

## **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. Recognition of Visitors/Communications from the Public
4. Reports
  - 4.1. Maintenance/Custodial Report
  - 4.2. AD Report
  - 4.3. Principals Reports
    - 4.3.1. Elementary Report
    - 4.3.2. MS/HS Report
  - 4.4. Superintendent's Report
  - 4.5. Board Reports
5. Action Items
  - 5.1. Consent Agenda
    - 5.1.1. Approval of the Previous Meeting's Minutes
    - 5.1.2. Treasurer's Report
    - 5.1.3. Payment of general fund claims in the amount of \$494,624.83
    - 5.1.4. Payment of special building fund claim of \$171,000.00
  - 5.2. Consider, discuss and take all necessary action on
    - 5.2.1. Consider, discuss, and take all necessary action on Policy 6040 Prekindergarten (Preschool or Early Childhood) Program.
    - 5.2.2. Consider, Discuss, and Take all necessary action in accepting the Alicap Insurance Premium.
    - 5.2.3. Consider, discuss, and take all necessary action on approving Striv contract for streaming services.
    - 5.2.4. Consider, discuss and take all necessary action on approving a work release and college release.
    - 5.2.5. 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 five percent (5.0%).
    - 5.2.6. Consider, discuss and take all necessary action to set date for the 2024-25 budget hearings.
    - 5.2.7. Consider, discuss and take all necessary action to set date for 2024-2025 final property tax hearing.
6. Next Meeting Dates and Times
  - 6.1. Special Board Meeting, August 28, 2024, 3:45 PM at the Osceola Middle/High School Media Center to finalize all bills for the 2023-2024 fiscal year.

## 7. Adjournment

## Jeffrey Elementary

August 12, 2024

Brett Webster

- Student Count is 119 down from 120 last year
  - 97 K-5, 22 pre K (due to daycare)
- Back to school night will be Wednesday August 14th from 5-6 in the Elementary.
- Our school store fundraiser starts August 19th
- School Pictures are August 26th
- Muffins for Mom - Oct. 4th
- Donuts for Dads - Dec. 6th
- Looking forward to another great year.

**Board of Education Regular Meeting**  
Middle School/High School Media Center  
565 Kimmel Street  
Osceola, NE 68651  
July 8, 2024 @ 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 4, 2024. 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 Michael 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:	Present	Jena Ockander:	Present
Daisy Naber:	Present	Eric Yungdahl:	Present

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

2.3. Excuse Board Members Who Are Absent

There were no members absent.

3. Recognition of Visitors/Communications from the Public

There were no patrons present.

4. Reports

4.1. AD Report

Activities Director Evan Feezell gave his written and oral report about: weight room attendance is good; schedules are finalized and published; and Jason Zelasney is transitioning to the Activities Director position.

4.2. Principals Reports

4.2.1. Elementary Report

Elementary Principal Brett Webster gave his written and oral report about: school starts August 15th; handbook will be finished after approval of policies; restrooms and classrooms are being painted; and the Open House is scheduled from 5:00 PM to 6:00 PM on August 14th.

4.2.2. MS/HS Report

Middle/High School Principal Evan Feezell gave his written and oral report about: meeting with

teachers individually about goals and their opinions; PowerSchool is loaded ready to go; and upcoming trainings.

#### 4.3. Superintendent's Report

Superintendent Jason Lavaley gave his written and oral report about: the football field lighting project is on schedule; redoing the carpet in the Elementary has been postponed until next summer; the football field's crow's nest landing planks are being replaced; lockers are being replaced with student learning areas; the outside ticket booth is in bad shape due to weather and rot; legislation updates; the 2024-2025 is being constructed; upcoming events; and the Superintendent's calendar.

#### 4.4. Board Reports

There were no board reports.

### 5. Action Items

#### 5.1. Consent Agenda

To approve the consent agenda 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, Eric Yungdahl: Yea

##### 5.1.1. Approval of the Previous Meeting's Minutes

##### 5.1.2. Treasurer's Report

##### 5.1.3. Payment of general fund claims in the amount of \$636,185.43

#### 5.2. Consider, discuss and take all necessary action on

##### 5.2.1. Consider, discuss, and take all necessary action on approving Positive Pay on General and Activities funds and IntraFi ICS.

