

## **Agenda**

1. Osceola Public Schools Board of Education Information
2. Opening Procedures
  1. Call the Meeting to Order
  2. Roll Call
  3. Excuse Board Members Who Are Absent
3. Approval of Agenda
4. Recognition of Visitors/Communications from the Public
  1. Zack Wayman present Social Studies standards to Board of Education remotely.
5. Reports
  1. Principals Reports
    1. Elementary Report
    2. MS/HS Report
  2. Superintendent's Report
  3. Board Reports
6. Action Items
  1. Consent Agenda
    1. Approval of the Previous Meeting's Minutes
    2. Treasurer's Report
    3. Payment of general fund claims in the amount of \$354,512.32
    4. Payment of special building claims of \$615,464.20
  2. Consider, discuss and take all necessary action on activating KSB School Law Firms policies.
  3. Consider, discuss, and take all necessary action to authorize board secretary Deb Berry to send in an af affidavit on school hours to NDE on behalf of the district.
  4. Consider, discuss and take all necessary action on temporarily borrowing from the Special Building Fund to make first Bond payment if necessary.
  5. Consider, discuss and take all necessary action on updating old showers to individual stalls.
  6. Consider, discuss and take all necessary action to address lunch prices for the 2020-21 school year.
  7. Consider, discuss and take all necessary action to approve renewal of nurse contract with Polk County Health Services.
  8. Consider, discuss and take all necessary action to set activity prices for the 2020-21 school year.
  9. Consider, discuss and take all necessary action on bid from Hilands Dairy.
  10. Consider, discuss and take all necessary action on the resignation of Carley Watts as Elementary Para Educator at the end of the 19-20 contract year.
7. Discussion Items
  1. Updated discussion on building project.
  2. Continued discussion on Coop with High Plains..

8. Next Meeting Dates and Times
  1. Regular meeting June 8, 2020, 6:00 PM at the Osceola Middle/High School Media Center.
9. Adjournment

## **Jeffrey Elementary**

May 12, 2020

Brett Webster

- First off I want to give a big thank you to all the teachers who worked their tails off through this challenging time. The teachers we have here at Osceola are truly amazing.
- Check in days are Thursday and Friday
  - 9:30 – 11 AM
  - 1:00 – 2:30 PM
  - 6:00 – 7:30 PM
- Elementary teachers have been told not to be at the school very long until construction is done. This summer could be very interesting.
- Thank you to everyone that has been coming to work and continuing to make Osceola better.

# OSCEOLA PUBLIC SCHOOLS

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## PRINCIPAL BOARD REPORT May. 2020

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DALE MAYNARD

1. Met with a group of Seniors today for Senior video.
2. All Seniors will graduate. Val and Sal determined today.
3. A handful of outstanding F's we will work on until the 20th.
4. Online Spanish courses next year will be 1 and 2 only.
5. Working with Mariah on summer plans for Ag areas- Coffin Property
6. Computer check in MS on the 18th and HS on the 19th. One day one evening.
7. Internet safety and Multicultural report next month
8. Thank you to the staff who are painting, removing dead trees etc. It looks great.
9. Last day for teachers will be the 20th.
10. Any questions of me?



**Board of Education Regular Meeting**  
Middle School/High School Media Center  
565 S. Kimmel Street  
Osceola, NE 68651  
April 13, 2020 @ 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. 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 Boruch called the regular meeting to order at 6:06 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. Due to the COVID-19 virus, Jena Mentink, Anthony Mestl, Michael Neujahr, Doug Rathjen, Chelsey Tonniges, Principal Dale Maynard and Principal Brett Webster participated in the meeting via Zoom. President Jennifer Boruch, Superintendent Steven Rinehart and Debra Berry attended the meeting in person while keeping distance from each other.

2.2. Roll Call

Jennifer Boruch: Present  
Jena Mentink: Present  
Anthony Mestl: Present

Michael Neujahr: Present  
Douglas Rathjen: Present  
Chelsey Tonniges: Present

2.3. Excuse Board Members Who Are Absent

There were no board members absent.

