#### SCHOOL DISTRICT NO. 17 a/k/a Millard Public School District

#### NOTICE OF MEETING

Notice is hereby given of a Board of Education meeting of School District No. 17, in the County of Douglas, which will be held at **6:00 p.m. on Tuesday, September 6, 2022** at Don Stroh Administration Building 5606 S. 147th St. Omaha, NE 68137.

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the superintendent at 5606 South 147th Street, Omaha, Nebraska and on the MPS website at <a href="https://www.mpsomaha.org">www.mpsomaha.org</a>.

Mike Kennedy Secretary

9/2

**ZNEZ** 

# THE DAILY RECORD OF OMAHA

# JASON W. HUFF, Publisher PROOF OF PUBLICATION

#### UNITED STATES OF AMERICA,

The State of Nebraska, District of Nebraska, County of Douglas, City of Omaha, ss.

#### JASON W. HUFF and/or NIKLAUS STEWART

being duly sworn, deposes and say that they are the

#### PUBLISHER and/or LEGAL EDITOR

of THE DAILY RECORD, of Omaha, a legal newspaper, printed and published daily in the English language, having a bona fide paid circulation in Douglas County in excess of 300 copies, printed in Omaha, in said County of Douglas, for more than fifty-two weeks last past; that the printed notice hereto attached was published in THE

State of Nebr

#### **ACKNOWLEDGMENT OF RECEIPT**

#### OF NOTICE OF MEETING

The undersigned members of the Board of Education of Millard, District #017, Omaha, Nebraska, hereby acknowledge receipt of advance notice of a meeting of said Board of Education and the agenda for such meeting held at 6:00 P.M. on September 6, 2022, at the Don Stroh Administration Center, 5606 South 147 Street, Omaha, NE 68137

Dated this 6th day of September, 2022

Stacy Jolley - President

Linda Poole - Vice President

Mike Kennedy – Secretary

Mike Pate - Treasurer

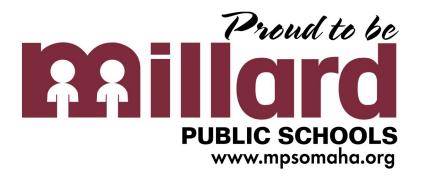
Amanda McGill Johnson

Dave Anderson

# **BOARD OF EDUCATION MEETING SIGN IN**

# September 6, 2022

NAME:	REPRESENTING:	Observing for a Class? (Y/N)
Amy Soleta	my kids	$\overline{\mathcal{N}}$
Christina Pordunell	self	
Doug Kagan	NTF	$\mathcal{N}$
Lindsay Taylor	Self	Y
Jenny Jensen	Self	Y
Tim ROYERS	MEA	$\mathcal{N}$
NATE SHEETS	MET	$\mathcal{N}$
Josh Roth	MEI	N
Loxi Niels		N
JEFF Nielsen		$\mathcal{N}$
Sabrena Nuwayah	mysert	3
Sean Swanson	Self	$\mathcal{N}$
Mugan Benons	SUL	
MARAH KOLBUSIY	SELF	
MARK KOCOVSKX	Sol	



# BOARD OF EDUCATION MEETING



September 6, 2022

#### BOARD OF EDUCATION MILLARD PUBLIC SCHOOLS OMAHA, NEBRASKA

BOARD MEETING SEPTEMBER 6, 2022 6:00 P.M. DON STROH ADMINISTRATION CENTER 5606 SOUTH 147TH STREET

#### **AGENDA**

#### A. Call to Order

The Public Meeting Act is posted on the wall and available for public inspection.

- B. Pledge of Allegiance
- C. Roll Call
- D. **Public Comments on agenda items** This is the proper time for public questions and comments on agenda items only. Please make sure a request form is given to the Board President before the meeting begins.
- **E.** Routine Matters
  - 1. \*Approval of Board of Education Minutes August 15, 2022
  - 2. \*Approval of Bills and receive the Treasurer's Report and Place on File
- F. Information Items
  - 1. Superintendent's Comments
  - 2. Board Comments/Announcements
- G. Unfinished Business None
- H New Business
  - 1. Approval of Rule 2100.28: Administration Director Professional Learning
  - 2. Reaffirm Policy 2320: Administration Consultants
  - 3. Approval of Rule 4105.1: Human Resources Newly Employed Certificated or Licensed Staff
  - 4. First Reading of Policy 4300: Human Resource Professional Growth/Professional Learning
  - 5. First Reading of Policy 6335: Curriculum, Instruction, and Assessment- Awards for Achievement
  - 6. First Reading of Policy 6400: Curriculum, Instruction, and Assessment Professional Learning
  - 7. Approval of 2022-23 Calendar Amendment
  - 8. Approval of Contract for Beadle Middle School Rooftop Unit Replacement
  - 9. Approval of Contract for Kiewit Middle School Boiler Replacement
  - 10. Approval of Contract for Millard South High School Air Handler Unit Replacement
  - 11. Approval of Agreement with City of Omaha to Construct a Realigned Driveway at Kiewit Middle School
  - 12. Approval of Easements and Land Conveyance Related to the Widening of 156th Street at Kiewit Middle School
  - 13. Approval of 2022-23 Organizational Charts
  - 14. Approval of Personnel Actions: Recommendation to Hire, Resignation Agenda, Cancellation of Contract
  - 15. Executive Session Litigation

#### I. Reports

1. Food Service Report

- 2. Budget Update Report
- 3. Legislative Update

#### J. Future Agenda Items/ Board Calendar

- 1. Staff Fundraising Campaign Kickoff at the Foundation Office on September 7, 2022 at 7:30 a.m. & 4:00 p.m.
- 2. Committee of the Whole Meeting on Monday, September 12, 2022 at 6:00 p.m. at the DSAC
- 3. Board of Education Meeting on Monday, September 26, 2022 at 6:00 p.m. at the DSAC
- 4. Board of Education Meeting on Monday, October 3, 2022 at 6:00 p.m. at the DSAC
- 5. Committee of the Whole Meeting on Monday, October 10, 2022 at 6:00 p.m. at the DSAC
- 6. Conferences No School for Students October 12-14, 2022
- 7. Board of Education Meeting on Monday, November 7, 2022 at 6:00 p.m. at the DSAC
- 8. Board of Education Meeting on Monday, November 21, 2022 at 6:00 p.m. at the DSAC
- 9. NASB State Education Conference on November 16-18, 2022 at the CHI Health Center in downtown Omaha
- 10. MPSF Jingle Jangle on Friday, November 18, 2022 at 6:30 p.m. at Champions Run
- 11. No School for Students on Wednesday, November 23, 2022
- 12. Thanksgiving Holiday No School for Students and Staff on November 24 & 25, 2022
- K. Public Comments This is the proper time for public questions and comments on any topic.

Please make sure a request form is given to the Board President before the meeting begins.

#### L. Adjournment

All items indicated by an asterisk (\*) will comprise the Consent Agenda and may be acted on in a single motion. Items may be deleted from the Consent Agenda by request of any board member.

#### BOARD OF EDUCATION MILLARD PUBLIC SCHOOLS OMAHA, NEBRASKA

BOARD MEETING SEPTEMBER 6, 2022 6:00 P.M. DON STROH ADMINISTRATION CENTER 5606 SOUTH 147TH STREET

#### ADMINISTRATIVE MEMORANDUM

A. Call to Order

The Public Meeting Act is posted on the wall and available for public inspection.

B.	Pledge of Allegiance
C.	Roll Call
D.	Public Comments on agenda items – This is the proper time for public questions and comments on agenda items only.  Please make sure a request form is given to the Board President before the meeting begins.
E.1*	Motion by, seconded by, to approve the Board of Education Minutes from August 15, 2022.
E.2*	Approval of Bills and receive the Treasurer's Report and Place on File.
F.1	Superintendent's Comments
F.2	Board Comments/Announcements
G.1	Unfinished Business - None
H.1	Motion by, seconded by, to approve Rule 2100.28: Administration - Director Professional Learning.
H.2	Motion by, seconded by, to reaffirm Policy 2320: Administration - Consultants.
H.3	Motion by, seconded by, to approve Rule 4105.1: Human Resources - Newly Employed Certificated or Licensed Staff.
H.4	First Reading of Policy 4300: Human Resource - Professional Growth/Professional Learning.
H.5	First Reading of Policy 6335: Curriculum, Instruction, and Assessment-Awards for Achievement.
Н.6	First Reading of Policy 6400: Curriculum, Instruction, and Assessment - Professional Learning.
H.7	Motion by, seconded by, to approve the 2022-23 Calendar Amendment.
H.8	Motion by, seconded by, that the contract for the Beadle Middle School Rooftop Unit Replacement be awarded to Ray Martin in the amount of \$302,800 and that the Chief Financial Officer be authorized to execute any and all documents related to such project.

Н.9		ded to Sol Lewis in th	, that the contract for the Kiewit Middle School Boiler e amount of \$243,000 and that the Chief Financial Officer be authorized to ch project.
H.10	Handler Unit Replace	ement be awarded to I	that the contract for the Millard South High School Air Ray Martin in the amount of \$160,500 and that the Chief Financial Officer nents related to such project.
H.11	a new entrance off of	156th street to Kiewi	that the contract with the City of Omaha for the construction of Middle School be approved as submitted and that the Chief Financial documents related to such project.
Н.12	widening of 156th St	reet to the east of Kie	that the easements and conveyance of property related to the wit Middle School be approved as submitted and that the Chief Financial II documents related to such project.
H.13	Motion by	_, seconded by	, to approve the 2022-23 Organizational Charts.
H.14	Motion byCancellation of Contr		, to approve Recommendation to Hire, Resignation Agenda,
H.15	Executive Session - I	Litigation	
	eports Food Service Repo	rt	

- Food Service Report
- 2. Budget Update Report
- 3. Legislative Update

#### J. Future Agenda Items/ Board Calendar

- 1. Staff Fundraising Campaign Kickoff at the Foundation Office on September 7, 2022 at 7:30 a.m. & 4:00 p.m.
- 2. Committee of the Whole Meeting on Monday, September 12, 2022 at 6:00 p.m. at the DSAC
- 3. Board of Education Meeting on Monday, September 26, 2022 at 6:00 p.m. at the DSAC
- 4. Board of Education Meeting on Monday, October 3, 2022 at 6:00 p.m. at the DSAC
- 5. Committee of the Whole Meeting on Monday, October 10, 2022 at 6:00 p.m. at the DSAC
- 6. Conferences No School for Students October 12-14, 2022
- 7. Board of Education Meeting on Monday, November 7, 2022 at 6:00 p.m. at the DSAC
- 8. Board of Education Meeting on Monday, November 21, 2022 at 6:00 p.m. at the DSAC
- 9. NASB State Education Conference on November 16-18, 2022 at the CHI Health Center in downtown Omaha
- 10. MPSF Jingle Jangle on Friday, November 18, 2022 at 6:30 p.m. at Champions Run
- 11. No School for Students on Wednesday, November 23, 2022
- 12. Thanksgiving Holiday No School for Students and Staff on November 24 & 25, 2022
- K. Public Comments This is the proper time for public questions and comments on any topic. Please make sure a request form is given to the Board President before the meeting begins.

#### L. Adjournment

All items indicated by an asterisk (\*) will comprise the Consent Agenda and may be acted on in a single motion. Items may be deleted from the Consent Agenda by request of any board member.

# MILLARD PUBLIC SCHOOLS SCHOOL DISTRICT NO. 17

A meeting of the Board of Education of the School District No. 17, in the county of Douglas in the state of Nebraska was convened in open and public session at 6:00 p.m., Monday, August 15, 2022, at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street.

Notice of this meeting was given in advance thereof by publication in the Daily Record on Friday, August 12, 2022 a copy of the publication is being attached to these minutes. Notice of this meeting was given to all members of the Board of Education and a copy of their Acknowledgement of Receipt of Notice and the agenda are attached to these minutes. Availability of the agenda was communicated in advance notice and in the notice of the Board of Education of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

President Stacy Jolley announced that the open meeting laws are posted and available for public inspection and asked everyone to join in the Pledge of Allegiance.

Roll call was taken. Mr. Kennedy, Mr. Pate, Mrs. Poole, Mrs. Jolley, and Mrs. McGill Johnson were present.

Motion was made by Mike Kennedy, seconded by Linda Poole, to excuse Dave Anderson from the meeting. Voting in favor of said motion was: Mr. Kennedy, Mr. Pate, Mrs. Poole, Mrs. Jolley, and Mrs. McGill Johnson. Voting against were: None. Motion carried.

Mrs. Jolley announced this is the proper time for public questions and comments on agenda items only. There were no requests to speak on agenda items.

Motion was made by Mike Kennedy, seconded by Linda Poole, to approve the Board of Education minutes for July 11, 2022, and approve the bills and receive the treasurer's report and place on file. Voting in favor of said motion was: Mrs. McGill Johnson, Mr. Kennedy, Mr. Pate, Mrs. Poole, and Mrs. Jolley. Voting against were: None. Motion carried.

Mrs. Poole provided a summary of the Committee of the Whole meeting on August 8, 2022.

#### **Superintendent's Comments:**

Dr. Schwartz said it is exciting to attend his first meeting back at DSAC. Dr. Schwartz said we have had a very successful start of the school year and opened to 23,596 students. Dr. Schwartz said that this was the first fall workshop we have had in three years that felt normal. Dr. Schwartz said he has had a chance to spend time in 25 of our 35 schools as of today. Dr. Schwartz shared that he has seen two consistent themes, which are kids being engaged and staff working hard to serve them.

Dr. Schwartz shared that the strategic planning process took place two weeks ago and that 40 stakeholders were involved in the process. Dr. Schwartz thanked Dr. Saum-Mills, Jodi Grosse, and Dr. Heather Baker for a job well done facilitating this process. Dr. Schwartz said we updated our beliefs, parameters, objectives and mission statement. Dr. Schwartz shared that the group decided on three strategies to focus on and he believes these will serve us well. Dr. Schwartz said that action team work will begin at the end of this month.

Dr. Schwartz said that he is looking forward to attending Millard vs Millard competitions that begin next week as well.

#### **Board Comments:**

#### Mrs. Jolley:

Mrs. Jolley said we will convert back to our pre-pandemic time limit for speakers addressing the board which is three minutes per speaker. Mrs. Jollet said she participated in the strategic planning process and she is extremely proud of the group for their work. Mrs. Jolley shared that it felt good to make decisions through positive discussion and in a robust way.

Mrs. Jolley thanked the project lead for all the work to get the DSAC project completed. She shared that she looks forward to going on school visits so she can see the projects completed in our schools.

#### Mrs. McGill Johnson:

Mrs. McGill Johnson welcomed back everyone to DSAC and school. Mrs. McGill Johnson said she is finally a parent in the district! Mrs. McGill Johnson said she hopes to attend some school visits this year.

Mrs. McGill Johnson said she too participated in the strategic planning process and she was impressed with the energy and focus of the group.

#### Mrs. Poole:

Mrs. Poole welcomed everyone back. She shared that she had the opportunity to attend the new teacher kick off as well as a few welcome back celebrations last week. She said the vibe she felt was very positive.

Mrs. Poole said she had been a part of the strategic planning process since 1990's in several different capacities. This year she feels like more changes were made then ever before and she commended Dr. Saum-Mills for doing a remarkable job leading the process.

#### Mike Pate:

Mr. Pate also welcomed everyone back and said this year feels normal after several challenging years. Mr. Pate said he plans to attend several school visits. Mr. Pate also said he thinks reverting back to 3 minutes each for public speakers is the appropriate thing to do and said feedback from the community is important.

#### Mike Kennedy:

Mr. Kennedy thanked Doug Kagan from the Nebraska Taxpayers for Freedom for his support at last week's committee meeting regarding the budget. Mr. Kennedy also commended Chad Meisgeier and his teams for building a relationship with this group. Mr. Kennedy also said the "A" rating the group provided is a testament to a very smooth transition from Dr. Sutfin to Dr. Schwartz.

#### **Unfinished Business:** None

#### **New Business:**

Motion by Linda Poole, seconded by Mike Pate, to reaffirm Policy 6225: Curriculum, Instruction, and Assessment-Secondary Class Size. Voting in favor of said motion was: Mrs. Poole, Mrs. Jolley, Mrs. McGill Johnson, Mr. Kennedy, and Mr. Pate. Voting against were: None. Motion carried.

Motion by Linda Poole, seconded by Amanda McGill Johnson, to approve Rule 6315.1: Curriculum, Instruction, and Assessment- Millard Education Program- Use of Assessment Data. Voting in favor of said motion was: Mr. Pate, Mrs. Poole, Mrs. Jolley, Mrs. McGill Johnson, and Mr. Kennedy. Voting against were: None. Motion carried.

Motion by Amanda McGill Johnson, seconded by Mike Pate, to reaffirm Rule 6330.2: Curriculum, Instruction, and Assessment- Grading Guidelines for Kindergarten and First Grade. Voting in favor of said motion was: Mr. Kennedy, Mr. Pate, Mrs. Poole, Mrs. Jolley, and Mrs. McGill Johnson. Voting against were: None. Motion carried.

Motion by Linda Poole, seconded by Mike Kennedy, that the Negotiated Agreement for the Nurses with the Millard Education Association for the 2022-23 and the 2023-24 school years be approved and that the Superintendent or his designee be authorized to execute any and all documents related to such Agreement. *Chief Financial Officer Chad Meisgeier said the biggest change to this agreement is to allow for incoming nurses to be compensated for up to ten years of previous experiences. This change will make it easier to recruit for these positions. The estimated total package increase for this contract is 4.0% in each year.* Voting in favor of said motion was: Mrs. McGill Johnson, Mr. Kennedy, Mr. Pate, Mrs. Poole, and Mrs. Jolley. Voting against were: None. Motion carried.

Motion by Linda Poole, seconded by Amanda McGill Johnson, to that the Negotiated Agreement for the Custodial, Maintenance, and Grounds Employees with Service Employee International Union Local 226 for the 2022-23 school year be approved and that the Superintendent or his designee be authorized to execute any and all documents related to such Agreement. Voting in favor of said motion was: Mrs. Poole, Mrs. Jolley, Mrs. McGill Johnson, Mr. Kennedy, and Mr. Pate. Voting against were: None. Motion carried.

Motion by Amanda McGill Johnson, seconded by Mike Kennedy, that the contract for the Abbott Elementary School HVAC upgrades be awarded to Ray Martin in the amount of \$266,800 and that the Chief Financial Officer be authorized to execute any and all documents related to such project. Chief Financial Officer Chad Meisgeier said Jason Bickmeier from Morrissey Engineering was available to address questions and concerns from the Board. Mr. Meisgeier also said they are taking bids earlier than normal to help with the continued supply chain issues they face. Voting in favor of said motion was: Mr. Pate, Mrs. Poole, Mrs. Jolley, Mrs. McGill Johnson, and Mr. Kennedy. Voting against were: None. Motion carried.

Motion by Linda Poole, seconded by Mike Kennedy, that the contract for the Aldrich Elementary School Chiller and Boiler Replacement be awarded to Ray Martin in the amount of \$565,000 and that the Chief Financial Officer be authorized to execute any and all documents related to such project. *Chief Financial Officer Chad Meisgeier said Jason Bickmeier from Morrissey Engineering was available to address questions and concerns from the Board.* Voting in favor of said motion was: Mrs. Jolley, Mrs. McGill Johnson, Mr. Kennedy, Mr. Pate, and Mrs. Poole. Voting against were: None. Motion carried.

Motion by Amanda McGill Johnson, seconded by Mike Pate, that the contract for the Ezra Elementary School Chiller and Boiler Replacement be awarded to Ray Martin in the amount of \$635,000 and that the Chief Financial Officer be authorized to execute any and all documents related to such project. *Chief Financial Officer Chad Meisgeier said Jason Bickmeier from Morrissey Engineering was available to address questions and concerns from the Board*. Voting in favor of said motion was: Mr. Kennedy, Mr. Pate, Mrs. Poole, Mrs. Jolley, and Mrs. McGill Johnson. Voting against were: None. Motion carried.

Motion by Mike Pate, seconded by Linda Poole, that the contract for the Holling Heights Elementary School Rooftop Unit Replacement be awarded to Helm Mechanical in the amount of \$1,239,318 and that the Chief Financial Officer be authorized to execute any and all documents related to such project. *Chief Financial Officer Chad Meisgeier said Jason Bickmeier from Morrissey Engineering was available to address questions and concerns from the Board.* Voting in favor of said motion was: Mrs. McGill Johnson, Mr. Kennedy, Mr. Pate, Mrs. Poole, and Mrs. Jolley. Voting against were: None. Motion carried.

Motion by Linda Poole, seconded by Amanda McGill Johnson, that the contract for the Central Middle School Cooling Tower Replacement be awarded to Sol Lewis in the amount of \$118,150 and that the Chief Financial Officer be authorized to execute any and all documents related to such project. *Chief Financial Officer Chad Meisgeier said Jason Bickmeier from Morrissey Engineering was available to address questions and concerns from the Board.* Voting in favor of said motion was: Mrs. Poole, Mrs. Jolley, Mrs. McGill Johnson, Mr. Kennedy, and Mr. Pate. Voting against were: None. Motion carried.

Motion by Linda Poole, seconded by Amanda McGill Johnson, that the contract for the Millard South High School Air Cooled Chiller Replacement be awarded to Prairie Mechanical in the amount of \$656,650 and that the Chief Financial Officer be authorized to execute any and all documents related to such project. *Chief Financial Officer Chad Meisgeier said Jason Bickmeier from Morrissey Engineering was available to address questions and concerns from the Board.* Voting in favor of said motion was: Mrs. Poole, Mrs. Jolley, Mrs. McGill Johnson, Mr. Kennedy, and Mr. Pate. Voting against were: None. Motion carried.

Motion by Amanda McGill Johnson, seconded by Linda Poole, that the contract for the Buell Stadium Press Box Renovation be awarded to Sampson Construction in the amount of \$2,764,500 and that the Chief Financial Officer be authorized to execute any and all documents related to such project. *Chief Financial Officer Chad Meisgeier said Pat Caron from BDCM Architects was available to address questions and concerns from the Board. Mr. Meisgeier said this project will be funded out of the depreciation fund and not the bond fund.* Voting in favor of said motion was: Mr. Kennedy, Mr. Pate, Mrs. Poole, Mrs. Jolley, and Mrs. McGill Johnson. Voting against were: None. Motion carried.

Motion by Amanda McGill Johnson, seconded by Mike Kennedy, to approve the 2022-23 Superintendent Goals. Mrs. Jolley said that the Board had a robust, positive discussion and felt that these goals were what Dr. Schwartz should focus on during

his first year as the Superintendent. Voting in favor of said motion was: Mrs. McGill Johnson, Mr. Kennedy, Mr. Pate, Mrs. Poole, and Mrs. Jolley. Voting against were: None. Motion carried.

Motion by Linda Poole, seconded by Mike Pate, to approve Recommendation to Hire: Miranda L. Gerdes, Elizabeth D. Kneip, Courtney M. Pacha, Annette M. Plucknett, Jorgia A. Meggison, Kimberly M. Hlivko, Leslie F. Eades, Jean M. Tooher; Rescind Resignation: Jean M. Tooher; Resignation Agenda: Dawn M. Goodland, John R. McDonald; Contract Addendum: Adelene R. Oliver. Voting in favor of said motion was: Mr. Pate, Mrs. Poole, Mrs. Jolley, Mrs. McGill Johnson, and Mr. Kennedy. Voting against were: None. Motion carried.

#### Reports:

#### **Summer of 2022 Summer Projects Report**

Chief Financial Officer Chad Meisgeier provided the board with an update on the 2022 summer projects. Mr. Meisgeier said the majority of this report highlights the projects completed this summer including photos and cost of year. Mr. Meisgeier thanked Steve Mainelli, John Brennan and Jeremy Madson for their work on these projects. Mr. Meisgeier said this summer was heavy with projects in the way of volume as well as supply chain issues which made this summer particularly difficult.

Mr. Meisgeier said with everything we have committed and done so far we have used \$48.3 million of the \$125 million of bond project funds. Mr. Meisgeier said the change order rate is .7% which shows the foresight into these projects and how they are being managed.

Mr. Meisgeier said they dealt with some challenges at both Norris Elementary and Central Middle Schools. The staff did an amazing job to work with and adapt to the last minute changes.

#### Fall Workshop Report

Director of Staff Development & Instructional Improvement Dr. Tripple provided the board with an overview of what took place during the fall workshop. Dr. Tripple said over the last two weeks we welcomed back new staff, veteran staff as well as students. Dr. Tripple said that 180 new teachers attended two days of orientation.

Dr. Tripple said the five days of fall workshop is divided between building time and district time. This is when veteran teachers are welcomed back. Dr. Tripple said during the district time is when we hold our kickoff, provide curriculum content, department meetings, and hold our coaches and activity sponsor meetings. Dr. Tripple shared that this year was especially unique as we got to welcome our new superintendent. Dr. Schwartz delivered six kickoff presentations to our staff which included four to certificated staff and two to our hourly staff. Dr. Tripple said compared to the past few years with the pandemic, this year's kickoff felt amazing. You could feel the energy as the staff came back.

Dr. Tripple shared the types of targeted professional learning that was offered for 3,000 staff. These offerings were spread out over multiple locations around the districts and for multiple days. Dr. Tripple provided the following fall workshop stats:

- Over 40 District Points of Contact planned and organized content facilitated by approximately 200 teacher leaders.
- 70+ courses with  $\sim 175$  sections
- 4300+ registrations for over 11,800 hours of professional learning
- 15 buildings and over 140 spaces were utilized during fall workshop.

Dr. Tripple gave special credit to Jodi Grosse and Dr. Heather Baker for their work with Fall Workshop. This type of planning begins in January and involves a huge amount of people. Dr. Tripple also thanked teachers, administrators, district level leaders, technology team, food service and custodians for all their work to help make this event successful.

Mrs. Jolley reminded the Board of future agenda items and said this is the proper time for public questions and comments. There was one request to speak on non-agenda items. *Sara Fochs of 5024 S. 171 St Circle* spoke regarding the content included on a Russell Middle School site plan document.

#### Future Agenda Items/ Board Calendar:

- 1. NASB Area Membership Meeting September 1, 2022 at Embassy Suites (LaVista). Sessions begin at 4:30 with Dinner and Awards at 7:25 p.m.
- 2. September 5, 2022 and September 6, 2022 No School for Students

- 3. Board of Education Meeting on Tuesday, September 6, 2022 at 6:00 p.m. at the DSAC
- 4. Staff Fundraising Campaign Kickoff at the Foundation Office on September 7, 2022 at 7:30 a.m. & 4:30 p.m.
- 5. Committee of the Whole Meeting on Monday, September 12, 2022 at 6:00 p.m. at the DSAC
- 6. Board of Education Meeting on Monday, September 26, 2022 at 6:00 p.m. at the DSAC
- 7. Board of Education Meeting on Monday, October 3, 2022 at 6:00 p.m. at the DSAC
- 8. Committee of the Whole Meeting on Monday, October 10, 2022 at 6:00 p.m. at the DSAC
- 9. Conferences No School for Students October 12-14, 2022

Meeting adjourned at 7:18 p.m..

Secretary, Mike Kennedy

5

# **Millard Public Schools**

September 6, 2022

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	494003	08/11/2022	109843	T-MOBILE USA INC	\$8,002.38
	494004	08/11/2022	010040	A & D TECHNICAL SUPPLY CO INC	\$203.00
	494006	08/11/2022	108436	COX COMMUNICATIONS INC	\$423.76
	494009	08/11/2022	102842	HELGET GAS PRODUCTS INC	\$3.85
	494010	08/11/2022	143299	IDENTITY AUTOMATION LP	\$5,400.00
	494011	08/11/2022	142203	INNOVATIVE OFFICE SOLUTIONS LLC	\$1,003.20
	494012	08/11/2022	143897	KIMBERLEY A MEAD	\$484.76
	494013	08/11/2022	143876	MEDBRIDGE INC	\$1,200.00
	494014	08/11/2022	064800	METRO UTILITIES DISTRICT OF OMAHA	\$752.47
	494015	08/11/2022	132778	MELANIE L OLSON	\$465.00
	494017	08/11/2022	102241	PYRAMID SCHOOL PRODUCTS	\$1,646.50
	494018	08/11/2022	136121	MELANIE E ROLL	\$6,850.00
	494021	08/11/2022	090678	VERITIV OPERATING CO	\$787.87
	494022	08/18/2022	012989	APPLE COMPUTER INC	\$195.00
	494023	08/18/2022	108436	COX COMMUNICATIONS INC	\$7,323.48
	494024	08/18/2022	108436	COX COMMUNICATIONS INC	\$22,005.02
	494025	08/18/2022	027300	CUMMINS CENTRAL POWER LLC	\$272.55
	494026	08/18/2022	138584	DATA POWER TECHNOLOGY LLC	\$5,556.00
	494028	08/18/2022	106660	GLASSMASTERS INC	\$5,775.00
	494029	08/18/2022	142386	DEREK E MCMILLIN	\$2,750.00
	494030	08/18/2022	139237	MICHAEL C MCCAULEY	\$73,518.00
	494033	08/18/2022	064800	METRO UTILITIES DISTRICT OF OMAHA	\$78,058.41
	494034	08/18/2022	133203	MTT CO	\$59,235.00
	494035	08/18/2022	131328	MILLER ELECTRIC COMPANY	\$25,319.84
	494036	08/18/2022	100013	ODP BUSINESS SOLUTIONS LLC	\$90.99
	494039	08/18/2022	143104	SHI INTERNATIONAL CORP	\$154,883.50
	494040	08/18/2022	084019	SOL LEWIS ENGINEERING COMPANY	\$26,910.00
	494041	08/18/2022	142102	STERLING COMPUTERS CORPORATION	\$2,305.48

Aug 30, 2022

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	494042	08/18/2022	101301	TREND ENTERPRISES INC	\$31.94
	494043	08/18/2022	139797	US BANK NATIONAL ASSOCIATION	\$99.00
	494044	08/18/2022	143347	VERIZON COMMUNICATIONS INC	\$27.77
	494055	08/25/2022	012989	APPLE COMPUTER INC	\$3,644.85
	494056	08/25/2022	F03053	AWESOME GAPPS SARL	\$4,500.00
	494057	08/25/2022	133970	CCS PRESENTATION SYSTEMS	\$1,091.15
	494059	08/25/2022	135656	NEBRASKA ESU COOP PURCHASING	\$4,686.00
	494061	08/25/2022	043760	GALLUP ORGANIZATION	\$35,507.00
	494062	08/25/2022	136678	K C PETERSEN CONSTRUCTION CO	\$2,750.00
	494065	08/25/2022	064800	METRO UTILITIES DISTRICT OF OMAHA	\$41,057.29
	494071	08/25/2022	101476	SODEXO INC & AFFILIATES	\$110,038.83
	494072	08/25/2022	142102	STERLING COMPUTERS CORPORATION	\$576.37
	494074	08/25/2022	141432	WELLS FARGO FINANCIAL LEASNG INC	\$3,425.00
	494075	09/06/2022	143961	UNIVERSITY OF NEBRASKA-BOARD REGENT	\$100.00
	494082	09/06/2022	143369	CAPITAL SANITARY SUPPLY CO INC	\$48,469.77
	494084	09/06/2022	139211	AGILE SPORTS TECHNOLOGIES INC	\$38,600.00
	494085	09/06/2022	137714	BETHANY L KREAGER	\$2,207.50
	494086	09/06/2022	136388	MITCHELL S MOLLRING	\$112.80
	494087	09/06/2022	141833	NS CONSULTING LLC	\$21,750.00
	494088	09/06/2022	070800	OMAHA PUBLIC POWER DISTRICT	\$403,706.17
	494089	09/06/2022	132003	SHELLY A SMITH	\$309.00
	494090	09/06/2022	137828	BRENT D SNOW	\$1,144.21
	494091	09/06/2022	109822	BRAD D SULLIVAN	\$64.48
	494092	09/06/2022	100923	UNIVERSITY OF NEBRASKA LINCOLN	\$15.00
	494093	09/06/2022	138046	AUTO LUBE INC	\$155.49
	494094	09/06/2022	010040	A & D TECHNICAL SUPPLY CO INC	\$126.36
	494095	09/06/2022	010112	JOSEY THOMAS AARON	\$280.00
	494096	09/06/2022	143410	AKRS EQUIPMENT SOLUTIONS INC	\$403.74

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	494097	09/06/2022	139362	AMANDA L AKSAMIT	\$123.91
	494098	09/06/2022	133416	AKSARBEN SAW & TOOL INC	\$292.50
	494099	09/06/2022	136683	DANIEL J ALLAN	\$106.69
	494100	09/06/2022	143318	HARTIN INVESTMENTS LLC	\$1,805.53
	494101	09/06/2022	012450	AMERICAN RED CROSS-HEALTH & SAFETY	\$779.00
	494103	09/06/2022	102430	AMI GROUP INC	\$4,740.00
	494104	09/06/2022	143146	JUNE ANALCO	\$470.00
	494105	09/06/2022	143940	JOELLY A ANDERSON	\$47.38
	494106	09/06/2022	143506	ANZALONE CRUSHR LLC	\$630.00
	494107	09/06/2022	012989	APPLE COMPUTER INC	\$1,954.50
	494110	09/06/2022	135852	COLLEEN D BALLARD	\$1,880.62
	494111	09/06/2022	137482	KRISTINA A BAMESBERGER	\$34.69
	494112	09/06/2022	140942	HALEY R BARRY	\$387.03
	494114	09/06/2022	135223	AARON J BEARINGER	\$112.75
	494116	09/06/2022	141403	JASON BAIR	\$1,007.00
	494117	09/06/2022	143275	BRIDGET K BLIEFERNICH	\$178.95
	494118	09/06/2022	133947	BOO INC	\$515.07
	494119	09/06/2022	143926	HOT PANS INC	\$630.00
	494120	09/06/2022	130899	KIMBERLY M BOLAN	\$116.86
	494121	09/06/2022	143520	BORSHEIMS JEWLERY COMPANY INC	\$3,750.00
	494122	09/06/2022	141454	SYDNEY J BOWCOTT	\$105.00
	494123	09/06/2022	139996	BOYS TOWN	\$48,518.82
	494124	09/06/2022	139947	YESENIA BRAVO	\$140.69
	494125	09/06/2022	143810	SAMUEL BROESCH	\$27.50
	494126	09/06/2022	143929	MATTHEW J BROOKS	\$300.00
	494127	09/06/2022	141959	EMILI L BROSNAN	\$73.53
	494128	09/06/2022	140510	JAMIE D BROWN	\$51.25
	494129	09/06/2022	143941	LYDIA J BRUCKNER	\$4.75

