

## **Board of Education Regular Meeting**

6:00 PM

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

Jennifer Boruch: Present  
Jena Mentink: Present  
Anthony Mestl: Present  
Michael Neujahr: Present  
Douglas Rathjen: Present  
Chelsey Tonniges: 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 Boruch called the regular meeting to order at 6:13 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. Roll Call

Also present were Superintendent Rinehart, Principal Maynard, Principal Webster, Debra Berry and a representative from the Blue Bird Bus Company.

#### 2.3. Excuse Board Members Who Are Absent

There were no board members absent.

### 3. Approval of Agenda

Approval of the agenda as written Passed with a motion by Douglas Rathjen and a second by Jena Mentink.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

### 4. Recognition of Visitors/Communications from the Public

### 5. Reports

#### 5.1. Principals Reports

1. New Social Studies standards
2. SWAG glow in the dark dodgeball-thank you to PSAC.
3. FFA Alumni supper
4. Thank you for the new plasma cutter
5. Basketball underway
6. Winter Maps open for staff
7. Thank you to custodians and Maint. for all they do.
8. Safety Comm. meeting Wednesday at 4:00

#### 5.1.1. Elementary Report

Elementary Principal Brett Webster gave his oral and written report about: the winter section of MAPs testing will be done this week; Dibels testing will also be completed this week; IRIP's, which are part of the new reading law, will be completed by next week; the last day for first semester is Friday, December 20th; the Elementary Winter Concert will be December 17th at 7:00 PM; the "Stuff the Stocking" project will be going until December 18th with all donated goods going to York Adopt-A-Pet; and an AR party with the theme "Old Time Christmas" is scheduled for December 19th.

#### 5.1.2. MS/HS Report

Middle/High School Principal Dale Maynard gave his written and oral report about: the new social study standards; Student With Awesome Goals (S.W.A.G.) will be having a glow-in-the-dark dodgeball tournament; the FFA Alumni will be having a supper; the school received a new plasma cutter; the basketball and wrestling seasons are underway; and a safety committee meeting is scheduled for December 11th.

Principal Maynard would also like to thank Kim Hablitzel, Ryan Jones and Jesse Pliefke for all that they do for the school.

#### 5.2. Superintendent's Report

Superintendent Steven Rinehart gave his written and oral report about: Mr. Wayman has asked to discuss the New Nebraska Social Studies Standards with the Board next month; January brings the reorganization of the Board; and reviewed the options of available firms to help with the search of filling the Superintendent position.

#### 5.3. Board Reports

There were no board reports.

#### 6. Action Items

##### 6.1. Consent Agenda

To approve the consent agenda Passed with a motion by Michael Neujahr and a second by Anthony Mestl.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: 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 \$338,765.83

6.1.4. Payment of special building fund claims of \$18,252.00

6.1.5. Payment of qualified capital purpose undertaking fund claims of \$105,000.00

6.2. Consider, discuss and take all necessary action to adopt KSB 3000 Policy Series with delayed implementation.

To approve the adoption of KSB 3000 Policy Series with delayed implementation. Passed with a motion by Michael Neujahr and a second by Douglas Rathjen.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

6.3. Consider, discuss and take all necessary action to purchase new bus to replace 2001 white top bus.

To approve the purchase of the proposed 65-passenger 2021 International bus with cameras for the price of \$91,650.00 to replace the 2001 bus Passed with a motion by Douglas Rathjen and a second by Jena Mentink.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

6.4. Consider, discuss and take all necessary action toward implementation of Drug Testing policy for the district.

To approve Random Drug Testing Policy 5013 as written by KSB Law and to hire Sport Safe Testing Service, Inc. to implement the drug testing program Passed with a motion by Douglas Rathjen and a second by Anthony Mestl.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

6.5. Consider, discuss and take all necessary action on hiring Mariah Moore as the new Ag Instructor for 2020-21 school year.

To approve hiring Mariah Moore as the new Ag Instructor for the 2020-2021 school year Passed with a motion by Anthony Mestl and a second by Chelsey Tonniges.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

Welcome to Osceola Public Schools, Miss Moore!

6.6. Consider, discuss and take all necessary action on resignation of Steve Rinehart as Superintendent at the end of 2019-20 school year.

To accept the resignation of Steven Rinehart as Superintendent at the end of 2019-2020 school year Passed with a motion by Michael Neujahr and a second by Anthony Mestl.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

The Board of Education thanks Superintendent Rinehart for his commitment, dedication and hard work to the District. You will be missed.

## 7. Discussion Items

7.1. Discuss building project progress.

Superintendent Steven Rinehart reviewed the Cash-Wa Distributing's kitchen equipment proposal and will be acting as the construction manager with Cash-Wa and save the district fees that would be charged by B|D construction. A complete list of sub-contractors for the project and indicated that B|D will be having a meeting with all the subs on December 19th at the high school to cover expectations and time lines.

## 8. Executive Session

8.1. Executive session for strategizing and planning for teacher negotiations

No executive session was called.

## 9. Next Meeting Dates and Times

9.1. Regular meeting January 13, 2020, 6:00 PM at the Osceola Middle/High School Media Center.

## 10. Adjournment

To adjourn meeting at 7:47 PM Passed with a motion by Michael Neujahr and a second by Douglas Rathjen.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea