

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
 - 4.1. 8th Graders will give a 5-10 presentation on things they showed the teachers this past week.
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 in the amount of \$325,726.44
 - 6.2. Consider, discuss and take all necessary action to approve renewal of nurses contract with Polk County Health Services.
 - 6.3. Consider, discuss and take all necessary action to accept contract from Hilands Dairy.
 - 6.4. Consider, discuss and take all necessary action to update cafeteria equipment.
 - 6.5. Consider, discuss and take all necessary action to address lunch prices for the 2015-2016 school year.
 - 6.6. Consider, discuss and take all necessary action to approve activity prices for the 2015-2016 school year.
 - 6.7. Consider, discuss and take all necessary action on allowing Nebraska Lutheran in Waco into the Cross Roads Conference.
 - 6.8. Consider, discuss and take all necessary action to hire Susan Mead as MS/HS Para-educator for 2015-16 school year.
 - 6.9. Consider, discuss and take all necessary action to hire Carolyn Kuhnel as Elementary Para-educator for 2015-16 school year.
 - 6.10. Consider, discuss and take all necessary action on purchase of technology upgrades.
 - 6.11. Consider, discuss and take all necessary action to purchase new lighting for the Auditorium.

7. Discussion Items
 - 7.1. Discuss 2015-2016 activity sponsors and coaching assignments.
 - 7.2. Discuss bid on sound system at auditorium
 - 7.3. Discuss building and grounds committee walk around.
8. Next Meeting Dates and Times
 - 8.1. Regular meeting June 8th, 2015, 6:00 PM at the Osceola Middle/High School Library.
9. Adjournment

Board of Education Regular Meeting
April 13, 2015 6:00PM
Middle School/High School Media Center

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. 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 Schleif called the April 13, 2015 regular meeting to order at 6:02PM 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

Attendance Taken at 6:02PM:

Present Board Members:

Jennifer Boruch	Tom Schleif
John Kropatsch	Darin Sterup
Jodie Roberts	

Absent Board Members:

Mike Neujahr

Also present were Superintendent Rinehart, MS/HS Principal Maynard, Elementary Principal Johnson, Debra Berry, one staff member, one student and one patron.

2.3. Excuse Board Members Who Are Absent

Motion Passed: To excuse Neujahr passed with a motion by Jennifer Boruch and a second by Jodie Roberts.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Mike Neujahr	Absent	Darin Sterup	Yes

3. Approval of Agenda

Motion Passed: To approve the agenda as written passed with a motion by Darin Sterup and a second by Jennifer Boruch.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Mike Neujahr	Absent	Darin Sterup	Yes

4. Recognition of Visitors/Communications from the Public

Tucker Boden was in attendance to observe community activities for Boy Scouts.

5. Reports

5.1. Principals Reports

5.1.1. Elementary Report

Elementary Principal Sarah Johnson gave her written and oral report about: 3rd and 4th grade will be attending Farm Safety Day on April 27th; Elementary Track and Field Day is scheduled for May 5th; the Elementary Concert is April 28th at 7:00PM; AR Party is May 20th at Westbrook Lanes in Columbus. Also NeSA and MAPS testing is underway, and Kindergarten Roundup was April 10th with 18 children in attendance.

5.1.2. MS/HS Report

MS/HS Principal Dale Maynard gave his written and oral report about: students were taken to the Red and White Game; FFA's Cierra Fisher and Rachel Wieseman earned their State FFA Degrees; FBLA's Derek Voigt earned honorable mentions in spelling and business math during the State FBLA Conference; SWAG had a lock-in on April 2nd, Volleyball coaches, Dr. Brenda Glunz and Miss Jenna Beringer, and Dazzler coaches, Mrs. Stephanie Sterup and Mrs. Cheri Prososki, have been hired for the 2015-2016 school year. Also, Mr. Maynard reviewed an annual report that he plans to provide the community.

5.2. Superintendent's Report

Superintendent Steven Rinehart gave his written and oral report about: voting for NASB Legislative Committee Member #16; increasing wireless access points and wiring for technology upgrades; track renovation is scheduled to begin at the end of school; CRC is considering raising the admission prices to \$5.00 for adults and \$4.00 for students; and Mr. Bradley Mead has started as Head of Maintenance. Also, Miss Jenna Beringer has had a day of training with current Administrative Assistant Lisa Stowe.