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	494131	09/06/2022	141510	CHRISTINE L BUKOWSKI	\$43.38
	494132	09/06/2022	143352	CTBOOK HOLDINGS LLC	\$721.50
	494133	09/06/2022	143869	JORDAN A BUTTRY	\$134.91
	494134	09/06/2022	141485	ALEXA R CALDWELL	\$34.00
	494135	09/06/2022	142667	COMPASS GROUP INC	\$1,125.96
	494136	09/06/2022	140927	JESSICA M CARSON	\$96.85
	494137	09/06/2022	131158	CURTIS R CASE	\$35.63
	494138	09/06/2022	143189	PEOPLE SERVICES CENTER INC	\$3,675.00
	494140	09/06/2022	133970	CCS PRESENTATION SYSTEMS	\$2,724.71
	494141	09/06/2022	133589	CDW GOVERNMENT, INC.	\$1,840.25
	494142	09/06/2022	141491	CLARINDA CHAMBER OF COMMERCE	\$200.00
	494143	09/06/2022	143942	EMMA S COLLINS	\$134.32
	494145	09/06/2022	135082	OCCUPATIONAL HEALTH CTRS OF NE PC	\$162.00
	494146	09/06/2022	142097	YEGROS EDUCATIONAL LLC	\$145.00
	494147	09/06/2022	132152	GOVCONNECTION INC	\$785.40
	494148	09/06/2022	136518	JANET L COOK	\$61.69
	494149	09/06/2022	136826	ANNE S COOKE	\$13.89
	494150	09/06/2022	135296	SHANNON M COOLEY-LOVETT	\$441.20
	494151	09/06/2022	132443	CORNERSTONES OF CARE	\$3,725.00
	494152	09/06/2022	143253	MARGARET M COWELL	\$450.00
	494154	09/06/2022	143819	CREATION ENGINE INC	\$1,800.00
	494155	09/06/2022	143610	CHASE CRISPIN	\$153.00
	494156	09/06/2022	143943	JAMIE A CROUCH	\$205.00
	494158	09/06/2022	106893	WICHITA WATER CONDITIONING INC	\$12.50
	494159	09/06/2022	027300	CUMMINS CENTRAL POWER LLC	\$128.48
	494160	09/06/2022	137696	DEBORAH S CURNYN	\$5.25
	494161	09/06/2022	141898	JACOB S CURTISS	\$404.44
	494162	09/06/2022	130900	CHERYL L CUSTARD	\$84.24

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	494163	09/06/2022	131483	JANET L DAHLGAARD	\$220.25
	494164	09/06/2022	134751	ANGELA M DAIGLE	\$53.14
	494165	09/06/2022	131003	DAILY RECORD	\$240.20
	494166	09/06/2022	135569	CYNTHIA L DARK	\$54.70
	494167	09/06/2022	032497	CHERYL R DECKER	\$13.44
	494168	09/06/2022	106713	ANDREW S DEFREECE	\$275.31
	494169	09/06/2022	032872	DENNIS SUPPLY COMPANY	\$5,597.62
	494170	09/06/2022	137331	BASTIAN DERICHS	\$16.25
	494171	09/06/2022	140640	DESIGN 4 INC	\$302.30
	494172	09/06/2022	132669	DIGITAL DOT SYSTEMS INC	\$210.00
	494173	09/06/2022	143144	DPS LLC	\$5,640.00
	494174	09/06/2022	143927	TESSA L DURHAM BROOKS	\$150.00
	494175	09/06/2022	102791	ERIC ARMIN INC	\$675.35
	494176	09/06/2022	137806	SHARON M EBLEN	\$25.64
	494177	09/06/2022	052370	ECHO ELECTRIC SUPPLY CO	\$901.13
	494178	09/06/2022	037525	EDUCATIONAL SERVICE UNIT #3	\$26,497.35
	494179	09/06/2022	133823	REBECCA S EHRHORN	\$58.13
	494180	09/06/2022	038140	ELECTRONIC SOUND INC.	\$1,469.62
	494182	09/06/2022	138363	JACLYN E ELSASSER	\$108.07
	494183	09/06/2022	142385	SHANNON KIEBLER	\$15,021.56
	494184	09/06/2022	102720	EPCO LTD INC	\$789.00
	494185	09/06/2022	135656	NEBRASKA ESU COOP PURCHASING	\$3,266.00
	494186	09/06/2022	143301	EVANS CUSTOM APPAREL INC	\$3,004.50
	494187	09/06/2022	143886	KARI L FARLEY	\$69.19
	494188	09/06/2022	141922	MARIAN FEY	\$106.14
	494189	09/06/2022	130731	FIRST WIRELESS INC	\$169.65
	494190	09/06/2022	040919	FISHER SCIENTIFIC	\$676.25
	494191	09/06/2022	140887	RODNEY JOHNSON	\$168.00

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	494192	09/06/2022	143922	NICOLE L FLYNN	\$103.98
	494193	09/06/2022	143691	FOLLETT CONTENT SOLUTIONS LLC	\$1,782.48
	494194	09/06/2022	143458	DERRICK FOX	\$300.00
	494196	09/06/2022	141939	KATIE J GARCIA	\$297.00
	494199	09/06/2022	143495	JANA R GEORGIUS	\$47.50
	494200	09/06/2022	106660	GLASSMASTERS INC	\$674.00
	494203	09/06/2022	099888	GRAYBAR ELECTRIC COMPANY INC	\$26.91
	494204	09/06/2022	143459	GREAT PLAINS COMMUNICATIONS HOLDING	\$1,396.24
	494205	09/06/2022	140897	GREATER NEBRASKA SUPERINTENDENTS	\$250.00
	494206	09/06/2022	143946	MONICA H GRIFFIN	\$141.48
	494207	09/06/2022	140918	KARA L GROF	\$33.31
	494208	09/06/2022	140274	TALMADGE PROPERTIES INC	\$1,249.50
	494209	09/06/2022	141900	CATHERINE A HANISH	\$86.10
	494210	09/06/2022	131367	AMANDA J HARTZ	\$537.72
	494211	09/06/2022	140889	DEANNA L HAYES	\$7.94
	494212	09/06/2022	130805	HEIMES CORP	\$13,762.14
	494213	09/06/2022	109808	CHERYL L HEIMES	\$364.91
	494214	09/06/2022	139305	JUSTIN A HIGGINS	\$430.43
	494215	09/06/2022	142410	AMY C HIMES	\$103.50
	494216	09/06/2022	048845	CAMILLE H HINZ	\$135.00
	494218	09/06/2022	142777	HOME DEPOT USA INC	\$99.83
	494219	09/06/2022	142777	HOME DEPOT USA INC	\$118.07
	494220	09/06/2022	049650	HOUGHTON MIFFLIN HARCOURT PUB CO	\$62.85
	494221	09/06/2022	132531	TERRY P HOULTON	\$300.75
	494222	09/06/2022	143951	KRISTA G HOVLAND	\$63.06
	494223	09/06/2022	142354	KRISTYN R HUELSKAMP	\$216.13
	494224	09/06/2022	137426	HUGHES MULCH PRODUCTS LLC	\$6,600.00
	494225	09/06/2022	107489	JAY W HUTFLES	\$112.56

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	494226	09/06/2022	130283	KARA L HUTTON	\$33.50
	494227	09/06/2022	133397	HY-VEE INC	\$43.63
	494228	09/06/2022	132878	HY-VEE INC	\$746.92
	494229	09/06/2022	049850	HY-VEE INC	\$878.23
	494230	09/06/2022	051843	INTEGRITY ARCHITECTURAL MILLWORK	\$150.01
	494231	09/06/2022	136987	LESLIE S IRWIN	\$984.48
	494232	09/06/2022	140729	J F AHERN CO	\$1,635.00
	494233	09/06/2022	143533	TAYLOR J JACKSON	\$154.08
	494234	09/06/2022	136953	DELI MANAGEMENT INC	\$286.16
	494235	09/06/2022	135735	GEORGE W JELKIN	\$33.94
	494238	09/06/2022	133037	JENSEN TIRE & AUTO #15	\$6,698.62
	494239	09/06/2022	140228	COLIN T JOHNSTON	\$16.75
	494241	09/06/2022	141285	KATIE A KAZMIERCZAK	\$27.59
	494242	09/06/2022	143932	JOSHUA STEVEN KEARNEY	\$300.00
	494243	09/06/2022	137781	ANNE C KEITH	\$328.38
	494244	09/06/2022	056276	KELVIN LP	\$905.48
	494245	09/06/2022	140091	KENT J KINGSTON	\$65.00
	494246	09/06/2022	139301	REBECCA D KLEEMAN WEYANT	\$316.06
	494247	09/06/2022	141208	ERINN R KOMP	\$23.13
	494248	09/06/2022	055039	KRISTI J KOZAK	\$35.78
	494249	09/06/2022	135814	KELLI K KRAUSE	\$259.21
	494250	09/06/2022	134329	JASON M KRSKA	\$23.20
	494251	09/06/2022	137385	JOSEPH R KUEHL	\$407.86
	494252	09/06/2022	143337	KURITA AMERICA INC	\$1,114.07
	494254	09/06/2022	141869	DONNA J LAWTON	\$31.88
	494255	09/06/2022	135696	CHAD D LAWTON	\$30.24
	494256	09/06/2022	138215	LIFT-ALL CRANE SERVICE INC	\$285.00
	494257	09/06/2022	142365	MARY C LOFTUS	\$35.61

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	494261	09/06/2022	099321	MACKIN BOOK CO	\$383.54
	494262	09/06/2022	143953	JEREMY S MADSON	\$36.94
	494263	09/06/2022	140184	STEPHEN P MAINELLI	\$76.88
	494264	09/06/2022	142189	CAITLIN R MALOLEY	\$52.19
	494265	09/06/2022	143957	BRANDON MANCHESTER	\$29,125.00
	494266	09/06/2022	138772	SHELLY A MANN	\$28.68
	494268	09/06/2022	143935	KATHERINE E MARLEY	\$150.00
	494269	09/06/2022	139943	LISA K MARSH	\$296.66
	494271	09/06/2022	138341	MAXIM HEALTHCARE SERVICES HOLDINGS	\$3,136.00
	494272	09/06/2022	139237	MICHAEL C MCCAULEY	\$41,137.50
	494273	09/06/2022	063349	MCGRAW-HILL COMPANIES	\$2,388.34
	494274	09/06/2022	141523	KELLI M MCWILLIAMS	\$24.80
	494275	09/06/2022	064260	MECHANICAL SALES INC.	\$4,305.85
	494276	09/06/2022	139997	HAYLEY D MENTZER	\$58.69
	494277	09/06/2022	134138	MICHAEL J MESSEROLE	\$1,000.00
	494278	09/06/2022	064600	METAL DOORS & HARDWARE COMPANY INC	\$925.60
	494279	09/06/2022	133403	AMERICAN NATIONAL BANK	\$8,248.92
	494281	09/06/2022	103082	MID STATES SCHOOL EQUIPMENT CO INC	\$89.52
	494282	09/06/2022	132113	MID-PLAINS INSULATION	\$1,491.24
	494284	09/06/2022	064950	MIDWEST METAL WORKS INC	\$1,234.00
	494286	09/06/2022	065200	MIDWEST SHOP SUPPLIES INC	\$652.67
	494287	09/06/2022	131328	MILLER ELECTRIC COMPANY	\$8,776.92
	494288	09/06/2022	142863	CARRIE S MITCHELL	\$112.11
	494289	09/06/2022	136388	MITCHELL S MOLLRING	\$47.17
	494290	09/06/2022	066014	MONROE SYSTEMS FOR BUSINESS INC	\$153.00
	494292	09/06/2022	140990	LAURA M MORRIS	\$64.75
	494294	09/06/2022	143952	BRIGETTA A MUNDT	\$65.81
	494296	09/06/2022	143933	RUSSELL A NADEL	\$1,000.00

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	494298	09/06/2022	067000	NASCO	\$519.31
	494300	09/06/2022	103012	NATIONAL BUSINESS EDUCATION ASSN	\$149.00
	494301	09/06/2022	132854	NATIONAL SAFETY COUNCIL	\$435.00
	494302	09/06/2022	099928	NATIONAL FORENSIC LEAGUE	\$268.00
	494303	09/06/2022	130548	NCS PEARSON INC	\$1,084.39
	494304	09/06/2022	135490	NEBRASKA ASSN SCHOOL PERSONNEL ADMN	\$560.00
	494305	09/06/2022	139807	NEBRASKA ASSOCIATION FOR CURRICULUM	\$600.00
	494306	09/06/2022	068414	NEBRASKA COUNCIL OF SCHOOL ATTORNEY	\$250.00
	494311	09/06/2022	068415	NEBRASKA COUNCIL SCHOOL ADMIN	\$35,232.00
	494312	09/06/2022	068445	NEBRASKA FURNITURE MART INC	\$254.00
	494313	09/06/2022	100872	NEBRASKA LIBRARY COMMISSION	\$20,470.19
	494314	09/06/2022	068684	CYRGUS CO LLC	\$125.45
	494315	09/06/2022	108325	NEBRASKA STATE BANDMASTERS ASSN	\$175.00
	494316	09/06/2022	108325	NEBRASKA STATE BANDMASTERS ASSN	\$65.00
	494317	09/06/2022	134321	NEBRASKA STATE FIRE MARSHAL AGENCY	\$2,196.00
	494318	09/06/2022	143282	NICOLE B NELSON	\$104.75
	494319	09/06/2022	107732	BRIAN L NELSON	\$315.00
	494320	09/06/2022	131689	NEWS-2-YOU	\$33,664.50
	494321	09/06/2022	143963	NEWZBRAIN EDUCATION	\$409.00
	494322	09/06/2022	069578	N CHRIS NIELSEN	\$755.00
	494323	09/06/2022	138136	KIMBERLY S NISSEN	\$158.46
	494324	09/06/2022	142353	ASHLEY B NODGAARD	\$52.63
	494325	09/06/2022	135570	JONATHAN L NORD	\$124.63
	494326	09/06/2022	130667	CARRIE L NOVOTNY-BUSS	\$228.34
	494330	09/06/2022	100013	ODP BUSINESS SOLUTIONS LLC	\$4,332.28
	494331	09/06/2022	133717	ANNE M OGG	\$173.60
	494332	09/06/2022	070245	RICHELIEU AMERICA LTD	\$127.67
	494333	09/06/2022	143934	ALLYSON L OLSEN	\$24.00

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	494334	09/06/2022	132778	MELANIE L OLSON	\$8.75
	494335	09/06/2022	101881	OMAHA ZOOLOGICAL SOCIETY	\$152.00
	494336	09/06/2022	137824	OMBUDSMAN EDUCATIONAL SVCS LTD	\$118,170.00
	494337	09/06/2022	107815	ON LINE IMAGING	\$200.00
	494338	09/06/2022	138662	KELLY D OSTRAND	\$128.15
	494339	09/06/2022	133368	KELLY R O'TOOLE	\$18.00
	494340	09/06/2022	071178	LG PLAYGROUNDS LLC	\$408.10
	494341	09/06/2022	142290	OVERDRIVE INC	\$7,000.00
	494342	09/06/2022	134428	ELIZABETH A PACHTA	\$114.93
	494343	09/06/2022	136216	MARY L PARISH	\$3.13
	494344	09/06/2022	132006	ANDREA L PARSONS	\$64.63
	494345	09/06/2022	099244	PASCO SCIENTIFIC	\$82.50
	494346	09/06/2022	107783	HEIDI T PENKE	\$26.68
	494348	09/06/2022	133150	PENSKE TRUCK LEASING	\$908.60
	494350	09/06/2022	138521	SCOTT D PERSIGEHL	\$902.00
	494351	09/06/2022	143954	KIRK A PETERSON	\$16.75
	494352	09/06/2022	143534	PGA REACH NEBRASKA	\$8,000.00
	494353	09/06/2022	133390	HEATHER C PHIPPS	\$165.75
	494354	09/06/2022	143094	KATHERINE M PICKERING	\$96.57
	494355	09/06/2022	073040	PITNEY BOWES PRESORT SERVICES INC	\$10,000.00
	494356	09/06/2022	142318	KAREN S PORTER	\$159.74
	494357	09/06/2022	131835	PRAIRIE MECHANICAL CORP	\$8,508.77
	494359	09/06/2022	101663	PRESTWICK HOUSE INC	\$685.03
	494360	09/06/2022	143955	CASSANDRA R PRICE	\$134.32
	494362	09/06/2022	143865	PROJECT WAYFINDER INC	\$5,000.00
	494363	09/06/2022	078250	RALSTON PUBLIC SCHOOLS	\$9,041.01
	494364	09/06/2022	131705	KELLY L RANDELS COLEMAN	\$11.10
	494365	09/06/2022	109810	BETHANY B RAY	\$94.60

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount	
01	494366	09/06/2022	142847	READY TO KOOL LLC	\$1,210.00	
	494367	09/06/2022	137478	REALLY GREAT READING COMPANY LLC	\$4,879.40	
	494368	09/06/2022	132406	KERRI L REID	\$13.34	
	494369	09/06/2022	134858	JENNIFER L REID	\$59.00	
	494370	09/06/2022	099940	RENAISSANCE	\$7,104.75	
	494371	09/06/2022	139324	KELLY C RINEHART	\$112.78	
	494373	09/06/2022	142871	RIVERSIDE ASSESSMENTS LLC	\$15,750.00	
	494374	09/06/2022	079310	ROCKBROOK CAMERA CENTER	\$380.00	
	494375	09/06/2022	143241	MICHAEL J RUCKER	\$37.00	
	494376	09/06/2022	137209	ERIN L SALTON	\$143.99	
	494378	78 09/06/2022 143540		HALLY A SARTORI	\$226.55	
	494379	09/06/2022	2022 081725 KIMBERLEY K SAUM-MILLS		\$30.56	
	494380	09/06/2022	138484	CINDY M SCHARFF	\$21.09	
	494381	09/06/2022	139520	BLAISE J SCHEEF	\$153.78	
	494383	09/06/2022	137012	SHELLEY L SCHMITZ	\$58.69	
	494384	09/06/2022	101165	SCHOOL MATE	\$2,030.00	
	494385	09/06/2022	137416	NICHOLE E SCHWAB	\$118.81	
	494386	09/06/2022	143405	SCIENCE INTERACTIVE GROUP LLC	\$939.72	
	494387	09/06/2022	141962	SCOREVISION LLC	\$9,000.00	
	494388	09/06/2022	098765	SECURITY BENEFIT LIFE INS CO	\$2,315.30	
	494389	09/06/2022	140383	SENTRY INSURANCE, A MUTUAL COMPANY	\$85,879.16	
	494390	09/06/2022	142297	SGH REDGLAZE HOLDINGS INC	\$4,959.00	
	494391	09/06/2022	142381	KELSEY O SHERIDAN	\$55.63	
	494392	09/06/2022	143959	CHERI A SHOUP	\$267.30	
	494393	09/06/2022	143787	VIRGINIA A SISNEY	\$11.00	
	494394	09/06/2022	143266	NATHAN M SMITH	\$105.06	
	494395	09/06/2022	101476	SODEXO INC & AFFILIATES	\$110,038.83	
	494401	09/06/2022	142102	STERLING COMPUTERS CORPORATION	\$1,356.37	

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	494402	09/06/2022	142516	THEODORE N STOCKING	\$214.32
	494403	09/06/2022	139843	STUDENT TRANSPORTATION NEBRASKA INC	\$6,077.33
	494404	09/06/2022	137011	CARRIE A SWANEY	\$163.99
	494407	09/06/2022	103050	TDSA LLC	\$112.00
	494410	09/06/2022	137186	KELLY M THIELEN	\$77.56
	494411	09/06/2022	140513	ANNA M THOMA	\$69.00
	494412	09/06/2022	135006	STEVE D THRONE	\$313.00
	494413	09/06/2022	141524	SONIA E TIPP	\$219.33
	494415	09/06/2022	136578	PEGGI S TOMLINSON	\$28.94
	494419	09/06/2022	106493	TRITZ PLUMBING, INC.	\$3,073.00
	494420	09/06/2022	141711	COURTNEY C TSCHUDIN	\$283.77
	494421	09/06/2022	F03049	TUMBLEWEED PRESS INC	\$12,500.00
	494422	09/06/2022	131819	JEAN R UBBELOHDE	\$180.58
	494423	09/06/2022	142309	UNANIMOUS INC	\$5,748.75
	494424	09/06/2022	143948	UNILINK LLC	\$714.00
	494425	09/06/2022	134231	UNIVERSITY OF NEBRASKA AT KEARNEY	\$100.00
	494427	09/06/2022	143908	SARA E URBAN	\$134.32
	494428	09/06/2022	138046	AUTO LUBE INC	\$299.95
	494429	09/06/2022	143949	KATHERINE L VAN RAVENHORST	\$145.00
	494430	09/06/2022	143962	JORDAN K VANDERLOO	\$150.86
	494431	09/06/2022	135863	RUDOLPH A VLCEK III	\$183.75
	494432	09/06/2022	109122	CONNIE L VLCEK	\$28.75
	494433	09/06/2022	143249	ELIZABETH A WALLACE	\$124.47
	494434	09/06/2022	143950	CAILYNN E WALLS	\$79.58
	494435	09/06/2022	141464	ANTHONY J WEERS	\$236.31
	494437	09/06/2022	094650	WESTSIDE COMMUNITY SCHOOLS	\$18,300.00
	494439	09/06/2022	137180	LAURA P WIRTH	\$4,384.50
	494440	09/06/2022	095491	GLEN E WRAGGE	\$1,000.00

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
01	494441	09/06/2022	143887	SAVANNA K YOUNG	\$300.75
	494442	09/06/2022	143936	HUGO ALBERTO ZAMORANO	\$375.00
	494444	09/06/2022	142174	SIOUXLAND TURF PRODUCTS INC	\$960.00
	494445	09/06/2022	136855	PAUL R ZOHLEN	\$42.19
01 - To	otal				\$2,097,255.59
02	27037	08/11/2022	101476	SODEXO INC & AFFILIATES	\$95,303.26
	27038	08/25/2022	136279	MILLARD PUBLIC SCHOOL CLEARING ACCT	\$1,210.20
	27039	09/06/2022	139791	GREGORY M EADES	\$85.63
	27040	09/06/2022	130966	CHRISTINE K GOODMAN	\$37.44
	27041	09/06/2022	143749	ANNA M GROVE	\$20.63
	27042	09/06/2022	143944	KARA K KOPYSTYNSKY	\$60.00
	27043	09/06/2022	143915	ALEXANDRO LOPEZ GUERRERO	\$38.20
	27044	09/06/2022	142660	MIDWEST EQUIP/ESPRESSO SPECIALIST	\$295.64
	27045	09/06/2022	100013	ODP BUSINESS SOLUTIONS LLC	\$1,452.27
	27046	09/06/2022	143917	KAYLIN R SCHAMBER	\$65.00
	27047	09/06/2022	101476	SODEXO INC & AFFILIATES	\$46,321.32
	27048	09/06/2022	143948	UNILINK LLC	\$517.00
02 - To	otal				\$145,406.59
06	494035	08/18/2022	131328	MILLER ELECTRIC COMPANY	\$2,583.00
	494038	08/18/2022	134598	PRIME COMMUNICATIONS INC	\$200,940.05
	494041	08/18/2022	142102	STERLING COMPUTERS CORPORATION	\$143,847.34
	494054	08/25/2022	142695	AERCOR WIRELESS INC	\$13,841.40
	494057	08/25/2022	133970	CCS PRESENTATION SYSTEMS	\$2,847.80
	494102	09/06/2022	140305	AMERICAN TRAILER & STORAGE INC	\$250.31
	494108	09/06/2022	013226	LATIMER ASSOCIATES INC	\$500.00
	494113	09/06/2022	133480	BERINGER CIACCIO DENNELL MABREY	\$12,572.50
	494141	09/06/2022	133589	CDW GOVERNMENT, INC.	\$2,004.32
	494173	09/06/2022	143144	DPS LLC	\$5,000.00

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
06	494253	09/06/2022	058775	LAMP RYNEARSON ASSOCIATES INC	\$7,900.00
	494267	09/06/2022	143775	MARK VII ENTERPRISES INC	\$209,883.50
	494283	09/06/2022	141664	MIDWEST ALARM SERVICES	\$953.01
	494295	09/06/2022	142914	MARATHON REPROGRAPHICS INC	\$4,080.00
	494366	09/06/2022	142847	READY TO KOOL LLC	\$2,219.91
	494397	09/06/2022	084019	SOL LEWIS ENGINEERING COMPANY	\$1,960.00
06 - T	otal	\$611,383.14			
07	494020	08/11/2022	143695	SCHUMACHER ELEVATOR COMPANY	\$17,914.00
	494057	08/25/2022	133970	CCS PRESENTATION SYSTEMS	\$32,069.01
	494083	09/06/2022	143839	GENERAL EXCAVATING LLC	\$24,407.05
	494102	09/06/2022	140305	AMERICAN TRAILER & STORAGE INC	\$2,814.77
	494103	09/06/2022	102430	AMI GROUP INC	\$8,303.19
	494113	09/06/2022	133480	BERINGER CIACCIO DENNELL MABREY	\$21,184.61
	494139	09/06/2022	142324	CBJ CONSTRUCTION CO INC	\$18,519.30
	494165	09/06/2022	131003	DAILY RECORD	\$16.70
	494189	09/06/2022	130731	FIRST WIRELESS INC	\$315.00
	494198	09/06/2022	143780	GENESIS CONTRACTING GROUP LLC	\$361,855.49
	494236	09/06/2022	143930	JENNINGS PLANT SERVICES LLC	\$1,069.50
	494253	09/06/2022	058775	LAMP RYNEARSON ASSOCIATES INC	\$38,400.00
	494293	09/06/2022	134532	MORRISSEY ENGINEERING INC	\$2,400.00
	494295	09/06/2022	142914	MARATHON REPROGRAPHICS INC	\$2,729.00
	494348	09/06/2022	133150	PENSKE TRUCK LEASING	\$222.73
	494349	09/06/2022	136568	PERFORMANCE ENGINEERING INC	\$5,809.20
	494361	09/06/2022	134598	PRIME COMMUNICATIONS INC	\$58,909.57
	494382	09/06/2022	081880	SCHEMMER ASSOCIATES INC	\$807.72
	494397	09/06/2022	084019	SOL LEWIS ENGINEERING COMPANY	\$248,644.91
	494399	09/06/2022	136932	SPECIALIZED AIR/HYDRONIC BALANCING	\$33,600.00
	494408	09/06/2022	132452	TERRACON INC	\$1,886.50

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
07	494416	09/06/2022	141553	TR CONSTRUCTION LLC	\$41,909.24
	494418	09/06/2022	141772	TRED-MARK FINANCIAL INC	\$14,850.00
	494436	09/06/2022	143362	THE WEITZ GROUP LLC	\$855,539.20
	494438	09/06/2022	143143	WHITE CASTLE ROOFING & CONTRACTING	\$164,024.55
07 - To	otal				\$1,958,201.24
11	494016	08/11/2022	072200	PERFECTION LEARNING CORP.	\$17,166.10
	494027	08/18/2022	131555	FLOORS INC	\$3,276.00
	494059	08/25/2022	135656	NEBRASKA ESU COOP PURCHASING	\$1,718.00
	494060	08/25/2022	132591	EZRA ELEMENTARY	\$842.74
	494066	08/25/2022	065438	MILLARD NORTH HIGH SCHOOL	\$3,225.00
	494067	08/25/2022	065440	MILLARD SOUTH HIGH SCHOOL	\$2,600.00
	494068	08/25/2022	065443	MILLARD WEST HIGH SCHOOL	\$17,225.00
	494073	08/25/2022	048960	HOCKENBERGS EQUIP & SUPPLY CO INC	\$13,630.00
	494092	09/06/2022	100923	UNIVERSITY OF NEBRASKA LINCOLN	\$60.00
	494115	09/06/2022	138255	NICOLE M BEINS	\$86.22
	494127	09/06/2022	141959	EMILI L BROSNAN	\$85.97
	494144	09/06/2022	130646	COMMONWEALTH ELECTRIC	\$108,720.00
	494149	09/06/2022	136826	ANNE S COOKE	\$457.89
	494151	09/06/2022	132443	CORNERSTONES OF CARE	\$8,550.00
	494153	09/06/2022	142971	JILL M CRAMER	\$75.61
	494157	09/06/2022	140419	JENNIFER M CRUM	\$23.43
	494178	09/06/2022	037525	EDUCATIONAL SERVICE UNIT #3	\$239.50
	494185	09/06/2022	135656	NEBRASKA ESU COOP PURCHASING	\$351.00
	494195	09/06/2022	143938	JENNIFER M FREEMAN	\$300.00
	494197	09/06/2022	142787	MICHELLE M GATEWOOD	\$57.69
	494202	09/06/2022	143945	MALARIE L GRAHAM	\$39.36
	494229	09/06/2022	049850	HY-VEE INC	\$35.10
	494240	09/06/2022	143329	NOTABLE INC	\$495.00

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
11	494258	09/06/2022	137690	LOUISA A LUKE	\$60.00
	494259	09/06/2022	137503	KRISTIN L LUTES	\$32.91
	494260	09/06/2022	142501	EMILY R LYON	\$56.14
	494270	09/06/2022	138341	MAXIM HEALTHCARE SERVICES HOLDINGS	\$3,164.16
	494280	09/06/2022	140923	GENEVIEVE M MICEK	\$84.24
	494291	09/06/2022	143585	EMILY J MORGAN	\$240.98
	494299	09/06/2022	143958	SOSNICK DISTRIBUTION CO LLC	\$820.69
	494347	09/06/2022	143476	EMILY PENNINGS	\$500.00
	494354	09/06/2022	143094	KATHERINE M PICKERING	\$71.83
	494358	09/06/2022	141451	HEATHER L PREISTER	\$64.29
	494362	09/06/2022	143865	PROJECT WAYFINDER INC	\$11,780.00
	494364	09/06/2022	131705	KELLY L RANDELS COLEMAN	\$114.36
	494372	09/06/2022	137470	AMBER E RIPA	\$52.36
	494396	09/06/2022	142675	SOHO CREATIVE INC	\$992.50
	494398	09/06/2022	142676	TURCO INC	\$3,300.00
	494405	09/06/2022	141546	ALLISON C SWITZER	\$70.89
	494406	09/06/2022	143947	MAJOR LEAGUE PRODUCTIONS INC	\$2,171.20
	494409	09/06/2022	143472	KATELYN E TESSARI	\$500.00
	494417	09/06/2022	143960	MARIE ELIZABETH CHINISON	\$441.06
	494426	09/06/2022	068840	UNIVERSITY OF NEBRASKA AT OMAHA	\$14,902.83
	494443	09/06/2022	143937	ZEARN	\$7,500.00
11 - To	otal				\$226,180.05
17	494005	08/11/2022	051572	CENGAGE LEARNING	\$19,776.31
	494007	08/11/2022	133607	GIBBS M SMITH INC	\$129.90
	494008	08/11/2022	100782	HEARTLAND SCENIC STUDIO INC	\$1,400.00
	494019	08/11/2022	143172	GATEWAY EDUCATION HOLDINGS LLC	\$5,804.38
	494035	08/18/2022	131328	MILLER ELECTRIC COMPANY	\$35,402.37
	494058	08/25/2022	051572	CENGAGE LEARNING	\$24,466.25

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
17	494069	08/25/2022	068445	NEBRASKA FURNITURE MART INC	\$1,045.00
	494140	09/06/2022	133970	CCS PRESENTATION SYSTEMS	\$470.23
	494181	09/06/2022	143956	ELITE GLASS SERVICES INC	\$4,742.23
	494201	09/06/2022	143872	GLOBAL VENDING GROUP INC	\$3,044.50
	494285	09/06/2022	131899	MIDWEST STORAGE SOLUTIONS	\$3,038.16
	494297	09/06/2022	142277	NANONATION INC	\$1,000.00
	494400	09/06/2022	143931	3FM LLC	\$3,663.95
	494414	09/06/2022	131729	THEATRICAL MEDIA SERVICES INC.	\$515.54
17 - To	otal				\$104,498.82
50	494037	08/18/2022	101663	PRESTWICK HOUSE INC	\$29.70
	494059	08/25/2022	135656	NEBRASKA ESU COOP PURCHASING	\$707.00
	494063	08/25/2022	143836	LIGHTBOX LEARNING	\$1,281.55
	494070	08/25/2022	141130	NICHOLAS ALAN QUAMME	\$3,000.00
	494109	09/06/2022	137733	BAG TAGS INC	\$258.59
	494130	09/06/2022	142939	MEREDITH E BUCKMAN	\$113.38
	494140	09/06/2022	133970	CCS PRESENTATION SYSTEMS	\$470.23
	494185	09/06/2022	135656	NEBRASKA ESU COOP PURCHASING	\$1,063.00
	494217	09/06/2022	138849	JUDE F HOLZER	\$50.00
	494244	09/06/2022	056276	KELVIN LP	\$1,364.76
	494287	09/06/2022	131328	MILLER ELECTRIC COMPANY	\$3,919.07
	494377	09/06/2022	140426	DANIEL RAY SAPP	\$4,500.00
	494384	09/06/2022	101165	SCHOOL MATE	\$3,915.00
	494414	09/06/2022	131729	THEATRICAL MEDIA SERVICES INC.	\$4,980.04
50 - To	otal				\$25,652.32
99	494070	08/25/2022	141130	NICHOLAS ALAN QUAMME	(\$120.00)
	494183	09/06/2022	142385	SHANNON KIEBLER	(\$600.87)
	494377	09/06/2022	140426	DANIEL RAY SAPP	(\$180.00)
99 - To	otal				(\$900.87)

Fund	Check Number	Check Date	Vendor Number	Vendor Name	Transaction Amount
Overa	\$5,167,676.88				

#### **AGENDA SUMMARY SHEET**

**Agenda Item:** Approval of Rule 2100.28: Administration - Administrative and Supervisory Personnel -

**Director of Professional Learning** 

**Meeting Date:** September 6, 2022

Background/

**Description:** Update Job Description and Job Title

Action Desired: Approval of Rule 2100.28: Administration - Administrative and Supervisory Personnel -

**Director of Professional Learning** 

Policy /

Strategic Plan

**Reference:** N/A

**Responsible Person(s):** Dr. Kevin Chick

Superintendent's Signature:

#### **Administrator Job Description**

2100.28

#### Title: Director of Staff Development and Instructional Improvement Professional Learning

**Reports to:** Executive Director of Leadership and Strategic Planning Assistant Superintendent for Leadership, Planning and Evaluation

General Summary: The Director of Staff Development and Instructional Improvement Professional Learning works collaboratively to coordinate and provide continual learning opportunities for all staff and to supports the educational programs and services of the District by ensuring ensure that the teacher evaluation program is monitored, evaluated, and fully implemented. and that professional development and continual learning opportunities are planned, delivered and utilized for all staff members.

