

Board of Education Regular Meeting
Monday, December 14, 2020 7:00 PM

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

Agenda

1. Osceola Public Schools Board of Education Information
2. Opening Procedures
 1. Call the Meeting to Order
 2. Roll Call
 3. Excuse Board Members Who Are Absent
3. Approval of Agenda
4. Recognition of Visitors/Communications from the Public
5. Reports
 1. Principals Reports
 1. Elementary Report
 2. MS/HS Report
 2. Superintendent's Report
 3. Board Reports
6. Action Items
 1. Consent Agenda
 1. Approval of the Previous Meeting's Minutes
 2. Treasurer's Report
 3. Payment of general fund claims in the amount of \$360,508.60
 4. Payment of bond fund claims in the amount of \$106,658.75
 5. Payment of special building claims of \$684,055.48
 2. Consider, discuss, and take all necessary action to approve letters for Jacob Wusk and Allie Ray to be certified as local substitutes at Osceola Public Schools.
 3. Consider, discuss and take all necessary action on resignation of RaNae Turek as an Elementary Special Education Teacher at the end of 2020-21 school year.
 4. Consider, discuss, and take all necessary action on the Drainage work on the Northeast side of the addition.
7. Next Meeting Dates and Times
 1. Regular meeting, January 11, 2021, 6:00 PM at the Osceola Middle/High School Media Center.
8. Adjournment

Jeffrey Elementary

December 14, 2020

Brett Webster

- MAPs testing will be done for Winter this week
- Acadience Testing will also be done at the end of the week
- Last day for students for the first semester is Tuesday the 22nd @ 1:30.
- Winter Concert will be recorded on Wednesday and Thursday this week.
- AR parties will be in the classroom next Monday.

OSCEOLA PUBLIC SCHOOLS

PRINCIPAL BOARD REPORT Dec. 2020

DALE MAYNARD

- 1.) Tim and Chelsea Girard thank you for donation to Beef in Schools.
- 2.) Speech will be starting just around the corner.
- 3.) Wrestling invite went really well this past Saturday. Thank you to all the helpers. It was an early day and we appreciate it. Next one on the 22nd.
- 4.) Book study with MS/HS staff going well. 14 teachers, Dr. L and myself.
- 5.) High School students are all signed up for college classes. (18 kids)
- 6.) STUCO- Good Sam tomorrow.
- 7.) Finals Friday and Monday - different schedule
- 8.) Continuing to Striv.tv both MS and HS games.
- 9.) Covid- 2 kids on watch. One staff out test.
- 10.) MAPS round 2 after the Holidays.

10. Any questions of me.....



Board of Education Regular Meeting
Middle School/High School Media Center
565 S. Kimmel Street
Osceola, NE 68651
November 9, 2020 @ 6:00 PM

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 on October 29, 2020. 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 Boruch called the regular meeting to order at 6:01 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

| | | | |
|------------------|---------|-------------------|---------|
| Jennifer Boruch: | Present | Michael Neujahr: | Present |
| Jena Mentink: | Present | Douglas Rathjen: | Absent |
| Anthony Mestl: | Present | Chelsey Tonniges: | Present |

Also present were Superintendent Jason Lavaley, Principal Dale Maynard, Principal Brett Webster and Debra Berry. There were no patrons present.

2.3. Excuse Board Members Who Are Absent

To excuse Doug Rathjen passed with a motion by Michael Neujahr and a second by Anthony Mestl.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Chelsey Tonniges: Yea

3. Approval of Agenda

To approve the agenda as written passed with a motion by Anthony Mestl and a second by Chelsey Tonniges.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Chelsey Tonniges: Yea

4. Recognition of Visitors/Communications from the Public

At 6:30 PM, Mr. Kyle Overturf, from Almquist, Maltzahn, Galloway & Luth CPAs & Advisors (AMGL) reviewed the annual audit with the Board via Zoom.

5. Reports

5.1. AD Report

Superintendent Lavaley gave the A.D.'s report about upcoming activities.

5.2. Principals Reports

5.2.1. Elementary Report

Elementary Principal Brett Webster gave his oral and written report about: the Elementary students will watch the Veteran's Day Program on Striv; the Christmas Concert will be on Striv this year with no audience; a "Be Kind" project will be done instead of the "Stuff the Stocking" project; there will not be an all school AR party this year; and new shoes for the new gym.

5.2.2. MS/HS Report

Middle/High School Principal Dale Maynard gave his oral and written report about: DT Diesel donated to the "Beef in Schools" program; drug screening and drug dogs in the building; a book study with all new staff; weekly meetings are held with teachers; seamless learning with students in quarantine; and the Polk County Health Department will conduct a training for the students involved in Students With Awesome Goals (S.W.A.G.). Thank you, Polk County Health Department for conducting this training for the students!

