

Board of Education Regular Meeting
Monday, October 14, 2024 6:00 PM

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

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 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 \$406,530.24
 - 5.2. Consider, discuss and take all necessary action on
 - 5.2.1. Consider, discuss, and take all necessary action to appoint Chelsey Tonniges as a signatory for documents and bank transactions necessitating a bookkeeper's signature.
 - 5.2.2. Superintendent Evaluation next month.
6. Next Meeting Dates and Times
 - 6.1. Regular meeting, November 11, 2024, 6:00 PM at the Osceola Middle/High School Media Center.
7. Adjournment

Jeffrey Elementary

October 14, 2024

Brett Webster

- Fire Prevention Week was last week. Students visited the Fire Hall and learned about Fire Safety.
- Books are fun kicked off this week. This will replace the Book Club.
- October 2nd we held an Elem Assembly for MAP testing incentives, HAL students, Students of the Month, PAW winners, and Reading goals met both individual and class.
- Plaques will start going back up in the lunchroom for the Academic Wall of Fame
 - We have 9 plaques going up in 13 areas.
- Parent Teacher Conference is this week on the 16th and 17th.
- Mrs. Zelasney and Mrs. Proski are starting to create a HAL program in the Elementary.
- Red Ribbon Week kicks off next week.

- I went to the Assessment Road Show on October 8th put on by NDE.
 - NWEA received the bid for state testing but NSCAS will be going away.
 - It sounds like they are going to try and make it similar to MAP testing.
- Oct 22nd is Principal Cluster at the ESU and we are going to talk more about testing that day.

2024-2025 School Year Final Tax Request Hearing

Middle School/High School Media Center

565 Kimmel Street

Osceola, NE 68651

September 9, 2024 @ 6:15 PM

1. Osceola Public Schools Board of Education Information

Notice of this hearing was posted at the Jeffrey elementary School, Osceola Middle School/High School, Pinnacle Bank of Osceola, and the Osceola Post Office on August 22, 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 hearing to order at 6:15 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. This hearing was called to discuss and received input about the 2024-2025 School Year Final Property Tax Request.

2.2. Roll Call

Jennifer Boruch: Present

Michael Neujahr: Present

Anthony Mestl: Present

Jena Ockander: Present

Daisy Naber: Absent

Eric Yungdahl: Absent

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

2.3. Excuse Board Members Who Are Absent

To excuse board members, Daisy Naber and Eric Yungdahl, from the 2024-2025 School Year Final Tax Request Hearing passed with a motion by Anthony Mestl and a second by Jena Ockander, Jennifer Boruch: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Jena Ockander: Yea

3. 2024-2025 School Year Final Property Tax Request Hearing

3.1. Open Tax Request Hearing

To open the 2024-2025 School Year Final Property Tax Request Hearing passed with a motion by Jennifer Boruch and a second by Anthony Mestl.

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

3.2. Discuss, consider, and receive input from the public about the 2024-2025 School Year Final Property Tax Request

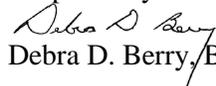
There was no additional information added to the hearing that wasn't discussed during the 2024-2025 School Year Budgets Hearing.

3.3. Close Tax Request Hearing

To close the 2024-2025 School Year Final Property Tax Request Hearing at 6:17 PM passed with a motion by Jena Ockander and a second by Anthony Mestl.

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

Respectfully submitted,



Debra D. Berry, Board Secretary Appointed

2024-2025 School Year Budgets Hearing

Middle School/High School Media Center

565 Kimmel Street

Osceola, NE 68651

September 9, 2024 @ 6:00 PM

1. Osceola Public Schools Board of Education Information

Notice of this hearing was posted at the Jeffrey Elementary School, Osceola Middle School/High School, Pinnacle Bank of Osceola, and the Osceola Post Office on August 22, 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 Hearing to Order

President Michael Neujahr called the Budgets Hearing 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. This hearing was called to discuss and receive input about the 2024-2025 school year budgets.

