

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
 - 4.1. Jay Spearman from Ameritas will present on refinancing bonds
 - 4.2. Suzanne Peterson and Lisa Stowe want to present information on purchasing another embroidery machine
 - 4.3. Deb Anderson wishes to address the Board
5. Reports
 - 5.1. Principals Reports
 - 5.1.1. Elementary Report
 - 5.1.2. MS/HS Report
 - 5.2. Superintendent's Report
 - 5.3. 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 \$301,695.41
 - 6.2. Consider, discuss and take all necessary action on district's technology plan
 - 6.3. Consider, discuss and take all necessary action to approve district audit of September 15, 2014
 - 6.4. Consider, discuss and take all necessary action on resignation of Deb Anderson at the end of this year
 - 6.5. Consider, discuss and take all necessary action to purchase a second embroidery machine
 - 6.6. Consider, discuss and take all necessary action to refinance old QCPUF bonds
7. Discussion Items
 - 7.1. Discuss possible donation of a greenhouse by FFA Alumni Association
 - 7.2. Discuss options for appointing board members
 - 7.3. Executive session to summarize Superintendent's evaluation and discuss certificated staff negotiations for 15-16
8. Next Meeting Dates and Times
 - 8.1. Next regular meeting, December 8, 2014, 6:00PM at the Osceola Middle/High Media Center
9. Adjournment

Board of Education Regular Meeting
October 13, 2014 6:00 PM
Middle School/High School Media Center

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 6:05 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

Present Board Members:

Jennifer Boruch	Jodie Roberts
John Kropatsch	Tom Schleif
Adam Peterson	Darin Sterup

Also present were Superintendent Rinehart, Principal Johnson, Debra Berry, and Jim Knuth, Midwest Sound representative.

2.3. Excuse Board Members Who Are Absent

There were no members absent.

3. Approval of Agenda

Motion Passed: Approval of the agenda as written passed with a motion by Darin Sterup and a second by Adam Peterson.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Adam Peterson	Yes	Darin Sterup	Yes

4. Recognition of Visitors/Communications from the Public

4.1. Presentation by Midwest Sound for new sound system at Auditorium.

Midwest Sound representative, Jim Knuth, reviewed different sound systems required at the old gym auditorium for the best sound. Mrs. Jenni Erhart and the "Dancing with the Teachers" stars have fundraised toward supplementing the payment of this project. The price range is from \$19,500.00 to \$23,400.00, with close to \$10,000 raised by the drama department. Mr. Knuth says the actual price is usually in the middle of the range. Any of the sound systems include training and tech support. Superintendent Rinehart indicated to the Board that if approved nothing would be done until this summer. Money from the depreciation or general fund could be used for the upgrade.

5. Reports:

5.1. Principals Reports

5.1.1. Elementary Report:

Elementary Principal Sarah Johnson gave her written and oral report about: the number of parents attending Parent-Teacher Conferences; the success of the Fall Book Fair; Red Ribbon Week is scheduled for October 27th through October 31st; and the splitting of the Kindergarten class.

Thank you, Miss Runquist and volunteers, for another great book fair!

5.1.2. MS/HS Report:

Middle/High School Principal Dale Maynard was not at the meeting and did not submit a written report.

5.2. Superintendent's Report:

Superintendent Steven Rinehart gave his written and oral report about: the upcoming November NASB Conference; scheduling a time for a negotiations committee meeting; the attendance of the NETA Conference in Kearney; the proposal of the sound system; and the successful beginnings of the embroidery class "Bulldog Stitches". Also, the federal program E-Rate is slated to gradually disappear for telephone and cell phones but will continue to fund computer technology so now is the time to upgrade our LAN system.

5.3. Board Reports:

There were no board reports.