Dough Rathjen joined the meeting at 6:25 PM.

5.3. Superintendent's Report

Superintendent Jason Lavaley gave his written and oral report about: updates on the new addition; update on the daycare; different options for the Spanish curriculum; winter sport guidelines from NSAA; the Veteran's Day program has been postponed; the ALICAP safety visit has been temporarily scheduled for the spring; quotes for replacing the storm damaged bell system; the purchasing of Verizon jet packs to provide wireless service to students that do not have internet for at-home learning; the Four Corners Health Department is at the orange/red stage of the COVID scale; the possible golf co-op with Cross County Community Schools; and the Superintendent's calendar.

5.4. Board Reports

There were no board reports.

6. Action Items

6.1. Consent Agenda

To approve the consent agenda as written passed with a motion by Douglas Rathjen and a second by Chelsey Tonniges.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: 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 \$324,569.91

6.1.4. Payment of special building fund claims of \$692,624.22

6.2. Consider, discuss and take all necessary action on accepting Siemens 3-year service agreement for the school years of 20-21, 21-22, and 22-23. To accept Siemens Technology's 3-year service agreement for the school years of 2020-2021, 2021-2022, and 2022-2023 passed with a motion by Jena Mentink and a second by Chelsey Tonniges.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

6.3. Consider, discuss and take all necessary action to approve district audit for fiscal year 2019-2020.

To accept the 2019-2020 audit of school district finances by certified accountants of Almquist, Maltzahn, Galloway & Luth CPAs and Advisors passed with a motion by Douglas Rathjen and a second by Anthony Mestl.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

6.4. Consider, discuss and take all necessary action on accepting a coop for boy's golf with Cross County.

To approve golf co-op for boy's golf with Cross County Community Schools Passed with a motion by Jena Mentink and a second by Chelsey Tonniges.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

7. Discussion Items

7.1. Christmas party

The Board decided not to do a holiday party due to COVID.

8. Executive Session

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

To enter into executive session at 7:42 PM until the end of business for the prevention of needless injury to the reputation of an individual during discussion of the Superintendent's evaluation and planning for negotiations with certified staff passed with a motion by Anthony Mestl and a second by Jena Mentink.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

President Boruch repeated that a motion was made by Anthony Mestl, second by Jena Mentink to enter into executive session at 7:42 PM until the end of business for the prevention of needless injury to the reputation of an individual during discussion of evaluating the Superintendent's job performance and planning for negotiations with certified staff passed.

The Board came out of executive session at 8:12 PM.

9. Next Meeting Dates and Times

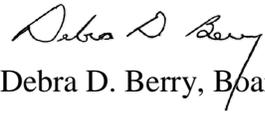
9.1. Regular meeting December 14, 2020, 6:00 PM at the Osceola Middle/High School Media Center.

10. Adjournment

To adjourn meeting at 8:13 PM passed with a motion by Douglas Rathjen and a second by Anthony Mestl.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

Respectfully submitted,

A handwritten signature in cursive script that reads "Debra D. Berry". The signature is written in black ink and is positioned above the typed name.

