

OF NOTICE OF MEETING

The undersigned members of the Board of Education of Millard, District #017, Omaha,

NOTICE OF MEETING
SCHOOL DISTRICT NO. 17
Notice is hereby given of a Board of

THE DAILY RECORD
OF OREGON

BOARD OF EDUCATION MEETING - APRIL 5, 2004

NAME:

REPRESENTING:

Susan A. Meyer
John A. Hill
Tommy Lee

Garland Company
ME A

BOARD OF EDUCATION MEETING - APRIL 5, 2004

NAME:

REPRESENTING:

DALE NIELSEN

DLR GROUP

LARRY S. JOHNSON

LTS

Amber Gutzwiller

Barb Joen

Morton

Candy Masnick

AMS

Harriet Gilbertson

Brittany Spaulding

Lindsay Pearson

ZACH HAZARD

Christina Daharsh

AMANDA WILSON

BOARD OF EDUCATION MEETING - APRIL 5, 2004

NAME:

REPRESENTING:

Jill Feloth	Moston
Jim, Larissa Deby Diana Maltrone	Mrs Hussey
Beth Kohler	Moston
Katie Meland	
Scott McLean	

David Williams

Alvin Stankiewicz

MSTIS

BOARD OF EDUCATION MEETING - APRIL 5, 2004

NAME:

REPRESENTING:

Dr. [unclear]

Hickory

[REDACTED]

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[REDACTED]

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[REDACTED]

[REDACTED]



BOARD OF EDUCATION
MEETING



APRIL 5, 2004

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BUSINESS MEETING
7:00 P.M.

DON STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
APRIL 5, 2004

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comments on agenda items - This is the proper time for public questions and

President before the meeting begins.

4. Foundation Grant Winners

J. Future Agenda Items/Board Calendar.

1. Board of Education Meeting on Monday, April 19, 2004 at 7 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
2. Town Hall Meeting on Monday, April 26, 2004 at 7 p.m. at Millard North High School
3. Board of Education Meeting on Monday, May 3, 2004 at 7 p.m. at the Don Stroh

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BUSINESS MEETING
7:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147TH STREET
APRIL 5, 2004

ADMINISTRATIVE MEMORANDUM

A. Call to Order

Public Comments

C. Roll Call

Public Comments

(a/k/a/ Boone Brothers Roofing) in the amount of \$278,000 with such amount including
only the base bid. (See enclosure.)

re-roofing project at Rockwell Elementary be awarded to RL Craft in the amount of
\$344,400 with such amount including only the base bid. (See enclosure.)

H.7. Motion by _____, seconded by _____, that the re-roofing
project at Sandoz Elementary be awarded to ARR Roofing (a/k/a Boone Brothers

6. Graduation on Sunday May 30, 2004 at 1:00 p.m. for Millard South High School, at 4:00 p.m. for Millard West High School, and 7:00 p.m. for Millard North High School at Omaha Civic Auditorium

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

SCHOOL DISTRICT NO 17

A meeting was held of the Board of Education of the School District No. 17, in the County of Douglas in the State of Nebraska. This meeting was convened in open and public session at 7:00 p.m., Monday, March 15, 2004 Don Stroh Administration Center, 5606 South 147th Street.

PRESENT: Brad Burwell, Jean Stothert, Linda Poole, and Mike Kennedy

ABSENT: Julie Johnson and Mike Pate

Notice of this meeting was given in advance thereof by publication in the Daily Record on March 12, 2004; 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 Acknowledgment 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.

At 7:00 p.m. Jean Stothert called the meeting to order and asked everyone to say the Pledge of

Allegiance.

COMMENTS FROM THE BOARD:

Brad Burwell reported that he would attend the Nebraska Association of School Boards meeting and the DECA Conference this coming weekend in Lincoln.

Linda Poole reported that she would also be attending the Nebraska Association of School Boards meeting on Friday. She will be meeting with the Conference Planning Committee, so if

A motion by Mike Kennedy, seconded by Brad Burwell, to approve Rule 5400.6 – Pupil Services – Standards for Student Conduct. Upon roll call vote, all members voted aye. Motion

A motion by Linda Poole, seconded by Brad Burwell, that approval be given for the establishment of breakfast programs at the middle schools and high schools and that the price for such meals be set at \$1.25 at the middle schools and \$1.75 at the high schools. Upon roll call vote, all members voted aye. Motion carried.

A motion by Linda Poole, seconded by Brad Burwell, to approve Personnel Act

Millard Public Schools

April 5, 2004

Millard Public Schools

Check Register for 4/5/04 - 4/5/04

Date: 3/29/04

Check Number	Date	Vendor No	Vendor Name	Amount
215616	4/5/04	101140	100% EDUCATIONAL VIDEOS	76.40
215617	4/5/04	102837	4-IMPRINT	767.49
215618	4/5/04	130990	A.A. HORWATH AND SONS	272.86
215619	4/5/04	107252	AA WHEEL & TRUCK SUPPLY INC	194.34
215621	4/5/04	010037	ABC SCHOOL SUPPLY COMPANY	44.82
215622	4/5/04	131632	AC AWARDS INC	96.00
215623	4/5/04	010275	ACADEMIC COMMUNICATION ASSOC INC	97.90
215624	4/5/04	010298	ACCU CUT SYSTEMS	152.45
215625	4/5/04	010300	ACCURATE LOCKSMITHS, INC	39.50
215626	4/5/04	133536	ACTIVE COMMUNITY TREATMENTS INC	1,794.60
215628	4/5/04	010810	AIR CONDITIONING UTILITIES INC	516.65
215629	4/5/04	133620	AKSARBEN PIPE & SEWER CLEANING LLC	390.00
215630	4/5/04	106787	ALBERTSONS #2241	253.68
215631	4/5/04	010888	ALBERTSONS 2201	479.05
215632	4/5/04	130377	ALGRA CORP., DBA FITNUS CHARTS	111.00
215633	4/5/04	011185	ALLIED OIL & SUPPLY, INC.	250.12
215634	4/5/04	109079	ALLTEL CORPORATION	1,327.83
215635	4/5/04	109113	ALPHASMART, INC.	151.00
215636	4/5/04	099597	AMERICAN GUIDANCE SERVICE INC	236.63
215637	4/5/04	132542	AMERICAN STRING TEACHERS ASSOC.	222.50
215638	4/5/04	102430	AMI GROUP INC	202.50
215639	4/5/04	012590	AMSTERDAM PRINTING & LITHO	511.90
215640	4/5/04	012989	APPLE COMPUTER, INC.	18,354.00
215641	4/5/04	106889	APPLIED INDUSTRIAL TECHNOLOGIES	38.50
215642	4/5/04	106436	AQUA-CHEM INC	1,097.30
215643	4/5/04	133188	ARCHER PETROLEUM INC	786.69
215645	4/5/04	106167	ASCD	1,299.00
215646	4/5/04	013496	ASCD	1,019.80
215647	4/5/04	106207	ASCD	30.00
215648	4/5/04	133619	ASPEN EQUIPMENT CO	234.00
215649	4/5/04	013234	ASPHALT AND CONCRETE MATERIALS CO	295.79
215650	4/5/04	102840	ASSOCIATED FIRE PROTECTION	74.00