6. Action Items

6.1. Consent Agenda:

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

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Adam Peterson	Yes	Darin Sterup	Yes

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 \$326,530.30

GENERAL FUND

Beginning Balance	\$ 782,129.34
Income	+ 679,424.17
Expenses	- 256,241.28
Ending Balance	<u>\$1,205,312.23</u>

DEPRECIATION/EQUIPMENT FUND

Beginning Balance	\$ 439,459.31
Income	+ 73.41
Expenses	- 0.00
Ending Balance	<u>\$ 439,532.72</u>

UNEMPLOYMENT FUND

Beginning Balance	\$ 36,555.14
Income	+ 5.19
Expenses	- 0.00
Ending Balance	<u>\$ 36,560.33</u>

ACTIVITY FUND

Beginning Balance	\$ 30,897.31
Income	+ 16,613.72
Expenses	- 26,258.33
Ending Balance	<u>\$ 21,252.70</u>

LUNCH FUND			
Beginning Balance		\$	18,131.19
Income		+	9,917.62
Expenses		-	13,345.94
Ending Balance		\$	14,702.87
BOND FUND CHECKING ACCOUNT			
Beginning Balance		\$	22,422.18
Income		+	1.97
Expenses		-	0.00
Ending Balance (Checking Account)			22,424.15
BOND FUND LIQUID ASSET			
Beginning Balance		\$	80.40
Transfers In		+	0.00
Interest Income		+	0.00
Transfers Out		-	0.00
Balance			80.40
SPECIAL BUILDING FUND			
Beginning Balance		\$	242,701.73
Income		+	32,203.17
Expenses		-	0.00
Ending Balance		\$	274,904.90
QUALIFIED PURPOSE UNDERTAKING			
Beginning Balance		\$	148,217.24
Income		+	26,822.44
Expenses		-	0.00
Ending Balance		\$	175,039.68

6.2. Consider, discuss and take all necessary action on bids to resurface the District's running track.

Motion Passed: To accept the option #1 bid from Pro Track and Tennis for \$49,379.00 to resurface the school district running track passed with a motion by Jennifer Boruch and a second by Adam Peterson.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Adam Peterson	Yes	Darin Sterup	Yes

6.3. Consider, discuss and take all necessary action on hiring Nicole Kropatsch as part time Kindergarten teacher for remainder of 2014-15 school year.

Motion Passed: To hire Nicole Kropatsch as part-time Kindergarten teacher for the remainder of 2014-15 school year passed with a motion by Jodie Roberts and a second by Jennifer Boruch.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Adam Peterson	Yes	Darin Sterup	Yes

6.4. Consider, discuss and take all necessary action to accept resignation of Nicole Kropatsch as part time Kindergarten teacher at the end of the 2014-15 school year.

Motion Passed: To accept the resignation of Nicole Kropatsch as part-time Kindergarten teacher at the end of the 2014-15 school year passed with a motion by Darin Sterup and a second by Jodie Roberts.

Jennifer Boruch	Yes	Adam Peterson	Yes
John Kropatsch	Yes	Jodie Roberts	Yes

Tom Schleif	Yes	Darin Sterup	Yes
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The splitting of the Kindergarten will be a year by year decision based on student needs, thus the reason for hiring a teacher and her resignation at the same time.

6.5. Consider, discuss and take all necessary action to accept Siemens Fire Alarm Monitoring Contract.

Motion Passed: To accept three-year contract from Siemens Fire Alarm Monitoring and Inspections for \$2,362 per year passed with a motion by Adam Peterson and a second by Jennifer Boruch.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Adam Peterson	Yes	Darin Sterup	Yes

6.6. Consider, discuss and take all necessary action on hiring Travis Lane as Middle School Wrestling Coach.

Motion Passed: To hire Travis Lane as a Middle School Wrestling Coach passed with a motion by John Kropatsch and a second by Jodie Roberts.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Adam Peterson	Yes	Darin Sterup	Yes

6.7. Consider, discuss and take all necessary action on proposed upgrade of Grasshopper mower.

Agenda action item 6.7 "consider, discuss and take all necessary action on proposed upgrade of Grasshopper mower" was tabled.

