

OSMOND BOARD OF EDUCATION

REGULAR MEETING

November 13, 2023

202 W. Prairie St, Osmond, Nebraska 68765

7:00 PM—Multi-Purpose Room

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as listed.)

I. Opening the Meeting

A. Call to Order: Motion to open the meeting.

The regular October meeting of the Osmond Community School District Board of Education is called to order on November 13 at **(time)** in the multi-purpose room, 202 W. Prairie St, Osmond, Nebraska.

B. District Purpose Statement: *"To provide all students a quality education, with its focus on academics and character, empowering them to be productive citizens of a dynamic, global society."*

C. Nebraska Open Meetings Law: the meeting is being held in compliance with the Nebraska Open Meetings Act and it is posted in the room.

D. Publication of meeting: notice was provided according to policy and verify publication in the 11/8/2023 issue of the Osmond Republican.

E. Board Member Roll Call:

1. Excuse absent board members:

F. Pledge of Allegiance

II. Approval of Agenda

III. Celebration of Excellence - Mrs. Harrison (website and more)

IV. Public Comment: Recognize Audience and Requested Input

"This is the only time during this meeting when the public may speak. Any person wishing to make public comment must abide by and adhere to applicable board policies, including, but not limited to the following: Any person wishing to speak must identify themselves, their group affiliation to the board, and the topic you are addressing before you begin, time will be limited to three minutes per person, total time allowed for public comment is 30 minutes unless extended by the board president, the board will take into consideration comments by the speaker but will not take action on any matter brought before the board during this forum but will direct the comments to appropriate staff members."

V. Reports

A. Financial Report

1. Treasurer's, Activity, Revenue, Expenditure, School Lunch, and QCPUF.

2. Approval of October claims and accounts

B. K-12 Principal

C. Activities Director

D. Superintendent

E. Board Member/Committee Reports

1. Board Chairman
2. Committees
- F. Strategic Plan Update / District Goals Update
 - 1.
- VI. Consent Agenda (Unless removed from the consent agenda, items identified within the consent agenda will be included under one motion.)
 - A. Minutes of the (1) Regular Board meeting all on October 9, 2023, (2) Special Meeting on Coop Possibilities with Wausa, October 26, 2023
 - B. Board Policies (Policies 2009-2014, 3001-3002)
- VII. Discussion / Informational Items
 - A. Audit Report: Kyle Overturf, from AMGL will present and discuss audit results.
- VIII. Action Items
 - A. Discuss, consider, and take all necessary action to authorize the approval of the 2022-2023 school district audit.
 - B. Discuss, consider, and take all necessary action to accept the bid for replacement server, 4 Bay 1U Rackmount Server.
- IX. Closed Session
 - A.
- X. Future Agenda Items
- XI. Reading of the minutes

Adjourn

*Closed Session: If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Act §84-1410(1).

