

## **Board of Education Regular Meeting**

6:00 PM

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

Jennifer Boruch: Present  
John Kropatsch: Present  
Michael Neujahr: Present  
Jodie Roberts: Present  
Tom Schleif: Present  
Darin Sterup: Present

### 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 6:02 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

Also present were Superintendent Rinehart, Principal Maynard, Principal Webster, Debra Berry and two students.

#### 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 Jennifer Boruch and a second by Darin Sterup.

Jennifer Boruch: Yea, John Kropatsch: Yea, Michael Neujahr: Yea, Jodie Roberts: Yea, Tom Schleif: Yea, Darin Sterup: Yea

### 4. Recognition of Visitors/Communications from the Public

There was no public input

### 5. Reports

## 5.1. Principals' Reports

### 5.1.1. Elementary Report

Elementary Principal Brett Webster gave his oral and written report about: started round two of MAPs Dibels testing; the Elementary received a 3 (rated as a "Great" School) from AQuEST; and the first semester concludes Tuesday, December 22nd. In extra-curricular activities: the Winter Concert is Monday, December 14th; and Boys and Girls Basketball is going well. Congratulations to One Act for a 3rd place finish at State! Congratulations to Rob Buhl for qualifying in the FFA State Speaking Competition! Congratulations to Karlee Pinney for being nominated to the UNK and Doane Honor Choirs!

### 5.1.2. MS/HS Report

MS/HS Principal Dale Maynard gave his written and oral report about: AQuEst's evaluation of the Middle/High School; the evaluation tools, hiring manual, and other materials which were prepared for Advance Education; Bryte Bytes computer training; and an early graduation option.

## 5.2. Superintendent's Report

Superintendent Rinehart gave his written and oral report about: AQuEST's rating of the school district and what it means; Advance Ed's upcoming visit and the preparations being made; Friend Public Schools' request to join the Crossroads Conference; other school districts' salary settlements for 2016-2017 school year; and the possibility of emailing the District's monthly newsletter. Also, the boiler steam pipes are starting to leak and need to be replaced. Carpet bids for the MS/HS Media Center are being obtained.

## 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 by Jennifer Boruch and a second by John Kropatsch.

Jennifer Boruch: Yea, John Kropatsch: Yea, Michael Neujahr: Yea, Jodie Roberts: Yea, Tom Schleif: Yea, Darin Sterup: 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 \$683,598.30

6.1.4. Payment of depreciaton fund claim of \$10,524.00

6.1.5. Payment of qualified capital purpose undertaking fund claims of \$105,997.50

### 6.2. Consider, discuss and take all necessary action on district's technology plan

To approve the presented technology plan for the Osceola Public Schools District Passed with a motion by Jennifer Boruch and a second by Jodie Roberts.

Jennifer Boruch: Yea, John Kropatsch: Yea, Michael Neujahr: Yea, Jodie Roberts: Yea, Tom Schleif: Yea, Darin Sterup: Yea

President Schleif called a recess at 6:55PM so board members could watch their children perform in the Elementary School Winter Concert. President Schleif called the meeting back in order at 7:58PM.

6.3. Consider, discuss and take all necessary action on accept a bid to install ADA compliant football bleacher access.

Action item 6.3 "consider, discuss and take all necessary action to accept a bid to install ADA compliant football bleacher access" was tabled in order to receive more bids.

6.4. Consider, discuss and take all necessary action on allowing the creation of a sick bank from staff leave for Stephanie Sterup.

To allow any staff member the option of donating a maximum of 8 hours of their own sick leave toward the creation of a sick bank for Stephanie Sterup Passed with a motion by Jodie Roberts and a second by Michael Neujahr.

Darin Sterup: Abstain (With Conflict), Jennifer Boruch: Yea, John Kropatsch: Yea, Michael Neujahr: Yea, Jodie Roberts: Yea, Tom Schleif: Yea

6.5. Consider, discuss and take all necessary action on recognizing Osceola Education Association (OEA) as collective bargaining agent for non-administrative certificated staff for 17-18 school year.

To recognize the Osceola Education Association as sole bargaining agent of the teachers for the 2017-2018 school year Passed with a motion by Jennifer Boruch and a second by John Kropatsch.

Jennifer Boruch: Yea, John Kropatsch: Yea, Michael Neujahr: Yea, Jodie Roberts: Yea, Tom Schleif: Yea, Darin Sterup: Yea

6.6. Discuss, consider and take all necessary action on offering Superintendent contract.

To continue Superintendent Rinehart a contact as per last year's contract with the wage to be stipulated at a later date for the 2017-2018 school year Passed with a motion by Darin Sterup and a second by Jodie Roberts.

Jennifer Boruch: Yea, John Kropatsch: Yea, Michael Neujahr: Yea, Jodie Roberts: Yea, Tom Schleif: Yea, Darin Sterup: Yea

## 7. Discussion Items

7.1. Discuss the addition of Friend Public Schools to the CRC conference.

The Board and Administration agreed to approve Friend Public Schools in joining the Crossroads Conference.

7.2. Update on teacher negotiations for 2016-17.

To go into executive session at 8:32PM until the finish of business for the protection of the public's interest and for the prevention of needless injury to the reputation of an individual during the discussion of updates about teacher negotiations Passed with a motion by Darin Sterup and a second by John Kropatsch.

Jennifer Boruch: Yea, John Kropatsch: Yea, Michael Neujahr: Yea, Jodie Roberts: Yea, Tom Schleif: Yea, Darin Sterup: Yea

President Schleif repeated that a motion was made by Sterup, seconded by Kropatsch, to go into executive session at 8:32PM until the finish of business for the protection of the public's interest and for the prevention of needless injury to the reputation of an individual during the discussion of updates about teacher negotiations. The Board came out of executive session at 9:11PM which was called to discuss updates about teacher negotiation.

#### 8. Next Meeting Dates and Times

8.1. Regular meeting January 11, 2016, 6:00PM at the Osceola Middle/High Media Center.

#### 9. Adjournment

To adjourn meeting at 9:13PM Passed with a motion by Darin Sterup and a second by Jennifer Boruch.

Jennifer Boruch: Yea, John Kropatsch: Yea, Michael Neujahr: Yea, Jodie Roberts: Yea, Tom Schleif: Yea, Darin Sterup: Yea