

## **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 for September 2021 payroll in the amount of \$292,840.47
  - 6.2. Consider, discuss and take all necessary action on
    - 6.2.1. Consider, discuss and take all necessary action to approve the 2021-22 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
    - 6.2.2. Consider, discuss and take all necessary action to approve final property tax request for the 2021-2022 school year
    - 6.2.3. Consider, discuss and take all necessary action to approve tax request resolution for 2021-2022 school year
    - 6.2.4. Review Policy 2009 Public Participation at Board Meetings and our Public Comment Rules.
7. Discussion Items
  - 7.1. Discuss options for bus replacement and the current health of our bus fleet.
8. Next Meeting Dates and Times
  - 8.1. Regular meeting , 2020, 6:00 PM at the Osceola Middle/High School Media Center.
9. Adjournment

## **Jeffrey Elementary**

September 13, 2021

Brett Webster

- Enrollment is up right now at the Elem from 98 last year to 106 this year.
- We have to write 8 IRIP's this year v. 12 last year
- MAPS testing will begin Tuesday 9/14/21
- We will be ordering plaques from last year (17)
- 3<sup>rd</sup> Grade and 1<sup>st</sup> Grade is going to Stuhr Museum on September 17th.
- 4<sup>th</sup> Grade field trip to Kearney for Health Day September 30<sup>th</sup>.
- 4<sup>th</sup> Grade will participate in Ag Literacy Festival in October.
- Began conversations about creating some kind of buddy system between Elem and HS.

## Board of Education Special Meeting

Middle School/High School Media Center

565 S. Kimmel Street

Osceola, NE 68651

August 27, 2021 @ 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 on August 19, 2021. This notice was also published in *The Polk County News* on the same date. 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

Vice-President Michael Neujahr called the regular meeting to order at 6:02 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:	Absent	Daisy Naber:	Present
Jena Mentink:	Absent	Michael Neujahr:	Present
Anthony Mestl:	Present	Eric Yungdahl:	Present

Also present were Superintendent Jason Lavaley and Debra Berry.

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

To excuse Jennifer Boruch and Jena Mentink passed with a motion made by Eric Yungdahl and seconded by Daisy Naber.

Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Eric Yungdahl: Yea

### 3. Approval of Agenda

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

Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Eric Yungdahl: Yea

### 4. Action Items

#### 4.1. Approval of the Previous Board Meeting's Minutes

To approve previous board minutes passed with a motion made by Eric Yungdahl and seconded by Daisy Naber.

Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Eric Yungdahl: Yea

#### 4.2. Payment of general fund claims in the amount of \$69,443.45

To approve general fund claims in the amount of \$69,443.45 passed with a motion made by Anthony Mestl and seconded by Eric Yungdahl.

Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Eric Yungdahl: Yea

4.3. Payment of special building fund claims in the amount of \$14,000.00

To approve special building fund claims in the amount of \$14,000.00 passed with a motion made by Anthony Mestl and seconded by Daisy Naber.

Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Eric Yungdahl: Yea

4.4. Consider, discuss, and take all necessary action on a call resolution, so we can pay off the QCPUF Bond from 2012.

To approve the resolution to pay off the qualified capital purpose undertaking fund bond in the amount of \$221,395.63 passed with a motion, made by Daisy Naber and seconded by Anthony Mestl.

Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Eric Yungdahl: Yea

4.5. Consider, discuss, and take all necessary action on adopting words to the School Fight Song formally known as "Wildcat."

To approve the lyrics to the Osceola Fight Song passed with a motion made by Eric Yungdahl and seconded by Daisy Naber.

Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Eric Yungdahl: Yea

5. Next Meeting Dates and Times

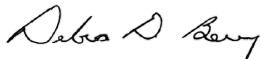
5.1. On Monday, September 13, 2021, 7:30 PM at the Osceola Middle/High Media Center, the Budgets Hearing for the 2021-2022 school year is scheduled which is to be followed by the Final Tax Request Hearing for the 2021-2022 school year. Then the Regular Board Meeting will be held after the Final Tax Request Hearing.

