

## **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 6:04 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

### 3. Approval of Agenda

Approval of the agenda as written 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

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

### 5. Reports

## 5.1. Principals Reports

### 5.1.1. Elementary Report

Elementary Principal Webster gave his oral and written report about: the Burger Bash on Sunday; new Elementary release schedule; first day of school; student numbers at this point; and a teacher that will be missing days due to health issue. He also talked about his new athletic duties and games for fall sports! Thanks to Fire Department for hosting the Burger Bash!

### 5.1.2. MS/HS Report

MS/HS Principal Maynard gave his oral and written report about: Middle/High School computer checkout; sixth grade orientation; Open House scheduled for August 13th at 6:30PM; staff development scheduled for August 11th through August 13th; first day for all students scheduled for August 14th with a 1:30PM release time; new staff members/coaches; student enrollment numbers; final class schedule numbers; and suicide prevention training through Kognito.

## 5.2. Superintendent's Report

Superintendent Rinehart gave his oral and written report about: different Striv-TV packages; joining NASB National Affiliate; review of NASB points of board members; NASB's regional meetings are being held in September; the progress of the budgets; change in auditors for the district due to current auditors no longer auditing schools; the continuation of E-funds; and the Labor Relations Conference is scheduled for September 2nd in Lincoln.

## 5.3. Board Reports

There were no board reports.

## 6. Action Items

### 6.1. Consent Agenda

Approval of the consent agenda Passed with a motion by Jennifer Boruch and a second by John Kropatsch.

Michael Neujahr: Abstain (With Conflict), Jennifer Boruch: Yea, John Kropatsch: 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 of \$284,487.23

6.1.4. Payment of special building fund claims of \$25,045.31

6.2. Consider, discuss and take all necessary action on renewal of Striv-TV subscription.

To renew subscription to Striv-TV at the silver level 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

6.3. Consider, discuss and take all necessary action to set date for the 2015-16 budget hearings

To set the 2015-16 budget hearing for Monday, September 14th, 2015 at 6:05PM 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, Darin Sterup: Yea

6.4. Consider, discuss and take all necessary action to set date for 2015-2016 final property tax hearing

To set the date for the 2015-16 final property tax request hearing for Monday September 14th, 2015 after the 2015-16 budget hearings 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

6.5. Consider, discussion and take all necessary on hiring Bartley Nelson as Jr. High Boys Basketball coach for 2015-16 school year.

To approve hiring Bartley Nelson as Middle School Boys Basketball Coach for 2015-16 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

6.6. Consider, discuss and take all necessary action on adopting SPED Policy 6600.

To approve the adoption of SPED Policy 6600 to comply with Federal and State guidelines 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

6.7. Consider, discuss and take all necessary action to amend Equal Opportunity Compliance Policy 4002.

To approve to amend Equal Opportunity Compliance Policy 4002 as per recommendation from legal counsel 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

6.8. Consider, discuss and take all necessary action to amend Discrimination Policy 4003.  
To approve to amend Discrimination Policy 4003 as recommended by legal counsel Passed with a motion by Michael Neujahr 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 to amend Appendixes 4003a and 4003b.  
To approve to amend appendixes 4003a and 4003b in order to match previously amended policy 4003 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 amend Anti-Harassment Policy 1200.  
To approve to amend Anti-Harassment Policy 1200 as per recommendation of legal counsel 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, Darin Sterup: Yea

6.11. Consider, discuss and take all necessary action to amend Equal Opportunity Policy 5401.  
To approve to amend Equal Opportunity Policy 5401 as per recommendation of legal counsel 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

6.12. Consider, discuss and take all necessary action to amend Complaint Form 5401z.  
To approve to amend Complaint Form 5401z to correspond to Anti-Harassment Policy 5401 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

## 7. Discussion Items

Superintendent Rinehart gave an update about the summer projects and projected dates of completion.

## 8. Next Meeting Dates and Times

8.1. Set special meeting date to pay end of fiscal year bills.

Special meeting, August 28, 2015, 6:00PM at the Osceola Middle/High School Media Center to finalize payment of bills for the 2014-2015 school year.

8.2. Regular meeting, September 14th, 2015, 6:00 PM at the Osceola Middle/High School Library.

#### 9. Adjournment

To adjourn meeting at 7:47PM 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