To approve Positive Pay on General and Activities funds to prevent check fraud, and to approve IntraFi which will split large amounts of money between banks to ensure all money is FDIC insured passed with a motion by Eric Yungdahl and a second by Jennifer Boruch.

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

##### 5.2.2. Consider, discuss, and take all necessary action on adopting, amending, or removing the following board policies: 1003, 2006, 2008, 2009, 3003.1, 3004.1, 3011, 3017, 3032, 3033, 3053, 3057, 3059, 3060, 4011, 4053, 5001, 5004, 5005, 5008, 5035, 5049, 5052, 6025, 6031, 6036, 6039, 6040, 6041, 6042, 6043

To approve adopting, amending, or removing the following board policies: 1003, 2006, 2008, 2009, 3003.1, 3004.1, 3011, 3017, 3032, 3033, 3053, 3057, 3059, 3060, 4011, 4053, 5001, 5004, 5005, 5008, 5035, 5049, 5052, 6025, 6031, 6036, 6039, 6041, 6042, and 6043 with the exception of 6040 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, Eric Yungdahl: Yea

5.2.3. Consider, discuss and take all necessary action to renew membership with NRCSA  
To approve membership with Nebraska Rural Community Schools Association (NRCSA) for the  
2024-2025 school year 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, Eric Yungdahl: Yea

5.2.4. Consider, discuss, and take all necessary action on the 2024-2025 Faculty handbook.  
To approve the Faculty Handbook with amendments for the 2024-2025 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, Eric Yungdahl: Yea

5.2.5. Consider, discuss, and take all necessary action on adopting the Elementary and Secondary  
Handbooks for the 2024-2025 School Year.  
To approve the Elementary and Middle/High Schools handbooks for the 2024-2025 school year  
passed with a motion by Anthony Mestl and a second by Eric Yungdahl.  
Jennifer Boruch: Yea, Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Jena  
Ockander: Yea, Eric Yungdahl: Yea

## 6. Next Meeting Dates and Times

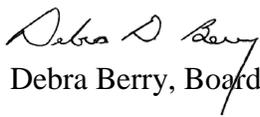
6.1. Regular meeting, August 12, 2024, 6:00 PM at the Osceola Middle/High School Media  
Center.

## 7. Adjournment

To adjourn meeting at 6:56 PM passed with a motion by Eric Yungdahl and a second by  
Anthony Mestl.

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

Respectfully submitted,



Debra Berry, Board Secretary Appointed

**Board Report – Monthly  
GENERAL FUND**

Posted - During Check Cycle; Processing Month 08/2024

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
35534	APPTEGY, INC	WEBSITE	5,145.00
35535	BARCEL LANDSCAPE PRODUCTS, INC.	PLAYGROUND COVER	1,792.50
35536	BLICK ART MATERIALS	ART SUPPLIES	2,312.63
35537	BOSSOW, GINA	CPR REIMB.	22.47
35538	CARNES, JOLA	TUITION REIMB.	783.00
35539	CAROLINA BIOLOGICAL SUPPLY COMPANY	SCIENCE SUPPLIES	124.49
35540	CENTRAL NEBRASKA REHABILITATION SERVICES	OT/PT SERVICES - SPED	1,125.75
35541	CHARACTERSTRONG	COUNSELING MATERIALS	14,290.50
35542	CITY OF OSCEOLA	WATER/SEWER/COMPACTOR	3,934.68
35543	CONSOLIDATED ELECTRICAL DISTRIBUTORS	LIGHT BULBS	416.75
35544	CONTROL SERVICES, INC.	SERVICE CONTRACT	1,338.33
35545	DALE R JOHNSON ENT.	GRAVEL	2,210.88
35546	DURANSKI, LISA	SPED PROVIDER	626.65
35547	EAKES OFFICE PLUS	SUPPLIES	4,329.13
35549	EGAN SUPPLY COMPANY	GASKET	37.80
35550	ELECTRONIC CONTRACTING COMPANY	SAFETY EQUIPMENT	183.75
35551	EPS OPERATIONS, LLC	SUPPLIES	56.32
35552	ERICSON, LUKAS	CPR REIMB.	22.47
35553	ESSENTIAL SCREENS	BACKGROUND CHECKS	98.94
35554	ESU #7	HUNTRESS SECURITY	3,517.33
35555	FLINN SCIENTIFIC, INC.	SUPPLIES	40.98
35556	FRONTIER COOPERATIVE COMPANY	FUEL	686.05
35557	GARRATT CALLAHAN COMPANY	WATER TREATMENT SUPPLIES	750.00
35558	GREAT MINDS	MATH TEXTBOOKS AND WORKBOOKS	6,786.69
35559	HEARTLAND COMMUNICATIONS	TELEPHONE SYSTEM REPAIRS	675.00
35560	HOMETOWN LEASING	COPIER LEASES	413.97
35561	JOHNSON CONTROLS FIRE PROTECTION LP	FIRE SYSTEM CONTRACT - ELEM/KITCHEN	3,324.22
35562	JourneyEd.com, Inc.	SOFTWARE LICENSE	929.34
35563	KLEIN'S BLUE RIVER POWER AND RENTAL	SUPPLIES	48.00
35564	KSB SCHOOL LAW	LEGAL SERVICES	1,950.00
35565	LEARNING WITHOUT TEARS	SUPPLIES	534.60
35566	MATHESON TRI-GAS, INC.	SUPPLIES	43.92
35567	MCINTYRE, ALLIE	REIMB. PLANBOOK	20.00
35568	MENARDS	SUPPLIES	206.04
35569	MID-AMERICAN RESEARCH CHEMICAL PAINT		12,972.00
35570	MIDLAND IRRIGATION	SPRINKLER SYSTEM	357.46
35571	NE COUNCIL OF SCHOOL ADMINISTR MEMBERSHIP - WEBSTER		660.00

