

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. To approve the agenda
4. Recognition of Visitors/Communications from the Public
5. Reports
 - 5.1. Superintendent's Report
 - 5.2. Principals Reports
 - 5.2.1. MS/HS Report
 - 5.2.2. Elementary Report
 - 5.3. Board Reports
6. Action Items
 - 6.1. To approve the 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 \$292,521.63
 - 6.2. Consider, discuss and take all necessary action on
 - 6.2.1. To approve the school year 2022-2023 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. To approve the final property tax request for the 2022-2023 school year
 - 6.2.3. To approve the tax request resolution for 2022-2023 school year
 - 6.2.4. Consider, discuss, and take all necessary action on a co-op agreement to play baseball with Twin River Public Schools.
7. Next Meeting Dates and Times
 - 7.1. Regular meeting October 10, 2022, 6:30 PM at the Osceola Middle/High School Media Center.
8. Adjournment

Jeffrey Elementary

September 12, 2022

Brett Webster

- MAPS testing will begin Tuesday 9/13/22
- 1st Grade is going to Stuhr Museum October 7th.
- Homecoming this Friday
- 4th Grade will participate in the Ag Literacy Festival in October.
- The Buddy system started today with Mrs. Kumpf bringing students down.

Board of Education Regular Meeting
Middle School/High School Media Center
565 Kimmel Street
Osceola, NE 68651
August 8, 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 August 4, 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 Boruch called the regular meeting to order at 6:03 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:	Present
Daisy Naber:	Present	Eric Yungdahl:	Present

2.3. Excuse Board Members Who Are Absent

There were no members absent.

3. Approval of Agenda

To approve the agenda as written 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, Jena Ockander: Yea, Eric Yungdahl: Yea

4. Recognition of Visitors/Communications from the Public

There were no patrons present.

5. Reports

5.1. Activities Director Report

Athletic Director Evan Feezell gave his written and oral report about: the weight room attendance over the summer was good; the student numbers participating in football (17), volleyball (14) and softball (6); and the use of a wet bulb globe thermometer. A wet bulb thermometer monitors the danger level of heat during outdoor activities.

5.2. Principals Reports

5.2.1. Elementary Report

Elementary Principal Brett Webster gave his written and oral report about: the Elementary student enrollment is currently at 118; to make Bulldog P.R.I.D.E. school wide; the "Back to School Night" will be Monday, August 15th, from 5:00 PM to 6:00 PM; and Mrs. Nicole Carlson was hired as the Elementary Administrative Assistant.

5.2.2. MS/HS Report

Middle/High School Principal Brent Breckner gave his written and oral report about: the work continues on MTSS referral forms, data and scheduling meetings; to make Bulldog P.R.I.D.E. school wide; the enrollment for the middle/high school is currently 121; implementing "ICU" for struggling students; the "Open House" will be August 15th; and the students will start August 16th.

5.3. Superintendent's Report

Superintendent Jason Lavaley gave his written and oral report about: the sidewalk repairs are completed; the wiring is completed for the vape detector; the wood chips for the Elementary playground are ordered; a new 64 passenger bus is scheduled to arrive before September 1st; the smaller buses are still in production; the updates from NASB; the baseball co-op agreement with Twin River is being drafted; a discussion is ongoing about a possible Middle School volleyball co-op and a Middle School girls basketball co-op with Shelby/Rising City; and the Superintendent's calendar was reviewed.

5.4. Board Reports

There were no board reports.

6. Action Items

6.1. Consent Agenda

To approve the consent agenda as written 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, Jena Ockander: 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 \$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.

To approve Brittanie Pinneo as a local substitute teacher passed with a motion by Jena Ockander and a second by Anthony Mestl.

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

6.2.2. Consider, discuss, and take all necessary action to approve Jennifer Bosak-Novak as a local substitute.

To go into executive session at 6:46 PM until the finish of business for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law passed with a motion by Michael Neujahr and a second by Eric Yungdahl.

President Jennifer Boruch repeated that a motion by Michael Neujahr, seconded by Eric Yungdahl, to go into executive session at 6:46 PM until the finish of business for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law passed.

Time out of executive session was 6:48 PM.

