

Board of Education Special Meeting
Friday, August 27, 2021 6:00 PM

Middle School/High School Media Center
565 Kimmel Street
Osceola, NE 68651-0198

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. Action Items
 - 4.1. Approval of the Previous Board Meeting's Minutes
 - 4.2. Payment of general fund claims in the amount of \$69,443.45
 - 4.3. Payment of special building fund claims in the amount of \$14,000.00
 - 4.4. Consider, discuss, and take all necessary action on a call resolution, so we can pay off the QCPUF Bond from 2012.
 - 4.5. Consider, discuss, and take all necessary action on adopting words to the School Fight Song formally known as "Wildcat."
5. Next Meeting Dates and Times
 - 5.1. On Monday, September 13, 2021, 7:30 PM at the Osceola Middle/High Media Center, the Budgets Hearing for the 2021-2022 school year is scheduled which is to be followed by the Final Tax Request Hearing for the 2021-2022 school year. Then the Regular Board Meeting will be held after the Final Tax Request Hearing.
6. Adjournment

Board of Education Regular Meeting
Middle School/High School Media Center
565 S. Kimmel Street
Osceola, NE 68651
August 9, 2021 @ 7:00 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 on July 29, 2021. 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 to order at 7:00 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 | Daisy Naber: | Present |
| Jena Mentink: | Present | Michael Neujahr: | Present |
| Anthony Mestl: | Present | Eric Yungdahl: | Present |

Also present were Superintendent Lavaley, Principal Breckner, Principal Webster, A.D. Doerr and Debra Berry.

2.3. Excuse Board Members Who Are Absent

There were no board members absent.

3. Approval of Agenda

Approval of the agenda as written passed with a motion by Eric Yungdahl and a second by Anthony Mestl.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Eric Yungdahl: Yea

4. Recognition of Visitors/Communications from the Public

There were no patrons present.

5. Reports

Activities Director Phil Doerr gave an oral report about: the beginning of sports for the 2021-2022 school year: there are no COVID restrictions for practice: and a shortage of officials.

5.1. Principals Reports

5.1.1. Elementary Report

Elementary Principal Brett Webster gave his written and oral report about: the Open House is scheduled for Wednesday, August 11th from 5:00 PM to 6:00 PM; snacks will be allowed but

must be prepackaged; family members can eat with their students; and a great 1st day of in-service.

5.1.2. MS/HS Report

MS/HS Principal Brent Breckner gave his oral report about: meeting with staff; establishing a mentoring program for the school year; instructional goals; management of students and behavior; and snack time for “refueling” during the day.

5.2. Superintendent’s Report

Superintendent Jason Lavaley gave his written and oral report about: updates on BD Construction's work on the locker rooms; the sign on the front of the addition is being repainted; the house located on the learning farm has had the foundation removed and filled in with dirt; NASB updates; the State's Health Standard's controversial language has been removed; early football games due to the shortage of referees; a driver for the softball program is needed; a teacher mentoring program is in place; potential cost items; and the superintendent's calendar.

5.3. Board Reports

There were no board reports.

6. Action Items

6.1. Consent Agenda

To approve the consent agenda passed with a motion by Michael Neujahr and a second by Daisy Naber.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Eric Yungdahl: Yea

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 \$257,425.76

6.2. Consider, Discuss and Take All Necessary Action On

6.2.1. Consider, discuss, and take all necessary action in accepting the ALICAP Insurance Premium.

To accept NASB ALICAP's insurance premium for the 2021-2022 school year Passed with a motion by Anthony Mestl and a second by Jena Mentink.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Eric Yungdahl: Yea

6.2.2. Consider, discuss, and Take all necessary action in accepting the invoice from Hudl.

To accept the invoice from HUDL for the 2021-2022 school year passed with a motion by Anthony Mestl and a second by Eric Yungdahl.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Eric Yungdahl: Yea

6.2.3. Consider, discuss, and take all necessary action to use the lease agreement with any potential daycare provider.

To use the lease agreement developed by KSB School Law with any potential daycare provider passed with a motion by Jena Mentink and a second by Michael Neujahr.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Eric Yungdahl: Yea

6.2.4. Consider, discuss and take all necessary action to set date for the 2021-22 budget hearings. To set the date for 2021-2022 Budget Hearings for Monday, September 13, 2021, at 7:30 PM which will be prior to the regular board meeting passed with a motion by Jena Mentink and a second by Eric Yungdahl.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Eric Yungdahl: Yea

6.2.5. Consider, discuss and take all necessary action to set date for 2021-2022 final property tax hearing.

To set the date for the 2021-2022 Final Property Tax Hearing as Monday, September 13, 2021, after the 2021-2022 Budget Hearings and prior to the regular board meeting passed with a motion by Eric Yungdahl and a second by Daisy Naber.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Eric Yungdahl: Yea

6.2.6. Per State Statute, the Board must appoint the American Civics Committee for the 2021-2022 school year.

To approve the American Civics Committee for the 2021-2022 school year passed with a motion by Eric Yungdahl and a second by Michael Neujahr.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Eric Yungdahl: Yea

7. Present the Student Handbook for the 2021-2022 school year.

Superintendent Lavaley and Principal Breckner presented the Student Handbook for the 2021-2022 school year to the Board and reviewed.