5.3. Board Reports

There were no Board reports.

6. Action Items

6.1. Consent Agenda

Motion Passed: To approve the consent agenda passed with a motion by Jennifer Boruch and a second by Jodie Roberts.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Mike Neujahr	Absent	Darin Sterup	Yes

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 \$310,363.01

GENERAL FUND

Beginning Balance	\$1,145,575.99
Income	+ 155,044.01
Expenses	- 300,204.04
Ending Balance	\$1,000,415.96

DEPRECIATION/EQUIPMENT FUND

Beginning Balance	\$ 439,841.40
Income	+ 63.41
Expenses	- 0.00
Ending Balance	\$ 439,904.81

UNEMPLOYMENT FUND

Beginning Balance	\$ 36,587.55
Income	+ 8.56
Expenses	- 0.00
Ending Balance	\$ 36,596.11

ACTIVITY FUND

Beginning Balance	\$ 26,924.92
Income	+ 7,531.34
Expenses	- 6,134.72
Ending Balance	\$ 28,321.54

LUNCH FUND			
Beginning Balance		\$	6,133.10
Income		+	12,044.95
Expenses		-	5,065.89
Ending Balance		\$	13,112.16
BOND FUND CHECKING ACCOUNT			
Beginning Balance		\$	22,433.36
Income		+	1.97
Expenses		-	0.00
Ending Balance (Checking Account)		\$	22,435.33
BOND FUND LIQUID ASSET			
Beginning Balance		\$	80.40
Transfers In		+	0.00
Interest Income		+	0.00
Transfers Out		-	0.00
Balance			80.40
SPECIAL BUILDING FUND			
Beginning Balance		\$	323,978.71
Income		+	4,884.94
Expenses		-	0.00
Ending Balance		\$	328,863.65
QUALIFIED PURPOSE UNDERTAKING			
Beginning Balance		\$	126,830.64
Income		+	5,072.39
Expenses		-	0.00
Ending Balance		\$	131,903.03

6.2. Consider, discuss and take all necessary action on hiring Dr. Brenda Glunz as the new head Volleyball Coach for 2015-16.

Motion Passed: To hire Dr. Brenda Glunz as Head Volleyball Coach for 2015-16 school year passed with a motion by Darin Sterup and a second by John Kropatsch.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Mike Neujahr	Absent	Darin Sterup	Yes

6.3. Consider, discuss and take all necessary action on hiring Jenna Beringer as the new Administrative Assistant and assistant volleyball coach.

Motion Passed: To hire Miss Jenna Beringer as the new Administrative Assistant and Assistant Volleyball Coach passed with a motion by Jennifer Boruch and a second by Jodie Roberts.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Mike Neujahr	Absent	Darin Sterup	Yes

6.4. Consider, discuss and take all necessary action on hiring Bradley Mead as the new Head of Maintenance/Bus Coordinator.

Motion Passed: To hire Mr. Bradley Mead as the new Head of Maintenance/Bus Coordinator passed with a motion by Darin Sterup and a second by John Kropatsch.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Mike Neujahr	Absent	Darin Sterup	Yes

6.5. Consider, discuss and take all necessary action to approve student accident and catastrophic insurance policies.

Motion Passed: To approve student accident and catastrophic insurance policies for the 2015-2016 school year passed with a motion by Jennifer Boruch and a second by Jodie Roberts.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Mike Neujahr	Absent	Darin Sterup	Yes

6.6. Consider, discuss and take all necessary action on hiring summer custodial help.

Motion Passed: To approve the hiring of two summer custodial people to help with maintenance and cleaning passed with a motion by Jodie Roberts and a second by John Kropatsch.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Mike Neujahr	Absent	Darin Sterup	Yes

6.7. Consider, discuss and take all necessary action on setting classified staff salaries for 2015-16 school year.

Subsidiary Motion Passed: To go into executive session at 7:03PM, which is clearly 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, until the finish of business for the discussion of personnel, job performances, and classified wages passed with a motion by Darin Sterup and a second by Jodie Roberts.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Mike Neujahr	Absent	Darin Sterup	Yes

President Schleif repeated that a motion was made by Darin Sterup, seconded by Jodie Roberts, to go into executive session, which is clearly 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, until the finish of business for the discussion of personnel, job performances, and classified wages. Motion passed 5-0-0. Mike Neujahr was absent.

