

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

AGENDA

November 19, 2020 – 6:00 p.m.

Learning Community Center of North Omaha, 1612 N. 24th Street
Omaha, NE

1. Call Meeting to Order/Pledge of Allegiance
2. Public Notice and Compliance with Open Meetings Act
3. Roll Call
4. Approval of Council Minutes – October 15, 2020
5. Reports
 - a) Chair
 - b) Treasurer
 - i. **Action Item:** Accept Treasurer's Report dated October 31, 2020
 - c) Chief Executive Officer
 - d) LC Foundation
 - e) Legal Counsel
6. Public Comment
7. Learning Community Programming Update
 - a) Centers
 - b) Superintendents' Plan
 - c) District Initiatives
8. Subcommittee Reports
 - a) Elementary Learning and Diversity Subcommittee
 - i. Munroe-Meyer Institute Presentation
 - b) Budget, Finance & Audit Subcommittee
 - c) Legislative Subcommittee

9. New Business

10. Next Council Meeting –

January 7, 2021, Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE

11. Adjournment

UPCOMING LEARNING COMMUNITY EVENTS:

Advisory Committee	To Be Determined
LC Coordinating Council	January 7, 2021, Learning Community Center of North Omaha, 1612 N. 24 th Street, Omaha, NE
Subcouncil #1	To Be Determined
Subcouncil #2	To Be Determined
Subcouncil #3	To Be Determined
Subcouncil #4	To Be Determined
Subcouncil #5	To Be Determined
Subcouncil #6	To Be Determined

DOCUMENTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:

- LCCC Minutes dated October 15, 2020
- Treasurer's Report dated October 31, 2020

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

October 15, 2020

A meeting of the Coordinating Council of the Learning Community of Douglas and Sarpy Counties was held October 15, 2020, at the Learning Community Center of North Omaha, 1612 N. 24 Street, Omaha, Nebraska 68110. Notice of the meeting, containing the date, time, place, and agenda, was given in advance thereof by publication in the Daily Record on October 8, 2020. The proofs of publication have been received and will be made a permanent part of the record of the meeting. Notice of the agenda was given to all members of the Council on October 9, 2020.

1. Call Meeting to Order. The meeting was convened and called to order by Chair Kelley at 6:05 p.m. and began with the recitation of the Pledge of Allegiance.

2. Public Notice & Compliance with Open Meetings Act. Chair Kelley announced that the Nebraska Open Meetings Act was posted at the room entrance and that copies of materials being reviewed by the Council were available to the public.

3. Roll Call.

Voting Members Present: Hager, Hoeger, Kozel, Martinez- Real, Thommes, Williams, Kelley

Voting Members Excused: Avery, Jackson, Hahn

Members Absent: Ward, Woodward

Staff Present: Ekwerekwu, Franklin, Parker, Pierce, Kreher

Also Present: Koley Jessen P.C.; Kate Gallagher, BECI, Nicole Seymour, GOALS

4. Approval of Minutes. Chair Kelley presented the Council minutes from the September 10, 2020, public meeting of the Council. Motion by Mr. Hager, seconded by Dr. Williams to approve the minutes of the Council meeting held on September 10, 2020. Yeas: Hager, Hoeger, Kozel, Martinez-Real, Thommes, Williams, Kelley. Abstain: None. Nays: None. **Motion carried.**

5. Reports

a) Chair — Chair Kelley gave report.

b) Treasurer – Mr. Hoeger gave report.

i. Motion to accept Treasurer's report dated September 30, 2020. Yeas: Hager, Hoeger, Kozel, Martinez-Real, Thommes, Williams, Kelley. Abstain: None. Nays: None. **Motion carried.**

- c) Chief Executive Officer — Dr. Ekwerekwu spoke about reopening plans for The Learning Community, accommodations for Council meetings, and the South Center staff presenting at the MIDTESOL conference.
- d) LC Foundation – Chair Kelley reported that 8 donors have donated funds for diapers, wipes, and formula. A case statement is being developed.
- e) Legal Counsel — No Report.