6. Adjournment

To adjourn meeting at 6:15 PM passed with a motion made by Anthony Mestl and seconded by Eric Yungdahl.

Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Eric Yungdahl: Yea

Respectfully submitted,



Debra D. Berry, Board Secretary Appointed

# 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, 2021 at 7:30 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. For more information on statewide receipts and expenditures, and to compare cost per pupil and performance to other school districts, go to: <https://nep.education.ne.gov>

FUNDS	Actual Disbursements & Transfers	Actual/Estimated Disbursements & Transfers	Budgeted Disbursements & Transfers	Necessary Cash Reserve	Total Available Resources Before Property Taxes	Total Personal and Real Property Tax Requirement
	2019-2020 (1)	2020-2021 (2)	2021-2022 (3)			
General	\$ 4,221,845.00	\$ 4,642,954.00	\$ 4,894,206.00	\$ 925,687.00	\$ 2,213,581.00	\$ 3,642,739.00
Depreciation	\$ 139,527.00	\$ -	\$ 283,005.00		\$ 283,005.00	
Employee Benefit	\$ -	\$ -	\$ 38,289.00	\$ -	\$ 38,289.00	
Contingency	\$ -	\$ -	\$ -		\$ -	
Activities	\$ 160,929.00	\$ 165,956.00	\$ 224,367.00	\$ -	\$ 224,367.00	
School Nutrition	\$ 116,480.00	\$ 162,098.00	\$ 154,751.00	\$ -	\$ 154,751.00	
Bond	\$ 511,877.00	\$ 758,354.00	\$ 818,991.00	\$ 427,122.00	\$ 516,153.00	\$ 737,333.00
Special Building	\$ 4,707,766.00	\$ 3,462,412.00	\$ 248,586.00		\$ 215,086.00	\$ 33,838.00
Qualified Capital Purpose Undertaking	\$ 112,650.00	\$ 112,423.00	\$ 249,457.00	\$ -	\$ 249,457.00	\$ -
Cooperative	\$ -	\$ -	\$ -	\$ -	\$ -	
Student Fee	\$ -	\$ -	\$ -	\$ -	\$ -	
	\$ -	\$ -	\$ -	\$ -	\$ -	
<b>TOTALS</b>	<b>\$ 9,971,074.00</b>	<b>\$ 9,304,197.00</b>	<b>\$ 6,911,652.00</b>	<b>\$ 1,352,809.00</b>	<b>\$ 3,894,689.00</b>	<b>\$ 4,413,910.00</b>

## Notice of Special Hearing To Set Final Tax Request

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 2021 Immediately Following Budget Hearing 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.

	2020-2021	2021-2022	Change
Property Valuations	505,896,633	510,737,383	1%

### 2020/21 Budget Information

### 2021/22 Budget Information

Fund	2020-2021 Operating Budget	2020-2021 Property Tax Request	2020 Tax Rate	Property Tax Rate (2020-2021 Request Divided By 2021 Valuation)	2021-2022 Operating Budget	2021-2022 Proposed Property Tax Request	Proposed 2021 Tax Rate	Change in Tax Rate	Change in Operating Budget
<b>General Fund</b>	4,642,954.00	3,510,662.00	0.693948	0.687371	4,894,206.00	3,642,739.00	0.713231	3%	5%
<b>Bond Fund(s) K - 12</b>	862,096.00	750,313.00	0.148313	0.146908	818,991.00	737,333.00	0.144366	-3%	-5%
<b>Bond Fund(s) K - 8</b>			0.000000	0.000000			0.000000	#DIV/0!	0
<b>Bond Fund(s) 9 - 12</b>			0.000000	0.000000			0.000000	#DIV/0!	0
<b>Bond Fund</b>			0.000000	0.000000			0.000000	#DIV/0!	0
<b>Special Building Fund</b>	3,879,465.00		0.000000	0.000000	248,586.00	33,838.00	0.006625	#DIV/0!	-94%
<b>Qualified Capital Purpose Undertaking Fund K - 12</b>	343,217.00	33,838.00	0.006689	0.006625	249,457.00	-	0.000000	-100%	-27%
<b>Qualified Capital Purpose Undertaking Fund K - 8</b>			0.000000	0.000000			0.000000	#DIV/0!	0
<b>Qualified Capital Purpose Undertaking Fund 9 - 12</b>			0.000000	0.000000			0.000000	#DIV/0!	0
<b>Total</b>	9,727,732.00	4,294,813.00	0.848951	0.840904	6,211,240.00	4,413,910.00	0.864222	2%	-36%

