

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. StuCo President Report
 - 5.2. Principals Reports
 - 5.2.1. Elementary Report
 - 5.2.2. MS/HS Report
 - 5.3. Superintendent's Report
 - 5.4. 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 \$???????
 - 6.1.4. Payment of qualified capital purpose undertaking fund claim of \$221,395.62.
 - 6.2. Consider, discuss and take all necessary action on
 - 6.2.1. Consider, discuss, and take all necessary action on updating our route busses.
 - 6.2.2. Consider, discuss, and take all necessary action to continue our coop with Shelby-Rising City for JH Football for the next two seasons (2022 & 2023).
 - 6.2.3. Consider, discuss, and take all necessary action in using NASB services to help in strategic planning.
7. Discussion
 - 7.1. Discuss an addition to the handbook about bus routes.
 - 7.2. Discussion about continuing Softball Coop with High Plains and Cross County.
8. Next Meeting Dates and Times
 - 8.1. Special meeting October 15, 2021, 6:00 PM at the Osceola Middle/High School Media Center.
9. Adjournment

Jeffrey Elementary

October 11, 2019

Brett Webster

- Maps Testing is be done.
- Parent Teacher Conference is next Monday the 18th.
- Fire Prevention Week will be next week or the 19th – 22nd.
- NSCAS Pilot Test in the winter

Board of Education 2021-2022 Budgets Hearing

Middle School/High School Media Center

565 S. Kimmel Street

Osceola, NE 68651

September 13, 2021 @ 7:30 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 September 9, 2021. Also, the notice of meeting was 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

President Jennifer Boruch called the 2021-2022 Budgets Hearing to order at 7:30 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, Debra Berry and 2 patrons.

2.3. Excuse Board Members Who Are Absent

There were no board members absent.

3. 2021-2022 Budgets Hearing

3.1. Open Budgets Hearing

To open the 2021-2022 Budgets Hearing 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

3.2. Discuss, consider, and receive input from the public about 2021-2022 budgets

Superintendent Jason Lavaley reviewed the 2021-2022 school year budgets for all of the funds with the Board. There was no public input.

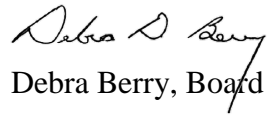
3.3. Close Budgets Hearing

To close the 2021-2022 Budgets Hearing passed with a motion by Michael Neujahr and a second by Jena Mentink.

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

The 2021-2022 Final Tax Request Hearing followed.

Respectfully submitted,

A handwritten signature in cursive script that reads "Debra D. Berry". The signature is written in black ink and is positioned above the printed name.

Debra Berry, Board Secretary Appointed

Board of Education 2021-2022 Final Tax Request Hearing

Middle School/High School Media Center

565 S. Kimmel Street

Osceola, NE 68651

September 13, 2021 following the 2021-2022 Budgets Hearing

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 September 9, 2021. Also, the notice of meeting was 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

President Jennifer Boruch called the 2021-2022 Final Tax Request Hearing to order following the 2021-2022 Budgets Hearing 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, Debra Berry and 2 patrons.

2.3. Excuse Board Members Who Are Absent

There were no board members absent.

3. 2021-2022 Final Property Tax Request Hearing

3.1. Open Tax Request Hearing

To open the 2021-2022 school year Final Property Tax Request Hearing 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

3.2. Discuss, consider, and receive input from the public about 2021-2022 Final Property Tax Request

Superintendent Jason Lavaley reviewed the Final Tax Request asking for the 2021-2022 school year with the Board and patrons. There was no public input.

3.3. Close Tax Request Hearing

To close the 2021-2022 Final Property Tax Request Hearing 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

The Board of Education September 2021 regular meeting followed.

Respectfully submitted,


Debra Berry, Board Secretary Appointed

Board of Education Regular Meeting

Middle School/High School Media Center

565 S. Kimmel Street

Osceola, NE 68651

September 13, 2021 following 2021-2022 Final Tax Request Hearing

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 September 9, 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

President Boruch called the regular meeting to order after the 2021-2022 Final Property Tax Request Hearing 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, Debra Berry and 2 patrons.

2.3. Excuse Board Members Who Are Absent

There were no board members absent.

3. Approval of Agenda

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

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

Tori Jenelik and Betty Lou Conkling addressed the Board about letting students ride different busses to other destinations other than their established drop off point.

5. Reports

5.1. Principals Reports

5.1.1. Elementary Report

Elementary Principal Brett Webster gave his written and oral report about: enrollment is up right now at the Elementary School from 98 last year to 106 this year; 8 IRIP's need to be written; MAPS testing is starting next week; 17 plaques are being ordered to recognize students who

perform well on the MAPS tests; 1st and 3rd grades will be going to Stuhr Museum; 4th grade will be taking a field trip to Kearney for Health Day in Kearney; 4th grade will also participate in the Ag Literacy Festival in October; and conversations are being held to create a buddy system between the Elementary and MS/HS.

5.1.2. MS/HS Report

MS/HS Principal Brent Breckner gave his written and oral report about: PowerSchool work with Principal Webster and Mrs White; 1st eligibility reports were compiled last week; STAR Friday has been tweaked to make the program more efficient and helpful; the use of student problem-solving form used for behavior correction and data collection; detentions are being used for behavior and tardiness issues; participation is good during "snack time" which is a midmorning breakfast; MAPS testing started in the MS/HS; and Homecoming is next week!

5.2. Superintendent's Report

Superintendent Jason Lavaley gave his written and oral report about: BD Construction is finished the locker rooms in the new addition; conference and championship banners are about 70% done; grass has been planted around the new addition; NASB monthly updates; Homecoming parade and pep rally are planned; the potential of a FFA labor auction; progress of the teacher mentoring program will be discussed; and the Superintendent's calendar was reviewed.

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 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

6.1.1. 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 2021-2022 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

To approve the 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 for the 2021-2022 school year passed with a motion by Michael Neujahr 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 to Approve Final Property Tax Request for the 2021-2022 School Year

To approve the final property tax request for the 2021-2022 school year 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

6.2.3. Consider, discuss and take all necessary action to approve final tax request resolution for 2021-2022 school year

To approve final tax resolution for the 2021-2022 school year 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

6.2.4. Review Policy 2009 Public Participation at Board Meetings and our Public Comment Rules.

To approve the District's policy of public participation and comments during a board meeting passed with a motion by Jena Mentink and a second by Daisy Naber.

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

7. Discussion Items

7.1. Discuss options for bus replacement and the current health of our bus fleet.

Superintendent Lavaley and the Board discussed replacing busses. Thoughts about purchasing or leasing busses were presented.

8. Next Meeting Dates and Times

8.1. Regular meeting, October 11, 2021, at the Osceola Middle/High School Media Center.

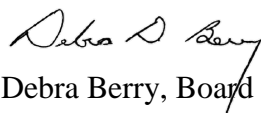
Regular meeting, Monday, October 11, 2021, 7:30 PM at the Osceola Middle/High School Media Center.

9. Adjournment

To adjourn the meeting at 9:08 PM 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

Respectfully submitted,



Debra Berry, Board Secretary Appointed

Board Report – Monthly

QUALIFIED CAPITAL PURPOSE UNDERTAKING

Posted - All; Fund Number 09; Processing Month 10/2021

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
427	CHASE BANK	PAYOUT OF QCPUF PRINCIPAL	221,395.62
	GRAND TOTAL		<u>221,395.62</u>