

## **Board of Education Year End Financial Meeting**

6:00 PM

Middle School/High School Media Center  
565 Kimmel Street  
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 6:02 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 Jodie Roberts.

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

### 4. Action Items

#### 4.1. Consent Agenda

Approval of the consent agenda Passed with a motion by Darin Sterup and a second by John Kropatsch.

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

##### 4.1.1. Approval of the Previous Meeting's Minutes

##### 4.1.2. Payment of general fund claims in the amount of \$124,674.95

### 5. Next Meeting Dates and Times

5.1. Regular meeting, September 8th, 2014, 6:00 PM at the Osceola Middle/High School Library.

Before adjournment, Superintendent Rinehart informed the Board about some student issues and consequences, and a new phone system being installed. President Schleif and Board Member Boruch reported on the Shelby/Rising City Public Schools' patron meeting about possible consolidation options.

6. Adjournment

To adjourn meeting at 6:43PM 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

**Board of Education Regular Meeting**  
August 11, 2014 6:00 PM  
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 6:07PM 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**

Present Board Members:

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

Also present were Superintendent Rinehart, Principal Sarah Johnson, Debra Berry and Mr. Dustin Laurent.

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

There were no board members absent.

**3. Approval of Agenda**

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

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**

**4.1. Dustin Laurent present bid on Track resurfacing for next summer:**

Mr. Dustin Laurent from Pro Track and Tennis, Inc. presented a bid on resurfacing the MS/HS track. Mr. Laurent recommends a structural spray topcoat. For a black structural spray topcoat the bid is \$60,922.00 and has a 5-year warranty. The track has not been resurfaced in 10 years.

**5. Reports**

**5.1. Principals Reports**

**5.1.1. Elementary Report:**

Elementary Sarah Johnson gave her written and oral report about: the Elementary Open House is scheduled for Thursday evening, August 14th, from 5:30PM to 6:30PM; Preschool numbers are climbing; Doug Rathjen and Lisa Johnston from Pinnacle Bank visited about starting a banking program at the Elementary; and meetings attended over the summer.

**5.1.2. MS/HS Report:**

MS/HS Principal Dale Maynard submitted a written report about: computer "boot camp" during the first days of school; the one-to-one computer meetings went well; Cross County Community Schools will host the Todd Becker Foundation program on November 5th; the changes in the Dazzler program; Soap Scrimmages are

scheduled on August 22nd for football and softball, and August 28th for volleyball; 6th grade orientation is Thursday, August 14th, at 6:00PM; total numbers for MS/HS; and the attendance of Administrator's Days in Kearney.

**5.2. Superintendent's Report:**

Superintendent Steven Rinehart gave his written and oral report about: attending upcoming NASB regional meetings; the Labor Relations Conference will be held September 10th; the problems with the phone system; contracting with Mierau and Company for the district audit; the renewal of the Striv-TV contract; and joining NASB for the 2014-2015 school year.

**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 \$418,401.56**

GENERAL FUND

Beginning Balance	\$	1,638,803.97
Income	+	47,065.06
Expenses	-	408,389.42
Ending Balance		<u>\$1,277,479.61</u>

DEPRECIATION/EQUIPMENT FUND

Beginning Balance	\$	364,361.13
Income	+	50.82
Expenses	-	0.00
Ending Balance	\$	<u>364,411.95</u>

UNEMPLOYMENT FUND

Beginning Balance	\$	36,542.83
Income	+	7.05
Expenses	-	0.00
Ending Balance	\$	<u>36,549.88</u>

ACTIVITY FUND

Beginning Balance	\$	36,106.30
Income	+	1,631.32
Expenses	-	7,638.94
Ending Balance	\$	<u>30,098.68</u>

LUNCH FUND

Beginning Balance	\$	8,478.66
Income	+	26.41
Expenses	-	301.68
Ending Balance	\$	<u>8,203.39</u>

BOND FUND CHECKING ACCOUNT			
Beginning Balance	\$		22,418.50
Income		+	1.90
Expenses		-	0.00
Ending Balance (Checking Account)			<u>22,420.40</u>

BOND FUND LIQUID ASSET			
Beginning Balance	\$		80.40
Transfers In		+	0.00
Interest Income		+	0.00
Transfers Out		-	0.00
Balance			<u>80.40</u>

SPECIAL BUILDING FUND			
Beginning Balance	\$		240,206.43
Income		+	1,894.65
Expenses		-	0.00
Ending Balance	\$		<u>242,101.08</u>

QUALIFIED PURPOSE UNDERTAKING			
Beginning Balance	\$		146,096.06
Income		+	1,572.52
Expenses		-	0.00
Ending Balance	\$		<u>147,668.58</u>

**6.2. Consider, discuss and take all necessary action on renewal of Striv-TV subscription.**

**Motion Passed:** Renewal of subscription to Striv-TV at the Silver level for the 2014-2015 school year passed with a motion by Jennifer Boruch and a second by Darin Sterup.

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

**6.3. Consider, discuss and take all necessary action to set date for the 2014-15 budget hearings**

**Motion Passed:** To set the 2014-2015 Budgets Hearing for Monday, September 8, 2014 at 6:05PM 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

**6.4. Consider, discuss and take all necessary action to set date for 2014-2015 final property tax hearing**

**Motion Passed:** To set the 2014-2015 Final Property Tax Request Hearing for Monday, September 8, 2014 at 6:10PM or after the 2014-2015 Budgets Hearing passed with a motion by Darin Sterup and a second by John Kropatsch.

