

Agenda

1. Osceola Public Schools Board of Education Information
2. Opening Procedures
 1. Call the Meeting to Order
 2. Roll Call
 3. Excuse Board Members Who Are Absent
3. Approval of Agenda
4. Recognition of Visitors/Communications from the Public
5. Reports
 1. Activities Director Report
 2. Principals' Reports
 1. Elementary Report
 2.
 1. Met with band parents on possibilities with 10 members and how to grow the band.
 2. Start maps testing next week. The black out month is over and staff are ready for some data.
 3. Working with ESU on revising and changing Threat assessment, Safety and crisis teams with new guidelines from NDE as well as many new changes in the buildings/grounds.
 4. Thank you to everyone who has been kicking in and cleaning at night as Jason worked towards a more permanent solution. The expectations on disinfection became higher just as our staff became short a whole employee but the standard of excellence has been maintained.
 5. Masks have been getting easier and compliancy getting better. It's a constant challenge and we don't want it to create a loss of instructional time.
 6. ACT testing will be on the 22nd again at the Catholic Hall. Students will not return afterwords.
 7. AG dept. still working on development of the coffin property.
 8. Been holding weekly staff meetings to keep communication at its best.
 9. Staff has been great about 7:45 starting in their rooms. Thank you to all of them.
 10. Parent's night for football was a huge success for families and students. They are planned for volleyball and softball.
 11. Homecoming update
 12. PTC will be live for us this year. Social distancing and staff wearing masks. E-meetings as scheduled upon request.
 - 3.

Any questions of me?

Dale

Go Dawgs!

3. Superintendent's Report
4. Board Reports
6. Action Items
 1. Consent Agenda
 1. Approval of the Previous Meeting's Minutes
 2. Treasurer's Report
 3. Payment of general fund claims in the amount of ??
 4. Payment of special building fund claim of \$736,002.40
 2. Consider, Discuss, and Take all necessary action to renew licensing agreements for school security systems.
 3. Consider, discuss and take all necessary action to approve tax request resolution for 2020-2021 school year
 4. Consider, discuss and take all necessary action to approve the 2020-21 general fund, depreciation fund, employee benefit fund, school activities fund, school lunch fund, bond fund, special building fund, and qualified capital purpose undertaking fund budgets
 5. Consider, discuss and take all necessary action to approve final property tax request for the 2020-2021 school year
 6. Consider, Discuss, and Take all necessary action to approve Andy Roberts as a paid assistant coach for the High School Football team.
 7. Consider, Discuss, and Take all necessary action to adopt a new Superintendent Evaluation tool.
7. Next Meeting Dates and Times
 1. Regular meeting on October 12, 2020, 7:00PM at the Osceola Middle/High School Media Center.
8. Executive Session
9. Adjournment

Activities Report 9-13-20 Reported by Bob Fuller

I. Activity Participation

- Dazzlers - 5
- Football - 22
- Volleyball - 12
- Softball - 8
- One Act - 49
- Quizbowl - 7

II. Schedule

- Handout Wall Poster

III. Activity Results as of 9-13-20

- Football - 3-0
- Volleyball 2-3
- Softball - (Osceola- High Plains-Cross County) Class C- 6-7-1
Cancelled - Postponed till 9/15/20

IV. Nsaa - Proposed on all Activities

- District meeting in November to vote on proposal of all Activities sent to NSAA. Deadline for proposal request is October 1st. The meeting has tentatively been set for November 4th date on Zoom!

Jeffrey Elementary

September 13, 2020

Brett Webster

- Maps and Acadience Testing are done
- Parent Teacher Conference will be virtual this year to keep traffic out of the building, with the exception of Pre-K 3's and Kindergarten.
- Book Fair will be online this year with information is going home next week.
- Mask wearing is going well at the Elementary.
- Lunch in classroom is working out. Kids are helping with clean up.

