

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. AD 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 \$378,817.59
 - 6.1.4. Payment of bond fund claims in the amount of \$410,608.75
 - 6.2. Consider, discuss and take all necessary action on
 - 6.2.1. Consider, discuss and take all necessary action to approve renewal of nurse contract with Polk County Health Services.
 - 6.2.2. Consider, discuss and take all necessary action on bid from Hiland Dairy.
 - 6.2.3. Purchase laptops for the 2023-2024 school year.
 - 6.2.4. Consider, discuss and take all necessary action to set activity prices for the 2023-24 school year.
 - 6.2.5. Consider, Discuss, and take all necessary action on Extra Duty Assignments for the 2023-2024 school year.
7. Discussion Items
 - 7.1. Increase Substitute Teacher pay.
8. Next Meeting Dates and Times
 - 8.1. Regular meeting, June 12, 2023, 6:00 PM at the Osceola Middle/High School Media Center.
9. Adjournment

Jeffrey Elementary

May 8th, 2023

Brett Webster

- NSCAS Testing is over.
- We are right in the middle of Acadience Testing.
- AR field trip we will go to the Lincoln Zoo on the 16th.
- Girls on the Run 5K went really well.
- PreK promotion is May 16th at 2:00 PM.
- Classroom AR Parties on the last couple of days.
- Last Day of school is May 18th (1:30 dismissal)
- There are a lot of youth camps for kids this summer between sports, Vacation Bible School, Library, Young Patriots, and 4H.
- 15 Kindergartners, 15 afternoon PreK, 10 Morning PreK - numbers for next year.

Board of Education Regular Meeting
Middle School/High School Media Center
565 Kimmel Street
Osceola, NE 68651
April 10, 2023

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 April 6, 2023. 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 Michael Neujahr 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	Jena Ockander:	Absent
Anthony Mestl:	Absent	Eric Yungdahl:	Present
Daisy Naber:	Present	Anthony Mestl:	Absent
Michael Neujahr:	Present		

Also present were Superintendent Jason Lavaley, Principal Brent Breckner, Principal Brett Webster, and Debra Berry. Activities Director Evan Feezell attended the meeting via Zoom.

2.3. Excuse Board Members Who Are Absent

To excuse board members Anthony Mestl and Jena Ockander passed with a motion made by Jennifer Boruch and a second by Daisy Naber.

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

3. Approval of Agenda

To approve agenda passed with a motion made by Jennifer Boruch and a second by Daisy Naber, Jennifer Boruch: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Eric Yungdahl: Yea

4. Recognition of Visitors/Communications from the Public

There were no patrons at the meeting.

Board member Anthony Mestl arrived at 6:09 PM.

5. Reports

5.1. AD Report

Activities Director Evan Feezell gave his oral report about spring activities.

5.2. Principals Reports

5.2.1. Elementary Report

Elementary Principal Brett Webster gave his written and oral report about: NSCAS (state testing) will start Tuesday, April 11th; the "Read-A-Thon" raised \$1,600.00 for P.A.C.; the Daddy/Daughter Dance will be Sunday, April 23rd; Kindergarten Round-Up and Preschool Registration will be Friday, April 14th; the Spring Music Concert will be Thursday, April 13th; end-of-the-year field trips are planned; the Elementary Track and Field Day is scheduled for April 21st starting at 1:00 PM; the AR Party will be held at the Lincoln Zoo on May 16th; the "Wax Museum" was a success; Preschool Promotion will be at 2:00 PM on May 16th; and the last day of school will be May 18th.

5.2.2. MS/HS Report

Middle/High School Principal Brent Breckner gave his written and oral report about: teachers are prepping and planning for NSCAS testing for Middle School; schedules and course offerings for next year; MTSS work; behavior management and behavior skill development; common instructional strategies; the Middle/High School Music Concert will be April 18th; Prom will be April 22nd; the Middle School CRC Track Meet will be April 28th; the High School Varsity CRC Track Meet will be April 29th; the Activities Banquet will be May 3rd; Academic Honors Night will be May 9th; District Track will be May 10th; and Graduation will be May 13th.

5.3. Superintendent's Report

Superintendent Jason Lavaley gave his written and oral report about: legislative bills that could affect the District; extra-duty assignments are being addressed; school will be dismissed on May 10th for the District Track Meet; the CRC Track Meet will continue to be held at Osceola Public Schools; future options to holding CRC Track Meets; NASB updates; and the Superintendent's calendar.

5.4. Board Reports

There were no board reports.