6. Public Comment — None.

7. Learning Community Programming Update

- a) Centers – Ms. Franklin provided report and welcomed LaDonna Dunlap, the first Program Director for Parent University.
- b) Superintendents’ Plan – Kate Gallagher provided a presentation on BECI Annual Report. Two handouts provided.
- c) District Initiatives – No Report.

(Ms. Woodward arrived at 6:30pm)

8. Subcommittee Reports – No Report.

- a) Elementary Learning and Diversity Subcommittee — Discussion took place on Superintendents’ Plan and Annual Evaluation.
- b) Budget, Finance & Audit Subcommittee — No Report
- c) Legislative Subcommittee — Mr. Hager provided report and gave recommendation to continue contract with Kent Rogert. Discussion took place.
 - i. Motion by Mr. Hager, seconded by Mr. Thommes, Upon recommendation of the Legislative Subcommittee, motion that Kent Rogert of Jensen Rogert Associates be retained as a registered lobbyist for the Learning Community of Douglas and Sarpy Counties for a fee of \$28,500.00 for period November 1, 2020 to October 31, 2021 and \$29,000.00 for period November 1, 2021 to October 31, 2022. Discussion took place. Yeas: Hager, Hoeger, Kozel, Martinez-Real, Thommes, Williams, Kelley. Abstain: None. Nays: Woodward. **Motion carried.**

9. New Business

- a) GOALS Presentation – Nicole Seymour gave report. Handouts provided.

10. Next Council Meeting —

November 19, 2020, Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE

11. Adjournment — Meeting was adjourned with unanimous approval at 8:29 p.m.

Documents provided were as follows, copies of which will be made a permanent part of the record of the meeting:

- LCCC Minutes dated September 10, 2020
- Treasurer's Report dated September 30, 2020
- Kent Rogert's Recommendation and Contract

LEARNING COMM OF DOUGLAS SARPY COUNTY
Treasurer's Report - Purchase Journal
For the Period From Aug 1, 2020 to Nov 30, 2020