- 1.) Met with band parents on possibilities with 10 members and how to grow the band.
- 2.) Start maps testing next week. The black out month is over and staff are ready for some data.
- 3.) Working with ESU on revising and changing Threat assessment, Safety and crisis teams with new guidelines from NDE as well as many new changes in the buildings/grounds.
- 4.) Thank you to everyone who has been kicking in and cleaning at night as Jason worked towards a more permanent solution. The expectations on disinfection became higher just as our staff became short a whole employee but the standard of excellence has been maintained.
- 5.) Masks have been getting easier and compliancy getting better. It's a constant challenge and we don't want it to create a loss of instructional time.
- 6.) ACT testing will be on the 22nd again at the Catholic Hall. Students will not return afterwards.
- 7.) AG dept. still working on development of the coffin property.
- 8.) Been holding weekly staff meetings to keep communication at its best.
- 9.) Staff has been great about 7:45 starting in their rooms. Thank you to all of them.
- 10) Parent's night for football was a huge success for families and students. They are planned for volleyball and softball.
- 11) Homecoming update
- 12) PTC will be live for us this year. Social distancing and staff wearing masks. E-meetings as scheduled upon request.

Any questions of me?

Dale

Go Dawgs!

**Board of Education Regular Meeting
Including Policy Hearings**

Middle School/High School Media Center
565 S Kimmel Street
Osceola, NE 68651
August 10, 2020 @ 6:00 PM

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 Boruch called the regular meeting with hearings to order at 6:00 PM 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:	Present	Michael Neujahr:	Present
Jena Mentink:	Present	Douglas Rathjen:	Present
Anthony Mestl:	Present	Chelsey Tonniges:	Present

Also present were Superintendent Jason Lavaley, Principal Brett Webster and Debra Berry. Also, two representatives for BD Construction, Mr. Dan Schulte and Mr. Mark Lewis, were present. There were no patrons present. MS/HS Principal Maynard arrived at 7:18 PM.

2.3. Excuse Board Members Who Are absent

There were no board members absent.

The Board walked through the Elementary and the new addition to inspect the progress of the projects at 6:02 PM, then reconvened at 6:14 PM.

3. Approval of Agenda

To approve the agenda as written passed with a motion made by Douglas Rathjen and seconded by Jena Mentink.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

4. Policy Hearings

4.1. Policy Hearings for Student Fees Policy 5045, Parent and Guardian Involvement in Education Practices Policy 5018, Bullying Policy 5054, and District Title I Parent and Family Engagement Policy 5057

4.1.1. Open Policy Hearings

To open Policy Hearings for Student Fees Policy 5045, Parent and Guardian Involvement in Education Practices Policy 5018, Bullying Policy 5054, and District Title I Parent and Family Engagement Policy 5057 at 6:16 PM passed with a motion made by Anthony Mestl and seconded by Jena Mentink.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

4.1.2. Discuss, consider, and receive input from the public on Policies 5054-Bullying, 5045-Student Fees, 5018-Parent and Guardian Involvement in Education, and 5057-District Title I Parent and Family Engagement Policy.

There was no public input.

4.1.3. Close Policy Hearings

To close Policy Hearings for Student Fees Policy 5045, Parent and Guardian Involvement in Education Practices Policy 5018, Bullying Policy 5054, and District Title I Parent and Family Engagement Policy 5057 at 6:18 PM passed with a motion made by Douglas Rathjen and seconded by Chelsey Tonniges.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

5. Recognition of Visitors/Communication from the Public.

Mr. Dan Schulte and Mr. Mark Lewis from BD Construction reviewed the elementary building and new addition timelines and progress.

6. Reports

6.1. Principals' Reports

6.1.1. Elementary Principal's Report

Elementary Principal Brett Webster gave his written and oral report about: Elementary students return August 19th; and there are 93 students in grades Pre-K through 5th.

6.1.2. MS/HS Principal's Report

MS/HS Principal Dale Maynard was conducting the Middle/High School Open House but came to the board meeting to present his oral report about: lunches will be served with the Elementary eating in their classrooms and the Middle/High School having split lunch periods instead of eating at the same time; student class schedules have been completed; and a teacher mentoring program will be put in place.

6.2. Superintendent's Report

Superintendent Jason Lavaley gave his written and oral report about: purchased and received 100 cloth masks and 90 shields from vendors, 1300 masks from ESU #7, and 180 masks donated by Pinnacle Bank; amending the drug testing policy; updates on "Return to School Plan" during COVID-19: new website update; building updates; NASB updates on sexual assault, student discipline and restraint (still in discussion), and allocation of CARES money; NSAA still plans to continue with activities with suggestions and guidance; teachers and staff will be able to wear jeans and scrubs as long as the attire does not involve leggings without proper coverage,

torn jeans, shorts and old t-shirts; and Superintendent's calendar of upcoming meetings and events.