6. Action Items

6.1. Consent Agenda

To approve the consent agenda passed with a motion made by Daisy Naber and a second by Anthony Mestl, Passed.

Jennifer Boruch: 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 \$361,018.71

6.2. Consider, discuss and take all necessary action on

6.2.1. Renew Contract with ECC for complete care and layered solutions for service, updates, and software to run the equipment.

To accept and renew contract with Electronic Contracting Company in the amount of \$7,273.26 for complete care and layered solutions for service, updates, and software to run the shooter

detection equipment passed with a motion made by Jennifer Boruch and a second by Eric Yungdahl.

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

6.2.2. Adopt Amplify CKLA resources for K-5 Reading and Amplify Science for 3-5 Science resources.

To adopt Amplify CKLA resources for K-5 reading and Amplify Science resources for 3-5 science passed with a motion made by Jennifer Boruch and a second by Daisy Naber.

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

6.2.3. Accept a letter of resignation from Kiley Nielsen as an Elementary teacher at the conclusion of the 2022-2023 school year.

To accept letter of resignation from Mrs. Kiley Nielsen as an Elementary Teacher at the conclusion of the 2022-2023 school year passed with a motion made by Anthony Mestl and a second by Daisy Naber.

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

Thank you, Mrs. Nielsen, for your dedication to Osceola Public Schools. Good luck on your next adventure!

6.2.4. Consider, discuss, and take all necessary action on offering staff contracts for the 2023-2024 school year.

To offer staff contracts for the 2023-2024 school year passed with a motion made by Daisy Naber and a second by Eric Yungdahl.

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

6.2.5. Consider, discuss, and take all necessary action to accept Mr. Fiedler as the K-12 Music Teacher for the 2023-2024 school year.

To hire Mr. Kason Fiedler as the K-12 Music Teacher for the 2023-2024 school year passed with a motion made by Anthony Mestl and a second by Eric Yungdahl.

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

Welcome to Osceola Public Schools, Mr. Fiedler!

6.2.6. Consider, discuss, and take all necessary action to accept Ms. Ray as a 7-12 English Teacher for the 2023-2024 school year.

To hire Ms. Allie Ray as a 7-12 English Teacher for the 2023-2023 school year passed with a motion made by Jennifer Boruch and a second by Daisy Naber.

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

Welcome Ms. Ray as the new 7-12 English Teacher!

6.2.7. Consider, discuss, and take all necessary action to accept Mrs. Kaup as an Elementary Teacher for the 2023-2024 school year.

To hire Mrs. Hayley Kaup as an Elementary Teacher for the 2023-2024 school year passed with a motion made by Eric Yungdahl and a second by Anthony Mestl.

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

Welcome to Osceola Public Schools, Mrs. Kaup!

6.2.8. Consider, discuss, and take all necessary action to accept Mr. Kaup as the 7-12 Spanish Teacher for the 2023-2024 school year.

To hire Mr. Dylan Kaup as the 7-12 Spanish Teacher for the 2023-2024 school year passed with a motion made by Jennifer Boruch and a second by Daisy Naber.

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

Welcome to Osceola Public Schools, Mr. Kaup!

7. Next Meeting Dates and Times

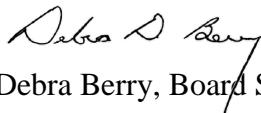
7.1. Regular meeting, May 8, 2023, 6:00 PM at the Osceola Middle/High School Media Center.

8. Adjournment

To adjourn meeting at 6:47 PM passed with a motion made by Eric Yungdahl and a second by Daisy Naber.

