

Board of Education Special Meeting  
Friday, October 27, 2017 7:00 PM

Middle School/High School Media Center  
565 Kimmel Street  
Osceola, NE 68651-0198

## **Agenda**

1. Osceola Public Schools Board of Education Information
2. Opening Procedures
  - 2.1. Call the Meeting to Order
  - 2.2. Roll Call
  - 2.3. Excuse Board Members Who Are Absent
3. Approval of Agenda
4. Action Items
  - 4.1. Approval of the Previous Meeting's Minutes
  - 4.2. Consider, discuss and take all necessary action on 2 year cycle football coop with High Plains Community Schools for the 2018-2019 and 2019-2020 seasons.
5. Next Meeting Dates and Times
  - 5.1. Regular meeting November, 13, 2017, 6:00 PM at the Osceola Middle/High School Media Center.
6. Adjournment

**Board of Education Regular Meeting**  
Middle School/High School Media Center  
October 9, 2017 at 6:00PM

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 6:03PM 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. Oath of office for new member.

Chelsey Tonniges took the "acceptance and oath of office" to be a board member.

2.3. Roll Call

Jennifer Boruch:	Present	Doug Rathjen:	Present
Anthony Mestl:	Present	Tom Schleif:	Present
Mike Neujahr:	Present	Chelsey Tonniges:	Present

Also present were Superintendent Rinehart, Principal Maynard, Principal Webster, Debra Berry, two staff members and one patron.

2.4. Excuse Board Members Who Are Absent

There were no board members absent.

3. Approval of Agenda

To approve the agenda as written passed with a motion by Jennifer Boruch and a second by Doug Rathjen. Jennifer Boruch: Yea, Anthony Mestl: Yea, Mike Neujahr: Yea, Doug Rathjen: Yea, Tom Schleif: Yea, Chelsey Tonniges: Yea

4. Recognition of Visitors/Communications from the Public

4.1. Amanda Lemberg and Kim Burritt would like to address the Board on Jr. High Coop with High Plains.

Amanda Lemburg talked to the Board about a new coach for the MS Volleyball team and inquired about the John Baylor Test Prep Program for ACT tests. Kim Burritt could not attend the meeting as scheduled.5. Reports

5.1. Principals' Reports

5.1.1. Elementary Report

Elementary Principal Brett Webster gave his written and oral report about: MAPS testing is being completed; the Book Fair sold \$2,280.70 worth of books; Parent-Teacher Conferences were 100% attended; 13 new plaques will be added for MAPS scores; Fire Prevention Week is

October 9th through the 13th; and Red Ribbon week is scheduled for October 23rd through the 27th.

On the activities side: the Volleyball team is the 7th seed in the CRC Tournament starting Saturday, October 14th; the Football team is finishing their regular season in Scribner and may be going to the playoffs; the Softball Team finished their season on Thursday, October 5th with an 8-18 record; Quiz Bowl has started; and MS Volleyball and MS Football will end tonight, October 9th.

### 5.1.2. MS/HS Report

MS/HS Principal Dale Maynard gave his written and oral report about: the Beef Boosters are donating beef to the school for the Beef in Schools Program; Parent-Teacher Conferences were attended by about 75% of the parents; state and MAPS testing is taking place; the Band played well at Harvest of Harmony on October 7th; the MS/HS Fall Concert has been moved to Monday, October 23rd; Red Ribbon Week is being scheduled; the FFA National Convention will be held October 24th through the 28th; and OHS Works is underway and going great. A big thank you to Ms. Green and Mr. Dickey on getting this program started!

### 5.2. Superintendent's Report

Superintendent Rinehart gave his written and oral report about: motel rooms have been confirmed for the NASB Conference in November; a date will be set for the first meeting for negotiations; new board member training sessions are to be scheduled soon; adjusted property valuations decreased by 3%; the Commissioner of Education's message on new state testing and its validity was shared; and bids are being obtained to upgrade the security cameras.

### 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 Mike Neujahr. Jennifer Boruch: Yea, Anthony Mestl: Yea, Mike Neujahr: Yea, Doug Rathjen: Yea, Tom Schleif: Yea, Chelsey Tonniges: 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 \$318,653.59

#### 6.1.4. Payment of special building fund claims of \$35,247.42

### GENERAL FUND

Beginning Balance	\$	596,623.30
Income	+	812,483.60
Expenses	-	<u>293,791.72</u>
Ending Balance		\$1,115,315.18

### DEPRECIATION/EQUIPMENT FUND

Beginning Balance	\$	318,962.24
Income	+	221.81
Expenses	-	<u>0.00</u>
Ending Balance	\$	319,184.05

#### UNEMPLOYMENT FUND

Beginning Balance	\$	37,068.07
Income	+	26.29
Expenses	-	<u>0.00</u>
Ending Balance	\$	37,094.36

#### ACTIVITY FUND

Beginning Balance	\$	48,510.30
Income	+	16,087.37
Expenses	-	<u>23,429.54</u>
Ending Balance	\$	41,168.13

