

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. Activities Director 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 \$448,457.86
 - 6.1.4. Payment of special building fund claim of \$3,929.97
 - 6.2. Consider, discuss and take all necessary action on
 - 6.2.1. Consider, discuss, and take all necessary action to approve Brittanie Pinneo as a local substitute.
 - 6.2.2. Consider, discuss, and take all necessary action to approve Jennifer Bosak-Novak as a local substitute
 - 6.2.3. Consider, Discuss, and Take all necessary action in accepting the Alicap Insurance Premium.
 - 6.2.4. Consider, discuss and take all necessary action to set date for the 2022-23 budget hearings.
 - 6.2.5. Consider, discuss and take all necessary action to set date for 2022-2023 final property tax hearing.
 - 6.2.6. Per State Statute, the board must appoint the American Civics Committee for the 2022-2023 school year.
7. Discussion Items
 - 7.1. Discuss current and possible insurance policies for staff.
8. Next Meeting Dates and Times
 - 8.1. Special Board meeting, August ??, 2022, ??:00 PM at the Osceola Middle/High School Media Center.

8.2. Regular meeting, September 12, 2022, 6:00 PM at the Osceola Middle/High School
Media Center.

9. Adjournment

Board of Education Regular Meeting
Middle School/High School Media Center
565 S Kimmel Street
Osceola, NE 68651
July 11, 2022 @ 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 June 30, 2022. 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 Jennifer Boruch called the regular meeting to order at 6:01 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
Anthony Mestl:	Present	Jena Ockander:	Absent
Daisy Naber:	Present	Eric Yungdahl:	Present

Also present were Superintendent Jason Lavaley, Principal Brent Breckner, Principal Brett Webster and Debra Berry.

2.3. Excuse Board Members Who Are Absent

To excuse Jena Ockander (Mentink) passed with a motion by Eric Yungdahl and a second by Michael Neujahr.

Jennifer Boruch: Yea, 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 by Michael Neujahr and a second by Anthony Mestl.

Jennifer Boruch: 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. Discussion about the 2022-2023 Return to School Plan, including feedback from stakeholders. Superintendent Jason Lavaley reviewed with the Board the 2022-2023 "Return to School Plan". This plan deals with COVID. No patrons were present to give feedback at this time.

6. Reports

6.1. Principals Reports

6.1.1. Elementary Report

Elementary Principal Brett Webster gave his oral and written report about: school will be back in session August 16th; a new teacher evaluation process is being developed with ESU #7; interviews for the Elementary Administrative Assistant position will start August 13th; and the Elementary School Student Handbook was reviewed.

6.1.2. MS/HS Report

Middle/High School Principal Brent Breckner gave his oral and written report about: Middle/High School Student Handbook updates; MTSS work through ESU; planning teacher in-services; examining grading and grading practices; Administrative Days are scheduled for July 27th through July 29th; new teachers will report August 10th; all teachers will report August 11th; and August 16th is the 1st day for students.

6.2. Superintendent's Report

Superintendent Jason Lavaley gave his oral and written report about: the North Gym floor will be refinished July 5th through July 19th; the sidewalk and high school entry is scheduled to be poured August 1st; steps at the auditorium need to be repaired; NASB Law Conference topics including property tax, mandates, and open meetings (anything said without taking proper complaint process can be heard, but should not be taken into consideration); meeting with Senate candidates Hughes and Hotovy; possibility of selling old laptops; utilizing community resources for expanded learning; and Superintendent's calendar.

6.3. Board Reports

There were no board reports.

7. Action Items

7.1. Consent Agenda

To approve the consent agenda passed with a motion by Michael Neujahr and a second by Eric Yungdahl.

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

7.1.1. Approval of the Previous Meeting's Minutes

7.1.2. Treasurer's Report

7.1.3. Payment of general fund claims in the amount of \$390,035.32

7.2. Consider, Discuss and Take All Necessary Action On

7.2.1. Consider, discuss and take all necessary action to renew membership with NRCSA.

To renew membership with Nebraska Rural Community Schools Association for the 2022-2023 school year passed with a motion by Anthony Mestl and a second by Daisy Naber.

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

7.2.2. Consider, discuss, and take all necessary action on the 2022-2023 Faculty handbook.

To approve the proposed faculty handbook with needed name changes for the 2022-2023 school year passed with a motion by Anthony Mestl and a second by Daisy Naber.