Debra D. Berry, Board Secretary Appointed

| <u>Check #</u> | <u>Vendor Name</u> | <u>Description</u> | <u>Check Total</u> |
|-----------------|---|-----------------------------------|--------------------|
| Checking | 1 | | |
| Checking | 1 | Fund: 01 GENERAL FUND | |
| 33358 | AMGL CPAs & ADVISORS | DISTRICT AUDIT | 7,500.00 |
| 33359 | CITY OF OSCEOLA | WATER/SEWER/COMPACTOR | 1,266.43 |
| 33360 | COMPUTER HARDWARE | PARTS/LABOR/REPAIRS | 1,733.00 |
| 33361 | EAKES OFFICE PLUS | TRAINING | 225.00 |
| 33362 | EAST BUTLER PUBLIC SCHOOLS | ERICSON'S HEALTH INSURANCE | 8,421.72 |
| 33363 | ELECTRICAL ENGINEERING & EQUIPMENT CO. | LIGHT BULBS | 473.76 |
| 33364 | ELECTRONIC CONTRACTING COMPANY | SHOOTER DETECTION LICENSE | 9,609.00 |
| 33365 | ESSENTIAL SCREENS | BACKGROUND CHECKS | 129.90 |
| 33368 | ESU #7 PRODUCTION DEPARTMENT | SUPPLIES | 720.90 |
| 33369 | ESU #7 SPECIAL EDUCATION DEPT | SPED SERVICES | 11,798.96 |
| 33366 | ESU #7 | MAINTENANCE | 192.92 |
| 33367 | ESU #7 | DISTANCE LEARNING | 697.47 |
| 33370 | FRONTIER COOPERATIVE COMPANY | FUEL | 1,479.91 |
| 33371 | GARY'S PLUMBING, LLC | SUPPLIES | 48.51 |
| 33372 | GLUNZ, BRENDA | PSYCHOLOGIST SERVICES | 1,401.10 |
| 33373 | HAYS LAND SURVEYING, LLC | LAND SURVEYING | 576.60 |
| 33374 | JACK HUNTLEY FIRE EQUIP CO | FIRE EXTINGUISHER INSPECTIONS | 1,274.00 |
| 33375 | JACKSON SERVICES, INC. | RUG SERVICE | 260.36 |
| 33376 | JOSTENS, INC. | DIPLOMAS | 135.85 |
| 33377 | LIBRARYWORLD, INC. | SOFTWARE LICENSE | 460.00 |
| 33378 | MATHESON TRI-GAS, INC. | SUPPLIES | 34.85 |
| 33379 | NABER'S LOCKSMITH SERVICE | KEYS | 72.50 |
| 33381 | NATIONWIDE MUTUAL INSURANCE COMPANY | BOARD PRESIDENT BOND | 300.00 |
| 33383 | NCS PEARSON, INC. | SPEECH ASSESSMENT SCORE SHEETS | 86.30 |
| 33384 | NEBRASKA AIR FILTER, INC. | SUPPLIES | 387.65 |
| 33385 | OFFICENET, INC. | RECOVERY COUCH FOR NURSE'S OFFICE | 1,918.23 |
| 33386 | OLIVA AUDIO-VISUAL REPAIR | EQUIP REP | 50.00 |
| 33387 | OPTUM | FLEX PLAN FUNDING | 150.00 |
| 33388 | OSCEOLA PUBLIC SCHOOLS | PRESCHOOL MILK | 76.20 |
| 33389 | OSCEOLA TIRE AND SERVICE, LLC | PARTS | 33.98 |
| 33390 | POLK COUNTY HEALTH DEPARTMENT | NURSING SERVICES | 691.25 |
| 33391 | POLK COUNTY NEWS | PRINTING | 103.07 |
| 33392 | POLK COUNTY RPPD | ELECTRICITY | 11,910.98 |
| 33393 | SCHMIDT SPEECH LANGUAGE PATHOLOGY SERVICES, LLC | SPEECH SERVICES | 4,429.90 |
| 33394 | SPORT SAFE TESTING SERVICE, INC. | RANDOM DRUG TESTING | 557.00 |
| 33395 | SYMMETRY ENERGY SOLUTIONS, LLC | NATURAL GAS | 483.02 |
| 33396 | TEACHER DIRECT | SUPPLIES | 32.80 |

| <u>Check #</u> | <u>Vendor Name</u> | <u>Description</u> | <u>Check Total</u> |
|----------------|--|---------------------------|--------------------|
| 33397 | TEXTBOOK WAREHOUSE | WORKBOOKS | 126.50 |
| 33398 | TONNIGES CHEVROLET, INC. | OILS & FLUIDS | 1,378.60 |
| 33399 | TOOLEY DRUG, CO. | PHARMACY | 9.00 |
| 33400 | TRUCK CENTER COMPANIES | PARTS | 1,711.17 |
| 33401 | WELLS FARGO VENDOR FINANCIAL SERVICES, LLC | COPIER LEASE | 104.48 |
| 33402 | WINDSTREAM | DISTANCE LEARNING SERVICE | 53.83 |
| 33403 | WINDSTREAM | TELEPHONE SERVICE | 127.78 |
| 33404 | WINDSTREAM | TELEPHONE SERVICE | 391.28 |
| 33405 | WINDSTREAM | STATE INTERNET CONTRACT | <u>100.13</u> |

Checking Account Total: 73,725.89

| <u>Check #</u> | <u>Vendor Name</u> | <u>Description</u> | <u>Check Total</u> |
|----------------|--------------------|--------------------|--------------------|
| 2004 | OSCEOLA FOOD MART | SUPPLIES | <u>147.88</u> |

Checking Account Total: 147.88

TOTAL CHECKS & PREPAIDS 73,873.77
TOTAL PAYROLL 286,634.83
GRAND TOTAL 360,508.60

| <u>Check #</u> | <u>Vendor Name</u> | <u>Description</u> | <u>Check Total</u> |
|----------------|--------------------|-------------------------------|--------------------|
| 1 | BOK FINANCIAL, NA | INTEREST REDEMPTION | 106,643.75 |
| 2 | PINNACLE BANK | WIRE FEE FOR INTEREST PAYMENT | <u>15.00</u> |

