

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. Recognition of Visitors/Communications from the Public
5. Reports
 - 5.1. AD Report
 - 5.2. Principals Reports
 - 5.2.1. Elementary Report
 - 5.2.2. MS/HS Report
 - 5.3. Superintendent's Report
 - 5.4. Board Reports
6. Action Items
 - 6.1. Consent Agenda
 - 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 \$445,405.90
 - 6.2. Consider, discuss and take all necessary action on
 - 6.2.1. Consider, discuss, and take all necessary action to approve Chelsey Tonniges to be a signer on accounts for Osceola Public Schools.
 - 6.2.2. Consider, Discuss, and Take all necessary action in accepting the Alicap Insurance Premium.
 - 6.2.3. Consider, discuss, and take all necessary action to adopt resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to seven percent (7.0%).
 - 6.2.4. Consider, discuss and take all necessary action to set date for the 2023-24 budget hearings.
 - 6.2.5. Consider, discuss and take all necessary action to set date for 2023-2024 final property tax hearing.
7. Discussion Items
8. Next Meeting Dates and Times
 - 8.1. Regular meeting September 11, 2023, 6:00 PM at the Osceola Middle/High School Media Center.
9. Adjournment

Jeffrey Elementary

August 14, 2023

Brett Webster

- Student Count is 120 up from 118 last year
 - 97 K-5, 23 Pre-K
- Back to school night will be Tuesday August 15th from 5-6 in the Elementary.
- New Reading Curriculum, New Science 3-5 Curriculum, New Screener for MTSS. Should be able to get a lot of good data but it will take time to get there.
- Our school store fundraiser starts August 21st
- Muffins for Mom - Oct. 6th
- Donuts for Dads - Dec. 1st

Board of Education Regular Meeting
Middle School/High School Media Center
565 Kimmel Street
Osceola, NE 68651
July 10, 2023 @ 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 July 6, 2023. This notice was also published in *The Polk County News* on the same date. 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 Neujahr 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

Jennifer Boruch:	Present	Michael Neujahr:	Present
Anthony Mestl:	Present	Jena Ockander:	Present
Daisy Naber:	Present	Eric Yungdahl:	Absent

Also present were Superintendent Jason Lavaley, Principal Brent Breckner, Principal Brett Webster, Activities Director Evan Feezell, and Debra Berry.

2.3. Excuse Board Members Who Are Absent

To excuse Board Member Eric Yungdahl from the meeting passed with a motion by Jennifer Boruch and a second by Daisy Naber.

Jennifer Boruch: Yea, Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Jena Ockander: Yea

3. Approval of Agenda

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

Jennifer Boruch: Yea, Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Jena Ockander: Yea

4. Recognition of Visitors/Communications from the Public

There were no patrons present.

5. Discussion about the 2023-2024 Return to School Plan, including feedback from stakeholders. Superintendent Jason Lavaley discussed with the Board the 2023-2024 "Return to School Plan" including feedback from stakeholders. The plan is about procedures to handle COVID outbreaks.

6. Reports

6.1. AD Report

Activities Director Evan Feezell gave an oral report about the start of fall practices and games. Conditioning of athletes was discussed.

6.2. Principals Reports

6.2.1. Elementary Report

Elementary Principal Brett Webster gave his written and oral report about: school is back in session August 16th; Preschool will start Monday, August 21st; the handbook is pending a schedule insert; and the Open House is scheduled for August 15th from 5:00 PM to 6:00 PM.

6.2.2. MS/HS Report

Middle/High School Principal Brent Breckner gave his written and oral report about: EE training for the Evaluation Tool was June 19th and 29th; Kagan Training was June 21st and 22nd; CIP meeting at ESU #7 was June 27th; planning teacher in-services; Administrative Days will be held July 26th through July 28th; and the first days of the 2023-2024 school year.

