

Board of Education Special Meeting

6:00 PM

Middle School/High School Media Center
565 Kimmel Street
Osceola, NE 68651-0198

Jennifer Boruch: Present

John Kropatsch: Present

Michael Neujahr: Present

Douglas Rathjen: Present

Tom Schleif: Present

Darin Sterup: Present

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 special meeting to order at 6:02 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. Oath of Office for appointed board member Doug Rathjen.

Newly appointed board member, Doug Rathjen, took the Oath of Office.

2.3. Roll Call

2.4. Excuse Board Members Who Are Absent

All members were present.

3. Approval of Agenda

Approval of the agenda as written Passed with a motion by John Kropatsch and a second by Jennifer Boruch.

Jennifer Boruch: Yea, John Kropatsch: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Tom Schleif: Yea, Darin Sterup: Yea

4. Action Items

4.1. Approval of the Previous Meeting's Minutes

Approval of the February 15th meeting minutes as presented Passed with a motion by Darin Sterup and a second by Michael Neujahr.

Jennifer Boruch: Yea, John Kropatsch: Yea, Michael Neujahr: Yea, Tom Schleif: Yea, Darin Sterup: Yea

4.2. Consider, discuss and take all necessary action on steam pipe replacement bids for elementary.

Accept low bid from Trane for \$125,000 to replace steam piping at the elementary during summer break with clarification that it includes removal and installation of the steam line.

Passed with a motion by Darin Sterup and a second by Douglas Rathjen.

Jennifer Boruch: Yea, John Kropatsch: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Tom Schleif: Yea, Darin Sterup: Yea

5. Next Meeting Dates and Times

5.1. Regular meeting March, 14th, 2016, 6:00 PM at the Osceola Middle/High School Library.

6. Adjournment

Adjournment of the meeting at 6:29 p.m. Passed with a motion by Douglas Rathjen and a second by Jennifer Boruch.

Jennifer Boruch: Yea, John Kropatsch: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Tom Schleif: Yea, Darin Sterup: Yea

ACCEPTANCE AND OATH OF OFFICE

I HEREBY ACCEPT the office of Member of Board of Education of School District No. 19 of Polk County, Nebraska, AND

“I, Doug Rathjen, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Nebraska, against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely and without mental reservation or for the purpose of evasion; and that I will faithfully and impartially perform the duties of the office of school board member of Osceola Public School, according to law, and to the best of my ability. And I do further swear that I do not advocate, nor am I a member of any political party or organization that advocates the overthrow of the government of the United States or of this State by force or violence; and that during such time as I am in this position I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence. So help me God.”

Dated this 29th day of February, 2016.

New Member Signature

SUBSCRIBED and SWORN TO before me this 29th day of February, 2016.

Notary Public

Notary Seal

Board of Education Regular Meeting
February 15, 2016 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 regular meeting to order at 6:00PM 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

Present Board Members:

Jennifer Boruch	Tom Schleif
John Kropatsch	Darin Sterup
Mike Neujahr	

Mrs. Jodie Roberts has given her resignation due to her new job position does not allow for an elected position.

Also present were Superintendent Rinehart, MS/HS Principal Maynard, Elementary Principal Webster and Debra Berry.

2.3. Excuse Board Members Who Are Absent

No board members were absent.

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	Tom Schleif	Yes
John Kropatsch	Yes	Darin Sterup	Yes
Mike Neujahr	Yes		

4. Recognition of Visitors/Communications from the Public

4.1. Marvin Burbach from Control Services to demonstrate HVAC controls.

Mr. Marvin Burbach from Control Services, Inc. gave a demonstration to the Board about upgrading the HVAC controls. Currently the HVAC system is not working properly due to differences in the controls and the circuit boards. The circuit boards are outdated.

5. Reports

5.1. Principals Reports

5.1.1. Elementary Report

Elementary Principal/Activities Director Brett Webster gave his written and oral report about: NeSA writing tests and MAPs testing are completed; attendance of PTC was almost at 100%; Jump Rope for Heart started today (If \$2,500 is raised, Mr. Webster will kiss a pig!); and the first Transition Team meeting will take place on February 26th. This team will help transition students with needs to the next level of their academic life.

On the extra-curricular side of things: Girls Basketball starts sub-districts Tuesday, February 16th, at 7:30PM against Howells Dodge; Boys Basketball wraps up their regular season on Friday, February 19th, then play sub-districts Tuesday, February 23rd; and Little Kids Cheer Camp is scheduled for Friday, February 19th, with a performance at half time. Also, the Speech Team is doing very well, and the Polk County Spelling Bee will be held Tuesday, February 16th.

