closed Circuit Cooling Tower Addition at McMillan Middle School, Spring 2023 (\$824,613.00)

H.6. Approval to Award Bid No. 22-042 to SprinTurf, LLC. for Blackburn High School Field Turf Replacement, Summer 2022 (\$404,100.00)

H.7. Approval to Award Bid No. 22-074 to Rotella's Italian Bakery for Bread Products for the 2022-2023 School Year (\$663,000.00)

H.8. Approval to Award Bid No. 22-077 to 9 to 5 Computer Supply Distributors, Inc. for Headphones with Controls for Bluestem Middle School, Buena Vista High School, and Westview High School - 2018 Bond Project (\$36,520.00)

H.9. Approval to Award Bid No. 22-078 to Greenberg's Produce and Pekarek's Produce for Produce Products for the 2022-2023 School Year (\$1,250,162.00)

H.10. Approval to Award Bid No. 22-081 to Bracker's Good Earth Clays, Inc. for Pottery Wheels at Buena Vista High School and Westview High School - 2018 Bond Project (\$80,000.00)

H.11. Approval of Claims Report A - District Expenditure

H.12. Approval of Claims Report B - Expenditures from Various Student Activity Funds for which the Board Serves as Custodian

H.13. Approval of Claims Report C - Expenditures on behalf of Board Members or their Related Organizations

H.14. Approval of Claims Report D - Payroll Expenditures

H.15. Approval of Claims Report E - Payroll Estimated Expenditures

H.16. Approval of Educational Service Unit No. 19 Claims - Expenditures to be Paid from Education Service Unit's Funds

H.17. Approval of Omaha School Employees Retirement System Claims - Expenditures to be paid from the OSERS's Funds

H.18. Committee on Claims Audit Approval 6/4/2022

H.19. Approval of a Contract with Silverstone Group LLC., a HUB International Company to Provide Consulting Services Regarding Employee Insurance Coverages through December 2024

H.20. Approval for Declaration of Surplus Relocatable Classroom Buildings at Morton Middle School as of June 6, 2022

H.21. Approval to Extend Licensing for PebbleGo Modules with Coughlan Companies, LLC (Doing Business As Capstone) and the Attached Licensing Agreement from November 30, 2022 to November 29, 2023 (\$85,756.44)

H.22. Approval of Extension of Agreement with Mersi Distribution for Nitrile Gloves for the 2022-2023 School Year (\$164,850.00)

H.23. Approval of the Group Travel Agreement with Travel With Barb, Inc. for Central High School Music Department, April 2023 (\$73,800.00)

H.24. Approval of a Memorandum of Understanding with Omaha Education Association Permitting the District to Contract Out Temporary Nursing Services for the Remaining 2021-2022 School Year and 2022-2023 School Year

H.25. Approval of Proposed Staffing Adjustments

H.26. Approval to Purchase Lingual Latina Textbooks for High School Latin Courses (\$2,581.96)

H.27. Approval to Purchase Savvas Elevate Science Instructional Materials and the Attached Contract for Forest Station Elementary and Pine Elementary (\$91,454.40)

H.28. Approval to Purchase Apple TVs and HDMI Cables from Apple Inc. for a District Wide Classroom Display Technology Refresh for Elementary and Middle Schools for the 2022-2023 School Year (\$341,850.29)

H.29. Approval to Purchase Saddleback Emergent Reader Literacy Libraries for the ESL Teen Literacy Center for Beginning Level High School ESL Courses and Approval of the Attached Purchase and License Agreement (\$312,988.22)

H.30. Approval to Purchase Reading Intervention Teacher and Student Materials from Savvas and the Attached Contract for Buena Vista and Westview High Schools for the 2022-2023, 2023-2024 School Years (\$15,188.90)

H.31. 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 2022-23 through 2028-2029 School Years (\$170,213.56)

H.32. Approval to Purchase Active Panel Stands from Kansas City Audio Visual for Use in Elementary, Middle, and High School Classrooms for the 2022-2023 School Year (\$207,818.93)

H.33. Approval to Purchase 75" televisions and 55" Televisions from Striv AV for Use in Elementary and Middle School Classrooms for the 2022-2023 School Year (\$1,613,730.00)

H.34. Approval to Purchase TV Stands from Kansas City Audio Visual for Use in Elementary and Middle School Classrooms for the 2022-2023 School Year (\$474,479.46)

H.35. Approval of Second Option Year of the Contract with Hiland Dairy for Dairy Products for the 2022-2023 School Year (\$2,999,272.00)

H.36. Approval of Second Reading of Policies 5403, 5404, 5405, 5406, and 5407

H.37. Approval of Superintendent Logan's Evaluation

H.38. Approval for Third-Option Year Contract with Cybersoft Primero Edge for POS Software for the 2022-2023 School Year (\$29,000.00)

I. Discussion and/or Action Items

I.1. Action Item(s)

I.1.a. Approval of the Proposed Amendment to the Plan for Expenditure of \$280,841,096.00 Allocated to the District by the Nebraska Department of Education (NDE) from the Elementary and Secondary School Emergency Relief (ESSER) II Fund and the ESSER III Fund which was Previously Approved by the Board of Education on September 9, 2021

I.2. Information Item(s)

J. Receipt of Reports

J.1. Head Start Monthly Board Report for April 2022

K. Request for Closed Session

L. Adjournment

Board President

Superintendent