Filter Criteria includes: 1) Job ID: October 2020; 2) Includes Drop

Check #	Date	Name	Invoice/CM #	Line Description	Debit Amount	Credit Amount	Payment Status
1331	10/1/20	EI Mero Mero Inc	102020Rent	Rent & Utilities	5,365.00		
1331	10/1/20	EI Mero Mero Inc	102020Rent	EI Mero Mero Inc		5,365.00	Paid In Full
1332	10/1/20	HELP Foundation of Omaha	2302-October 2020	October 2020	12,368.17		
1332	10/1/20	HELP Foundation of Omaha	2302-October 2020	HELP Foundation of Omaha		12,368.17	Paid In Full
1333	10/1/20	Lund Company	1612-October 2020	October Rent	52,212.61		
1333	10/1/20	Lund Company	1612-October 2020	Lund Company		52,212.61	Paid In Full
3720	10/1/20	Buffett Early Childhood Institute	October 2020-1	Supt ELC Plan Eval	18,666.66		
3720	10/1/20	Buffett Early Childhood Institute	October 2020-1	Buffett Early Childhood Institute		18,666.66	Paid In Full
3721	10/1/20	UNMC	October 2020	October 2020 payment	36,134.92		
3721	10/1/20	UNMC	October 2020	Balance of September 2020 payment	374.59		
3721	10/1/20	UNMC	October 2020	UNMC		36,509.51	Paid In Full
4850	10/5/20	Buffet Early Childhood Institute	10/20 Sup EC Plan	October payment	110,507.00		
4850	10/5/20	Buffet Early Childhood Institute	10/20 Sup EC Plan	October payment		110,507.00	Paid in Full
4851	9/21/20	Blue Cross Blue Shield of Nebraska	809283	October	3,830.28		
4851	9/21/20	Blue Cross Blue Shield of Nebraska	809283	October	751.04		
4851	9/21/20	Blue Cross Blue Shield of Nebraska	809283	October 2020	751.04		
4851	9/21/20	Blue Cross Blue Shield of Nebraska	809283	October 2020	2,253.12		
4851	9/21/20	Blue Cross Blue Shield of Nebraska	809283	Blue Cross Blue Shield of Nebraska		7,585.48	Paid In Full
4852	9/21/20	Elkhorn Public Schools	8312020 ExtLrng	Final Extended Learning 19/20	12,340.39		
4852	9/21/20	Elkhorn Public Schools	8312020 ExtLrng	Elkhorn Public Schools		12,340.39	Paid In Full
4852	9/21/20	Elkhorn Public Schools	Jumpstart 1920	Final jumpstart invoice 19/20	12,340.39		
4852	9/21/20	Elkhorn Public Schools	Jumpstart 1920	Elkhorn Public Schools		12,340.39	Paid In Full
4853	9/15/20	Jensen Rogert Associates, Inc.	2020-10	October 2020	2,375.00		
4853	9/15/20	Jensen Rogert Associates, Inc.	2020-10	Jensen Rogert Associates, Inc.		2,375.00	Paid In Full
4854	10/5/20	Lutheran Family Services	August 2020	Lutheran Family Services	16,473.11		
4854	10/5/20	Lutheran Family Services	August 2020	Lutheran Family Services		16,473.11	Paid In Full
4855	10/1/20	One World Community Health Centers, Inc	3967-IN	October 2020 -South Center	133,616.67		
4855	10/1/20	One World Community Health Centers, Inc	3967-IN	One World Community Health Centers, Inc		133,616.67	Paid In Full
4856	9/26/20	Ralston Public Schools	September 2020	September 2020	3,511.40		
4856	9/26/20	Ralston Public Schools	September 2020	September 2020	7,189.79		
4856	9/26/20	Ralston Public Schools	September 2020	Ralston Public Schools		10,701.19	Paid In Full
4856	10/1/20	Ralston Public Schools	19-20 Reimbursements	Superintendents Early Childhood 19/20	83,515.11		
4856	10/1/20	Ralston Public Schools	19-20 Reimbursements	Instructional Coaching	68,223.00		
4856	10/1/20	Ralston Public Schools	19-20 Reimbursements	Ralston Public Schools		151,738.11	Paid In Full
4857	9/17/20	C41 Photography	8229	Clarice Jackson picture	179.00		
4857	9/17/20	C41 Photography	8229	C41 Photography		179.00	Paid In Full

