

## **Board of Education Special Meeting**

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 Schools, Osceola Middle School/High School, Pinnacle Bank of Osceola, and the Osceola Post Office on August 22, 2024. This notice was also published in *The Polk County News* on the same date. 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 Michael Neujahr called the special meeting to order at 3:45 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. This special meeting was called to finalize bills for the 2023-2024 school year.

#### 2.2. Roll Call

Jennifer Boruch: Present

Anthony Mestl: Present

Daisy Naber: Present

Michael Neujahr: Present

Jena Ockander: Absent

Eric Yungdahl: Present

Also present were Superintendent Jason Lavaley and Debra Berry.

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

To excuse Jena Ockander. This motion, made by Jennifer Boruch and seconded by Daisy Naber, Passed.

Jennifer Boruch: Yea, Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Eric Yungdahl: Yea

### 3. Action Items

#### 3.1. Payment of general fund claims in the amount of \$192,733.47

To approve general fund claims in the amount of \$192,733.47. This motion, made by Anthony Mestl and seconded by Eric Yungdahl, Passed.

Jennifer Boruch: Yea, Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Eric Yungdahl: Yea

### 4. Next Meeting Dates and Times

4.1. Budget Hearing on September 9, 2024, 6:00PM at the Osceola Middle/High School Media Center.

Tax Asking Hearing on September 9, 2024, 6:15PM at the Osceola Middle/High School Media

Center.

Regular Board Meeting on September 9, 2024, 6:20PM at the Osceola Middle/High School Media Center.

5. Adjournment

To adjourn meeting at 3:52 PM. This motion, made by Eric Yungdahl and seconded by Jennifer Boruch, Passed.

Jennifer Boruch: Yea, Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Eric Yungdahl: Yea