

Board of Education Regular Meeting

6:00 PM

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

Jennifer Boruch:	Present
John Kropatsch:	Present
Adam Peterson:	Present
Jodie Roberts:	Present
Tom Schleif:	Present
Darin Sterup:	Absent

1. Osceola Public Schools Board of Education Information

In accordance with notice (posted in at least three locations in the community and published in the Polk County News), the Osceola Board of Education met in regular session Monday, March 10, 2014.

2. Opening Procedures

2.1. Roll Call

President Schleif called the meeting to order at 6:03 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. Excuse Board Members Who Are Absent

Excuse the absence of Darin Sterup 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

3. Approval of Agenda

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

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

4. Recognition of Visitors/Communications from the Public

4.1. Osceola Public Schools Foundation

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 John Kropatsch.

Jennifer Boruch: Yea, John Kropatsch: Yea, Adam Peterson: Yea, Jodie Roberts: Yea, Tom Schleif: 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 \$299,747.92

6.2. Consider, discuss and take all necessary action on reduction in force of the Social Science and Computer programs.

The adoption of the resolution to reduce the Social Sciences and Computer programs and the positions for the programs by a combined one full time equivalency (1.0 F.T.E.) 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

6.3. Consider, discuss and take all necessary action on Garrett/Callahan Boiler treatment contract To accept the Garrett/Callahan Boiler treatment contract Passed with a motion by Jennifer Boruch and a second by Jodie Roberts.

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

6.4. Consider, discuss and take all necessary action on Softball coping options from Cross County/High Plains and Twin River.

Motion was tabled in order to gather more information about the financial responsibilities.

7. Discussion Items

7.1. Discuss Consolidation options.

8. Executive Session

9. Next Meeting Dates and Times

9.1. Regular meeting, April 14th, 2014, 6:00 PM at the Osceola Middle/High School Library.

10. Adjournment

To adjourn meeting at 7:38PM. 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