

Board of Education Regular Meeting

6:00 PM

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

Jennifer Boruch: Present

John Kropatsch: Present

Adam Peterson: Present

Jodie Roberts: Present

Tom Schleif: Present

Darin Sterup: Absent

Darin Sterup: 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 Schleif called the regular meeting to order at 6:07PM 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 Johnson, Debra Berry and one staff member.

2.3. Excuse Board Members Who Are Absent

Excuse Darin Sterup's absence 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

3. Approval of Agenda

Approval of the agenda as written 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

4. Recognition of Visitors/Communications from the Public

Mrs. Jola Carnes proposed a FBLA program for Osceola Public Schools during the 2014-2015 school year. Mentors are available to help with the chapter. To start a FBLA chapter 5 members are needed plus a \$20.00 charter fee. Student dues would be \$10.00 plus local dues if any. A FBLA chapter does projects for the community, participates in contests, brings awareness of being a leader, and prepares students for college and their futures.

5. Reports

5.1. Principals Reports

5.1.1. Elementary Principal's report: Elementary Principal Sarah Johnson gave her written and oral report about handbook changes; multicultural report changes; and preschool. 5.1.2.

MS/HS Principal's report: MS/HS Principal Dale Maynard gave his written and oral report about handbook changes; Todd Becker Foundation presentation with Cross County Community Schools; new Social Studies books; the review of the qualifications of being a H.A.L. student; summer activities; and the removal of the purchased cheerleading/dance uniforms as a school-provided extra-curricular necessity from the Student Fee Waiver. Board member Darin Sterup arrived at 6:41PM.

5.2. Superintendent's Report

5.2. Superintendent's report: Superintendent Steve Rinehart gave his written and oral report about the need for additional bus cameras; restoration of Elementary storage shed; spending district funds to match budget given to NDE for Preschool start and grant; and statutory/NDE Rule changes to Policies #3540 Construction, #5008 Attendance, #1120 Tobacco, #5101 Student Discipline, #5506 Safe Student Transportation, and #6283 Concussions. Also, Superintendent Rinehart made the Board aware of the good financial state of the district at the end of May; talked about 2 para positions that should be filled soon; and had the board look at some surplus equipment.

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 Jennifer Boruch.

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 \$297,307.76

6.1.4. Payment of qualified capital purpose undertaking fund claims of \$4,452.50

6.2. Consider, discuss and take all necessary action to approve Superintendent as authorized district representative starting July 1, 2014.

Authorize Superintendent to be district representative starting July 1, 2014 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

6.3. Consider, discuss and take all necessary action to make handbook changes to match policy.

6.3 Action item was tabled until the July 14, 2014 regular meeting to review amended handbook changes

6.4. Consider, discuss and take all necessary action to purchase cameras for all the busses not equipped.

Purchase of 3 complete bus camera systems from Central Nebraska Equipment at a price of about \$1600/bus 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

6.5. Consider, discuss and take all necessary action on bids to repair storage shed north of Elementary.

Acceptance of the bid by Peterson Construction for \$4,760.00 to repair storage shed with metal 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

6.6. Consider, discuss and take all necessary action to approve the spending matching grant funds of the startup of the Pre-School.

Authorize the Superintendent to spend \$50,000 to match grant funds for Preschool startup Passed with a motion by Jodie Roberts and a second by Adam Peterson.

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

6.7. Consider, discuss and take all necessary action on first reading to amend Board Policy 3540 Construction

Amend Construction Policy #3540 to reflect changes in state statute 81-3445 and waive second reading 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

6.8. Consider, discuss and take all necessary action on first reading to amend Board Policy 5008 Attendance

Amend Attendance Policy #5008 to reflect changes to state statute 79-209 and waive second reading 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, Darin Sterup: Yea

6.9. Consider, discuss and take all necessary action on first reading to amend Board Policies 1120 and 5101 as they pertain to tobacco products

Amend Tobacco Policy #1120 and Student Discipline Policy #5101 to reflect change in Statute 28-1418 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

6.10. Consider, discuss and take all necessary action on first reading to amend Board Policy 5506 Safe Pupil Transportation Plan

Amend Safe Student Transportation Policy #5506 to reflect Nebraska Department of Education Rule 91 change 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

6.11. Consider, discuss and take all necessary action on first reading to amend Board Policy 6283 Concussions

Amend Concussion Policy #6283 to reflect change in state statutes 71-9103 to 71-9106 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

7. Discussion Items

7.1. Discuss status of talks with Shelby-Rising City.

The status of the talks with Shelby-Rising City Public Schools was discussed. It was not clear where they are at in their own evaluation process and President Schleif will contact Shelby-Rising City Board President Jeff Kuhnel to check on their progress.