Subsidiary Motion Passed: To come out of executive session at 7:33PM which was called to discuss personnel, job performances, and classified wages passed with a motion by Jennifer Boruch and a second by John Kropatsch.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Mike Neujahr	Absent	Darin Sterup	Yes

Motion Passed: Increasing classified staff wages averaging 3.6% for 2015-16 school year passed with a motion by Jennifer Boruch and a second by Darin Sterup.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Mike Neujahr	Absent	Darin Sterup	Yes

6.8. Consider, discuss and take all necessary action on Second reading of ERIP Board Policy 4270.

Motion Passed: To adopt the proposed Early Retirement Incentive Program in Board Policy 4270 passed with a motion by Darin Sterup and a second by Jennifer Boruch.

Jennifer Boruch	Yes	John Kropatsch	Yes
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Mike Neujahr	Absent	Tom Schleif	Yes
Jodie Roberts	Yes	Darin Sterup	Yes

This will be a program to be used by the Board of Education to help facilitate early retirements in situations that the Board deems to be financially beneficial for the Osceola School District.

7. Discussion Items

7.1. Discuss possible addition of Nebraska Lutheran (Waco) to the Crossroads Conference.

Superintendent Rinehart explained to the Board about the possibility of the addition of Nebraska Lutheran (Waco) to the Crossroads Conference.

8. Next Meeting Dates and Times

8.1. Regular meeting, May 11, 2015, 6:00PM at the Osceola Middle/High School Media Center.

9. Adjournment

Motion Passed: Moved to adjourn meeting at 7:36PM passed with a motion by John Kropatsch and a second by Jodie Roberts.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Mike Neujahr	Absent	Darin Sterup	Yes

Respectively submitted,

Debra D. Berry
Secretary Appointed

Board Report – Monthly

GENERAL FUND

Posted - During Check Cycle; Fund Number 01; Processing Month 05/2015

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
28630	ADVANCE EDUCATION, INC.	ACCREDITATION FEE FOR 2015-16	750.00
28631	ANNIE JEFFREY COUNTY HEALTH CENTER	DRUG SCREENING	26.00
28632	AUGUSTIN ELECTRIC	ELECTRICAL REPAIR	56.29
28633	AXIS CAPITAL, INC.	COPIER LEASE	189.23
28634	BIRCH TELECOM	LONG DISTANCE SERVICE	14.93
28635	BIRCH TELECOM	LONG DISTANCE SERVICE	27.25
28636	BUILDERS SUPPLY	SUPPLIES	204.72
28637	CDW COMPUTER CENTERS, INC	SUPPLIES	11.58
28638	CENTRAL NEBRASKA REHABILITATION SERVICES	PHYSICAL THERAPY SERVICES	3,065.14
28639	CITY OF OSCEOLA	WATER/SEWER/COMPACTOR	1,039.86
28640	CONTINUUM RETAIL ENERGY SERVICES, LLC	NATURAL GAS	3,189.51
28641	CONTROL SERVICES, INC.	PARTS/LABOR/REPAIRS	1,482.88
28642	CUSTOM GLASS, LLC	PARTS	273.00
28643	EBERT, ANNETTE	MILEAGE REIMBURSEMENT	110.40
28644	EGAN SUPPLY COMPANY	SUPPLIES	396.83
28646	ESU #7 PRODUCTION DEPARTMENT	SUPPLIES	891.37
28647	ESU #7 SPECIAL EDUCATION DEPT	SPED SERVICES	11,349.84
28645	ESU #7	DISTANCE LEARNING MEMBERSHIP FEE	3,500.00
28648	FATHER FLANAGAN'S BOYS' HOME	EDUCATION SERVICES	2,553.98
28649	FRONTIER COOPERATIVE COMPANY	SUPPLIES	2,272.44
28650	GARY'S PLUMBING & HEATING	PARTS/LABOR/REPAIRS	45.00
28651	HABLITZEL, KIM	REIMBURSEMENT OF KEYS	4.50
28652	INTO CAREERS	NCIS SOFTWARE	1,075.00
28653	iPARADIGMS, LLC	SOFTWARE	1,312.50
28654	JACKSON SERVICES, INC.	RUG SERVICE	102.69
28655	JONES, JEFF	COMPUTER CONSULTING AND REPAIRS	2,650.00
28656	MATHESON TRI-GAS, INC.	SUPPLIES	67.50
28657	MID-AMERICAN RESEARCH CHEMICAL	SUPPLIES	1,077.50
28658	NE ASSOCIATION OF SCHOOL BOARDS	CORRECT OVERPAYMENT OF REFUND	98.00
28660	NE COUNCIL OF SCHOOL ADMINISTR	2015-16 MEMBERSHIP/CONFERENCE FEE	1,105.00
28661	NEBRASKA COUNCIL OF SCHOOL ATTORNEYS	SUBSCRIPTION	80.00
28662	NEBRASKA SAFETY CENTER	BUS DRIVER TRAINING	75.00
28663	OFFICENET, INC.	PARTS/LABOR/REPAIRS	1,309.39
28664	OLIVA AUDIO-VISUAL REPAIR	PARTS/LABOR/REPAIRS	431.05
28665	ONE SOURCE	BACKGROUND CHECKS	96.00
28666	OSCEOLA IMPLEMENT & SUPPLY	PARTS/LABOR/REPAIRS	748.16
28667	OSCEOLA PUBLIC SCHOOLS	TRANSFER OF FUNDS FOR PRESCHOOL MILK	10,506.80