3. Approval of Agenda

To approve the agenda as written passed with a motion by Jena Mentink and a second by Douglas Rathjen.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

4. Recognition of Visitors/Communications from the Public

Dr. Lavaley joined in the meeting via Zoom. There were no patrons present at the meeting.

5. Reports

5.1. Principals Reports

5.1.1. Elementary Report

Elementary Principal Brett Webster gave his oral and written report about: 3<sup>rd</sup> - 5<sup>th</sup> Grades are pushing forward with new concepts in math and reading with E-Learning; Pre-K - 2nd grades are learning through packets; the elementary building's asbestos abatement is finished; and a big welcome to Mr. Jason Zelasney as a new teacher to Jeffrey Elementary!

5.1.2. MS/HS Report

MS/HS Principal Dale Maynard gave his written and oral report about: state testing is canceled; new hires and their positions; virtual meetings with MS/HS staff are being held on Tuesday evenings at 7:00 PM; IEP's are being done virtually; a meeting with the Senior Class to discuss ideas for the end of the year will be held; and computer check in will be May 18th - 19th for

Middle School and May 19th - 20th for High School.

## 5.2. Superintendent's Report

Superintendent Steven Rinehart gave his written and oral report about: the activities assignments for the 2020-2021 school year; possible cooping options with High Plains Community Schools; alternate dates for the end of school; federal programs through NDE and CARES Act; the asbestos abatement at the elementary building is completed; lunch and breakfast meals through the school; and the purchasing of a new computer for the incoming Superintendent.

## 5.3. Board Reports

There were no board reports.

## 6. Action Items

### 6.1. Consent Agenda

To approve the consent agenda passed with a motion from Doug Rathjen and a second by Chelsey Tonniges.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

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

#### 6.1.2. Treasurer's Report

#### 6.1.3. Payment of special building fund claims of \$710,797.15

#### 6.1.4. Payment of general fund claims in the amount of \$281,472.65

6.2. Consider, discuss and take all necessary action on bid from Froeschl Floors to freshen up High School locker room floors with Epoxy coating.

To approve bid from Froeschl Floors for \$23,786.00 to epoxy locker room floors and showers passed with a motion by Michael Neujahr and a second by Anthony Mestl.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

6.3. Consider, discuss and take all necessary action to approve student accident and catastrophic insurance policies.

To approve student accident and catastrophic insurance policies at the same rate as last year passed with a motion by Anthony Mestl and a second by Jena Mentink.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

6.4. Consider, discuss and take all necessary action on setting classified staff salaries for 2020-21 school year.

To approve Increasing classified staff wages at least 4% for the 2020-2021 school year passed with a motion by Jena Mentink and a second by Douglas Rathjen.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

6.5. Consider, discuss and take all necessary action on the resignation of Zachery Wayman as Middle School Social Science teacher at the end of his 2019-20 contracted year.

To accept the resignation of Zackary Wayman as a Middle School Social Science Teacher at the end of the 2019-2020 school year contract passed with a motion by Anthony Mestl and a second by Chelsey Tonniges.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas

Rathjen: Yea, Chelsey Tonniges: Yea

Osceola Public Schools wishes you the best, Mr. Wayman.

6.6. Consider, discuss and take all necessary action on hiring Jason Zelasney as new Departmentalized Science Teacher.

To hire Mr. Jason Zelasney as a new Departmentalized Science Teacher for the 2020-2021 school year passed with a motion by Jena Mentink and a second by Douglas Rathjen.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

Welcome to Osceola Public Schools, Mr. Zelasney!

6.7. Consider, discuss and take all necessary action on hiring Mike Recker as High School Business Teacher/Para for 2020-21

To hire Mr. Mike Recker as a Middle School/High School Business Teacher/Paraprofessional for the 2020-2021 school year passed with a motion by Chelsey Tonniges and a second by Anthony Mestl.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

Welcome, Mr. Recker, to Osceola Public Schools!

6.8. Consider, discuss and take all necessary action to adopt KSB 6000 Policy Series with delayed implementation.

To approve adoption of KSB School Law's 6000 Policy Series as presented with delayed implementation passed with a motion by Michael Neujahr and a second by Anthony Mestl.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

6.9. Consider, discuss and take all necessary action on KSB Resolutions addressing grades, graduation, curriculum, and related matter affected by the Coronavirus (COVID-19).

