

## **Agenda**

1. Osceola Public Schools Board of Education Information
2. Opening Procedures
  - 2.1. Call the Meeting to Order
  - 2.2. Roll Call
  - 2.3. Excuse Board Members Who Are Absent
3. Approval of Agenda
4. Recognition of Visitors/Communications from the Public
5. Reports
  - 5.1. Principals Reports
    - 5.1.1. Elementary Report
    - 5.1.2. MS/HS Report
  - 5.2. Superintendent's Report
  - 5.3. Board Reports
6. Action Items
  - 6.1. Consent Agenda
    - 6.1.1. Approval of the Previous Meeting's Minutes
    - 6.1.2. Treasurer's Report
    - 6.1.3. Payment of general fund claims in the amount of \$334,923.96
  - 6.2. Consider, discuss and take all necessary action on renewal of Striv-TV subscription.
  - 6.3. Consider, discuss and take all necessary action to set date for the 2016-17 budget hearings.
  - 6.4. Consider, discuss and take all necessary action to set date for 2016-2017 final property tax hearing.
  - 6.5. Consider, discuss and take all necessary action on request for local substitute approval for Jacob Kruse.
  - 6.6. Consider, discuss and take all necessary action on amending softball agreement with Cross County and High Plains.
  - 6.7. Consider, discuss and take all necessary action to amend Sale and Disposal of School Property Policy 3090.
  - 6.8. Consider, discuss and take all necessary action to amend Purchasing Policy 3130.
  - 6.9. Consider, discuss and take all necessary action to amend Title I Funds Policy 3570.
  - 6.10. Consider, discuss and take all necessary action to adopt Prohibition on Aiding and Abetting Sexual Abuse Policy 4026.
  - 6.11. Consider, discuss and take all necessary action to adopt Workplace Privacy Policy 4027.
  - 6.12. Consider, discuss and take all necessary action to amend the Homeless Student Policy and FORMS 5418.
  - 6.13. Consider, discuss and take all necessary action to amend Option Enrollment Policy 5006.

7. Discussion Items
  - 7.1. Discussion by Board on School Security.
8. Next Meeting Dates and Times
  - 8.1. Set special meeting date to pay end of fiscal year bills.
  - 8.2. Regular meeting, September 12th, 2016, 6:00 PM at the Osceola Middle/High School Library.
9. Adjournment



Nebraska Association of School Boards  
All Lines Interlocal Cooperative Aggregate Pool

July 28, 2016

Dear Superintendent, Safety Committee, School Board and Staff,

**Congratulations!** Your district is ALICAP's 2015-2016 Loss Ratio Award Winner!!!

Your district has proven to be a strong-safety-minded district. According to our records, Osceola Public Schools' Property Casualty three-year average loss ratio is 0.00% when comparing premiums to claims. The time, effort and dedication of the administrators and staff members, does not go unnoticed. We applaud you all!

In recognition of your efforts, Osceola Public Schools will receive a 2% premium contribution discount on the ALICAP Package portion of the 2016-2017 billing. Also, during the November State Education Conference, ALICAP will recognize your district at the Annual ALICAP Membership Meeting, which is Wednesday, November 16<sup>th</sup> at 4pm, in the Embassy Suites, Convention Center, in La Vista. If at all possible, we would like to have at least one representative from your district in attendance at this meeting to receive public appreciation. (A more formal invitation will be sent at a later date.)

Once again, congratulations on your award, and thank you on behalf of the entire ALICAP team. Your dedication to loss control and employee safety is outstanding!

Warmest Regards,

A handwritten signature in black ink that reads "Megan".

Megan Boldt  
Director of ALICAP  
Nebraska Association of School Boards  
[mboldt@nasbonline.org](mailto:mboldt@nasbonline.org)  
1.800.422.4572

# **ALICAP SAFETY HONOR ROLL**

July 2016

Presented to

**Osceola Public Schools**

Acknowledging  
Steve Rinehart

for his outstanding leadership in school safety.