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

Respectfully submitted,



Debra Berry, Board Secretary Appointed

**Board Report – Monthly
GENERAL FUND**

Posted - During Check Cycle; Fund Number 01; Processing Month 05/2023

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
34741	AWARDS UNLIMITED	AWARDS/PLAQUES	69.92
34742	BALOUN & SONS MOWING CO.	MOWING	1,125.00
34743	BORUCH, TREVOR	SNOW REMOVAL	2,059.00
34744	CENTRAL NEBRASKA REHABILITATION SERVICES	OT/PT SERVICES	3,878.66
34745	CITY OF OSCEOLA	ELECTRICITY	2,080.98
34746	CONNECTING POINT COMPUTER CTRS	BATTERY FOR LAPTOP	145.99
34747	CONTROL SERVICES, INC.	SERVICE CONTRACT	1,280.17
34748	EAKES OFFICE PLUS	SUPPLIES	643.49
34749	EDUCATIONAL SERVICE UNIT #7	RENAISSANCE - SCHOOLZILLA SOFTWARE	5,656.98
34750	ESSENTIAL SCREENS	DRUG SCREENING	58.85
34751	ESTECH SYSTEMS, INC.	PHONE SERVICES	106.84
34753	ESU #7 SPECIAL EDUCATION DEPT	SPED SERVICES	12,177.57
34752	ESU #7	COMPUTER MAINT	1,641.00
34754	FOLLETT CONTENT SOLUTIONS, LLC	LIBRARY BOOKS	305.60
34755	FRONTIER COOPERATIVE COMPANY	FUEL	2,559.40
34756	GARRATT CALLAHAN COMPANY	WATER TREATMENT SUPPLIES	750.00
34757	GLUNZ, BRENDA	PSYCHOLOGIST SERVICES	2,770.00
34758	HOMETOWN LEASING	FLOOR SCRUBBER LEASES	513.97
34760	J.W. PEPPER & SON, INC.	MUSIC	23.00
34761	LASSEK ELECTRIC LLC	ELECTRICAL REPAIRS	688.95
34762	LAVALEY, JASON	REIMB. FOR FCS SUPPLIES	6.34
34763	MATHESON TRI-GAS, INC.	SUPPLIES	36.65
34764	NE COUNCIL OF SCHOOL ADMINISTR	MEMBERSHIP FOR LAVALEY	385.00
34778	OPTUM	FLEX PLAN FUNDING	150.00
34766	OSCEOLA FOOD MART	SUPPLIES	93.68
34767	PAPER TIGER SHREDDING	PAPER SHREDDING	57.00
34768	PLIC - SBD GRAND ISLAND	LTD INSURANCE (CHECK VOIDED)	0.00
34769	POLK COUNTY HEALTH DEPARTMENT	NURSING SERVICES	1,207.50
34770	POLK COUNTY RPPD	ELECTRICITY	14,380.51
34771	PRESTO-X, A RENTOKIL COMPANY	PEST CONTROL	159.24
34772	SCHMIDT SPEECH LANGUAGE PATHOLOGY SERVICES, LLC	SPEECH SERVICES	7,522.20
34773	SPARROW PUBLICATIONS, LLC	PRINTING	118.11
34774	SPORT SAFE TESTING SERVICE, INC.	RANDOM DRUG TESTING	589.00
34775	WELLS FARGO VENDOR FINANCIAL SERVICES, LLC	COPIER LEASE	104.56
34776	WINDSTREAM	STATE INTERNET CONTRACT	273.42
34777	WOODRIVER ENERGY LLC	NATURAL GAS	6,881.60

Checking Account Total:

70,500.18

Board Report - Monthly

<u>Checking</u>	1		
574	FARM BUREAU FINANCIAL SERVICES	TERM LIFE INSURANCE	13.81
573	MG TRUST COMPANY	TSA PAYABLE	907.00
572	OPTUM	FLEX PLAN FUNDING	5,813.53
576	PLIC - SBD GRAND ISLAND	LTD INSURANCE	938.22
575	QUADIENT LEASING USA, INC.	POSTAGE METER LEASE	<u>276.00</u>
		Checking Account Total:	7,948.56

<u>Checking</u>	4		
2241	POLK COUNTY TREASURER'S OFFICE	LICENSE FEES	<u>46.00</u>
		Checking Account Total:	<u>46.00</u>

TOTAL OF CHECKS & PREPAIDS	78,494.74
TOTAL OF PAYROLL	<u>300,322.85</u>
GRAND TOTAL	<u>378,817.59</u>

Board Report - Monthly

BOND FUND

Posted - All; Fund Number 07; Processing Month 05/2023

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
9	BOK FINANCIAL, NA	REDEMPTION OF PRINCIPAL	410,593.75
10	PINNACLE BANK - OSCEOLA	WIRE FEE FOR BOND PAYMENT	<u>15.00</u>
		GRAND TOTAL:	<u>410,608.75</u>

SCHOOL NURSE CONTRACT

2023-2024

Polk County Health Department to be contracted to provide School Health/Nurse Services for **Osceola Public Schools**.