To approve Jennifer Bosak-Novak as a local substitute 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, Jena Ockander: Yea, Eric Yungdahl: Yea

6.2.3. Consider, discuss and take all necessary action in accepting the ALICAP Insurance premium.

To accept NASB ALICAP insurance premium of \$115,488.00 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, Jena Ockander: Yea, Eric Yungdahl: Yea

6.2.4. Consider, discuss and take all necessary action to set date for the 2022-23 budget hearings. To schedule the 2022-2023 budget hearings as September 12, 2022, at 6:00 PM 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, Jena Ockander: Yea, Eric Yungdahl: Yea

6.2.5. Consider, discuss and take all necessary action to set date for 2022-2023 final property tax hearing.

To schedule the final property tax hearings for the 2022-2023 school year for September 12, 2022, after the budget hearings for the 2022-2023 school year passed with a motion by Jena Ockander and a second by Michael Neujahr.

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

6.2.6. Per State Statute, the Board must appoint the American Civics Committee for the 2022-2023 school year.

To keep the American Civics Committee for the 2022-2023 school as the 2021-2022 school year 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, Jena Ockander: Yea, Eric Yungdahl: Yea

7. Discussion Items

7.1. Discuss current and possible insurance policies for staff.

Superintendent Jason Lavaley reviewed with the Board the options available to have insurance for para-educators, secretaries and cooks that do not work 12 months a year.

To go into executive session at 7:13PM until the finish of business for the discussion of personnel which is necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law passed with a motion by Jennifer Boruch and a second by Daisy Naber.

President Jennifer Boruch repeated that a motion made by herself, seconded by Daisy Naber, to go into executive session at 7:13PM until the finish of business for the discussion of personnel which is necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law passed.

Time out of executive session was 7:24 PM.

8. Next Meeting Dates and Times

Special board meeting, August 29, 2022, 6:00 PM at the Osceola Middle/High School Media Center to finalize bills and business for the 2021-2022 school year.

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

Budget Hearings for the 2022-2023 school year at 6:00 PM.

Final Property Tax Request hearing for the 2022-2023 school year following the Budget Hearings.

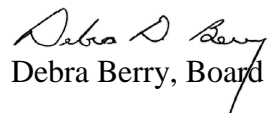
Regular meeting after the Final Property Tax Request hearing for the 2022-2023 school year.

9. Adjournment

To adjourn meeting at 7:33 PM passed with a motion by Jena Ockander and a second by Michael Neujahr.

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

Respectfully submitted,



Debra Berry, Board Secretary Appointed

Budget Hearing to Amend 2021-2022 School Lunch Fund

Middle School/High School Media Center

565 Kimmel Street

Osceola, NE 68651

August 29, 2022 @ 6:00 PM

1. Osceola Public Schools Board of Education Information

Notice of this hearing was posted at the Jeffrey Elementary School, Osceola Middle School/High School, Pinnacle Bank of Osceola, and the Osceola Post Office on August 18, 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 Budget Hearing to Amend 2021-2022 School Lunch Fund 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
Anthony Mestl:	Present	Jena Ockander:	Absent
Daisy Naber:	Present	Eric Yungdahl:	Absent

Also present were Superintendent Jason Lavaley and Debra Berry. No patrons were present.

2.3. Excuse Board Members Who Are Absent

To excuse Jena Ockander and Eric Yungdahl 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

3. Budget Hearing to Amend 2021-2022 School Lunch Fund

3.1. Open Budget Hearing

To open the hearing to amend the 2021-2022 school lunch fund 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

3.2. Discuss, consider, and receive input from the public about amending the 2021-2022 lunch fund.

Superintendent Jason Lavaley reviewed with the Board the school year 2021-2022 lunch fund and why it has to be amended. The increase in food items, and the hiring and training of new staff caused a budget shortage. The school's auditor recommended adding \$25,000.00 to the budget.

3.3. Close Budget Hearing

To close hearing to amend the 2021-2022 school lunch fund at 6:05 PM 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

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 Special Meeting

Middle School/High School Media Center

565 Kimmel Street

Osceola, NE 68651

August 29, 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 August 18, 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 special meeting to order at 6:05 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. This special meeting was called to finalize bills and business for the 2021-2022 school year.