6.3. Superintendent's Report

Superintendent Jason Lavaley gave his written and oral report about: hired Amanda Hinkle as a para, bus driver and assistant volleyball coach; still advertising for paras and a bus driver; conference and state banners have been put up; signage for vans has been done; tree removal is needed around the football field; and the Superintendent's calendar.

6.4. Board Reports

7. Action Items

7.1. Consent Agenda

To approve the consent agenda passed with a motion by Jena Ockander and a second by Daisy Naber.

Jennifer Boruch: Yea, Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Jena Ockander: Yea

7.1.1. Approval of the Previous Meeting's Minutes

7.1.2. Treasurer's Report

7.1.3. Payment of general fund claims in the amount of \$354,824.89

7.2. Consider, discuss and take all necessary action on

7.2.1. Consider, discuss and take all necessary action to renew membership with NRCSA

To approve membership with Nebraska Rural Community Schools Association (NRCSA) for the 2023-2024 school year passed with a motion by Jennifer Boruch and a second by Jena Ockander.

Jennifer Boruch: Yea, Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Jena Ockander: Yea

7.2.2. Consider, discuss and take all necessary action on bid for speech services for 2023-24.

To accept bid at \$80.00 per hour for speech services through Soliant for the 2023-2024 school year passed with a motion by Jennifer Boruch and a second by Anthony Mestl.

Jennifer Boruch: Yea, Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Jena Ockander: Yea

7.2.3. Consider, discuss, and take all necessary action to approve the adoption of the NEE teacher evaluation tool to be used in the 2023-2024 school year.

To approve the adoption of the NEE teacher evaluation tool to be used in the 2023-2024 school year passed with a motion by Anthony Mestl and a second by Jena Ockander.

Jennifer Boruch: Yea, Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Jena Ockander: Yea

7.2.4. Consider, discuss, and take all necessary action on approving our Emergency Operations Plan (EOP).

To approve Osceola Public Schools' Emergency Operations Plan (EOP) passed with a motion by Anthony Mestl and a second by Daisy Naber.

Jennifer Boruch: Yea, Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Jena Ockander: Yea

7.2.5. Consider, discuss, and take all necessary action on the 2023-2024 Faculty Handbook.

To approve the Faculty Handbook for the 2023-2024 school year passed with a motion by Jennifer Boruch and a second by Jena Ockander.

Jennifer Boruch: Yea, Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Jena Ockander: Yea

7.2.6. Consider, discuss, and take all necessary action on adopting the Elementary and Secondary Handbooks for the 2023-2024 School Year.

To approve the Elementary and Middle/High Schools' Handbooks with corrections for the 2023-2024 school year passed with a motion by Jennifer Boruch and a second by Daisy Naber.

Jennifer Boruch: Yea, Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Jena Ockander: Yea

7.2.7. Consider, discuss, and take all necessary action to set substitute teacher pay.

To approve \$150/day for full day substitute teacher pay, \$80 for a half-day, and \$188/day for long-term substitute after 10 days for the same teacher passed with a motion by Anthony Mestl and a second by Jennifer Boruch.

Jennifer Boruch: Yea, Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Jena Ockander: Yea

7.2.8. Review and consider amendment of the following policies: 6025 - Student Cell Phone and Other Electronic Devices, 6038 - Artificial Intelligence, 6004 - Curriculum Review Schedule

To approve amendments to the following policies: 6025 - Student Cell Phone and Other Electronic Devices; and 6004 - Curriculum Review Schedule; and tabling 6038 - Artificial Intelligence pending more information passed with a motion by Anthony Mestl and a second by Jennifer Boruch.

Jennifer Boruch: Yea, Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Jena Ockander: Yea

8. Next Meeting Dates and Times

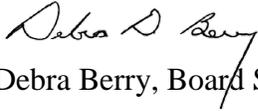
8.1. Regular meeting, August 14, 2023, 6:00 PM at the Osceola Middle/High School Media Center.