#### **Essential Functions:**

- I. Organizes, communicates, implements and evaluates the instructional improvement of certificated staff. (20%)
- II. Directs <u>and evaluates</u> the certificated staff evaluation program and supports the Human Resource Department with instructional support for Intensive Assistance plans. (15%)
- III. Supports all District principals, teachers and District-level personnel in the planning, developing and implementing of professional learning activities departments to ensure that the staff development professional learning of certificated and classified staff are determined to adequately support the Millard Education Program, Strategic Plan, federal and state mandates, and job training needs. (15% 25%)
- IV. Directs the new certificated staff induction program. (10% 20%)
- V. Directs the Instructional Coaching programs within the district. (18%)
- VI. Assists principals, teachers and District level personnel in the planning, developing and implementing of staff development professional learning activities. (10%)
- VII. Supervises and evaluates the work of principals and other staff as assigned by the Superintendent. (5%)
- VIII. Develops and administers budgets to support the comprehensive staff development professional learning plan. (4%)
- IX. Identifies needs for credit courses and works with administrators of colleges and universities and E.S.U. to provide college credit courses and programs within the District. (1%)
- X. Serves as a liaison between the District and other local, state and national educational agencies in the development, coordination and implementation of programs for staff development professional learning. (2%)
- XI. Conducts workshops, seminars and conferences on appropriate topics for all staff members. (8%)
- XII. Performs such other tasks and assumes such other responsibilities as the Executive Director of Leadership and Strategic Planning Assistant Superintendent for Leadership, Planning and Evaluation may assign. (5%)
- XIII. Attends all board of education and Superintendent cabinet meetings. (4%)
- XIV. Other duties as assigned by the Superintendent. (1%)

#### **Qualifications:**

- I. <u>Education Level</u>: A doctoral degree from an approved institution with a major in educational administration or the accepted equivalent is preferred. A six-year specialist degree in educational administration or the accepted equivalent is required.
- II. <u>Certification or Licensure</u>: Appropriate Nebraska Administrative Certification required.
- III. <u>Experience desired</u>: Five years of successful administrative experience in the area of instructional improvement, staff development professional learning, and staff evaluation is preferred; three years experience is required. Previous supervisory experience is required.
- IV. Other requirements: Ability to work with individuals and groups in the development and implementation of a district staff development professional learning and instructional improvement program; ability to compile and prepare reports.

#### **Special Requirements:**

•	-				Occasional	Frequent	Constant
					1 - 32%	<u>33 - 66%</u>	<u>67% +</u>
1.	Standing				 	X	
2.	Walking				 	X	
3	Sitting				 	X	
4.	Lifting	25	_ lb. max		 X		
5.	Carrying	50	_ feet		 X		
6.	Pushing / P	ulling			 X		
7.	Climbing /	Balancir	ıg		 X		
8.	Stooping / I	Kneeling	g / Crouching	g / Crawling	 X		
9.	Reaching / 1	Handling	g		 X		
10.	Speaking / ]	Hearing			 		X
11.	Seeing / dep	pth perce	eption / color	·	 		X

The statements herein are intended to describe the general nature and level of work being performed by employees assigned to this classification. They are not intended to be construed as an exhaustive list of all responsibilities, duties, and skills required of personnel so classified. Responsibilities and duties assigned are at the discretion of the immediate supervisor (and/or superintendent).

Rule Approved: May 4, 1998 Revised: September 21, 1998; February 21, 2000; April 19, 2004 September 4, 2007; October 20, 2008; September 6, 2011, May 5, 2014; August 1, 2016, September 6, 2022 Millard Public Schools Omaha, Nebraska

#### **AGENDA SUMMARY SHEET**

**Agenda Item:** Reaffirm Policy 2320 - Administration - Consultants

Meeting Date: September 6, 2022

Background/

**Description:** 

This policy is being reviewed based on the 7-year cycle.

**Action Desired:** Reaffirm Policy 2320 - Administration - Consultants

Policy / NA

Strategic Plan

**Reference:** 

Responsible

Person(s):

Dr. Kim Saum-Mills

Superintendent's

Signature:

#### Administration

Consultants 2320

The Board encourages the use of consultants as a means of providing the schools with specialized services not normally required on a continuing basis.

Policy Adopted: February 4, 1974
Revised: February 16, 1998
Millard Public Schools
Omaha NE

Reaffirmed: September 17, 2007, February 2, 2015, September 6, 2022

**Agenda Item:** Approval of Rule 4105.1: Human Resource - MPS Induction Program - Newly

**Employed Certificated or Licensed Staff** 

**Meeting Date:** September 6, 2022

Background/

**Description:** This rule is being revised.

**Action Desired:** Approval of Rule 4105.1: Human Resource - MPS Induction Program - Newly

**Employed Certificated or Licensed Staff** 

Policy /

**Strategic Plan** 

**Reference:** N/A

**Responsible Person(s):** Dr. Todd Tripple, Dr. Kim Saum-Mills

Superintendent's Signature:

## MPS Induction Program Newly-employed Certificated or Licensed Staff

4105.1

The purpose of the MPS Induction Program is to maximize staff potential and impact student achievement by cultivating relationships that foster personal growth and effectiveness in the District.

I. All first-year and <u>newly-employed</u> certificated or licensed staff members (in their first three years of employment) will participate in the MPS Induction Program.

#### II. Definitions:

- A. Staff members participating in the MPS Induction Program are <u>newly-employed</u> certificated or licensed staff members.
- B. A mentor will be defined as a certificated or licensed staff member who has been employed by the District for a minimum of three (3) years, who is not the first-year or newly-employed staff member's supervisor, or an administrator in the District, who is regularly employed by the District for the instruction of students, who has received mentor training, who has demonstrated the competencies necessary for successful teaching, and who assists a first-year or newly-employed staff member toward mastery of teaching competencies. A mentor is assigned a mentee by his/her building principal, supervisor, or Leadership & Learning Department designee and is paid a stipend for providing mentoring services to a first-year or newly-employed staff member. Participation is voluntary for the mentor.
- C. A buddy will be defined as a certificated or licensed staff member who has not completed the mentor training, but has been identified by his/her building principal or supervisor as demonstrating the competencies necessary for successful teaching and is deemed appropriate to assist a first-year or newly-employed staff member toward successful assimilation into the District and building culture. A buddy is assigned a newly-employed staff member by his/her building principal, supervisor, or Leadership & Learning Department designee. A buddy is not eligible for a stipend.
- D. A mentee will be defined as a first-year or <u>newly-employed</u> certificated staff member who has been assigned a mentor.
- E. A curriculum contact will be defined as a certificated or licensed staff member who has been identified as demonstrating the competencies necessary for successful teaching and is deemed appropriate to assist a first-year or <a href="newly-employed">newly-employed</a> staff member toward master of teaching competencies. A curriculum contact is assigned a PreK-12, first-year or <a href="newly-employed">newly-employed</a> staff member specialist only when that first-year or <a href="newly-employed">newly-employed</a> staff member specialist is the only specialist in his/her position in the building. A curriculum contact is assigned by the Leadership & Learning Department designee. A curriculum contact is paid a stipend when they are a trained district mentor.
- F. A Critical Friends Group Facilitator will be defined as a certificated or licensed staff member who has been identified by his/her building principal or supervisor as demonstrating the competencies necessary for successful teaching and is deemed appropriate to serve as a Critical Friends Group Facilitator to a group of certificated or licensed staff members who are in their second year of employment with the district.

- G. A Peer Coaching partner will be defined as a certificated or licensed staff member who has been identified by his/her building principal or supervisor as demonstrating the competencies necessary or successful teaching and is deemed appropriate to participate in Peer Coaching as a partner to a certificated or licensed staff member who is in his/her second third year of employment with the District.
- III. The MPS Induction Program will include but not be limited to the following.
  - A. Year One: Assignment of a mentor, buddy, or curriculum contact as appropriate for each first-year or <a href="newly-employed">newly-employed</a> staff member. This assignment, along with supervision from the building principal, is intended to ensure support for each first-year or <a href="newly-employed">newly-employed</a> staff member, assistance toward the mastery of teaching competencies, and successful assimilation into the District and building culture. A mentor handbook outlining procedures, roles and responsibilities is provided to all mentors, mentees and administrators.
  - B. Year Two: Assignment to a Critical Friends Group will be made for each certificated or licensed staff member in his/her second year of employment with the District. This assignment, along with supervision from the building principal, is intended to ensure that this certificated or licensed staff member gains increased understanding of the Indicators of Effective Teaching and Learning.
  - C. Year Two Three: Assignment of a Peer Coaching partner will be made for each certificated or licensed staff member in his/her second third year of employment with the District. This assignment, along with supervision from the building principal, is intended to ensure that this certificated or licensed staff member gains increased understanding of the Indicators of Effective Teaching and Learning.
  - D. Year Three: Staff members in their third year of employment will participate in Extended Professional Experiences for certificated or licensed staff.
  - E. Information about the MPS Induction Program will be communicated on the Leadership & Learning website.

Related Policies and Rules: 4105, 4105.2

Legal Reference: Neb. Rev. Stat. § 79-761

Title 92, Nebraska Administrative Code, Chapter 26

Rule Approved: February 5, 2001 Millard Public Schools Revised: October 7, 2002; March 19, 2007; March 15, 2010, April 4, 2016, September 6, 2022 Omaha Nebraska

Renumbered from 6440.1: March 15, 2010

**Agenda Item:** First Reading of Policy 4300: Human Resource - Professional Growth/Professional

Learning

Meeting Date: September 6, 2022

Background/

**Description:** This policy is being revised.

**Action Desired:** First Reading of Policy 4300: Human Resource - Professional Growth/Professional

Learning

Policy /

**Strategic Plan** 

**Reference:** N/A

**Responsible Person(s):** Dr. Todd Tripple, Dr. Kim Saum-Mills

Superintendent's Signature:

#### Professional Growth/Staff Development Professional Learning

4300

Omaha, NE

The Superintendent or designee shall create and maintain a comprehensive District staff development professional learning program for all employees.

Legal Reference: Neb. Rev. Stat. §79-830

Title 92, Nebraska Administrative Code, Chapter 10-007.07

Related Policies & Rules: 4300.1, 4300.2, 6400

Policy Adopted: October 7, 1974 Millard Public Schools

Revised: December 1, 1997; June 2, 2003; June 2, 2008; December 19, 2011, September 26,

<u> 2022</u>

Reaffirmed: December 7, 2015

#### Professional Growth / Staff Development Professional Learning

4300.1

Millard Public Schools

Rules and Regulations for Purposes of Continued Employment

Professional Growth Period for Permanent Certificated Employees

Nebraska state law allows the District to amend or terminate the contract of a permanent certificated employee for failing to give evidence of professional growth as required by Neb. Rev. Stat. §79-830. Every six years permanent certificated employees shall give evidence of professional growth. Six semester hours of college credit shall be accepted as evidence of professional growth, or in the alternative, such other professional growth activities as are approved by the Board. Each permanent certificated employee's six-year period will commence on September 1 of the year coinciding with permanent certification status and on September 1 every six years thereafter.

Professional Growth Activities for Permanent Certificated Employees

Professional growth activities in connection with Neb. Rev. Stat. §79-830 shall consist of the professional work approved by the Board. The conditions and limitations pertaining to the performance and acceptance of such activities are subject to review and change by resolution of the Board of Education. Credit for engaging in a newly approved activity shall be allowed only for work done after the date of approval of the activity unless the Board provides otherwise. Where allowed by law, credit granted for any type of activity may be limited for each individual during the individual's professional growth period. This is done in order to encourage a variety of professional growth activities for each individual.

Approval of Professional Growth Credit

Except for professional growth courses and activities used to meet the requirements of Nebraska State Law, each staff development activity sponsored by the District or to be undertaken by an employee for purposes of salary advancement must be approved by the Superintendent or the Superintendent's designee.

**Appeal** 

Staff members may appeal decisions under this Rule to the Executive Director for Human Resources.

Legal Reference: Neb. Rev. Stat. §79-830

Title 92, Nebraska Administrative Code, Chapter 10-007.07

Related Policies & Rules: 4300, 4300.2, 6400

Rule Approved: October 7, 1974

Revised: February 20, 1984; July 2, 1990; September 7, 1993; November 18, 1996; Omaha, NE

June 5, 2000; June 2, 2008; December 19, 2011, December 7, 2015; September 26, 2022

#### **Staff Development Professional Learning**

4300.2

The purpose of staff development professional learning is to maximize staff potential, to impact student achievement, and to improve the operations of the District. Comprehensive staff development professional learning includes both training and professional development.

#### **Definitions:**

Training is a learning experience to acquire specific skills (job target) or to meet legal requirements.

Professional development is a continual and comprehensive learning experience to help staff improve their effectiveness as professionals.

#### **Delivery Models:**

#### **Training**

Delivery models will include but not be limited to face to face workshops or an on-line learning management system. Comprehensive staff development professional learning will ensure staff members are offered training opportunities to improve job performance and workplace engagement.

#### Professional Development

Job embedded professional development is included but not limited to professional learning communities for teachers in the District. Professional development will also be offered for all staff in a variety of delivery methods including but not limited to, internally and externally offered face to face and on-line courses, workshops, institutes, networks, coaching and conferences through individual, small group or large group settings. Job embedded professional development is also included in, but not limited to, professional learning communities, coaching, and instructional rounds for staff in the District.

#### **Content:**

Comprehensive staff development professional learning will support the District strategic plan and building site plans in a systemic manner.

Comprehensive staff development professional learning will support the effective implementation of the Millard Instructional Model and Select Staff Indicators to support the growth of all educators.

Comprehensive staff development professional learning will support the effective implementation of the Millard Leadership Framework to support the growth of all supervisors, administrators and teacher leaders through continual leadership development.

Comprehensive staff development professional learning will respond to the requirements in law and other local, state and federal mandates.

#### **Planning:**

Comprehensive staff development professional learning will use student and staff data and a collaborative method in planning, creating, and providing short term and long term professional development and training. Input and support will be gathered from representatives of all stakeholders.

#### **Accountability:**

It is the responsibility of the District to provide staff development professional learning opportunities in the form of training and professional development that assist employees in carrying out the responsibilities of their jobs. It is the responsibility of all employees to be continuously engaged in their professional growth and apply their learnings to improve their job performance. It is the responsibility of each supervisor to ensure and promote staff development professional learning so that all staff members engage in continuous improvement.

#### **Evaluation:**

The comprehensive staff development professional learning program will be continuously evaluated in order to determine the greatest possible educational benefits are being achieved.

Related Policies & Rules: 4300, 4300.1, 6400

Legal Reference: Neb. Rev. Stat. §79-830

Title 92, Nebraska Administrative Code, Chapter 10-007.07

Rule Approved: December 19, 2011 Millard Public Schools

Revised: December 7, 2015; September 26, 2022 Omaha, NE

**Agenda Item:** First Reading of Policy 6335: Curriculum, Instruction, and Assessment- Awards for

Achievement

Meeting Date: September 6, 2022

Background/

**Description:** 

This policy is being reviewed based on the seven-year cycle.

**Action Desired:** First Reading of Policy 6335: Curriculum, Instruction, and Assessment- Awards for

Achievement

Policy /

Strategic Plan

**Reference:** 

N/A

Responsible

Person(s):

Dr. Heather Phipps

Superintendent's

Signature: John Schwitz

#### Curriculum, Instruction, and Assessment

#### **Awards for Achievement**

6335

The Board encourages the Pprofessional staff to will maintain a set of criteria and procedures for presenting letters or other suitable awards to students for scholarship and distinguished service in any school activity. In all cases, the relationship between the award and the relevant goal or goals of the schools should be pointed out.

The professional staff is authorized to review and approve, or reject, proposed trophies, prizes, scholarships or\_other awards from non-school donors. Acceptance will require affirmative answers to at least the following questions:

- I. Can the proposed award be considered free from motives of personal or corporate gain and publicity?
- II. Are the criteria for making the award under the control of the professional staff, or acceptable to the staff?
- III. Are the purposes, either implied or explicit, of the proposed award consistent with our schools' goals?

Related Policies and Rules: 6335.1

Policy Adopted: February 4, 1974

Revised: August 4, 2003 (from 5126), September 26, 2022

Reaffirmed: April 5, 2010; April 4, 2016

Millard Public Schools

Omaha, NE

#### Curriculum, Instruction, and Assessment

#### **Awards for Achievement**

6335.1

The principal of each school shall establish standards, criteria and other needed guides for administering student awards unique to his/her school in accord with adopted board policy. A statement of such standards, criteria and administrative guides for each award or class of awards will be kept on file in the school and will be available for examination by any student, teacher or other citizen.

Related Policies and Rules: 6335

Rule Approved: February 4, 1974 Revised: August 4, 2003 (from 5126.1)

Reaffirmed: April 5, 2010; April 4, 2016, September 26, 2022

Millard Public Schools Omaha, NE

Agenda Item: First Reading of Policy 6400: Curriculum, Instruction and Assessment - Professional

Learning

Meeting Date: September 6, 2022

Background/

**Description:** This policy is being revised.

Action Desired: First Reading of Policy 6400: Curriculum, Instruction and Assessment - Professional

Learning

Policy /

**Strategic Plan** 

**Reference:** N/A

**Responsible Person(s):** Dr. Todd Tripple, Dr. Kim Saum-Mills

Superintendent's Signature:

#### **Curriculum, Instruction and Assessment**

#### **Staff Development Professional Learning**

6400

The purpose of staff development professional learning is to improve student achievement through differentiated learning and instructional opportunities and to improve the effective operation of the District. Educational Services and Leadership & Learning will work collaboratively with District level and building leaders to provide staff development professional learning that supports best instructional practices focused on the written, taught, and assessed curriculum, the District-identified Indicators of Effective Teaching and Learning, and the continuous improvement of knowledge and skills as they apply to the Millard Education Program (MEP).

Legal Reference: Neb. Rev. Stat. §79-830

Title 92, Nebraska Administrative Code, Chapter 10-007.07

Related Policies & Rules: 4300, 4300.1, 4300.2

Policy adopted: July 12, 1999 Millard Public Schools Reaffirmed: December 6, 2004 Omaha, Nebraska

Revised: December 19, 2011, January 4, 2016, September 26, 2022

Agenda Item: Amended Student School Calendar for 2022-2023

**Meeting Date:** September 6, 2022

**Background/Description:** 2022-2023 Student School Calendar

This calendar amendment includes adding two additional teacher planning days on November 8, 2022 & March 17, 2023.

**Action Desired:** Approve the amended 2022-2023 calendar

#### **Policy / Strategic Plan Reference:**

Board Rule 6020.1: School Calendar - A school calendar for the Millard Public Schools as approved and adopted by the Board of Education will comply with the laws of the State of Nebraska and regulations of the State Department of Education. The calendar shall provide time for orientation and inservice for staff members.

**Responsible Person(s):** Dr. Kim Saum-Mills, Assistant Superintendent for Leadership, Planning & Evaluation

Superintendent's Signature: John Schwitz



### 2022-2023 Calendar

AUGUST					
М	T	W	Th	F	
1	2	3	4	5	
8	9	10	11	12	
15	16	17	18	19	
22	23	24	25	26	
29	30	31			

M	T	W	Th	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

SEPTEMBER 20					
M	T	W	Th	F	
			1	2	
5	6	7	8	9	
12	13	14	15	16	
19	20	21	22	23	
26	27	28	29	30	

OC'	7/11			
М	T	W	Th	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

NO	18			
М	T	W	Th	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

DECEMBER 14					
М	T	W	Th	F	
			1	2	
5	6	7	8	9	
12	13	14	15	16	
19	20	21	22	23	
26	27	28	29	30	

JANUARY 18					
M	T	W	Th	F	
2	3	4	5	6	
9	10	11	12	13	
16	17	18	19	20	
23	24	25	26	27	
30	31				

Aua 10	First Day of School

Sep 5	No School - Labor D	)av
JOP J	THE COLLEGE EADER E	, ,

Sep 6	No School - Professional Development /	Work Day
-------	--	----------

Oct 11	End	of	First	Quar	ter

Nov 8	No School - Teacher Work Day
Nov 23-25	No School - Thanksgiving Break

Dec 20	First Semester Ends		
Dec 21-Jan 3	No School - Winter Break		

Jan 4	No School - Professional Development / Work Day
Jan 5	Second Semester Begins
Jan 16	No School - Professional Development / Work Day /
	Martin Luther King Jr Day
Feb 15-17	No School - Conferences / Work Day / Prof Developm

Feb 15-17	No School - Conferences / Work Day / Prof Development
Feb 20	No School - Presidents' Day

Mar 16	End of Third Quarter	

IVIAI 10	Life of Tille Quarter		
Mar 17	No School - Teacher Work Day		

Anr 3-7	No School - Spring Break

May 5	Half Day for Middle School (5th Grade Orientation)
nay 5	Tiali Day for Middle Scribbi (Stil Grade Offentation)

May 25	Last Day of School (Half Day)
--------	-------------------------------

May 27	Graduation		
May 29	Memorial Day		

\*Secondary school calendars may vary and are available on building websites.

	Quarter Dates / Student Days	
Oct 11 Dec 20	43 Days 43 Days	86 Days
Mar 16 May 25	46 Days 44 Days	90 Days
TOTAL	176 Days	

No School for Students

Approved by Board of Education - 09/20/2021 Amended by Board of Education - 09/06/2022

FEBRUARY 1				16
M	T	W	Th	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28			

MARCH 12/10					
M	T	W	Th F		
		1	2	3	
6	7	8	9	10	
13	14	15	16	17	
20	21	22	23	24	
27	28	29	30	31	

APF	RIL			15
M	T	W	Th	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

MAY 19						
М	T	W	Th	F		
1	2	3	4	5		
8	9	10	11	12		
15	16	17	18	19		
22	23	24	25	26		
29	30	31				

JUNE 0							
M	T	W	Th	F			
			1	2			
5	6	7	8	9			
12	13	14	15	16			
19	20	21	22	23			
26	27	28	29	30			

JUL	Υ			0
М	Т	W	Th	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

**Agenda Item:** Approval of Contract for Beadle Middle School Rooftop Unit Replacement

Meeting Date: September 6, 2022

Background/

**Description:** This is a summer project funded with the proceeds from the 2020 bond issue.

Copies of the engineer's letter and the bid tab are attached. A representative from

Morrissey Engineering will be present to answer any questions.

**Action Desired:** It is recommended that the contract for the Beadle Middle School Rooftop Unit

Replacement be awarded to Ray Martin in the amount of \$302,800 and that the Chief Financial Officer be authorized to execute any and all documents related to

such project.

Policy /

Strategic Plan

Reference:

n/a

**Responsible Person(s):** Chad Meisgeier, Chief Financial Officer

Superintendent's Signature:

In School



mechanical | electrical | technology | commissioning

August 19, 2022

Millard Public Schools 5606 South 147<sup>th</sup> Street Omaha, NE 68137

Attn: Chad Meisgeier

Project #22200: MPS Beadle Middle School Gymnasium RTUs

RE: Bid Proposals dated August 16, 2022

Chad:

Bids were received for the Beadle Middle School Gymnasium RTUs project at the Support Services Center Conference Room on August 16, 2022 at 2:00 p.m. The project includes the replacement of roof mounted gymnasium HVAC equipment.

Per the attached bid tab, four bids were received. The low bid was submitted by Ray Martin.

Millard Public School's budget for the project was \$200,000. This project was the result of equipment failure that required immediate replacement. The low bid is inline with bids we have observed on similar projects within the last year.

Ray Martin has successfully completed several projects for MPS at both the primary and sub-contractor level. We discussed the increasing MPS workload Ray Martin has been awarded. They have indicated the construction value of all the MPS projects is approximately 5% of their annual gross revenue. They have no reservations about completing the work on time. Therefore, we are recommending accepting the bid from Ray Martin in the amount of \$302,800 (three hundred two thousand eight hundred dollars).

Please advise if you require any additional information.

Sincerely,

Nate Sheets, P.E.

Partner

Enclosure

c: John Brennan - Millard Public Schools

PROJECT: MPS Beadle Middle School Gym RTU

Replacement

 BID DATE:
 8/16/2022

 BID TIME:
 2:00 PM

 MEI PROJECT NO.:
 22200



#### **BID TABULATION**

BIDDER	Base Bid	Completion Date	Addendum #1	Bid Bond	Comments
Ray Martin Company	\$302,800	July 31, 223	Yes	Yes	
Sol Lewis Engineering	\$303,000	July 31, 223	Yes	Yes	
MMC Contractors	\$324,214	July 31, 223	Yes	Yes	
Mechanical Systems	\$342,000	July 31, 223	Yes	Yes	

Bids for all labor and material as required to replace the gymnasium HVAC equipment as described in construction documents dated 07/21/22.

**Agenda Item:** Approval of Contract for Kiewit Middle School Boiler Replacement

Meeting Date: September 6, 2022

Background/

**Description:** This is a summer project funded with the proceeds from the 2020 bond issue.

Copies of the engineer's letter and the bid tab are attached. A representative from

Morrissey Engineering will be present to answer any questions.

**Action Desired:** It is recommended that the contract for the Kiewit Middle School Boiler

Replacement be awarded to Sol Lewis in the amount of \$243,000 and that the Chief Financial Officer be authorized to execute any and all documents related to

such project.

Policy /

Strategic Plan

Reference:

n/a

**Responsible Person(s):** Chad Meisgeier, Chief Financial Officer

**Superintendent's Signature:** 

Jan Schuck



August 16, 2022

Millard Public Schools 5606 South 147<sup>th</sup> Street Omaha, NE 68137

Attn: John Brennan

Project #22213: Kiewit Middle School Boiler Replacement

RE: Bid Proposals dated August 16, 2022

John:

Bids were received for the Kiewit Middle School Boiler Replacement at MPS Support Services Center on August 16th, 2022 at 10:00 a.m. The project includes the replacement of existing boilers, heating water pumps, associated hydronic piping and hydronic specialties, electrical work, and temperature control work associated with the new equipment.

Per the attached bid tab, eight bids were received. The low base bid was submitted by Sol Lewis in the amount of \$243,000 (two-hundred and forty-three thousand dollars). Sol Lewis indicated on their Bid Proposal they would complete the project by July 31<sup>st</sup>, 2023 per the specifications.

The MPS initial estimate for the project was \$250,000. Our opinion of construction cost based on the final equipment and project scope is \$277,750. Sol Lewis has satisfactorily completed several projects in the past as the prime contractor with both Morrissey Engineering and MPS. Therefore, we are recommending accepting the base bid from Sol Lewis in the amount of \$243,000 (two-hundred and forty-three thousand dollars).

Please advise if you require any additional information.

Sincerely,

Jason Eickmeier, PE Enclosure

Jano Elles

**PROJECT:** MPS Kiewit Middle School Boiler Replacement

morrissey engineering inc

 BID DATE:
 8/16/2022

 BID TIME:
 10:00 AM

 MEI PROJECT NO.:
 22213

mechanical | electrical | technology | commissioning

#### **BID TABULATION**

BIDDER	Base Bid	Addendum #1	Bid Bond	Comments
Hayes Mechanical	\$277,000	Yes	Yes	-
Fluid Mechanical	\$263,250	Yes	Yes	-
Rasmussen Mechanical	\$254,020	Yes	Yes	-
Sol Lewis	\$243,000	Yes	Yes	-
Prairie Mechanical	\$299,496	Yes	Yes	-
Mechanical Systems	\$319,000	Yes	Yes	-
ммс	\$261,415	Yes	Yes	-
Ray Martin	\$250,000	Yes	Yes	-
-	-	-	-	-
-	-	-	-	-

Bids for all labor and material as required to replace the boilers, pumps, and associated equipment at Kiewit Middle School as described in construction documents dated 07/26/22 and addendum 1.

**Agenda Item:** Approval of Contract for Millard South High School Air Handler Unit

Replacement

Meeting Date: September 6, 2022

Background/

**Description:** This is a summer project funded with the proceeds from the 2020 bond issue.

Copies of the engineer's letter and the bid tab are attached. A representative from

Morrissey Engineering will be present to answer any questions.

**Action Desired:** It is recommended that the contract for the Millard South High School Air

Handler Unit Replacement be awarded to Ray Martin in the amount of \$160,500

and that the Chief Financial Officer be authorized to execute any and all

documents related to such project.

Policy /

Strategic Plan

**Reference:** 

n/a

**Responsible Person(s):** Chad Meisgeier, Chief Financial Officer

Superintendent's Signature:

John Schuck



mechanical | electrical | technology | commissioning

August 17, 2022

Millard Public Schools 5606 South 147<sup>th</sup> Street Omaha, NE 68137

Attn: Chad Meisgeier

Project #22214.1: MPS South High School – Air Handling Unit 2B Replacement

RE: Bid Proposals dated August 17, 2022

Chad:

Bids were received for the South High School Air Handing Unit Replacement project at the Support Service Center Conference Room on August 17, 2022 at 10:00 a.m. The project includes the replacement of the existing air handling unit (AHU) 2B with a gas fired, DX cooling rooftop unit.

Per the attached bid tab, five bids were received. The low bid was submitted by Ray Martin.

The initial budget for the project construction cost was \$100,000 (one hundred thousand dollars). As we worked through the design, the design team elected to replace the AHU with a rooftop unit (RTU) for the ease of maintenance and less disruption to the space during times of maintenance. Our rough estimate to replace the AHU with an RTU was \$250,000 (two hundred and fifty thousand dollars). Ray Martin has successfully completed several projects for MPS at both the primary and sub-contractor level. Therefore, we are recommending accepting the bid from Ray Martin in the amount of \$160,500 (one hundred sixty thousand five hundred dollars).

Please advise if you require any additional information.

Sincerely,

Matt Kasprzak, P.E. Mechanical Engineer

Enclosure

c: John Brennan - Millard Public Schools

PROJECT: MPS South High School AHU Replacement



 BID DATE:
 8/17/2022

 BID TIME:
 10:00 AM

 MEI PROJECT NO.:
 22214.1

#### **BID TABULATION**

BIDDER	Base Bid	Addendum #1	Bid Bond	Comments
Fluid Mechanical	\$180,000	Acknowledged	Yes	
Mechanical Systems	\$209,000	Acknowledged	Yes	
Prairie Mechanical	\$193,975	Acknowledged	Yes	
MMC Contractors	\$207,996	Acknowledged	Yes	
Ray Martin	\$160,500	Acknowledged	Yes	

Bids for all labor and material as required to replace the AHU over the lockers with a rooftop unit at South High School as described in construction documents dated 07/19/22, and Addendum #1 on 08/15/2022.

**Agenda Item:** Approval of Agreement with City of Omaha to Construct a Realigned Driveway

at Kiewit Middle School

Meeting Date: September 6, 2022

Background/

**Description:** As a part of the widening of 156th street to the east of Kiewit Middle School,

Millard Public Schools has worked with the City of Omaha to redesign and relocate an entrance to Kiewit Middle School. The City of Omaha has agreed to construct the new driveway for the redesigned entrance, charging the District for

the cost of the additional driveway necessary for a safe entrance.

**Action Desired:** It is recommended that the contract with the City of Omaha for the construction of

a new entrance off of 156th street to Kiewit Middle School be approved as

submitted and that the Chief Financial Officer be authorized to execute any and

all documents related to such project.

Policy /

Strategic Plan

Reference:

n/a

**Responsible Person(s):** Chad Meisgeier, Chief Financial Officer

**Superintendent's Signature:** 

In Schuck

# AGREEMENT OPW50157 156<sup>th</sup> Street Improvement Project Pacific Street to Wycliff Drive

This Agreement, made this day of	2022 and by and between Millard
Public Schools (hereinafter referred to as "MPS"),	and the CITY OF OMAHA (hereinafter referred
to as "CITY").	

WHEREAS, MPS is the owner of the property abutting the project shown on the attached Exhibit "A" (hereinafter referred to as "IMPROVEMENTS"), and,

WHEREAS, MPS and City agreed the City of Omaha will construct the realigned driveway as requested by MPS to access to Kiewit Middle School as shown on attached Exhibit "A" in conjunction with the City of Omaha project to improve 156<sup>th</sup> Street from a 2-lane to 4-lane street in the project known as 156<sup>th</sup> Street Project – Pacific Street to Wycliff Drive, known as OPW50157; and,

WHEREAS, MPS has agreed to reimburse the City of Omaha the actual cost to construct portions of the realigned driveway at 155<sup>th</sup> Avenue and associated improvements.

NOW, THEREFORE, in consideration of the above the following is agreed between the parties hereto:

- 1. <u>Public Improvements.</u> Attached hereto as Exhibit "A" and incorporated herein by reference is a plan showing public improvements associated with OPW50157, being the 156<sup>th</sup> Street Improvements, to facilitate a realigned access driveway to Kiewit Middle School which includes street work, sidewalk, and retaining wall. MPS has agreed to fund the portion of added costs related to the Improvements necessary to facilitate a reconfigured 155<sup>th</sup> Avenue driveway access. If for any reason the project OPW50157 is not performed by the City, then the City may immediately terminate this Agreement upon written notice to MPS. It is anticipated the Improvements will be completed within existing right of way and temporary easements.
- 2. <u>Design and Construction Management of Improvements.</u> MPS agrees the City of Omaha will be responsible for contracting for and coordinating the design, bidding, construction and construction management of the Improvements.
- 3. Payment for Improvements. City and MPS agree that in lieu of MPS providing for the design, bidding, and construction of a separate project for the Improvements, that MPS will make a one-time payment to the City in the amount of \$346,193.00. The cost of the Improvements is summarized herein attached as Exhibit "B". The payment is the cost difference between restoring the existing access location and the additional cost associated with relocating the access driveway to 155<sup>th</sup> Avenue as requested by MPS. MPS shall submit the one-time payment to the City within 30 days of the City's written request for payment, which request shall not be before the first day of construction of the project. City agrees to include the reconfigured 155th Avenue Driveway Access Improvements in its City Project. If the cost of the Improvements will exceed the amount identified on Exhibit "B", the City shall be responsible for any such additional costs required to complete the Improvements. Any cost savings realized by the City in undertaking the Improvements shall inure solely to the benefit of the City, and MPS shall not be entitled to any credit or refund of the MPS Contribution as a result of any such cost savings. MPS shall not be

liable to contribute any funds or services other than as specifically provided in this Agreement.

