

## **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

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

To excuse Darin Sterup 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

### 3. Approval of Agenda

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

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

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

4.1. 8th Graders will give a 5-10 presentation on things they showed the teachers this past week. Mrs. Jenni Erhart explained about the 8th grade technology presentations that they made to the

Board. This past week, the 8th graders had previously presented computer techniques and available programs to the staff to help enrich the classroom teaching agendas. The Board was very impressed. Thank you 8th Graders!

## 5. Reports

### 5.1. Principals Reports

#### 5.1.1. Elementary Report

Elementary Principal Sarah Johnson gave her written and oral report about: the 2015-2016 first grade class will be split with Mrs. Jenna Johansen and Mrs. Nicci Kropatsch each teaching a section; Preschool graduation is scheduled for Wednesday, May 20th at 2:30PM; nineteen students enrolled in Kindergarten for the 2015-2016 school year; and the Elementary Track and Field Day is scheduled for May 18th at 1:00PM. This is Mrs. Johnson's last board meeting as the Elementary Principal. Thank you, Mrs. Johnson for everything you do!

#### 5.1.2. MS/HS Report

MS/HS Principal Dale Maynard gave his written and oral report about: percentages will be added back to the grade book; the FFA Banquet, Elementary and MS/HS Music Concerts, and MS/HS CRC Track Meets were all successful; and District Track is scheduled for Wednesday, May 13th. Principal Maynard also reviewed the 2015-2016 class schedule with the Board.

### 5.2. Superintendent's Report

Superintendent Steven Rinehart gave his written and oral report about: A.D. Jerry Caraway working on a replacement scoreboard for the football field through sponsorships; Pro Track and Field will start to resurface the track area after school gets out for the summer; access points for wireless computer connections will start to be wired during the first part of July; and a NASB Law Seminar is scheduled for June 4th and 5th. Thank you, Mr. Caraway, for your dedication to improve the sports programs.

### 5.3. Board Reports

There were no Board reports.

## 6. Action Items

### 6.1. 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, Michael Neujahr: Yea, Jodie Roberts: Yea, Tom Schleif: 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 \$325,726.44

### 6.2. Consider, discuss and take all necessary action to approve renewal of nurses contract with Polk County Health Services.

To renew Polk County Health Department's nurse's contract 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

6.3. Consider, discuss and take all necessary action to accept contract from Hilands Dairy. To accept Hiland Dairy's contract for milk delivery services 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

6.4. Consider, discuss and take all necessary action to update cafeteria equipment.

To replace 25-year old dishwasher for \$4,916.00 from Institutional Chemical Systems, Inc. and to replace 2 broken cafeteria tables for \$2,928.10 from Virco Manufacturing Passed with a motion by Jennifer Boruch and a second by Michael Neujahr.

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

6.5. Consider, discuss and take all necessary action to address lunch prices for the 2015-2016 school year.

To raise current lunch prices from \$2.50 to \$2.55 for HS/MS students, \$2.30 to \$2.35 for Elementary students, \$3.25 to \$3.30 for adults; and to raise breakfast from \$1.50 to \$1.55 for all students and \$2.00 to \$2.05 for adults 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

6.6. Consider, discuss and take all necessary action to approve activity prices for the 2015-2016 school year.

To raise activity prices of \$3.00/student to \$4.00/student and \$4.00/adult to \$5.00/adult for the 2015-2016 school to match the Cross Roads Conference pricing Passed with a motion by John Kropatsch and a second by Michael Neujahr.

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

6.7. Consider, discuss and take all necessary action on allowing Nebraska Lutheran in Waco into the Cross Roads Conference.

Allowing Nebraska Lutheran in Waco into the Cross Roads Conference starting with the 2016-2017 school year 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

6.8. Consider, discuss and take all necessary action to hire Susan Mead as MS/HS Para-educator for 2015-16 school year.

To hire Susan Mead as a MS/HS Para-educator for the 2015-2016 school year 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

6.9. Consider, discuss and take all necessary action to hire Carolyn Kuhnel as Elementary Para-educator for 2015-16 school year.

To hire Carolyn Kuhnel as an Elementary Para-educator for the 2015-2016 school year Passed with a motion by Darin Sterup and a second by Jodie Roberts.

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

6.10. Consider, discuss and take all necessary action on purchase of technology upgrades.

To purchase twenty 32GB iPad Airs and twenty 11" MacBook Airs to continue expanding the 1:1 computer initiative 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

The demonstration by the 8th graders at the meeting demonstrated the investment in technology is having the desired results the Board is looking for and wants to continue

6.11. Consider, discuss and take all necessary action to purchase new lighting for the Auditorium.

Agenda action item 6.11 "consider, discuss and take all necessary action to purchase new lighting for the Auditorium" was tabled in order to gather more information about the overall face lift to the Auditorium.

## 7. Discussion Items

7.1. Discuss 2015-2016 activity sponsors and coaching assignments.

Superintendent Rinehart discussed the activities assignments for the 2015-2016 school year.

7.2. Discuss bid on sound system at auditorium

Superintendent Rinehart and the Board discussed a sound system at the Auditorium. Other upgrades, such as painting, new lighting, more electrical outlets, and new bathroom stalls and fixtures were also discussed. More bids and information will be gathered by Superintendent Rinehart.

7.3. Discuss building and grounds committee walk around.

The Buildings and Grounds Committee presented a list of projects to be addressed. MS/HS: replace gym mat on stage; replace MS/HS Media Center carpet; swap out lockers (one set at a time); replace faucets in the restrooms as needed (east girls restroom); and widen activities entrance concrete. Elementary: remove tree stumps; purchase 2 new lunch tables; new carpeting in the PK, hall, media center and music rooms; remove sinks in the media center; and paint hall ceilings. Auditorium: new circuits in kitchen (remove 220 outlets); and lights to be connected to switches to turn on and off instead of using breakers. Bids and information will be obtained in order to prioritize the projects.

## 8. Next Meeting Dates and Times

8.1. Regular meeting June 8th, 2015, 6:00 PM at the Osceola Middle/High School Library.

## 9. Adjournment

To adjourn meeting at 9:17PM 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