**Board Report - Monthly**

Posted - During Check Cycle; Processing Month 08/2024

Check #	Vendor Name	Description	Check Total
35572	NEBRASKA SAFETY CENTER	BUS DRIVER TRAINING - DALE NOWAK	270.00
35573	NIEMANN, KORRINA	REIMB. COLLEGE TUITION	3,272.00
35574	NOWAK, DALE	REIMB. CDL LICENSE	60.00
35575	OPTUM	FLEX PLAN FUNDING	150.00
35576	OSCEOLA FOOD MART	SUPPLIES	99.59
35578	OSCEOLA PUBLIC SCHOOLS	TRANSFER TO DEPRECIATION FUND	55,000.00
35579	OSCEOLA TIRE AND SERVICE, LLC	PARTS	238.51
35580	OSTMEYER LAWN SERVICE	FERTILIZER	825.00
35581	PINNACLE BANK	SUPPLIES	268.30
35582	PINNACLE BANK	SS BOOKS	5,959.78
35583	PINNACLE BANK	FLAGS	734.70
35584	PLIEFKE, JESSE	REIMB. BUS LICENSE	60.00
35585	POLK COUNTY RPPD	ELECTRICITY	10,342.50
35586	PRAIRIE CREEK FAMILY MEDICINE	BUS DRIVER PHYSICAL	320.00
35587	PRESTO-X, A RENTOKIL COMPANY	PEST CONTROL	338.88
35588	QUADIENT FINANCE USA, INC.	POSTAGE	750.50
35589	RATHJEN, MIRANDA	TUITION REIMB.	2,934.00
35590	SCHOLASTIC, INC.	SUBSCRIPTIONS	1,491.45
35591	SCHOOL SPECIALTY, LLC	SUPPLIES	1,240.73
35592	SCHOOLMATE	PLANNERS	425.00
35593	SPARROW PUBLICATIONS, LLC	CLASSIFIED ADS	337.48
35594	SUBSCRIPTION SERVICES OF AMERICA, INC.	LIBRARY PERIODICALS	540.02
35595	TCI	TEACHER/STUDENT LICENSE	5,790.00
35596	TODAY'S CLASSROOM LLC	SUPPLIES	537.85
35597	WEATHERCRAFT - GRAND ISLAND	GUTTER REPAIRS	541.72
35598	WEBSTER, BRETT	CPR REIMB.	22.47
35599	WHITE, APRIL	TUITION REIMB.	1,752.00
35600	WINDSTREAM	STATE INTERNET CONTRACT	<u>141.8</u>
<b>Checking Account Total:</b>			<b>167,211.96</b>
<u>Checking: 1</u>			
654	ESTECH SYSTEMS, INC.	PHONE SERVICES	91.88
656	FARM BUREAU FINANCIAL SERVICES	TERM LIFE INSURANCE	13.81
657	MG TRUST COMPANY	TSA PAYABLE	990.00
659	OPTUM	FLEX PLAN FUNDING	685.65
660	PLIC - SBD GRAND ISLAND	LTD INSURANCE	1,222.51
658	QUADIENT LEASING USA, INC.	POSTAGE METER LEASE	276.00
655	TIME MANAGEMENT SYSTEMS, INC.	PAYROLL TIME SYSTEM	<u>1,580.00</u>
<b>Checking Account Total:</b>			<b>4,859.85</b>