2.2. Roll Call

Jennifer Boruch: Present

Michael Neujahr: Present

Anthony Mestl: Present

Jena Ockander: Present

Daisy Naber: Absent

Eric Yungdahl: Absent

Also present were Superintendent Jason Lavaley and Debra Berry.

2.3. Excuse Board Members Who Are Absent

To excuse board members Daisy Naber and Eric Yungdahl from the 2024-2025 School Year Budgets Hearing passed with a motion by Jennifer Boruch and a second by Jena Ockander.

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

3. 2024-2025 School Year Budgets Hearing

3.1. Open Budgets Hearing

To open the 2024-2025 School Year Budgets Hearing passed with a motion by Anthony Mestl and a second by Jennifer Boruch.

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

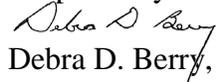
3.2. Discuss, consider, and receive input from the public about 2024-2025 school year budgets
Superintendent Jason Lavaley compared the budgets from the 2023-2024 school year to the proposed budgets of the 2024-2025 school year.

3.3. Close Budgets Hearing

To close the 2024-2025 School Year Budgets Hearing at 6:11 PM passed with a motion by Anthony Mestl and a second by Jennifer Boruch.

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

Respectfully submitted,



Debra D. Berry, Board Secretary Appointed

Board of Education Regular Meeting
Middle School/High School Media Center
565 Kimmel Street
Osceola, NE 68651
September 9, 2024 @ 6:20 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 August 22, 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 6:20 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:	Absent	Eric Yungdahl:	Absent

Also present were Superintendent Jason Lavaley, Principal Evan Feezell, Principal Brett Webster, Activities Director Jason Zelasney, Student Council President Bransen Lavaley, and Debra Berry

2.3. Excuse Board Members Who Are Absent

To excuse board members passed with a motion by Jena Ockander and a second by Jennifer Boruch.

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

3. Recognition of Visitors/Communications from the Public

There were no patrons present.

4. Reports

4.1. Student Body President Report

Student Council President Bransen Lavaley gave his oral report about possibly allowing students free admittance to home activities. This is something he is and will be working on this school year.

4.2. Maintenance Report

There was no maintenance report for this meeting. It is scheduled for next month.

4.3. AD Report

Activities Director Jason Zelasney gave his written and oral report about: current sports and activities; a possible 200-foot fence at the ballpark; and upcoming events.

4.4. Principals Reports

4.4.1. Elementary Report

Elementary Principal Brett Webster gave his written and oral report about: MAPS testing will begin Wednesday, September 11th; FastBridge Testing for Reading is finished; Preschool is being "audited" (this is done every few years by the State); 4th Grade will participate in the Ag Literacy Festival in October; store donations have totaled \$1590.00 so far; "Muffins in the Morning" will be Friday, October 4th; Fire Prevention Week is October 9th - 11th; and upcoming events for teachers.

4.4.2. MS/HS Report

Middle/High School Principal Evan Feezell gave his written and oral report about: MAPS testing this week: FastBridge screening is complete; "No Hats, No Phones, Passes in the Hallway" rules are going well; classroom management, relationships and engagement focus; implementing weekly staff check-ins; MTSS data being discussed; positive notes home to students and parents; and getting prepared for Homecoming.

4.5. Superintendent's Report

Superintendent Jason Lavaley gave his written and oral report about: the football field lighting project is finished; possibly moving the shot-put and discus locations on the track field; speakers for the track and football field are on backorder; the State Education Conference is scheduled for November 20th – 22nd; legislation updates; NASB updates; and the Superintendent's calendar.

4.6. 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 Jena Ockander.

Jennifer Boruch: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Jena Ockander: 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 \$353,933.93

5.1.4. Payment of special building fund payment of \$81,980.00

5.2. Consider, Discuss and Take All Necessary Action On

5.2.1. To approve the school year 2024-2025 general fund, depreciation fund, employee benefit fund, school activities fund, school lunch fund, bond fund, special building fund, and qualified capital purpose undertaking fund budgets

To approve the 2024-2025 school year general fund, depreciation fund, employee benefit fund, school activities fund, school lunch fund, bond fund, special building fund, and qualified capital purpose undertaking fund budgets passed with a motion by Anthony Mestl and a second by

Jennifer Boruch.