**PRESENTED BY:**

**ALICAP**

**NEBRASKA ASSOCIATION OF SCHOOL BOARDS**

**RON WALL - LOSS CONTROL CONSULTANT**



*Megan Boldt*  
Signature

*7-28-16*  
Date



<b>Award Level</b>	<b>First Name</b>	<b>Last Name</b>	<b>District/ESU Name</b>	<b>Pts Needed for Award</b>	<b>Current Points</b>
Point Award - Level I	Douglas	Rathjen	Osceola Public Schools	50	75
Point Award - Level II	Michael	Neujahr	Osceola Public Schools	150	160
Point Award - Level IV	Jennifer	Boruch	Osceola Public Schools	350	400
Point Award - Level IV	John	Kropatsch	Osceola Public Schools	350	365
Point Award - Level IV	Darin	Sterup	Osceola Public Schools	350	390

**Board of Education Regular Meeting**  
July 11, 2016 6:00PM  
Middle School/High School Media Center

**1. Osceola Public Schools Board of Education Information**

Notice of this meeting was posted at the Jeffrey Elementary School, Osceola Middle School/High School, Pinnacle Bank of Osceola, and the Osceola Post Office. A copy of the agenda items is tentative and may be changed by the Board if necessary.

**2. Opening Procedures**

**2.1. Call the Meeting to Order**

President Schleif called the regular meeting to order at 6:06PM and informed those in attendance that a current copy of the Open Meetings Act is posted in the meeting room, then directed the public to its location.

**2.2. Roll Call**

Jennifer Boruch	Doug Rathjen
John Kropatsch	Tom Schleif
Mike Neujahr	Darin Sterup

Also present were Superintendent Steven Rinehart, Principal Brett Webster and Debra Berry. Principal Dale Maynard joined via cell phone.

**2.3. Excuse Board Members Who Are Absent**

There were no board members absent.

**3. Approval of Agenda**

**Motion Passed:** To approve the agenda as written passed with a motion by Jennifer Boruch and a second by John Kropatsch.

Jennifer Boruch	Yes	Doug Rathjen	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Mike Neujahr	Yes	Darin Sterup	Yes

**4. Recognition of Visitors/Communications from the Public**

There were no patrons present.

**5. Reports**

**5.1. Principals Reports**

**5.1.1. Elementary Report**

Elementary Principal Brett Webster gave his written and oral report about the first semester will be used to narrow down our focus on our new reading series.

The Elementary School's Open House will be Monday, August 15th from 5:30PM to 6:30PM.

Preschool will start on Wednesday, August 17th.

**5.1.2. MS/HS Report**

MS/HS Principal Dale Maynard gave his written and oral report about: new mats arrived for the gym; and the possibility of being state accredited instead of nationally accredited.

6th grade orientation and the initial school computer usage talk will be Thursday, August 11th at 6:30PM. Remember that one parent needs to accompany their student.

Registration for Freshmen will be Tuesday, August 2nd at 6:00PM after which Sophomores will follow that same evening at 7:00PM.

Registration for Juniors will be Wednesday, August 3rd at 6:00PM after which Seniors will follow that evening at 7:00PM.

### 5.2. Superintendent's Report

Superintendent Steven Rinehart gave his written and oral report about: Osceola Public Schools has been accredited by the State of NE as well as by AdvancEd for the 2016-2017 school year; upcoming NASB meetings; the hiring of an assistant Speech coach; and the starting of the budget process. Superintendent Rinehart explained that there will be a change in the Softball coop agreement with Cross County Community Schools and High Plains Community Schools in the hiring of the head coach. Also, Superintendent Rinehart asked for clarification of excused days for Mrs. Erhart to attend events as she was selected as Teacher of the Year by her peers. Congratulations, Mrs. Erhart!

Update on building projects: The new steam pipes at the Elementary building are being tested for leaks. The ADA bleacher project has been delayed due to the fabrication process. The carpeting will be completely installed when the asbestos is removed.