**Board Report - Monthly**

Posted - During Check Cycle; Processing Month 08/2024

Checking: 1

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
2296	AMERITAS LIFE INSURANCE GROUP	VSP INSURANCE PREMIUM	444.56
2295	GOODHEART-WILCOX PUBLISHER	TEXTS/WORKBOOKS	2,851.52
2294	OPTUM	FLEX PLAN FUNDING	150.00
2293	POLK COUNTY TREASURER'S OFFICE	LICENSE FEES	14.00
2297	POSTMASTER	AUG NEWSLETTERS	208.68
<b>Checking Account Total:</b>			<b><u>3,668.76</u></b>
<b>TOTAL CHECKS &amp; PREPAIDS</b>			<b>175,740.57</b>
<b>TOTAL PAYROLL</b>			<b><u>318,884.26</u></b>
<b>GRAND TOTAL</b>			<b><u>494,624.83</u></b>

**Board Report - Monthly**

**SPECIAL BUILDING**

Prepaid Check; Fund Number 08; Processing Month 08/2024

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
1416	MUSCO SPORTS LIGHTING, LLC	FOOTBALL FIELD LIGHTING	171,000.00
<b>GRAND TOTAL:</b>			<b><u>171,000.00</u></b>

## 6040

### **Prekindergarten (Preschool or Early Childhood) Program**

The school board establishes a program to provide prekindergarten services to all registered students with priority given to in-district students, also referred to as an early childhood or preschool program. The school district will provide the program in compliance with state law and 92 NAC 11 (Nebraska Department of Education "Rule 11"). The availability of the program is subject to the district being able to employ and retain appropriate and qualified personnel.

**Purpose.** The purpose of the program is to promote the social, emotional, intellectual, language, physical, and aesthetic development and learning for the children served and to promote family development and support.

**Age Participation.** The program will be available to children of the following ages:

- Children who are 3 years of age before July 31 of the enrollment year;
- Children who are 4 years of age at the start of the enrollment year; and
- Children who are 5 years of age at the start of the enrollment year, so long as they do not turn 6 years of age prior to January 1 of that year (subject to the participation limitation below).

All enrollment is subject to capacity limitations and enrollment priorities established in this policy.

**Five-Year-Old Participation.** Participation of 5-year-old students who will not turn 6 prior to January 1 of the enrollment year will be further limited to those students who have an IEP or a language deficiency as determined by the IEP or Language teams or do not reach 50 percent of the objectives on the GOLD assessment unless parent requests for the student to attend another year and the student does not turn 6 years of age prior to January 1 of that year. If capacity limits have been met, all 5-year-olds that do not meet the IEP, language deficiency, or score above 50 percent on the GOLD assessment criteria will not be eligible to participate.

**Capacity Limitation.** The maximum capacity for the program is 20 children in each of the two sections. In the event where the total number of children registered for the program by August 1 rises above 20, the district will only offer the program to children with the following priority for enrollment:

- In-district students

- "At-risk" children (as defined by Rule 11);
- Qualified five-year-old students;
- 4-year-olds
- 3-year-olds
- Non-qualifying 5-year-olds (no IEP or language deficiency AND score greater than 50% on the GOLD Assessment)

If the program is at capacity after August 1, further enrollment applications will be denied. Exception: If an "at-risk child" (as defined by Rule 11) moves into the district and the program is at capacity, the child will be enrolled in the program. The last out-of-district student to enroll that is not "at risk" will be withdrawn from the program.

**Program Coordinator.** The program will be coordinated by an individual qualified by law to be a Program Coordinator.

**Program and Staff Requirements.** All teachers and administrators in prekindergarten programs must hold a valid certificate or permit to teach issued by NDE except as otherwise allowed by law or Rule 11.