All costs pertaining to private lighting improvements, currently estimated at \$25,000, are to be constructed solely at MPS cost. The full private lighting improvements cost is an addition to the established cost of the Improvements shown in Exhibit "B". MPS will review the lighting cost prior to bid award. The planned lighting improvements, to be advertised as an alternate bid, are shown in Exhibit "C".

- 4. <u>Right-of-Way and Easements.</u> MPS agrees to dedicate right-of-way and grant temporary or permanent easements upon its property for the benefit of the City and its citizens which are reasonably necessary in order to facilitate the Improvements at no additional cost to the City. MPS agrees to grant the City a temporary easement or right of entry on this Property to the extent reasonably necessary in order to perform the Improvements. The City must survey the right-of-way and any temporary and/or permanent easements to provide a legal description for the same and the parties must mutually agree on the final Dedication and Easement Agreements.
- 5. <u>Binding Effect.</u> This Agreement shall be binding upon the parties, their respective successors, and assigns.

#### 6. General Conditions

- A. Nondiscrimination. Developer shall not, in the performance of this agreement, discriminate or permit discrimination in violation of federal or state laws or local ordinances because of race, color, sex, age, marital status, sexual orientation, gender identity, political or religious opinions, affiliations or national origin.
- B. Captions. Captions used in this agreement are for convenience and are not used in the construction of this agreement.
- C. Applicable law. Parties to this agreement shall conform with all existing and applicable city ordinances, resolutions, state laws, federal laws, and all existing and applicable rules and regulations. Nebraska law will govern the terms and the performance under this agreement.
- D. Interest of the City. Pursuant to Section 8.05 of the Home Rule Charter, no elected official or any officer or employee of the City shall have a financial interest, direct or indirect, in any City agreement. Any violation of this section with the knowledge of the person or corporation contracting with the City shall render the agreement voidable by the Mayor or Council.
- E. Interest of MPS. MPS covenants that presently it has no interest and shall not acquire any interest, direct or indirect, which would conflict with the performance of services required to be performed under this agreement; it further covenants that in the performance of this agreement, no person having any such interest shall be employed.
- F. Merger. This agreement shall not be merged into any other oral or written agreement, lease or deed of any type. This is the complete and full agreement of the parties.
- G. Modification. This agreement contains the entire agreement of the parties. No representations were made or relied upon by either party other than those that are expressly set forth herein. No agent, employee or other representative of either party is empowered to alter any of the terms hereof unless done in writing and signed by an authorized officer of the respective parties. Any amendment to contracts or purchases which, taken alone, increases the original bid price as

awarded (a) by ten percent, if the original bid price is \$150,000.00 or more, or (b) by \$75,000.00 or more, shall be approved by the city council in advance of the acceptance of any purchase in excess of such limits or the authorization of any additional work in excess of such limits. However, neither contract nor purchase amendments will be split to avoid advance approval of the city council. The originally approved scope and primary features of a contract or purchase will not be significantly revised as a result of amendments not approved in advance by the city council. The provisions of this section will be quoted in all future city contracts. Nothing in this section is intended to alter the authority of the mayor under section 5.16 of the Charter to approve immediate purchases.

- H. Assignment. MPS may not assign its rights under this agreement without the express prior written consent of the City.
- I. Strict compliance. All provisions of this agreement and each and every document that shall be attached shall be strictly complied with as written, and no substitution or change shall be made except upon written direction from authorized representative.

EXECUTED thisday of	, 2022.	
ATTEST		Millard Public Schools
(Title)		(Title)
EXECUTED thisday of	_, 2022.	
ATTEST		CITY OF OMAHA, A Municipal Corporation
Elizabeth Butler		Jean Stothert
City Clerk, City of Omaha		Mayor, City of Omaha
APPROVED AS TO FORM:		
Deputy City Attorney		

#### **EXHIBIT "A"**

#### **Project Location and Improvements**

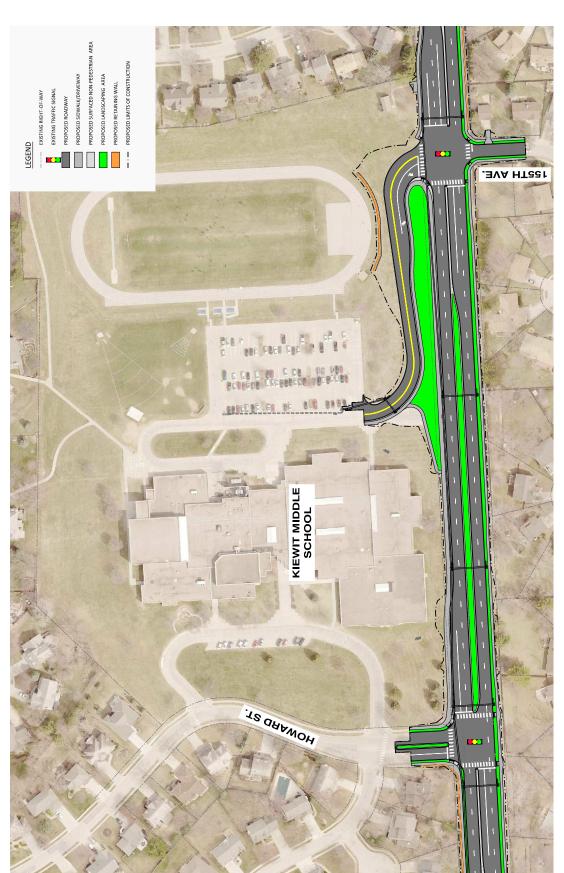
**156TH STREET** 

# KIEWIT MIDDLE SCHOOL

CITY OF OMAHA PUBLIC WORKS DEPARTMENT

**OPW 50157** 

PRELIMINARY PLAN
NOT FINAL - SUBBECT TO CHANGE



#### **EXHIBIT "B"**

#### **Breakdown of Improvements**

EXHIBIT "B" 66



#### City of Omaha FHU Project No. 18-156 OPW50157

# Engineer's Opinion of Probable Cost Conceptual Design Alternative 1 – North Access RI/RO, South Access No Change



May 11, 2022

Grading							
				2022 Estimate	j		
	Units	Qty		Unit Price		Total	
CLEARING AND GRUBBING-GENERAL	LS	1	\$	1,600.00	\$	1,600.00	
REMOVE PAVEMENT	SY	956	\$	13.00	\$	12,428.00	
REMOVE SIDEWALK	SF	975	\$	2.00	\$	1,950.00	
EARTHWORK	CY	750	\$	19.00	\$	14,250.00	
SEEDING TYPE A AND AMEND TOPSOIL	SY	350	\$	6.00	\$	2,100.00	
		Grou	ıp To	otal	\$	32,328.00	

Pavement							
		2022 Estimate					
	Units	Qty		Unit Price		Total	
SUBGRADE PREPARATION	SY	875	\$	4.00	\$	3,500.00	
CONSTRUCT 7" CONCRETE PAVEMENT (TYPE L65)	SY	550	\$	89.00	\$	48,950.00	
CONSTRUCT 11" CONCRETE PAVEMENT (TYPE L65)	SY	350	\$	126.00	\$	44,100.00	
CONSTRUCT 6" PCC SIDEWALK	SF	2,500	\$	11.00	\$	27,500.00	
CONSTRUCT 6" IMPRINTED PCC SURFACE	SF	450	\$	12.00	\$	5,400.00	
CONSTRUCT PCC MEDIAN SURFACING	SF	550	\$	13.00	\$	7,150.00	
CONSTRUCT PCC CURB RAMP	SF	200	\$	21.00	\$	4,200.00	
CONSTRUCT DETECTABLE WARNING PANEL	SF	64	\$	37.00	\$	2,368.00	
		Gro	ир Т	otal	\$	143,168.00	

Storm Sewei	•				
			2022 Estima	ate	
	Units	Qty	Unit Price		Total
DRAINAGE (% OF GRADING AND PAVEMENT)	%	10%		\$	17,600.00
		Group	Total	¢	17,600.00
		Group	Total	\$	17

Wall						
			2022 Estim	ate		
	Units	Qty	Unit Price		Total	
		Gro	up Total	\$		-

Signing & Striping								
		2022 Estimate						
	Units	Qty		Unit Price		Total		
PERMANENT PREFORMED TAPE MARKING - TYPE 4, 5" WHITE	LF	225	\$	6.00	\$	1,350.00		
PERMANENT PREFORMED TAPE MARKING - TYPE 4, 5" YELLOW	LF	250	\$	6.00	\$	1,500.00		
PERMANENT PREFORMED TAPE MARKING - TYPE 4, 24" WHITE	LF	90	\$	29.00	\$	2,610.00		
		Grou	ир То	otal	\$	5,460.00		

Project Totals		
	Category	Total
	Grading	\$ 32,328.00
	Pavement	\$ 143,168.00
	Storm Sewer	\$ 17,600.00
	Wall	\$ -
	Signing & Striping	\$ 5,460.00
	Project Total 2022 Dollars	\$ 198,556.00
Assumptions:		
-Does not include ROW needed for right-turn lane and pedestrian facilities at Kiewit Middle School north parking lot accessAssumed that drive connection is built while 156th St. is closed for construction and no traffic control is needed.		



#### City of Omaha FHU Project No. 18-156 OPW50157



#### Engineer's Opinion of Probable Cost Conceptual Design

## <u>Alternative 2 – Relocate North Access to Align With 155th Ave. Intersection,</u> <u>South Access No Change</u>

May 11, 2022

Grading								
		2022 Estimate						
	Units	Qty		Unit Price		Total		
CLEARING AND GRUBBING-GENERAL	LS	1	\$	3,200.00	\$	3,200.00		
REMOVE PAVEMENT	SY	956	\$	13.00	\$	12,428.00		
REMOVE SIDEWALK	SF	1,081	\$	2.00	\$	2,162.00		
REMOVE FENCE	LF	221	\$	16.00	\$	3,536.00		
EXCAVATION ON-SITE	CY	2,547	\$	6.00	\$	15,282.00		
EMBANKMENT - BORROW	CY	1,116	\$	19.00	\$	21,204.00		
SEEDING TYPE A AND AMEND TOPSOIL	SY	3,004	\$	6.00	\$	18,024.00		
		Gro	ир Т	otal	\$	75,836.00		

Pavement							
		2022 Estimate					
	Units	Qty		Unit Price		Total	
SUBGRADE PREPARATION	SY	2,533	\$	4.00	\$	10,132.00	
CONSTRUCT 7" CONCRETE PAVEMENT (TYPE L65)	SY	2,215	\$	89.00	\$	197,135.00	
CONSTRUCT 11" CONCRETE PAVEMENT (TYPE L65)	SY	318	\$	126.00	\$	40,068.00	
CONSTRUCT 6" PCC SIDEWALK	SF	4,667	\$	11.00	\$	51,337.00	
CONSTRUCT 6" IMPRINTED PCC SURFACE	SF	1,107	\$	12.00	\$	13,284.00	
CONSTRUCT PCC CURB RAMP	SF	75	\$	21.00	\$	1,575.00	
CONSTRUCT DETECTABLE WARNING PANEL	SF	16	\$	37.00	\$	592.00	
		Gro	ир Т	otal	\$	314,123.00	

Storm Sewer								
		2022 Estimate						
	Units	Qty		Unit Price		Total		
CONSTRUCT AGGREGATE BEDDING FOR TYPE R1, 18" STORM SEWER PIPE	LF	112	\$	11.00	\$	1,232.00		
CONSTRUCT 18" RCP, CLASS III	LF	112	\$	65.00	\$	7,280.00		
CONSTRUCT 18" STORM SEWER CONCRETE COLLAR	EA	1	\$	473.00	\$	473.00		
CONSTRUCT 18" STORM SEWER TAP	EA	1	\$	1,365.00	\$	1,365.00		
CONSTRUCT CURB INLET - TYPE I	EA	1	\$	5,250.00	\$	5,250.00		
CONSTRUCT CURB INLET - TYPE III	EA	1	\$	5,775.00	\$	5,775.00		
		Gro	ın To	ntal	\$	21.375.00		

Wall					
				2022 Estimate	
	Units	Qty		Unit Price	Total
CONSTRUCT GRAVITY BLOCK RETAINING WALL	SF	1,170	\$	84.00	\$ 98,280.00
CONSTRUCT 48" CHAIN LINK FENCE	LF	216	\$	53.00	\$ 11,448.00
CONSTRUCT CONCRETE DITCH LINING - 2'	LF	204	\$	53.00	\$ 10,812.00
<u> </u>					
		Grou	ир То	otal	\$ 120,540.00

Signing & Striping								
		2022 Estimate						
	Units	Qty	ı	Unit Price		Total		
PERMANENT PREFORMED TAPE MARKING - TYPE 4, 5" WHITE	LF	252	\$	6.00	\$	1,512.00		
PERMANENT PREFORMED TAPE MARKING - TYPE 4, 5" YELLOW	LF	1,152	\$	6.00	\$	6,912.00		
PERMANENT PREFORMED TAPE MARKING - TYPE 4, 16" WHITE	LF	39	\$	21.00	\$	819.00		
PERMANENT PREFORMED TAPE MARKING - TYPE 4, 24" WHITE	LF	80	\$	29.00	\$	2,320.00		
PERMANENT PREFORMED TAPE SYMBOL - TYPE DIRECTIONAL ARROW, WHITE	EA	2	\$	656.00	\$	1,312.00		
		Gro	ıp Tot	tal	\$	12,875.00		

Project Totals	
Category	Total
Grading	\$ 75,836.00
Pavement	\$ 314,123.00
Storm Sewer	\$ 21,375.00
Wali	\$ 120,540.00
Signing & Striping	\$ 12,875.00
Project Total 2022 Dollars	\$ 544,749.00
Assumptions	 

#### Assumptions:

-Does not include ROW needed for right-turn lane, traffic signal and pedestrian facilities at realigned Kiewit Middle School north parking lot access.

-Proposed lighting along new access alignment not included.

**TOTAL - Cost Difference between Alternative 1 and Alternative 2** 

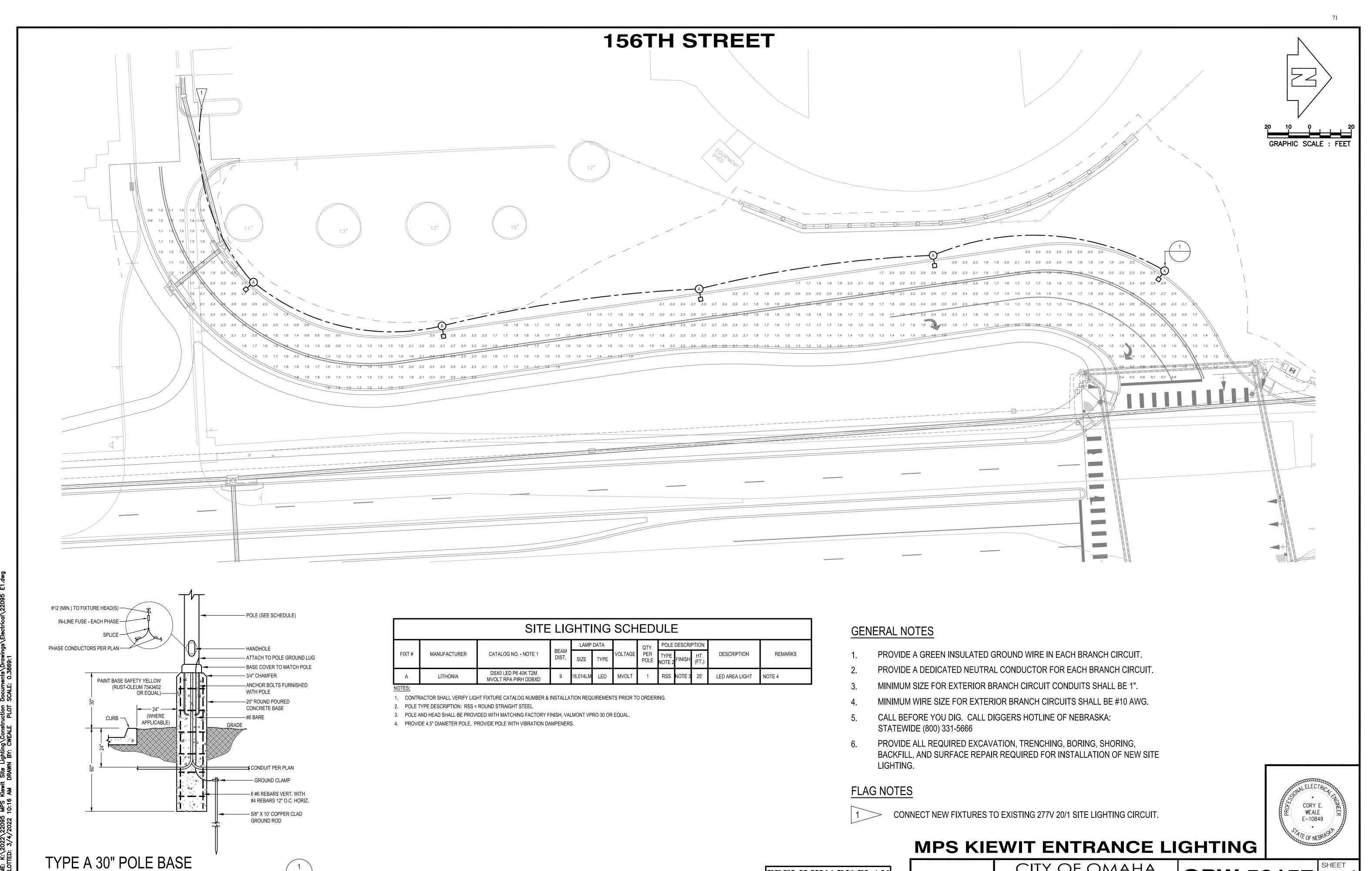
\$ 346,193.00

<sup>-</sup>The traffic signal to be installed at the 155th Ave. intersection is not included.

<sup>-</sup>Assumed that drive connection is built while 156th St. is closed for construction and no traffic control is needed.

#### EXHIBIT "C"

#### **Lighting Plans**



PRELIMINARY PLAN NOT FINAL - SUBJECT TO CHANGE

CITY OF OMAHA PUBLIC WORKS DEPARTMENT

OPW 50157



### **156TH STREET**

### ELECTRICAL SPECIFICATIONS

#### SECTION 260100 - GENERAL ELECTRICAL REQUIREMENTS

A. WARRANTIES - All materials, workmanship and equipment shall be warranted against defects or against injury from proper and usual wear for a period of one year after the date of substantial completion. Any item that becomes defective within the warranty period shall be repaired or replaced, at no additional cost to the Owner. Warranty shall include repair of faulty workmanship.

B. DEFINITIONS ABREVIATIONS - The following shall apply throughout the contract documents:

Furnish Supply and deliver to site ready for installation

Indicated Noted, scheduled or specified

Provide Furnish, install and connect complete and ready for final use

NEC National Electric Code (NFPA 70)

NEMA National Electrical Manufacturers Association

National Fire Protection Association

Underwriters Laboratories Inc.

C. CODES AND STANDARDS - All work shall be performed by competent craftsmen skilled in the trade involved and shall be done in a manner consistent with normal industry standards. All work shall conform to the currently adopted edition of the National Electric Code (NEC), Local Building Code, and all other applicable state and local codes or standards. Where there is a conflict between the code and the contract documents, the code shall have precedence only then it is more stringent than the contract documents.

D. PERMITS - Contractor shall become familiar and comply with all requirements regarding permits, fees, licenses, etc. All permits, licenses, inspections and arrangements required for the work shall be obtained by Contractor's effort and expense. All utilities shall be installed in accordance with the local rules and regulations and all charges shall be paid by the Contractor.

E. SUBMITTALS - Shop drawings shall be submitted to Architect/Engineer for the following items of electrical

#### Lighting fixtures

- 1. Shop drawings include fabrication and installation drawings, diagrams, schedules and other data specifically prepared for the project. Include dimensions and notations showing compliance with specified standards. Unless otherwise noted, submit a PDF copy of shop drawings for review.
- 2. Architect/Engineer will review or take appropriate action for submittals. Review is only to determine general conformance with design shown in contract documents. Review of submittals shall not relieve contractor of responsibility for deviation from requirements of the contract documents or from errors or omissions within submittals.
- F. MATERIALS All materials and equipment used in the construction of the project shall be new unused and undamaged unless otherwise specified. Materials and equipment shall be of latest design standards of manufacturer specified. Verify installation details and requirements for materials and equipment furnished by others and installed under this contract.
- G. STARTING AND ADJUSTING Start and test all equipment and operating components to confirm proper operation. Test and adjust all systems to achieve designed capacity and performance. All equipment and systems discrepancies shall be corrected prior to final acceptance.

#### SECTION 260500 - BASIC ELECTRICAL MATERIALS AND METHODS

A. QUALITY ASSURANCE - Electrical Components, Devices, and Accessories shall be listed and labeled as defined in NFPA 70, Article 100, by a testing agency acceptable to authorities having jurisdiction, and marked for intended

B. COORDINATION - Sequence, coordinate, and integrate installing electrical materials and equipment for efficient

C. CONDUCTORS - All conductors shall be installed in raceways.

1. Conductors, No. 10 AWG and Smaller: Solid or stranded copper.

2. Insulation: Thermoplastic, rated at 75 deg C minimum.

3. Wire Connectors and Splices: Units of size, ampacity rating, material, type, and class suitable for service

D. RACEWAYS - Minimum raceway size shall be 1". Raceway types and applications shall be as follows:

1. Rigid non-metallic conduit (RNC): NEMA TC 2, Schedule 40 PVC, with NEMA TC3 fittings. RNC shall be used for all underground applications.

2. Raceway Fittings: Specifically designed for the raceway type with which used.

E. ELECTRICAL IDENTIFICATION - All conductors shall be color coded throughout the installation. Color coding shall be as prescribed by ANSI A13.1 and NFPA 70.

1. Provide underground warning tape for all buried conductors tape shall be permanent, bright-colored, continuous-printed, vinyl tape not less than 6 inches wide by 4 mils thick with embedded continuous metallic strip and shall be compounded for permanent direct-burial service.

F. CUTTING AND PATCHING - Cut, channel, chase, and drill floors, walls, partitions, ceilings, and other surfaces required to permit electrical installations. Perform cutting by skilled mechanics of trades involved.

1. Repair and refinish disturbed finish materials and other surfaces to match adjacent undisturbed surfaces. Install new fireproofing where existing firestopping has been disturbed. Repair and refinish materials and other surfaces by skilled mechanics of trades involved.

#### SECTION 265100 - LIGHTING

- A. LUMINAIRE AND FIXTURE COMPONENTS All metal parts and components shall be free from burrs, sharp corners, and edges. All fixtures shall be shipped pre-wired and ready for mounting.
- 1. Doors, frames, and other internal access mechanisms shall be smooth operating, free from light leakage under operating conditions, and arranged to permit relamping without use of tools.

B. LED LIGHT SOURCE REQUIRMENTS:

1. Rated life (L70): Minimum 50,000 hours as defined by IES LM80 and TM21.

2. Color Rendering Index (CRI): 80 CRI minimum.

3. Each luminaire type type shall be binned within a three-step MacAdam Ellipse to ensure color consistency among

C. LED DRIVER REQUIRMENTS:

1. 0-10V Dimming.

2. Total Harmonic Distortion Rating: Less than 20 percent.

3. Ambient Temperature Rating: -40° to + 55° C.

4. Power Factor (100% output): >0.95

D. WARRANTY - Include labor allowance required for replacement on-site at no extra cost to Owner within 1-year construction warranty. Transfer remainder of the manufacturer's warranty, including ballast manufacturer's labor stipend to owner after 1-year construction warranty.

Ballast and Drivers: 5-year replacement warranty.

2. LED system Warranty: 5-year replacement warranty.

J. FINISHES - Luminaire finishes shall be manufacturer's standard, unless otherwise indicated. Painted finishes shall be applied over corrosion-resistant treatment or primer, free of defects. Metallic finishes shall be corrosion resistant.

K. INSTALLATION - Luminaires shall be set level, plumb, and square with ceiling and walls, and secured according to manufacturer's written instructions and approved submittal materials.

MPS KIEWIT ENTRANCE LIGHTING

PRELIMINARY PLAN NOT FINAL - SUBJECT TO CHANGE

CITY OF OMAHA PUBLIC WORKS DEPARTMENT

OPW 50157





# I56th St. - Pacific St. to Wycliffe Dr. Improvements Project OPW 50157

Quantities Per Day Schedule Estimate					
Phases	Cal. Days	Phase Start Date	Phase End Date		
Α	84	Monday, March 6, 2023	Monday, May 29, 2023		
B1*	56	Tuesday, May 30, 2023	Tuesday, July 25, 2023		
B2	48	Wednesday, July 26, 2023	Tuesday, September 12, 2023		
Α	35	Wednesday, September 13, 2023	Wednesday, October 18, 2023		
С	138	Thursday, October 19, 2023	Tuesday, March 5, 2024		
D	35	Wednesday, March 6, 2024	Wednesday, April 10, 2024		
E	7	Thursday, April 11, 2024	Thursday, April 18, 2024		
	403	Total Calendar Days			

#### Notes:

- 1. \*Phase B1 to begin at the start of the summer break for Millard Public Schools. Completion of Phase A to overlap with Phase B work.
- 2. Approximate Summer Break for Millard Public Schools is from Friday 5/26/2023 to Sunday 8/6/2023.
- 2. Phase C includes Winter Shut Down during the months of December, January, and February.





# 156th - Pacific St. to Wycliffe Dr. Roadway Improvements Project OPW NO. 50157 FHU Project # 118156-01

#### Phase A

**Work Description:** Construct storm sewer pipe & structures, retaining walls, sidewalk, traffic signals, and roadway pavement on 156th Street from Pacific Street to Howard Street.

**NOTES:** 156th Street is closed to traffic from Pacific Street to Howard Street. 156th Street from Howard Street to Wycliffe Drive open to local traffic.

TIME ALLOWANCE					
QUAN	TITIES	DESCRIPTION	QUANTITY PER DAY	OVERLAP	WORK DAYS
9839	SY	Pavement Removal	3000	no	4
14710	SF	Sidewalk & PCC Surfacing Removal	6750	full	0
0	SY	Temporary Surface	1000	no	0
8714	CY	Grading (Excavation)	3000	no	3
13921	SF	Walls	750	half	10
3480	LF	Storm Sewer Pipe	375	no	10
22	EA	Storm Sewer Structures	5	no	5
14312	SY	Subgrade Preparation	4500	no	4
14413	SY	Pavement	1200	no	13
36715	SF	Sidewalk & PCC Surfacing	6750	no	6
1	EA	Traffic Signal	0.2	no	5
			Phase Work Days Sub	Total	60

Concurrent Utility Work		WORK DAYS
Concurrent Utility Adjustments and Relocations		25
	Utility Work Days Total	25

QUANTITY OVERLAP	full	0
	half	0.5
	no	1

	Days
Total Phase Work Days	85
Total Phase Calendar Days	119
Total Project Calendar Days	119





# 156th - Pacific St. to Wycliffe Dr. Roadway Improvements Project OPW NO. 50157 FHU Project # 118156-01

#### Phase B1

Work Description: Construct storm sewer pipe & structures, retaining walls, sidewalk, traffic signal,

and roadway pavement on 156th Street from 155th Avenue to Wycliffe Drive.

Construct access to the north parking lot of Kiewit Middle School.

NOTES: 156th St. is closed to traffic from Howard St. to Wycliffe Dr. ONLY when Millard

Public Schools is on summer break. Phase B1 to start once MPS goes on summer break with contractor to complete Phase B1 prior to school resuming.

Completion of Phase A Work may overlap.

TIME ALLOWANCE					
QUAN	<b>FITIES</b>	DESCRIPTION	QUANTITY PER DAY	OVERLAP	WORK DAYS
4454	SY	Pavement Removal	3000	full	0
15202	SF	Sidewalk & PCC Surfacing Removal	6750	no	3
0	SY	Temporary Surface	1000	no	0
8579	CY	Grading (Excavation)	3000	no	3
1170	SF	Walls	750	half	1
610	LF	Storm Sewer Pipe	375	no	2
14	EA	Storm Sewer Structures	5	no	3
7984	SY	Subgrade Preparation	4500	no	2
7984	SY	Pavement	1200	no	7
21190	SF	Sidewalk & PCC Surfacing	6750	no	4
1	EA	Traffic Signal	0.2	no	5
			Phone Work Days Call	Tatal	20
			Phase Work Days Sub	Total	30

		WORK
Concurrent Utility Work		DAYS
Concurrent Utility Adjustments and Relocations		10
	Utility Work Days Total	10

QUANTITY OVERLAP	full	0
•	half	0.5
	no	1

	Days
Total Phase Work Days	40
Total Phase Calendar Days	56
Total Project Calendar Days	175





# 156th - Pacific St. to Wycliffe Dr. Roadway Improvements Project OPW NO. 50157 FHU Project # 118156-01

#### Phase B2

**Work Description:** Construct storm sewer pipe & structures, retaining walls, sidewalk, traffic signal, and roadway pavement on 156th Street from Howard Street to 155th Avenue.

NOTES: 156th Street is closed to traffic from Howard Street to 155th Avenue.

TIME ALLOWANCE					
QUAN <sup>*</sup>	TITIES	DESCRIPTION	QUANTITY PER DAY	OVERLAP	WORK DAYS
4397	SY	Pavement Removal	3000	no	2
7450	SF	Sidewalk & PCC Surfacing Removal	6750	full	0
0	SY	Temporary Surface	1000	no	0
5450	CY	Grading (Excavation)	3000	no	2
777	SF	Walls	750	half	1
1493	LF	Storm Sewer Pipe	375	no	4
6	EA	Storm Sewer Structures	5	no	2
7251	SY	Subgrade Preparation	4500	no	2
7251	SY	Pavement	1200	no	7
24053	SF	Sidewalk & PCC Surfacing	6750	no	4
1	EA	Traffic Signal	0.2	no	5
			Phase Work Days Sub	Total	29

		WORK
Concurrent Utility Work		DAYS
Concurrent Utility Adjustments and Relocations		5
	Utility Work Days Total	5

QUANTITY OVERLAP	full	0
	half	0.5
	no	1

	Days
Total Phase Work Days	34
Total Phase Calendar Days	48
Total Project Calendar Days	223





# 156th - Pacific St. to Wycliffe Dr. Roadway Improvements Project OPW NO. 50157 FHU Project # 118156-01

#### Phase C

Work Description: Construct temporary surfacing for cross overs and temporary signal at 156th

Street intersection. Construct storm sewer pipe & structures, sidewalk, and

eastbound Pacific Street travel lanes.

**NOTES:** Pacific Street traffic shifted head to head on existing westbound traffic lanes.

TIME ALLOWANCE					
QUAN	TITIES	DESCRIPTION	QUANTITY PER DAY	OVERLAP	WORK DAYS
3340	SY	Pavement Removal	2000	full	0
16870	SF	Sidewalk & PCC Surfacing Removal	4500	no	4
783	SY	Temporary Surface	1000	no	1
480	CY	Grading (Excavation)	2000	no	1
0	SF	Walls	500	half	0
18	LF	Storm Sewer Pipe	250	no	1
1	EA	Storm Sewer Structures	3	no	1
3356	SY	Subgrade Preparation	3000	no	2
3356	SY	Pavement	800	no	5
13658	SF	Sidewalk & PCC Surfacing	4500	no	4
1	EA	Traffic Signal	0.2	no	5
			Phase Work Days Sub	Total	24

		WORK
Concurrent Utility Work		DAYS
Concurrent Utility Adjustments and Relocations		10
	Utility Work Days Total	10

QUANTITY OVERLAP	full	0
•	half	0.5
	no	1

	Days
Total Phase Work Days	34
Total Phase Calendar Days	48
Total Project Calendar Days	271





# 156th - Pacific St. to Wycliffe Dr. Roadway Improvements Project OPW NO. 50157 FHU Project # 118156-01

#### Phase D

**Work Description:** Construct temporary surfacing for cross overs. Construct storm sewer pipe & structures, sidewalk, and westbound Pacific Street travel lanes.

**NOTES:** Pacific Street traffic shifted head to head on newly constructed eastbound Pacific Street travel lanes. North half of the Pacific St. and 156th St. intersection to be constructed under a weekend closure using Type L85 concrete.

	TIME ALLOWANCE				
QUAN	TITIES	DESCRIPTION	QUANTITY PER DAY	OVERLAP	WORK DAYS
5003	SY	Pavement Removal	2000	no	3
7831	SF	Sidewalk & PCC Surfacing Removal	4500	full	0
131	SY	Temporary Surface	1000	no	1
720	CY	Grading (Excavation)	2000	no	1
0	SF	Walls	500	half	0
103	LF	Storm Sewer Pipe	250	no	1
6	EA	Storm Sewer Structures	3	no	2
4937	SY	Subgrade Preparation	3000	no	2
4937	SY	Pavement	800	no	7
9547	SF	Sidewalk & PCC Surfacing	4500	no	3
0	EA	Traffic Signal	0.2	no	0
			Phase Work Days Sub	Total	20

Concurrent Utility Work		WORK DAYS
Concurrent Utility Adjustments and Relocations		5
	Utility Work Days Total	5

QUANTITY OVERLAP	full	0
	half	0.5
	no	1

	Days
Total Phase Work Days	25
Total Phase Calendar Days	35
Total Project Calendar Days	306





# 156th - Pacific St. to Wycliffe Dr. Roadway Improvements Project OPW NO. 50157 FHU Project # 118156-01

#### Phase E

Work Description: Remove temporary crossovers. Construct Pacific Street medians.