### 5.3. Board Reports

There were no board reports.

## 6. Action Items

### 6.1. Consent Agenda

**Motion Passed:** To approve the consent agenda passed with a motion by Darin Sterup and a second by Jennifer Boruch.

Jennifer Boruch	Yes	Doug Rathjen	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Mike Neujahr	Yes	Darin Sterup	Yes

#### 6.1.1. Approval of the Previous Meeting's Minutes

#### 6.1.2. Treasurer's Report

#### 6.1.3. Payment of general fund claims in the amount of \$326,026.12

#### 6.1.4. Payment of depreciation fund claims of \$86,810.00

#### GENERAL FUND

Beginning Balance	\$1,268,045.84
Income	+ 394,218.76
Expenses	- 332,308.36
Ending Balance	<u>\$1,329,956.24</u>

#### DEPRECIATION/EQUIPMENT FUND

Beginning Balance	\$ 394,628.90
Income	+ 131.47
Expenses	- 33,325.00
Ending Balance	<u>\$ 361,435.37</u>

UNEMPLOYMENT FUND			
Beginning Balance	\$	36,575.47	
Income	+	12.61	
Expenses	-	0.00	
Ending Balance	\$	36,588.08	

ACTIVITY FUND			
Beginning Balance	\$	52,605.90	
Income	+	5,941.70	
Expenses	-	12,193.23	
Ending Balance	\$	46,354.37	

LUNCH FUND			
Beginning Balance	\$	26,079.69	
Income	+	3,886.68	
Expenses	-	6,932.44	
Ending Balance	\$	23,033.93	

BOND FUND CHECKING ACCOUNT			
Beginning Balance	\$	22,476.55	
Income	+	4.62	
Expenses	-	0.00	
Ending Balance	\$	22,481.17	

BOND FUND LIQUID ASSET			
Beginning Balance	\$	80.40	
Transfers In	+	0.00	
Interest Income	+	0.00	
Transfers Out	-	0.00	
Balance	\$	80.40	

SPECIAL BUILDING FUND			
Beginning Balance	\$	438,865.29	
Income	+	13,359.27	
Expenses	-	101,293.61	
Ending Balance	\$	350,930.95	

QUALIFIED PURPOSE UNDERTAKING			
Beginning Balance	\$	188,417.94	
Income	+	11,703.41	
Expenses	-	4,402.50	
Ending Balance	\$	195,718.85	

**6.2. Review of Student Fees Policy 5416**

**6.2.1. Review of the amount of money collected from students pursuant to, and the use of waivers provided in, the student fee policies of the District for the 2013-14 school year.**

Superintendent Rinehart reviewed the student fees for the 2015-2016 school year.

**6.2.2. Hold public hearing to discuss, consider and receive input on current Student Fee Policy. The Public is given the opportunity to present information and opinions on a current Student Fee Policy.**

**Motion Passed:** To open hearing to discuss, consider and receive input on the current Student Fee Policy and Appendix 5416 passed with a motion by Jennifer Boruch and a second by John Kropatsch.

Jennifer Boruch	Yes	Doug Rathjen	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Mike Neujahr	Yes	Darin Sterup	Yes

**6.2.3. Discuss, consider and take all necessary action to amend Student Fee Policy 5416.**

**Motion Passed:** To approve the re-adoption of Student Fee Policy and Appendix 5416 without alteration passed with a motion by Jennifer Boruch and a second by John Kropatsch.

Jennifer Boruch	Yes	Doug Rathjen	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Mike Neujahr	Yes	Darin Sterup	Yes

**6.3. Review of Parental Involvement Policy 6400**

**6.3.1. Hold public hearing to discuss, consider and receive input on current Parent Involvement Policy 6400. The Public is given the opportunity to present information and opinions on a current Parent Involvement Policy 6400.**

**Motion Passed:** To open public hearing to discuss, consider and receive input on current Parent Involvement Policy 6400 passed with a motion by John Kropatsch and a second by Darin Sterup.