8. Next Meeting Dates and Times

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

9. Adjournment

To adjourn meeting at 8:12PM 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

- 1.) Three HAL students were again awarded tuition reimbursement. New guidelines were put in place last year and those drastically changed the number of students able to receive this money. Students must test in the 90th percentile and also maintain a 3.75 grade average.
- 2.) Todd Becker Foundation has once again approached us to share their assembly. Cross County has invited us to participate. Any thoughts? Questions? Concerns?
- 3.) Lots of Activities still under way over the summer! Mr. Nielson has open gym in the mornings, Mr. and Mrs. Caroway have been doing open gym for students in both volleyball and basketball. Mr. Doerr doing drivers education every day.
- 4.) Computers have been shipped and will arrive in the next couple days.
- 5.) Open invitation to attend our Boot Camp August 18th through the 21st from 8:00 until 10:00 everyday.
- 6.) Doing assessment of Social Studies materials. State guidelines ask us to keep texts within ten years and we are at 12 years for four of the grade level materials. Looking at Language Arts as well being purchased as electronic options rather than hard bound text books.

Go Dawgs!

Board of Education Regular Meeting

May 12, 2014 6:00PM

Middle School/High School Media Center

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 6:05PM 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

Attendance Taken at 6:06 PM:

Present Board Members:

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

2.3. Excuse Board Members Who Are Absent

There were no members absent.

3. Approval of Agenda

Motion Passed: Approval of the agenda as written passed with a motion by Darin Sterup and a second by Adam Peterson.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Adam Peterson	Yes	Darin Sterup	Yes

4. Recognition of Visitors/Communications from the Public

There were no patrons present.

5. Reports

5.1. Principals Reports

5.1.1 Elementary Principal Johnson gave her written and oral report about: Osceola Public schools being approved for a preschool grant and the Elementary is having an end-of-year AR party at the Stromsburg Civic Center.

5.1.2 MS/HS Principal Maynard gave his written and oral report about: the senior class doing a community service day; the community businesses helping to purchase laptop bags for the 1:1 computer initiative; the upcoming Activities Banquet; the graduation ceremony is scheduled for Saturday, May 17th at 2:00PM; the 8th grade promotion ceremony is scheduled for Tuesday, May 20th at 6:30PM; the completion of NeSA and MAPS testing; the decision of purchasing laptops for the 1:1 computer initiative by the Technology Committee; and possible visits/presentations to the Board about technology in school.

5.2. Superintendent's Report

Superintendent Rinehart gave his written and oral report about: the water heater replacement bids; the membership of East Butler into the CRC; the renewal of the Polk County Health Department's nursing contract; the acceptance of Hiland Dairy's bid; the lunch and activity prices to remain the same for the 2014-2015 school-year as they were for the 2013-2014 school-year; recommendation of hiring Jenna Johansen as a 1st grade teacher; the NSAA resolution for the

softball coop with Cross County Community Schools and High Plains Community Schools; the need to increase classified staff wages; the purchase of laptop computers for the 1:1 initiative for the 2104-2015 school-year; the activity sponsors and coaching assignments for the 2014-2015 school-year; the updated consolidation talks with Shelby-Rising City Public Schools; budget updates; the possibility of an FBLA program; the pre-school grant; and the NASB School Law Seminar is scheduled for June 5th-6th at Kearney, NE.

5.3. Board Reports

There were no board reports.

6. Action Items

6.1. Consent Agenda

Motion Passed: Approval of the consent agenda passed with a motion by Adam Peterson and a second by Jennifer Boruch.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Adam Peterson	Yes	Darin Sterup	Yes

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 \$301,209.04

6.1.4. Payment of qcput interest claim in the amount of \$6985.00

6.2. Consider, discuss and take all necessary action on water heater replacement bids.

Motion Passed: Acceptance of a bid from Pieper Plumbing and Well Services from York passed with a motion by Darin Sterup and a second by Jodie Roberts.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Adam Peterson	Yes	Darin Sterup	Yes

Discussion:

Obrist Plumbing bid was \$27,960, Pieper Plumbing bid was \$24,100.15 and RONCO Plumbing bid was \$26,938

6.3. Consider, discuss and take all necessary action on accepting East Butler into the CRC.

Motion Passed: Acceptance of East Butler as a member of the Cross Roads Conference (CRC) passed with a motion by Adam Peterson and a second by John Kropatsch.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Adam Peterson	Yes	Darin Sterup	Yes

6.4. Consider, discuss and take all necessary action to approve renewal of nurse's contract with Polk County Health Department.