**NOTES:** Pacific Street traffic shifted to outside newly constructed eastbound and westbound travel lanes.

TIME ALLOWANCE					
QUAN	TITIES	DESCRIPTION	QUANTITY PER DAY	OVERLAP	WORK DAYS
0	SY	Pavement Removal	2000	no	0
0	SF	Sidewalk & PCC Surfacing Removal	4500	full	0
0	SY	Temporary Surface	1000	no	0
115	CY	Grading (Excavation)	2000	no	1
0	SF	Walls	500	half	0
0	LF	Storm Sewer Pipe	250	no	0
0	EA	Storm Sewer Structures	3	no	0
170	SY	Subgrade Preparation	3000	no	1
170	SY	Pavement	800	no	1
6808	SF	Sidewalk & PCC Surfacing	4500	no	2
0	EA	Traffic Signal	0.2	no	0
			Phase Work Days Sub		5

Concurrent Utility Work		WORK DAYS
Concurrent Utility Adjustments and Relocations		0
	Utility Work Days Total	0

QUANTITY OVERLAP	full	0
	half	0.5
	no	1

	Days
Total Phase Work Days	5
Total Phase Calendar Days	7
Total Project Calendar Days	313

#### 156TH STREET







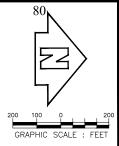
R11-2

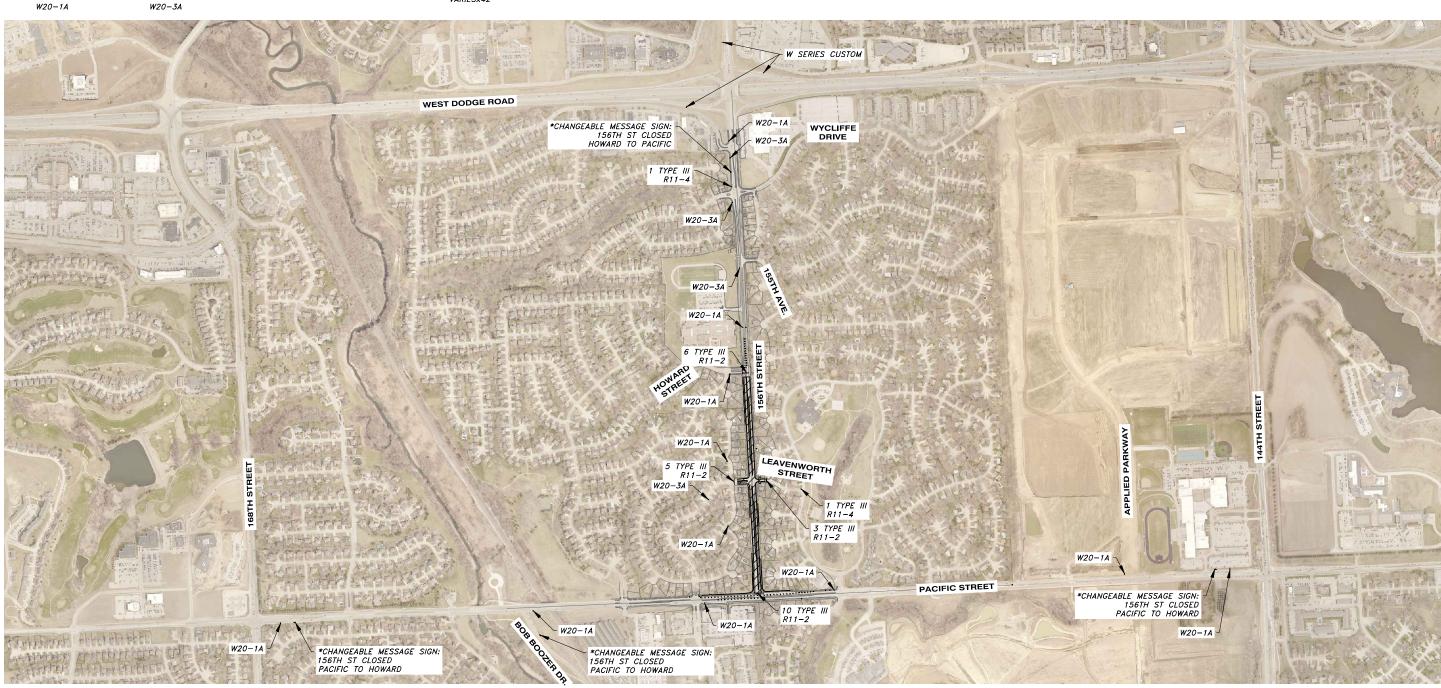


R11-4

156TH SOUTH CLOSED TO THRU TRAFFIC USE ALTERNATE ROUTE

W SERIES CUSTOM VARIES×42





LEGEND

WORK ZONE

COMPLETED CONSTRUCTION

TEMPORARY SURFACING

- GENERAL NOTES PHASE A CONSTRUCTION:

  1. ALL BARRICADE AND SIGN LOCATIONS ARE APPROXIMATE
  AND MAY BE ADJUSTED TO FIT FIELD CONDITIONS.
- AND MAY BE ADJUSTED TO HIT FIELD CONDITIONS.

  2. ALL CONTRADICTORY PAYEMENT MARKINGS AND SIGNS SHALL BE REMOVED OR COVERED.

  3. ALL VARIATIONS FROM THE PHASING PLANS SHALL BE APPROVED BY THE ENGINEER.

  4. \*\*CONTRACTOR SHALL PLACE CHANGEABLE MESSAGE
- SIGN ONE (1) WEEK PRIOR TO CONSTRUCTION START DATE NOTIFYING PUBLIC OF CONSTRUCTION START DATE. UPON CONSTRUCTION START DATE, CONTRACTOR SHALL UPDATE CHANGEABLE MESSAGE SIGN WITH CLOSURE NOTIFICATION. COORDINATE WITH CITY OF OMAHA PUBLIC WORKS DEPARTMENT.
- 6. CHANGEABLE MESSAGES SHALL CONTAIN NO MORE THAN TWO PHASES. MESSAGES SHALL BE APPROVED BY CITY OF OMAHA PUBLIC WORKS DEPARTMENT.

GENERAL NOTES - PHASE A TRAFFIC:
1. 156TH STREET CLOSED TO TRAFFIC FROM PACIFIC STREET TO HOWARD STREET.

SIRLEI IO HUWARD STREET.
156TH STREET CLOSED TO THRU TRAFFIC, OPEN TO
LOCAL TRAFFIC, FROM HOWARD STREET TO WYCLIFFE
DRIVE. LOCAL TRAFFIC TO UTILIZE EXISTING 156TH
STREET TO ACCESS 155TH AVENUE, KIEWIT MIDDLE
SCHOOL, AND HOWARD STREET.

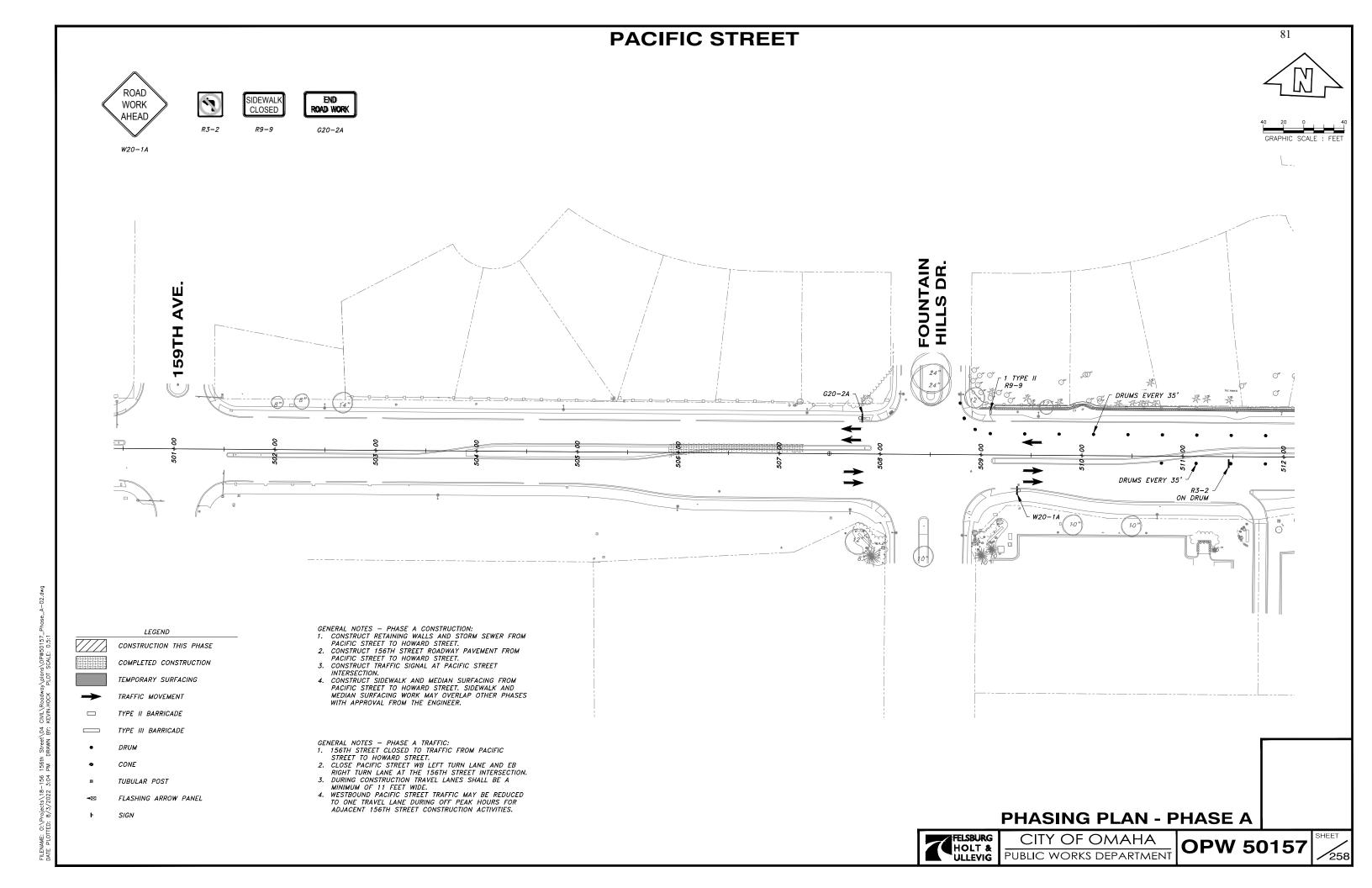
**PHASING PLAN - PHASE A** 

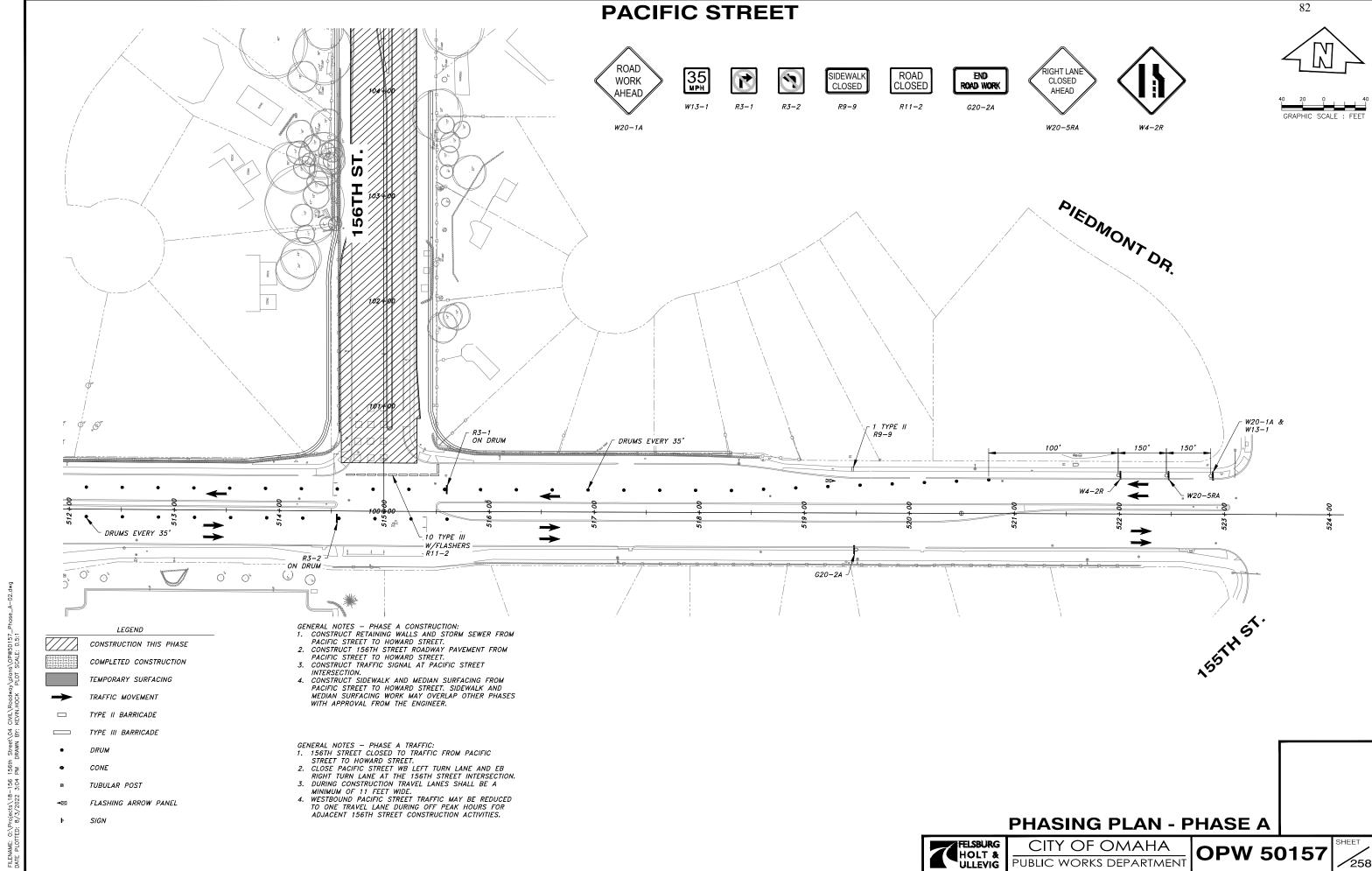


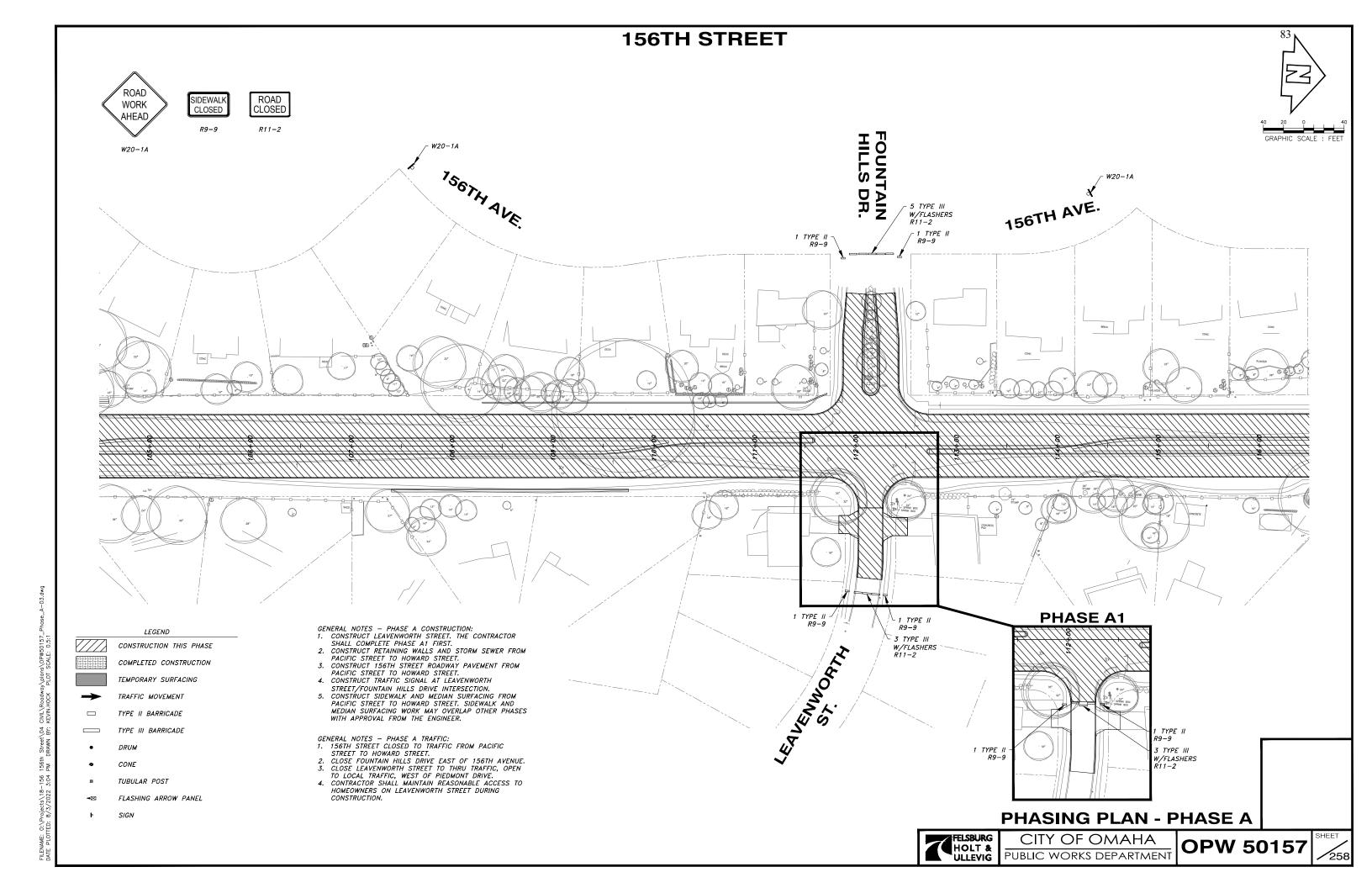
CITY OF OMAHA PUBLIC WORKS DEPARTMENT

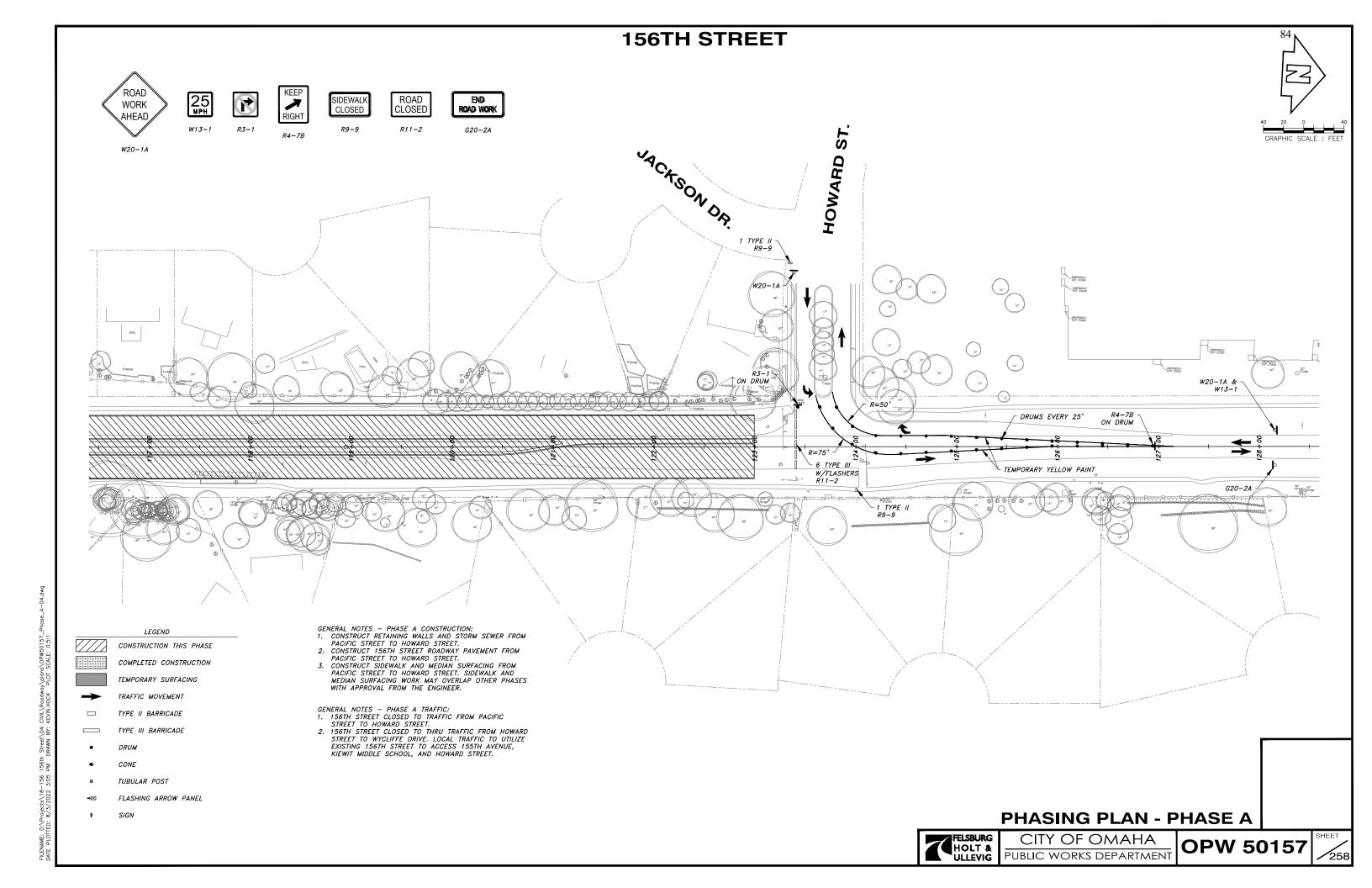
**OPW 50157** 











#### **156TH STREET**







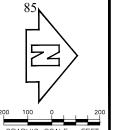
R11-2



R11-4

156TH SOUTH CLOSED TO THRU TRAFFIC USE ALTERNATE ROUTE

W SERIES CUSTOM VARIES×42





W20 - 3A



LEGEND

WORK ZONE

COMPLETED CONSTRUCTION

TEMPORARY SURFACING

GENERAL NOTES — PHASE B CONSTRUCTION:

1. ALL BARRICADE AND SIGN LOCATIONS ARE APPROXIMATE AND MAY BE ADJUSTED TO FIT FIELD CONDITIONS.

2. ALL CONTRADICTORY PAVEMENT MARKINGS AND SIGNS SHALL BE REMOVED OR COVERED.

3. ALL VARIATIONS FROM THE PHASING PLANS SHALL BE APPROVED BY THE ENGINEER.

4. SIDEWALK AND MEDIAN SURFACING WORK FROM PACIFIC STREET TO HOWARD STREET MAY BE DONE CONCURRENTLY WITH PHASE B WORK.

5. TO ALLOW FOR SETTLEMENT TIME, FILL MAY BE PLACED DURING PHASE A FOR THE LARGE BLOCK WALL ON KIEWIT MIDDLE SCHOOL PROPERTY WITH APPROVAL BY THE ENGINEER.

6. \* CONTRACTOR SHALL PLACE CHANGEABLE MESSAGE

\* CONTRACTOR SHALL PLACE CHANGEABLE MESSAGE SIGN ONE (1) WEEK PRIOR TO CONSTRUCTION START DATE NOTIFYING PUBLIC OF CONSTRUCTION START DATE.

5. UPON CONSTRUCTION START DATE, CONTRACTOR SHALL UPDATE CHANGEABLE MESSAGE SIGN WITH CLOSURE NOTIFICATION. COORDINATE WITH CITY OF OMAHA PUBLIC WORKS DEPARTMENT.

6. CHANGEABLE MESSAGES SHALL CONTAIN NO MORE THAN TWO PHASES. MESSAGES SHALL BE APPROVED BY CITY OF OMAHA PUBLIC WORKS DEPARTMENT.

GENERAL NOTES — PHASE B TRAFFIC: 1. MAINTAIN CLOSURE OF 156TH STREET FROM PACIFIC STREET TO HOWARD STREET. 2. MAINTAIN PHASE A BARRICADES SOUTH OF HOWARD

STREET.

STREET.
3. CLOSE 156TH STREET FROM HOWARD STREET TO
WYCLIFFE DRIVE AFTER MILLARD PUBLIC SCHOOLS GOES
ON SUMMER BREAK.
4. THE KIEWIT ACCESS DRIVE AND 156TH STREET FROM
155TH AVENUE TO WYCLIFFE DRIVE SHALL BE
COMPLETED AND OPEN TO TRAFFIC PRIOR TO MILLARD
PUBLIC SCHOOLS RESUMING CLASSES AFTER SUMMER
DREAK