1/04 - 4/5/04

Date: 3/29/04

	Amount
	165.77
	357.00
ORATION	108.73
CO INC	279.87
CO INC	325.87
IC.	121.45
	1,953.00
	1,593.33
EQUIPMENT CO	923.80
	64.44
	1,325.71
	307.00
CTS, INC.	333.00
	65.00
DRE(OAKV)	310.16
	198.00
	80.62
NC	5,030.93
	340.92
	286.17
	432.30
ENT	5,076.40
	140.25
	210.83
	375.77
PORATION	520.00
OKS INC	5,203.55
	7,215.05
OURCE	224.30
	632.31
	444.53
, INC.	227.00

Check Register for 4/5/04 - 4/5/04

Date: 3/29/04

Vendor Name	Amount
GET RENT A CAR OF OMAHA	239.80
LDERS SUPPLY COMPANY INC	98.83
REAU OF EDUCATION & RESEARCH	159.00
WALD G. BURMOOD	500.00
BINESS EQUIPMENT LEASING CO.	378.00
BINESS INTERIORS GROUP	153.20
BINESS MEDIA INC	2,159.50
RY L BUTLER	44.70
SUNDBERG CO	40.13
SE M CAMPNEY	28.38
RL JARL LOCKSMITHS	5.00
RLSON SYSTEMS	117.84
RA R CARLSON	40.15
RQUEST AUTO PARTS	13.60
RTIS R CASE	635.10
V GOVERNMENT, INC.	79.94
ITERING CORPORATION	146.75
ITURION TECHNOLOGIES INC	45.00
ITIFIED FLEET SERVICE	1,765.18
.DCRAFT EDUCATION CORP	18.95
.DREN'S HOME HEALTHCARE	3,000.00
.DSWORK CHILDSPLAY LLC	194.82
HISTOPHER GORDON PUB INC	38.45
ZENS BANK	1,602.66
' CREEK PRESS INC.	60.28
RUS MUSIC, LTD.	53.29
SSROOMDIRECT.COM	755.85
I CLATTERBUCK	16.03
ARVUE/EAV INC	45.60
ES T CLOUD	10.95
ITROL MASTERS INC	19,026.95
ITROLTEMP INC	29.38

Date: 3/29/04

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Check Register for 4/5/04 - 4/5/04

Date: 3/29/04

or Name	Amount
ERN NE HUMAN SERVICES AGENCY	19,404.00
ATION WEEK	131.00
NATIONAL MEDIA CORPORATION	333.42
NATIONAL PRODUCTS, INC.	54.70
NATIONAL RESOURCES INC	78.80
NATIONAL SERVICE UNIT #3	27,104.60
LA S EHLY	216.65
N'S COLOSSAL COOKIES	8.00
RIC FIXTURE & SUPPLY	4,228.72
RONIC SOUND INC.	305.00
EN K ELTISTE	290.16
ESSER	428.04
UISENAIRE	838.23
IND	232.58
ELECTRIC INC	224.63
N EDUCATION	97.85
FALCON	25.00
AL EXPRESS	386.39
AUTO LEASE	475.00
W FELDHAUSEN	365.26
ISON ENTERPRISES INC	2,505.96
LLGAS	79.09
ETH A FIALA	113.76
NATIONAL BANK TRUST DEPT	500.00
TZWATER	203.00
SCIENTIFIC INC	728.75
TT LIBRARY RESOURCES	8,996.14
SERVICES OF AMERICA	448.13
T SCIENTIFIC CORPORATION	986.70
PIRIT PUBLISHING INC	99.80
HEATING-AIR CONDITIONING INC	7,168.00
GROUP	917.00

Millard Public Schools

Check Register for 4/5/04 - 4/5/04

Date: 3/29/04

Check Number	Date	Vendor No	Vendor Name	Amount
215806	4/5/04	106894	TAMMY GEBHART	430.62
215808	4/5/04	107699	GENTIVA HEALTH SERVICES	87.50
215809	4/5/04	106660	GLASSMASTERS, INC.	2,017.49
215812	4/5/04	133485	CHARLENE GOETT	34.19
215813	4/5/04	044891	GOPHER/PLAY WITH A PURPOSE	317.24
215814	4/5/04	132152	GOVCONNECTION INC	1,929.63
215816	4/5/04	043609	GP DIRECT	892.19
215817	4/5/04	132146	GRAEVE GARRELTS DENHAM & BRUCE, LLC	4,230.00
215819	4/5/04	099260	GREAT IDEAS FOR TEACHING INC	50.90
215820	4/5/04	132794	TOLEDO PHYSICAL EDUCATION SUPPLY CO	766.65
215821	4/5/04	132092	ANN M GREDYS	118.82
215824	4/5/04	130083	HARRY S GRIMMINGER	155.52
215826	4/5/04	132938	GUSTAVE A LARSON COMPANY	12.80
215828	4/5/04	133457	HALL COUNTY EXTENSION	60.00
215830	4/5/04	131067	HANDWRITING WITHOUT TEARS	270.00
215833	4/5/04	047853	HAPPY CAB COMPANY INC	35,772.70
215834	4/5/04	133487	HARCOURT ASSESSMENT INC	182.31
215835	4/5/04	107600	MARTI L HARRIS	24.52
215836	4/5/04	099396	HARRY K WONG PUBLICATIONS INC	2,195.50
215837	4/5/04	102784	HATCH	216.15
215838	4/5/04	048475	HEARTLAND FOUNDATION	7,127.88
215839	4/5/04	108273	MARGARET HEBENSTREIT PT	503.64
215840	4/5/04	048517	GREENWOOD PUBLISHING GROUP INC	423.59
215841	4/5/04	133186	JENNIFER HERZOG	60.00
215842	4/5/04	132423	HEWLETT PACKARD CO	6,935.00
215843	4/5/04	048710	HIGHSMITH COMPANY INC	137.05
215845	4/5/04	045329	HMS BROWN BAGGERS	250.61
215846	4/5/04	048940	HOBBY LOBBY	70.93
215848	4/5/04	049320	HONEYMAN RENT ALL	20.50
215849	4/5/04	106109	HORACE MANN LEAGUE OF USA	50.00
215850	4/5/04	132592	WILLIAM SPRAGUE, JR.	2,870.00
215851	4/5/04	095520	LINDA D HORTON	68.40