**Sequence of Agenda: The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

***Action Item: The board reserves the right to take action on any item on the board agenda.

BOARD OF EDUCATION - 11/13/2023

<u>GENERAL FUND</u>	<u>11/1/2023</u>	<u>11/1/2022</u>	<u>11/1/2021</u>	<u>11/1/2020</u>
Bank Balance	\$ 12,432.20	\$ 11,883.47	\$ 5,680.87	\$ 9,472.73
Money Market	\$ 1,440,535.11	\$ 1,447,219.49	\$ 1,548,028.30	\$ 1,480,593.12
Total	\$ 1,452,967.31	\$ 1,459,102.96	\$ 1,553,709.17	\$ 1,490,065.85
Checks Outstanding	\$ -	\$ 2,575.64	\$ 1,205.23	\$ 251.17
Payroll/Claims	\$ 337,386.93	\$ 357,886.22	\$ 304,650.23	\$ 277,038.08
BALANCE	\$ 1,115,580.38	\$ 1,098,641.10	\$ 1,247,853.71	\$ 1,212,776.60
<u>DEPRECIATION FUND</u>				
Depreciation MM	\$ 365,624.03	\$ 847,340.47	\$ 736,720.44	\$ 227,867.06
Depreciation CD #23605	\$ -	\$ -	\$ -	\$ 1,029,914.73
Claims	\$ -	\$ -	\$ -	\$ -
BALANCE	\$ 365,624.03	\$ 847,340.47	\$ 736,720.44	\$ 1,257,781.79
<u>SPECIAL BUILDING FUND</u>				
Money Market	\$ 286,282.74	\$ 274,885.08	\$ 305,901.18	\$ 278,625.73
Checkbook	\$ 1,639.11	\$ 908.03	\$ 206.03	\$ 1,589.78
Claims	\$ -	\$ -	\$ 9,569.27	\$ -
BALANCE	\$ 287,921.85	\$ 275,793.11	\$ 296,537.94	\$ 280,215.51
<u>QUALIFIED PURPOSE FUND</u>				
Money Market	\$ 214,669.13	\$ 122,639.83	\$ 212,416.63	\$ 211,899.09
Checking	\$ 1,636.51	\$ 90,888.09	\$ 150.73	\$ 736.50
Claims	\$ -	\$ 88,627.65	\$ 84,601.81	\$ 80,803.24
BALANCE	\$ 216,305.64	\$ 124,900.27	\$ 127,965.55	\$ 131,832.35
<u>STUDENT FEE FUND</u>				
Checking Account Balance	\$ 9,236.19	\$ 9,479.76	\$ 11,392.86	\$ 8,923.79
Claims	\$ -	\$ 798.14	\$ 3,003.00	\$ 441.00
Balance	\$ 9,236.19	\$ 8,681.62	\$ 8,389.86	\$ 8,482.79
<u>KITCHEN</u>	\$ 14,060.49	\$ 31,555.69	\$ 31,593.70	\$ 37,842.95
<u>EMPLOYEE BENEFIT</u>				
Checking Account Balance	\$ 14,020.49	\$ 9,014.51	\$ 7,020.15	\$ 6,764.59
Claims	\$ -	\$ -	\$ -	\$ -
BALANCE	\$ 14,020.49	\$ 9,014.51	\$ 7,020.15	\$ 6,764.59
<u>ACTIVITY</u>				
Checking	\$ 75,235.66	\$ 77,555.85	\$ 53,616.62	\$ 100,097.89
CD#51313	\$ 37,932.54	\$ 37,426.23	\$ 37,198.25	\$ 36,988.07
CD#17208	\$ 7,533.33	\$ 7,455.97	\$ 7,437.39	\$ 7,407.78
BALANCE	\$ 120,701.53	\$ 122,438.05	\$ 98,252.26	\$ 144,493.74
<u>TOTAL WITHOUT QCPUF</u>	\$ 1,927,144.96	\$ 2,393,464.55	\$ 2,426,368.06	\$ 2,948,357.97
<u>TOTAL INCLUDING QCPUF</u>	\$ 2,143,450.60	\$ 2,518,364.82	\$ 2,554,333.61	\$ 3,080,190.32

Regular; Beginning Month 10/2023; Processing Month 10/2023; Accounts to Include Accounts with Activity; Fund Balance Account 28 Records Selected; Fund Number 05

Fund: 05 ACTIVITIES FUND

<u>Chart of Account Number</u>	<u>Chart of Account Description</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Balance Change</u>	<u>Balance</u>
05 704 0125	ATHLETICS	(22,169.89)	5,369.39	1,331.62	0.00	(26,207.66)
05 704 0127	CHROMEBOOKS	8,721.27	0.00	0.00	0.00	8,721.27
05 704 0150	0 CLUB	10,891.53	2,961.34	4,079.77	0.00	12,009.96
05 704 0200	FBLA	671.48	0.00	2,241.50	0.00	2,912.98
05 704 0225	INDUSTRIAL TECH	213.05	36.78	0.00	0.00	176.27
05 704 0280	ART	2,594.91	0.00	0.00	0.00	2,594.91
05 704 0325	ANNUAL	1,757.41	0.00	270.00	0.00	2,027.41
05 704 0350	MUSIC	377.21	509.20	203.36	0.00	71.37
05 704 0400	ONE ACTS / DRAMA	247.34	0.00	2,650.00	0.00	2,897.34
05 704 0415	ELEM STUDENT COUN	3,515.74	1,617.78	5,315.00	0.00	7,212.96
05 704 0425	SEC STUDENT COUNC	815.22	449.85	0.00	0.00	365.37
05 704 0450	FCCLA	980.36	0.00	0.00	0.00	980.36
05 704 0480	FOOTBALL	1,240.79	0.00	0.00	0.00	1,240.79
05 704 0481	TRACK	1,314.30	382.96	0.00	0.00	931.34
05 704 0483	VOLLEYBALL	(17.32)	0.00	0.00	0.00	(17.32)
05 704 0484	BOYS BASKETBALL	1,862.07	0.00	0.00	0.00	1,862.07
05 704 0485	GOLF	283.16	0.00	0.00	0.00	283.16
05 704 0486	GIRLS BB	1,405.95	0.00	0.00	0.00	1,405.95
05 704 0550	CLASS OF 2025	(520.00)	0.00	5,750.00	0.00	5,230.00
05 704 0570	CLASS OF 2027	253.68	0.00	0.00	0.00	253.68
05 704 0580	CLASS OF 2028	25.00	0.00	0.00	0.00	25.00
05 704 0590	CLASS OF 2024	935.26	0.00	0.00	0.00	935.26
05 704 0592	CLASS OF 2026	585.00	0.00	0.00	0.00	585.00
05 704 0700	FITNESS CENTER	38,817.63	0.00	225.00	0.00	39,042.63
05 704 0750	FFA	21,437.56	25,448.44	180.00	0.00	(3,830.88)
05 704 0800	STUDENT ASSISTANCE FUND	342.12	70.94	0.00	0.00	271.18
05 704 0850	BOOSTER SIGNS	2,904.95	0.00	0.00	0.00	2,904.95
05 704 0900	PETTY CASH	538.21	180.00	0.00	0.00	358.21
Fund Total: 05		80,023.99	37,026.68	22,246.25	0.00	65,243.56