7. Discussion Items

7.1. Discuss Cooping Cross Country Program:

President Schleif talked about the possibility of cooping a cross country track program with area schools. Superintendent Rinehart indicated that only Shelby-Rising City Public Schools was not opposed to the idea, but not sure how much interest there really was. Mr. Rinehart will check again and gauge interest. The idea of polling Osceola Public Schools' students about their level of interest was expressed to see if having a program only as Osceola was viable. However, over much discussion, it was decided to poll students at a later time after more information is gathered.

7.2. Go through the District Goals to Evaluate Progress and Re-prioritize items:

The Board and Superintendent Rinehart re-evaluated and re-prioritized the District's short-term and long-term goals. Board members were asked to develop new goals as well. One new goal is to facelift the old gym auditorium. At a minimum, new paint, lighting, and some minor repairs and upgrades would be considered.

7.3. Executive Session Summarize Superintendent Evaluation:

Motion Passed: To enter into executive session at 8:36PM until the finish of business to discuss personnel and the evaluation of job performance of the Superintendent necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law passed with a motion by Darin Sterup and a second by Adam Peterson.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Adam Peterson	Yes	Darin Sterup	Yes

President Schleif repeated that a motion was made by Darin Sterup and seconded by Adam Peterson to enter into executive session at 8:36PM until the finish of business to discuss personnel and the evaluation of job performance of the Superintendent necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. The motion passed.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Adam Peterson	Yes	Darin Sterup	Yes

Subsidiary Motion Passed: To come out of executive session which was called for the discussion of personnel and the evaluation of job performance of the Superintendent at 8:55PM passed with a motion by Darin Sterup and a second by Jodie Roberts.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Adam Peterson	Yes	Darin Sterup	Yes

8. Next Meeting Dates and Times

8.1. Regular meeting, November 10th, 2014, 6:00PM at the Osceola Middle/High School Library.

9. Adjournment

Motion Passed: To adjourn meeting at 8:57 p.m. passed with a motion by Adam Peterson and a second by Jodie Roberts.

Jennifer Boruch	Yes	Jodie Roberts	Yes
John Kropatsch	Yes	Tom Schleif	Yes
Adam Peterson	Yes	Darin Sterup	Yes