Date: 3/29/04

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me	Amount
RLY LEARNING CO	465.69
JCTS	812.17
SNER	482.40
DUCTS INC.	127.27
KAZMIERSKI	80.78
A KEISER	114.84
DISTRIBUTING, INC.	374.48
CTRONICS	92.85
DN	51.80
N	2,000.00
	597.00
ESITZ	70.92
IRTEN	583.90
KOLOWSKI	197.00
YROS	58.97
ANSIT INC	141,495.78
E LEARNING MATERIALS	756.67
INC	257.16
NE	94.14
RESOURCES	19.90
A-PITSCO LLC	1,063.18
	221.20
WIS	88.20
JIC	16.03
DRE INC	20.30
EO COMPANY	349.02
E & PEST CONTROL INC	190.00
QUIST	49.55
MMUNICATION	106.31
EMS, INC.	315.65
:	785.79
TRONICS	509.90

Register for 4/5/04 - 4/5/04

Date: 3/29/04

	Amount
R	375.00
ONS	401.00
ID PICTURES, INC.	332.00
EPAIR CONCEPTS INC	1,154.66
AL SUPPLY CO	116.57
SYSTEMS	242.00
R INSTITUTE	96.00
ITY	198.65
	249.45
PARTS COMPANY	21.55
	343.10
OCIATION FOR	37.40
LE SCHOOL ASSOC	42.00
ETY COUNCIL	53.53
	325.00
	93.00
INC	1,208.90
FILTER INC	1,991.18
NITURE MART INC	2,175.99
MARY COMMISSION	142.47
NTING CENTER	704.76
ENTIFIC	222.45
F PRODUCTS	3,630.00
ERS INC	2,374.22
ERS INC	787.07
EN	54.00
	160.00
L & PAPER	3,962.20
AN FILTRATION CO SC	251.84
AR	610.00
NC	373.09
	1,044.68

Date: 3/29/04

Amount

251.44
105.97
105.27
347.66
143.66
043.50
706.27
667.12
723.68
52.00
368.76
27.55
392.69
297.89
334.64
600.00
72.67
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59.94
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51.30
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Date: 3/29/04

Amount

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	Amount
ie	
NO MEDICAL SERVICES	136.00
LLER LLC	5,600.00
K EDUCATIONAL INC	282.37
EN SYSTEMS INC	180.90
XATIONS, INC.	217.80
DIRECT	111.52
RESTON ROLYAN	49.34
INC	407.73
RD SUPPORT SERVICES	400.00
E	2,050.00
IA ASSOCIATES LLC	29.99
CIALTY INC	101.83
EDER	80.00
CHULTE	120.00
MPHAD	56.40
UIPMENT INC	2,879.43
ILITY COACH INC	1,827.00
.LIAMS	2,110.75
UIPMENT SALES, INC.	269.54
CK	10.00
ADE EASY.COM, INC.	72.31
ONS INC	1,584.00
INELL	589.00
ATTERN COMPANY	18.95
EMINARS	99.00
S, INC.	26.80
RRIOTT INC	83,908.92
LUS	863.00
CE EQUIPMENT	126.50
IAL SERVICES	585.66
, INC.	162.25
KORG USA	19.95

Date: 3/29/04

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Date: 3/29/04

Date: 3/29/04

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ster for 4/5/04 - 4/5/04

Date: 3/29/04

	Amount
RESOURCES INC	517.29
OF AMERICA	761.18
	64.00
ING CORPORATION	1,570.00
	16.00
	40.00
EN	36.00
	36.00
	65.00
EY	80.00
	64.00
	64.00
TORE (WELCH PLAZA)	38.63
ON INC.	56.49
SEN	24.00
	72.00
	68.00
	214.00
	14.40
	68.00
	100.00
RNING MATERIALS	398.62
.NIC	64.00
INC	46.10
	20.00
	36.00
ITER INC	730.41
ITURE MART INC	59.99
.O	72.00
IUTORS	83.64
ENT COMPANY INC	486.00
Y	28.00

Date: 3/29/04

Amount

56.00

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Date: 3/25/04

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32.50

15.74

Date: 3/11/04

Amount

2,770.22

2,770.22

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94 - 4/5/04

Date: 3/29/04

	Amount
	71.63
•C	82.27
■DIV.	151.47
ID SERVICE	305.37
Report Total	305.37

Enclosure F.1.
April 5, 2004

millard

PUBLIC SCHOOLS

[REDACTED]

[REDACTED]

[REDACTED]

AGENDA ITEM: Lease with Connectivity Solutions Manufacturing

MEETING DATE: April 5, 2004

DEPARTMENT: Office of the Superintendent

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

This is the lease for the Technology and MEP facilitators. Board members will receive the lease by special

[REDACTED]

[REDACTED]

[REDACTED]

LEASE AGREEMENT

(Office Space)

THIS LEASE AGREEMENT is made and entered into as of the 2nd day of JUNE, 2004, by and between **CONNECTIVITY SOLUTIONS MANUFACTURING, INC.**, a Delaware corporation ("Landlord") and **SCHOOL DISTRICT NO. 17 OF DOUGLAS COUNTY, NEBRASKA** ("Tenant").

Preliminary Statement

Landlord is the owner of the premises located at _____

conditioning, city water and sewer from the regular Building fixtures for drinking, lavatory and toilet purposes only, daily janitorial and trash removal in accordance with the following:

practices, annual window washing (interior and exterior), annual carpet cleaning, common area and parking lot maintenance, landscape maintenance, and other maintenance as required.

published by the United States Department of Labor, Bureau of Labor Statistics, U.S. City Average. During any extension of the Term under Section 3 above, Monthly Rent is subject to further increase as provided in Section 3 above. Landlord shall compute such increases and notify Tenant of them in writing.

Monthly Rent and all other rent and charges due to Landlord hereunder, shall be paid to Landlord at the address to which notices to Landlord are given as set forth in Section 25 below without setoff or deduction for any reason. Monthly Rent for any partial month shall be prorated on a daily basis and on the basis of the number of days in any month for which rent is prorated. All Monthly Rent, and other rent and charges, not paid when due rent shall bear interest at the rate of 12 percent per annum from the date due until the date paid.

7. Repair and Maintenance. Except for Landlord's obligations under Section 4 above, Tenant shall, at its own expense, maintain in good condition and repair the interior of the

Landlord.

Tenant shall obtain the prior written approval of Landlord of all plans for any work in or at the Premises before commencing work, and shall cause the Premises to be improved in accordance with the plans as approved by Landlord. Tenant or Tenant's contractors shall file all required drawings, plans and specifications with _____

Tenant to relocate such equipment at Tenant's expense if necessary to prevent interference with other equipment, provided that Landlord shall pay for relocation if such interference is caused by equipment installed as made exception to the...

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operate the Dish in compliance with all applicable...

(\$2,000,000.00), and Umbrella Liability coverage in the amount of at least Four Million and No/100 Dollars (\$4,000,000.00). Such insurance shall be on an occurrence basis with respect to the business carried on in or from the Premises and Tenant's use and occupancy of the Premises.