9. Adjournment

To adjourn meeting at 6:51 PM passed with a motion by Anthony Mestl and a second by Jena Ockander.

Jennifer Boruch: Yea, Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Jena Ockander: Yea

Respectfully submitted,



Debra Berry, Board Secretary Appointed

Board Report – Monthly
GENERAL FUND

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
34894	ANDERSON, DON	SHREDDER REPAIRS	55.00
34895	APPLE, INC.	POWER ADAPTER	273.00
34896	APPTEGY, INC	WEBSITE	4,900.00
34897	BALOUN & SONS MOWING CO.	MOWING	1,500.00
34898	BARCEL LANDSCAPE PRODUCTS, INC.	PLAYGROUND COVER	1,665.00
34899	BLACK BOOK DEPOT, THE	SUPPLIES	146.35
34900	BRECKNER, BRENT	FURNITURE - REIMB.	573.62
34901	CENGAGE LEARNING, INC.	TEXTBOOKS	1,118.15
34902	CENTRAL NEBRASKA REHABILITATION SERVICES	OT/PT SERVICE	60.17
34903	CITY OF OSCEOLA	WATER/SEWER/COMPACTOR	4,808.92
34904	CONSOLIDATED ELECTRICAL DISTRIBUTORS	LIGHT BULBS	254.16
34905	CONTROL SERVICES, INC.	MOTOR REPAIRS	1,917.67
34906	EAKES OFFICE PLUS	COPIER MAINTENANCE	217.92
34907	EDUCATIONAL SERVICE UNIT #3	TRAINING	400.00
34908	EDUCATIONAL SERVICE UNIT #7	2022-2023 TITLE IA ADMIN SERVICES	801.46
34909	ESSENTIAL SCREENS	BACKGROUND CHECKS	120.27
34910	ESTECH SYSTEMS, INC.	PHONE SERVICES	123.87
34911	ESU #7	COMPUTER MAINTENANCE	6,848.09
34912	FIELDER, KASON	REIMB. MUSIC DUES	68.50
34913	FRONTIER COOPERATIVE COMPANY	FUEL	557.80
34914	GARRATT CALLAHAN COMPANY	WATER TREATMENT SUPPLIES	750.00
34915	GARY'S PLUMBING, LLC	SUPPLIES	272.11
34916	GREAT MINDS	MATH TEXTBOOKS AND WORKBOOKS	5,721.71
34917	HOBART SALES & SERVICE	OVEN REPAIRS	730.18
34918	HOMETOWN LEASING	FLOOR SCRUBBER LEASE	949.94
34919	J.W. PEPPER & SON, INC.	BAMD EQUIPMENT	814.39
34920	JOHNSON CONTROLS FIRE PROTECTION LP	FIRE SYSTEM CONTRACT	1,077.87
34921	JourneyEd.com, Inc.	SOFTWARE	925.00
34922	LAKESHORE LEARNING MATERIALS	SUPPLIES	595.65
34923	LAVALEY, JASON	REIMB. HOTEL & FURNITURE	1,630.16
34924	LEARNING WITHOUT TEARS	SUPPLIES	109.56
34925	LOVE SIGNS, INC.	LOGO DECALS ON VEHICLES	1,226.66
34926	MATHESON TRI-GAS, INC.	SUPPLIES	37.44
34927	McGRAW-HILL SCHOOL EDUCATION HOLDINGS, LLC	TEXTBOOKS	131.30
34928	MENARDS	SUPPLIES	32.96
34929	MID-AMERICAN RESEARCH CHEMICAL	REFINISH GYM FLOOR	6,761.25
34930	MYSTERY SCIENCE, INC.	DISTRICT MEMBERSHIP 23/24	1,395.00