6.3. Board Reports

There were no board reports.

7. Action Items

7.1. To approve the previous board meeting minutes

To approve previous board meeting minutes passed with a motion made by Anthony Mestl and seconded by Douglas Rathjen.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

7.2. Payment of general fund claims in the amount of \$294,947.45

To approve the general fund claims. This motion passed with a motion made by Douglas Rathjen and seconded by Jena Mentink.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

7.3. Payment of special building fund claims of \$513,414.28

To approve special building fund claims of. \$513,414.28 passed with motion made by Jena Mentink and seconded by Chelsey Tonniges.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

7.4. Discuss, consider and take all necessary action to amend Bullying Policy 5054

To amend Bullying Policy 5054 passed with a motion made by Douglas Rathjen and seconded by Anthony Mestl.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

7.5. Discuss, consider and take all necessary action to amend Student Fee Policy 5045

To amend Student Fee Policy 5045 passed with a motion made by Anthony Mestl and seconded by Jena Mentink.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

7.6. Discuss, consider, and take all necessary action to amend 5018 Parent and Guardian Involvement in Education Practices and 5057 District Title I Parent and Family Engagement Policy.

To amend Parent and Guardian Involvement in Education Practices Policy 5018, and District Title I Parent and Family Engagement Policy 5057 passed with a motion made by Douglas Rathjen and seconded by Chelsey Tonniges.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

7.7. Discuss, consider, and take all necessary action to amend 5013 Extracurricular Drug Testing Program.

To amend Extracurricular Drug Testing Program Policy 5013 passed with a motion made by Michael Neujahr and seconded by Anthony Mestl.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

7.8. Consider, discuss and take all necessary action to amend Policy 5044 Safe Pupil Transportation Plan to comply with new Rule 91 and Rule 92 Transportation Regulations.

To amend Safe Pupil Transportation Plan Policy 5044 to comply with new Rule 91 and new Rule 92 Transportation Regulations passed with a motion made by Anthony Mestl and seconded by Douglas Rathjen.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

7.9. Consider, discuss and take all necessary action to amend Policy 2006 Title IX.

To amend Title IX Policy 2006 passed with a motion made by Michael Neujahr and seconded by Anthony Mestl.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

7.10. Consider, discuss and take all necessary action on renewal of Striv-TV subscription.

To renew subscription for Striv-TV at the silver level for the 2020-2021 school year passed with a motion made by Chelsey Tonniges and seconded by Jena Mentink.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

7.11. Discuss, consider, and take all necessary action to approve Ryan Jones as a local substitute
To approve Ryan Jones as a local substitute passed with a motion made by Michael Neujahr and seconded by Douglas Rathjen.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

7.12. Discuss and consider giving Superintendent the directive to sell school real estate property.

To approve Superintendent Lavaley to sell real estate property in a sealed-bid public auction passed with a motion made by Chelsey Tonniges and seconded by Douglas Rathjen.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

7.13. Discuss the potential of a golf coop with Cross County.

To approve a golf co-op with Cross County Community Schools for the 2020-2021 school year was table with a motion made by Chelsey Tonniges and seconded by Douglas Rathjen.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

7.14. Consider, discuss and take all necessary action to set date for the 2020-21 budget hearings. To set September 14th as the date for the 2020-2021 school year budgets hearing passed with a motion made by Anthony Mestl and seconded by Jena Mentink.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

7.15. Consider, discuss and take all necessary action to set date for 2020-2021 final property tax hearing.

To set the date as September 14th for the 2020-2021 school year final property tax hearing passed with a motion made by Douglas Rathjen and seconded by Chelsey Tonniges.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

8. Executive Session

To enter into executive session at 8:21 PM for the discussion of personnel as an executive session is necessary for protection of the public interest and/or the prevention of needless injury to the reputation of an individual passed with a motion made by Douglas Rathjen and seconded by Chelsey Tonniges.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

President Jennifer Boruch repeated that a motion was made by Douglas Rathjen and seconded by Chelsey Tonniges to enter into executive session at 8:21 PM for the discussion of personnel as an executive session is necessary for protection of the public interest and/or the prevention of needless injury to the reputation of an individual passed.