~~For a full description of the terms and conditions of this insurance coverage, please refer to the policy.~~

All compensation awarded or paid upon a total or partial taking of the Premises shall belong to and be the property of Landlord without any participation by Tenant, provided that nothing contained herein shall be construed to preclude Tenant from prosecuting a separate claim

(b) Landlord shall at any time have the right to transfer all or part of the premises to any other person.

[REDACTED]

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25. **Notice.** Any notice that either party desires or is required to give the other party shall be in writing and shall be deemed to have been sufficiently given if either served personally or sent

Landlord: Connectivity Solutions Manufacturing, Inc.
P.O. Box 37000
Omaha, Nebraska 68137
Attention: Ray Swartz

with a copy to: Robinson, Bradshaw & Hinson, P.A.
101 North Tryon Street, Suite 1900
Charlotte, North Carolina 28246

29. Brokers Tenant represents that Tenant has not [redacted]

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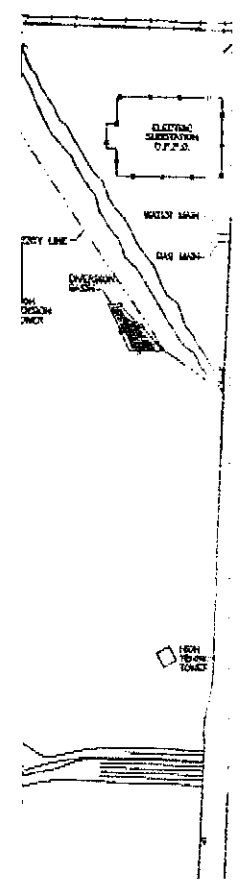
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BIT A

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D. R. Anderson Constructors Co

May 24, 2004

Connectivity Solutions Manufacturing
12000 I Street
Omaha, NE 68137

Attn: Doug Whitehead

Re: B51 - MPS Lease Space

Draft

TEL: 402.476.1111 FAX: 402.476.1111

AGENDA SUMMARY SHEET

Agenda Item: First reading of Policy 1347 & 4172

Meeting Date: April 5, 2004

Department: Human Resources

Title and Brief

Description: We are reviewing and updating these policies to make them

Community Relations

Smoking and Use of Tobacco

1347

~~Effective January 1, 1994. No tobacco products may be used by community members and~~

~~visitors in buildings, athletic fields, and spectator areas facilities or on grounds owned and or operated by the Millard Public Schools.~~

Related Policies and Rules: 1347.R1; 4172P, 4172.R1; 7421P, 7421.R1

Policy Adopted: September 6, 1988, December 20, 1993

Revised: January 17, 1994

Reaffirmed: February 9, 2004

Revised:

Millard Public Schools
Omaha, Nebraska

Community

[REDACTED]

Agenda Item: First reading of Policy 1347 & 4172

Meeting Date: April 5, 2004

Department: Human Resources

Title and Brief:

Description: We are reviewing and updating these policies to make them consistent and applicable to any facility or grounds the District may own or operate.

Personnel

Smoking and Use of Tobacco

4172

~~Effective January 1, 1994, No tobacco products may shall not~~ be used by employees in facilities, vehicles, or equipment or on the grounds owned, leased, or operated by of the Millard Public Schools.

Related Policies and Rules: 1347, 1347.1; 7421, 7421.1

Policy Adopted: September 6, 1988; December 20, 1993
Revised: January 17, 1994; November 5, 2001

Millard Public Schools
Omaha, Nebraska

Personnel

Smoking and Using Tobacco

4172.1

Appropriate signs will be placed at the entrances of all buildings, and facilities and spectator

smoking and the use of tobacco on District property.

Recognizing that adults are looked upon as role models for students, the District wishes to

AGENDA SUMMARY SHEET

AGENDA ITEM: Awarding of Cottonwood Roofing Contract

MEETING DATE: April 5, 2004

DEPARTMENT: Business

TITLE & BRIEF DESCRIPTION: Awarding of Cottonwood Roofing Contract – Reviewing the bids and awarding the contract for the re-roofing of Cottonwood Elementary School.

ACTION DESIRED: Approval Discussion Information Only

BACKGROUND: This summer project was one that was presented to the board at a recent committee meeting. Bids for the project were received on March 25th. A copy of the Bid Tab is attached.

Phase I of the re-roofing was done in 2000. An EPDM (i.e., "rubber") roofing system is proposed since there are a limited number of bidders.

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ATION AT GYM TO WARRANTY
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YES
YES

AGENDA SUMMARY SHEET

AGENDA ITEM: Awarding of North Middle School Roofing Contract

MEETING DATE: April 5, 2004

DEPARTMENT: Business

TITLE & BRIEF DESCRIPTION: Awarding of North Middle School Roofing Contract – Reviewing the bids and awarding the contract for the re-roofing of North Middle School

ACTION DESIRED: Approval Discussion Information Only

BACKGROUND: This category includes items that require discussion and information only.

2004 MISCELLANEOUS REROOFS

Project No. 4031-00

BIDDERS:	AW FARRELL	ARR ROOFING (BOONE BROS.)	RL CRAFT	RIVERSIDE
-----------------	-------------------	----------------------------------	-----------------	------------------

A.W. Farrell & Son, Inc.

Dunkirk Corporate Office

Erie Division

Rochester Division

Omaha Division

3761 East Lake Road

1910 Schaper Ave.

40 Ramona St

12105 West Center Road

Dunkirk, N.Y. 14048
Phone # (716) 366-4950
Fax # (716) 366-6004

Erie, PA 16502
Phone # (814) 459-9226
Fax # (814) 459-9100

Rochester, N.Y. 14613
Phone # (716) 254-5330
Fax # (716) 254-5330

Omaha, NE 68144
Phone # (402) 933-0422
Fax # (402) 933-0422

If you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "K-Panaggio". The signature is written in a cursive, somewhat stylized font.

Kevin R. Panaggio
Branch Manager

**ARTICLES OF ORGANIZATION
LIMITED LIABILITY COMPANY**

NE Sec of State - CORP AL
1000270392 Pgs: 3
ARR ROOFING, LLC
Filed: 09/05/2002 03:41 PM

REC'D MAR 29 2004

ARR Roofing, LLC, d/b/a

BOONE BROTHERS ROOFING

8909 WASHINGTON STREET, OMAHA NE 68127

www.boonebrothers.com

Phone (402)339-2888

Fax (402)339-8661

- Gallup University,
- Union Pacific Railroad,
- Galyans at the Westroads,
- UNMC's Research Center of Excellence,
- The majority of the new OPS schools (Bond issue),
- Various jobs at Creighton,

North, Harvey Oaks Elementary, Millard South Senior High, Neihart Elementary etc.),

- many, many more. Year in, year out.