Regular; Processing Month 10/2023; Accounts to Include Accounts with
 Activity; Fund Number 01

Fund: 01 GENERAL FUND

<u>Account Number</u>	<u>Description</u>	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
01 1100	LOCAL DIST TAX	3,086,489.00	91,953.41	799,469.30	25.90	2,287,019.70
01 1115	CARLINE TAX	1,500.00	0.00	315.86	21.06	1,184.14
01 1120	PUBLIC POWER DIST TAXES	18,500.00	0.00	0.00	0.00	18,500.00
01 1125	LOCAL MOTOR VEHICLE TAXES	160,000.00	12,997.52	32,378.22	20.24	127,621.78
01 1140	TAX PENALTIES & INTEREST	0.00	292.64	295.53	0.00	(295.53)
01 1190	LICENSE FEES	1,125.00	0.00	0.00	0.00	1,125.00
01 1510	INVESTMENT INTEREST	7,000.00	1,487.86	2,937.87	41.97	4,062.13
01 1911	LOCAL LICENSE FEES	0.00	0.00	1,370.00	0.00	(1,370.00)
01 1990	OTHER LOCAL RECEIPTS	3,050.00	0.00	0.00	0.00	3,050.00
	Subtotal: LOCAL RECIEPTS	3,277,664.00	106,731.43	836,766.78	25.53	2,440,897.22
01 2110	COUNTY FINES AND LIC	8,500.00	465.21	1,321.86	15.55	7,178.14
	Subtotal: COUNTY AND ESU RECEIPTS	8,500.00	465.21	1,321.86	15.55	7,178.14
01 3110	STATE AID	367,229.00	36,723.00	73,446.00	20.00	293,783.00
01 3120	SPECIAL ED I	227,725.94	0.00	0.00	0.00	227,725.94
01 3130	HOMESTEAD EXEMPTION	15,000.00	0.00	0.00	0.00	15,000.00
01 3180	PRO-RATE MOTOR	7,250.00	964.13	964.13	13.30	6,285.87
01 3400	STATE APPORTIONMENT	30,000.00	0.00	0.00	0.00	30,000.00
01 3512	DISTANCE ED INCENTIVE PAYMENTS	2,000.00	0.00	2,000.00	100.00	0.00
01 3535	HIGH ABILITY LEARNERS	3,600.00	3,609.00	3,609.00	100.25	(9.00)
01 3990	OTHER STATE RECEIPTS	3,000.00	0.00	0.00	0.00	3,000.00
	Subtotal: STATE RECEIPTS	655,804.94	41,296.13	80,019.13	12.20	575,785.81
01 4310	REAP	20,000.00	0.00	0.00	0.00	20,000.00
01 4505	TITLE I	28,000.00	0.00	0.00	0.00	28,000.00
01 4512	PRE SCHOOL IDEA BASE	35,000.00	0.00	0.00	0.00	35,000.00
01 4516	0-3 IDEA PRE-SCHOOL	1,050.00	0.00	0.00	0.00	1,050.00
01 4519	IDEA ENROLLMENT / POVERTY	0.00	0.00	0.00	0.00	0.00
01 4521	IDEA NON PUBLIC	8,200.00	0.00	0.00	0.00	8,200.00
01 4530	OTHER FEDERAL NON-CATEGORICAL	0.00	0.00	0.00	0.00	0.00
01 4708	MEDICAID IN PUBLIC SCHOOLS	0.00	0.00	3,098.13	0.00	(3,098.13)
01 4709	MEDICAID ADMINISTRATIVE	1,800.00	0.00	877.74	48.76	922.26
01 4998	ESSER III	0.00	0.00	0.00	0.00	0.00
	Subtotal: FEDERAL RECEIPTS	94,050.00	0.00	3,975.87	4.23	90,074.13
01 5690	OTHER NON-REVENUE	500.00	0.00	0.00	0.00	500.00
	Subtotal: NON-REVENUE RECEIPTS	500.00	0.00	0.00	0.00	500.00
	Fund Total:	4,036,518.94	148,492.77	922,083.64	22.84	3,114,435.30

