

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. Mr. Kyle Overturf, CPA, from AMGL, PC to review the audit of the 2023-2024 district finances.
6. Reports
 - 6.1. Student Body President Report
 - 6.2. AD Report
 - 6.3. Principals Reports
 - 6.3.1. Elementary Report
 - 6.3.2. MS/HS Report
 - 6.4. Superintendent's Report
 - 6.5. Board Reports
7. Action Items
 - 7.1. Consent Agenda
 - 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 \$384,967.90
 - 7.1.4. Payment of depreciation fund claim in the amount of \$15,000.00
 - 7.1.5. Payment of bond fund claims of \$92,858.75
 - 7.2. Consider, discuss and take all necessary action on
 - 7.2.1. Consider, discuss and take all necessary action to approve district audit for fiscal year 2023-2024.
 - 7.2.2. Superintendent Evaluation
8. Next Meeting Dates and Times
 - 8.1. Regular meeting December 11, 2023, 6:00 PM at the Osceola Middle/High School Media Center.
9. Adjournment

Jeffrey Elementary

November 13, 2023

Brett Webster

- The holiday concert will be on December 12th at 7 PM in the new gym
- Donuts with Grownups(formally donuts with dads) will be 12/1 starting at 7:40
- Plaques are hung up in the cafeteria for MAP testing.
- The Reader of the Month Board is hanging in the hallway for students to see.
- Teammates Regional meeting is 12/10 in Albion. Nicki will attend.
 - Nicki is looking for someone to take over as the program coordinator.
- Book Fair Profit this year
 - We sold \$2547.78 worth of books compared to \$1,343.68 last year.
 - We should receive a little over \$1000 in free books.
 - Each teacher was able to have their wish list filled..
- Our Elementary School Store Fundraiser raised \$188.48
 - Gift cards are \$1495.
- MAP and Fastbridge Testing will take place in December.
- Teachers set through a three-hour training on CKLA on the 8th of November
- Service Projects at the elementary school:
 - Givers took ghosts and pumpkin craft to help celebrate Halloween to Good Sam.
 - Courage took placemats with a theme of what I am thankful for to Good Sam
- The AR party for the whole school will have the students watch Polar Express in the old cafeteria.

Board of Education Regular Meeting
Middle School/High School Media Center
565 Kimmel Street
Osceola, NE 68651
October 9, 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 October 4, 2023. 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 6:00 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:	Absent	Jena Ockander:	Present
Daisy Naber:	Present	Eric Yungdahl:	Present

Also present were Superintendent Jason Lavaley, Principal Brett Webster and Debra Berry. Principal Brent Breckner was absent.

2.3. Excuse Board Members Who Are Absent

To excuse Anthony Mestl from the board meeting passed with a motion by Eric Yungdahl and a second by Jennifer Boruch.

Jennifer Boruch: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Jena Ockander: Yea, Eric Yungdahl: Yea

3. Approval of Agenda

To approve the agenda as written passed with a motion by Jennifer Boruch and a second by Daisy Naber.

Jennifer Boruch: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Jena Ockander: Yea, Eric Yungdahl: Yea

4. Recognition of Visitors/Communications from the Public

4.1. Doug Rathjen

Mr. Doug Rathjen addressed the Board about concerns with communication between the school and the public, and the condition of the school grounds. The Board thanked Mr. Rathjen for his input.

5. Reports

5.1. Student Body President Report

Student Body President, Mr. Creighton Sterup gave an oral report about students wanting an afternoon flex on Fridays to allow students, who are eligible, to leave early on Fridays. He also stated that school is going well and students are generally happy with how the year is going.

5.2. AD Report

Activities Director Evan Feezell gave his written and oral report about: Middle School Volleyball and Middle School Football finish their seasons this week; possibly bringing up 6th grade girls to play middle school sports for 2 years; Middle School Football Coop with Shelby/Rising City Public Schools will continue for 2 more years; as a whole the Softball Coop's participation numbers will be declining starting next year; and the 1st round of Football Playoffs will likely be hosted by Osceola.

5.3. Principals Reports

5.3.1. Elementary Report

Elementary Principal Brett Webster gave his written and oral report about: Fire Prevention Week is this week; the Elementary Book Club sent home the first books of the year last week; plaques for the Academic Wall of Fame will be placed in the lunchroom; Parent-Teacher Conferences are scheduled for October 18th and 19th; a teacher group will be participating in instructional rounds on Tuesday, October 10th; a MTSS math time with Mrs. Proski is being created; and the MTSS Summit is scheduled for October 12th and 13th.

5.3.2. MS/HS Report

Superintendent Jason Lavaley gave Middle/High School Principal Brent Breckner's written report about: flex times; NWEA testing is completed; Fastbridge math and reading is completed; data has been uploaded to Schoolzilla; Mrs. White is meeting with Juniors and Seniors for interest surveys to help students think about life after high school; the "Bulldog Buddies" program has started; NHS is meeting and helping middle school students; zero middle school students for the past two weeks and only 4 high school students were ineligible at any point so far this school year; NEE for teacher evaluations; and MTSS and CIP meetings were October 3rd.