The final letter I attached is just a brief idea of what we went through before we were

FREDERICK S. CASSMAN
HOWARD J. KASLOW
FRANK E. POSPISIL
RONALD K. PARSONAGE

LAW OFFICES

ABRAHAMAS KASLOW & CASSMAN LLP

MARLON M. LOUGHREN
JAMES M. PEBBER
JEFFREY T. BLUMBERG
SARA A. JUSTICE

HARVEY B. COOPER
RANDALL C. HANSON

KIM M. ARGO
MARK A. WILLIAMS

TIMOTHY M. KENNY
TERRENCE P. MAHER
ERIC H. LINDQUIST
SANDRA L. MAASS
THOMAS J. MALICKI
AARON D. WEINER

OMAHA, NEBRASKA 68114-3419
TELEPHONE 402-392-1250
FACSIMILE 402-392-0816
WRITER'S EMAIL: mwilliams@akclaw.com

JOSEPH T. BRUCEBRIDGE
MILTON R. ABRAHAMAS
1905-2000
BEN E. KASLOW
1907-1993

May 30, 2002

Re: Boone Brothers Roofing, Inc. ("Boone Brothers")

To Whom It May Concern:

This law firm represented Al, Ron and Rich Boone in their acquisition of Boone Brothers out of bankruptcy. On May 3, 2002, ARR Roofing, LLC, ("ARR") (a new company set up and

May 9, 2002

TO: All Creditors of Boone Brothers Roofing

FROM: Allan E. Boone

Please find enclosed a copy of the letter previously mailed to you on March 8, 2002.

We, Allan Boone, Richard Boone & Ronald Boone, have been successful in acquiring an asset purchase of Boone Brothers Roofing from the courts.

Richard, Ronald and I are committed to bringing all past due payables up to current status. We would like to do this immediately, but will need your patience, if you have any left for us. We need at least one week's time to get final court papers, checks and figure out the plan of attack. Most of our creditors will be paid immediately, but some

Our new company, ARR LLC dba Boone Brothers Roofing, is very healthy financially, and we have hit the ground running.

We request your patience as Boone Brothers Roofing undergoes this bankruptcy and reacquisition process and we encourage you to contact us regarding any questions you

March 8, 2002

CFI Computer Forms

Portland OR 97281

As you know, in 1999, after over forty three years as an independent company,

[REDACTED]

[REDACTED]

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promises as to the future and believe that his communication was not likely to be

[REDACTED]

[REDACTED]

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approximately 45 to 60 days

AGENDA SUMMARY SHEET

AGENDA ITEM: Awarding of Rockwell Roofing Contract

MEETING DATE: April 5, 2004

DEPARTMENT: Business

TITLE & BRIEF DESCRIPTION: Awarding of Rockwell Roofing Contract – Reviewing the bids and awarding the contract for the re-roofing of Rockwell Elementary

ACTION DESIRED:

2004 MARCH 25 10:00 AM

		ARR ROOFING (BOONE)		
--	--	---------------------	--	--

April 5, 2004

CENTRA SUMMARY SHEET

DEPARTMENT:

Business

**TITLE & BRIEF
DESCRIPTION:**

Awarding of Sandoz Roofing Contract – Reviewing the bids and awarding the contract for the re-roofing of Sandoz Elementary.

ACTION DESIRED:

Approval Discussion Information Only

BACKGROUND:

This summary sheet is to be used to provide a brief summary of the project to the committee.

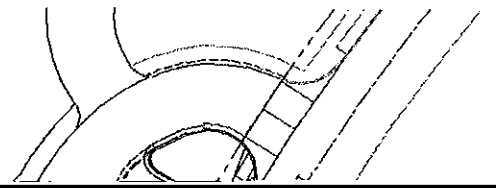
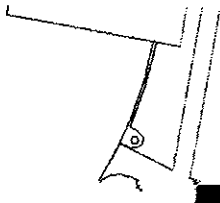
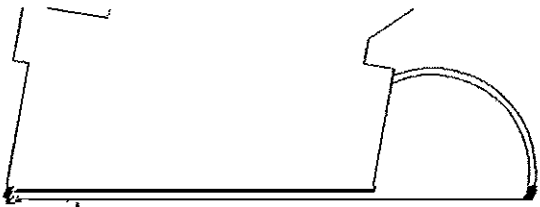
AGENDA SUMMARY SHEET

MEETING DATE: April 5, 2004

DEPARTMENT: Business

TIME REQUIRED

DESCRIPTION



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AGENDA ITEM: Administrator Recommended for Hire

MEETING DATE: 11/15/2001

DEPARTMENT: Human Resources

TITLE & DESCRIPTION: Assistant Middle School Principal, Andersen Middle School

ACTION DESIRED: Approval

BACKGROUND: The position was advertised on CareerLink and in Millard's job postings. Thirty applications were received (eighteen from outside the district and twelve from within the district.) The applications were reviewed by Dr. Kirby Eltiste, Mr. Jeff Alfrey, and Dr. Keith Lutz. Dr. Kirby Eltiste, Mr. Jeff Alfrey, and Dr. Keith Lutz recommended the following applicants for final interviews:

number of final interviews. Five applicants (three from outside the district and two from within the district) were selected to interview for

AGENDA SUMMARY SHEET

ACTION DESIRED:

Approval

BACKGROUND:

Personnel items: (1) New Hires, (2) Resignations, and (3)
Leave of Absence *X VESP*

OPTIONS & ALTERNATIVES:

NA

RECOMMENDATION:

Approval

STRATEGIC PLAN REFERENCE: N/A

IMPLICATIONS OF ADOPTION

April 5, 2004

LEAVE OF ABSENCE REQUESTS

Recommend: the following extended leave without pay requests be approved.

April 5, 2004

RESIGNATIONS

Recommend the following resignations be accepted:

1. Karen Bertelsen – Art Teacher at South High School. She is resigning due to personal reasons. Resignation is effective at the end of the 2003/04 school year.

2. Karen Bertelsen – 6th Grade Teacher at N. J. Middle School. She is resigning due to personal reasons.

April 5, 2004

TEACHERS RECOMMENDED FOR HIDE

Recommend the following teachers be listed for the 2004-05 school year.

1. Lora Overmyer – Step 9, MA – University of LaVerne, LaVerne, CA. ELL Teacher at Harvey Oaks Elementary. Previous experience: Bethune Middle School, Los Angeles, CA (1995-99), Laughlin Jr/Sr High, Laughlin, NV (1999-00), Mountain View, Bullhead City, AZ (2000-03).
2. Paul Grant – Step 1, BA – St. Louis University, St. Louis, MO. Foreign Language Teacher at South High School.
3. Jill Prochaska – Step 1, BA – University of Nebraska at Kearney. Language Arts Teacher at South High School (short term).