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

**7. Discussion Items**

**7.1. Discuss budgeting process and possibilities:**

Superintendent Rinehart reviewed the budgeting process. The Finance Committee will be meeting in the near future. Superintendent Rinehart would like to have

one more meeting in August to close out the final expenditures for the 2013-2014 school year. He will send out possible dates to the board members.

**7.2. Discuss change in procedure for sending student records:**

The District's present practice of sending student records to another school is that records will not be sent until a parent signs a release of records and it is received by the school office. Option papers are intent to go to school somewhere else but it is not an absolute resolution. Due to the privacy of student records, a signed release of records is required by our school.

**7.3. Discuss merger discussions with Shelby/Rising City:**

Superintendent Rinehart and the Board talked about the upcoming meeting of the Shelby/Rising City patrons about possible merger plans.

**8. Executive Session**

There was no executive session held.

**9. Adjournment**

**Motion Passed:** To adjourn meeting at 7:30PM 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

**9.1. Next Meeting Dates and Times**

9.1.1. Regular meeting with 2014-2015 Budgets Hearing and 2014-2015 Final Property Tax Hearing, September 8, 2014, 6:00PM at the Osceola Middle/High School Media Center.

Debra D. Berry, Secretary Appointed

**Board Report – Monthly**  
**GENERAL FUND**  
 Posted - During Check Cycle; Check Date 08/27/2014

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
28034	AFFORDABLE OVERHEAD DOORS	CHAIN LINK FENCE FOR PLAYGROUND	2,905.97
28035	BROWN & SAENGER, INC.	SUPPLIES	4,068.19
28038	CENTRAL NEBRASKA REHABILITATION SERVICES	PHYSICAL THERAPY SERVICES	308.44
28039	CONNECTING POINT COMPUTER CTRS	COMPUTER EQUIPMENT	699.99
28040	CONTROL SERVICES, INC.	HVAC MAINTENANCE CONTRACT	3,639.00
28041	CUSTOM QUALITY BUILDERS	LABOR TO INSTALL CLASSROOM DOOR AND TRIM	2,117.22
28042	ELECTRICAL ENGINEERING & EQUIPMENT CO.	LIGHT BULBS	41.55
28043	FISTLER, JEN	EARLY CHILDHOOD SERVICES	693.24
28044	FRY & ASSOCIATES, INC.	PRESCHOOL PLAYGROUND EQUIPMENT	15,435.00
28045	JACKSON SERVICES, INC.	RUG SERVICE	53.87
28046	McGRAW-HILL SCHOOL EDUCATION HOLDINGS, LLC	WORKBOOKS	54.54
28047	NEBRASKA CENTRAL EQUIPMENT INC.	GPS RECEIVERS	994.38
28048	OFFICENET, INC.	EQUIPMENT AND SUPPLIES	1,795.55
28049	OPTUMHEALTH	FLEX PLAN FUNDING	100.00
28050	OSCEOLA FOOD MART	SUPPLIES	26.96
28051	OSCEOLA IMPLEMENT	PART FOR BUS AND LAWN MOWER	11.71
28052	OSCEOLA PUBLIC SCHOOLS	TRANSFER TO DEPRECIATION	75,000.00
28053	OSCEOLA TIRE AND SERVICE	LABOR/PARTS/REPAIRS	153.48
28054	OSTMEYER LAWN SERVICE	FERTILIZER	390.00
28055	OVERLAND SAND & GRAVEL CO	PARKING BLOCKS	205.44
28056	POLK COUNTY RPPD	ELECTRICITY	5,489.34
28057	RALLY AUTO PARTS	SUPPLIES	11.98
28059	REALLY GOOD STUFF	SUPPLIES	931.07
28060	SCHOOL SPECIALTY, INC	STUDENT DESKS FOR 2ND GRADE	3,519.20
28061	SCHOOL SPECIALTY/CLASSROOM DIRECT	EQUIPMENT/SUPPLIES	440.34
28062	STANDARD STATIONERY SUPPLY CO.	SUPPLIES	54.85
28063	SUPREME SCHOOL SUPPLY	SUPPLIES	123.54
28064	TIME FOR KIDS	SUBSCRIPTION	107.04
28065	ULTRA GRAPHICS	DRILL HANDBOOKS	115.42
28066	USI EDCUATION & GOVT SALES	SUPPLIES	871.74
28067	WALMART COMMUNITY/GEGRB	SUPPLIES	126.87
28068	WM WOLFE POST #91, AMERICAN LEGION	FLAGS	<u>32.00</u>
<b>Checking Account Total:</b>			<b>120,517.92</b>

Checking 1

295	OPTUMHEALTH	FLEX PLAN FUNDING	<u>5.68</u>
-----	-------------	-------------------	-------------

**Checking Account Total: 5.68**

**Board Report – Monthly**  
Posted - During Check Cycle; Check Date 08/27/2014

Checking 4

1490	ONE SOURCE	BACKGROUND CHECKS	26.00
1491	UNIVERSITY OF NEBRASKA HIGH SCHOOL	DISTANCE LEARNING CLASSES	338.00
1487	VISA	SUPPLIES	3,599.89
1489	VISA	SUPPLIES	187.46

**Checking Account Total:** 4,151.35

**GRAND TOTAL:** 124,674.95