

## **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  
Michael Neujahr: Present  
Jodie Roberts: Present  
Tom Schleif: Present  
Darin Sterup: Present

### 1. Osceola Public Schools Board of Education Information

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

President Schleif called the February 9, 2015 regular meeting to order at 6:02PM 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.

#### 2.1. Call the Meeting to Order

President Schleif called the February 9, 2015 regular meeting to order at 6:00PM 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. Oath of Office for appointed board member Mike Neujahr.

Newly appointed board member, Mike Neujahr, took the Oath of Office.

#### 2.3. Roll Call

Also present were Superintendent Rinehart, MS/HS Principal Maynard, Elementary Principal Johnson, Debra Berry, and several patrons and students.

#### 2.4. Excuse Board Members Who Are Absent

To excuse Roberts Passed with a motion by Jennifer Boruch and a second by Darin Sterup.  
Jennifer Boruch: Yea, John Kropatsch: Yea, Michael Neujahr: Yea, Tom Schleif: Yea, Darin Sterup: Yea

### 3. Approval of Agenda

To approve the agenda Passed with a motion by Jennifer Boruch and a second by Michael Neujahr.

Jennifer Boruch: Yea, John Kropatsch: Yea, Michael Neujahr: Yea, Tom Schleif: Yea, Darin Sterup: Yea

#### 4. Recognition of Visitors/Communications from the Public

Several patrons and students were present to ask questions about the possibility of cooping sports with High Plains Community Schools. Questions centered around driving time for students, money in the activities fund, competition levels, and classification. Osceola Public Schools is waiting for a decision from High Plains' Board on whether or not they are interested in cooping sports.

#### 5. Reports

##### 5.1. Principals Reports

Elementary Principal Sarah Johnson gave her oral and written report about: NWEA winter testing is near completion; NeSA Writing in the 4th grade is completed; PAC purchased t-shirts for the 100th day of school; Dr. Seuss Week is March 2nd through March 6th; and the cut-off start date for Kindergarten is July 31st. For more information about Kindergarten, please contact Principal Johnson at 402-747-2091. Middle/High School Principal Dale Maynard gave his written and oral report about: Bryte Bytes survey is set for the last week in February; FBLA is under new student leadership; 10 SWAG members are to attend a youth leadership conference; ESU #7 has chosen Osceola Public Schools as an Autism Model School with Kim Green as the appointed specialist; and Parent-Teacher Conferences are scheduled for Monday, February 9th and Wednesday, February 11th.

##### 5.2. Superintendent's Report

Superintendent Steven Rinehart gave his written and oral report about: NASB membership, Grand Island Physical Therapy services, ESU services, and the school calendar for the 2015-2016 school year; early retirement options to consider; the resignation of Paraprofessional Janice Aye; Principals' contracts for the 2015-2016 school year; the NRCSA Legislative Forum is scheduled for February 18th in Lincoln; the NRCSA Conference is scheduled for March 19th and 20th in Kearney; the NASB Law for Board Members workshops are scheduled at different times for convenience; a tentative community meeting about cooping sports is scheduled for February 16th; and legislative issues impacting schools.

##### 5.3. Board Reports

There were no board reports.

#### 6. Action Items

##### 6.1. Consent Agenda

Approval of consent agenda Passed with a motion by Jennifer Boruch and a second by Jodie Roberts.

Jennifer Boruch: Yea, John Kropatsch: Yea, Michael Neujahr: 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 \$299,412.43

6.2. Consider, discuss and take all necessary action on joining NASB for 2015-16.

Approval to join Nebraska Association of School Boards (NASB) for the 2015-2016 school year

Passed with a motion by Darin Sterup and a second by John Kropatsch.

Jennifer Boruch: Yea, John Kropatsch: Yea, Michael Neujahr: Yea, Jodie Roberts: Yea, Tom Schleif: Yea, Darin Sterup: Yea

6.3. Consider, discuss and take all necessary action on Physical Therapy Services from GI Physical Therapy for 2015-16.

Approval of Physical Therapy Services from GI Physical Therapy for the 2015-2016 school year

Passed with a motion by John Kropatsch and a second by Jodie Roberts.

Darin Sterup: Abstain (With Conflict), Jennifer Boruch: Yea, John Kropatsch: Yea, Michael Neujahr: Yea, Jodie Roberts: Yea, Tom Schleif: Yea

6.4. Consider, discuss and take all necessary action on school calendar for 2015-16.

Agenda action item 6.4 "consider, discuss and take all necessary action on school calendar for 2015-16" was tabled for input from faculty and staff.

6.5. Consider, discuss and take all necessary action on ESU 7 service contract for 2015-16

Approval of the ESU #7 service contract for the 2015-2016 school year as presented Passed with a motion by Jennifer Boruch and a second by Jodie Roberts.

Jennifer Boruch: Yea, John Kropatsch: Yea, Michael Neujahr: Yea, Jodie Roberts: Yea, Tom Schleif: Yea, Darin Sterup: Yea

6.6. Consider, discuss and take all necessary action on resignation of Janice Aye as Elementary Para at the end of 14-15 school year.

Acceptance of Janice Aye's resignation as Elementary Para Passed with a motion by Darin Sterup and a second by John Kropatsch.

Jennifer Boruch: Yea, John Kropatsch: Yea, Michael Neujahr: Yea, Jodie Roberts: Yea, Tom Schleif: Yea, Darin Sterup: Yea

Thank you, Mrs. Aye, for all of your hard work and efforts. May your future endeavors be successful.

6.7. Consider, discuss and take all necessary action on first reading of ERIP/TERIP Board Policy.

Agenda action item 6.7 "consider, discuss and take all necessary action on first reading of ERIP/TERIP board polciy" was tabled for more legal advice.

6.8. Consider, discuss and take all necessary action on Principal contracts

Approval of proposed Principal contract for Dale Maynard with a 3.5% increase Passed with a motion by Jennifer Boruch and a second by Darin Sterup.

Jennifer Boruch: Yea, John Kropatsch: Yea, Michael Neujahr: Yea, Jodie Roberts: Yea, Tom Schleif: Yea, Darin Sterup: Yea

## 7. Discussion Items

7.1. Discuss request from High Plains on Cooping all athletic programs with them.

A tentative meeting to discuss cooping sports with High Plains Community Schools will be scheduled if High Plains agrees to move forward on cooping High School sports.

## 8. Next Meeting Dates and Times

8.1. Regular meeting, March 9th, 2015, 6:00 PM at the Osceola Middle/High School Library.

## 9. Adjournment

To adjourn at 9:07PM Passed with a motion by Darin Sterup and a second by Jodie Roberts.

Jennifer Boruch: Yea, John Kropatsch: Yea, Michael Neujahr: Yea, Jodie Roberts: Yea, Tom Schleif: Yea, Darin Sterup: Yea