8. Next Meeting Dates and Times

8.1. Special meeting on _____, 2021, PM at the Osceola Middle/High School Media Center.

A special meeting will be held on Friday, August 27, 2021, at 6:00 PM for the finalization of bills and business for the 2020-2021 school year.

8.2. 2021-2022 Budget hearing set for _____ PM on September __, 2021 to be followed by the 2020-2021 final property tax hearings, which will be immediately followed by the Regular Board meeting in the Middle/High School Media Center.

2021-2022 Budgets Hearings will be held on Monday, September 13, 2021, at 7:30 PM at the MS/HS Media Center, which will be followed by the 2021-2022 Final Property Tax Hearing. Afterwards, the Regular Board Meeting will take place.

9. Adjournment

To adjourn meeting at 8:17 PM passed with a motion by Anthony Mestl and a second by Michael Neujahr.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Eric Yungdahl: Yea

Respectfully submitted,


Debra D. Berry, Board Secretary Appointed

Board Report - Monthly
GENERAL FUND

Posted - During Check Cycle; Batch Description A/P 082721-0002; Processing Month 08/2021

| <u>Check #</u> | <u>Vendor Name</u> | <u>Description</u> | <u>Check Total</u> |
|--------------------------------|---------------------------------------|-----------------------------|--------------------|
| 33799 | BERRY, DEBRA | REIMB. FOR FUEL FOR VAN | 64.06 |
| 33800 | BYRKIT PIANO SERVICE | PIANO REPAIR AND TUNING | 110.00 |
| 33801 | CGSMUSIC | BAND SUPPLIES | 157.44 |
| 33802 | ESSENTIAL SCREENS | BACKGROUND CHECKS | 181.00 |
| 33803 | ESU #7 SPECIAL EDUCATION DEPT | SPED SERVICES | 6,507.38 |
| 33804 | GARRATT CALLAHAN COMPANY | WATER TREATMENT SUPPLIES | 750.00 |
| 33805 | GARY'S PLUMBING, LLC | SUPPLIES | 139.17 |
| 33806 | IMPACT APPLICATIONS, INC. | CONCUSSION BASELINE TESTS | 444.00 |
| 33807 | IXL LEARNING | SOFTWARE | 349.00 |
| 33808 | OSCEOLA PUBLIC SCHOOLS | TRANSFER TO ACTIVITIES FUND | 50,000.00 |
| 33809 | OSCEOLA TIRE AND SERVICE, LLC | PARTS/LABOR/REPAIRS | 162.79 |
| 33810 | PRESTO-X | PEST CONTROL | 143.00 |
| 33811 | TEACHER CURRICULUM INSTITUTE (TCI) | SCOCIAL STUDIES SOFTWARE | 1,449.00 |
| 33812 | WINDSTREAM | DISTANCE LEARNING SERVICE | <u>54.81</u> |
| Checking Account Total: | | | 60,511.65 |

| Checking | | 1 | |
|--------------------------------|----------------------------|-------------------------|-----------------|
| 533 | LINGO COMMUNICATIONS | LONG DISTANCE SERVICE | 46.72 |
| 534 | LINGO COMMUNICATIONS | LONG DISTANCE SERVICE | 151.62 |
| 531 | OPTUM | FLEX PLAN FUNDING | 120.40 |
| 535 | PLIC - SBD GRAND ISLAND | LTD INSURANCE | 2,390.54 |
| 532 | QUADIENT LEASING USA, INC. | POSTAGE METER LEASE | 552.00 |
| 538 | WINDSTREAM | TELEPHONE SERVICE | 257.15 |
| 536 | WINDSTREAM | TELEPHONE SERVICE | 796.15 |
| 537 | WINDSTREAM | STATE INTERNET CONTRACT | <u>284.55</u> |
| Checking Account Total: | | | 4,599.13 |

| Checking | | 4 | |
|--------------------------------|--------------------|----------------------------|------------------------|
| 2056 | ESU #7 | NETWORK FEE | 464.98 |
| 2058 | PETERSON, THOMAS | REIMB. FOR ELECTRICITY | 50.00 |
| 2064 | PINNACLE BANK | SOFTWARE SUBSCRIPTION | 417.97 |
| 2061 | POSTMASTER | POSTAGE FOR NEWLETTERS | 86.39 |
| 2066 | SEW CREATIVE | EMBROIDERY MACHINE REPAIRS | 196.12 |
| 2065 | STARCREST CLEANERS | BAND UNIFORM CLEANING | 821.35 |
| 2046 | WALMART - YORK | SUPPLIES | <u>275.54</u> |
| Checking Account Total: | | | <u>2,312.35</u> |

| | |
|---|--------------------------------|
| GRAND TOTAL OF CHECKS & PREPAIDS | 67,423.13 |
| EXTRA AUGUST 2021 PAYROLL | <u>2,020.32</u> |
| GRAND TOTAL | <u><u>69,443.45</u></u> |