Motion Passed: Renewal of Polk County Health Department nurse's contract for the 2014-2015 school-year passed with a motion by Jennifer Boruch and a second by Adam Peterson.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Adam Peterson	Yes	Darin Sterup	Abstain

6.5. Consider, discuss and take all necessary action to accept bid from Hilands Dairy for the 2014-2015 school year.

Motion Passed: Acceptance of Roberts Dairy bid for the 2014-2015 school-year passed with a motion by John Kropatsch and a second by Jodie Roberts.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Adam Peterson	Yes	Darin Sterup	Yes

6.6. Consider, discuss and take all necessary action to address lunch prices for the 2014-2015 school-year.

Motion Passed: Continuation of current lunch prices of \$2.50 per HS/MS student and \$2.30 per elementary student, and \$1.50 per student for breakfast passed with a motion by Darin Sterup and a second by Jennifer Boruch.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Adam Peterson	Yes	Darin Sterup	Yes

6.7. Consider, discuss and take all necessary action to approve activity prices for the 2014-2015 school-year.

Motion Passed: Continuation of current activity prices of \$3.00 per student and \$4.00 per adult passed with a motion by Jennifer Boruch and a second by John Kropatsch.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Adam Peterson	Yes	Darin Sterup	Yes

6.8. Consider, discuss and take all necessary action to hire new 1st grade teacher, Jenna Johansen.

Motion Passed: Action to hire Jenna Johansen as 1st grade teacher for the 2014-2015 school-year passed with a motion by Jodie Roberts and a second by Jennifer Boruch.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Adam Peterson	Yes	Darin Sterup	Yes

6.9. Consider, discuss and take all necessary action on Softball Coop resolution for NSAA.

Motion Passed: Approval of Softball Coop with Cross County Community Schools and High Plains Community Schools for NSAA passed with a motion by Adam Peterson and a second by Jodie Roberts.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Adam Peterson	Yes	Darin Sterup	Yes

6.10. Consider, discuss and take all necessary action on setting classified staff salaries.

Motion Passed: Offering all classified employees at least a 2.5% raise as discussed for the 2014-2015 school-year passed with a motion by Darin Sterup and a second by Adam Peterson.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Adam Peterson	Yes	Darin Sterup	Yes

6.11. Consider, discuss and take all necessary action on purchase of laptops for 1:1 computer initiative.

Motion Passed: The purchase of 95 Mac Book 11" Air computers, and two computer carts at the Superintendent's discretion for the District's 1:1 initiative for the 2014-2015 school-year passed with a motion by Jennifer Boruch and a second by Adam Peterson.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Adam Peterson	Yes	Darin Sterup	Yes

7. Discussion Items

7.1. Discuss 2014-2015 activity sponsors and coaching assignments.

Superintendent Rinehart discussed the activities assignments for the 2014-2015 school-year.

7.2. Discuss status of talks with Shelby-Rising City.

The status of the talks with Shelby-Rising City Public Schools was discussed. In the near future, Shelby-Rising City Public Schools is to decide about meetings with their patrons.

8. Next Meeting Dates and Times

8.1. Regular meeting, June 9th, 2014, 6:00 PM at the Osceola Middle/High School Library.

9. Adjournment

Motion Passed: To adjourn meeting at 8:19PM passed with a motion by Adam Peterson and a second by Jennifer Boruch.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Adam Peterson	Yes	Darin Sterup	Yes

Debra D. Berry, Secretary Appointed

Board Report – Monthly
GENERAL FUND
 Posted - During Check Cycle; Fund Number 01; Processing Month 06/2014