LEARNING COMM OF DOUGLAS SARPY COUNTY

Treasurer's Report - Purchase Journal

For the Period From Aug 1, 2020 to Nov 30, 2020

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Check #	Date	Name	Invoice/CM #	Line Description	Debit Amount	Credit Amount	Payment Status
4858	9/21/20	Colonial Life	3884152-1001973	September 2020	286.65		
4858	9/21/20	Colonial Life	3884152-1001973	September 2020	345.00		
4858	9/21/20	Colonial Life	3884152-1001973	September 2020	63.70		
4858	9/21/20	Colonial Life	3884152-1001973	Colonial Life		695.35	Paid In Full
4859	9/28/20	Culligan of Omaha	985857	Water & Delivery	15.00		
4859	9/28/20	Culligan of Omaha	985857	Culligan of Omaha		15.00	Paid In Full
4859	9/28/20	Culligan of Omaha	985864	Water & delivery	14.50		
4859	9/28/20	Culligan of Omaha	985864	Culligan of Omaha		14.50	Paid In Full
4859	9/30/20	Culligan of Omaha	986693	Equipment Cooler	12.00		
4859	9/30/20	Culligan of Omaha	986693	Culligan of Omaha		12.00	Paid In Full
4859	9/30/20	Culligan of Omaha	986829	Equipment - Cooler	3.00		
4859	9/30/20	Culligan of Omaha	986829	Culligan of Omaha		3.00	Paid In Full
4860	9/30/20	Electronic Contracting Company	CB018810	Audio problems in Classroom A	635.00		
4860	9/30/20	Electronic Contracting Company	CB018810	Electronic Contracting Company		635.00	Paid In Full
4861	9/30/20	Immersion Spanish Language House	57171ISI	Patch cables	15.24		
4861	9/30/20	Immersion Spanish Language House	57171ISI	Immersion Spanish Language House		15.24	Paid In Full
4861V	10/5/20	Immersion Spanish Language House	10052020-1	Patch cables		-15.24	
4861V	10/5/20	Immersion Spanish Language House	10052020-1	Immersion Spanish Language House	-15.24		Applied
4862	10/5/20	Jewish Family Services	08272020	Parenting Class	596.55		
4862	10/5/20	Jewish Family Services	08272020	Parenting Class		596.55	
4862V	10/5/20	Jewish Family Services	08272020	Parenting Class		-596.55	
4862V	10/5/20	Jewish Family Services	08272020	Parenting Class	-596.55		Applied
4863	9/26/20	Philadelphia Insurance Companies	2001905397	Umbrella coverage	483.33		
4863	9/26/20	Philadelphia Insurance Companies	2001905397	Philadelphia Insurance Companies		483.33	Paid In Full
4864	9/20/20	VSP	810468344	October 2020	37.68		
4864	9/20/20	VSP	810468344	Vision Insurance		37.68	Paid In Full
4865	10/15/20	William Brooks	Fac Maintenance	Week 1 Fac Maintenance Training	180.00		
4865	10/15/20	William Brooks	Fac Maintenance	William Brooks		180.00	Paid In Full
4866	10/15/20	Anthony E. Douglas	Fac Maint	Week 1 -Facility Maint. Training	180.00		
4866	10/15/20	Anthony E. Douglas	Fac Maint	Anthony E. Douglas		180.00	Paid In Full
4867	10/15/20	Latisha Gordon	Fac. Maint	Week 1 Stipend - Fac. Maintenance Training	180.00		
4867	10/15/20	Latisha Gordon	Fac. Maint	Latisha Gordon		180.00	Paid In Full
4868	10/15/20	Raymundo Montejano, III	Fac. Maint	Week 1 Fac. Maintenance Training	180.00		
4868	10/15/20	Raymundo Montejano, III	Fac. Maint	Raymundo Montejano, III		180.00	Paid In Full
4869	10/14/20	Bellevue Public Schools	October	Instructional Coach billing	100,000.00		
4869	10/14/20	Bellevue Public Schools	October	Bellevue Public Schools		100,000.00	Paid In Full