Congratulations to Macy Gustafson for scoring her 1000th point at the Saturday, February 13th, basketball game!

5.1.2. MS/HS Report

MS/HS Principal Dale Maynard gave his written and oral report about: the development of job descriptions; the Advanced Ed visit agenda; the attendance of PTC was 60% for Middle School and 70% for High School; an upcoming Bryte Bytes survey; the NeSA C4L (Check for Learning) program; an update on MRSA and the protocol used; and the creation of a substitute teacher handbook.

5.2. Superintendent's Report

Superintendent Steve Rinehart gave his written and oral report about: the NRCSA Legislative Forums scheduled for Tuesday, February 16th, in Lincoln; the NRCSA Conference will be held March 17-18 in Kearney; the purchase of an automatic timing system for District Track; and interviewing candidates for school counselor/teacher will take place Saturday, February 20th. Also, Superintendent Rinehart reviewed Nebraska ADVISER Data Dashboard Early Adopter Program (EAP II). Osceola Public Schools has applied to be part of the ADVISER (Advanced Data Views Informing Student Education Response) dashboard which is designed for educators to combine multiple sets of data, near real-time, to inform and support effective instruction for every student.

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 John Kropatsch.

Jennifer Boruch	Yes	Tom Schleif	Yes
John Kropatsch	Yes	Darin Sterup	Yes
Mike Neujahr	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 \$324,977.60

GENERAL FUND

Beginning Balance	\$ 457,604.88
Income	+ 902,967.01
Expenses	- 320,948.89
Ending Balance	\$1,039,623.00

DEPRECIATION/EQUIPMENT FUND

Beginning Balance	\$ 394,037.53
Income	+ 129.24
Expenses	- 0.00
Ending Balance	\$ 394,166.77

UNEMPLOYMENT FUND			
Beginning Balance		\$	36,652.16
Income		+	10.60
Expenses		-	0.00
Ending Balance		\$	36,662.76
ACTIVITY FUND			
Beginning Balance		\$	44,495.75
Income		+	12,856.15
Expenses		-	11,459.49
Ending Balance		\$	45,892.41
LUNCH FUND			
Beginning Balance		\$	33,327.17
Income		+	11,634.74
Expenses		-	17,535.58
Ending Balance		\$	27,426.33
BOND FUND CHECKING ACCOUNT			
Beginning Balance		\$	22,453.16
Income		+	4.46
Expenses		-	0.00
Ending Balance (Checking Account)		\$	22,457.62
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		\$	358,478.53
Income		+	36,574.91
Expenses		-	0.00
Ending Balance		\$	395,053.44
QUALIFIED PURPOSE UNDERTAKING			
Beginning Balance		\$	106,984.48
Income		+	32,221.10
Expenses		-	0.00
Ending Balance		\$	139,205.58

6.2. Consider, discuss and take all necessary action to accept the resignation Board Member Jodie Roberts effective immediately.

Motion Passed: To accept the resignation of Jodie Roberts as a board member and appoint John Kropatsch as the acting Board Treasurer passed with a motion by Jennifer Boruch and a second by Darin Sterup.

Jennifer Boruch	Yes	Tom Schleif	Yes
John Kropatsch	Yes	Darin Sterup	Yes
Mike Neujahr	Yes		

The Board and Administration would like to thank Mrs. Roberts for her service to the District and to let her know she will be missed.

6.3. Consider, discuss and take all necessary action to appoint a person to replace Mrs. Roberts' board position.

Motion Passed: To appoint Doug Rathjen as the new board member to replace Jodie Roberts passed with a motion by Jennifer Boruch and a second by John Kropatsch.

Jennifer Boruch	Yes	Tom Schleif	Yes
John Kropatsch	Yes	Darin Sterup	Yes
Mike Neujahr	Yes		

6.4. Consider, discuss and take all necessary action on school calendar for 2016-17.

Motion Passed: To approve the 2016-17 school calendar as proposed with the exception of moving Parent Teacher Conferences from February 13, 2017 to February 6, 2017 passed with a motion by John Kropatsch and a second by Mike Neujahr.

Jennifer Boruch	Yes	Tom Schleif	Yes
John Kropatsch	Yes	Darin Sterup	Yes
Mike Neujahr	Yes		

6.5. Consider, discuss and take all necessary action on request for local substitute approval for Lauren Gustafson.

Motion Passed: To send a letter of support for Lauren Gustafson to NDE for a local substitute certificate passed with a motion by Darin Sterup and a second by Jennifer Boruch.

