

## **Board of Education Special meeting**

6:00 PM

Osceola MS/HS School 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

Motion to approve agenda Passed with a motion by John Kropatsch and a second by Adam Peterson.

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

### 4. Action items

#### 4.1. Consider, discuss and take all necessary action on First Reading to update Admission Policy 5001

Approval of the first reading for updating Admission Policy 5001 Passed with a motion by Darin Sterup and a second by Jodie Roberts.

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

### 5. Discussion on Feasibility Information

The Board of Education began the discussion by eliminating options from the feasibility study. Options needing to build classrooms or transport elementary students were not very appealing to Board members, thus eliminating all except A-10 and A-11 and B-10 B-11. C options were also left for consideration, but more discussion of those options needs to take place. All Board members and Administrators will share questions with the committee members so as many concerns as possible can be addressed at their meetings with the other districts. The Board discussed some of the options and how those options would affect the tax levies for patrons of the districts along with different curricular offerings (Ag vs. ITE) and current staff numbers. While these things were discussed, specifics like busing, curriculum, staffing are things difficult to address a specific plan is in place. Prior to meeting with the other districts to discuss options the Board will receive public input at the next regularly scheduled meeting on Feb. 10th. Once

the Board has met with the other districts they will formulate options and schedule community input options.

#### 6. Next Meeting Dates and Times

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

#### 7. Adjournment

Motion to adjourn meeting Passed with a motion by Adam Peterson and a second by Jennifer Boruch.

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