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

5.2.2. To approve the final property tax request for the 2024-2025 school year

To approve the 2024-2025 school year final property tax request passed with a motion by Anthony Mestl and a second by Jena Ockander.

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

5.2.3. To approve the tax request resolution for 2024-2025 school year

To approve the tax request resolution for the 2024-2025 school year passed with a motion by Jennifer Boruch and a second by Anthony Mestl.

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

5.2.4. Consider, discuss, and take all necessary action on a resolution to adopt updated numbers for accepting option enrollment students in Board Policy 5004 Appendix 1.

To accept the resolution to adopt proposed numbers of option enrollment students for Appendix 1 of Board Policy 5004 as recommended by the administration, and to repeal and rescind all existing board resolutions not set forth in the newly adopted resolution passed with a motion by Jena Ockander and a second by Jennifer Boruch.

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

5.2.5. Consider, discuss and take any necessary action on recognizing the Osceola Education Association (OEA) as the bargaining agent for certified teaching staff for the 2025-2026 school year.

To recognize the Osceola Education Association (OEA) as the bargaining agent for certified teaching staff for the 2025-2026 school year passed with a motion by Jennifer Boruch and a second by Jena Ockander.

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

To enter into executive session at 6:54 PM until the finish of business to discuss a personnel issue in connection to budgetary decisions passed with a motion by Anthony Mestl and a second by Jennifer Boruch. This matter was brought to executive session to protect the personal and professional integrity of the employee.

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

Board President Michael Neujahr repeated that a motion to enter into executive session at 6:54 PM until the finish of business to discuss a personnel issue in connection to budgetary decisions passed with a motion by Anthony Mestl and a second by Jennifer Boruch. This matter was brought to executive session to protect the personal and professional integrity of the employee.

The Board of Education came out of executive session at 7:01 PM

6. Next Meeting Dates and Times

6.1. Regular meeting, October 14, 2024, 6:00 PM at the Osceola Middle/High School Media Center.

7. Adjournment

To adjourn meeting at 7:02 PM passed with a motion by Anthony Mestl and a second by Jena Ockander.