The Board came out of executive session at 8:38 PM.

9. Next Meeting Dates and Times

9.1. Special meeting on August 31, 2020, 6:00PM at the Osceola Middle/High School Media Center. This special meeting will be held for the finalization of the 2019-2020 school year's bills.

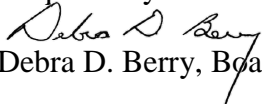
9.2. Regular meeting with 2020-2021 school year budgets and 2020-2021 school year final property tax hearings, 6:00 PM, Monday, September 14, 2020, at the Middle/High School Media Center.

10. Adjournment

To adjourn meeting at 8:41 PM passed with a motion made by Douglas Rathjen and seconded by Anthony Mestl.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

Respectfully submitted,


Debra D. Berry, Board Secretary Appointed

Special Board Meeting

Middle School/High School Media Center

565 S. Kimmel Street

Osceola, NE 68651

August 31, 2020 @ 6:00 PM

1. Osceola Public Schools Board of Education Information

Notice of this meeting was posted at the Jeffrey Elementary School, Osceola Middle/High School, Pinnacle Bank of Osceola, the 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 Boruch called the special meeting to order at 6:04 PM 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:	Present	Michael Neujahr:	Present
Jena Mentink:	Present	Douglas Rathjen:	Present
Anthony Mestl:	Present	Chelsey Tonniges:	Absent

2.3. Excuse Board Members Who Are Absent

To excuse Chelsey Tonniges passed with a motion made by Jena Mentink and seconded by Douglas Rathjen.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea

3. Approval of Agenda

To approve the agenda as written passed with a motion made by Douglas Rathjen and seconded by Anthony Mestl.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea

4. Action Items

4.1. Consent Agenda

To approve the consent agenda passed with a motion made by Michael Neujahr and seconded by Jena Mentink.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea

4.1.1. Approval of the Previous Meeting's Minutes

4.1.2. Treasurer's Report

4.1.3. Payment of general fund claims in the amount of \$151,634.98

4.1.4. Payment of special building fund claim of \$0.00

4.2. Consider, discuss, and take all necessary action to approve Cherie Meysenburg as a local substitute

To approve Cherie Meysenburg as a local substitute passed with a motion made by Douglas Rathjen and seconded by Michael Neujahr.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea

5. Next Meeting Dates and Times

5.1. Regular meeting on September ?th, 201?, 6:00PM at the Osceola Middle/High School Media Center.

The regular meeting has been scheduled for Sunday, September 13, 2020 at 6:00 PM at the Osceola Middle/High School Media Center.

6. Adjournment

To adjourn meeting at 6:18 PM passed with a motion made by Michael Neujahr and seconded by Anthony Mestl.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea

Respectfully submitted,



Debra D. Berry, Board Secretary Appointed

Board Report – Monthly
SPECIAL BUILDING

Posted - All; Batch Description BLDNG 0914220; Fund Number 08

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
137	BD CONSTRUCTION, INC/KEARNEY	NEW ADDITION	<u>736,002.40</u>

Checking Account Total: **736,002.40**



6501 N 70th St.
Lincoln, NE 68507



402-466-8274



eccoinc.com/support



Definitions

Support Level Agreements	7:30am-4:30pm Monday through Friday				
	Respond	Remote (if applicable)	On-Site	Resolution Path	Resolution Report
Support Incident timing	2 hours	4 hours	48 hours	1 week	2 weeks

Respond is the amount of elapsed time between Client initiations of an issue, or the time ECC Managed Services detects a fault, and the time ECC Managed Services creates an incident report and alerts Client that an incident has been created.

Remote is the amount of elapsed time between Client initiations of an issue, or the time ECC Managed Services proactively detects a fault, and the time an assigned ECC Managed Services technician connects to the system, or otherwise contacts Client, and begins remote diagnosis and troubleshooting.

On-Site is the amount of elapsed time between when ECC Managed Services have determined that all remote resources have been exhausted, and an on-site presence is required to bring the issue to resolution. Onsite services are available in this timeframe within a two (2) hour drive time of an ECC office.

Resolution Path is the amount of elapsed time between the initial ECC Managed Services incident report creation, and the ECC Support Desk determination of an initial resolution path.