Function Number	Revised Budget	Expended During Month	Expenditures to Date	% of Budget	Balance at EOM
01					
GENERAL FUND					
1100 REGULAR INSTRUCTIONAL PROGRAMS	1,726,823.29	134,295.80	433,726.91	25.12	1,292,049.06
1125 FLEX FUNDING	0.00	188.04	188.04	0.00	(188.04)
1200 SPECIAL EDUCATION PROGRAMS	662,061.89	43,591.71	150,203.67	22.69	493,534.38
2120 GUIDANCE SERVICES	102,914.62	7,673.17	26,304.63	25.56	76,234.10
2130 HEALTH SERVICES	5,639.58	386.89	1,199.57	21.27	4,349.24
2141 PSYCHOLOGICAL SERVICES - SPED - SCHOOL A	75,937.05	7,313.33	25,294.34	33.31	50,642.71
2151 SPEECH PATHOLOGY - SPED - SCHOOL AGE	3,250.00	0.00	0.00	0.00	3,250.00
2161 OCCUPATIONAL THERAPY SPED SCHOOL AGE	14,900.00	0.00	1,189.40	7.98	12,220.36
2171 PHYSICAL THERAPY SPED SCHOOL AGE	10,000.00	0.00	1,416.25	14.16	6,089.36
2181 VISUALLY IMPAIRED - SPED - SCHOOL AGE	350.00	0.00	0.00	0.00	350.00
2213 INSTRUCTIONAL STAFF TRAINING	2,200.00	0.00	0.00	0.00	2,180.00
2220 LIBRARY/MEDIA SERVICES	52,482.78	4,012.12	12,954.56	24.68	39,528.22
2230 INSTRUCTION RELATED TECHNOLOGY	25,791.86	1,604.88	5,083.30	19.71	20,538.56
2310 BOARD OF EDUCATION	22,600.00	0.00	3,842.99	17.00	18,001.01
2320 EXECUTIVE ADMINISTRATION	263,502.71	20,825.92	65,350.37	24.80	198,141.65
2410 OFFICE OF THE PRINCIPAL	209,482.00	16,680.94	60,789.49	29.02	148,692.51
2510 FISCAL AND BUSINESS SERVICES	46,035.00	0.00	17,686.99	38.42	27,358.38
2610 OPERATION OF BUILDINGS	334,467.33	13,758.55	63,759.63	19.06	256,377.32
2660 SECURITY	650.00	0.00	0.00	0.00	650.00
2670 SAFETY	800.00	0.00	0.00	0.00	330.00
2710 VEHICLE OPERATIONS-REGULAR EDUCATION	127,417.05	7,160.09	25,212.22	19.79	99,785.02
2712 VEHICLE OPERATION - SPECIAL EDUCATION	50,229.19	4,224.62	12,246.86	24.38	37,415.70
2900 SUPPORT SERVICES STUDENTS - OTHER	163,757.75	14,825.59	52,610.88	32.13	109,089.46
3535 HIGH ABILITY LEARNERS	9,239.39	622.15	1,967.20	21.29	7,272.19
6200 TITLE I PART A - BASIC PROGRAMS	64,187.45	5,210.26	15,630.80	24.35	48,556.65
6310 TITLE II - PART A	0.00	0.00	0.00	0.00	0.00
6406 IDEA PRESCHOOL -611 - BASE ALLOCATION	1,600.00	0.00	0.00	0.00	1,600.00
6408 IDEA - ENROLLMENT/POVERTY-611	1,500.00	0.00	1,879.79	125.32	(2,515.44)
6412 IDEA - PART B - PROPORT.SHARE - NON PUBL	0.00	0.00	0.00	0.00	0.00
6992 FEDERAL SERVICES REAP	18,700.00	0.00	2,150.00	11.50	16,550.00
6998 ESSER III	0.00	0.00	0.00	0.00	0.00
8000 TRANSFERS OUTGOING	40,000.00	0.00	0.00	0.00	40,000.00
01 GENERAL FUND	4,036,518.94	282,374.06	980,687.89	24.30	3,008,082.40

OSMOND SCHOOL LUNCH REPORT

OCTOBER 2023

AVG. Meals

	21 days		20day		21day		20days		Per Day	
	2023-2024	2022 - 2023	2023-2024	2022 - 2023	2023-2024	2022 - 2023	2023-2024	2022 - 2023	2023	2022
Student Lunches					Adult Lunches		Adult Breakfasts			
Free	523	976	280	526	0	0	0	0	160	215
Reduced	100	321	55	74	0	0	0	0		
Regular	1,973	1,616	414	325	358	448	14	11	Enrollment	
Total	2,596	2,913	749	925	358	448	14	11	2023	2022

	2023-2024	2022 - 2023
Closing Cash Balance of Reporting Month	\$14,060.49	\$31,555.69