Jennifer Boruch	Yes	Tom Schleif	Yes
John Kropatsch	Yes	Darin Sterup	Yes
Mike Neujahr	Yes		

6.6. Consider, discuss and take all necessary action on joining NASB for 2016-17.

Motion Passed: To approve joining the Nebraska Association of School Boards (NASB) for the 2016-17 school year passed with a motion by Jennifer Boruch and a second by Mike Neujahr.

Jennifer Boruch	Yes	Tom Schleif	Yes
John Kropatsch	Yes	Darin Sterup	Yes
Mike Neujahr	Yes		

6.7. Consider, discuss and take all necessary action on ESU 7 Core Services contract for 2016-17.

Motion Passed: To approve the ESU #7 2016-17 school year contract for services as presented passed with a motion by Mike Neujahr and a second by John Kropatsch.

Jennifer Boruch	Yes	Tom Schleif	Yes
John Kropatsch	Yes	Darin Sterup	Yes
Mike Neujahr	Yes		

6.8. Consider, discuss and take all necessary action to contract OT and PT services with G.I. Rehabilitation Services.

Motion Passed: To contract occupational and physical therapy services with Grand Island Rehabilitation Services for the 2016-2017 school year passed with a motion by Jennifer Boruch and a second by John Kropatsch.

Jennifer Boruch	Yes	Tom Schleif	Yes
John Kropatsch	Yes	Darin Sterup	Abstain
Mike Neujahr	Yes		

6.9. Consider, discuss and take all necessary action to allow Friend to join the CRC.

Action item 6.9 "consider, discuss and take all necessary action to allow Friend to join the CRC" died to the lack of a motion.

6.10. Consider, discuss and take all necessary action on proposed teacher's negotiated agreement for 2016-17.

Motion Passed: To accept the proposed negotiated agreement for the 2016-17 school year passed with a motion by Darin Sterup and a second by Mike Neujahr.

Jennifer Boruch	Yes	Tom Schleif	Yes
John Kropatsch	Yes	Darin Sterup	Yes
Mike Neujahr	Yes		

6.11. Discuss, consider and take all necessary action on details of Superintendent's contract.

Motion Passed: To offer a contract as proposed to Superintendent Rinehart for the 2016-17 school year passed with a motion by Jennifer Boruch and a second by Darin Sterup.

Jennifer Boruch	Yes	Tom Schleif	Yes
John Kropatsch	Yes	Darin Sterup	Yes
Mike Neujahr	Yes		

6.12. Consider, discuss and take all necessary action on Principal contracts.

Motion Passed: To approve proposed contracts to Principal Dale Maynard and Principal Brett Webster for the 2016-17 school year passed with a motion by Jennifer Boruch and a second by John Kropatsch.

Jennifer Boruch	Yes	Tom Schleif	Yes
John Kropatsch	Yes	Darin Sterup	Yes
Mike Neujahr	Yes		

6.13. Consider, discuss and take all necessary action on Control Services proposal to upgrade controls on High School HVAC units.

Action item 6.13 "consider, discuss and take all necessary action on Control Services proposal to upgrade controls on High School HVAC units" was tabled in order to gather more information.

6.14. Consider, discuss and take all necessary action on carpet bids.

Motion Passed: To accept the bid from Midwest Flooring for \$15,833.00 to replace carpet at the elementary and middle/high school buildings passed with a motion by Darin Sterup and a second by Jennifer Boruch.

Jennifer Boruch	Yes	Tom Schleif	Yes
John Kropatsch	Yes	Darin Sterup	Yes
Mike Neujahr	Yes		

6.15. Consider, discuss and take all necessary action on bids to replace steam piping over the summer at Jeffery Elementary.

Action item 6.15 "consider, discuss and take all necessary action on bids to replace steam piping over the summer at Jeffrey Elementary" was tabled due to needing more information.

7. Discussion Items

7.1. Discuss continued Jr. High coop with High Plains.

Superintendent Rinehart and the Board discussed continuing cooping Middle School sports with High Plains Community Schools. The past years have been very successful and at this stage the coop will continue at Middle School.

8. Next Meeting Dates and Times

8.1. Regular meeting March 14, 2016, 6:00PM at the Osceola Middle/High Media Center.

9. Adjournment

Motion Passed: To adjourn meeting at 8:57PM passed with a motion by Darin Sterup and a second by Jennifer Boruch.

Jennifer Boruch	Yes	Tom Schleif	Yes
John Kropatsch	Yes	Darin Sterup	Yes
Mike Neujahr	Yes		

Respectfully submitted,

Debra D. Berry, Secretary Appointed