Jennifer Boruch	Yes	Doug Rathjen	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Mike Neujahr	Yes	Darin Sterup	Yes

Superintendent Rinehart asked the Board if there were any questions, concerns or suggestions about the Parent Involvement Policy 6400. The Board wants to continue encouraging parent involvement with their students' education.

**6.3.2. Discuss, consider and take all necessary action to amend Parent Involvement Policy 6400.**

**Motion Passed:** To approve the re-adoption of Parent Involvement Policy 6400 without alteration passed with a motion by Darin Sterup and a second by Jennifer Boruch.

Jennifer Boruch	Yes	Doug Rathjen	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Mike Neujahr	Yes	Darin Sterup	Yes

**6.4. Review of Bullying Policy 5415**

**6.4.1. Review current Bullying Policy 5415.**

Superintendent Rinehart talked about the Bullying Policy 5415 with the Board. The Administration encourages students and parents not to wait to report incidents as this only hinders efforts to stop the behavior. District officials address all incidents that are brought to their attention.

**6.4.2. Discuss, consider and take all necessary action to amend Bullying Policy 5415.**

**Motion Passed:** Re-adoption of Bullying Policy 5415 without any alterations passed with a motion by Jennifer Boruch and a second by Mike Neujahr.

Jennifer Boruch	Yes	Doug Rathjen	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Mike Neujahr	Yes	Darin Sterup	Yes

**6.5. Consider, discuss and take all necessary action on hiring Alberta Greene as Bus Driver/Custodian for 2016-2017.**

**Motion Passed:** To approve the hiring of Alberta Greene, pending background check and bus license, as a Bus Driver/Custodian for the 2016-2017 school year passed with a motion by Darin Sterup and a second by Jennifer Boruch.

Jennifer Boruch	Yes	Doug Rathjen	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Mike Neujahr	Yes	Darin Sterup	Yes

**6.6. Consider, discuss and take all necessary action to amend Curriculum-Assessment Content Standards Policy 6212.**

**Motion Passed:** To approve the amendment of Curriculum-Assessment Content Standards Policy 6212 as recommended by legal counsel passed with a motion by Jennifer Boruch and a second by Mike Neujahr.

Jennifer Boruch	Yes	Doug Rathjen	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Mike Neujahr	Yes	Darin Sterup	Yes

**6.7. Consider, discuss and take all necessary action to amend Academic Progress Policy 5203.**

**Motion Passed:** To approve the amendment of Academic Progress Policy 5203 in order to comply with state statute passed with a motion by John Kropatsch and a second by Jennifer Boruch.

Jennifer Boruch	Yes	Doug Rathjen	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Mike Neujahr	Yes	Darin Sterup	Yes

**6.8. Consider, discuss and take all necessary action to amend Program of Instruction Policy 6020.**

**Motion Passed:** To approve the amendment of Program of Instruction Policy 6020 in order to comply with new ESSA regulations passed with a motion by Darin Sterup and a second by Mike Neujahr.

Jennifer Boruch	Yes	Doug Rathjen	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Mike Neujahr	Yes	Darin Sterup	Yes

**6.9. Consider, discuss and take all necessary action to amend Initiation and Hazing Policy 6284.**

**Motion Passed:** To approve the amendment of Initiation and Hazing Policy 6284 as recommended by legal counsel passed with a motion by Mike Neujahr and a second by Jennifer Boruch.

Jennifer Boruch	Yes	Doug Rathjen	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Mike Neujahr	Yes	Darin Sterup	Yes

**6.10. Consider, discuss and take all necessary action to adopt the Return to Learn from Cancer Policy 6286.**

**Motion Passed:** To approve the adoption of the Return to Learn from Cancer Policy 6286 as recommended by legal counsel passed with a motion by Jennifer Boruch and a second by Mike Neujahr.

