

Board of Education Regular Meeting

6:00 PM

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

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

1. 2014-2015 Budget Hearing

1.1. Open Hearing

To open the 2014-15 budgets hearing at 6:02PM Passed with a motion by Jennifer Boruch and a second by Jodie Roberts.
Jennifer Boruch: Yea, John Kropatsch: Yea, Jodie Roberts: Yea, Tom Schleif: Yea

1.2. Discuss, consider, and receive input from the public about 2014-2015 budgets

1.3. Close Hearing

To close 2014-15 budgets hearing at 6:04PM Passed with a motion by Jennifer Boruch and a second by Jodie Roberts.
Jennifer Boruch: Yea, John Kropatsch: Yea, Jodie Roberts: Yea, Tom Schleif: Yea

2. 2014-2015 Final Property Tax Request Hearing

To open 2014-15 final property tax request hearing at 6:05PM Passed with a motion by John Kropatsch and a second by Jodie Roberts.
Jennifer Boruch: Yea, John Kropatsch: Yea, Jodie Roberts: Yea, Tom Schleif: Yea

2.1. Opening Hearing

2.2. Discuss, consider, and receive input from the public about 2014-2015 final property tax request

To close 2014-15 final property tax request hearing at 6:11PM Passed with a motion by Jennifer Boruch and a second by John Kropatsch.
Jennifer Boruch: Yea, John Kropatsch: Yea, Jodie Roberts: Yea, Tom Schleif: Yea

2.3. Close Hearing

3. Regular Meeting Opening Procedures

3.1. Call the Meeting to Order

President Schleif called the regular meeting to order at 6:11PM 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.

3.2. Roll Call

3.3. Excuse Board Members Who Are Absent

To excuse Peterson and Sterup Passed with a motion by Jodie Roberts and a second by Jennifer Boruch.

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

4. Approval of Agenda

To approve the agenda as written Passed with a motion by John Kropatsch and a second by Jodie Roberts.

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

5. Recognition of Visitors/Communications from the Public

6. Reports

6.1. Principals Reports

6.1.1. Elementary Report

Elementary Principal Sarah Johnson gave her written and oral report about: Parent-Teacher Conferences will be September 17th and 19th; the RTi Consortium visit by Loretta Tabor; the splitting of the Kindergarten class for the morning session; and MAPs testing is scheduled from September 9th through September 19th.

6.1.2. MS/HS Report

MS/HS Principal Dale Maynard gave his written and oral report about: technology used in the classroom (digital books); ten-minute technology training on Tuesday mornings for the staff; ACT scores are maintaining and improving; student numbers are steady; distance learning classes are gaining interest; and MAPs testing begins September 9th and will continue until finished.

6.2. Superintendent's Report

Superintendent Steven Rinehart gave his written and oral report about: the proposed 2014-15 budgets and final property tax request; splitting the Kindergarten class; a letter received from Shelby/Rising City Public Schools; the possible cooping of cross country track with area schools; reviewing short and long-term goals; the consideration of alternative Ridge Street bus stops; the possibility of the Board working a concession stand; the effectiveness of the security cameras; the installation of the Preschool playground equipment on September 13th; and the Superintendent's evaluation process.

6.3. Board Reports

There were no Board reports.

7. Action Items

7.1. Consent Agenda

To approve the consent agenda Passed with a motion by Jennifer Boruch and a second by Jodie Roberts.

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

7.1.1. Approval of the Previous Meeting's Minutes

7.1.2. Treasurer's Report

7.1.3. Payment of general fund claims in the amount of \$256,241.28

7.2. Consider, discuss and take all necessary action to approve the 2014-15 general fund, depreciation fund, employee benefit fund, school activities fund, school lunch fund, bond fund, special building fund, and qualified capital purpose undertaking fund budgets

To approve the 2014-15 general fund, depreciation fund, employee benefit fund, school activities fund, school lunch fund, bond fund, special building fund and qualified capital purpose undertaking fund budgets Passed with a motion by John Kropatsch and a second by Jodie Roberts.

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

7.3. Consider, discuss and take all necessary action to approve final property tax request for the 2014-2015 school year

To approve final property tax request for the 2014-15 school year Passed with a motion by Jodie Roberts and a second by John Kropatsch.

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

7.4. Consider, discuss and take all necessary action to split Kindergarten class part time and hire part time Kindergarten teacher.

To allow the Administration to hire a part-time Kindergarten teacher and split the Kindergarten class during the morning session Passed with a motion by Jodie Roberts and a second by Jennifer Boruch.

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

8. Discussion Items

8.1. Discussion on Short and Long Term Goals

Superintendent Rinehart reviewed with the Board about updating short and long-term goals for the school district. The Board will visit these goals during the October regular meeting.

8.2. Discussion about talks with Shelby/Rising City

President Schleif discussed the letter from Shelby/Rising City Public Schools about consolidation. The letter stated that future consolidation would possibly happen if Osceola

patrons would want all K-12 in Shelby. Osceola Public Schools would like to thank Shelby/Rising City Public Schools for their offer to consolidate grades PK-12 to one site in Shelby. However, for the time being, the Osceola Board of Education has decided to remain a separate district located in Osceola.

8.3. Discuss Cooping Cross Country Program

President Schleif talked about the possibility of cooping a cross country track program with area schools. Superintendent Rinehart suggested that he could talk about it with the superintendents in the conference at the next CRC meeting which meets September 9th.

9. Next Meeting Dates and Times

9.1. Regular meeting, October 13th, 2014, 6:00 PM at the Osceola Middle/High School Library.

10. Adjournment

To adjourn meeting at 7:48PM Passed with a motion by John Kropatsch and a second by Jodie Roberts.

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