

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 6:01PM 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

There were no patrons in attendance.

3. Approval of Agenda

To approve the agenda as written 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

4. Recognition of Visitors/Communications from the Public

There were no patrons in attendance.

5. Reports

5.1. Principals Reports

5.1.1. Elementary Report

New Elementary Principal Brett Webster was in attendance to keep current on Board decisions.

5.1.2. MS/HS Report

MS/HS Principal Dale Maynard did not have a written or oral report but was in attendance to keep current on the Board's decisions.

5.2. Superintendent's Report

Superintendent Steven Rinehart gave his written and oral report about: the school has been accredited and will have an external visit during the 2015-2016 school year; workshops for board members are available; a foreign exchange student is planning to attend Osceola Public Schools; and the Middle School Volleyball schedule has been developed to share practice sites while the other MS sports coop schedules are being discussed. Also, Superintendent Rinehart discussed the 2015-2016 school year budget process, and the additional Wi-Fi access points in the buildings.

5.3. Board Reports

President Schleif requested to make the Superintendent, rather than the Board President, as the point of contact if one of the board members is unable to attend a board meeting.

6. Action Items

6.1. Consent Agenda

To approve the consent agenda 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

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 \$296,201.45

6.1.4. Payment of special building fund claims in the amount of \$9,733.36

6.1.5. Payment of qualified capital purpose undertaking fund claim in the amount of \$12.00

6.2. Review of Student Fees Policy 5416

6.2.1. Review of the amount of money collected from students pursuant to, and the use of waivers provided in, the student fee policies of the District for the 2013-14 school year. Superintendent Rinehart reviewed the student fees for the 2014-2015 school year.

6.2.2. Hold public hearing to discuss, consider and receive input on current Student Fee Policy. The Public is given the opportunity to present information and opinions on a current Student Fee Policy.

To open the Student Fee Policy hearing at 6:58PM 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, Darin Sterup: Yea

To close the Student Fee Policy at 6:59PM 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

6.2.3. Discuss. consider and take all necessary action to amend Student Fee Policy 5416.

To approve the readopting of Student Fee Policy and Appendix 5416 without alteration 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. Review of Parental Involvement Policy 6400

6.3.1. Hold public hearing to discuss, consider and receive input on current Parent Involvement Policy 6400. The Public is given the opportunity to present information and opinions on a current Parent Involvement Policy 6400.

To open the Parent Involvement Policy 6400 hearing at 7:01PM 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, Darin Sterup: Yea

To close the Parent Involvement Policy 6400 hearing at 7:03PM 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

Superintendent Rinehart asked the Board if there were any questions, concerns or suggestions about the Parent Involvement Policy 6400. The Board wants to continue encouraging parent involvement with their students' education.

6.3.2. Discuss. consider and take all necessary action to amend Parent Involvement Policy 6400.

To approve the readopting of of Parent Involvement Policy 6400 without alteration Passed with a motion by Jodie Roberts and a second by Darin Sterup.

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

6.4. Review of Bullying Policy 5415

6.4.1. Review current Bullying Policy 5415.

Superintendent Rinehart and Principal Maynard talked about the Bullying Policy with the Board. Administration addresses all incidents that are brought to their attention.

6.4.2. Discuss. consider and take all necessary action to amend Bullying Policy 5415.

To approve the readopting of Bullying Policy 5415 without any alterations 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

6.5. Consider, discuss and take all necessary action to amend Curriculum-Assessment Content Standards Policy 6212.

To approve to amend Curriculum-Assessment Content Standards Policy 6212 as recommended by legal counsel 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

6.6. Consider, discuss and take all necessary action to amend Bidding Construction Projects Policy 3540.

To approve amending Bidding Construction Projects Policy 3540 in order to comply with state statute 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 to amend Bids and Contract Policy 7050.

To approve amending Bids and Contract Policy 7050 in order to comply with state statute 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

6.8. Consider, discuss and take all necessary action to amend Minutes Policy 9340.

To approve amending Minutes Policy 9340 in order to comply with state statute 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

6.9. Consider, discuss and take all necessary action to amend Records Management Policy 3560.

To approve amending Records Management Policy 3560 in order to comply with state statute Passed with a motion by John Kropatsch 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 to make handbook changes.

To approve handbook changes as presented 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, Darin Sterup: Yea

6.11. Consider, discuss and take all necessary action to continue membership in the Nebraska Rural Community Schools Association.

To continue membership in the Nebraska Rural Community Schools Association (NRCSA) 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

6.12. Consider, discuss and take all necessary action on bid for storage cabinets at Jeffrey Elementary.

To approve bid for storage cabinets at Jeffrey Elementary from Hays Construction 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

6.13. Consider, discuss and take all necessary action on bid to carpet rooms at Jeffrey Elementary.

To approve bid to carpet rooms at Jeffrey Elementary from Floor It located in Grand Island, NE 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

6.14. Consider, discuss and take all necessary action on hiring Michelle Reikofski as new kitchen help.

To approve hiring Michelle Reikofski as an assistant cook 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

6.15. Consider, discuss and take all necessary action on hiring Ryan Carlson as Jr. High Wrestling Coach for 2015-16.

To approve hiring Ryan Carlson as the Middle School Wrestling Coach for 2015-2016 school year 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

7. Discussion Items

There were no discussion items.

8. Next Meeting Dates and Times

8.1. Regular meeting August, 10th, 2015, 6:00 PM at the Osceola Middle/High School Media Center.

9. Adjournment

To adjourn meeting at 7:46PM 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