To approve KSB School Law's resolution addressing grades, graduation, curriculum, and related matters affected by the COVID-19 virus (coronavirus) passed with a motion by Anthony Mestl and a second by Douglas Rathjen.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

## 7. Discussion Items

7.1. Discuss activity assignments for next year.

Superintendent Rinehart reviewed the extra-duty assignments for the 2020-2021 school year with the Board.

7.2. Discuss all sports co-op with High Plains.

President Boruch had the all sports co-op with High Plains Community Schools on the agenda for more discussion. The Board would like to compile a survey to gather opinions and take time to make a decision. The consensus was that an all sports co-op will not happen for next school year. The Board wishes to do what is right for the student athletes,

8. Next Meeting Dates and Times

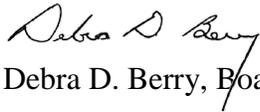
8.1. Regular meeting will be Tuesday May 12, 2020, 6:00 PM at the Osceola Middle/High School Media Center to allow new Superintendent to attend a meeting.

9. Adjournment

To adjourn meeting at 7:46 PM passed with a motion by Anthony Mestl and a second by Jena Mentink.

Jennifer Boruch: Yea, Jena Mentink: Yea, Anthony Mestl: Yea, Michael Neujahr: Yea, Douglas Rathjen: Yea, Chelsey Tonniges: Yea

Respectfully submitted,



Debra D. Berry, Board Secretary Appointed



## Board Report - Monthly

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## GENERAL FUND

Posted - All; Batch Description A/P 051220-0002; Fund Number 01

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
32855	ACADIENCE LEARNING, INC.	DATA MANAGEMENT SYSTEM	90.00
32856	APPLE, INC.	LAPTOPS COMPUTERS	41,194.00
32857	BLUE RIVER POWER AND RENTAL	CHAINSAW	386.43
32858	BURG AUTO REPAIR, INC.	PARTS	227.01
32859	CEV MULTIMEDIA, LTD.	AG HS INSTRCTOR ANNUAL LICENSE	850.00
32860	CGSMUSIC	BAND INSTRUMENT REPAIRS	387.40
32861	CITY OF OSCEOLA	WATER/SEWER/COMPACTOR	1,035.33
32862	CONTROL SERVICES, INC.	SERVICE CONTRACT	2,007.92
32863	DK OUTLET, INC.	SUPPLIES	52.20
32899	EAKES OFFICE PLUS	SUPPLIES	788.12
32900	EGAN SUPPLY COMPANY	SUPPLIES	830.50
32901	ESU #10	WORKSHOP REGISTRATION	85.00
32902	FLINN SCIENTIFIC, INC.	SUPPLIES	216.49
32903	FRONTIER COOPERATIVE COMPANY	FUEL	1,205.83
32904	GARY'S PLUMBING, LLC	SUPPLIES	442.23
32905	HADDOCK CORPORATION	SMART BOARD STAND	589.00
32906	HOME DEPOT PRO, THE	SUPPLIES	351.80
32907	J.W. PEPPER & SON, INC.	MUSIC	52.98
32908	JACKSON SERVICES, INC.	RUG SERVICE	480.50
32909	KSB SCHOOL LAW	LEGAL SERVICES	969.16
32910	LAKESHORE LEARNING MATERIALS	SUPPLIES	214.39
32911	MACKIN EDUCATIONAL RESOURCES	LIBRARY BOOKS	143.93
32912	MATHESON TRI-GAS, INC.	SUPPLIES	92.62
32913	MID-AMERICAN RESEARCH CHEMICAL	SUPPLIES	889.45
32914	NEBRASKA SAFETY CENTER	BUS DRIVER TRAINING	200.00
32915	NELSON, BARTLEY	LAWN SERVICE	652.00
32916	NEWZBRAIN EDUCATION	SUBSCRIPTION (SOFTWARE)	299.00
32917	OFFICENET, INC.	SUPPLIES	1,456.78
32864	OPTUM	FLEX PLAN FUNDING	150.00
32918	OSCEOLA IMPLEMENT & SUPPLY, INC.	PARTS/LABOR/REPAIRS	668.20
32919	OSCEOLA TIRE AND SERVICE, LLC	PARTS/LABOR/REPAIRS	598.03
32920	OSTMEYER LAWN SERVICE	LANDSCAPE CLEANUP	170.00
32921	PAPER101	PAPER	582.96
32922	POLK COUNTY NEWS	PRINTING	512.08
32923	POLK COUNTY RPPD	ELECTRICITY	24,618.11
32924	PRESTO-X	PEST CONTROL	87.00
32925	READ NATURALLY	RESOURCES	690.00
32926	REALLY GOOD STUFF	SUPPLIES	28.10

