

Board of Education Regular Meeting

6:00 PM

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

Jennifer Boruch: Present

John Kropatsch: Present

Adam Peterson: Absent

Jodie Roberts: Present

Tom Schleif: Present

Darin Sterup: Present

1. Osceola Public Schools Board of Education Information

2. Opening Procedures

2.1. Call the Meeting to Order

President Schleif called the regular meeting to order at 6: PM and informed those in attendance that a current copy of the Open Meetings Act is posted on the wall of the meeting room, then directed the public to its location.

2.2. Roll Call

2.3. Excuse Board Members Who Are Absent

3. Approval of Agenda

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

Jennifer Boruch: Yea, John Kropatsch: Yea, Jodie Roberts: Yea, Tom Schleif: Yea, Darin

Sterup: Yea

4. Recognition of Visitors/Communications from the Public

5. Reports

5.1. Principals Reports

5.2. Superintendent's Report

5.3. Board Reports

6. Action Items

6.1. Consent Agenda

Approval of the Consent Agenda Passed with a motion by Jennifer Boruch and a second by Darin Sterup.

Jennifer Boruch: Yea, John Kropatsch: Yea, Jodie Roberts: Yea, Tom Schleif: Yea, Darin Sterup: 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 \$296,427.01

6.2. Consider, discuss and take all necessary action on joining NASB for 2014-15.

Approve joining the Nebraska Association of School Boards (NASB)for 2014-15 Passed with a motion by Jennifer Boruch and a second by John Kropatsch.

Jennifer Boruch: Yea, John Kropatsch: Yea, Jodie Roberts: Yea, Tom Schleif: Yea, Darin Sterup: Yea

6.3. Consider, discuss and take all necessary action on school calendar for 2014-15.

Adoption of the proposed calendar for 2014-2015 Passed with a motion by Darin Sterup and a second by Jodie Roberts.

Jennifer Boruch: Yea, John Kropatsch: Yea, Jodie Roberts: Yea, Tom Schleif: Yea, Darin Sterup: Yea

6.4. Consider, discuss and take all necessary action on Physical Therapy Services from GI Physical Therapy

Use of Grand Island Physical Therapy for 2014-15 services Passed with a motion by Jodie Roberts and a second by Jennifer Boruch.

Darin Sterup: Abstain (With Conflict), Jennifer Boruch: Yea, John Kropatsch: Yea, Jodie Roberts: Yea, Tom Schleif: Yea

6.5. Consider, discuss and take all necessary action on ESU 7 service contract for 2014-15
Approval of Educational Service Unit # 7 service contract for 2014-15 Passed with a motion
by Jennifer Boruch and a second by Jodie Roberts.

Jennifer Boruch: Yea, John Kropatsch: Yea, Jodie Roberts: Yea, Tom Schleif: Yea, Darin
Sterup: Yea

6.6. Consider, discuss and take all necessary action on second reading of amended Board
Policy 5101 on electronic devices.

Second Reading as amended by the Board, Student Discipline Policy 5101 Passed with a
motion by Darin Sterup and a second by John Kropatsch.

Jennifer Boruch: Yea, John Kropatsch: Yea, Jodie Roberts: Yea, Tom Schleif: Yea, Darin
Sterup: Yea

6.7. Consider, discuss and take all necessary action on second reading to update Admission
Policy 5001

Approval of the second reading for updating Admission Policy 5001 Passed with a motion
by Jennifer Boruch and a second by John Kropatsch.

Jennifer Boruch: Yea, John Kropatsch: Yea, Jodie Roberts: Yea, Tom Schleif: Yea, Darin
Sterup: Yea

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

Increase of 7% in Principal contracts Passed with a motion by Darin Sterup and a second by
Jennifer Boruch.

Jennifer Boruch: Yea, John Kropatsch: Yea, Jodie Roberts: Yea, Tom Schleif: Yea, Darin
Sterup: Yea

6.8.1. Executive Session

7. Discussion Items

8. Next Meeting Dates and Times

8.1. Regular meeting, March 10th, 2014, 6:00 PM at the Osceola Middle/High School
Library.

9. Adjournment

Motion to adjourn meeting at 9:23 pm Passed with a motion by Darin Sterup and a second
by Jodie Roberts.

Jennifer Boruch: Yea, John Kropatsch: Yea, Jodie Roberts: Yea, Tom Schleif: Yea, Darin
Sterup: Yea