2.2. Roll Call

Jennifer Boruch: Present

Michael Neujahr: Present

Anthony Mestl: Present

Jena Ockander: Absent

Daisy Naber: Present

Eric Yungdahl: Absent

Also present were Superintendent Jason Lavaley and Debra Berry. No patrons were present.

2.3. Excuse Board Members Who Are Absent

To excuse Jena Ockander and Eric Yungdahl 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

3. Approval of Agenda

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

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

4. Action Items

4.1. To approve amending the 2021-2022 School Lunch Fund by \$25,000.00

To approve the amending the school year 2021-2022 School Lunch Fund Budget by \$25,000.00 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

4.2. Payment of general fund claims in the amount of \$260,835.86

To approve the general fund claims in the amount of \$260,835.86 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

4.3. Payment of bond claim of \$184,807.75.

To approve the bond fund claim of \$184,807.75 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

5. Discussion

5.1. Discuss current Building and Grounds

President Jennifer Boruch talked about the Learning Farm. Members from the FFA Alumni would like to meet with Superintendent Jason Lavaley, Principal Brett Breckner, Mrs. Rebekah Kraeger and the FFA Executive Team to discuss what is needed for the farm.

The Board talked with Superintendent Jason Lavaley about the condition of the parking lots and playground. The maintenance department was short-staffed over the summer. The Board would like to hire a staff member or lawn service to take care of the lawns, but leave the football field to the maintenance department. It was suggested that the Maintenance and Grounds Committee do a walk through every 3 months.

6. Next Meeting Dates and Times

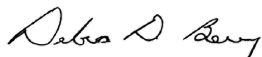
6.1. 2022-2023 Budgets Hearing on September 12th, 2022, at 6pm at the Osceola Middle/High School Media Center with the school year 2022-2023 Final Property Tax Request Hearing to follow. Then the Regular Meeting will follow the 2022-2023 Final Property Tax Request Hearing.

7. Adjournment

To adjourn meeting at 6:33 PM passed with a by Anthony Mestl and a second by Daisy Naber.

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

Respectfully submitted,



Debra Berry, Board Secretary Appointed

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Osceola Public Schools (720019) 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 12 day of September, 2022 at 6:00 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. 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
	2020-2021 (1)	2021-2022 (2)	2022-2023 (3)			
General	\$ 4,524,320.00	\$ 4,468,999.00	\$ 5,343,744.00	\$ 1,000,000.00	\$ 2,519,786.00	\$ 3,862,584.00
Depreciation	\$ -	\$ 27,500.00	\$ 255,713.00		\$ 255,713.00	
Employee Benefit	\$ -	\$ -	\$ -	\$ 38,227.00	\$ 38,227.00	
Contingency	\$ -	\$ -	\$ -		\$ -	
Activities	\$ 159,311.00	\$ 177,529.00	\$ 268,294.00	\$ -	\$ 268,294.00	
School Nutrition	\$ 144,373.00	\$ 174,489.00	\$ 228,125.00	\$ -	\$ 228,125.00	
Bond	\$ 758,318.00	\$ 697,303.00	\$ 657,402.00	\$ 250,000.00	\$ 376,614.00	\$ 536,149.00
Special Building	\$ 3,476,412.00	\$ 15,010.00	\$ 596,385.00		\$ 456,385.00	\$ 141,414.00
Qualified Capital Purpose Undertaking	\$ 115,820.00	\$ 221,411.00	\$ 23,374.00	\$ -	\$ 23,374.00	\$ -
Cooperative	\$ -	\$ -	\$ -	\$ -	\$ -	
Student Fee	\$ -	\$ -	\$ -	\$ -	\$ -	
	\$ -	\$ -	\$ -	\$ -	\$ -	
TOTALS	\$ 9,178,554.00	\$ 5,782,241.00	\$ 7,373,037.00	\$ 1,288,227.00	\$ 4,166,518.00	\$ 4,540,147.00

Notice of Special Hearing To Set Final Tax Request

Osceola Public Schools (720019) in Polk County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1632, that the governing body will meet on the 12 day of, September 2022 at Immediately Following Budget Hearing 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.