RECONCILIATION OF CHECKBOOK		2023-2024
Beginning Bank Statement Balance		\$18,028.96
Deposits		\$8,071.59
Minus Checks		\$12,040.06
Outstanding Checks		\$0.00
Checkbook Balance		\$14,060.49

INCOME	
Federal Reimbursement	\$8,135.22
State Reimbursement	\$150.00
Lunch Funds Deposited	\$8,071.59
Family Accounts Overdrawn	\$5,501.17
School District Contributions	
Loans	
Miscellaneous	
	\$8,071.59

EXPENDITURES PAID	
Food	\$7,119.02
Labor	\$4,808.70
Miscellaneous	\$112.34
Equipment and/or repair	\$438.50
	\$12,040.06

RECONCILIATION OF CHECKBOOK		2022 - 2023
Beginning Bank Statement Balance		\$33,988.31
Deposits		\$13,786.39
Minus Checks		\$16,219.01
Outstanding Checks		\$0.00
Checkbook Balance		\$31,555.69

DETAIL BOARD REPORT

Posted - All; Processing Month 11/2023

Vendor Name	Detail Description	Check Total
Checking Account ID 01	Fund Number 01	GENERAL FUND
BLACK HILLS ENERGY	NATURAL GAS	205.35
CARLSON HOME & AUTO INC	PROPANE	1,092.46
CHASE CARD SERVICES	INSTRUCTIONAL, SPED, MAINTENANCE SUPPLIES	1,496.16
CITY OF OSMOND	WATER, SEWER, GARBAGE	644.25
DIGITAL SOLUTIONS	SENIOR BANNERS	550.00
EAKES OFFICE SOLUTIONS	CUSTODIAL SUPPLIES	1,151.26
ESU #1	TOWER SCHOOL COSTS	161.00
ESU#7	NNNC SOCIAL STUDIES COLLABORATION	20.00
ESU#8	SPED SEPT 2023 COSTS	19,335.10
FASTWYRE BROADBAND	TELEPHONE	487.58
FIRE PROTECTION SERVICES, LLC	SEMI ANNUAL FIRE ALARM INSPECTION	210.00
FRERICHS, CRAIG	2023 SAFETY & SECURITY VISIT FEE	470.00
KEN'S BAND INSTRUMENT REPAIR	SUPPLIES & REPAIRS	47.00
KSB SCHOOL LAW	LEGAL CONSULTATION FEES	175.00
LAQUINTA INN	HOTEL ROOMS - STATE CROSS COUNTRY	447.00
LORENZ AUTOMOTIVE	VEHICLE & MAINTENANCE SUPPLIES	61.35
MIDWEST MUSIC CENTER	CONCERT BAND FOLDERS - SECONDARY	33.25
MSM ENTERPRISES LLC	PT SERVICES	2,260.79
NORTHEAST NE PUBLIC POWER DIST	ELECTRICITY	3,939.28
NORTHEAST NEBRASKA NEWS CO.	ADVERTISING & NOTICES	446.82
NORTHEAST NEBRASKA TIRE & TRAILER	SEPT. FUEL	884.30
OLSON'S PEST TECHNICIANS	OCTOBER PEST CONTROL	109.00
ONE OFFICE SOLUTION	COPIER CONTRACT	313.88
OSMOND COMMUNITY SCHOOLS	GENERAL PAY BACK PETTY CASH	180.00
OSMOND FARM SUPPLY	WEED CONTROL	179.76
OSMOND MINI MART	OCT. FUEL	1,942.19
OVERLAND REHAB, LLC	PT SERVICES	2,494.39
PEDERSEN, STACY	SPED REIMBURSEMENT	32.74
PRECISION IT	WIFI WORK	285.00
SIMMONS, JULIE	REIMBURSEMENT FOR CDL	60.00
TIGER TOWN FOOD CENTER	FCS, SCIENCE & CUSTODIAL SUPPLIES	226.16
TRANE	ONE-YEAR HVAC SERVICE AGREEMENT	7,627.00
TRUCK CENTER COMPANIES	BUS #20 REPAIRS	18.98
WEST HODSON LUMBER CO.	MAINTENANCE & CUSTODIAL SUPPLIES	161.60
		<u>\$ 47,748.65</u>

2023 November Principal Report

1. The Osmond mass choir traveled to Creighton on Nov. 6 for the conference vocal clinic and concert. 17 choir members participated and 2 were selected to the conference honor choir and received a medal at the concert.
2. Conference quiz bowl teams traveled to WSC on Nov. 8. Osmond participated in both the junior and senior division.
3. Thanksgiving break will begin on Nov. 21 with a 2:06 dismissal. School will resume on Nov. 27.
4. The dates for the K-6 (6:00pm) and 7-12 (7:30pm) Christmas concerts are scheduled for Dec. 11.
5. I have begun some preliminary work on the 2023-24 school year calendar. More detailed information will be provided in the future.
6. Christmas Break will begin Dec. 21 with a 2:06 dismissal. This will end the 1st semester with 87 days in session with no snow days. School will resume for the staff on Jan. 3 with students returning Jan. 4.
7. I will be attending the State Principals Conference in Lincoln on Dec. 6 & 7.