5.4. Superintendent's Report

Superintendent Jason Lavaley gave his oral and written report about: trees, a bus windshield and signal light, a van windshield, a light pole with lights, a television, and the old gym's roof were damaged in the October 3rd storm; recapped Middle School Football Coop, Softball Coop, and Middle School girls participation numbers for sports; Hayden Lavaley received the Believers and Achievers award; NASB updates; and the Superintendent's calendar.

5.5. 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 Jena Ockander.

Jennifer Boruch: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Jena Ockander: Yea, Eric Yungdahl: 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 \$359,874.01

6.1.4. Payment of special building fund claim in the amount of \$4000.00

6.2. Consider, discuss and take all necessary action on

6.2.1. Approve buying our 2013 Blue Bird bus back from Nebraska/Central Equipment.

To approve buying back the 2013 Blue Bird bus from Nebraska/Central Equipment in the

amount of \$15,000.00 passed with a motion by Eric Yungdahl and a second by Jennifer Boruch.

Jennifer Boruch: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Jena Ockander: Yea, Eric

Yungdahl: Yea

6.2.2. Consider, discuss and take any necessary action on recognizing the Osceola Education Association (OEA) as the bargaining agent for certified teaching staff for the 2024-2025 school year.

To recognize the Osceola Education Association (OEA) as the bargaining agent for certified teaching staff for the 2024-2025 school year passed with a motion by Jennifer Boruch and a second by Daisy Naber.

Jennifer Boruch: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Jena Ockander: Yea, Eric

Yungdahl: Yea

7. Discussion Items

7.1. Discuss continuing the JH football coop with Shelby-Rising City.

The Middle School Football Coop was discussed during the Activities Director's and Superintendent's reports.

7.2. Discuss continuing Softball coop with Cross County and High Plains.

The Softball Coop with Cross County Community Schools and High Plains Community School was discussed during the Activities Director's and Superintendent's reports.

7.3. Discuss JH Girls enrollment numbers for activities in the 2024-2025 school year.

The Middle School girls' participation numbers for sports during the 2024-2025 school year was discussed during the Activities Director's and Superintendent's reports.

7.4. Superintendent Evaluation next month.

The Superintendent's evaluation is next month.

8. Next Meeting Dates and Times

8.1. Regular meeting, November 13, 2023, 7:00 PM at the Osceola Middle/High School Media Center.

The regular meeting will be November 13, 2023, **7:00 PM** at the Osceola Middle/High School Media Center. The time is 1 hour later.

9. Adjournment

To adjourn meeting at 7:17 PM passed with a motion by Jennifer Boruch and a second by Eric Yungdahl.

Jennifer Boruch: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Jena Ockander: Yea, Eric Yungdahl: Yea

Respectfully submitted,

A handwritten signature in cursive script that reads "Debra D. Berry".

Debra D. Berry, Board Secretary Appointed

Board Report – Monthly
GENERAL FUND

Posted - During Check Cycle; Fund Number 01; Processing Month 11/2023

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
35080	AUGUSTINE, MARCHE	CPR TRAINING REIMB.	16.88
35081	BALOUN & SONS MOWING CO.	MOWING	750.00
35082	BERRY, DEBRA	CPR TRAINING REIMB.	16.88
35083	BLAZERWORKS	SPEECH SERVICES	5,415.75
35084	CENTRAL NEBRASKA REHABILITATION SERVICES	OT/PT SERVICES	2,769.03
35085	CITY OF OSCEOLA	WATER/SEWER/COMPACTOR	3,665.93
35086	CONTROL SERVICES, INC.	SERVICE CONTRACT	11,033.17
35087	CONVERGENT AG MEDIA, LLC	LIVESTOCK JUDGING SOFTWARE	250.00
35088	CUBBY'S INC.	FUEL	170.46
35089	DIETZE MUSIC HOUSE	SUPPLIES/REPAIRS	74.80
35090	DOLLAR GENERAL - REGIONS	SUPPLIES	1.25
35091	EAKES OFFICE PLUS	SUPPLIES	1,013.32
35092	ENGEL, RONNIE	COMPUTER PARTS REIMB.	614.24
35093	ESSENTIAL SCREENS	BACKGROUND CHECKS	58.85
35094	ESTECH SYSTEMS, INC.	PHONE SERVICES	125.28
35096	ESU #7 PRODUCTION DEPARTMENT	SUPPLIES	846.60
35097	ESU #7 SPECIAL EDUCATION DEPT	SPED SERVICES	12,783.98
35095	ESU #7	TECHNOLOGY SOFTWARE	3,276.11
35098	EWELL EDUCATIONAL SERVICES, INC	JUDGING CARD SOFTWARE	390.00
35099	FOLLETT CONTENT SOLUTIONS, LLC	LIBRARY BOOKS	158.56
35100	FRONTIER COOPERATIVE COMPANY	FUEL	2,847.91
35101	GARRATT CALLAHAN COMPANY	WATER TREATMENT SUPPLIES	750.00
35102	GARY'S PLUMBING, LLC	SUPPLIES	432.58
35103	GREEN, KIMBERLY	CPR TRAINING REIMB.	16.88
35104	HAYS CONSTRUCTION	LABOR/REPAIRS	4,774.12
35105	IMAGINE LEARNING, LLC	DIGITAL LIBRARIES 6-12	672.00
35106	J.W. PEPPER & SON, INC.	MUSIC	107.98
35107	JACKSON SERVICES, INC.	RUG SERVICE	646.44
35108	JOHANSEN, JENNA	CPR TRAINING REIMB.	16.88
35109	KSB SCHOOL LAW	LEGAL SERVICES	50.00
35110	KUMPF, MALLORY	CPR TRAINING REIMB.	16.88
35111	MATHESON TRI-GAS, INC.	SUPPLIES	564.99
35112	MENARDS	FAUCETS FOR NEW GYM	362.93
35113	MIDLAND IRRIGATION	SPRINKLER SYSTEM	105.00
35114	NEBRASKA SAFETY CENTER	BUS DRIVER TRAINING	540.00
35115	NORTH PRINTING & OFFICE SUPPLY, LLC	NOTARY STAMP	46.75
35116	OSCEOLA FOOD MART	SUPPLIES	576.93