#### LUNCH FUND

Beginning Balance	\$	49,407.81
Income	+	8,758.53
Expenses	-	<u>11,611.56</u>
Ending Balance	\$	46,554.78

#### BOND FUND CHECKING ACCOUNT

Beginning Balance	\$	22,547.01
Income	+	4.48
Expenses	-	<u>0.00</u>
Ending Balance	\$	22,551.49

#### BOND FUND LIQUID ASSET

Beginning Balance	\$	80.77
Transfers In	+	0.00
Interest Income	+	0.00
Transfers Out	-	<u>0.00</u>
Balance	\$	80.77

#### SPECIAL BUILDING FUND

Beginning Balance	\$	450,413.05
Income	+	29,885.03
Expenses	-	<u>0.00</u>
Ending Balance	\$	480,298.08

#### QUALIFIED PURPOSE UNDERTAKING

Beginning Balance	\$	244,756.54
Income	+	38,888.54
Expenses	-	<u>0.00</u>
Ending Balance	\$	283,645.00

6.2. Consider, discuss and take all necessary action on Sports Coops for 2018-19.

To continue the MS Coop with High Plains Community Schools for the 2018-2019 school year, but only with the middle school football program passed with a motion by Doug Rathjen and a second by Jennifer Boruch. Jennifer Boruch: Yea, Anthony Mestl: Yea, Mike Neujahr: Yea, Doug Rathjen: Yea, Tom Schleif: Yea, Chelsey Tonniges: Yea

To coop High School Football with High Plains Community Schools for the next 2 year cycle,

2018-2019 and 2019-2020, pending board approval of NSAA application prior to October 31, 2017, passed with a motion by Jennifer Boruch and a second by Doug Rathjen. Jennifer Boruch: Yea, Anthony Mestl: Yea, Mike Neujahr: Yea, Doug Rathjen: Yea, Tom Schleif: Yea, Chelsey Tonniges: Yea

6.3. Consider, discuss and take all necessary action on resignation of Ryan Carlson as MS Wrestling Coach for the 17-18 school year.

To accept the resignation of Ryan Carlson as the Middle School Wrestling Coach for the 2017- 2018 school year passed with a motion by Mike Neujahr and a second by Anthony Mestl. Jennifer Boruch: Yea, Anthony Mestl: Yea, Mike Neujahr: Yea, Doug Rathjen: Yea, Tom Schleif: Yea, Chelsey Tonniges: Yea

6.4. Consider, discuss and take all necessary action on hiring Brett Orsborn as Middle School wrestling coach for 2017-18 .

To approve the hiring of Brett Orsborn as the Middle School Wrestling Coach for the 2017-2018 school year passed with a motion by Doug Rathjen and a second by Mike Neujahr. Jennifer Boruch: Yea, Anthony Mestl: Yea, Mike Neujahr: Yea, Doug Rathjen: Yea, Tom Schleif: Yea, Chelsey Tonniges: Yea

6.5. Consider, discuss and take any necessary action on recognizing the Osceola Education Association (OEA) as the bargaining agent for certified teaching staff for the 18-19 school year. To recognize the Osceola Education Association (OEA) as the bargaining agent for the certified teaching staff for the 2018-2019 school year passed with a motion by Doug Rathjen and a second by Chelsey Tonniges. Jennifer Boruch: Yea, Anthony Mestl: Yea, Mike Neujahr: Yea, Doug Rathjen: Yea, Tom Schleif: Yea, Chelsey Tonniges: Yea

## 7. Discussion Items

7.1. Go through the District goals to evaluate progress and re-prioritize items.

Superintendent Rinehart and the Buildings and Grounds Committee reviewed with the Board the short and long term goals for the district. These goals involve student learning and opportunities, strategies for the budget, and maintaining the grounds and facilities.

## 8. Executive Session

8.1. Executive session for Superintendent's evaluation and plan for teacher negotiations.

To enter into executive session for the purpose of evaluating the Superintendent's job performance, and to plan for negotiations with certified staff passed with a motion by Mike Neujahr and a second by Doug Rathjen. Jennifer Boruch: Yea, Anthony Mestl: Yea, Mike Neujahr: Yea, Doug Rathjen: Yea, Tom Schleif: Yea, Chelsey Tonniges: Yea

President Schleif repeated that a motion was made by Mike Neujahr and seconded by Doug Rathjen to go into executive session for the purpose of evaluating the Superintendent's job performance, and to plan negotiations with certified staff. Time: 8:10PM.

The Board of Education came out of Executive session after discussing the evaluation process of the Superintendent and discussing negotiation strategies. Exit time: 8:54PM.

## 9. Next Meeting Dates and Times

9.1. Regular meeting, November 13, 2017, 6:00PM at the Osceola Middle/High School Media Center.

10. Adjournment

To adjourn meeting at 8:58PM passed with a motion by Jennifer Boruch and a second by Anthony Mestl. Jennifer Boruch: Yea, Anthony Mestl: Yea, Mike Neujahr: Yea, Doug Rathjen: Yea, Tom Schleif: Yea, Chelsey Tonniges: Yea

Respectfully submitted,

Debra D. Berry, Secretary Appointed