**Participation and Inclusion.** Participation of children and families in the program will be voluntary. The program will not exclude children verified as having disabilities and will include to the extent possible children of diverse social and economic characteristics.

**Birth Certificates.** Within 30 days of enrollment, parents or guardians must submit a certified copy of the child's birth certificate or other documentation in compliance with the Missing Children Identification Act (sections 43-2001 through 43-2012).

**Instructional Hours.** Each class in the program will operate a minimum of 12 instructional hours per week during the school year. Programs receiving grant funds pursuant to state law will operate a minimum of 450 instructional hours per school year.

**Fees.** The district may charge a fee for its program in accordance with the Policy 5045 - Student Fees, provided that the fee may not exceed the actual cost of the program. If the district charges a fee, it will also use a sliding fee scale in order to maximize the participation of economically and categorically diverse groups. The district may waive fees on the basis of need.

**General Reports.** The head administrator will include information about the program in the NDE approved data system. All early childhood data is due as specified by the data system calendar.

**Early Childhood Program Report.** An Early Childhood Program Report Form will be submitted annually by October 15 on the form required by NDE.

**Planning.** Each program will have a planning period that complies with the requirements of Rule 11.

**Coordination with Existing Programs and Funding Sources.** The district will develop, and keep on file, a written plan to show that the program will be coordinated or contracted with existing programs in compliance with Rule 11 requirements. The district will develop and keep on file a written plan to coordinate and use a combination of local, state, and federal funding sources including, but not limited to, those listed in Rule 11 in order to maximize the participation of economically and categorically diverse groups of children and to ensure that participating children and families have access to knowledge of comprehensive services that may be available.

**Additional Rule 11 Requirements.** Rule 11 includes additional requirements that are not included in this policy, including but not limited to requirements addressing family development and support; developmentally and culturally appropriate curriculum, practices, and assessment; evaluation and quality assurance; program staff; child/staff ratios and group size; facilities, equipment, health, and safety; meals and snacks, immunizations; supervision; toileting; infants and toddlers; Sixpence programs; and home-based programs. The district will comply with these additional requirements that are applicable to the program.

**Special Education Act Compliance.** Nothing in this policy allows the school district to fail to meet its responsibilities under the Special Education Act (section 79-1110 through 79-1167). To the extent there is any conflict between this policy or Rule 11 with the Special Education Act, the Act shall control.

Adopted on: August 12, 2024

Revised on: \_\_\_\_\_

Reviewed on: \_\_\_\_\_



Nebraska Association of School Boards  
All Lines Interlocal Cooperative Aggregate Pool

**NASB ALICAP PREMIUM CONTRIBUTION BILLING STATEMENT**  
**Original notice for policy year 2024-2025**  
**9/1/24 through 8/31/25**

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

**Workers Compensation:**

<u>Class Code</u>	<u>Original estimated payroll</u>		<u>9/1/24 Pool Rates</u>	<u>Cost</u>
8868	\$3,500,000	X	.0040	\$14,000
9101	\$318,000	X	.0323	\$10,271
7380	<u>\$172,000</u>	X	.0531	<u>\$9,133</u>
Total	<u>\$3,990,000</u>			

Base premium contribution	\$33,405
Experience Modifier ( <i>times</i> )	<u>1.01</u>
Modified Premium	\$33,739
Premium Size Discount ( <i>less</i> )	<u>\$3,133</u>
contribution required per estimated payroll figures	<b>\$30,606</b>

**Property, Liability, Boiler and Machinery, Errors and Omissions:** **\$103,162**

**Contribution Due for 24-25 policy year** **\$133,768**

**Credits:**

Owner Dividend Credit	<b><u>(\$5,043)</u></b>
Loss Control Credit	0

**Total Credit** **(\$5,043)**

**Net Contribution Due for 24/25 Policy Year** **\$128,725**

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, 2024**

**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 2024–2025 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 (5.0%).

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 2024–2025 budget in an amount of 5%.

Said Resolution was adopted by the Board of Education by a vote of \_\_\_\_ to \_\_\_\_ on the 12 day of August, 2024.

\_\_\_\_\_  
President of the Board of Education

ATTEST:

\_\_\_\_\_  
Secretary of the Board of Education