**Board Report - Monthly**

Posted - All; Batch Description A/P 051220-0002; Fund Number 01

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
32927	SCHMIDT SPEECH LANGUAGE PATHOLOGY SERVICES, LLC	SPEECH SERVICES	6,839.18
32928	SHELBY LUMBER CO., INC,	SUPPLIES	135.94
32929	SPORT SAFE TESTING SERVICE, INC.	RANDOM DRUG TESTING	557.00
32930	TEACHER DIRECT	SUPPLIES	1,105.58
32931	TONNIGES CHEVROLET, INC.	PARTS/LABOR/REPAIRS	683.81
32932	TURNITIN, LLC	SOFTWARE	1,700.00
32933	WELLS FARGO VENDOR FINANCIAL SERVICES, LLC	COPIER LEASE	104.48
32934	WINDSTREAM	DISTANCE LEARNING SERVICE	52.18
32935	WINDSTREAM	TELEPHONE SERVICE	123.76
32936	WINDSTREAM	TELEPHONE SERVICE	1,172.92
32937	WINDSTREAM	STATE INTERNET CONTRACT	<u>151.99</u>

**Checking Account Total:**

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**96,921.39**

**TOTAL OF CHECKS AND PREPAIDS  
TOTAL OF PAYROLL  
GRAND TOTAL**

**96,921.39  
258,256.16  
354,512.32**

**Board Report - Monthly**

**SPECIAL BUILDING**

Posted - All; Batch Description BLDNG 051320; Processing Month 05/2020

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
126	BD CONSTRUCTION, INC/KEARNEY	ADDITION CONSTRUCTION	565,231.21
1372	ELECTRONIC CONTRACTING COMPANY	SAFETY EQUIPMENT	2,425.00
1371	GREAT PLAINS ASBESTOS CONTROL	ASBESTOS ABATEMENT	42,400.00
125	WILKINS ARCHITECTURE DESIGN PLANNING, LLC	ARCHITECTURAL DESIGN	<u>5,407.99</u>

**GRAND TOTAL:**

**615,464.20**

**AFFIDAVIT OF CLOSURE OF ATTENDANCE CENTERS 2019-2020**

County-District # 72-0019 (example: 00-0000)

School System Name: Osceola Public Schools

County of Polk in the State of Nebraska

Debra Berry being first duly appointed by the Board of Education, deposes and says:

1. That (he or she) is the secretary of the school board/governing body of the Osceola Public school system in the County of Polk
2. That due to the COVID-19 Pandemic and Directed Health Measure 2020-008, per *Neb. Rev. Stat. 79-213*, the school board or governing body deemed it advisable to close all schools with the district or system and that the school board/governing body then closed the attendance centers within the system beginning on March 17, 2020.
3. That this Affidavit is completed by the school system secretary of the school board/governing body to be filed with the State Board of Education in fulfillment of the requirements of Section 79-213 (R.R.S.).

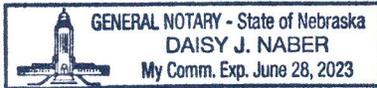
School System Board / Governing Body Secretary's Signature

Debra Berry

**NOTARY**

Subscribed in my presence and sworn to me before this 16<sup>th</sup> day of May, 2020.

Place Notary Seal Below



Notary Public or Other Acknowledging Officer

Daisy J. Naber