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Check #	Date	Name	Invoice/CM #	Line Description	Debit Amount	Credit Amount	Payment Status
4870	9/30/20	Carroll Communications	1654	August 2020	5,005.50		
4870	9/30/20	Carroll Communications	1654	Carroll Communications		5,005.50	Paid In Full
4871	10/13/20	City of Omaha	192906	Librarian September 2020	3,170.26		
4871	10/13/20	City of Omaha	192906	City of Omaha		3,170.26	Paid In Full
4872	10/15/20	Electronic Contracting Company	CB018868	Audio system repair in Classroom A	4,011.93		
4872	10/15/20	Electronic Contracting Company	CB018868	Electronic Contracting Company		4,011.93	Paid In Full
4873	10/6/20	GOALS	1053	1st installment 20/21	70,000.00		
4873	10/6/20	GOALS	1053	GOALS		70,000.00	Paid In Full
4874	10/8/20	Koley Jessen	392058	ELC Contracts	7,032.00		
4874	10/8/20	Koley Jessen	392058	Koley Jessen		7,032.00	Paid In Full
4874	10/8/20	Koley Jessen	392060	Monthly Council Meetings	4,087.00		
4874	10/8/20	Koley Jessen	392060	Koley Jessen		4,087.00	Paid In Full
4875	10/1/20	Omaha Public Schools	August	Instr. Coaches #3	12,548.51		
4875	10/1/20	Omaha Public Schools	August	Omaha Public Schools		12,548.51	Paid In Full
4875	10/1/20	Omaha Public Schools	August 2020	Instr. Coach #1	15,194.17		
4875	10/1/20	Omaha Public Schools	August 2020	Omaha Public Schools		15,194.17	Paid In Full
4875	10/1/20	Omaha Public Schools	August 2020	Final ELC partnership plan payment	48,345.92		
4875	10/1/20	Omaha Public Schools	August 2020	Omaha Public Schools		48,345.92	Paid In Full
4876	9/30/20	OMAHA PUBLIC SCHOOLS	August Supt Plan	Final 19/20 payment	33,896.42		
4876	9/30/20	OMAHA PUBLIC SCHOOLS	August Supt Plan	OMAHA PUBLIC SCHOOLS		33,896.42	Paid In Full
4877	10/5/20	Project Harmony	10052020	September Parent Univ. Expenses	51,345.79		
4877	10/5/20	Project Harmony	10052020	Project Harmony		51,345.79	Paid In Full
4878	9/30/20	Completely KIDS	93020FC	September 2020	364.00		
4878	9/30/20	Completely KIDS	93020FC	Completely KIDS		364.00	Paid In Full
4879	10/17/20	Control Yours	5640	Website memship subscription	175.00		
4879	10/17/20	Control Yours	5640	Control Yours		175.00	Paid In Full
4880	10/8/20	The Daily Record	131067	10/15 Council Meeting	17.90		
4880	10/8/20	The Daily Record	131067	The Daily Record		17.90	Paid In Full
4880	10/8/20	Koley Jessen	392059	Personnel Matters	303.00		
4880	10/8/20	Koley Jessen	392059	Koley Jessen		303.00	Paid In Full
4881	9/30/20	InfiNet Solutions, Inc.	57171SI	Cables	15.24		
4881	9/30/20	InfiNet Solutions, Inc.	57171SI	InfiNet Solutions, Inc.		15.24	Paid In Full
4881	10/1/20	InfiNet Solutions, Inc.	572171SI	October managed services	1,619.00		
4881	10/1/20	InfiNet Solutions, Inc.	572171SI	InfiNet Solutions, Inc.		1,619.00	Paid In Full
4882	10/8/20	Koley Jessen	392057	General Matters	928.00		

LEARNING COMM OF DOUGLAS SARPY COUNTY

Treasurer's Report - Purchase Journal For the Period From Aug 1, 2020 to Nov 30, 2020

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Check #	Date	Name	Invoice/CM #	Line Description	Debit Amount	Credit Amount	Payment Status
4882	10/8/20	Koley Jessen	392057	Koley Jessen		928.00	Paid In Full
4883	9/23/20	Konica Minolta Business Solutions USA I	268716873	Admin Maintenance charges	32.19		
4883	9/23/20	Konica Minolta Business Solutions USA I	268716873	Konica Minolta Business Solutions USA I		32.19	Paid In Full
4883	9/30/20	Konica Minolta Business Solutions USA I	268716971	PU copier maintenance	33.33		
4883	9/30/20	Konica Minolta Business Solutions USA I	268716971	Konica Minolta Business Solutions USA I		33.33	Paid In Full
4884	10/1/20	Konica Minolta Premier Finance	69805256	Admin Lease payment	194.48		
4884	10/1/20	Konica Minolta Premier Finance	69805256	PU lease payment	200.34		
4884	10/1/20	Konica Minolta Premier Finance	69805256	Konica Minolta Premier Finance		394.82	Paid In Full
4885	10/2/20	WHC LLC dba zTrip	21863	September 2020 Transportation	31.12		
4885	10/2/20	WHC LLC dba zTrip	21863	WHC LLC dba zTrip		31.12	Paid In Full
4886	10/21/20	William Brooks	Week 2	Week 2 Fac. Maintenance Training	180.00		
4886	10/21/20	William Brooks	Week 2	William Brooks		180.00	Paid In Full
4887	10/21/20	Anthony E. Douglas	Week 2	Week 2 Fac. Maint Training	180.00		
4887	10/21/20	Anthony E. Douglas	Week 2	Anthony E. Douglas		180.00	Paid In Full
4888	10/21/20	Latisha Gordon	Week 2	Week 2 Fac. Mtnce Training	180.00		
4888	10/21/20	Latisha Gordon	Week 2	Latisha Gordon		180.00	Paid In Full
4889	10/21/20	Raymundo Montejano, III	Week 2	Week 2, Fac. Maint Training	180.00		
4889	10/21/20	Raymundo Montejano, III	Week 2	Raymundo Montejano, III		180.00	Paid In Full
10202020	10/20/20	Security National Bank	September 2020	Credit Card Purchases	12,395.76	12,395.76	Paid In Full
4890	10/21/20	William Brooks	Week 3	Week 3 Fac. Maintenance Training	180.00		
4890	10/21/20	William Brooks	Week 3	William Brooks		180.00	Paid In Full
4891	10/21/20	Anthony E. Douglas	Week 3	Week 3 Fac. Maint Training	180.00		
4891	10/21/20	Anthony E. Douglas	Week 3	Anthony E. Douglas		180.00	Paid In Full
4892	10/21/20	Latisha Gordon	Week 3	Week 3 Fac. Mtnce Training	180.00		
4892	10/21/20	Latisha Gordon	Week 3	Latisha Gordon		180.00	Paid In Full
4893	10/21/20	Raymundo Montejano, III	Week 3	Week 3, Fac. Maint Training	180.00		
4893	10/21/20	Raymundo Montejano, III	Week 3	Raymundo Montejano, III		180.00	Paid In Full