Jennifer Boruch	Yes	Doug Rathjen	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Mike Neujahr	Yes	Darin Sterup	Yes

**6.11. Consider, discuss and take all necessary action to amend the Self Management of Asthma-Anaphylaxis-Diabetes Policy 6920 and Self Management of Asthma-Anaphylaxis-Diabetes Form 6920A.**

**Motion Passed:** To approve the amendments of the Self Management of Asthma-Anaphylaxis-Diabetes Policy 6920 and the Self Management of Asthma-Anaphylaxis-Diabetes Form 6920A as recommended by legal counsel passed with a motion by John Kropatsch and a second by Jennifer Boruch.

Jennifer Boruch	Yes	Doug Rathjen	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Mike Neujahr	Yes	Darin Sterup	Yes

**7. Discussion Items**

**7.1. Update on summer projects.**

Superintendent had previously discussed the updates on the summer projects.

**7.2. Discussion on Cooping Middle School Track with High Plains.**

Superintendent Rinehart asked for the Board's thoughts about cooping MS Track with High Plains Community schools. The Board agreed to the coop, but wants the coop to practice together for at least 3 days a week at Osceola Public Schools.

**8. Next Meeting Dates and Times**

**8.1. Regular meeting August 8, 2016, 6:00PM at the Osceola Middle/High School Media Center.**

**9. Adjournment**

**Motion Passed:** To adjourn meeting at 7:56PM passed with a motion by Doug Rathjen and a second by Jennifer Boruch.

Jennifer Boruch	Yes	Doug Rathjen	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Mike Neujahr	Yes	Darin Sterup	Yes

Respectfully submitted,

Debra D. Berry, Secretary Appointed

**Board Report – Monthly****GENERAL FUND**

Posted - During Check Cycle; Batch Description A/P 080816 #1-0002; Fund Number 01

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
29717	AFFORDABLE OVERHEAD DOORS	CHAIN LINK FENCE FOR PLAYGROUND	2,179.47
29718	APPLE, INC.	IPADS/SOFTWARE	3,740.00
29719	ASSOCIATION FOR SUPERVISION	MEMBERSHIP DUES	89.00
29720	AUGIE'S AUTOBODY REPAIR	PARTS/LABOR/REPAIRS	676.47
29721	AXIS CAPITAL, INC.	COPIER LEASE	189.23
29722	BARCEL LANDSCAPE PRODUCTS, INC.	PLAYGROUND FALL BARRIER	1,227.00
29723	BIGGER FASTER STRONGER, INC	WEIGHT LIFTING EQUIPMENT	715.00
29724	BLICK ART MATERIALS	SUPPLIES	851.27
29725	BUILDERS SUPPLY	SUPPLIES	470.07
29728	CENTERPOINT ENERGY SERIVCES RETAIL, LLC	NATURAL GAS	420.28
29729	CENTRAL NEBRASKA REHABILITATION SERVICES	PT/OT SERVICES	142.75
29730	CGSMUSIC	TRUMPET OUTFIT	692.82
29731	CITY OF OSCEOLA	WATER/SEWER/COMPACTOR	1,067.83
29732	CROSS COUNTY COMMUNITY SCHOOLS	MATH BOOKS	675.00
29733	ESU #7	MAINTENANCE	150.00
29734	ETA HAND2MIND	SUPPLIES	40.15
29735	FRONTIER COOPERATIVE COMPANY	FUEL	475.02
29736	GARY'S PLUMBING, LLC	SUPPLIES	98.30
29737	HIRERIGHT, LLC	DRUG SCREENING	31.65
29738	HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.	WORKBOOKS/TEXTBOOKS	6,462.49
29739	J.W. PEPPER & SON, INC.	MUSIC	558.99
29740	JONES, JEFF	COMPUTER CONSULTING AND REPAIRS	4,100.00
29741	JourneyEd.com, Inc.	SOFTWARE	816.00
29742	MID-AMERICAN RESEARCH CHEMICAL	RESEALING OF GYM FLOOR	4,494.90
29743	NASB ALICAP	INSURANCE	51,104.00
29744	NATIONAL ART & SCHOOL SUPPLIES, INC.	SUPPLIES	379.71
29745	NEBRASKA SAFETY CENTER	BUS DRIVER TRAINING	375.00
29746	NELSON, BARTLEY	LAWN SERVICE	684.50
29747	OFFICENET, INC.	OFFICE EQUIPMENT	579.50
29748	OPTUMHEALTH	FLEX PLAN FUNDING	150.00
29749	OSCEOLA FOOD MART	SUPPLIES	2.79
29750	OSTMEYER LAWN SERVICE	FERTILIZER	450.00
29751	PERRY GUTHERY HAASE GESSFORD	LEGAL SERVICES	450.00
29752	PINNACLE BANK	SOFTWARE/SUPPLIES/COMPUTER EQUIPMENT	592.95
29753	PIONEER MANUFACTURING COMPANY	PAINT FOR PARKING LOTS AND FB FIELD	596.20
29754	POLK COUNTY NEWS	PRINTING	172.27
29755	POLK COUNTY RPPD	ELECTRICITY	6,544.36