Board Report

Posted - All; Batch Description BLDNG 082721; Processing Month 08/2021

| <u>Check #</u> | <u>Vendor Name</u> | <u>Description</u> | <u>Check Total</u> |
|----------------|-----------------------|-----------------------------|-------------------------|
| 156 | HAES EXCAVATING, INC. | EXCAVATING | 4,500.00 |
| 1376 | KMS, INC. | EXCAVATING ON LEARNING FARM | 9,500.00 |
| | GRAND TOTAL | | <u>14,000.00</u> |

**A RESOLUTION CALLING FOR THE EARLY REDEMPTION OF THE
OUTSTANDING POLK COUNTY SCHOOL DISTRICT 0019 (OSCEOLA
PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA LIMITED TAX
OBLIGATION SCHOOL BONDS, SERIES 2012.**

**BE IT RESOLVED BY THE BOARD OF EDUCATION OF POLK COUNTY
SCHOOL DISTRICT 0019 (OSCEOLA PUBLIC SCHOOLS) IN THE STATE OF
NEBRASKA AS FOLLOWS:**

Section 1. Polk County School District 0019 (Osceola Public Schools) in the State of Nebraska (the “**District**”) has previously issued its Limited Tax Obligation School Bonds, Series 2012, dated August 29, 2012, in the original aggregate principal amount of \$490,000 (the “**Bonds**”). The Bonds were authorized by a resolution (the “**Bond Resolution**”) duly passed and adopted by the District’s Board of Education (the “**Board**”) for the purpose of paying the costs of various heating, ventilation and air condition repairs/replacements for the District’s school facilities, including asbestos removal.

Section 2. As set forth in the Bond Resolution, the Bonds are subject to redemption at any time on or after August 29, 2017, as a whole or in part, at a redemption price equal to the principal amount of the Bonds called for redemption, plus accrued interest on such principal amount being redeemed to the date of redemption.

Section 3. The Board hereby authorizes the redemption of the outstanding Bonds, a schedule of which is attached hereto as **Exhibit A**, and the payment of the redemption price of such Bonds on September 30, 2021 (the “**Redemption Date**”), all in accordance with redemption provisions set forth in the Bond Resolution, after which date interest on such Bonds shall cease.

Section 4. On the Redemption Date, the principal of the Bonds, together with all accrued interest to but not including the Redemption Date, shall be paid upon presentation and surrender thereof to the District’s Treasurer, as registrar and paying agent for the Bonds (the “**Registrar**”), at its office in Osceola, Nebraska. Such payment shall be made from legally available moneys of the District.

Section 5. Immediately upon passage and adoption of this Resolution, the Superintendent of the District is directed to file a copy of this Resolution with the Registrar. Upon receipt of this Resolution, the Registrar is directed to mail notice of the redemption of the Bonds to each registered owner thereof not less than 30 days prior to the Redemption Date (or such shorter period as may be acceptable to the then registered owners of the Bonds).

Section 6. This Resolution shall be in force and take effect from and after its passage as provided by law.

DATED August 27, 2021.

President, Board of Education

Attest:

Secretary, Board of Education

EXHIBIT A

SCHEDULE OF BONDS

**POLK COUNTY SCHOOL DISTRICT 0019
(OSCEOLA PUBLIC SCHOOLS)
IN THE STATE OF NEBRASKA
LIMITED TAX OBLIGATION SCHOOL BONDS
SERIES 2012**

| <u>Maturity Date</u> <u>(December15)</u> | <u>Principal</u> <u>Amount</u> | <u>Interest</u> <u>Rate</u> | <u>Price (%)</u> | <u>CUSIP</u> <u>(731306)</u> |
|---|---|--|-------------------------|---|
| 2021 | \$110,000 | 2.10% | 100.000 | AJ5 |
| 2022 | 110,000 | 2.25 | 100.000 | AK2 |

Osceola Fight Song

Let's fight for Osceola!
Long live the orange and black!
Glory in the triumph;
Relentless in attack!
Faithful to our colors,
will we ever be.
Fighting, ever fighting,
For a Bulldog victory!