Resolution Report is the amount of elapsed time between when ECC Managed Services have determined that equipment is required for resolution and the time the equipment will arrive on-site.

Services outside the Scope of the Agreement will be charged at a Time and Material rate plus applicable travel costs.

Technician Rate: \$115
Engineer/Programming: \$150

Agreement Price and Terms

- 1] Coverage Must Be Purchased on all components cabled together in a System.
- 2] Attached Equipment List represents Model and Serial Number(s) covered by this Agreement.
- 3] Full Payment Due Net 30 Days and Before Service Coverage Begins. Contract will auto-renew at expiration unless otherwise noted.
- 4] Any Applicable State or Local Taxes Required Will Be Billed in Addition to This Amount.

Three-year Base Agreement	\$	14,244.00
Optional Plus Services	\$	6,369.00
Tax (%)	\$	
Agreement Total	\$	20,613.00

Agreement Acceptance and Approval

Company:	
Signature:	
Title:	
Print Name:	
Date:	

Company:	
Signature:	
Title:	
Print Name:	
Date:	

PROPOSAL

Electronic Contracting Company
6501 N. 70th Street, Lincoln NE 68507
Phone: (402) 466-8274

Proposal #011130-01

Proposal Submitted To:	Phone:	Date:
Osceola Public Schools	402-747-3121	September 9th, 2020
Street:	City, State, Zip Code:	
565 N Kimmel Street	Osceola, NE 68651	
Project:		ATTN:
Genetec Advantage GSC-		Dr. Jason Lavaley

Electronic Contracting Company Respectfully Submits the Following Proposal:

Provide Genetec Advantage coverage for your Genetec system software. The current licensing period expires in August 31,2020. To ensure uninterrupted service, please renew prior to September 30, 2020.

The options below show the amount you would save by purchasing multi-year coverage over annual purchase.

Please select the number of years desired.

Genetec Advantage	Savings	X
1 year	\$ 1,350	
2 years	\$ 2,430	\$270
3 years	\$3,240	\$810

Payment to be made as follows: Net 30 Days.

All applicable taxes and rush shipping will be added to quoted price.

NOTE: This proposal may be withdrawn if not accepted in 90 Days.

Dan Throener

Authorized Signature

Submitted By: Dan Throener

Acceptance of Proposal: The above prices and conditions are hereby accepted. You are authorized to do the work as specified.

Authorized Signature

Date

PROPERTY TAX RESOLUTION
2020/2021 TAX REQUEST RESOLUTION FOR
POLK COUNTY SCHOOL DISTRICT 72-0019

WHEREAS, public was given at least five days in advance of a Special Public Hearing called for the purpose of discussing and approving or modifying the District's Tax Requests for the 2020/2021 school fiscal year for the General Fund, Bond Fund, Special Building Fund, and Qualified Capital Purpose Undertaking Fund of Polk County School District 72-0019 and,

WHEREAS, such Special Public Hearing was held before the Board of Education (hereinafter "the Board") of Polk County School District 72-0019 (hereinafter "the District") at the time, date, and place announced in the notice published in a newspaper of general circulation, a copy of which notice and proof of publication of which is attached hereto as Exhibit A, all as required by law; and,

WHEREAS, the Board provided an opportunity to receive comment, information and evidence from persons in attendance at such Special Hearing; and,

WHEREAS, the total assessed value of the property differs from last year's total assessed value by 1%; the tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be \$0.854428 per \$100 of assessed value; the District proposes to adopt a property tax requests that will cause its tax rate to be \$0.848950 per \$100 of assessed value.

WHEREAS, based on the proposed property tax request and changes in other revenue, the total operating budget of Osceola Public Schools decrease by 28% compared to last year's.

WHEREAS, the Board, after having reviewed the District's Tax Requests for each said fund, and after public consideration of the matter, has determined that the Final Tax Requests as listed below are necessary in order to carry out the functions of the District, as determined by the Board for the 2020/2021 school fiscal year.

NOW BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be, and hereby is set at \$3,510,662; (2) the Tax Request for the Bond Fund should be, and hereby is set at \$750,313; (3) the Tax Request for the Special Building Fund should be, and hereby is set at \$0; and (4) the Tax Request for the Qualified Capital Purpose Undertaking Fund should be, and hereby is set at \$33,838.