2023 November Superintendent Report

1. **NASB State Education Conference** - Omaha: Nov 15-17. Hotel reservations are made - Hilton Omaha. Thursday and Friday breakfasts are set for all at the conference center (hotel doesn't have breakfast). Wednesday night - dinner hosted by NASA-NASB 6-7:30 CHI Conference Center. (Thursday evening meal together?)
2. **Financial Audit:** motion to approve later.
3. **Rule 10 Safety Audit:** was held September 20th by Craig Frerichs, this is a required annual safety audit visit. Report received...
4. **Board Retreat/Workshop** - Board/supt relations, goals...what will be our goal at the November 29th meeting? (starts at 5:30pm).
5. **Staff Appreciation Gesture:** in the past, the board has provided each staff member with a gift of appreciation for their service. Will we continue to do this?
6. **BC/BS Insurance Rates Update:** Health and Dental rates (+1.99%)
7. **Server Purchase needed:** I've included the quote from DakTech (through ESU8) for our needed server replacement. Quote of \$10,099.
8. **Other:**



Buy From DakTech.
Buy With Confidence.
DakTech Quote

Quote Valid for 30 Days From Date of Receipt

Prepared for Osmond Community Schools

Machine Type 4 Bay 1U Rackmount Server
Number QUO-16482-Y4G3K1

Details

Product	Quantity
DXS1UR204 System Type DakTech DXS1UR204 3rd Gen Xeon 4 Bay 1U Rackmount Server	1.00
INCLUDED System Board Integrated ASUS Z12PP-D32 Server Board	1.00
BX806894309Y Processor Intel® Xeon® Silver 4309Y 12M Cache, 2.80 GHz 8C	1.00
BX806894309Y Processor Intel® Xeon® Silver 4309Y 12M Cache, 2.80 GHz 8C	1.00
S16GBEDDR43200-4 Memory 64GB ECC DDR4 3200MHz (4-16GBs)	1.00
S16GBEDDR43200-4 Memory 64GB ECC DDR4 3200MHz (4-16GBs)	1.00
SSDSCKKB240GZ01 m.2 SSD Intel® SSD D3-S4520 Series 240GB, M.2 80mm mSATA 6Gb/s, 3D2, TLC (OS)	1.00
SSDSCKKB240GZ01 m.2 SSD Intel® SSD D3-S4520 Series 240GB, M.2 80mm mSATA 6Gb/s, 3D2, TLC (OS)	1.00
SSDSC2KB038TZ01 Hard Drive Intel® SSD DC S4520 Series 3.8TB, 2.5" SATA 6Gb/s, 3D2, TLC (RAID 10)	1.00
SSDSC2KB038TZ01 Hard Drive Intel® SSD DC S4520 Series 3.8TB, 2.5" SATA 6Gb/s, 3D2, TLC (RAID 10)	1.00
SSDSC2KB038TZ01 Hard Drive Intel® SSD DC S4520 Series 3.8TB, 2.5" SATA 6Gb/s, 3D2, TLC (RAID 10)	1.00
SSDSC2KB038TZ01 Hard Drive Intel® SSD DC S4520 Series 3.8TB, 2.5" SATA 6Gb/s, 3D2, TLC (RAID 10)	1.00
05-50077-01 Raid Controller Broadcom MegaRaid 9560-8I	1.00
INCLUDED Video Card Integrated VGA	1.00
X710T2LOCPV3 Network Cards Intel® Ethernet Network Adapter X710-T2L for OCP 3.0	1.00
M50CYP1UR204 Chassis ASUS RS700-E10-RS4U	1.00
CYPFULLEXTRAIL Rail Kit 1U/2U Full Extension Rail Kit	1.00
AXX1300TCRPS Power Supplies 1600 Watt Hot-Swap Redundant Power Supply	1.00
AXXTPMENC8 Module TPM Trusted Platform Module 2.0	1.00
INCLUDED Warranty 7 Year Parts & Labor Server Warranty Free Lifetime Tech Support	1.00
Number of Units	1
Approved Price/ Unit	\$10099.00
Total Sales Tax	\$0.00
Total Freight	Shipping Included
Total Amount	\$10,099.00

DakTech SalesPerson	Email Address	Fax Number	Phone
Douglas Eaton	deaton@daktech.com	701 282-9690	888-761-8542

2009

Public Participation at Board Meetings

The board of education shall conduct its meetings in accordance with the Nebraska Open Meetings Act.