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

Respectfully submitted,



Debra D. Berry, Board Secretary Appointed

**Board Report – Monthly
GENERAL FUND**

Posted - During Check Cycle; Fund Number 01; Processing Month 10/2024

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
35679	AWARDS UNLIMITED	AWARDS/PLAQUES	77.51
35680	CITY OF OSCEOLA	WATER/SEWER/COMPACTOR	3,372.25
35681	CONTROL SERVICES, INC.	SERVICE CONTRACT	1,338.33
35682	EAKES OFFICE PLUS	SUPPLIES	1,987.45
35683	EKELE, KEN	BACK FLOW TEST	200.00
35684	ENGEL, RONNIE	COMPUTER PARTS REIMB.	1,256.48
35685	ESSENTIAL SCREENS	BACKGROUND CHECKS	539.60
35687	ESU #7 SPECIAL EDUCATION DEPT	SPED SERVICES	7,366.30
35686	ESU #7	1ST QTR NETWORK FEES/MAINTENANCE	1,197.36
35688	EWELL EDUCATIONAL SERVICES, INC	JUDGING CARD	390.00
35689	FOLLETT CONTENT SOLUTIONS, LLC	LIBRARY BOOKS	1,008.00
35690	FRONTIER COOPERATIVE COMPANY	FUEL	2,533.04
35691	GARY'S PLUMBING, LLC	SUPPLIES/REPAIRS	2,589.06
35692	GO PHYSICAL THERAPY, LLC	OT/PT SERVICES	1,676.12
35693	HANCOCK, CHRISTINA	SPED SERVICES	483.02
35694	HOMETOWN LEASING	COPIER LEASE	413.97
35695	JACKSON SERVICES, INC.	RUG SERVICE	556.44
35696	JOHNSON CONTROLS FIRE PROTECTION LP	FIRE SYSTEM CONTRACT	2,176.00
35697	KSB SCHOOL LAW	LEGAL SERVICES	50.00
35698	LAVALEY, JASON	SAMS MEMBERSHIP	796.38
35699	MATHESON TRI-GAS, INC.	SUPPLIES	1,106.73
35700	NE ASSOCIATION OF SCHOOL BOARDS	STATE EDUCATION CONFERENCE	2,527.00
35701	NE COUNCIL OF SCHOOL ADMINISTR	PRINCIPAL CONFERENCE	200.00
35702	NEBRASKA.GOV	SUBSCRIPTION FEE	212.50
35703	OSCEOLA FOOD MART	SUPPLIES	175.60
35704	OSCEOLA IMPLEMENT & SUPPLY, INC.	SUPPLIES	11.60
35705	OSCEOLA PUBLIC SCHOOLS	PRESCHOOL MILK	158.95
35706	OSCEOLA TIRE AND SERVICE, LLC	PARTS/LABOR/REPAIRS	464.17
35707	OSTMEYER LAWN SERVICE	FERTILIZER	600.00
35708	PINNACLE BANK	SUPPLIES	1,022.14
35709	PINNACLE BANK	SUPPLIES	871.52
35710	POLK COUNTY HEALTH DEPARTMENT	NURSING FEES	2,425.70
35711	POLK COUNTY RPPD	ELECTRICITY	12,869.37
35712	PRESTO-X, A RENTOKIL COMPANY	PEST CONTROL	359.88
35713	RALLY AUTO PARTS	BATTERY	215.98
35714	RUG-ED PRODUCTS, INC.	COMPUTER SUPPLIES	50.00
35715	SHELBY LUMBER CO., INC,	COMMERCIAL DOOR LOCKS	1,212.00

Board Report - Monthly

Posted - During Check Cycle; Fund Number 01; Processing Month 10/2024

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
35716	SOFTWARE UNLIMITED, INC	SCHOOL ACCOUNTING	7,050.00
35717	SPARROW PUBLICATIONS, LLC	PRINTING	267.38
35718	TAESE/USU	CONFERENCE FEES	255.00
35719	TONNIGES CHEVROLET, INC.	PARTS/LABOR/REPAIRS	802.23
35720	TRIPLE "S" SERVICE, LLC	GARBAGE SERVICE	578.00
35721	WINDSTREAM	STATE INTERNET CONTRACT	<u>1,706.56</u>
Checking Account Total:			65,149.62

Checking: 1

671	BOB SIGHT CHRYSLER DODGE JEEP RAM	BUS PURCHASE	9,205.00
667	ESTECH SYSTEMS, INC.	PHONE SERVICES	92.21
669	FARM BUREAU FINANCIAL SERVICES	TERM LIFE INSURANCE	13.81
668	MG TRUST COMPANY	TSA PAYABLE	685.00
670	OPTUM	FLEX PLAN FUNDING	865.98
672	PINNACLE BANK - OSCEOLA	WIRE FEE FOR BUS PURCHASE	15.00
666	PLIC - SBD GRAND ISLAND	LTD INSURANCE	<u>1,167.08</u>
Checking Account Total:			12,044.08

Checking 1 Fund: 01 GENERAL FUND

2302	CITY OF OSCEOLA	WATER/SEWER/COMPACTOR	3,848.18
2301	OPTUM	FLEX PLAN FUNDING	300.00
2303	POSTMASTER	OCTOBER NEWSLETTERS	<u>208.68</u>
Checking Account Total:			<u>4,356.86</u>

TOTAL CHECKS & PREPAIDS	81,550.56
TOTAL PAYROLL	<u>324,979.68</u>
GRAND TOTAL	<u><u>406,530.24</u></u>