**RESOLUTION SETTING THE PROPERTY TAX REQUEST**

**RESOLUTION NO. 20210813**

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of Osceola Public Schools passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of Osceola Public Schools resolves that:

1. The 2021-2022 property tax request be set at:

General Fund:	\$	3,642,739.00
Bond Fund:	\$	737,333.00
Special Building Fund:	\$	33,838.00
Qualified Capital Purpose	\$	-
Undertaking Fund:		

2. The total assessed value of property differs from last year's total assessed value by 0.96 percent.
3. 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 0.840904 per \$100 of assessed value.
4. Osceola Public Schools proposes to adopt a property tax request that will cause its tax rate to be 0.864222 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Osceola Public Schools will increase or decrease last year's budget by -36.15 percent.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2021.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt Resolution #20210813.

Voting yes were:

Voting no were:

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Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2021

**2009**  
**Public Participation at Board Meetings**

The board of education shall conduct its meetings in accordance with the Nebraska Open Meetings Act.

The board shall make reasonable efforts to accommodate the public's right to hear the discussions and testimony presented at its meetings. The board shall make available at the meeting, for examination and copying by members of the public, at least one copy of all reproducible written material to be discussed in open session of the meeting.

The board is not required to allow citizens to speak at each meeting, but it will provide the opportunity for public participation at least four times per year. The board may make and enforce reasonable rules and regulations regarding the conduct of persons attending, speaking at, videotaping, photographing, or recording its meetings.

The board shall not require members of the public to identify themselves as a condition for admission to the meeting, nor shall such body require that the name of any member of the public be placed on the agenda prior to such meeting in order to speak about items on the agenda. However, the board may require members of the public desiring to address the board to identify themselves.

Adopted on: November 11th, 2019

Revised on: \_\_\_\_\_

Reviewed on: \_\_\_\_\_

## **PUBLIC PARTICIPATION**

INSTRUCTIONS FOR MEMBERS OF THE PUBLIC WHO WISH TO SPEAK:  
This is the portion of the meeting when members of the public may speak to the board about matters of public concern.

- **Getting Started:** When you have been recognized, please stand and state your name.
- **Time Limit:** The board will generally allow a total of 30 minutes for the presentation of all public comments. Individuals may speak only one time, and must limit comments to around 5 minutes. If there are more than 6 individuals who wish to address the board, the 30 minutes will be divided equally between the number of speakers. These time limits may be changed by a majority vote of the board members in attendance to extend the time for a specific item or speaker.
- **Personnel or Student Topic:** If you are planning to speak about a personnel or a student matter involving an individual, please understand that the district has a complaint policy and/or procedures to resolve such complaints and concerns. The Board requests that you follow the policy and procedures before addressing these matters with the Board. Board members will generally not respond to any questions you ask or comments about individual staff members or students.
- **General Rules:** This is a public meeting for the conduct of business. Comments from the audience while others are speaking will not be tolerated. Lewd, obscene, profane, slanderous, threatening and hostile conduct or statements and fighting words (words whose mere utterance entails a call to violence) will not be tolerated.
- **No Action by the Board:** The board will not act on any matter unless it is on the published agenda.