**Board Report – Monthly
GENERAL FUND**

Posted - During Check Cycle; Batch Description A/P 021014-0001

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
27556	AXIS CAPITAL FUNDING II, INC.	COPIER LEASE	189.23
27557	BLICK ART MATERIALS	ART SUPPLIES	132.02
27558	BUILDERS SUPPLY	SUPPLIES/EQUIPMENT	249.43
27560	CENTRAL NEBRASKA REHABILITATION SERVICES	PHYSICAL THERAPY SERVICES	1,736.58
27561	CITY OF OSCEOLA	WATER/SEWER/COMPACTOR	968.77
27562	COLUMBUS TELEGRAM	CLASSIFIED ADS	256.25
27563	CONNECTING POINT COMPUTER CTRS	COMPUTER HARDWARE	942.00
27564	CONSOLIDATED PLASTICS COMPANY	SHOE SCRAPER MAT	177.06
27565	CONTROL SERVICES, INC.	HVAC CONTRACT AND REPAIRS	3,838.00
27566	DIETZE MUSIC HOUSE	SUPPLIES/REPAIRS	23.58
27567	DON'S WELDING	PARTS/LABOR/REPAIRS	20.00
27568	ESU #7 SPECIAL EDUCATION DEPT	SPED SERVICES	16,146.78
27569	FATHER FLANAGAN'S BOYS' HOME	EDUCATION SERVICES	3,479.00
27570	FRONTIER COOPERATIVE COMPANY	FUEL/TIRES/SUPPLIES	5,423.55
27571	GARY'S PLUMBING & HEATING	PARTS/LABOR/REPAIRS	600.07
27572	HADDOCK CORPORATION	LAMPS FOR PROMETHIAN BOARDS	214.00
27573	HELPING HANDS PRESCHOOL	PRESCHOOL TUITION	140.00
27574	HIRERIGHT SOLUTIONS, INC.	DRUG SCREENING	30.15
27575	J.W. PEPPER & SON, INC.	MUSIC	141.34
27576	JACKSON SERVICES, INC.	RUG SERVICE	161.61
27577	MATHESON-LINWELD	SUPPLIES	31.94
27578	MID-AMERICAN RESEARCH CHEMICAL	SUPPLIES	184.00
27579	MIDWEST MAILING SYSTEMS, INC.	POSTAGE MACHINE SUPPLIES	170.00
27580	NEBRASKA AIR FILTER, INC.	AIR FILTERS	144.11
27581	NEBRASKA COUNCIL OF SCHOOL ATTORNEYS	PERIODICAL SUBSCRIPTION	80.00
27582	NEBRASKA EDUCATION TECHNOLOGY SERVICES	E-MEETING POLICY MEMBERSHIP	1,000.00
27583	OFFICENET, INC.	SUPPLIES	551.47
27584	ONE SOURCE	BACKGROUND CHECKS	41.00
27585	OPTUMHEALTH	FLEX PLAN FUNDING	100.00
27586	OSCEOLA IMPLEMENT	PARTS/LABOR/REPAIRS	127.77
27587	PERRY GUTHERY HAASE GESSFORD	LEGAL SERVICES	140.00
27588	POLK COUNTY NEWS	ADVERTISING/PRINTING	315.41
27589	POLK COUNTY RPPD	ELECTRICITY	13,413.99
27590	PRAIRIE CREEK FAMILY MEDICINE	BUS DRIVER PHYSICALS	170.00
27591	PRESTO-X	PEST CONTROL	77.26
27592	SEMINOLE RETAIL ENERGY SERVICES, LLC	NATURAL GAS	2,919.94
27593	SEYMOUR, DEBORAH	REIMB OF SUPPLIES	7.35

Board Report - Monthly
 Posted - During Check Cycle; Batch Description A/P 021014-0001

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
27594	SHELBY AUTO CLINIC	PARTS/LABOR/REPAIRS	235.33
27595	SIEMENS INDUSTRY, INC.	HVAC SERVICE/PARTS/REPAIRS	885.00
27596	TELEPHONE SYSTEMS OF NEBRASKA	SECURITY CAMERA IN GYM	825.81
27597	TONNIGES CHEVROLET, INC.	PARTS/LABOR/REPAIRS	177.22
27598	TRANE U.S., INC.	ELEMENTARY HVAC SYSTEM REPAIRS	1,091.00
27599	UNL EVENT AND CONFERENCE PLANNING	ASD CONFERENCE FEES	330.00
27600	WINDSTREAM	DISTANCE LEARNING - STATE	776.60
27601	WM WOLFE POST #91, AMERICAN LEGION	FLAGS	64.00
27602	YORK NEWS-TIMES	CLASSIFIED ADS	<u>331.21</u>

Checking Account Total: 59,059.83

Checking 1

278	MAIL FINANCE	POSTAGE METER LEASE	84.00
277	MG TRUST COMPANY	TSA PAYABLE	320.00
276	OPTUMHEALTH	FLEX PLAN FUNDING	902.06

Checking Account Total: 1,306.06

Checking 4

1434	HAMPTON PUBLIC SCHOOLS	MEALS	200.00
1408	NE CHORAL DIRECTOR'S ASSN	SING AROUND NEBRASKA	235.00
1429	POLK COUNTY HEALTH DEPARTMENT	NURSING SERVICES	552.50
1431	POSTMASTER	NEWSLETTER POSTAGE	75.88
1432	TOTALFUNDS BY HASLER	POSTAGE	700.00
1436	VISA	SUPPLIES	295.17
1433	VISA	TRAVEL EXPENSE	28.26
1430	VISA	COMPUTER SOFTWARE	96.29
1435	WALMART COMMUNITY/GECRB	SUPPLIES	52.63

Checking Account Total: 2,235.73

TOTAL OF CHECKS & PREPAIDS	62,601.62
TOTAL PAYROLL	<u>233,825.39</u>
GRAND TOTAL	<u>296,427.01</u>