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

7.2.3. Consider, discuss, and take all necessary action on adopting the Elementary and Secondary Handbooks for the 2022-2023 School Year.

To approve the Elementary and the Middle/High School student handbooks for the 2022-2023 school year passed with a motion by Anthony Mestl and a second by Michael Neujahr.

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

7.2.4. Consider, discuss, and take all necessary action on amending Board Policy 5032 - Closed Campus

To approve amending Board Policy 5032 - Closed Campus passed with a motion by Michael Neujahr and a second by Daisy Naber.

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

7.2.5. Consider, discuss, and take all necessary action in amending Board Policy 6025 - Student Cell Phone and Other Electronic Devices.

To approve amending Board Policy 6025 - Student Cell Phone and Other Electronic Devices passed with a motion by Anthony Mestl and a second by Eric Yungdahl.

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

7.2.6. Consider, discuss, and take all necessary action on removing Board Policy 6014 - School Attendance on Days of Scheduled Activities, instead addressing it in the student/activities handbook.

To remove Board Policy 6014 - School Attendance on Days of Scheduled Activities instead by addressing this issue in the student/activities handbook passed with a motion by Eric Yungdahl and a second by Michael Neujahr.

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

7.2.7. Consider, discuss, and take all necessary action in adopting lunch and breakfast prices for the 2022-2023 School Year.

To approve an increase of \$0.30 for lunch and breakfast meals during the 2022-2023 school year passed with a motion by Anthony Mestl and a second by Daisy Naber.

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

8. Discussion Items

There were no discussion items.

9. Next Meeting Dates and Times

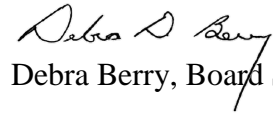
9.1. Regular meeting, August 8, 2022, 6:00 PM at the Osceola Middle/High School Media Center.

10. Adjournment

To adjourn meeting at 7:08 PM passed with a motion by Eric Yungdahl and a second by Anthony Mestl.

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

Respectfully submitted,

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

Debra Berry, Board Secretary Appointed

Board Report – Monthly**GENERAL FUND**

Posted - During Check Cycle; Processing Month 08/2022

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
34288	APPTEGY, INC	WEBSITE	4,900.00
34289	BLICK ART MATERIALS	SUPPLIES	88.55
34290	BORUCH MASONRY CONSTRUCTION, LLC	LABOR/MATERIALS	11,517.00
34291	BULK BOOKSTORE	CLASSROOM BOOKS	433.00
34292	CENTRAL NEBRASKA REHABILITATION SERVICES	OT/PT SERVICES	401.50
34293	CITY OF OSCEOLA	WATER/SEWER/COMPACTOR	2,397.61
34294	CONTROL SERVICES, INC.	SERVICE CONTRACT	1,242.83
34295	DURANSKI, LISA	EARLY CHILDHOOD	566.77
34296	EAKES OFFICE PLUS	SUPPLIES	1,256.39
34297	ESTECH SYSTEMS, INC.	PHONE SERVICES	109.64
34298	ESU #10	NETWORK OPERATIONS	75.00
34299	ESU #7	COMPUTER MAINTENANCE SOFTWARE	939.65
34300	FLINN SCIENTIFIC, INC.	SUPPLIES	388.63
34301	FRONTIER COOPERATIVE COMPANY	FUEL	973.73
34302	GARRATT CALLAHAN COMPANY	WATER TREATMENT SUPPLIES	750.00
34303	GARY'S PLUMBING, LLC	SUPPLIES	252.65
34304	GRAINGER	SINK REPAIR	188.93
34305	GREAT MINDS	MATH WORKBOOKS AND MODULES	11,320.08
34306	HEARTLAND COMMUNICATIONS	WIRELESS EQUIPMENT	1,786.25
34307	INNOVATIVE OFFICE SOLUTIONS, LLC	SUPPLIES	3.65
34308	IXL LEARNING	SOFTWARE	349.00
34309	JOHNSON SERVIC COMPANY	SEWER LINE REPAIRS	1,393.25
34310	JourneyEd.com, Inc.	SOFTWARE	825.00
34311	KLEIN'S BLUE RIVER POWER AND RENTAL	TRIMMER & LINE	324.11
34312	KSB SCHOOL LAW	LEGAL SERVICES	150.00
34313	LAKESHORE LEARNING MATERIALS	SUPPLIES	499.00
34314	LAVALEY, JASON	SAMS CLUB RENEWAL	100.00
34315	MATHESON TRI-GAS, INC.	SUPPLIES	35.58
34316	MENARDS	SUPPLIES	528.86
34317	MID-AMERICAN RESEARCH CHEMICAL	SUPPLIES	7,735.80
34318	MILLER SEED & SUPPLY CO., INC.	SUPPLIES FOR LAWN CARE	626.31
34319	MOSA MACK SCIENCE	INTERACTIVE SCIENCE UNIT LICENSES	647.35
34320	NASB ALICAP	PROPERTY INSURANCES	115,488.00
34321	NEBRASKA SAFETY CENTER	BUS DRIVER TRAINING	250.00
34322	NIELSEN, KILEY	REIMB. OF SUPPLIES	140.15
34323	OPTUM	FLEX PLAN FUNDING	150.00
34324	OSCEOLA PUBLIC SCHOOLS	PRESCHOOL MILK	288.60