LEARNING COMM OF DOUGLAS SARPY COUNTY
Credit Card Statement
October 2020

Filter Criteria includes: Re

Date	Trans No	Type	Trans Desc	Withdrawal Amt	
9/1/20	CC09202021	Withdrawal	Sprint	236.80	Cell Phone
9/3/20	CC09202017	Withdrawal	PAYCHEX	81.00	State payroll taxes
9/3/20	CC09202018	Withdrawal	African American Empowerment N	50.00	Conference
9/3/20	CC09202019	Withdrawal	Learning A-Z, LLC	115.45	Software
9/3/20	CC09202020	Withdrawal	Stamps.com	17.99	Postage
9/12/20	CC09202000	Withdrawal	Microsoft Corporation	104.08	Software
9/15/20	CC09202001	Withdrawal	Amazon.com	129.00	Plexiglass Guard
9/15/20	CC09202002	Withdrawal	Amazon.com	335.92	Diapers, Formula & Wipes *
9/15/20	CC09202003	Withdrawal	Amazon.com	300.00	Diapers, Formula & Wipes *
9/17/20	CC09202004	Withdrawal	Amazon.com	858.00	Diapers, Formula & Wipes *
9/17/20	CC09202005	Withdrawal	Amazon.com	167.47	Diapers, Formula & Wipes *
9/17/20	CC09202006	Withdrawal	Amazon.com	2,192.65	Diapers, Formula & Wipes *
9/17/20	CC09202007	Withdrawal	Zoom Video Communication, Inc.	213.89	Zoom Charges
9/17/20	CC09202008	Withdrawal	Amazon.com	286.18	Diapers, Formula & Wipes *
9/21/20	CC09202009	Withdrawal	Amazon.com	5,072.73	Diapers, Formula & Wipes *
9/21/20	CC09202010	Withdrawal	Amazon.com	1,588.34	Diapers, Formula & Wipes *
9/23/20	CC09202011	Withdrawal	Amazon.com	251.00	Plexiglass Guard
9/23/20	CC09202012	Withdrawal	Amazon.com	52.88	Printer Ink
9/23/20	CC09202013	Withdrawal	Amazon.com	159.88	Cleaning Supplies
9/23/20	CC09202014	Withdrawal	Amazon.com	126.00	Plexiglass Guard
9/24/20	CC092020117	Withdrawal	Amazon.com	-345.50	Sales tax credit *
9/29/20	CC09202020	Withdrawal	Amazon.com	402.00	Diapers, Formula & Wipes *
10/20/20	10202020	Withdrawal	Security National Bank	-12,395.76	

* Charges reimbursed by The Learning Community Foundation