Board Report - Monthly

Posted - During Check Cycle; Fund Number 01; Processing Month 11/2023

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
35117	OSCEOLA TIRE AND SERVICE, LLC	PARTS/LABOR/REPAIRS	353.05
35118	OSTMEYER LAWN SERVICE	FERTILIZER	800.00
35119	PINNACLE BANK	SUPPLIES	199.98
35120	PINNACLE BANK	SUPPLIES	440.78
35121	PINNACLE BANK	SUPPLIES	1,396.08
35122	POLK COUNTY CLERK	POSTCARDS/POSTAGE	748.49
35123	POLK COUNTY HEALTH DEPARTMENT	NURSE FEES	1,155.00
35124	POLK COUNTY RPPD	ELECTRICITY	9,741.55
35125	PRAIRIE CREEK FAMILY MEDICINE	BUS DRIVER PHYSICALS	320.00
35126	RATHJEN, DOUGLAS	CPR TRAINING REIMB.	21.94
35127	SPARROW PUBLICATIONS, LLC	PRINTING	716.65
35128	SPORT SAFE TESTING SERVICE, INC.	RANDOM DRUG TESTING	527.00
35129	TEACHING STRATEGIES, LLC	COMPUTER SOFTWARE	899.00
35130	TEAMBUILDR	WEIGHTROOM SOFTWARE	1,000.00
35131	TONNIGES CHEVROLET, INC.	PARTS/LABOR/REPAIRS	482.70
35132	TRANE U.S., INC.	ELEMENTARY HVAC SYSTEM	1,010.00
35133	UNIVERSITY OF MISSOURI-COLUMBIA AR	NEE ANNUAL FEE	2,500.00
35134	VIRCO, INC.	ELEMENTARY DESKS	1,320.00
35135	WINDSTREAM	STATE INTERNET CONTRACT	140.84
35136	ZELASNEY, JASON	SOCIAL STUDIES SUPPLIES REIMB.	<u>84.95</u>
Checking Account Total:			79,817.37

Checking 1

604	FARM BUREAU FINANCIAL SERVICES	TERM LIFE INSURANCE	13.81
605	MG TRUST COMPANY	TSA PAYABLE	990.00
603	OPTUM	FLEX PLAN FUNDING	1,385.29
601	PLIC - SBD GRAND ISLAND	LTD INSURANCE	1,055.12
602	PRESTO-X, A RENTOKIL COMPANY	PEST CONTROL	490.74
606	QUADIENT LEASING USA, INC.	POSTAGE METER LEASE	<u>276.00</u>
Checking Account Total:			4,210.96

Checking 4

2263	OPTUM	FLEX PLAN FUNDING	150.00
2264	POSTMASTER	OCT NEWSLETTERS	108.67
2262	WELLS FARGO VENDOR FINANCIAL SERVICES, LLC	COPIER LEASE	104.48
2261	WOODRIVER ENERGY LLC	NATURAL GAS	<u>440.74</u>
Checking Account Total:			<u>803.89</u>

TOTAL OF CHECKS & PREPAIDS
TOTAL OF PAYROLL
GRAND TOTAL

84,832.22
300,135.68
384,967.90

Board Report – Monthly
DEPRECIATION/EQUIPMENT FUND
Prepaid Check; Fund Number 02; Processing Month 11/2023

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
1038	NEBRASKA CENTRAL EQUIPMENT, INC.	BUS PURCHASE	<u>15,000.00</u>
GRAND TOTAL:			<u>15,000.00</u>

Board Report – Monthly
BOND FUND
Automatic Payment; Fund Number 07; Processing Month 11/2023

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
12	BOK FINANCIAL, NA	BOND INTEREST PAYMENT	92,843.75
11	PINNACLE BANK - OSCEOLA	WIRE FEE FOR BOND INTEREST PAYMENT	<u>15.00</u>
GRAND TOTAL:			<u>92,858.75</u>