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
27808	AMSAN LLC	CUSTODIAL SUPPLIES	149.70
27809	APPLE, INC.	COMPUTER EQUIPMET	3,645.19
27810	AWARDS UNLIMITED	AWARDS/PLAQUES	176.55
27811	AXIS CAPITAL, INC.	COPIER LEASE	189.23
27812	BUILDERS SUPPLY	SUPPLIES	47.33
27813	CENTRAL NEBRASKA REHABILITATION SERVICES	PHYSICAL THERAPY SERVICES	1,801.80
27814	CGS MUSIC	EQUIPMENT REPAIR	276.04
27815	CITY OF OSCEOLA	WATER/SEWER/COMPACTOR	977.98
27816	COMPUTERS ETC.	COMPUTER EQUIPMENT/SUPPLIES	60.58
27817	CONNECTING POINT COMPUTER CTRS	COMPUTERS AND EQUIPMENT	1,884.00
27818	EGAN SUPPLY COMPANY	SUPPLIES	235.13
27819	ESU #7 PRODUCTION DEPARTMENT	SUPPLIES	845.06
27820	ESU #7 SPECIAL EDUCATION DEPT	SPED SERVICES	16,592.31
27821	FATHER FLANAGAN'S BOYS' HOME	EDUCATION SERVICES	2,609.25
27822	FLOWER COTTAGE,LLC, THE	FLOWERS FOR EXPERIMENT	6.00
27823	FRONTIER COOPERATIVE COMPANY	FUEL AND SUPPLIES	3,711.70
27824	GARY'S PLUMBING & HEATING	PARTS/LABOR/REPAIRS	876.75
27825	JACKSON SERVICES, INC.	RUG SERVICE	53.87
27826	JOSTENS, INC.	DIPLOMAS	28.92
27827	KANSAS STATE BANK	LAPTOP FINANCING	6,069.41
27828	MATHESON-LINWELD	SUPPLIES	33.18
27829	MEYSENBURG, TROY	COLLEGE TUITION REIMBURSEMENT	250.00
27830	NE COUNCIL OF SCHOOL ADMINISTR	MEMBERSHIP DUES	335.00
27831	NEBRASKA CAREER INFORMATION SYSTEM	SOFTWARE	1,465.00
27832	NEWS BOWL USA	EN PASSANT SUBSCRIPTION	299.00
27833	NORTHWEST EVALUATION ASSOCIATION	TESTING SOFTWARE	3,935.00
27834	OFFICENET, INC.	SUPPLIES/COPIER LEASE	519.48
27835	ONE SOURCE	BACKGROUND CHECKS	37.00
27836	OSCEOLA IMPLEMENT	PARTS/LABOR/REPAIRS	159.99
27837	OSTMEYER LAWN SERVICE	FERTILIZER	30.00
27838	POLK COUNTY HEALTH DEPARTMENT	NURSING SERVICES	1,135.00
27839	POLK COUNTY NEWS	PRINTING	399.28
27840	POLK COUNTY RPPD	ELECTRICITY	9,155.21
27841	PRESTO-X	PEST CONTROL	77.26
27842	RENAISSANCE LEARNING, INC.	SOFTWARE	89.00
27843	SCHLEIF, THOMAS	COLLEGE TUITION REIMBURSEMENT	250.00
27844	SEMINOLE RETAIL ENERGY SERVICES, LLC	NATURAL GAS	3,088.93

Board Report - Monthly
 Posted - During Check Cycle; Fund Number 01; Processing Month 06/2014

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
27845	SHELBY-RISING CITY PUBLIC SCHOOLS	SPED MILEAGE REIMBURSEMENT	285.60
27846	SWANTEK, JACQUELINE	COLLEGE TUITION REIMBURSEMENT	250.00
27847	UNITED HEALTH SUPPLIES	SUPPLIES	37.95
27848	WINDSTREAM	DISTANCE LEARNING - STATE	<u>776.60</u>
Checking Account Total:			62,845.28
Checking	1		
287	MG TRUST COMPANY	TSA PAYABLE	320.00
288	OPTUMHEALTH	FLEX PLAN FUNDING	<u>732.14</u>
Checking Account Total:			1,052.14
Checking	4		
1468	CHANNER, GAIL	MILEAGE REIMBURSEMENT	398.72
1466	FARM BUREAU FINANCIAL SERVICES	TERM LIFE INSURANCE	25.47
1469	FRONTIER COOPERATIVE COMPANY	WEED SPRAY	76.84
1467	OSCEOLA FOOD MART	SUPPLIES	<u>69.49</u>
Checking Account Total:			<u>570.52</u>
TOTAL CHECKS & PREPAIDS			64,467.94
TOTAL PAYROLL			<u>232,839.82</u>
GRAND TOTAL			<u>297,307.76</u>

QUALIFIED CAPITAL PURPOSE UNDERTAKING
 Posted - During Check Cycle; Fund Number 09; Processing Month 06/2014

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
19	JP MORGAN CHASE BANK	INTEREST FOR QCPUF	<u>4,452.50</u>
GRAND TOTAL:			<u>4,452.50</u>