

Board of Education Regular Meeting

6:00 PM

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

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 Schleif called the regular meeting to order at 6:04 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

2.3. Excuse Board Members Who Are Absent

3. Approval of Agenda

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

Jennifer Boruch: Yea, John Kropatsch: Yea, Adam Peterson: 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 Adam Peterson and a second by John Kropatsch.

Jennifer Boruch: Yea, John Kropatsch: Yea, Adam Peterson: 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 \$311,615.72

6.2. Consider, discuss and take all necessary action on Jr. High FB coop with High Plains Community Schools.

Approval of cooping Middle School Football with High Plains Community Schools 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

6.3. Consider, discuss and take all necessary action to renew Control Service Maintenance contract for HVAC system.

Renewal of HVAC service contract with Control Services, Inc. Passed with a motion by Jodie Roberts and a second by Jennifer Boruch.

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

6.4. Consider, discuss and take all necessary action to approve student accident and catastrophic insurance policies.

Approval of student accident policy with Pinnacle Agency and catastrophic insurance policy with Student Assurance Services, Inc. Passed with a motion by Adam Peterson and a second by John Kropatsch.

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

6.5. Consider, discuss and take all necessary action to offer NASB sponsored e-Funds payment option to patrons.

Offering NASB sponsored e-Funds payment option to patrons Passed with a motion by Darin Sterup and a second by Adam Peterson.

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

6.6. Consider, discuss and take all necessary action on hiring summer custodial help.

Hiring of 2 summer custodial persons to help with cleaning Passed with a motion by Jodie Roberts and a second by Jennifer Boruch.

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

6.7. Consider, discuss and take all necessary action to accept the resignation of Mr. Fred Holmes as Social Science teacher.

Acceptance of the resignation of Mr. Fred Holmes as Social Science teacher Passed with a motion by Jennifer Boruch and a second by Adam Peterson.

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

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

Not cooping any softball with any district at this time Passed with a motion by Adam Peterson and a second by Darin Sterup.

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

Cooping a softball program with Cross County/High Plains school districts Passed with a motion by Adam Peterson and a second by John Kropatsch.

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

7. Discussion Items

7.1. Discuss options to replace hot water heaters at the High School.

7.2. Discussion on classified salaries.

7.2.1. Executive Session

Motion to enter into Executive Session at 8:02 p.m. Passed with a motion by Darin Sterup and a second by Jennifer Boruch.

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

Motion to exit Executive Session at 8:32 p.m. Passed with a motion by Darin Sterup and a second by Jennifer Boruch.

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

8. Adjournment

To adjourn meeting at 8:39PM Passed with a motion by Adam Peterson and a second by Darin Sterup.

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