GRAND TOTAL: 106,658.75

| <u>Check #</u> | <u>Vendor Name</u> | <u>Description</u> | <u>Check Total</u> |
|----------------|---|---------------------------|--------------------|
| 144 | BD CONSTRUCTION, INC/KEARNEY | NEW ADDITION CONSTRUCTION | 637,665.56 |
| 145 | CASH-WA DISTRIBUTING | KITCHEN EQUIPMENT | 41,072.52 |
| 146 | WILKINS ARCHITECTURE DESIGN PLANNING, LLC | ARCHITECTURAL DESIGN | <u>5,317.40</u> |

GRAND TOTAL: 684,055.48



OSCEOLA PUBLIC SCHOOLS

P.O. Box 198
565 S. Kimmel Street
Osceola, NE 68651-0198
Phone (402) 747-3121 Fax (402) 747-3041
<https://osceolaschools.org>

Dr. Jason Lavaley
Superintendent
Dale Maynard
Secondary Principal
Brett Webster
Elementary Principal

August 28, 2020

Teacher Certification
PO Box 94987
Lincoln, NE 68509-4987

Dear Teacher Certification

Please consider this an official request on the part of the Osceola Public School District to the NDE Teacher Certification office to issue a Local Substitute Teaching Certificate to Allie Ray for the Osceola Public School District #19, Polk County. Ms. Ray has graduated from Concordia University with a degree in English.

The School Board of District #19 approved the use of Local Substitute Teaching Certificates in our district several years ago and will reaffirmed this at its December 14, 2020 meeting with a specific motion to allow Ms. Ray this certificate based upon approval from the Nebraska Department of Education.

I appreciate your time and efforts. If you have any questions, please feel free to contact me.

Educationally yours,

A handwritten signature in black ink that reads 'Dr. Jason Lavaley'.

Dr. Jason Lavaley, Superintendent
Osceola Public Schools



OSCEOLA PUBLIC SCHOOLS

P.O. Box 198
565 S. Kimmel Street
Osceola, NE 68651-0198
Phone (402) 747-3121 Fax (402) 747-3041
<https://osceolaschools.org>

Dr. Jason Lavaley
Superintendent
Dale Maynard
Secondary Principal
Brett Webster
Elementary Principal

August 28, 2020

Teacher Certification
PO Box 94987
Lincoln, NE 68509-4987

Dear Teacher Certification

Please consider this an official request on the part of the Osceola Public School District to the NDE Teacher Certification office to issue a Local Substitute Teaching Certificate to Jacob Wusk for the Osceola Public School District #19, Polk County. Mr. Wusk has a Bachelor of Science in Engineering and Math as well as an Associate Degree in Automotive Technology. He has recently retired from US Army.

The School Board of District #19 approved the use of Local Substitute Teaching Certificates in our district several years ago and will reaffirmed this at its December 14, 2020 meeting with a specific motion to allow Mr. Wusk this certificate based upon approval from the Nebraska Department of Education.