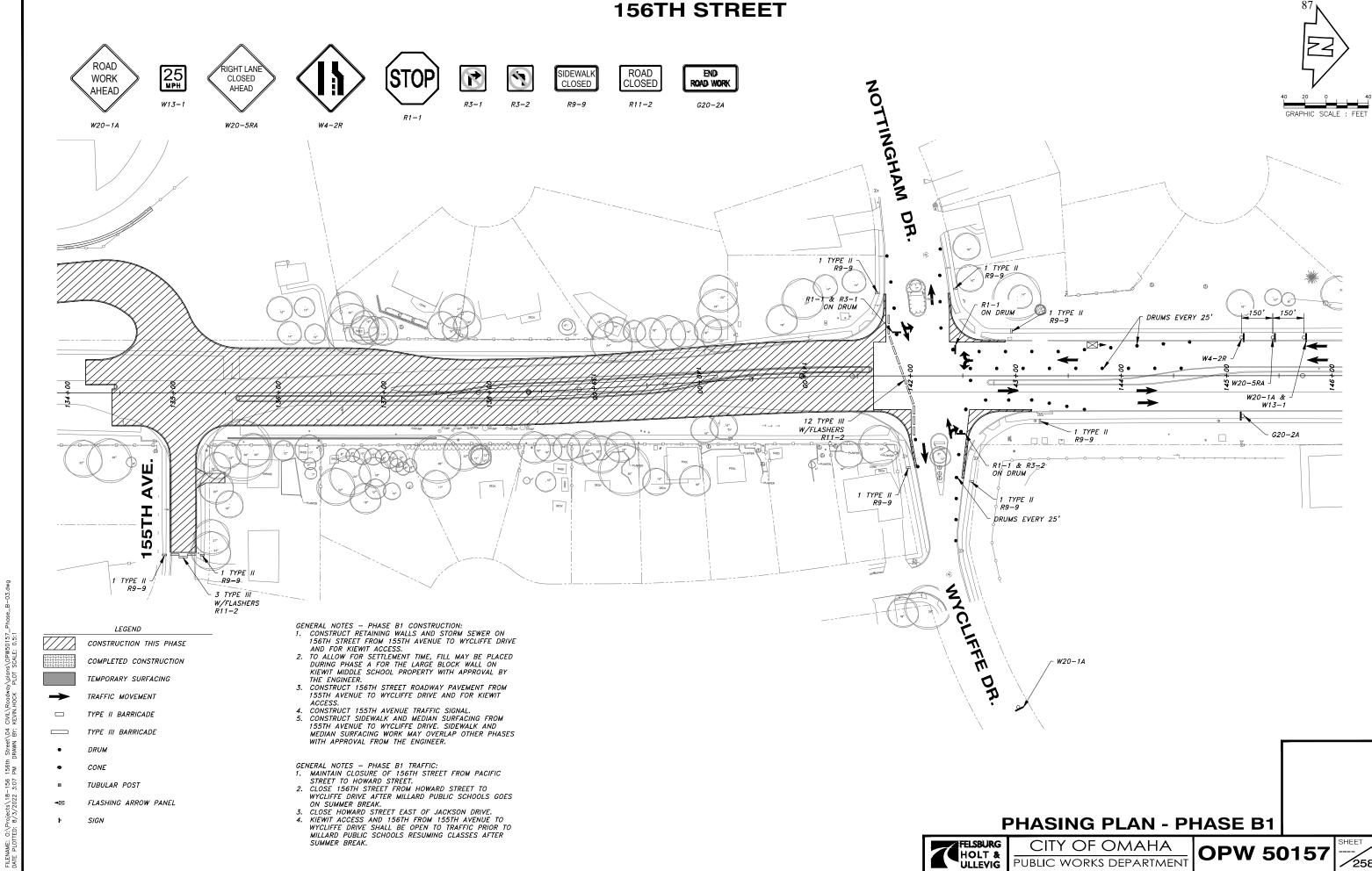
**PHASING PLAN - PHASE B** 

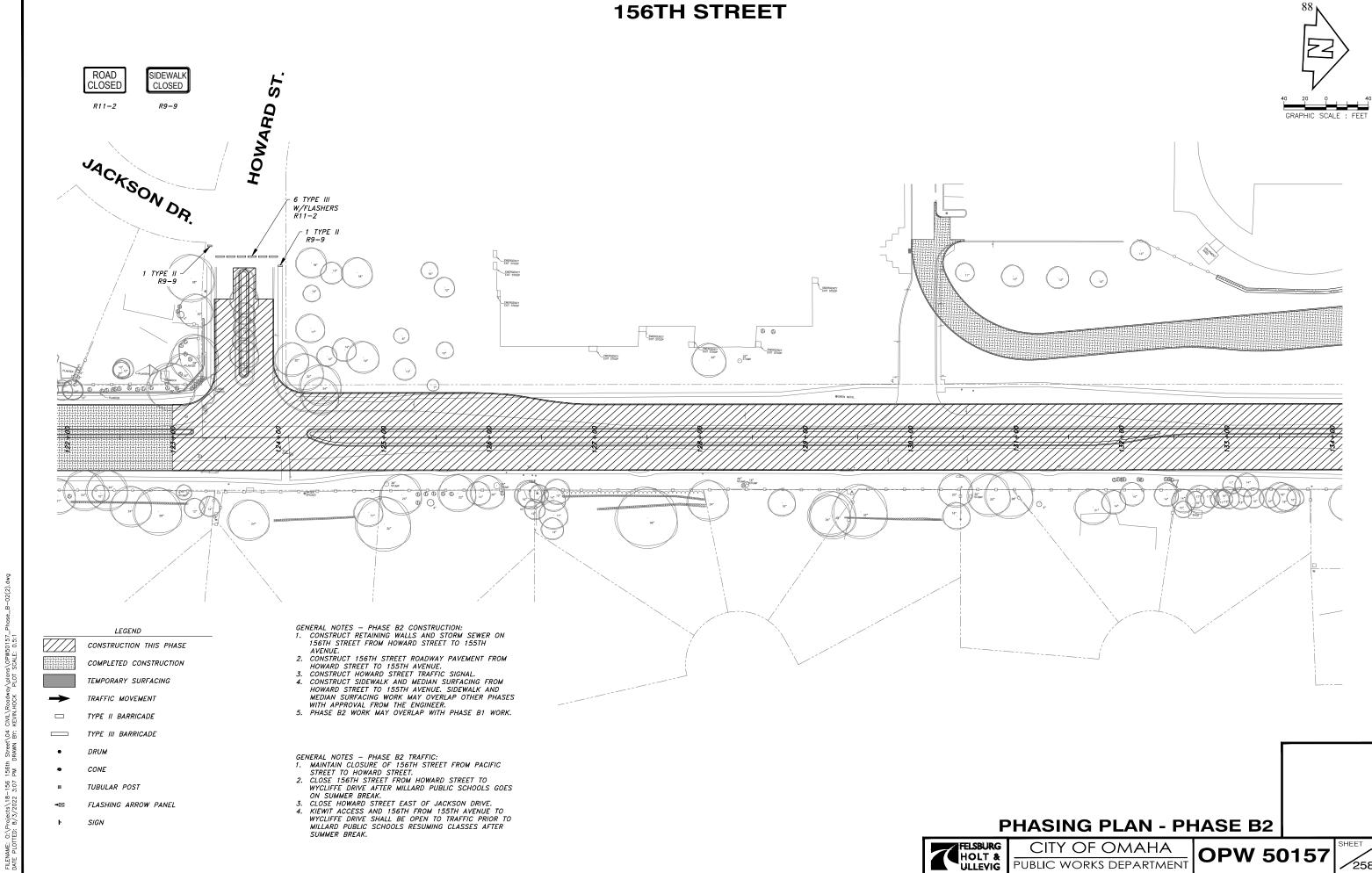


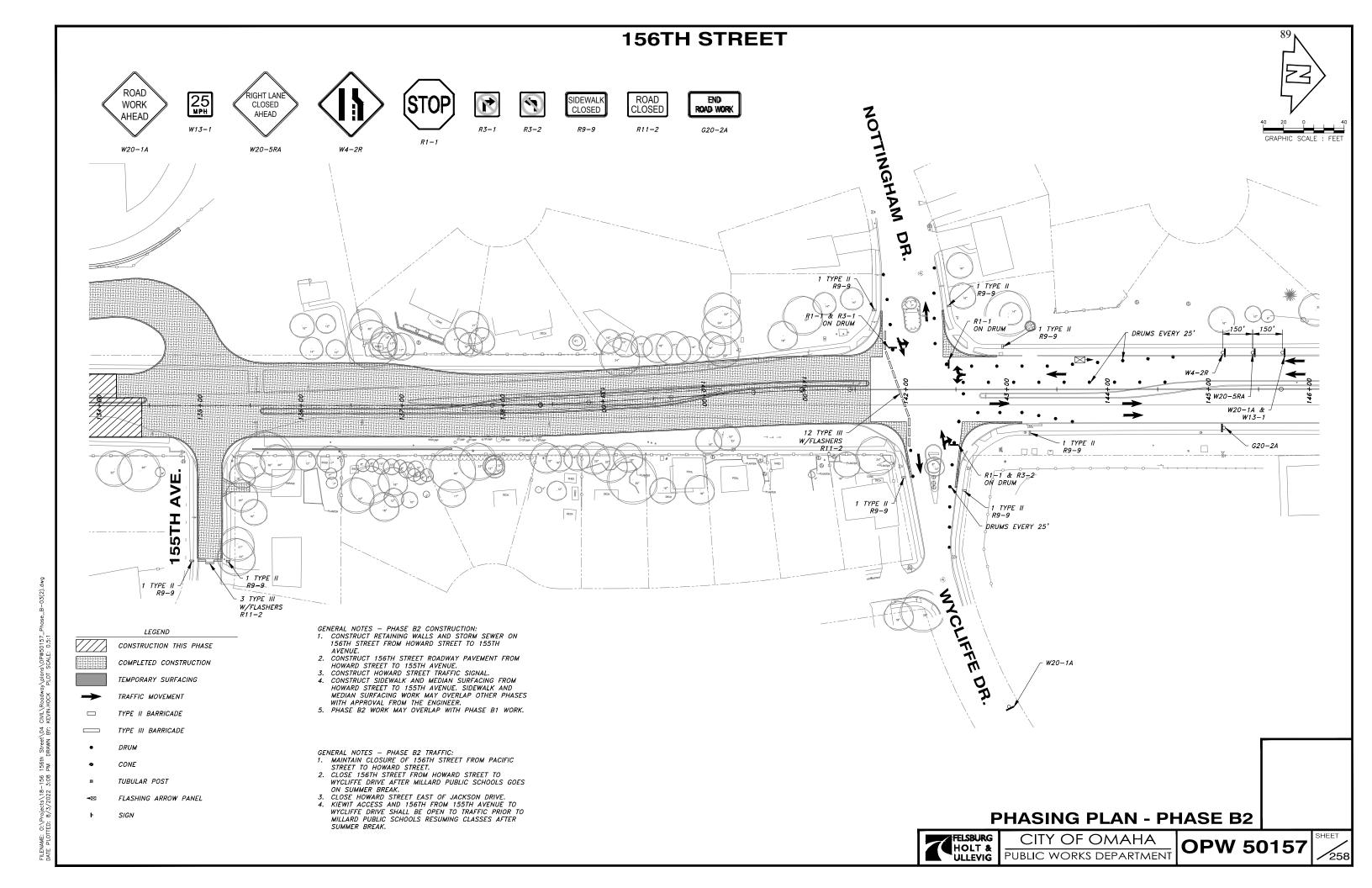
CITY OF OMAHA PUBLIC WORKS DEPARTMENT

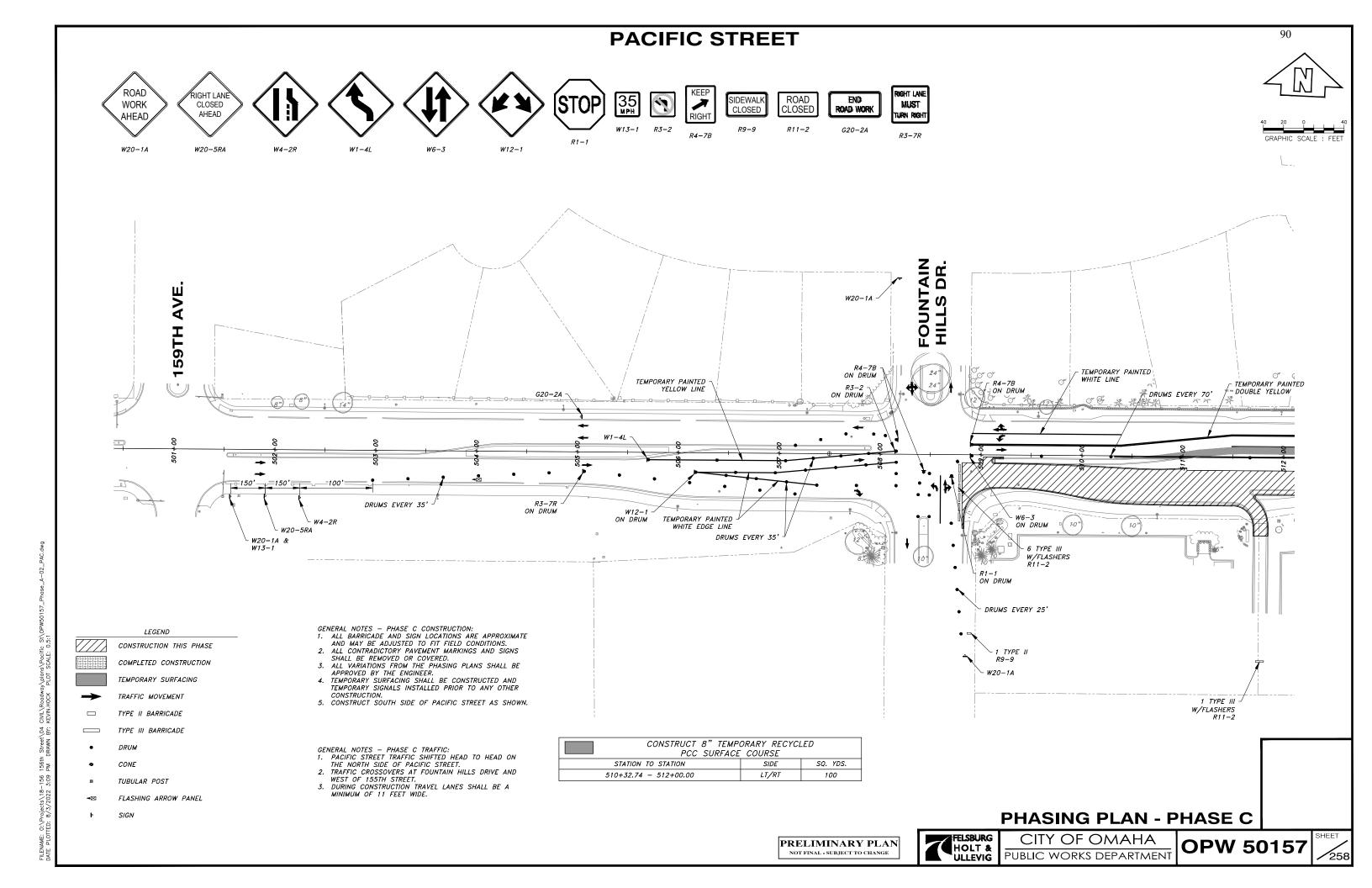
**OPW 50157** 

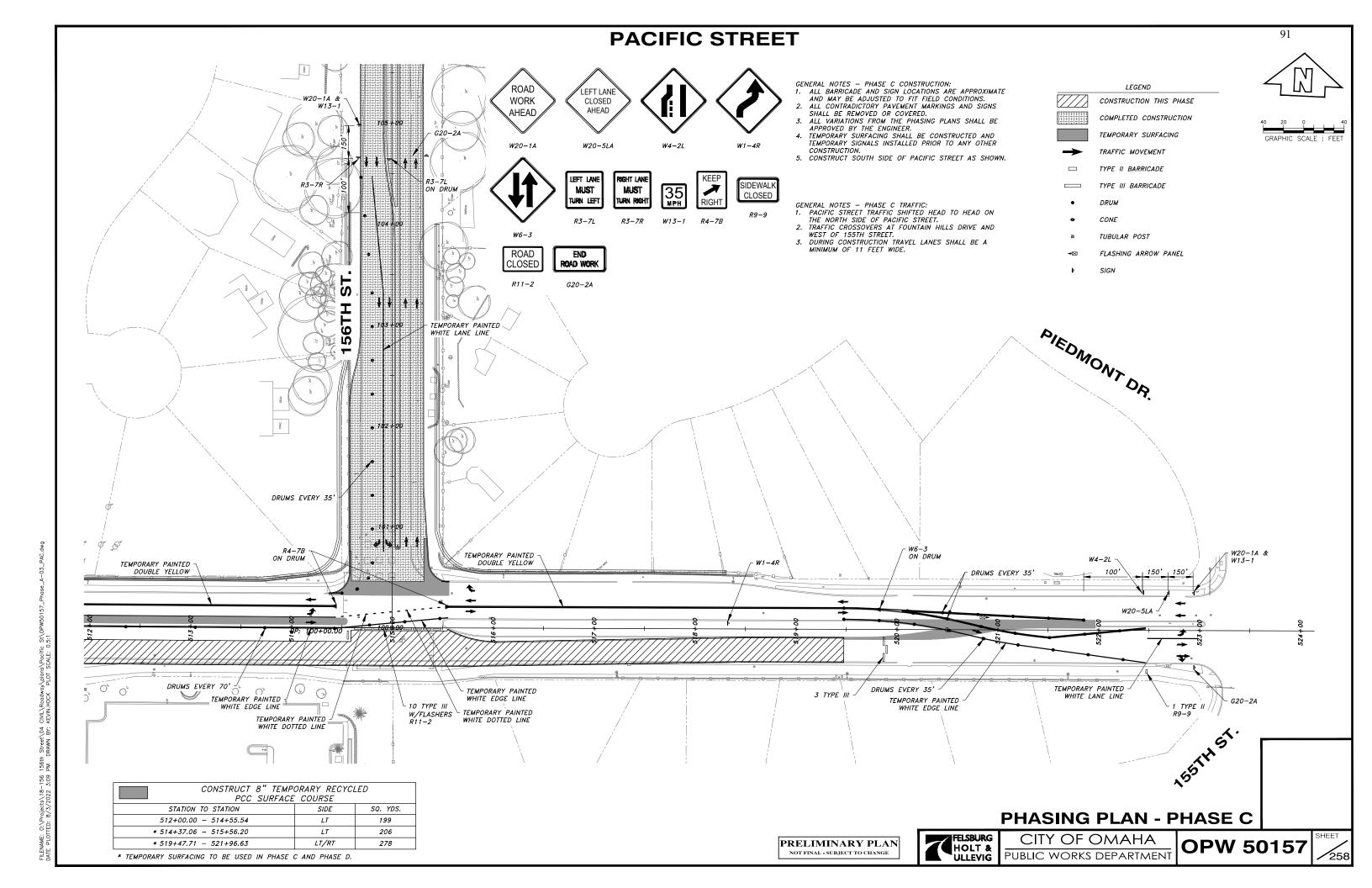


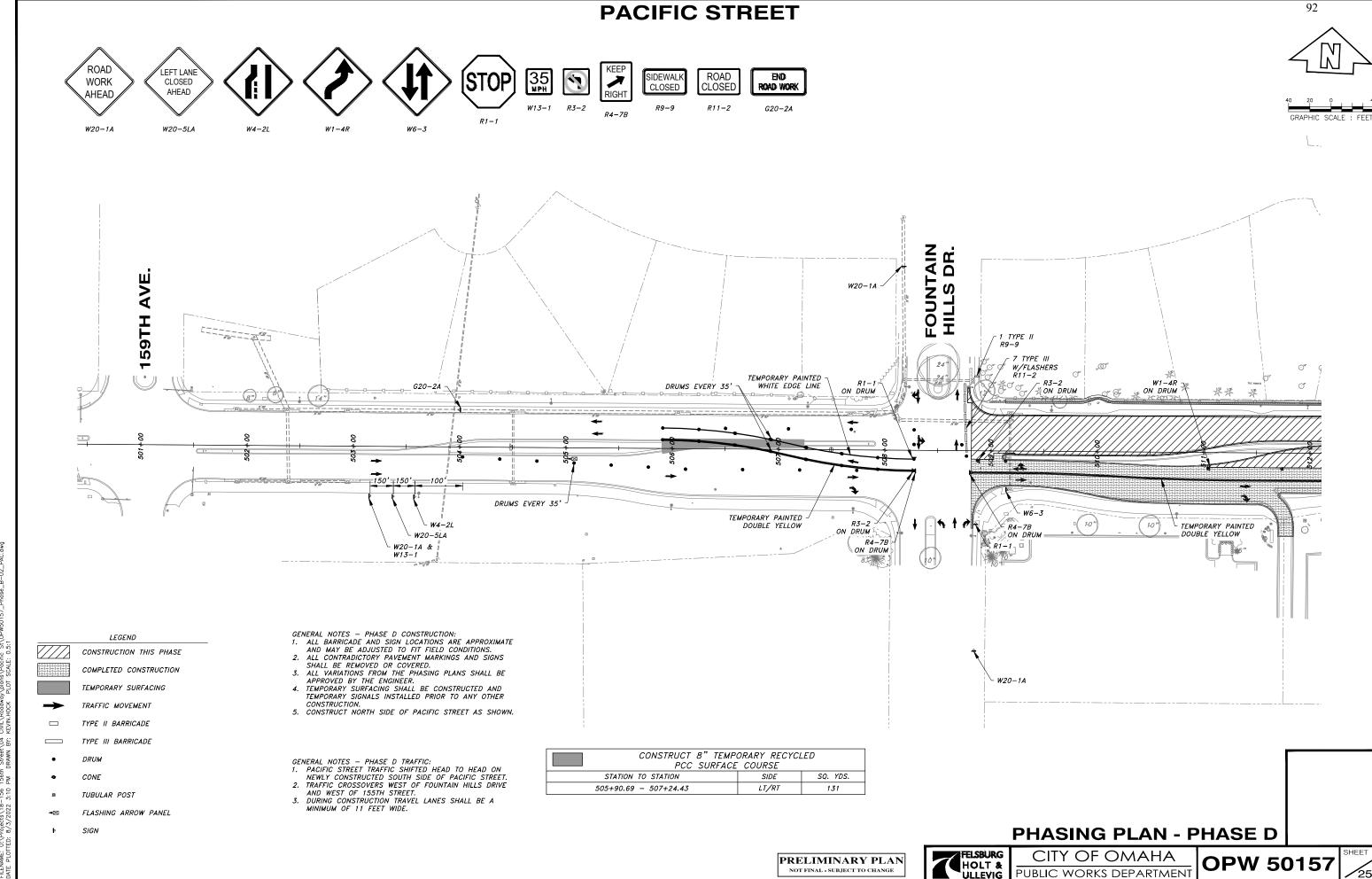




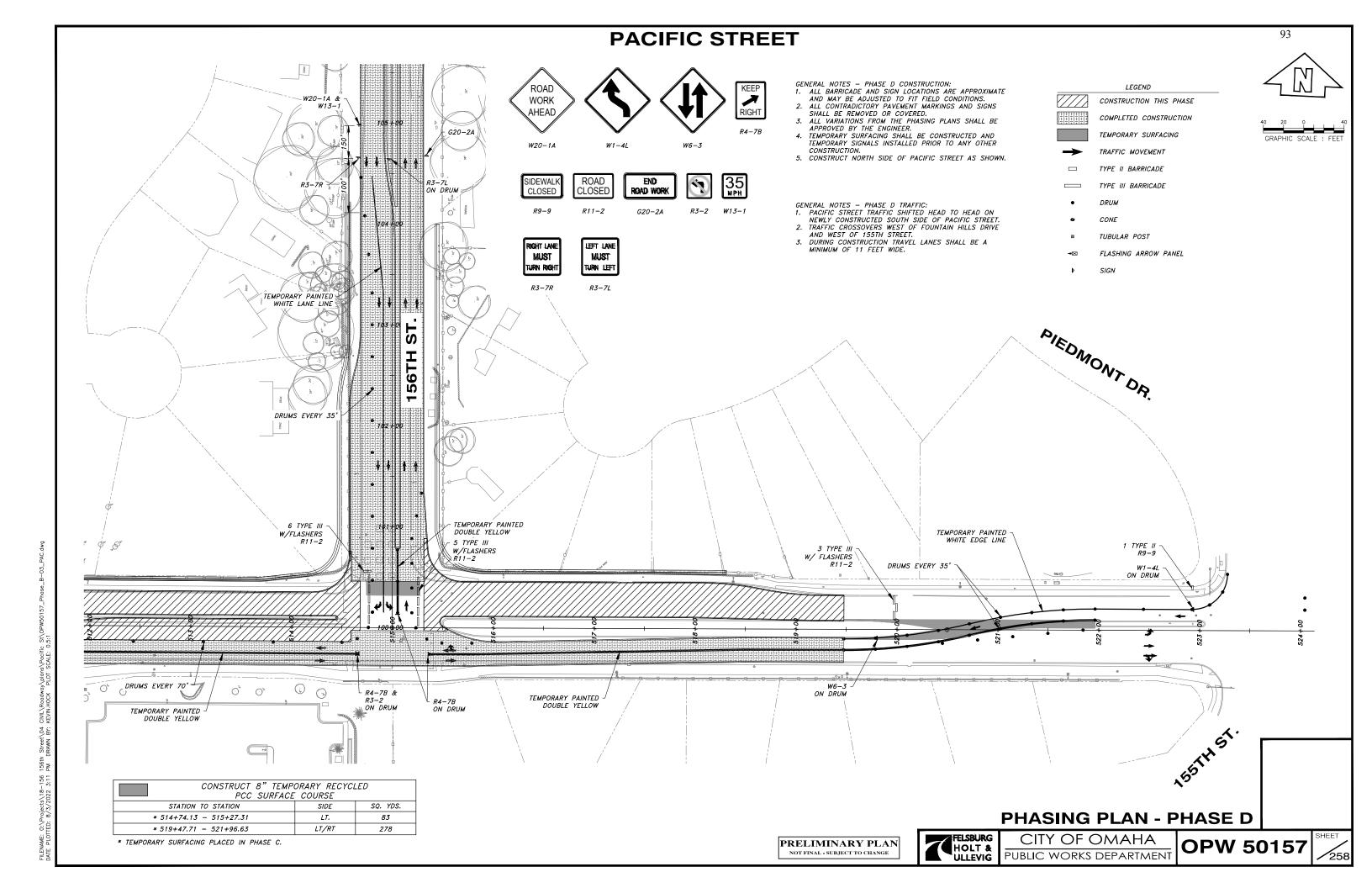








ULLEVIG





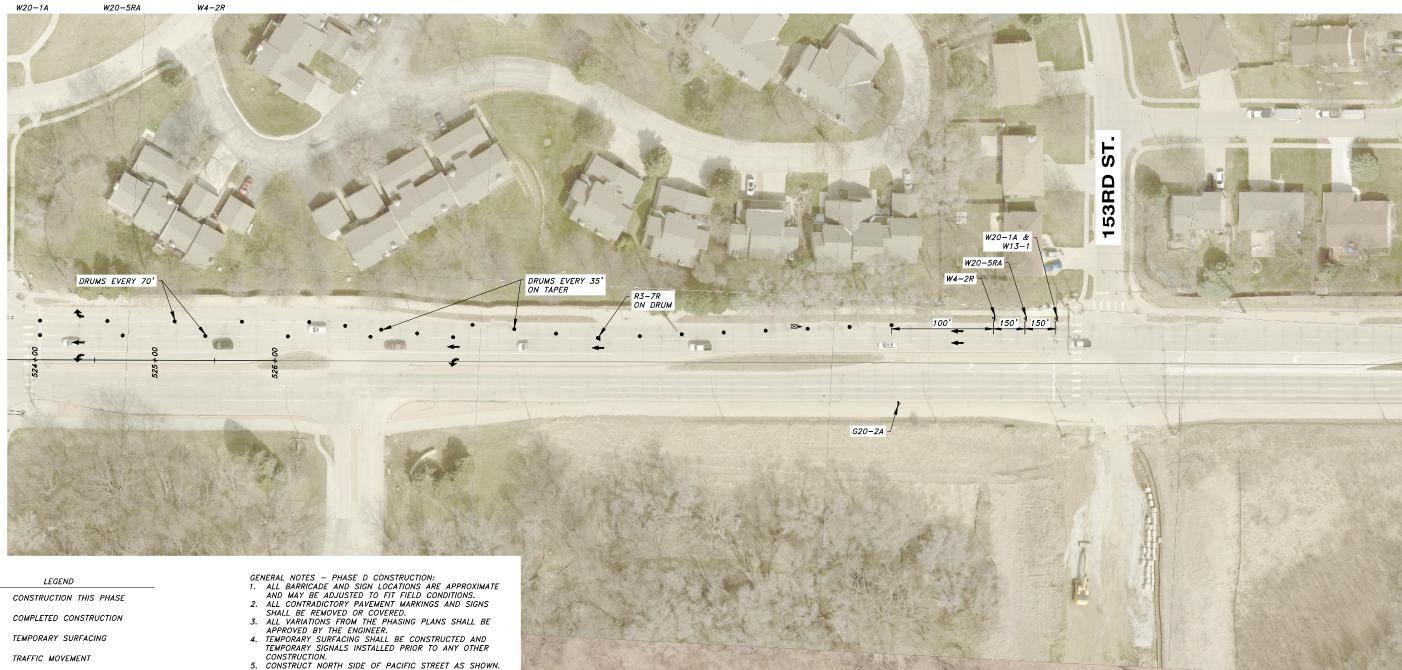




G20-2A



R3-7R









TYPE II BARRICADE TYPE III BARRICADE

- DRUM
- CONE
- FLASHING ARROW PANEL
- SIGN

- GENERAL NOTES PHASE D TRAFFIC:

  1. PACIFIC STREET TRAFFIC SHIFTED HEAD TO HEAD ON NEWLY CONSTRUCTED SOUTH SIDE OF PACIFIC STREET.

  2. TRAFFIC CROSSOVERS WEST OF FOUNTAIN HILLS DRIVE AND WEST OF 155TH STREET.

  3. DURING CONSTRUCTION TRAVEL LANES SHALL BE A MINIMUM OF 11 FEET WIDE.

**PHASING PLAN - PHASE D** 

HOLT & ULLEVIG

CITY OF OMAHA PUBLIC WORKS DEPARTMENT

**OPW 50157** 

PRELIMINARY PLAN

#### **PACIFIC STREET**







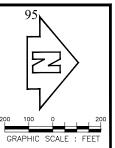
R11-2

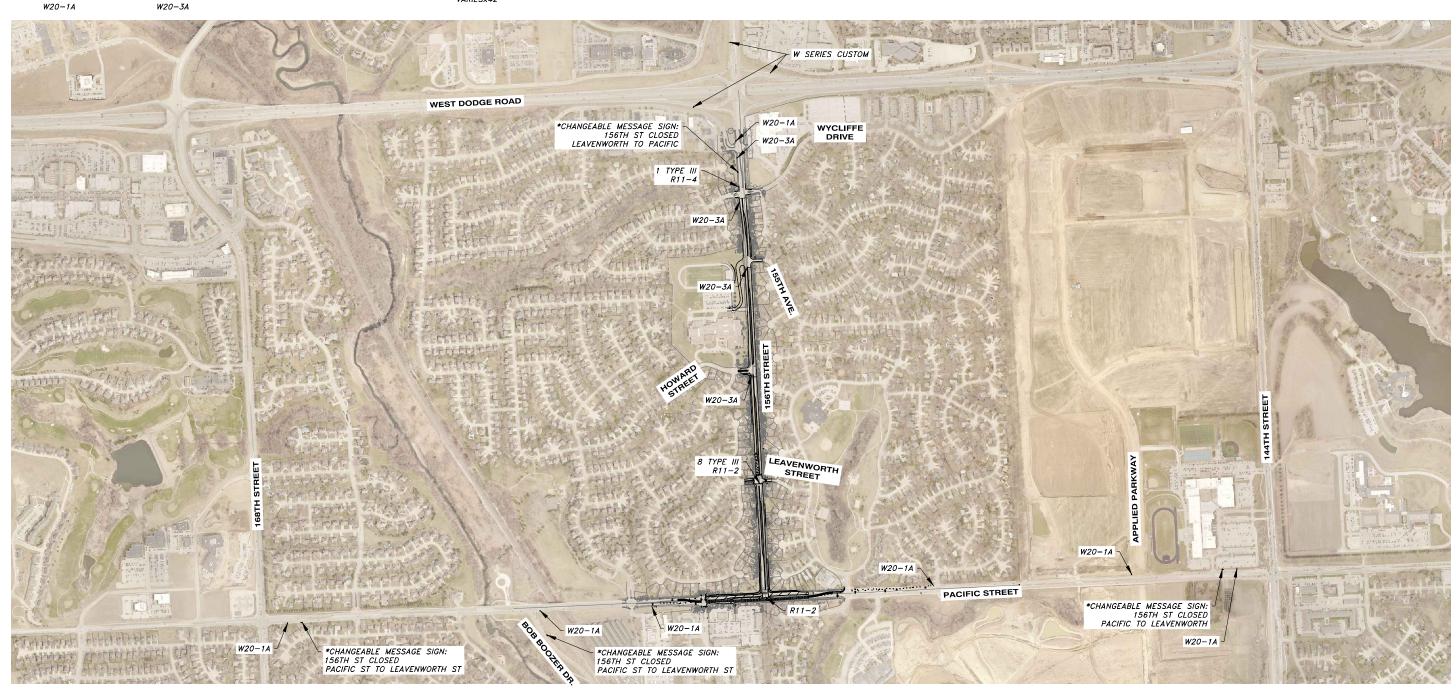
ROAD CLOSED TO THRU TRAFFIC

R11-4



W SERIES CUSTOM VARIES×42





LEGEND

WORK ZONE

COMPLETED CONSTRUCTION

TEMPORARY SURFACING

- GENERAL NOTES PHASE D1 CONSTRUCTION:

  1. ALL BARRICADE AND SIGN LOCATIONS ARE APPROXIMATE AND MAY BE ADJUSTED TO FIT FIELD CONDITIONS.

  2. ALL CONTRADICTORY PAVEMENT MARKINGS AND SIGNS SHALL BE
- REMOVED OR COVERED.

  3. ALL VARIATIONS FROM THE PHASING PLANS SHALL BE APPROVED BY THE ENGINEER.
- THE ENGINEER.

  4. PHASE DI WORK SHALL BE COMPLETED UNDER A WEEKEND CLOSURE.

  5. \* CONTRACTOR SHALL PLACE CHANGEABLE MESSAGE SIGN ONE (1)
  WEEK PRIOR TO PHASE DI START DATE NOTIFYING PUBLIC OF 156TH
  & PACIFIC INTERSECTION CONSTRUCTION.

  6. UPON START DATE OF PHASE DI, CONTRACTOR SHALL UPDATE
  CHANGEABLE MESSAGE SIGN WITH CLOSURE NOTIFICATION.
  COORDINATE WITH CITY OF OMAHA PUBLIC WORKS DEPARTMENT.
- CHANGEABLE MESSAGES SHALL CONTAIN NO MORE THAN TWO PHASES. MESSAGES SHALL BE APPROVED BY CITY OF OMAHA PUBLIC WORKS DEPARTMENT.

- GENERAL NOTES PHASE D1 TRAFFIC:

  1. 156TH STREET CLOSED TO TRAFFIC FROM LEAVENWORTH
  STREET TO PACIFIC STREET.
  2. 156TH STREET CLOSED TO THRU TRAFFIC, OPEN TO
  LOCAL TRAFFIC, FROM LEAVENWORTH STREET TO WYCLIFFE DRIVE.

**PHASING PLAN - PHASE D1** 



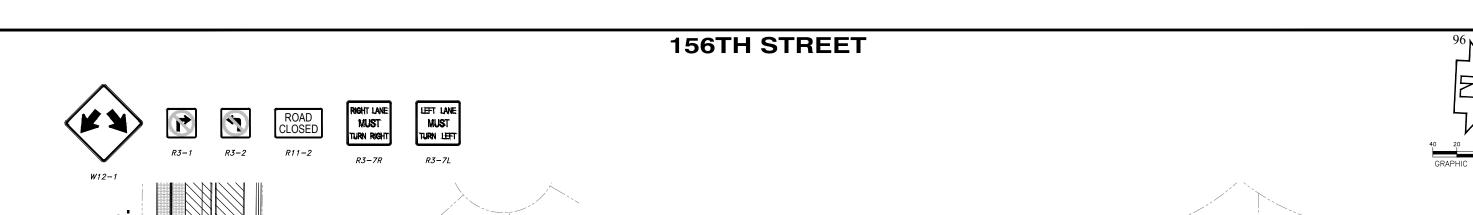
HOLT &

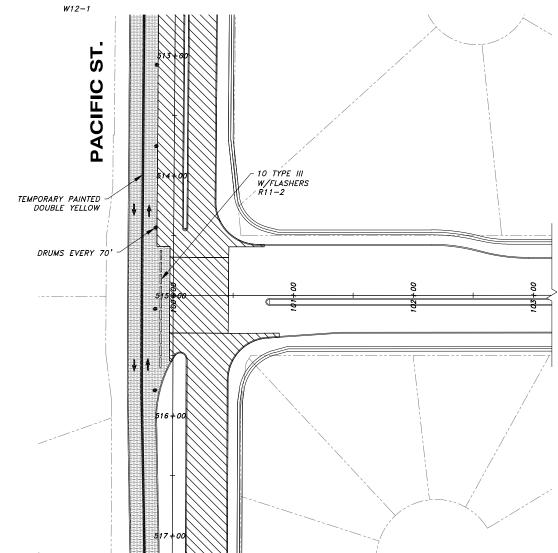
ULLEVIG

CITY OF OMAHA PUBLIC WORKS DEPARTMENT









GENERAL NOTES — PHASE D1 CONSTRUCTION:

1. ALL BARRICADE AND SIGN LOCATIONS ARE APPROXIMATE AND MAY BE ADJUSTED TO FIT FIELD CONDITIONS.

2. ALL CONTRADICTORY PAVEMENT MARKINGS AND SIGNS SHALL BE REMOVED OR COVERED.

3. ALL VARIATIONS FROM THE PHASING PLANS SHALL BE APPROVED BY THE ENGINEER.

4. CONSTRUCT PACIFIC STREET AND 156TH STREET INTERSECTION AS SHOWN.

5. PHASE D1 WORK SHALL BE COMPLETED UNDER A WEEKEND CLOSURE. CONTRACTOR MAY OVERLAP WORK WITH PHASE D.

- GENERAL NOTES PHASE D1 TRAFFIC:

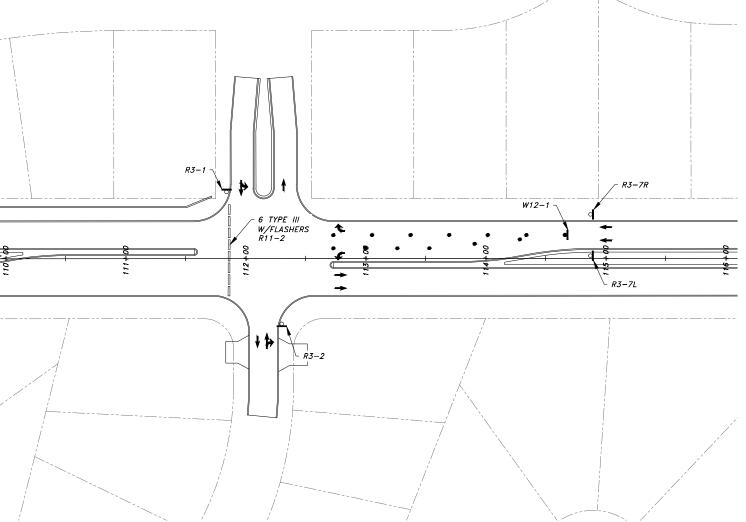
  1. PACIFIC STREET TRAFFIC SHIFTED HEAD TO HEAD ON NEWLY CONSTRUCTED SOUTH SIDE OF PACIFIC STREET.

  2. TRAFFIC CROSSOVERS WEST OF FOUNTAIN HILLS DRIVE AND WEST OF 155TH STREET.

  3. 156TH STREET CLOSED TO TRAFFIC FROM LEAVENWORTH STREET TO PACIFIC STREET.

  4. 156TH STREET CLOSED TO THRU TRAFFIC, OPEN TO LOCAL TRAFFIC, FROM LEAVENWORTH STREET TO WYCLIFFE DRIVE.
- WYCLIFFE DRIVE.