Board Report - Monthly

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
34931	NATIONWIDE MUTUAL INSURANCE COMPANY	BOND INSURANCE	100.00
34932	NE COUNCIL OF SCHOOL ADMINISTR	CONFERENCE REGISTRATION	1,220.00
34933	NEBRASKA AIR FILTER, INC.	FILTERS	1,585.78
34934	NEWZBRAIN EDUCATION	SUBSCRIPTION (SOFTWARE)	309.00
34935	OPTUM	FLEX PLAN FUNDING	150.00
34936	ORI LEARNING	STUDENT LICENSES	552.00
34937	OSCEOLA FOOD MART	SUPPLIES	27.98
34939	OSCEOLA PUBLIC SCHOOLS	TRANSFER TO ACTIVITIES/DEPR/LUNCH	70,636.68
34941	OSCEOLA TIRE AND SERVICE, LLC	PARTS/LABOR/REPAIRS	1,457.03
34942	PIEPER PLUMBING & WELL DRILLING, INC.	REPAIRS	641.59
34943	PINNACLE BANK	SUPPLIES	5,249.26
34944	PINNACLE BANK	SUPPLIES	2,345.86
34945	PITSCO EDUCATION	SUPPLIES	91.32
34946	POLK COUNTY RPPD	ELECTRICITY	9,741.41
34947	PRESTO-X, A RENTOKIL COMPANY	PEST CONTROL	327.16
34948	QUADIENT FINANCE USA, INC.	POSTAGE	752.00
34949	QuaverEd, Inc.	MUSIC SOFTWARE	1,800.00
34950	REALLY GOOD STUFF	SUPPLIES	232.66
34951	REALLY GREAT READING COMPANY, LLC	SUPPLIES	514.08
34952	SOFTWARE UNLIMITED, INC	SCHOOL ACCOUNTING	6,900.00
34953	SPARROW PUBLICATIONS, LLC	PRINTING	290.50
34954	SUBSCRIPTION SERVICES OF AMERICA, INC.	LIBRARY PERIODICALS	563.34
34955	TEACHER CREATED RESOURCES	SUPPLIES	96.96
34956	TEACHER CURRICULUM INSTITUTE (TCI)	SOCIAL STUDIES SOFTWARE	1,506.00
34957	TEACHER DIRECT	SUPPLIES	104.50
34958	TIME MANAGEMENT SYSTEMS, INC.	PAYROLL TIME SYSTEM	1,580.00
34959	WELLS FARGO VENDOR FINANCIAL SERVICES, LLC	COPIER LEASE	104.48
34960	WINDSTREAM	STATE INTERNET CONTRACT	80.57
34961	WOODRIVER ENERGY LLC	NATURAL GAS	<u>901.47</u>

Checking Account Total: 159,432.76

Checking 1

592	FARM BUREAU FINANCIAL SERVICES	TERM LIFE INSURANCE	13.81
591	LITERACY RESOURCES, LLC	BOOKS	99.00
593	MG TRUST COMPANY	TSA PAYABLE	907.00
590	PLIC - SBD GRAND ISLAND	LTD INSURANCE	1,050.09
594	QUADIENT LEASING USA, INC.	POSTAGE METER LEASE	<u>276.00</u>

Checking Account Total: 2,345.90

Checking 4

2249	AFLAC	PREMIUM	374.98
2237	ANDREA'S FAMILY DINER	INSTRUCTIONAL ROUNDS MEALS	75.00
2245	BENSON, JERAMIE	OFFICE FURNITURE	400.00
2219	CGSMUSIC	MUSIC	112.50
2222	CITY OF OSCEOLA	WATER/SEWER/COMPACTOR	1,987.41
2247	DOUGLAS COUNTY WEST	FURNITURE	200.00
2224	EDGEWATER INSURANCE	BONDS	300.00
2220	ENVIRONMENTAL SERVICES, INC.	ASBESTOS TRAINING	100.00
2246	FICKE & FICKE AUCTIONEERS LLC	CLASSROOM FURNITURE	650.00
2233	HOMETOWN LEASING	FLOOR SCRUBBER LEASE	1,570.65
2239	NEBRASKA EV. LUTHERAN HIGH SCHOOL ASSN.	2023 CRC HONOR BAND / CHOIR	160.00
2225	OSCEOLA FOOD MART	FCS SUPPLIES	71.42
2238	POLK COUNTY TREASURER'S OFFICE	BUS LICENSE	23.00
2221	POSTMASTER	NEWSLETTER POSTAGE	887.86
2231	SIEMENS INDUSTRY, INC.	FIRE SYSTEM UPDATES / REPAIRS	2,601.75
2232	STRUCKMAN, JEREMY	1ST SEMESTER MILEAGE	<u>1,060.63</u>