Debra D. Berry, Secretary Appointed

**Board Report – Monthly
GENERAL FUND**

Posted - During Check Cycle; Fund Number 01; Processing Month 11/2014

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
28217	AXIS CAPITAL, INC.	COPIER LEASE	189.23
28218	BIRCH TELECOM	LONG DISTANCE SERVICE	6.08
28219	CENTRAL NEBRASKA REHABILITATION SERVICES	PHYSICAL THERAPY SERVICES	3,273.38
28220	CITY OF OSCEOLA	WATER/SEWER/COMPACTOR	1,070.23
28221	CONTINUUM RETAIL ENERGY SERVICES, LLC	NATURAL GAS	466.05
28222	CONTROL SERVICES, INC.	HVAC CONTRACT AND REPAIRS	3,995.05
28223	CROSSROADS AWARDS	ENGRAVING	16.60
28224	DON'S WELDING	PARTS/LABOR/REPAIRS	40.00
28225	EBERT, ANNETTE	MILEAGE REIMBURSEMENT	358.40
28226	EDUCATION CENTER, INC., THE	RESOURCES	119.85
28228	EDUCATIONAL SERVICE UNIT #9	NDE TRANSITION CONFERENCE	130.00
28229	EPWORTH VILLAGE, INC.	STUDENT SERVICES	83.57
28230	FATHER FLANAGAN'S BOYS' HOME	EDUCATION SERVICES	2,360.75
28231	FOLLETT SCHOOL SOLUTIONS, INC.	LIBRARY BOOKS	549.13
28232	FRONTIER COOPERATIVE COMPANY	FUEL	3,669.12
28233	GARRATT CALLAHAN COMPANY	WATER TREATMENT SUPPLIES	750.00
28234	GARY'S PLUMBING & HEATING	PARTS/LABOR/REPAIRS	155.40
28235	HAYS CONSTRUCTION	CABINETS AND FORMICA	6,761.00
28236	HOLIDAY INN	ROOMS	166.00
28237	J.W. PEPPER & SON, INC.	MUSIC	247.39
28238	JACKSON SERVICES, INC.	RUG SERVICE	105.38
28239	JOHNSON, SARAH	MEALS REIMBURSEMENT	42.43
28240	JONES, JEFF	COMPUTER CONSULTING AND REPAIRS	2,600.00
28241	MASONRY RESTORATION CO	COMPRESSOR RENTAL	100.00
28242	NE COUNCIL OF SCHOOL ADMINISTR	2014 NE FALL ED TECH CONFERENCE FEES	625.00
28243	NEBRASKA AGRICULTURAL EDUCATION ASSOCIATION	EDUCATIONAL SYMPOSIUM	25.00
28244	NEBRASKA EDUCATION TECHNOLOGY SERVICES	NEGOTIATIONS SOFTWARE	950.00
28245	OFFICENET, INC.	SUPPLIES	610.76
28246	ONE SOURCE	BACKGROUND CHECKS	17.00
28247	OSCEOLA IMPLEMENT	PARTS/LABOR/REPAIRS	52.43
28248	OSCEOLA PUBLIC SCHOOLS	PRESCHOOL MEAL REIMB/SUPPLIES	394.96
28249	OSCEOLA TIRE AND SERVICE	PARTS/LABOR/REPAIRS	129.06
28250	POLK COUNTY NEWS	PRINTING	148.59
28251	POLK COUNTY RPPD	ELECTRICITY	7,620.27
28252	PRESTO-X	PEST CONTROL	79.56
28253	PSAT/NMSQT	TESTING	56.00
28254	SIEMENS INDUSTRY, INC.	FIRE ALARM SERVICE AGREEMENT	2,362.00

Board Report - Monthly
 Posted - During Check Cycle; Fund Number 01; Processing Month 11/2014

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
28255	TONNIGES CHEVROLET, INC.	PARTS/LABOR/REPAIRS	193.43
28256	TSA	TEAMS COMPETITION	125.00
28257	VERIZON WIRELESS	CELL SERVICE	57.25
28258	VISA	COMPUTER EQUIPMENT/SUPPLIES	2,017.37
28259	WINDSTREAM	DISTANCE LEARNING SERVICE	20.41
28260	WINDSTREAM	DISTANCE LEARNING - STATE	<u>620.00</u>

Checking Account Total: 43,359.13

Checking 1

302	MAIL FINANCE	POSTAGE METER LEASE	84.00
304	MG TRUST COMPANY	TSA PAYABLE	420.00
303	OPTUMHEALTH	FLEX PLAN FUNDING	<u>1,125.70</u>

Checking Account Total: 1,629.70

Checking 4

1508	BLACK HILLS ENERGY	RELIGHT PILOT LIGHTS AND CHECK FOR LEAKS	75.00
1506	NE CHORAL DIRECTOR'S ASSN	2014 SINGING YOUTH OF NEBRASKA	240.00
1505	NE COUNCIL OF SCHOOL ADMINISTR	2014-15 MEMBERSHIP DUES	335.00
1507	OPTUMHEALTH	FLEX PLAN FUNDING	100.00
1511	POSTMASTER	POSTAGE FOR NEWSLETTERS	74.56
1509	TOTALFUNDS BY HASLER	POSTAGE	750.50
1510	WALMART COMMUNITY/GECRB	SUPPLIES	<u>171.25</u>

Checking Account Total: 1,746.31

TOTAL OF CHECKS & PREPAIDS	46,735.14
TOTAL OF PAYROLL	<u>254,960.27</u>
GRAND TOTAL	<u>301,695.41</u>