Board Report - Monthly

Posted - During Check Cycle; Fund Number 01; Processing Month 05/2015

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
28668	PERRY GUTHERY HAASE GESSFORD	LEGAL SERVICES	630.00
28669	POLK COUNTY HEALTH DEPARTMENT	NUSRING SERVICES	1,827.00
28670	POLK COUNTY NEWS	PRINTING	233.68
28671	POLK COUNTY RPPD	ELECTRICITY	11,194.43
28672	PRESTO-X	PEST CONTROL	79.56
28673	RALLY AUTO PARTS	WASH BRUSH	14.99
28674	STAPLES ADVANTAGE	SUPPLIES	65.93
28675	STUDENT ASSURANCE SERVICES	CATASTROPHIC INSURANCE	625.00
28676	SupplyWorks	CUSTODIAL SUPPLIES	364.61
28677	TONNIGES CHEVROLET, INC.	PARTS/LABOR/REPAIRS	468.21
28678	TOTALFUNDS BY HASLER	POSTAGE	700.00
28679	TRANE U.S., INC.	PARTS/LABOR/REPAIRS	1,039.00
28680	TRUCK CENTER COMPANIES	PARTS/LABOR/REPAIRS	522.55
28681	VERIZON WIRELESS	CELL SERVICE	115.09
28682	WINDSTREAM	DISTANCE LEARNING SERVICE	20.63
28683	WINDSTREAM	DISTANCE LEARNING - STATE	<u>620.00</u>
Checking Account Total:			70,710.02
<u>Checking</u>	1		
321	MAIL FINANCE	POSTAGE METER LEASE	84.00
320	MG TRUST COMPANY	TSA PAYABLE	400.00
322	OPTUMHEALTH	FLEX PLAN FUNDING	<u>556.97</u>
Checking Account Total:			1,040.97
<u>Checking</u>	4		
1558	LINCOLN PUBLIC SCHOOLS	DISTANCE LEARNING CLASS	150.00
1559	OPTUMHEALTH	FLEX PLAN FUNDING	100.00
1557	OSCEOLA FOOD MART	SUPPLIES	101.10
1561	PINNACLE BANK	CONFERENCE FEE	250.00
1564	PINNACLE BANK	CREDIT CARD	10.41
1563	POSTMASTER	NEWSLETTER POSTAGE	75.88
1560	TRUCK CENTER COMPANIES	LABOR	426.75
1562	WALMART COMMUNITY/RFCSELLC	SUPPLIES	<u>75.36</u>
Checking Account Total:			<u>1,189.50</u>
TOTAL CHECKS & PREPAIDS			72,940.49
TOTAL PAYROLL			<u>252,785.95</u>
GRAND TOTAL			<u>325,726.44</u>