Michelle Steadill – Step 11, MA+20 – University of Missouri, Columbia, MO. New Frontier

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Elementary		K	1	2	3	4	5	Self Cont	Current Total	Current Change	YTD Change	Official 9/03 Enrollment
Abbot	(3 unit)	78	88	67	76	76	78		463	0	1	462
Ackerman	(4 unit)	89	115	100	93	100	82	13	592	2	12	580
Aldrich	(3 unit)	61	50	56	65	53	64		349	0	-1	350
Black Elk	(3 unit)	91	104	90	112	88	96		581	1	3	578
Bryan	(3 unit)	64	53	72	61	63	71		384	-1	12	372
Cather	(3 unit)	87	61	79	79	79	64		449	-2	-1	450
Cody	(2 unit)	42	44	40	20	27	30	23	226	2	2	224
Cottonwood	(3 unit)	45	39	48	62	67	58		319	0	4	315
Disney	(3 unit)	39	53	42	54	54	38	12	292	-2	6	286
Ezra Millard	(3 unit)	80	62	66	68	73	58	12	419	1	3	416
Henry Cate	(3 unit)	44	30	30	44	44	50		212	0	18	220

Hitchcock	(2 unit)	40	32	37	28	38	36		211	1	1	210
Holling Heights	(3 unit)	54	62	47	54	50	62		329	0	9	320
Montclair	(4 unit)	113	79	102	89	86	66	7	542	-1	-8	550
Morton	(3 unit)	52	60	61	60	42	70	20	365	-1	4	361
Neihardt	(4 unit)	97	106	95	93	105	94		590	3	1	589

Rohwer	(3 unit)	83	96	82	85	79	71	10	506	3	22	484
Sandoz	(3 unit)	49	46	56	47	50	62		310	-2	5	305
Wheeler	(3 unit)	115	91	109	76	77	82	26	576	1	12	564
Willowdale	(3 unit)	66	51	67	68	66	78		396	0	-1	397

Elementary

Classroom Enrollment

	K	1	2	3	4	5	4-5	Self Cont	Total	Current Change	YTD Change	Official 9/03 Enrollment	Class Size W/out SPED
Abbott	20	23	23	25	21	22	22						
	19	22	21	26	21	22							
	20	22	23	25	22	24							
	19	21											
Total Students	78	88	67	76	64	68	22		463	0	1	462	463
Total Teachers	4.0	4	3	3	3	3	1		21.0				21.0

Class Size
Size W/out
SPED

Self Cont Total Current Change YTD Change Official 9/03 Enrollment

K 1 2 3 4 5
V2 49 20 1P 07 10

IV "

AGENDA SUMMARY SHEET

Enclosure I.2.
April 5, 2004

AGENDA ITEM: Legislative Update

MEETING DATE: April 5, 2004

NINETY-EIGHTH LEGISLATURE
SECOND SESSION

Revised March 31, 2004

LB 147 (*D. Pederson*) Change cancellation and ownership provisions for the Nebraska educational savings plan trust (Hearing Date 2/3/03) (Portions/provisions amended into LB 547 on 6/2/03 by Com AM 816)

(held in committee)

NO POSITION

~~LB 150 (*Schickel*) Change cancellation and ownership provisions for the Nebraska educational savings plan trust (Hearing Date 2/3/03)~~

LB 347 (Quandahl) Increase the statute of limitations under the Political Subdivisions Tort Claims Act (Referred to Judiciary Committee 1/16/03) (Hearing Date 3/19/03) (*held in committee*)

NO POSITION

LB 356 (Stahr) Change provisions relating to freeholder petitions (Hearing Date 1/27/03) (*held in committee*)

LB 378 (Bromm) Provide immunity in actions against a person who provides a job reference (Referred to Judiciary Committee 1/16/03) (Hearing Date 3/19/03) (*held in committee*)

LB 379 (Hartnett) Change income tax rates (Referred to Revenue Committee 1/16/03) (Hearing Date 2/21/03) (GF 5/5/03) (SF 5/7/03)

NO POSITION

LB 380 (Stahr) Change provisions relating to freeholder petitions (Hearing Date 1/27/03) (*held in committee*)

LB 658 (*Beutler*) Adopt the Community Scholarship Foundation Program Act
(Hearing Date 2/3/03) (Provisions/portions of LB 658 amended into LB 574 by Com AM816)

(held in committee)

NO POSITION

LB 660 (*Maxwell, Stuhr, Byars*) Prohibit unfunded mandates relating to elementary and secondary education
(Hearing Date 2/10/03) *(held in committee)*

SUPPORT

LB 680 (*Wehrbein, Baker*) Create and provide duties for the Nebraska Commission for Quality Education
(Hearing Date 2/24/03) (Wehrbein Priority Bill 3/12/03)

NO POSITION

LB 686 (*Raikes*) Change provisions relating to disbursement of administrative fines
(Referred to Government, Military and Veterans Affairs Committee 1/24/03) (Rereferred to Education
Committee 2/4/03) (Hearing Date 3/10/03) *(held in committee)*

NO POSITION

***LB 698** (*Raikes, Education Committee*) Change calculation of state aid pursuant to the Tax Equity and
Educational Opportunities Support Act Hearing Date (2/11/03) *(held in committee)*

NO POSITION

LB 771 (*Synowiecki*) Change calculation of state aid under the Tax Equity and Educational Opportunities
Support Act Hearing Date (2/11/03) *(held in committee)*

NO POSITION

***LB 794** (*Government Committee, Finance*) Adopt the Public Facilities Construction and Finance Act

LB 896 (*Erdman, Synowiecki*) Provide for part-time enrollment and for participation in extracurricular activities by exempt students (Hearing Date 1/27/04) (*held in committee*)

OPPOSE

and Disclosure Act (Referred to Government, Military and Veterans Affairs Committee 1/9/04)
(Hearing Date 2/4/04) (GF 2/6/04)

NO POSITION

LB 107 (*Staff*) Change educational service unit board vacancy provisions (Referred to Government Military

and Veterans Affairs Committee 1/21/04) (Hearing Date 2/11/04) (*held in committee*)

NO POSITION

LB 1081 (*Nebraska Retirement Systems Committee*) Change provisions relating to false or fraudulent actions under the School Employees Retirement Act (Referred to Nebraska Retirement Systems Committee 1/15/04)

LB 1124 (*Price*) Change provisions relating to tuition for wards of the state or a court
(Hearing Date 2/23/04) (*held in committee*)