1. A registered nurse (R.N.) will be available on-site an average of 8-10 hours per week. This time can be divided, as both parties feel appropriate. During peak times, more hours may be required.
2. The R.N. will review existing school policies regarding health issues and make current curriculum suggestions for changes as appropriate. The R.N. will be aware that these are suggestions and the school board has final authority.
3. The R.N. will be available for training of staff regarding current health issues and emergency/first aid or other topics as requested.
4. The R.N. will review immunization records to determine if vaccinations are appropriate for age. If a child is found to be lacking in age-appropriate immunizations, the R.N. will notify parents and then school administration if necessary.
5. The R.N. or fellow staff nurse may be available to examine/counsel individual students regarding health related problems as needed.
6. The school shall be responsible for providing an adequate space for the R.N. to perform her duties as well as any supplies necessary to perform the assigned duties.
7. The school shall agree to pay the Polk County Health Department an hourly wage of \$35.00 per hour per nurse for duties performed at school. The school will also agree to pay the Polk County Health Department \$0.655 per mile for mileage expenses incurred while performing the above duties.
8. The Polk County Health Department staff will conduct PreK-12 hearing evaluation, dental check, vision screening and height and weight measurements and will make referrals to families of students that have deficiencies, as required by State of Nebraska regulation and as requested by school administration. They will also make a follow up visit to include screenings of any student absent on the initial visit, any new students, anyone who was referred on initial visit, teacher requests and any student who had a borderline deficiency but was not referred on initial list.
9. This contract is to begin on or about August 1, 2023 and continue to on or about May 31, 2024. Payment shall be made monthly to: **Polk County Health Department**.

POLK COUNTY HEALTH DEPARTMENT

OSCEOLA PUBLIC SCHOOLS

Darla Winslow

Dr. Jason Lavaley

Darla J Winslow

Jason Lavaley

Title

Title

Director

Superintendent

Date

Date

4/11/2023

4/25/2023



2901 Cuming Street
Omaha, NE 68131
(402) 344-4321 phone
(402) 970-0147 fax
www.HilandDairy.com

Date: 05-01-2023

Osceola Public School
Box 198
Osceola, NE 68651

Dear Superintendent or Food Service Director,

Hiland Dairy is pleased to submit for your consideration the following quote for **Dairy Products** for the 2023-2024 school year. Bid prices are for paper Half Pints.

Due to the volatility of the market, we will be offering school bids on an **escalator** basis only for the 2023-2024 school year.

If possible, please include a 2023-2024 School Calendar with your bid. This will help us know when school is in session during the school year.

<u>Product</u>	<u>Product #</u>	<u>Escalator</u>
Half Pint 1 %	9171	.4250
Half Pint Choc FF	9178	.4250
Half Pint Strawberry FF	9177	.4375
4 oz Apple Juice	9504	.2317

Bid is accepted

Bid is declined

Please submit form to:
Hiland Dairy
401 N. Shady Bend Road
Grand Island, NE 68801
Phone: 308-384-1371
Fax: 308-384-4909

The above Bid is accepted by the Superintendent or Food Service Director.

Signed _____ Name of School _____

Acceptance Date: _____ First day of breakfast or lunch: _____ Esc. / De-Esc. Month: May

Thank you,

Clint Bucknell
Grand Island Branch Manager
cbucknell@hilanddairy.com

Technology Purchase Proposal

Proposal for 2023-2024 school year is:

Purchase 8 – (5 packs) of the MacBook Airs giving us 39 student computers and 1 extra for an additional student that might arrive or for spare. Total cost of \$31,160 for the same model of computer we've purchased recently. Specs are in the chart below. Cost per unit is \$20 less when purchasing 5-packs than purchasing individually. This is the same model as the ones we purchased the last 2 years. This purchase would allow all Freshman students to receive a new computer that they would use the four years of their High School education and 6th grade class would receive new computers that would continue to be used in Middle School or passed to the Elementary for several years plus a few extras for spares and replacement.

Computer	Screen Size	Processor	Memory	Storage	Cost per Unit	Total
MacBook Air 5-pack	13-inch	M1 Chip	8GB	128GB	\$779	\$3895

Purchase 2 – MacBook Air with either M1 or M2 Processors and 256gb storage

These would be used for producing the videos for special events such as Activities Banquet and Senior Graduation. We've had issues with running out of storage space when using the 128gb models we purchase for students. I'm listing the price for both the M1 and M2 models but I've heard that we may not be able to get the M1 anymore for this configuration.

Computer	Screen Size	Processor	Memory	Storage	Cost per Unit	Total
MacBook Air M1	13-inch	M1 Chip	8GB	256GB	\$899	\$1798
MacBook Air M2	13-inch	M2 Chip	8GB	256GB	\$1099	\$2198