

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

2.1. Call the Meeting to Order

President Schleif called the March 9, 2015 regular meeting to order at 6:00 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

No board members were absent.

3. Approval of Agenda

To approve agenda 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

4. Recognition of Visitors/Communications from the Public

There were no patrons present. Superintendent Rinehart, Principal Maynard, Principal Johnson and Debra Berry were present.

5. Reports

5.1. Principals Reports

Elementary Principal Sarah Johnson gave her written and oral report about: Kindergarten will be

April 10th from 9:00AM to 12:00 noon; children have to be 5 years old by July 31st to attend Kindergarten; York College will perform "Wild Pecos Bill" on March 24th at 9:00AM; the elementary students will have their end-of-the-year celebration at the Osceola Park; the Elementary will dismiss at 1:20PM on all 1:30PM dismissals due to safety issues; and all certified staff were recommended for rehire for the 2015-16 school year. MS/HS Principal Dale Maynard gave his written and oral report about: the Bryte Bytes survey is complete; SWAG (Students With Awesome Goals) went to Iowa for a leadership conference; SWAG will conduct a follow-up assembly with the Middle School March 10th; a technology meeting is scheduled for March 16th; the usefulness of Twitter is being investigated; option enrollment was discussed; and MAPS testing for science will not be done at the High School level at present. Thank you to the Osceola Board of Education for the renewal of my contract for the 2014-15 school year. - Dale

5.2. Superintendent's Report

Superintendent Rinehart gave his written and oral report about: the approval of the 2015-16 school calendar; local sub letters for Megan Sasser and Jan Morris; the approval of the new Elementary Principal Brett Webster's contract; the renewal of HVAC, boiler treatment, and software contracts; a 2-year MS sports coop with High Plains; a 2-year MS wrestling coop with Cross County; option enrollment numbers; the first reading of an early retirement policy; request to Board for a candidate to be an NASB Legislative member; staff evaluations completed by the end of March; classified compensation proposals; some options in the state legislator on reducing property tax reliance; \$300.00 increase to NHS national dues; and bus repairs.

5.3. Board Reports

There were no board reports.

6. Action Items

6.1. Consent Agenda

To approve consent agenda 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

6.1.1. 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 \$300,204.04

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

To approve the 2015-16 school calendar 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

6.3. Consider, discuss and take all necessary action to approve local sub support for Jan Morris and Megan Sasser.

To approve writing letters of support for Megan Sasser and Jan Morris so each can apply to NDE for a local substitute certificate Passed with a motion by Darin Sterup and a second by Michael Neujahr.

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

6.4. Consider, discuss and take all necessary action on Elementary Principal contract.

To approve proposed Elementary Principal contract for Brett Webster Passed with a motion by John Kropatsch and a second by Jennifer Boruch.

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

6.5. Consider, discuss and take all necessary action to approve Control Services HVAC Contract for 2015-16.

To approve renewal of HVAC service contract in the amount of \$9,459.00 with Control Services Passed with a motion by Jodie Roberts and a second by John Kropatsch.

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

6.6. Consider, discuss and take all necessary action on Garrett/Callahan Boiler treatment contract.

To approve the Garrett-Callahan boiler treatment contract 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

6.7. Consider, discuss and take all necessary action on renewal of NASB NorthStar Negotiations contract.

To approve the renewal of the NASB NorthStar negotiations contract for 2015-16 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

6.8. Consider, discuss and take all necessary action to proceed setting up Jr. High Sports coop with High Plains and Cross County.

To approve a Middle School football, volleyball, and boys/girls basketball sports coop with High Plains Community Schools and a Middle School wrestling coop with Cross County Community Schools 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

6.9. Consider, discuss and take all necessary action on amending numbers for accepting option enrollment students in Board Policy 5006 Appendix.

To approve the suggested numbers for the option enrollment numbers for Appendix 1 of Board Policy 5006 Passed with a motion by Michael Neujahr and a second by Jodie Roberts.

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

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

To approve first reading of ERIP Board Policy Passed with a motion by Darin Sterup and a second by Michael Neujahr.

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

7. Discussion Items

7.1. Discuss Cooping options.

Middle School sports coop paperwork with High Plains Community Schools will be implemented at the April 13, 2015 regular board meeting, as well as another 2-year agreement with Cross County Community Schools for wrestling at the Middle School and High School levels.

7.2. Executive Session

To go into executive session at 7:21PM for the discussion of personnel and the evaluation of job performance which is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law Passed with a motion by Jodie Roberts and a second by Jennifer Boruch.

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

To exit executive session at 7:59PM which was called to discuss personnel and the evaluation of job performance Passed with a motion by Darin Sterup and a second by Jennifer Boruch.

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

Prior to entering executive session, President Schleif repeated that the Board was entering into executive session for the discussion of personnel and the evaluation of job performance which is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

8. Next Meeting Dates and Times

8.1. Regular meeting, April 13th, 2015, 6:00 PM at the Osceola Middle/High School Library.

President Schleif indicated the next regular meeting would be April 13th, at 6 p.m. at the Osceola Middle/High School Library.

9. Adjournment

Adjournment of meeting at 8:02 p.m. Passed with a motion by Jodie Roberts and a second by Michael Neujahr.

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