The board shall make reasonable efforts to accommodate the public's right to hear the discussions and testimony presented at its meetings. The board shall make available at the meeting, for examination and copying by members of the public, at least one copy of all reproducible written material to be discussed in open session of the meeting.

The board is not required to allow citizens to speak at each meeting, but it will provide the opportunity for public participation at least four times per year. The board may make and enforce reasonable rules and regulations regarding the conduct of persons attending, speaking at, videotaping, photographing, or recording its meetings.

The board shall not require members of the public to identify themselves as a condition for admission to the meeting, nor shall such body require that the name of any member of the public be placed on the agenda prior to such meeting in order to speak about items on the agenda. However, the board shall require members of the public desiring to address the board to identify themselves, including an address and the name of the organization represented by such person unless the address requirement is waived to protect the security of the individual.

Adopted on: 08/08/2005

Revised on: 02/10/2014; 10/09/2017; 12/13/2021

Reviewed on: 11/08/2021

2010

Preparation for Board Meetings

The superintendent will create the agenda and board packet in consultation with the board president. The materials will be sent or delivered to each board member in advance of the meeting. Members of the public have no entitlement to place an item on the board's agenda, but may address the board during the next meeting at which the board receives public comment. The agenda shall be placed on the district's website at least 24 hours before the school board meeting and shall remain available on the website for at least six months.

Adopted on: 08/08/2005

Revised on: 02/10/2014; 10/09/2017; 06/13/2022

Reviewed on: 11/08/2021

2011
Membership in Organizations

The board may hold membership in organizations approved by the board.

Adopted on: 08/08/2005

Revised on: 10/09/2017

Reviewed on: 02/10/2014; 11/08/2021

2012 Board Code of Ethics

The board recognizes that collectively and individually, all members of the board must adhere to an accepted code of ethics in order to improve public education. Board members must conduct themselves professionally and in a manner fitting of their position.

Each board member shall:

1. Attend all regularly scheduled board meetings insofar as possible, and become informed concerning the issues to be considered at those meetings;
2. Endeavor to make policy decisions only after full discussion at publicly held board meetings;
3. Render all decisions based on the available facts and his or her independent judgment, and refuse to surrender that judgment to individuals or special interest groups;
4. Encourage the free expression of opinion by all board members, and seek systematic communication between the board and students, staff and all elements of the community;
5. Work with other board members to establish effective board policies and to delegate authority to the superintendent to administer the school district;
6. Communicate expressions of public reaction to the board policies and school program to other board members and the superintendent;
7. Learn about current educational issues by individual study and through participation in seminars and programs, such as those sponsored by the state and national school board associations;
8. Support the employment of those persons best qualified to serve as school staff, and insist on a regular and impartial evaluation of all staff;
9. Avoid being placed in a position of conflict of interest, and refrain from using the board member's position on the board for personal or political gain;
10. Refrain from discussing the confidential business of the board in any setting except a board meeting;
11. Refrain from micro-managing the affairs of the school district;
12. Recognize the superintendent as the executive officer of the board;
13. Work constructively and collegially with the other members of the board, students, staff and patrons.
14. Refer complaints to the superintendent or building principal, as appropriate;

15. Always be mindful of his/her fiduciary obligation to the school district, including duties of loyalty and care, by placing the interests of the district above the board member's personal interests.

16. Remember that a board member's first and greatest concern must be the educational welfare of the students attending this district's schools.

Adopted on: 08/08/2005

Revised on: 10/09/2017

Reviewed on: 02/10/2014; 11/08/2021

2013 Violation of Board Ethics

The board of education is responsible for enforcing the code of ethics of its members. If any member of the board commits a serious or repeated violation of the code, the board may take any of the following steps:

1. The board president may confer with the board member who has violated the code of ethics in order to:
 - a. Identify the provision of the code that the member has violated;
 - b. Propose how the member can remedy the violation;
 - c. If the board member who violated the code is the board president, the vice president is empowered to confer with the president about the violation.
2. The board may discuss the violation as an agenda item at a meeting to confront the offending board member. However, the board will not enter closed session to hold the discussion of the ethics violation unless the Open Meetings Act authorizes a closed session.
3. The board may vote to publicly censure any board member who commits a serious or repeated violation of the code. The board will pass a censure motion to inform the community that an individual member of the board is not fulfilling the responsibilities for which he or she was elected.

Adopted on: 08/08/2005

Revised on: 06/11/2018

Reviewed on: 02/10/2014; 11/08/2021

2014

Relationship with District Legal Counsel

The board will engage legal counsel to assist it and the administration in dealing with legal issues. When the district faces circumstances in which legal counsel may be needed between board meetings, the board president or superintendent may engage legal counsel on the board's behalf.