Board Report - Monthly

Posted - During Check Cycle; Processing Month 08/2022

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
34325	OSTMEYER LAWN SERVICE	GRUB CONTROL	660.00
34326	POLK COUNTY NEWS	SUBSCRIPTION	375.77
34327	POLK COUNTY RPPD	ELECTRICITY	10,878.21
34328	PRAIRIE CREEK FAMILY MEDICINE	BUS DRIVER PHYSICAL	130.00
34329	PRESTO-X, A RENTOKIL COMPANY	PEST CONTROL	159.24
34330	RUG-ED PRODUCTS, INC.	COMPUTER SUPPLIES	1,200.00
34331	SCHOLASTIC, INC.	SUBSCRIPTIONS	1,277.57
34332	SCHOOL SPECIALTY, LLC	SUPPLIES	889.82
34333	SpecialNeedsWare, Inc.	TRANSITION CURRICULUM SOFTWARE	495.00
34334	STRIV, INC.	LIVE STREAMING FEE	2,975.00
34335	SYMMETRY ENERGY SOLUTIONS, LLC	NATURAL GAS	4,178.63
34336	TEACHER CURRICULUM INSTITUTE (TCI)	SOCIAL STUDIES SOFTWARE	1,159.00
34337	TEACHER DIRECT	SUPPLIES	120.56
34338	TEACHER SYNERGY, LLC	SUPPLIES	57.99
34339	TIME MANAGEMENT SYSTEMS, INC.	PAYROLL TIME SYSTEM	1,580.00
34340	WELLS FARGO VENDOR FINANCIAL SERVICES, LLC	COPIER LEASE	104.48
34341	WINDSTREAM	STATE INTERNET CONTRACT	1,104.59
34342	WOODRIVER ENERGY LLC	NATURAL GAS	<u>6,398.70</u>
Checking Account Total:			202,867.43
Checking	4		
2186	AWARDS UNLIMITED	PLAQUE PLATE FOR YEARS OF SERVICE	15.72
2190	NE COUNCIL OF SCHOOL ADMINISTR	2022-2023 MEMBERSHIP DUES	335.00
2187	PLIEFKE, JESSE	SPRAYER	262.65
2191	POSTMASTER	NEWSLETTER POSTAGE	99.75
2189	PRESTO-X, A RENTOKIL COMPANY	PEST CONTROL	<u>105.00</u>
Checking Account Total:			<u>818.12</u>
 TOTAL OF CHECKS & PREPAIDS			203,685.55
TOTAL OF PAYROLL			<u>244,772.31</u>
GRAND TOTAL			<u>448,457.86</u>

**Board Report - Monthly
SPECIAL BUILDING**

Prepaid Check; Fund Number 08; Processing Month 08/2022

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
1379	LOVE SIGNS, INC.	CHAMPIONSHIP BANNERS	<u>3,929.97</u>
GRAND TOTAL:			<u>3,929.97</u>