It is so moved by (Name of Board Member) and seconded by (Name of Board Member) this 13th day of September, 2020.

Roll Call vote as follows:

Jennifer Bouruch	YES	NO
Mike Neujahr	YES	NO
Doug Rathjen	YES	NO
Anthony Mestl	YES	NO
Chelsey Tonniges	YES	NO
Jena Mentink	YES	NO

The undersigned herewith certifies, as Secretary of the Board of Education of Polk County School District 72-0019, that the above Resolution was duly adopted by a majority of said Board at a duly constituted public meeting of said Board.

Debra Berry, Secretary

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Osceola Public Schools (72-0019) in Polk County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 13 day of September, 2020 at 6 o'clock, PM, at Osceola High School Media Center for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget and to consider amendments relative thereto. The budget detail is available at the office of the Clerk/Secretary during regular business hours.

FUNDS	Actual Disbursements & Transfers	Actual/Estimated Disbursements & Transfers	Budgeted Disbursements & Transfers	Necessary Cash Reserve (4)	Total Available Resources Before Property Taxes (5)	Total Personal and Real Property Tax Requirement (7)
	2018-2019 (1)	2019-2020 (2)	2020-2021 (3)			
General	\$ 4,109,861.00	\$ 4,449,613.00	\$ 4,642,954.00	\$ 1,000,000.00	\$ 2,167,399.00	\$ 3,510,662.00
Depreciation	\$ -	\$ 139,527.00	\$ 225,023.00		\$ 225,023.00	
Employee Benefit	\$ -	\$ -	\$ 38,071.00	\$ -	\$ 38,071.00	
Contingency	\$ -	\$ -	\$ -		\$ -	
Activities	\$ 124,369.00	\$ 147,750.00	\$ 211,416.00	\$ -	\$ 211,416.00	
School Nutrition	\$ 118,473.00	\$ 104,569.00	\$ 144,014.00	\$ -	\$ 144,014.00	
Bond	\$ -	\$ 82,233.00	\$ 862,096.00	\$ 430,000.00	\$ 549,286.00	\$ 750,313.00
Special Building	\$ 445,274.00	\$ 4,464,276.00	\$ 3,879,465.00		\$ 3,879,465.00	\$ -
Qualified Capital Purpose Undertaking	\$ 114,143.00	\$ 118,235.00	\$ 343,217.00	\$ -	\$ 309,717.00	\$ 33,838.00
Cooperative	\$ -	\$ -	\$ -	\$ -	\$ -	
Student Fee	\$ -	\$ -	\$ -	\$ -	\$ -	
	\$ -	\$ -	\$ -	\$ -	\$ -	
TOTALS	\$ 4,912,120.00	\$ 9,506,203.00	\$ 10,346,256.00	\$ 1,430,000.00	\$ 7,524,391.00	\$ 4,294,813.00

Notice of Special Hearing To Set Final Tax Request

Osceola Public Schools (72-0019) in Polk County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 13 day of September 2020 at Immediately following o'clock , at Osceola High School Media Center for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

	2019-2020	2020-2021	Change
Property Valuations	502,653,384	505,896,633	1%

2019/20 Budget Information

2020/21 Budget Information

Fund	2019-2020 Operating Budget	2019-2020 Property Tax Request	2019 Tax Rate	Property Tax Rate (2019-2020 Request Divided By 2020 Valuation)	2020-2021 Operating Budget	2020-2021 Proposed Property Tax Request	Proposed 2020 Tax Rate	Change in Tax Rate	Change in Operating Budget
General Fund	4,508,839.00	3,418,065.00	0.680004	0.675645	4,642,954.00	3,510,662.00	0.693948	2%	3%
Bond Fund(s) K - 12	589,842.00	572,727.00	0.113941	0.113210	862,096.00	750,313.00	0.148313	30%	46%
Special Building Fund	8,007,366.00	25,253.00	0.005024	0.004992	3,879,465.00	-	0.000000	N/A	-52%
Qualified Capital Purpose Undertaking Fund K - 12	389,333.00	67,475.00	0.013424	0.013338	343,217.00	33,838.00	0.006689	-50%	-12%
Total	13,495,380.00	4,083,520.00	0.812393	0.807185	9,727,732.00	4,294,813.00	0.848950	4%	-28%