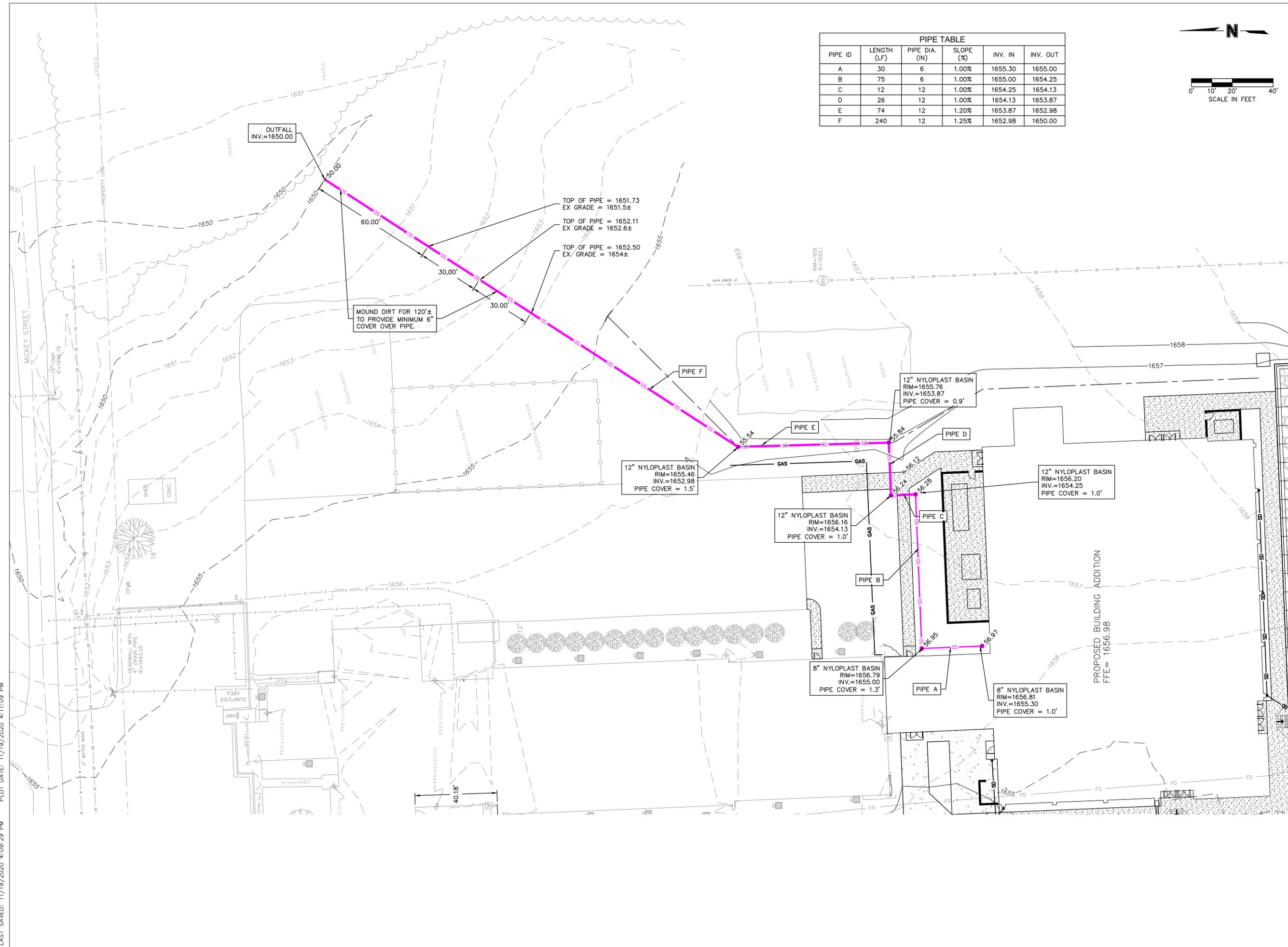
I appreciate your time and efforts. If you have any questions, please feel free to contact me.

Educationally yours,

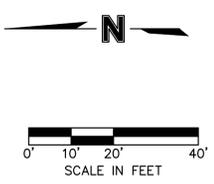
A handwritten signature in black ink that reads 'Dr. Jason Lavaley'.

Dr. Jason Lavaley, Superintendent
Osceola Public Schools

F:\2019\1001-1500\019-1189\40-DESIGN\AUTOCAD\FINAL PLANS\SHEETS\NCV\C_DRAINAGE EXHIBIT.DWG
 LAST SAVED: 11/19/2020 4:09:29 PM
 PLOT DATE: 11/19/2020 4:11:09 PM



| PIPE TABLE | | | | | |
|------------|-------------|----------------|-----------|---------|----------|
| PIPE ID | LENGTH (LF) | PIPE DIA. (IN) | SLOPE (%) | INV. IN | INV. OUT |
| A | 30 | 6 | 1.00% | 1655.30 | 1655.00 |
| B | 75 | 6 | 1.00% | 1655.00 | 1654.25 |
| C | 12 | 12 | 1.00% | 1654.25 | 1654.13 |
| D | 26 | 12 | 1.00% | 1654.13 | 1653.87 |
| E | 74 | 12 | 1.20% | 1653.87 | 1652.98 |
| F | 240 | 12 | 1.25% | 1652.98 | 1650.00 |



WILKINS
 ARCHITECTURE
 DESIGN
 PLANNING
 WilkinsADP.com

FOR REVIEW

olsson[®]
 6415 Second Avenue, Suite 1
 Kearney, NE 68847
 TEL 308.708.7650
 www.olsson.com

**OSCEOLA PUBLIC SCHOOLS
 ADDITION
 Osceola, Nebraska**

| Revision/Issue | Date |
|----------------|------|
| | |

DRAINAGE EXHIBIT

Project Number: 1911
 Date: October 10, 2019
 Copyright © 2019
 WILKINS Architecture | Design | Planning L.L.C.

EX1