  5. DURING CONSTRUCTION TRAVEL LANES SHALL BE A MINIMUM OF 11 FEET WIDE.



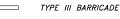
LEGEND CONSTRUCTION THIS PHASE

COMPLETED CONSTRUCTION TEMPORARY SURFACING TRAFFIC MOVEMENT TYPE II BARRICADE















FLASHING ARROW PANEL

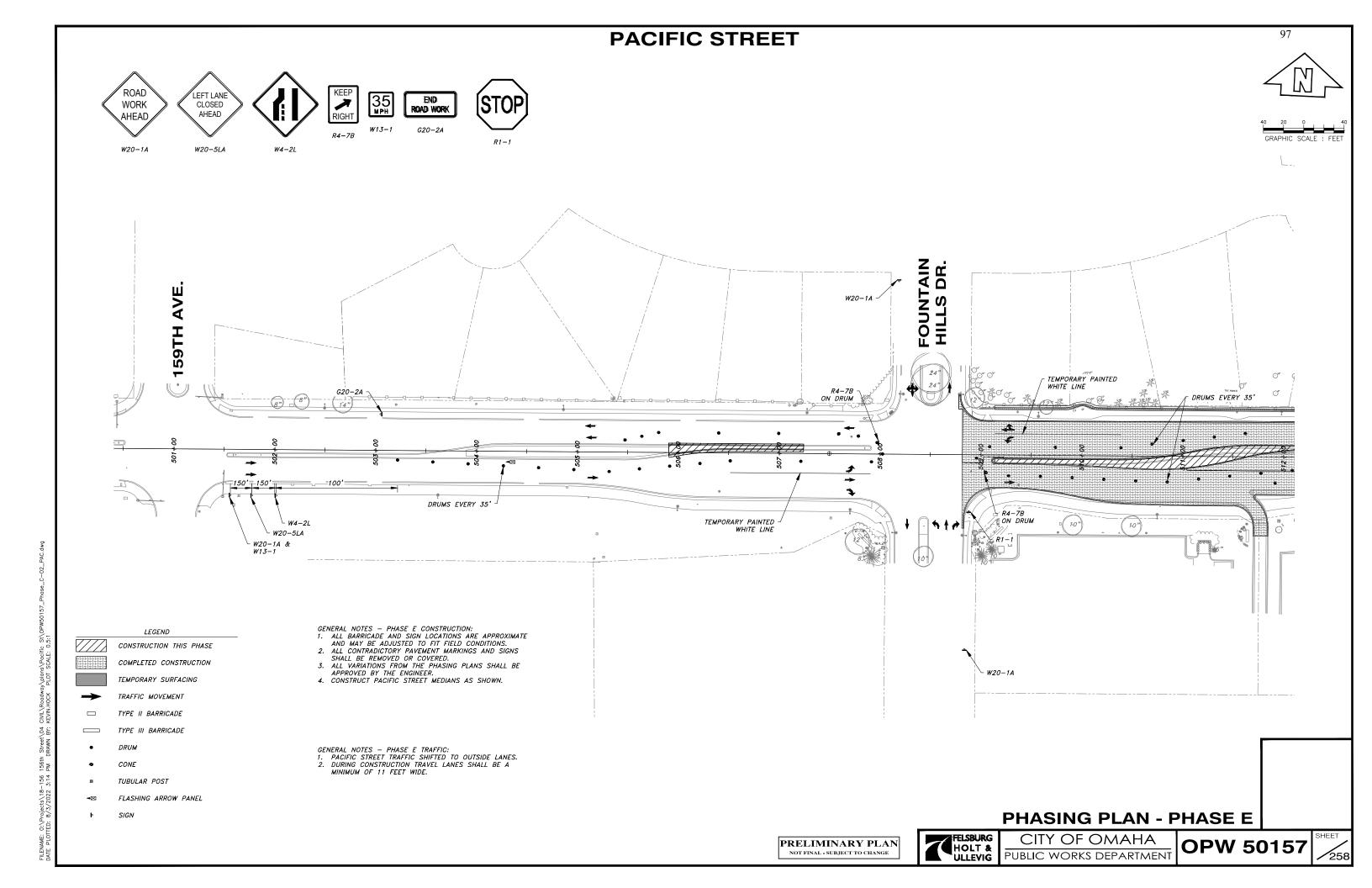
SIGN

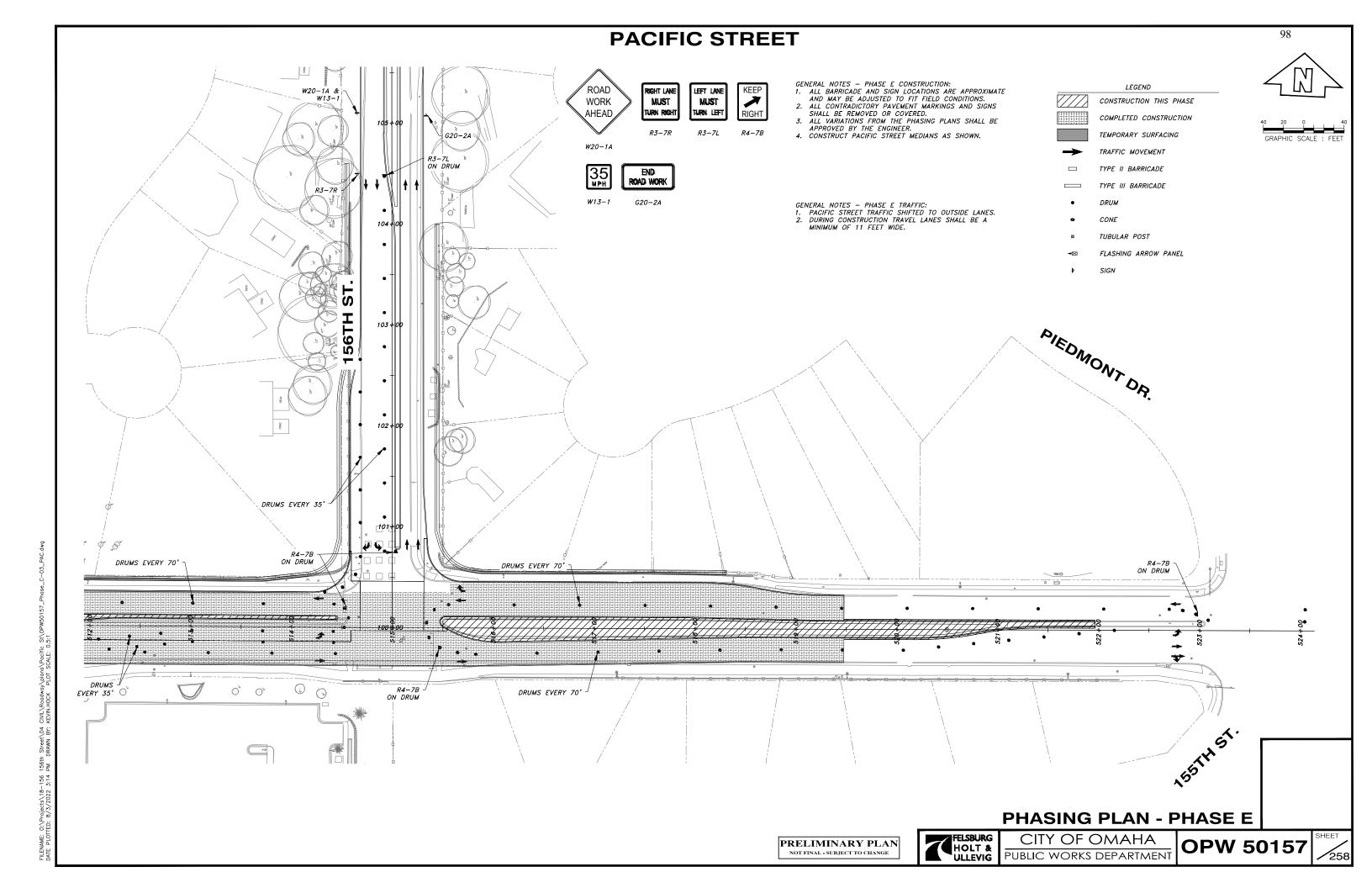
**PHASING PLAN - PHASE D1** HOLT &

ULLEVIG

CITY OF OMAHA PUBLIC WORKS DEPARTMENT







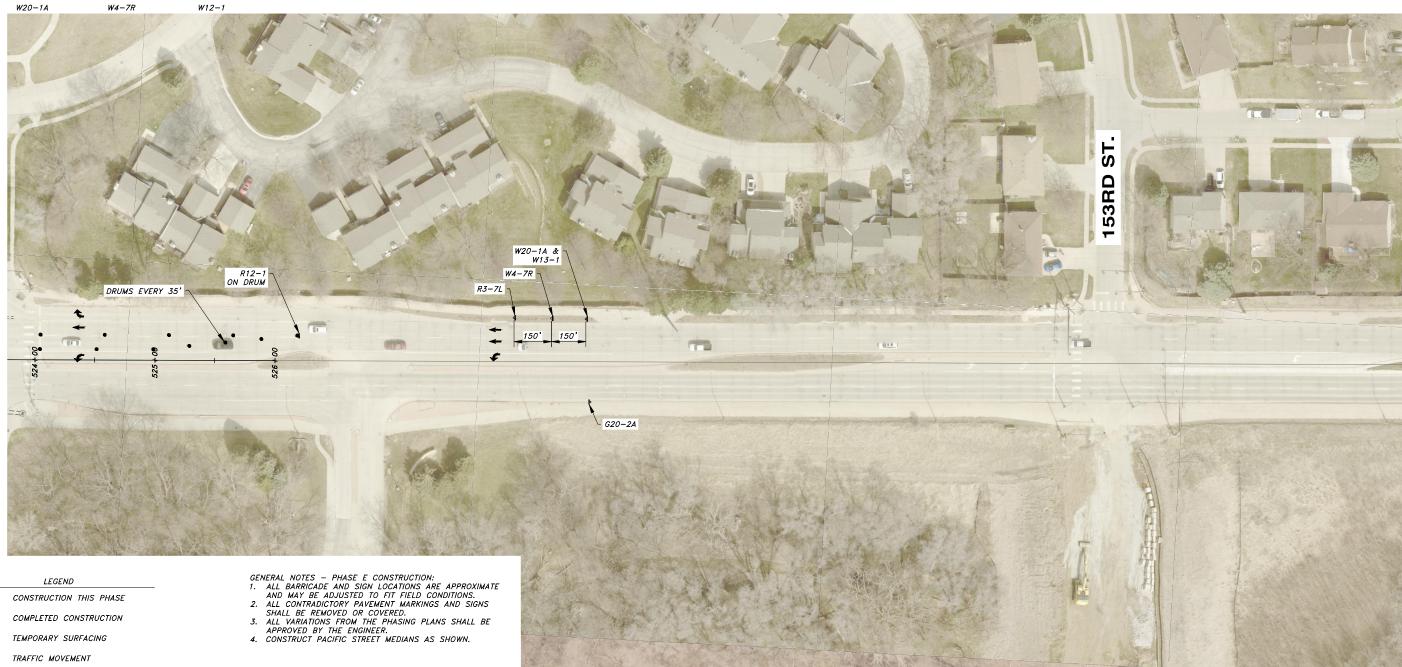








G20-2A





TYPE II BARRICADE



TYPE III BARRICADE

- DRUM
- CONE
- FLASHING ARROW PANEL
- SIGN

- GENERAL NOTES PHASE E TRAFFIC: 1. PACIFIC STREET TRAFFIC SHIFTED TO OUTSIDE LANES. 2. DURING CONSTRUCTION TRAVEL LANES SHALL BE A MINIMUM OF 11 FEET WIDE.

**PHASING PLAN - PHASE E** 

PRELIMINARY PLAN

#### AGENDA SUMMARY SHEET

**Agenda Item:** Approval of Easements and Land Conveyance at Kiewit Middle School

Meeting Date: September 6, 2022

Background/

**Description:** The City of Omaha is planning to widen 156<sup>th</sup> Street to the east of Kiewit Middle

School. In order to complete the project as planned, it would be necessary for the

City of Omaha to acquire an easement for work on the projects as well as

acquiring a small amount of property related to the project.

**Action Desired:** It is recommended that the easements and conveyance of property related to the

widening of 156<sup>th</sup> Street to the east of Kiewit Middle School be approved as submitted and that the Chief Financial Officer be authorized to execute any and

all documents related to such project.

Policy /

**Strategic Plan** 

Reference:

n/a

**Responsible Person(s):** Chad Meisgeier, Chief Financial Officer

**Superintendent's Signature:** 

Jan Schuck

City of Omaha, Nebraska
Public Works Department
General Services Division
ROW Section
Jennifer Schuller - Real Estate Specialist

FOR OFFICE USE ONLY		
red. Project No.:		
Project Name:	156th Pacific Street to Wycliffe Drive	
City Project No.: OPW 50157		
Tract No.:	83	
Parcel Address:	5606 S. 147th Street, Omaha, NE 68118	

#### STATEMENT OF OFFER

The City of Omaha, in compliance with the Uniform Relocation Assistance and Real Property Acquisition Policy Act of 1970, requires that the City's Real Estate Specialist, *Jennifer Schuller*, upon the first visit of negotiating, provide the owner of real property, <u>Millard School District 17</u>, with this written statement of offer made to acquire the property rights as outlined below.

This offer will be made in the amount not less than the appraised fair market value of the property involved and will include a summary of the basis for the amount established as just compensation for:

Land Acquisition	[1,667 sq. ft. <b>x</b> \$6.00/sq. ft. = \$10,002.00] rd. to =	\$10,010.00
Temporary Easement	[4,312 sq. ft. <b>x</b> \$6.00/sq. ft. <b>x</b> 10 % <b>x</b> 2 yrs. = \$5,174.40] rd. to =	\$5,180.00
Other Considerations:		
• Landscaping		\$11,420.00
Sprinkler Repair		\$9,160.00
Miscellaneous: (Pol	e Light)	\$5,500.00
	TOTAL AMOUNT OFFERED =	\$41,270.00

	TOTAL MINIOUNT OFFERED -	\$41,270.00
This offer is being made on the day of is \$41,270.00.	June, 2022 and the total ar	mount of this offer
This written statement represents the City's offer made in	an amount not less than the appraised valuation	of the property.
Schuler		
Jennifer Schuller		
Real Estate Specialist		

City of Omaha, Nebraska
Public Works Department
General Services Division
ROW Section
Jennifer Schuller - Real Estate Specialist

		102	
i	FOR OFFICE USE ONLY		
	Fed. Project No.:		
	Project Name:	156th Pacific Street to Wycliffe Drive	
i	City Project No.: OPW 50157		
	Tract No.:	83	
	Parcel Address:	5606 S. 147th Street, Omaha, NE 68118	

#### TEMPORARY CONSTRUCTION EASEMENT

#### **KNOW ALL MEN BY THESE PRESENTS:**

THAT Millard School District 17, hereinafter referred to as "GRANTOR", (whether one or more) for and in consideration of the sum of *Five thousand one hundred eighty and* <u>00/100 dollars (\$5,180.00)</u> and other valuable consideration, the receipt of which is hereby acknowledged, does hereby grant and convey unto the City of Omaha, Nebraska, a Municipal Corporation, hereinafter referred to as "GRANTEE", and to its successors, contractors, and assigns, including public utilities and their contractors and assigns, a Temporary Construction Easement ("Easement") for the right to enter upon and use for working space for the construction of <u>156th Pacific Street to Wycliffe Drive</u> ("Project"), and appurtenances thereto, the parcel of land located at <u>5606 S. 147th Street, Omaha, NE 68118</u>, ("Property") and described as follows, to-wit:

### SEE ATTACHED EXHIBIT A TEMPORARY CONSTRUCTION EASEMENT LEGAL DESCRIPTION

("Easement Area")

It is further agreed as follows:

- 1) That this Easement runs with the land and terminates thirty (30) days after the improvement is completed, with the total duration of actual use of this Easement not to exceed 2 year(s) or 730 calendar days from the date construction begins.
- 2) That should the GRANTEE experience delays in the construction or delivery of materials for the proposed improvements, the GRANTEE may, at its discretion and with a written notification to the GRANTOR, extend the term of this Easement up to an additional (24) twenty-four months. Notice to extend the term of this Easement will be from the GRANTEE to the GRANTOR at least 30 days in advance of the expiration of the initial term of this Easement. In the event the GRANTEE exercises this option, the GRANTOR shall be paid additional consideration based on the per diem rate of the original offer.
- 3) That said Easement is granted upon the condition that the GRANTEE may remove or cause to be removed all presently existing improvements thereon, including but not limited to crops, vines, gardens, lawns, and trees within the Easement Area as necessary for construction.
- 4) That the GRANTEE shall cause any trench made on said Easement Area to be properly refilled and shall cause the area disturbed under this Temporary Construction Easement Agreement ("Agreement") to be restored to like condition upon completion of construction.
- 5) That this Easement is also for the benefit of any contractor, agent, employee, public utility company, or representative of the GRANTEE in connection with the Project.

- 6) That said GRANTOR and its heirs, executors, and administrators, does confirm with said GRANTEE and its successors, contractors, and assigns, including public utilities and their contractors and assigns, that the GRANTOR is well-seized in fee of the Property, and that they have the right to grant and convey this Easement in the manner and form aforesaid, and that the GRANTOR and its heirs, executors, and administrators, shall warrant and defend this Easement to the GRANTEE and its assigns, against the lawful claims and demands of all persons.
- 7) That the GRANTEE reserves the absolute right to terminate this Agreement at any time prior to the payment of the above stated consideration, but in no event later than 60 days after the execution of this Agreement.
- 8) That it is agreed and understood that the GRANTEE is hereby granted an immediate right of entry upon the Property.
- 9) That this instrument contains the entire Agreement of the parties; that there are no other or different agreements or understandings, except a Right of Way Agreement and Acceptance, Permanent Easement, and/or Purchase Agreement, if applicable, between the GRANTOR and the GRANTEE or its agents; and that the GRANTOR, in executing and delivering this instrument, has not relied upon promises, inducements, or representations of the GRANTEE or its agents or employees.
- 10) That this Agreement shall be binding on both parties as soon as it is executed by both parties, but should none of the above real estate be required, this Agreement shall terminate upon the payment of \$10.00 by the GRANTEE to the GRANTOR.

NOTARY AND SIGNATURES ON FOLLOWING PAGE

IN WITNESS WHEREOF, the said to be signed by its respective officers this _	party of the first part has hereunto and these presents day of, 20
Millard School District 17 (Property Owner)	
AUTHORIZED OFFICER	AUTHORIZED OFFICER:
(Print Name and Title)	(Print Name and Title)
Signature	Signature
ACKN	OWLEDGMENT
STATE OF) SS COUNTY OF)	
COUNTY OF)	
On this day of in and for said County, personally came	, 20, before me, a Notary Public
of Millard School District 17, and	ame/Title)
to me personally known to be the respective affixed to the foregoing instrument, and ack	we officers and the identical persons whose names are knowledged the execution thereof to be their respective the voluntary act and deed of the Property Owner.
WITNESS my hand and Notarial Se	eal the day and year last above written.
Notary Seal:	NOTARY PUBLIC
CITY OF OMAHA	PUBLIC WORKS DEPARTMENT
Real Estate Specialist	Date

City of Omaha, Nebraska
Public Works Department
General Services Division
ROW Section
Jennifer Schuller - Real Estate Specialist

	100	
FOR OFFICE USE ONLY		
Fed. Project No.:		
Project Name:	156th Pacific Street to Wycliffe Drive	
City Project No.: OPW 50157		
Tract No.:	83	
Parcel Address:	5606 S. 147th Street, Omaha, NE 68118	

#### RIGHT OF WAY AGREEMENT AND ACCEPTANCE

THIS AGREEMENT AND ACCEPTANCE	FOR RIGHT OF	F WAY, hereinafter	known as
"Agreement" is made and entered into this	day of	20	by and
between Millard School District 17, hereinafte	er known as "GRAN	NTOR" and the City of	of Omaha,
Nebraska, a Municipal Corporation, hereinafte	er known as "GRA]	NTEE".	

#### WITNESSETH:

WHEREAS, the GRANTOR is the owner of certain real property which is located at <u>5606 S. 147th Street, Omaha, NE 68118</u> ("Property"), and legally described in Exhibit A attached hereto; and

#### SEE ATTACHED EXHIBIT A – LEGAL DESCRIPTION

WHEREAS, for the consideration herein expressed and as complete consideration for the grant of the following applicable property rights, acquisition, and/or easement(s), the GRANTEE agrees to pay the GRANTOR the following:

Land Acquisition	\$10,010.00
<b>Temporary Construction Easement</b>	\$5,180.00
Landscaping	\$11,420.00
Sprinkler Repair	\$9,160.00
Miscellaneous: (Pole Light)	\$5,500.00
TOTAL AMOUNT	\$41,270.00

It is further agreed as follows:

- 1) The GRANTEE agrees to purchase a land acquisition, permanent easement, and/or temporary construction easement, as listed above, over, under, across, and through the Property upon the delivery of the applicable documents in the form of an executed Warranty Deed for a land acquisition and/or the delivery of an executed permanent easement and/or temporary construction easement. If so desired, the GRANTOR shall have the right to receive 100% of the final payments due under this Agreement prior to vacating the Property being acquired for a total land acquisition, if applicable.
- 2) It is agreed and understood that the GRANTEE is hereby granted an immediate right of entry upon the Property.
- 3) The GRANTOR agrees not to encumber the aforementioned property rights, acquisition, and/or easement(s) in any manner, nor create any other interests therein. If any other party shall hold any encumbrance against the aforementioned property rights, acquisition, and/or easement(s) at the time of delivery of the Warranty Deed, such payments are due under this Agreement and may be made to the GRANTOR jointly with the party or parties holding such

encumbrance, unless said party or parties holding such encumbrance shall have in writing waived their right to receive such payment.

- 4) This Agreement shall be binding on both parties as soon as it is executed by both parties, but should none of the above real estate be required, this Agreement shall terminate upon the payment of \$10.00 by the GRANTEE to the GRANTOR.
- 5) This Agreement may be executed in more than one copy, each copy of which, however, shall serve as an original for all purposes, but all copies shall constitute one and the same Agreement.
- 6) The consideration amount listed in this agreement shall also be listed on each respective Temporary Construction Easement, Permanent Easement, and/or Purchase Agreement, as applicable, which are incorporated into this document herein by reference, and under no circumstances shall payment be made twice.

## THIS IS A LEGAL AND BINDING AGREEMENT, CONTINGENT UPON THE FOLLOWING CONDITIONS - PLEASE READ IT.

The representative of the Public Works Department, City of Omaha, Nebraska, in presenting this Agreement has given me a copy and explained all of its provisions. A complete understanding and explanation have been given of the terminology, phrases, and statements contained in this Agreement. It is understood that no promises, verbal agreements, or understandings, except as set forth in this Agreement, will be honored by the Public Works Department, City of Omaha, Nebraska. The GRANTEE reserves the absolute right to terminate this Agreement at any time prior to the payment of the above stated consideration, but in no event later than 60 days after the execution of this Agreement.

IN WITNESS WHEREOF, the said presigned by its respective officers this	party of the first part has and these presents to be day of, 20
Millard School District 17 (Property Owner)	
AUTHORIZED OFFICER:	AUTHORIZED OFFICER:
(Print Name and Title)	(Print Name and Title)
Signature	Signature
ACKNOV	VLEDGMENT
STATE OF) SS COUNTY OF )	
On this day of in and for said County, personally came	, 20, before me, a Notary Public
of Millard School District 17, and	Title)
affixed to the foregoing instrument, and ackno	officers and the identical persons whose names are wledged the execution thereof to be their respective evoluntary act and deed of the Property Owner
Notary Seal:	NOTARY PUBLIC

#### CITY OF OMAHA PUBLIC WORKS DEPARTMENT

Real Estate Specialist		Date		
	ACKN	OWLEDGMENT		
STATE OF				
COUNTY OF	) SS )			
On this	day of		, 20	, before me, a Notary
Public, in and for said	County, personally	came the above named	d:	
				,
Real Estate Specialist	1 1	4 1 4 4 4 7		( ) · ( ) · cc 1
` / 1	•	•	. /	name(s) is (are) affixed
deed for the purpose th		the instrument to be i	nis, ner, oi	r their voluntary act and
WITNESS my	hand and Notarial S	eal the day and year la	ast above	written.
Notary Seal:				
•		NOTARY I	PUBLIC	

City of Omaha, Nebraska
Public Works Department
General Services Division
ROW Section
Jennifer Schuller - Real Estate Specialist

_	10)
	FOR OFFICE USE ONLY
Fed. Project No.:	
Project Name:	156th Pacific Street to Wycliffe Drive
City Project No.:	OPW 50157
Tract No.:	83
Parcel Address:	5606 S. 147th Street, Omaha, NE 68118

#### REAL ESTATE PURCHASE AGREEMENT

#### **KNOW ALL MEN BY THESE PRESENTS:**

THAT <u>Millard School District 17</u>, hereinafter referred to as "GRANTOR", in consideration of the following promises, hereby agrees to grant, bargain, sell, convey, and confirm unto the City of Omaha, Nebraska, a Municipal Corporation, hereinafter called "GRANTEE", and GRANTEE agrees to purchase, for the sum of <u>Ten thousand ten and 00/100 dollars (\$10,010.00)</u>, and other good and valuable consideration, hereinafter referred to as "Consideration", the following real estate located at <u>5606 S. 147th Street</u>, <u>Omaha</u>, <u>NE 68118</u> ("Property"), situated in the City of Omaha, Douglas County, Nebraska, and described as follows to-wit:

## SEE ATTACHED EXHIBIT A LAND ACQUISITION LEGAL DESCRIPTION

("Acquisition Area")

#### IT IS UNDERSTOOD THAT:

- 1) Said property shall be sold to GRANTEE free and clear of any encumbrances or liens except easements and restrictions of record. A Corporate Warranty Deed ("Warranty Deed") in due and proper form shall be executed and delivered to GRANTEE upon execution of this Purchase Agreement ("Agreement"). Said Warranty Deed shall be prepared by the GRANTEE.
- 2) Said Consideration herein recited represents the entire Consideration established as just compensation to be paid by GRANTEE to GRANTOR for the Acquisition Area, together with all appurtenances and facilities now thereon. The Consideration stated herein for the acquisition of said real estate includes any damages to the remaining property, if any. Payment of such sum by GRANTEE to GRANTOR shall relieve GRANTEE of all further obligations or claims on this account, except relocation assistance, if any, as required by Federal and State Law.
- 3) GRANTOR further agrees to pay all taxes and assessments which are due and payable and which have become a lien or will become a lien on the Property prior to the execution of the aforesaid Warranty Deed, and upon GRANTOR'S failure to do so, GRANTEE may deduct the amount of such unpaid taxes and assessments from the said Consideration.
- 4) One-Hundred percent (100%) of said Consideration shall be paid upon execution and delivery of the aforesaid Warranty Deed upon relinquishment of possession by GRANTOR to GRANTEE, and upon the approval of the City Council of Omaha, Nebraska. GRANTEE may deduct from the said Consideration any sum due to GRANTEE because of unpaid rental and taxes, or because of damages and waste on the Property.
- 5) GRANTEE shall be entitled to take possession of the Acquisition Area upon payment of said Consideration recited herein. Possession shall be deemed relinquished upon GRANTOR notifying GRANTEE in writing that possession is relinquished.

- 6) It is agreed and understood that the GRANTEE is hereby granted an immediate right of entry upon the Acquisition Area of the Property.
- 7) Rental agreements and/or modifications or extensions of time pertaining to entry or to possession, if any, shall be made by a separate written agreement and the time and terms of entry or for taking possession set forth in such a separate agreement shall prevail.
- 8) The GRANTOR agrees not to encumber the aforementioned property rights, land acquisition, and/or easement(s), being acquired in any manner, nor create any other interests therein. If any other party shall hold any encumbrance against the aforementioned property rights, land acquisition, and/or easement(s), being acquired at the time of delivery of the Warranty Deed, such payments are due under this Agreement and may be made to the GRANTOR jointly with the party or parties holding such encumbrance, unless said party or parties holding such encumbrance shall have in writing waived their right to receive such payment.
- 9) The above Consideration shall cover all damages caused by the GRANTEE'S construction of the Project by the GRANTEE.
- 10) GRANTEE agrees to pay expenses for abstracts of title, release of mortgages, recording fees, and revenue stamps, if required. Real estate taxes for the current year will be prorated as of the date of closing.

## THIS IS A LEGAL AND BINDING AGREEMENT, CONTINGENT UPON THE FOLLOWING CONDITIONS - PLEASE READ IT.

The representative of the Public Works Department, City of Omaha, Nebraska, in presenting this Agreement has given me a copy and explained all of its provisions. A complete understanding and explanation have been given of the terminology, phrases, and statements contained in this Agreement. It is understood that no promises, verbal agreements, or understanding except as set forth in this Agreement will be honored by the Public Works Department, City of Omaha, Nebraska. The GRANTEE reserves the absolute right to terminate this Agreement at any time prior to the payment of the above stated Consideration, but in no event later than 60 days after the execution of this Agreement.

IN WITNESS WHEREOF, the said to be signed by its respective officers this _	l party of the first part has hereunto and these presents day of, 20
Millard School District 17 (Property Owner)	
AUTHORIZED OFFICER	AUTHORIZED OFFICER:
(Print Name and Title)	(Print Name and Title)
Signature	Signature
ACKN	OWLEDGMENT
STATE OF) SS	
COUNTY OF)	
On this day of in and for said County, personally came	, 20, before me, a Notary Public
of Millard School District 17, and	ame/Title)
to me personally known to be the respective affixed to the foregoing instrument, and ack voluntary act and deed as such officers and	we officers and the identical persons whose names are knowledged the execution thereof to be their respective the voluntary act and deed of the Property Owner.
WITNESS my hand and Notarial So	eal the day and year last above written.
Notary Seal:	NOTARY PUBLIC
CITY OF OMAHA	PUBLIC WORKS DEPARTMENT
Real Estate Specialist	Date

#### CITY OF OMAHA, NEBRASKA

#### PUBLIC WORKS DEPARTMENT

Recommended for Acceptance:	Accepted by:
Tim Phelan, R.O.W. Manager	Krista Wassenaar, Design Engineer
STATE OF NEBRASKA ) ) SS	
COUNTY OF DOUGLAS )	
for said County, personally came the abopersonally known to me to be the Right of City of Omaha Public Works Department, acknowledged the instrument to be their volumes.	, 20, before me, a Notary Public, in and ove named, Tim Phelan and Krista Wassenaar, who are f Way Manager and Design Engineer, respectively, of the and whose names are affixed to the above instrument and voluntary act and deed for the purpose therein stated.  Seal the day and year last above written.
Notary Seal:	
•	NOTARY PUBLIC

When recorded return to: City of Omaha, Nebraska **Public Works Department General Services Division** 

ROW Section Jennifer Schuller - Real Estate Specialist

	FOR OFFICE USE ONLY
Fed. Project No.:	
Project Name:	156th Pacific Street to Wycliffe Drive
City Project No.:	OPW 50157
Tract No.:	83
Parcel Address:	5606 S. 147th Street, Omaha, NE 68118

#### WARRANTY DEED

#### **KNOW ALL MEN BY THESE PRESENTS:**

THIS DEED, made this day of , 20 , between Millard School District 17, and herein known as the "GRANTOR", whether one or more, for and in consideration of the sum of *Ten thousand ten and 00/100 dollars* (\$10,010.00) and other good and valuable consideration, in hand paid, do hereby grant, bargain, sell, convey, and confirm for public purposes unto the City of Omaha, Nebraska, a Municipal Corporation, herein known as the "GRANTEE", organized and existing under and by virtue of the Laws of the State of Nebraska, the following real estate located at 5606 S. 147th Street, Omaha, NE 68118 ("Property"), situated in the County of Douglas in the State of Nebraska, and described as follows to-wit:

#### SEE ATTACHED EXHIBIT A LAND ACQUISITION LEGAL DESCRIPTION

("Acquisition Area")

TO HAVE AND TO HOLD the Acquisition Area of the Property, together with all the tenements, hereditaments, and appurtenances thereunto belonging, unto said GRANTEE and its successors and assigns forever.

And the said GRANTOR, for itself and its successors, does hereby covenant and agree to and with the said GRANTEE, and its successors and assigns, that at the time of the execution and delivery of these presents it is lawfully seized of the said Acquisition Area of the Property; that it has good right and lawful authority to convey the same; that they are free from encumbrance, except those now of record; and GRANTOR, for itself and its successors, does hereby covenant and agree to warrant and defend the said Acquisition Area of the Property against the lawful claims of all persons whomsoever.

IN WITNESS WHEREOF, the said par to be signed by its respective officers this da	ty of the first part has hereunto and these presents ay of, 20
Millard School District 17 (Property Owner)	
AUTHORIZED OFFICER	AUTHORIZED OFFICER:
(Print Name and Title)	(Print Name and Title)
Signature	Signature
ACKNOW	LEDGMENT
STATE OF) SS COUNTY OF)	
On this day of in and for said County, personally came	, 20, before me, a Notary Public
of Millard School District 17, and	ritle)
	fficers and the identical persons whose names are vledged the execution thereof to be their respective voluntary act and deed of the Property Owner.
Notary Seal:	NOTARY PUBLIC

#### **EXHIBIT A**

#### TEMPORARY EASEMENT LEGAL DESCRIPTION

#### **Property Description:**

A parcel of ground located in a part of the Southeast Quarter of the Northeast Quarter and a part of the Northeast Quarter of the Southeast Quarter of Section 22, Township 15 North, Range 11, East of the 6th P.M., Douglas County, Nebraska. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

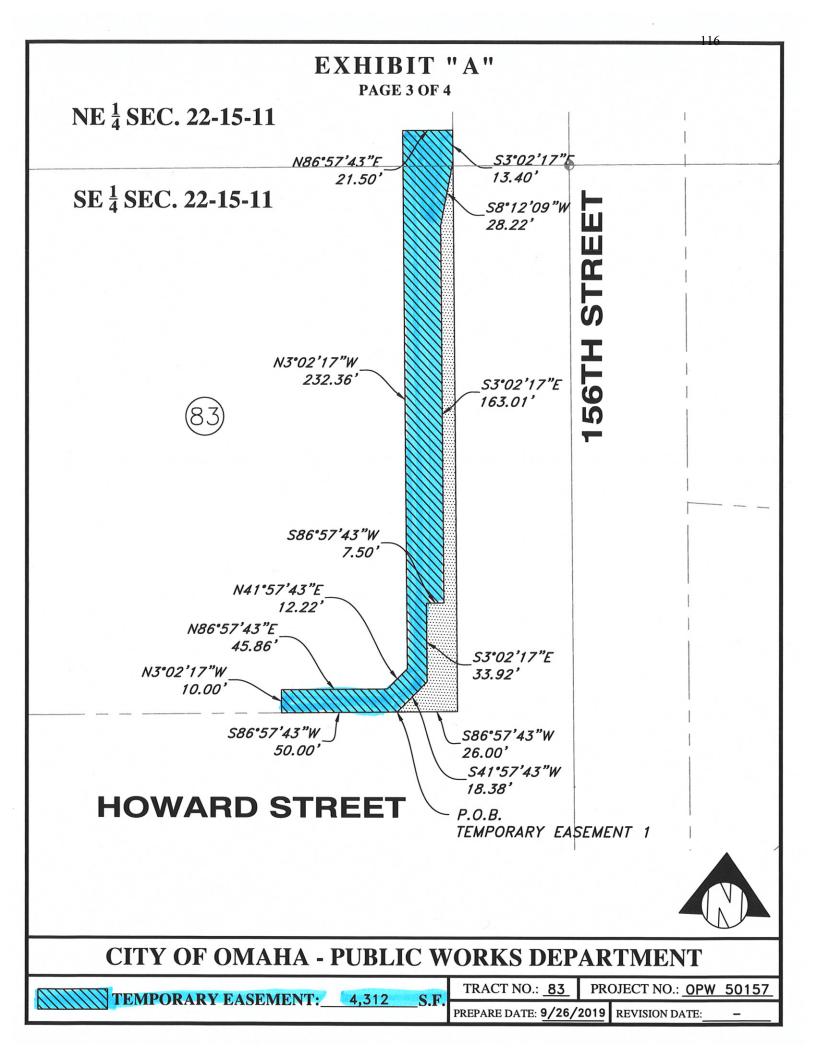
#### Property Temporary Easement 1 Legal Description:

Referring to the southeast corner of said parcel; thence S 86° 57' 43" W a distance of 26.00 feet; to the Point of Beginning; thence continuing S 86° 57' 43" W a distance of 50.00 feet; thence N 3° 02' 17" W a distance of 10.00 feet; thence N 86° 57' 43" E a distance of 45.86 feet; thence N 41° 57' 43" E a distance of 12.22 feet; thence N 3° 02' 17" W a distance of 232.36 feet; thence N 86° 57' 43" E a distance of 21.50 feet; thence S 3° 02' 17" E a distance of 13.40 feet; thence S 8° 12' 09" W a distance of 28.22 feet; thence S 3° 02' 17" E a distance of 163.01 feet; thence S 86° 57' 43" W a distance of 7.50 feet; thence S 3° 02' 17" E a distance of 33.92 feet; thence S 41° 57' 43" W a distance of 18.38 feet; to the Point of Beginning and containing 4,312 square feet more or less.

# CITY OF OMAHA PUBLIC WORKS DEPARTMENT

Temporary Owner(s): Millard School District 4,312 S.F. Easement: Parcel OPW 50157 Project No. 15650 Howard Street Address: Omaha, NE 68118 **Project Name:** 156th Street – Pacific Street to Wycliff Drive Revision Tract No. 83 Date Prepared: 9/26/2019 Page 1 of 2

Date(s):



#### **EXHIBIT A**

#### LAND ACQUISITION LEGAL DESCRIPTION

#### **Property Description:**

A parcel of ground located in a part of the Southeast Quarter of the Northeast Quarter and a part of the Northeast Quarter of the Southeast Quarter of Section 22, Township 15 North, Range 11, East of the 6th P.M., Douglas County, Nebraska.

#### Property Land Acquisition 1 Legal Description:

Beginning at the southeast corner of said parcel; thence S 86° 57' 43" W a distance of 26.00 feet; thence N 41° 57' 43" E a distance of 18.38 feet; thence N 3° 02' 17" W a distance of 33.92 feet; thence N 86° 57' 43" E a distance of 7.50 feet; thence N 3° 02' 17" W a distance of 163.01 feet; thence N 8° 12' 09" E a distance of 28.22 feet; thence S 3° 02' 17" E a distance of 237.60 feet; to the Point of Beginning and containing 1,667 square feet more or less.

### CITY OF OMAHA **PUBLIC WORKS DEPARTMENT**

Owner(s): Millard School District

**\*\*\*\*\*\*\*\*\*** 

Land Acquisition:

OPW 50157

1,667 S.F.

**Parcel** Address:

15650 Howard Street Omaha, NE 68118

Project No.

Project Name: 156th Street - Pacific Street to Wycliff Drive

Tract No.