NO POSITION

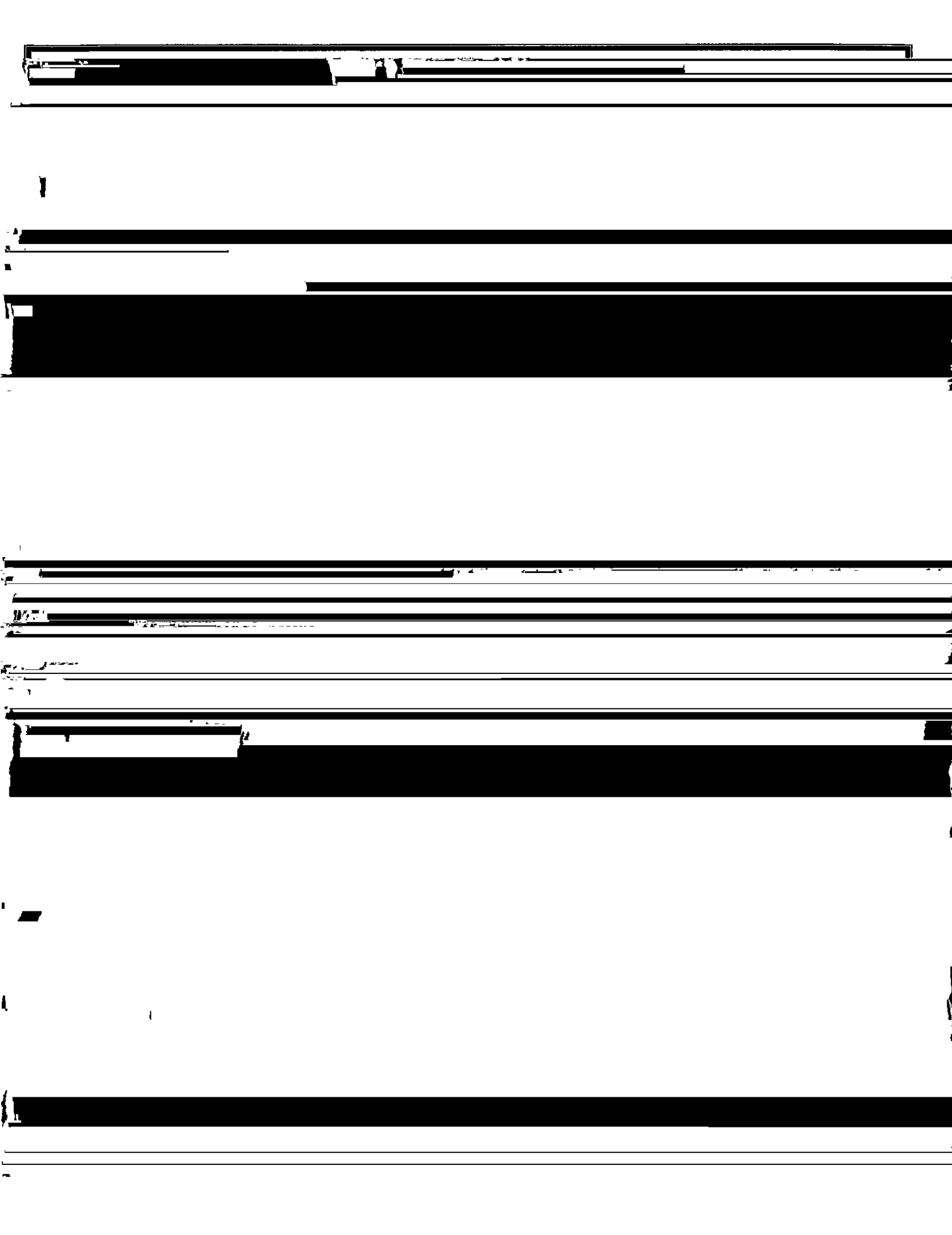
LB 1125 (*Price*) Change provisions relating to tuition for wards of the state or a court

(Referred to Nebraska Retirement Systems Committee 1/22/04) (Hearing Date 1/29/04)
(GF 2/26/04)

NO POSITION

LB 1136 (*Janssen, Foley*) Change levy and budget limits (Referred to Revenue Committee 1/22/04)
(Hearing Date 2/6/04) (*held in committee*)

LB 1147 (*Bromm*) Change provisions for school permits (Referred to Transportation and



LB 587 (Bourne) Change sales tax provisions relating to services (Referred to Revenue Committee 1/23/03)
(Hearing Date 3/5/03) (IPP 2/25/04)
NO POSITION

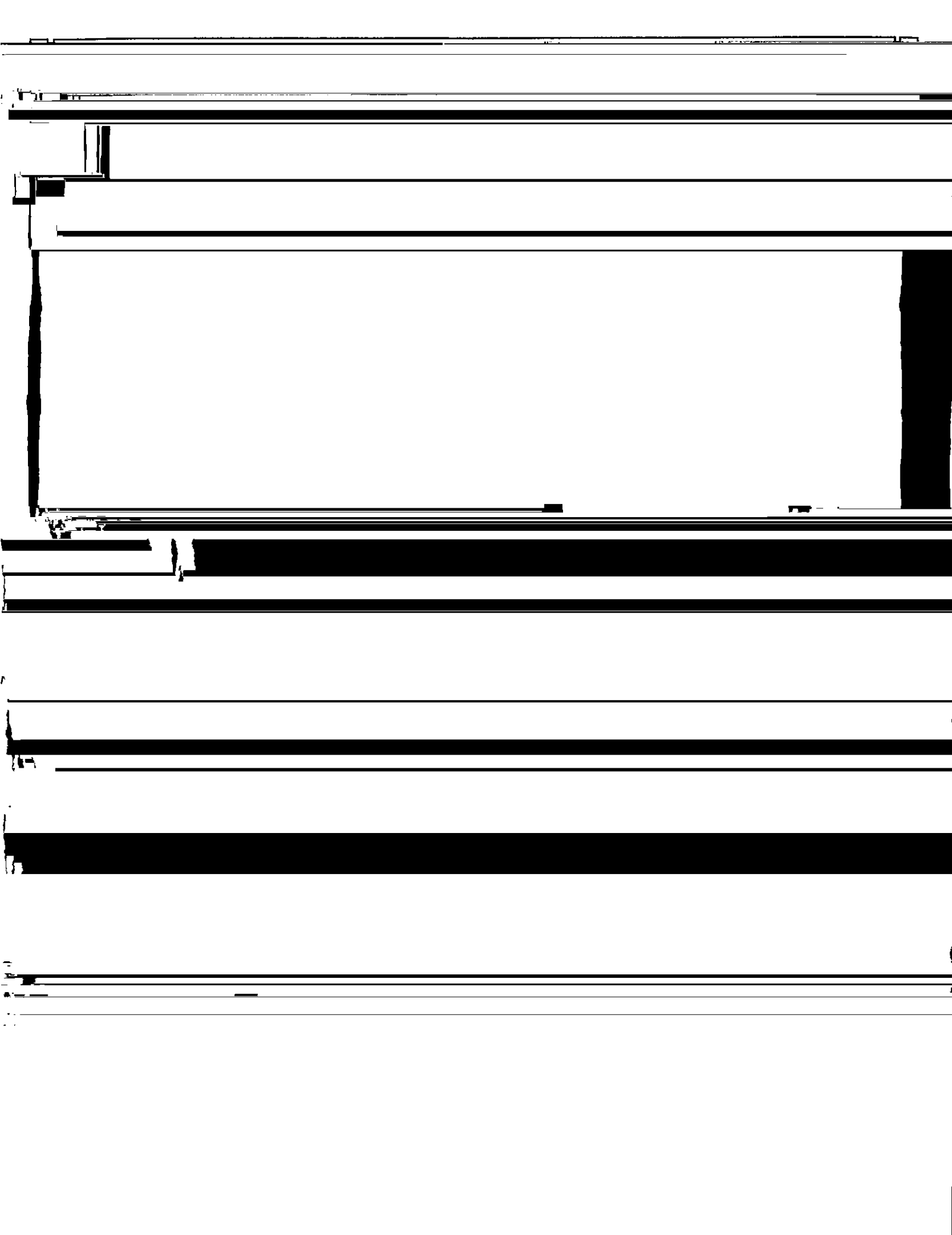
AGENDA SUMMARY SHEET

Enclosure I.3.
April 5, 2004

AGENDA ITEM: North Central Association Report

DEPARTMENT: Office of the Superintendent

TITLE AND BRIEF DESCRIPTION: Report of the External Visitation



TEAM MEMBERS

TEAM MEMBER ASSIGNMENTS

November 12 (Wednesday)