**Board Report - Monthly**

Posted - During Check Cycle; Batch Description A/P 080816 #1-0002; Fund Number 01

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
29756	PRAIRIE CREEK FAMILY MEDICINE	BUS DRIVER PHYSICAL	110.00
29757	PRESTO-X	PEST CONTROL	83.19
29758	REALLY GOOD STUFF	SUPPLIES	39.89
29759	RENAISSANCE LEARNING, INC.	AR SUBSCRIPTION RENEWAL	89.00
29760	RHODE ISLAND NOVELTY IMPORTERS	SUPPLIES	119.01
29761	SAM'S CLUB	2016-2017 MEMBERSHIP	145.00
29763	SCHOLASTIC, INC.	SUBSCRIPTIONS	938.80
29766	SCHOOL SPECIALTY, INC	SUPPLIES	271.11
29767	SHELBY LUMBER CO., INC,	SUPPLIES	45.98
29768	SUPPLYWORKS	CUSTODIAL SUPPLIES	336.30
29769	TEACHER'S DISCOVERY	SUPPLIES	72.40
29770	TEEGERSTROM, MARLA	REIMBURSEMENT OF WORKSHOP EXPENSES	430.36
29771	TEXTBOOK WAREHOUSE	MATH WORKBOOKS	281.00
29772	TRUCK CENTER COMPANIES	PARTS/LABOR/REPAIRS	222.04
29773	VERIZON WIRELESS	CELL SERVICE	37.53
29774	WINDOW WORLD	PRESS BOX WINDOWS	1,500.00
29776	WINDSTREAM	DISTANCE LEARNING SERVICE	51.59
29777	WINDSTREAM	TELEPHONE SERVICE	122.75
29778	WINDSTREAM	TELEPHONE SERVICE	<u>373.95</u>
<b>Checking Account Total:</b>			<b>97,714.87</b>
<u>Checking</u>	1		
364	MAIL FINANCE	POSTAGE METER LEASE	84.00
365	MG TRUST COMPANY	TSA PAYABLE	325.00
363	OPTUMHEALTH	FLEX PLAN FUNDING	<u>2,313.36</u>
<b>Checking Account Total:</b>			<b>2,722.36</b>
<u>Checking</u>	4		
1701	FARM BUREAU FINANCIAL SERVICES	TERM LIFE INSURANCE	25.47
1698	PEACE, AUSTIN	LABOR REMOVING STEAM PIPES	2,775.00
1700	POSTMASTER	NEWSLETTER POSTAGE	74.76
1703	WALMART COMMUNITY/RFCSELLC	EQUIPMENT/SUPPLIES	<u>192.24</u>
<b>Checking Account Total:</b>			<b><u>3,067.47</u></b>
<b>TOTAL OF CHECKS &amp; PREPAIDS</b>			<b>103,504.70</b>
<b>TOTAL PAYROLL</b>			<b><u>231,419.26</u></b>
<b>GRAND TOTAL</b>			<b><u>334,923.96</u></b>