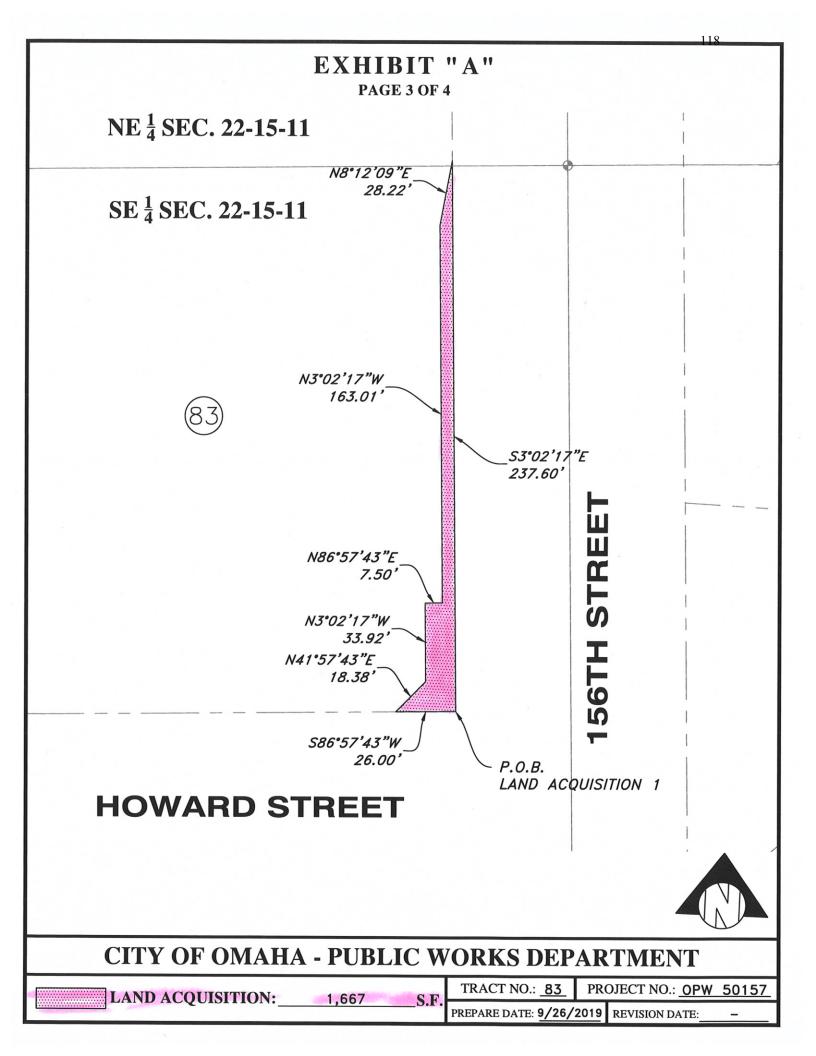
83

**Date Prepared:** 

9/26/2019

Revision Date(s):

Page 1 of 2



#### Neds Horticulture & Landscapes LLC

8437 Hanover St. Omaha, NE 68122

## **Estimate**

DATE	ESTIMATE NO.
1/19/2022	525

NAME / ADDRESS

Jennifer Schuller
City of Omaha, public works department
1819 Farnam st.
Omaha NE 68183

PROJECT

DESCRIPTION	QTY	COST	TOTAL
City of Omaha Public Works Project OPW 50157  Tract 83, 15650 Howard Street  Material and Labor: One 16'-18' Linden tree and mulch  Material and Labor: Three 16'-18' Maple trees and mulch  Material and Labor: One 16' Spruce tree and mulch  Sales Tax	QTY  1 3 1	2,133.00 2,133.00 2,133.00 7.00%	0.00 0.00 2,133.007 6,399.007 2,133.007 746.55
		TOTAL	\$11,411.55

PLUSH LAWN, INC.
PO BOX 45219
OMAHA, NE 68145
Sprinklers - Lighting - Snow
Fountains - Pet Containment



## **Estimate**

DATE	ESTIMATE NO.
12/18/2020	1214

CITY OF OMAHA C/O Jennifer Schuler Omaha Public Works Dept 1819 Farnam St. #604 Omaha, NE 68183







CLIENT NAME

TRACT 83

REP

JEK

**DESCRIPTION** QTY COST **TOTAL** 156TH PACIFIC TO WYCLIFFST JOB, OPW 50157 LAWN 0.00 0.00 SPRINKLER RECONSTRUCTION WORK ESTIMATE AT LOT#\_\_MILLARD SCHOOL DISTRICT\_ ADDRESS 15650 HOWARD ST\_\_\_AND TRACT#\_83 TO RETURN AT THE END OF CONSTRUCTION TO INSTALL NEEDED LINES AND HEADS TO BRING SYSTEM BACK TO PROFESSIONAL COVERAGE..... 5000 PLUS ROTOR WITH NOZZLE 34.98 2,448.60 MISCELLANEOUS CLAMP, SADDLE, RISER, AND FITTING 70 5.49 384.30 CHARGE PER HEAD INSTALLED POLYETHELYENE PIPE 1" AT PER FOOT CHARGE 2,500 0.99 2,475.00 MACHINE OPERATOR CHARGE PER HOUR (ONE HOUR 5 100.00 500.00 MINIMUM) CHARGE FOR CASE MAXI-SNEAKER DIRECT BURIAL 100.00 5 500.00 VIBRA PLOW USAGE TO BORE OR INSTALL UNDERGROUND PIPE AND OR WIRE. (ONE HOUR MINIMUM) LABOR CHARGE FOR TECHNICIAN PER ADDITIONAL MAN 20 75.00 1,500.00 **HOUR** LABOR CHARGE FOR EXPERIENCED HELPER PER MAN 20 50.00 1,000.00 CHARGE FOR CONTROLLER OPERATOR / PIPE HOLDER / 10 35.00 350.00 LABORER PER HOUR Email: plush@plushlawninc.com Web: http//:www.plushlawninc.com In storm cell ph. 402-510-6954 Office 402-573-6600

Thank you City of Omaha for the consulting work to make our City Better!

**TOTAL** 

\$9,157.90

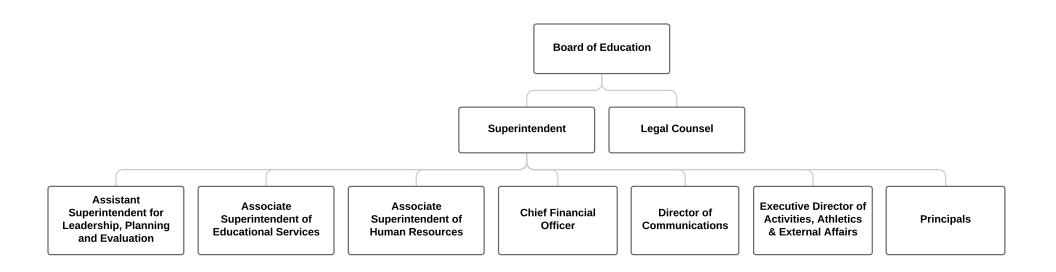
#### AGENDA SUMMARY SHEET

Agenda Item:	Approval of Organizational Charts
<b>Meeting Date:</b>	September 6, 2022
Background/ Description:	The Board of Education approves updates to the Organizational charts.
Action Desired:	Approval
Policy / Strategic Plan Reference:	
Responsible Person(s):	Superintendent, Dr. John Schwartz
Superintendent's Signature:	

**Organizational Charts** 

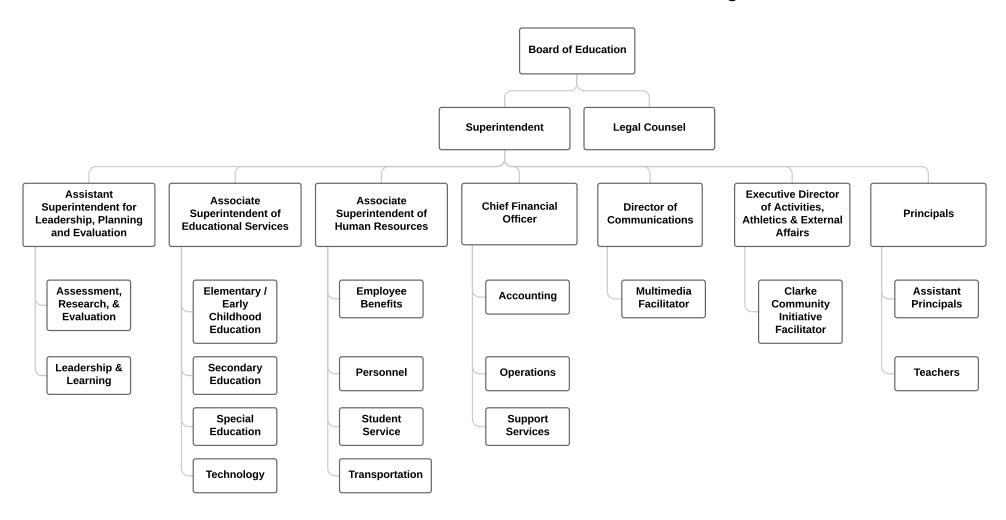
2022-2023

## Organizational Chart





## Organizational Chart





# Leadership, Planning and Evaluation

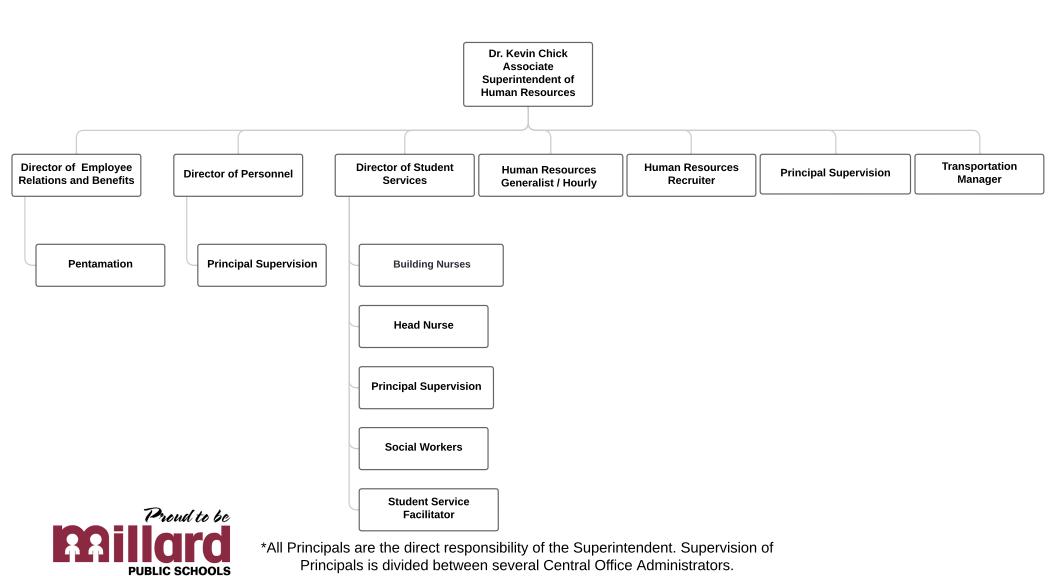
Dr. Kim Saum-Mills Assistant Superintendent for Leadership, Planning and Evaluation

**Executive Director of Assessment, Director of Professional Learning** Leadership & Learning Facilitator **Principal Supervision** Research, & Evaluation **Leadership & Learning Facilitators MEP Facilitators Data Analyst and Visualization Literacy Coaches Specialist Principal Supervision Research Associate Technology Staff Developer Student Information System Analyst Senior Data Developer** Systems Analyst / SQL Developers Proud to be



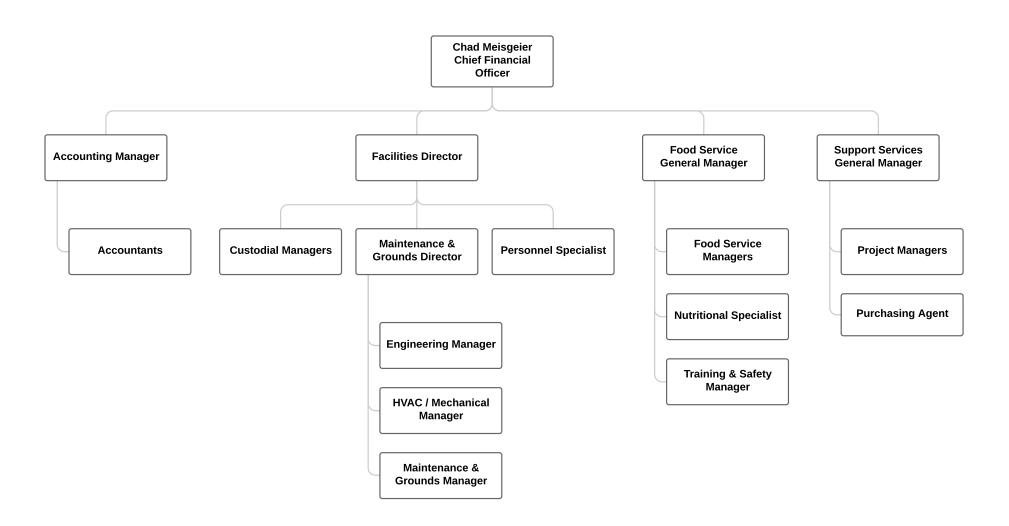
\*All Principals are the direct responsibility of the Superintendent. Supervision of Principals is divided between several Central Office Administrators.

### **Human Resources**



www.mpsomaha.org

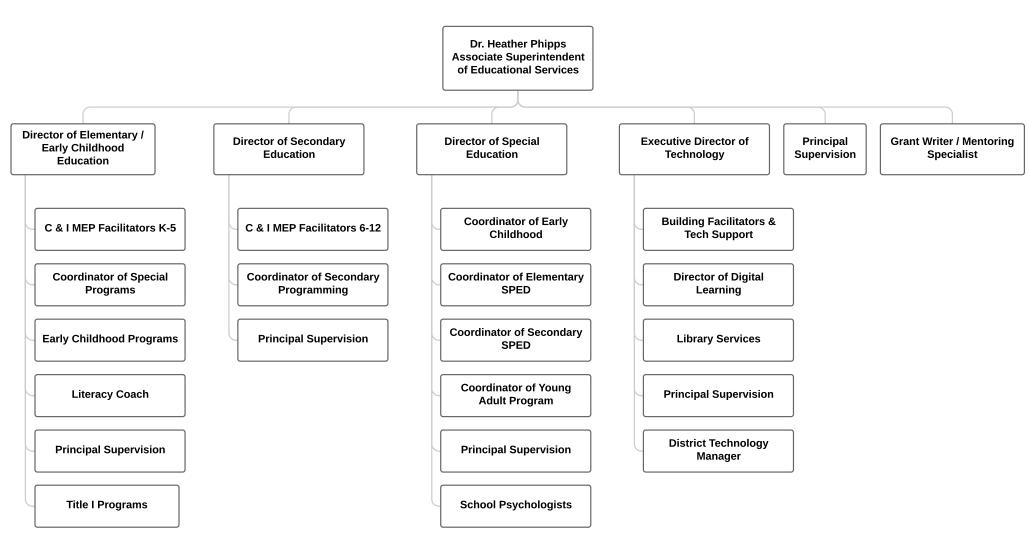
### **Chief Financial Officer**





\*All Principals are the direct responsibility of the Superintendent. Supervision of Principals is divided between several Central Office Administrators.

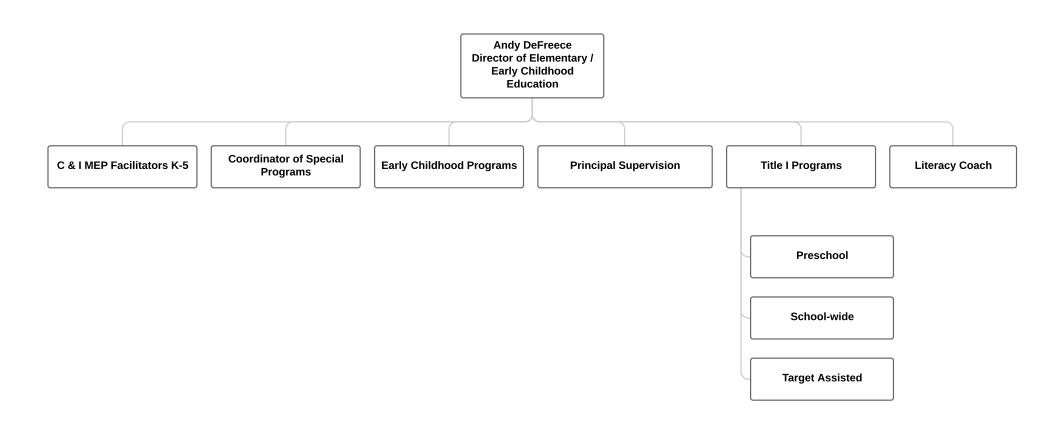
#### **Educational Services**





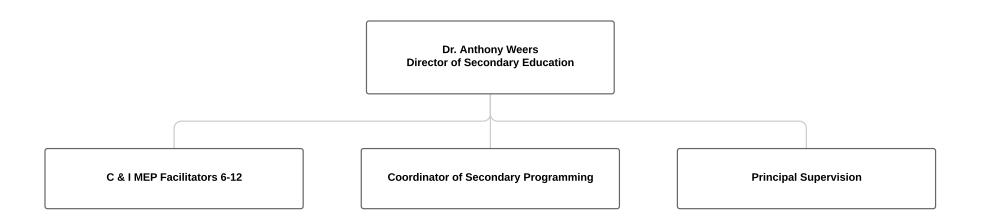
\*All Principals are the direct responsibility of the Superintendent. Supervision of Principals is divided between several Central Office Administrators.

## Elementary / Early Childhood Education



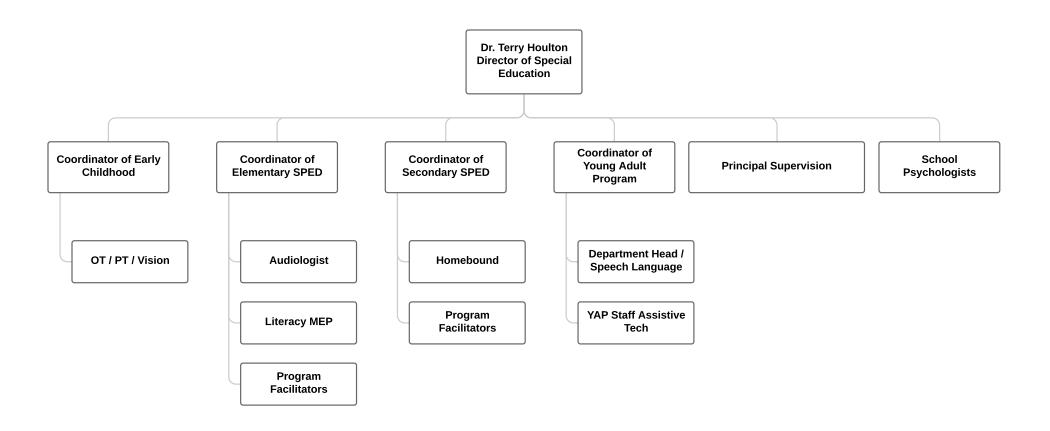


# MILLARD PUBLIC SCHOOLS Secondary Education



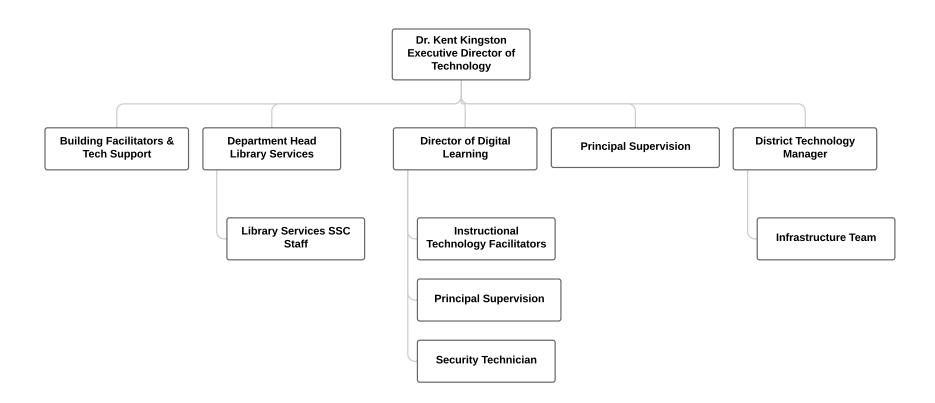


# MILLARD PUBLIC SCHOOLS Special Education





# MILLARD PUBLIC SCHOOLS Technology





Assessment, Research, & Evaluation

Dr. Darin Kelberlau Executive Director of Assessment, Research, & Evaluation

Data Analyst and Visualization Specialist

**MEP Facilitators** 

**Research Associate** 

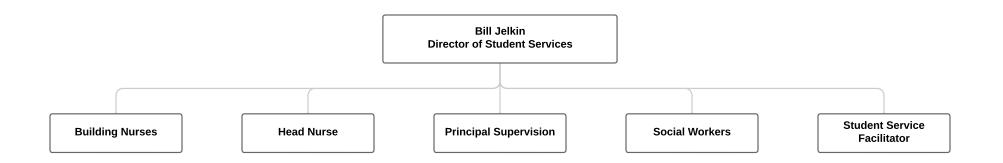
Student Information System Analyst

**Senior Data Developer** 

Systems Analyst / SQL Developers



# MILLARD PUBLIC SCHOOLS Student Services





#### AGENDA SUMMARY SHEET

Agenda Item:	Human Resources
<b>Meeting Date:</b>	September 6, 2022
Background	
Description:	Personnel Items: (1) Recommendation to Hire; (2) Resignation Agenda; (3) Contract Cancellation
Action Desired:	Approval
Policy / Strategic Plan Reference:	N/A
Responsible Person(s):	Dr Kevin Chick Associate Superintendent of Human Resources
Superintendent's Signature:	Jh Schurk

September 6, 2022

#### TEACHER RECOMMENDED FOR HIRE

#### Recommend: The following teachers be hired for the 2022-2023 school year:

1. Erica M. Medina – MA+36 – Peru State College. Grade 5 teacher at Cottonwood Elementary School for the 2022-2023 school year. Previous Experience: D.C. West Public Schools (2008-2022); Tecumseh Public Schools (2002-2007)

September 6, 2022

#### RESIGNATIONS

#### **Recommend:** The following resignation(s) be accepted:

- 1. Sean P. Prince Grade 5 teacher at Abbott Elementary School. Resigned at the end of the 2021-2022 school year for employment outside of education.
- 2. Cassandra K. Rathman Music teacher at Sandoz Elementary School. Resigned at the end of the 2021-2022 school year for personal reasons.
- 3. Thenmozhi Ganesan CORE teacher at Cather Elementary School. Resigned at the end of the 2021-2022 school year because of family relocation.

September 6, 2022

#### **Approval of Contract Cancellation**

## **Recommend: The following Approval of Contract Cancellation:**

1. Kathie A. Garabrandt – World Language teacher at Central Middle School



# Food Services Executive Summary

July 2021 - July 2022

## **School Year Participation**

Below is a summary of daily meals served at each of the grade levels for the months of August 2021 through May 2022 compared to August 2020 through May 2021.

## **Elementary Participation**

Elementary Breakfast Participation

School
Abbott
Ackerman
Aldrich
Black Elk
Bryan
Cather
Cody
Cottonwood
Disney
Ezra
Harvey Oaks
Hitchcock
Holling
Montclair
Morton
Neihardt
Norris
Reagan
Reeder
Rockwell
Rohwer
Sandoz
Upchurch
Wheeler
Willowdale
Elementary

		20/21		
Total Curbside	Total Weekend	Total In- school	Total	Daily Total
0	3,904	5,914	9,818	64
0	5,143	17,194	22,337	145
0	1,709	9,139	10,848	70
0	1,152	20,675	21,827	142
0	2,789	21,830	24,619	160
0	3,545	15,062	18,607	121
0	2,717	18,279	20,996	136
0	2,833	14,748	17,581	114
0	5,247	25,672	30,919	201
0	4,843	21,070	25,914	168
0	4,490	11,303	15,793	103
0	2,365	3,377	5,742	37
0	4,435	30,879	35,314	229
0	5,493	27,064	32,557	211
0	3,806	8,474	12,280	80
0	4,799	27,222	32,021	208
0	4,023	17,917	21,940	142
0	886	17,108	17,994	117
0	717	8,348	9,065	59
0	3,978	12,714	16,692	108
0	830	6,034	6,864	45
0	4,826	18,123	22,949	149
0	1,050	23,136	24,186	157
0	544	8,352	8,896	58
0	2,146	8,586	10,732	70
0	78,270	398,220	476,491	3,094

21/22 YTD
Daily Total 56
154
106
215
198
89
116
108
172
216
123
36
219 215
84
256
154
109
69
96
49
153
151
98
92
3,333

Variance
Daily Total
(8)
10
36
73
38
(32)
(20)
(6)
(29)
48
20
(1)
(10)
4
4
48
12
(8)
10
(12)
5
4
(6)
40
22
239

## Elementary Lunch Participation

School
Abbott
Ackerman
Aldrich
Black Elk
Bryan
Cather
Cody
Cottonwood
Disney
Ezra
Harvey Oaks
Hitchcock
Holling
Montclair
Morton
Neihardt
Norris
Reagan
Reeder
Rockwell
Rohwer
Sandoz
Upchurch
Wheeler
Willowdale
Elementary

	T	20/21	T	
Total Curbside	Total Weekend	Total In- school	Total	Daily Total
0	3,905	41,851	45,756	297
0	5,143	42,541	47,684	310
0	1,709	35,908	37,617	244
0	1,174	53,429	54,603	355
0	2,796	39,336	42,132	274
0	3,545	26,535	30,080	195
0	2,717	27,496	30,213	196
0	2,953	33,696	36,649	238
0	5,512	35,375	40,887	266
0	4,843	48,553	53,396	347
0	4,490	30,791	35,281	229
0	2,285	23,745	26,030	169
0	4,615	42,160	46,775	304
0	5,493	55,151	60,644	394
0	3,806	34,903	38,709	251
0	4,799	52,299	57,098	371
0	4,023	41,867	45,890	298
0	886	48,864	49,750	323
0	717	41,513	42,230	274
0	3,981	25,571	29,552	192
0	836	43,728	44,564	289
0	4,826	35,741	40,567	263
0	1,024	44,770	45,794	297
0	544	41,610	42,154	274
0	2,226	44,998	47,224	307
0	78,848	992,431	1,071,279	6,956

21/22 YTD
Daily Total 312
338
277
398
288
214
185
233
268
346
221
172
286
409
266
374
296
352
284
188
326
248
311
380
371
7,344

Variance
Daily Total
28
33
43
14
19
(11)
(5)
3
(1)
(8)
3
(18)
15
15
3
(2)
29
10
(4)
37
(15)
14
106
64
388

## Middle School Participation

### Middle School Breakfast Participation

School
Andersen
Beadle
Central
Kiewit
North
Russell
Middle

		20/21		
Total Curbside	Total Weekend	Total In- school	Total	Daily Total
0	3,969	13,737	17,706	115
0	2,150	25,315	27,465	178
13,894	7,725	32,653	54,272	352
0	2,563	11,719	14,282	93
0	5,195	16,797	21,992	143
0	2,277	5,773	8,050	52
13,894	23,879	105,994	143,767	934

21/22 YTD
Daily Total 204
131
346
128
155
74
1,038

Variance	
Daily Total	
(47)	_
35	_
12	
104	

### Middle School Lunch Participation

_			
S	ch	100	١l

Andersen	
Beadle	
Central	
Kiewit	
North	
Russell	
	Middle

		20/21		
Total Curbside	Total Weekend	Total In- school	Total	Daily Total
0	3,969	88,625	92,594	601
0	2,054	67,294	69,348	450
14,113	7,705	93,931	115,749	752
0	2,563	81,992	84,555	549
0	5,258	58,649	63,907	415
0	2,464	66,300	68,764	447
14,113	24,013	456,791	494,917	3,214

YTD
Daily Total
639
698
625
638
540

532 3,673

21/22

Variance		
Daily Total		
38		
248		
(127)		
89		
125		
85		
459		

#### Middle School A la Carte

School		
Andersen		
Beadle		
Central		
Kiewit		
North		
Russell		
	Middle	

made concern the care	
21/22	
Daily \$	Variance
\$565.36	\$214.06
\$944.86	\$319.50
\$140.59	(\$169.89)
\$512.61	(\$33.98)
\$544.68	\$210.13
\$505.80	\$129.53
\$3,213.90	\$669.34
	21/22  Daily \$  \$565.36  \$944.86  \$140.59  \$512.61  \$544.68  \$505.80

## High School Participation

### High School Breakfast

School	
North	
South	
West	
Horizon	
	High

		20/21		
Total Curbside	Total Weekend	Total In- school	Total	Daily Total
20,080	4,490	16,723	41,293	268
15,785	5,751	22,075	43,611	283
10,545	581	20,862	31,988	208
0	720	3,511	4,231	27
46,410	11,542	63,171	121,123	787

21/22 YTD
Daily Total 215
212
361 50
837

Variance
Daily Total
(53)
153
23
50

High School Lunch

School	
North	
South	
West	
Horizon	
	High

		20/21		
Total urbside	Total Weekend	Total In- school	Total	Daily Total
19,960	4,491	105,223	129,674	842
16,561	6,493	139,634	162,688	1,056
10,578	560	101,107	112,245	729
0	720	5,108	5,828	38
47,099	12,264	351,072	410,435	2,665
urbside 19,960 16,561 10,578	Weekend           4,491           6,493           560           720	school 105,223 139,634 101,107 5,108	129,674 162,688 112,245 5,828	70ta 842 1,05 729 38

21/22 YTD
Daily Total
1,107
1,229
983
3.361
3,301

Variance
Daily Total
173
255
3
696

High School A La Carte

School
North
South
West
Horizon
High

	21/22	20/21
Variance	Daily \$	Daily \$
(\$142.67)	\$1,267.89	\$1,410.56
(\$252.88)	\$1,070.74	\$1,323.62
\$157.12	\$2,138.84	\$1,981.72
(\$6.10)	\$43.59	\$49.69
(\$244.55)	\$4,521.05	\$4,765.60

#### **Summer Feeding**

Beginning June 6<sup>th</sup> Food Service began summer feeding meal service at 2 locations. Meals are available to any child between 1 – 18 years of age at no cost. The USDA waivers related to pandemic meal service ended for MPS on 5/27/2022. Parents also had access to free meals through the support of a grant through the Food Bank for the Heartland. Below is a summary of meals served from June 6<sup>th</sup> – July 29<sup>th</sup>, 2022.

	Total Breakfast	Total Lunch	Totals
Rockwell	2,673	4,859	7,532
Millard North HS	804	4,853	5,657
Totals	3,477	9,712	13,099

#### Free Breakfast & Lunch

Pursuant to the Families First Coronavirus Response Act of 2020 (P.L. 116-127) U.S., and based on the exceptional circumstances of this public health emergency, the Food and Nutrition Services (FNS) had issued several nationwide waivers and had exercised existing statutory and regulatory authorities to support access to nutritious meals while minimizing potential exposure to the Novel Coronavirus. As a result, several flexibilities were extended through as late as June 30, 2022. The flexibilities allowed free meals to be served to enrolled students. USDA has been and continues to be committed to using the Congressionally appropriated funding that has been made available.

USDA's Food and Nutrition Service (FNS) had extending a suite of nationwide waivers for the Seamless Summer Option (SSO) through June 30, 2022. This includes:

A temporary flexibility offered by the USDA, families will still need to:

- Complete free and Reduced applications to receive applicable benefits outside of the school meals program.
- These flexibilities did not cover a la carte purchases; items such as individually purchased milk will require payment.
- Continue to have money on account for a la carte purchases.

With the Federal funding of free meals ending on June 30, 2022, Millard Public Schools has returned to pre-pandemic processes for charging of meals. Students will be charged for breakfast, lunch, and a la cart unless they qualify for free and reduced meals by completing the required paperwork and meeting the criteria mandated by Federal Law.

## **Food Service Statistics and Financials**

	July – September	October – December	January – March	April – June	Year-to- Date (thru June '22)
Total training Hours 2021/2022	1,202.85	815.25	564.50	320.50	2,903.10
Total training Hours 2020/2021	1,572.75	462.25	517.25	717.00	3,269.25
Total training Hours 2019/2020	1,541.00	486.00	381.00	173.00	2,581.00
Total Training Hours – 2018/2019	1,315.00	401.00	556.75	532.00	2,804.75
Total Training Hours – 2017/2018	1,798.00	477.00	476.50	691.50	3,443.00
Total Training Hours – 2016/2017	2,186.60	716.00	638.00	803.00	4,343.60
Total Training Hours – 2015/2016	1,735.00	717.75	421.25	446.00	3,320.00
Total Training Hours – 2014/2015	1,320.00	782.50	684.25	566.00	3,352.75
Total Training Hours – 2013/2014	1,690.50	735.50	859.00	653.00	3,954.00
Total Training Hours – 2012/2013	1,542.00	565.00	661.00	616.00	3,384.00
Total Training Hours – 2011/2012	1,625.00	726.75	1,783.25	624.50	4,759.50
Total Training Hours – 2010/2011	1,617.50	760.25	584.00	399.00	3,360.75
Total Training Hours – 2009/2010	1,080.50	687.75	558.00	489.75	2,816.00
Total Training Hours – 2008/2009	1,491.50	351.50	496.50	1,016.50	3,356.00

## **FY 22 Actuals**

(Contract Year 2022)

Millard Revenue		
Cash Sales		
	Breakfast Cash	\$ 0.00
	Lunch Cash	\$ 0.00
	Student A La Carte	\$ 1,388,016.07
	Kids Network	\$ 37,533.16
	Vending	\$ 10,260.57
	Brook Valley	\$ 30,816.15
	Heartland	\$ 0.00
Reimbursements		
	Federal Breakfast	\$ 2,451,408.68
	Federal Lunch	\$ 11,474,891.25
	State Breakfast	\$ 0.00
	State Lunch	\$ 0.00
	CACFP	\$ 45,205.00

Total Year to Date Excess/Deficit \$2,975,450.16

Below is a summary of the Free and Reduced students currently enrolled at Millard Public Schools, along with the percentage as it relates to total enrollment.

	Free & Reduced Percentage
2022-2023	25.3%
2021-2022	23.8%
2020-2021	26.0%
2019-2020	25.0%
2018-2019	23.5%
2017-2018	22.7%
2016-2017	21.3%
2015-2016	17.7%
2014-2015	17.8%
2013-2014	18.9%
2012-2013	18.6%
2011-2012	18.6%
2010- 2011	16.6%
2009-2010	14.2%
2008-2009	11.3%