November 13 (Thursday)

TEAM MEMBER ASSIGNMENTS

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DISTRICT LEVEL REPORT 1

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MILLARD WEST HIGH SCHOOL 10

BEADLE MIDDLE SCHOOL 12

HARRY ANDERSEN MIDDLE SCHOOL 14

ROHWER ELEMENTARY SCHOOL 62

SANDOZ ELEMENTARY SCHOOL 64

WALT DISNEY ELEMENTARY SCHOOL 66

WILSON ELEMENTARY SCHOOL 68

WILLIAM CATHER ELEMENTARY SCHOOL 70

EXTERNAL VISITATION TEAM REPORT MILLARD PUBLIC SCHOOLS

DISTRICT-LEVEL REPORT

PURPOSES OF THE VISIT

On November 12 and 13, 2003, Millard Public Schools hosted an External Team Visit conducted as part of the district-wide Strategic Planning Process. The primary purposes for the visit were to:

1. Learn how all students are experiencing growth and success in their Essential Learning Objectives (ELO)

plans and other school improvement goals

2. Learn about the draft strategic plan targeted for adoption in March 2004

for success at the elementary level.

2. The percentage of students whose performance exceeds the district standards on the Essential Learner Outcomes will increase annually.

DISTRICT COMMENDATIONS

Millard Mission (Draft)

The mission of the Millard Public Schools

- c. Individual student plans for helping students meet each Essential Learner Outcome
- d. For every teacher, required re-teaching plans and differentiated instructional approaches for any student not yet meeting every Essential Learner Outcome.

(Expectations that all students make successful transitions from one level of

- 5. **High academic achievement is a shared priority among the community, district, school and home.** In selected Millard schools, students have achieved exceedingly high performance levels on measures of national and international excellence. The new Strategic Plan calls for an annual increase in this indicator of high student achievement.

(**Equity (in educational opportunities) is continually addressed.** For example, all

d. Staff assignments: Staff talents, experience and other personal requests are considered when making staff assignments (along with teacher endorsements and other professional preparation qualifications).

e. Technology: Updated technology and available support services support the

RECOMMENDATIONS FOR NEXT STEPS

5. Provide staff development in the selection of strategies and interventions: Research instructional strategies that best align with the academic goals. What quality interventions show promise for the goals? Do staff members have the knowledge and skills to implement

6. Provide increased staff development in the use of data in the school setting.

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Summaries of Classroom Grants 2004

Phonemic Awareness Lab

Building: Disney Elementary

Applicants: Anne Servais Paul Schulte

The kindergarten, special education and READ staff at Disney Elementary will provide materials and instruction: 1) for kindergarten students to be assessed in phonemic awareness and 2) for student

Hands-on Reading!

Building: Rockwell Elementary
Applicants: Norine Nieman

Our school has a large number of parent and community volunteers who work with students in the area of

reading. The majority of the volunteers' time is spent listening to students read. While this helps students

build fluency, it does not always address the vocabulary and comprehension skills the students often need. The purpose of the Hands-on Reading! Project is to provide volunteers with a variety of manipulative materials to work with students to improve their vocabulary, decoding skills, and reading comprehension as well as build fluency.

LIFE: Literacy is for Everyone

Building: Hitchcock Elementary & Andersen Middle
Applicants: Jennifer Gowin-Hussey

This project will provide materials to parents of English Language Learners what will promote literacy

Parent Read/Durant Exploration

Applicant: Peggy Brendel
Rhonda Fielder-Long

Char Bruggeman
Jenny Bahe

We have found that parents have good intentions about their children's education.

Bridging the Generation Gap through Technology

Building: Willowdale Elementary
Applicants: Susan Kelley

Bridging the generation gap through technology will give parents one on one quality time with his or her

the year, parents will learn what happens during the school day and how technology is used in the

Bulldog Basic Beginnings

Building: Beadle Middle
Applicants: Jenny Anderson

Peg Bay

Beadle Middle School sixth grade teachers will meet with fifth grade teachers from our feeder elementary schools to determine which fifth grade students would benefit from participating in Bulldog Basic

Time Travel Omaha-Connecting Today's Students with Omaha's Historical Past

Building: Kiewit Middle
Applicants: Nancy Brugger

The time is 1840-1915. The location is Omaha, Nebraska. Students become early Omaha residents personalizing and experiencing the early development of their local community. Students will be given the identity of an early Omaha resident buried at Prospect Hill. Students will learn about their resident, other early Omahans, and events establishing Omaha City. Students travel from Prospect Hill to Durham Western Heritage, Baker's Field, and the Old Market learning of the events that shaped Omaha.

development. This historical factual fun concludes with the new recreational game of the era, baseball, as first played about 1860.

Summer Fun – A Great State of Mind!!

Building: Kiewit Middle
Applicants: Monica Lawson

Sensory Stimulation for Students with Developmental Disabilities

Building: Millard North Middle
Applicants: Angela Wiederholt

This program is designed to increase sensory stimulation for students with developmental disabilities. Many students with developmental disabilities have sensory processing issues. This program will be utilized daily within the classroom. This program is intended to increase student readiness for learning tasks. This will be especially beneficial with students that have sensory processing disorders, such as autism, cerebral palsy, and other developmental disabilities. It can decrease aggressive behaviors by providing alternative sensory stimulation. Part of the program also addresses students learn about how they feel and different strategies for correcting certain problems. Most of my ideas have been influenced by the

Bonnie Hanshu, OTR.

Get Ahead Program

Building: Russell Middle
Applicants: Gina Ord

Learning the English Language through High-Interest Reading

Building: South High
Applicants: Lorene Larsen

The intent of this project is to improve reading skills, expand vocabulary, and to increase interest in reading

of high school students through reading

Specific topics are planned for each session in addition to the above, and include parenting techniques, discipline, how to help with homework, and communication with the schools. Parents benefit from talking with other parents who face similar challenges. This group of parents often has positive results.