

Board of Education Special Meeting

7:00 PM

Middle School/High Gym
565 S. Kimmel
Osceola, NE 68651-0198

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

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

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

4. Feasibility Presentation

Dr. Ehlers Presented a bound study exploring the possibilities of what a Osceola/Cross County or a Osceola/Shelby/Rising City consolidation would have looked like if the districts had been together during the 3012-14 school year, using this years student numbers, financial numbers and facilities. Due to the number of possibilities he "trained" the Board on how to read the study and use the information in their decision making process. The study will be published on all the district websites for patron viewing.

5. Next Meeting Dates and Times

5.1. Special meeting, January 26th, 2014, 6:00 PM at the Osceola Middle/High School Gym.

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

6. Adjournment

Motion to adjourn meeting at 8:39 p.m. Passed with a motion by Darin Sterup and a second by John Kropatsch.

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