TOTAL OF CHECKS & PREPAIDS
TOTAL PAYROLL
GRAND TOTAL

Checking Account Total:

10,575.20
172,353.86
273,052.04
445,405.90



Nebraska Association of School Boards
All Lines Interlocal Cooperative Aggregate Pool

NASB ALICAP PREMIUM CONTRIBUTION BILLING STATEMENT

Original notice for policy year 2023-2024

9/1/23 through 8/31/24

Name of School District/ESU: **Osceola Public Schools**

Workers Compensation:

<u>Class Code</u>	<u>Original estimated payroll</u>		<u>9/1/23 Pool Rates</u>	<u>Cost</u>	
8868	\$3,229,200	X	.0045	\$14,531	
9101	\$252,954	X	.0369	\$9,334	
7380	<u>\$25,635</u>	X	.0600	<u>\$1,538</u>	
Total	<u>\$3,507,789</u>				
	Base premium contribution			\$25,404	
	Experience Modifier (<i>times</i>)			<u>1.34</u>	
	Modified Premium			\$34,041	
	Premium Size Discount (<i>less</i>)			<u>\$3,165</u>	
	contribution required per estimated payroll figures				\$30,875

Property, Liability, Boiler and Machinery, Errors and Omissions: \$99,135

Contribution Due for 23-24 policy year \$130,011

Credits:

Owner Dividend Credit (\$5,051)
Loss Control Credit 0

Total Credit (\$5,051)

Net Contribution Due for 23/24 Policy Year \$124,960

Legend of Classification Codes:

8868 = Professional employees, teachers, administrators, aides and clerical

9101 = Custodians, cooks, and all other employees

7380 = Bus Drivers

PLEASE MAKE CHECKS PAYABLE TO AND REMIT TO

NASB ALICAP
1311 Stockwell Street
Lincoln, NE 68502

Billing is subject to adjustment based upon audited payroll figures or upon any applicable statutory requirement.

Payment due no later than September 30, 2023

**RESOLUTION OF THE BOARD OF EDUCATION TO
INCREASE BASE GROWTH PERCENTAGE TO
DETERMINE ITS PROPERTY TAX REQUEST AUTHORITY**

WHEREAS, the Board of Education ("Board") for **Polk County School District 72-0019**, commonly known as **Osceola Public Schools** (the "School District"), is planning the School District's annual budget for the 2023–2024 school year; and

WHEREAS, the funding needed for the School District to meet its obligations to its students will require an increase in the base growth percentage used to determine the School District's property tax request authority under NEB. REV. STAT. § 79-3403; and

WHEREAS, Nebraska law authorizes the Board, upon an affirmative vote of at least seventy percent (70%) of the Board, to increase such base growth percentage by up to seven percent (7.0%).

BE IT THEREFORE RESOLVED that, pursuant to NEB. REV. STAT. § 79-3405(2), the Board hereby increases the base growth percentage used to determine its property tax request authority for the 2023–2024 budget in an amount of 7.0%.

Said Resolution was adopted by the Board of Education by a vote of ____ to ____ on the 14 day of August, 2023.

President of the Board of Education

ATTEST:

Secretary of the Board of Education