	2021-2022	2022-2023	Change
Property Valuations	510,737,383	528,899,076	4%

2021-2022 Budget Information

2022-2023 Budget Information

Fund	2021-2022 Operating Budget	2021-2022 Property Tax Request	2021 Tax Rate	Property Tax Rate (2021-2022 Request Divided By 2022 Valuation)	2022-2023 Operating Budget	2022-2023 Proposed Property Tax Request	Proposed 2022 Tax Rate	Change in Tax Rate	Change in Operating Budget
General Fund	4,894,206.00	3,642,739.00	0.713231	0.688740	5,343,744.00	3,862,584.00	0.730306	2%	9%
Bond Fund(s) K - 12	818,991.00	737,333.00	0.144366	0.139409	657,402.00	536,149.00	0.101371	-30%	-20%
Bond Fund(s) K - 8			0.000000	0.000000			0.000000	#DIV/0!	0
Bond Fund(s) 9 - 12			0.000000	0.000000			0.000000	#DIV/0!	0
Bond Fund			0.000000	0.000000			0.000000	#DIV/0!	0
Special Building Fund	248,586.00	33,838.00	0.006625	0.006398	596,385.00	141,414.00	0.026737	304%	140%
Qualified Capital Purpose Undertaking Fund K - 12	249,457.00		0.000000	0.000000	23,374.00	-	0.000000	#DIV/0!	-91%
Qualified Capital Purpose Undertaking Fund K - 8			0.000000	0.000000			0.000000	#DIV/0!	0
Qualified Capital Purpose Undertaking Fund 9 - 12			0.000000	0.000000			0.000000	#DIV/0!	0
Total	6,211,240.00	4,413,910.00	0.864223	0.834547	6,620,905.00	4,540,147.00	0.858414	-1%	7%

RESOLUTION SETTING THE PROPERTY TAX REQUEST

RESOLUTION NO. 20220912

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 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 2022-2023 property tax request be set at:

General Fund:	\$	3,862,584.00
Bond Fund:	\$	536,149.00
Special Building Fund:	\$	141,414.00
Qualified Capital Purpose	\$	-
Undertaking Fund:		

- 2. The total assessed value of property differs from last year’s total assessed value by 3.56 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 0.834547 per \$100 of assessed value.
- 4. Osceola Public Schools proposes to adopt a property tax request that will cause its tax rate to be 0.858414 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 6.6 percent.
- 6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2022.

Motion by _____, seconded by _____ to adopt Resolution #_____.

Voting yes were:

Voting no were:

Dated this 12th day of September, 2022

Activity Cooperative

The following general guidelines shall be approved, established and observed within cooperative sports at Twin River Public Schools.

Schools that request to enter into a cooperative agreement for activities shall fill out the required paperwork through the NSAA and agree to the Board approved regulation in writing to the school board prior to the NSAA approved dates.

Cooperative Agreement Guidelines

Students from other schools who have been approved to co-op with Twin River Public Schools must comply with requirements that are requested of other students participating including, but limited to:

1. Passing of physical examinations and insurance requirements.
2. Students who participate in the cooperative, who are not residents of the Twin River Public Schools boundaries, will be required to pay a \$_____ participation fee. Each additional activity a student participates in will require an additional \$_____ fee.
3. Fees will be payable to the school in which the student is enrolled and Twin River Public Schools will invoice the school where such student is enrolled for participation.
4. Students who choose to play a cooperative activity through Twin River Public Schools must sign and have their parents sign a receipt that they understand the activity code of conduct for Twin River Public Schools. All students will be held to the same standard and consequences through the Twin River Student Handbook.
5. Athletes from other schools will have the same consequences as Twin River athletes should they break any of the rules set forth in the Code of Conduct.
6. There will be no restrictions for student participation placed upon any cooperative agreement. All students will be allowed to participate on an equal basis.

Cooperative Review and Status

The superintendent, including the high school principal and activities director will review the status of the Cooperative Agreement with the Board of Education and participating schools' superintendents or his/her designee on a 2-year basis.