OSCEOLA PUBLIC SCHOOLS

*P.O. Box 198
565 S. Kimmel Street
Osceola, NE 68651-0198
Phone (402) 747-3121 Fax (402) 747-3041
<https://osceolaschools.org>
Elementary Principal*

Dr. Jason Lavaley
Superintendent
Brent Breckner
Secondary Principal
Brett Webster

August 1, 2022

Teacher Certification
PO Box 94987
Lincoln, NE 68509-4987

Dear Teacher Certification

Please consider this an official request on the part of the Osceola Public School District to the NDE Teacher Certification office to issue a Local Substitute Teaching Certificate to Brittanie Pinneo for the Osceola Public School District #19, Polk County. Mrs. Pinneo has the appropriate education to be a local substitute. Mrs. Pinneo has been approved in another school district for a local substitute certificate and possesses certification through NDE for such a certificate, certificate number 20220008480. She has the appropriate education and experiences to serve as a local substitute.

The School Board of District #19 approved the use of Local Substitute Teaching Certificates in our district several years ago and reaffirmed this at its August 1, 2022 meeting with a specific motion to allow Mrs. Pinneo this certificate based upon approval from the Nebraska Department of Education.

I appreciate your time and efforts. If you have any questions, please feel free to contact me.

Educationally yours,

Dr. Jason Lavaley, Superintendent
Osceola Public Schools



OSCEOLA PUBLIC SCHOOLS

P.O. Box 198

565 S. Kimmel Street

Osceola, NE 68651-0198

Phone (402) 747-3121 Fax (402) 747-3041

<https://osceolaschools.org>

Elementary Principal

Dr. Jason Lavaley

Superintendent

Brent Breckner

Secondary Principal

Brett Webster

August 1, 2022

Teacher Certification

PO Box 94987

Lincoln, NE 68509-4987

Dear Teacher Certification

Please consider this an official request on the part of the Osceola Public School District to the NDE Teacher Certification office to issue a Local Substitute Teaching Certificate to Jennifer Bosak-Novak for the Osceola Public School District #19, Polk County. Ms. Bosak-Novak has the appropriate education to be a local substitute. Ms. Bosak-Novak has been approved in another school district for a local substitute certificate and possesses certification through NDE for such a certificate, certificate number 20220007601. She has the appropriate education and experiences to serve as a local substitute.

The School Board of District #19 approved the use of Local Substitute Teaching Certificates in our district several years ago and reaffirmed this at its August 1, 2022 meeting with a specific motion to allow Ms. Bosak-Novak this certificate based upon approval from the Nebraska Department of Education.

I appreciate your time and efforts. If you have any questions, please feel free to contact me.

Educationally yours,

Dr. Jason Lavaley, Superintendent

Osceola Public Schools



Nebraska Association of School Boards
All Lines Interfocal Cooperative Aggregate Pool

NASB ALICAP PREMIUM CONTRIBUTION BILLING STATEMENT
Original notice for policy year 2022-2023
09/01/2022 through 09/01/2023
Name of School District/ESU: Osceola Public Schools

Workers Compensation:

Class Code	Original Estimated Payroll		09/01/2022 Pool Rates	Cost
8868	\$3,105,000	X	0.0045	\$13,973
9101	\$243,225	X	0.0416	\$10,118
7380	\$24,649	X	0.0630	\$1,553
Total	\$3,372,874			
Base Premium Contribution				\$25,644
Experience Modifier (times)				2.11
Modified Premium				\$54,108
Premium Size Discount (less)				\$5,353
Contribution required per estimated payroll figures				\$48,756
Property, Liability, Boiler and Machinery, Errors and Omissions:				\$75,385
Contribution Due for 2022-2023 policy year				\$124,140
Credits:				
Owner Divident Credit				(\$8,652)
Loss Control Credit				\$0
Total Credit				(\$8,652)
Net Contribution Due for 2022-2023 Policy Year				\$115,488

Legend of Classification Codes
8868 = Professional employees, teachers, administrators, aides and clerical
9101 = Custodians, cooks, and all other employees
7380 = Bus Drivers

PLEASE MAKE CHECKS PAYABLE TO AND REMIT TO

NASB ALICAP
1311 Stockwell Street
Lincoln, NE 68502

Billing is subject to adjustment based upon audited payroll figures or upon any applicable statutory requirement.

Payment due no later than September 30, 2022