The superintendent and the board president shall have the authority to contact the school's legal counsel on behalf of the district. The superintendent may give other members of the administration permission to contact the district's legal counsel on an as-needed basis. Individual board members other than the president may not contact the district's legal counsel on behalf of the board without the approval of the board president or a majority of the board.

Any board member who contacts the district's legal counsel without board approval may be personally responsible for any legal fees incurred as a result of the unapproved contact.

The superintendent will, to the extent permitted by law, keep the board informed of matters in which the district's legal counsel is involved.

Adopted on: 08/08/2005
Revised on: 10/09/2017; 08/12/2019
Reviewed on: 02/10/2014; 11/08/2021

3001 Budget and Property Tax Request

The board of education shall adopt a budget each year to support the school district's programs and services for the ensuing fiscal year. The superintendent of schools shall be responsible for developing the budget subject to the direction and decisions of the board. The budget document shall be under continuous development, based upon the requirements of the adopted educational program.

BUDGET PROCEDURES

Proposed Budget. The superintendent shall prepare the proposed budget in accordance with board policies and goals, state statutes, and regulations. As the district's spending plan, the budget will be based on up-to-date revenue estimates, and will reflect the assessed needs and programs approved by the board.

Budget Hearing Notice. Notice of place and time of the hearing, together with a summary of the proposed budget statement, must be published at least four calendar days prior to the date set for hearing in a newspaper of general circulation within the school district. The four calendar days shall include the day of publication but not the day of hearing. The notice shall include the following statement:

For more information on statewide receipts and expenditures, and to compare cost per pupil and performance to other school districts, go to:
<https://nep.education.ne.gov/>

In addition, the district must electronically publish this statement on the school district web site. Such electronic publication must be prominently displayed with an active link to the Internet address for the web site established by the Nebraska Budget Act to allow the public access to the information.

Budget Hearing. The board must conduct a hearing prior to adopting the budget. The hearing must be held separately from any regularly scheduled meeting and may not be limited by time. The board must make a presentation outlining key provisions of the proposed budget statement, including, but not limited to, a comparison with the prior year's budget. Any member of the public desiring to speak on the proposed budget statement shall be allowed to address the board at the hearing and must be given a reasonable amount of time to do so. Five minutes shall generally be considered a reasonable amount of time.

Budget Hearing Documents. The board must make at least three copies of the proposed budget statement and at least one copy of all other reproducible written material to be discussed at the hearing available to the public at the hearing.

Budget Adoption. After the budget hearing, the proposed budget statement shall be adopted or amended and adopted as amended. If the adopted budget statement reflects a change from

that shown in the published proposed budget statement, a summary of the changes (including the items changed and the reasons for such changes) must be published in a newspaper of general circulation within the school district within twenty calendar days after its adoption without further hearing.

Certification and Filing. The amount to be received from personal and real property taxation shall be certified to the appropriate levying board as provided by law. The budget shall also be filed with the state auditor.

Purchase Authorization. Except for bids required under the section "Bid Letting and Contracts," the board's adoption of the budget shall authorize the purchases without further board action.

Monthly Report. At each monthly board meeting, the superintendent will provide a report on the current status of the major sections of the budget.

Property Tax Request Hearing. The board must hold a special public hearing called for the purpose of passing a property tax request resolution.

Property Tax Request Hearing Notice. The district must publish a hearing notice in a newspaper of general circulation in the school district at least four calendar days prior to the hearing. The four calendar days shall include the day of publication but not the day of hearing. The hearing notice must contain the following information: The certified taxable valuation under section 13-509 for the prior year, the certified taxable valuation under section 13-509 for the current year, and the percentage increase or decrease in such valuations from the prior year to the current year; the dollar amount of the prior year's tax request and the property tax rate that was necessary to fund that tax request; the property tax rate that would be necessary to fund last year's tax request if applied to the current year's valuation; the proposed dollar amount of the tax request for the current year and the property tax rate that will be necessary to fund that tax request; the percentage increase or decrease in the property tax rate from the prior year to the current year; and the percentage increase or decrease in the total operating budget from the prior year to the current year.

Increase in Total Property Taxes Levied. If the annual assessment of property would result in an increase in the total property taxes levied as determined using the previous year's rate of levy, the district's property tax request for the current year shall be no more than its property tax request in the prior year, and the district's rate of levy for the current year shall be decreased accordingly when such rate is set by the county board of equalization.

Decrease or No Change in Total Property Taxes Levied. If the annual assessment of property would result in no change or a decrease in the total property taxes levied as determined using the previous year's rate of levy, the district's property tax request for the current year shall be no more than its property tax request in the prior year, and the district's rate of levy for the current year shall be adjusted accordingly when such rate is set by the county board of equalization.

Resolution. The board shall pass a resolution to set the amount of its property tax request only after holding the public hearing. The resolution setting the district's property tax request at an amount that exceeds the prior year's property tax request shall include, but not be limited to, the information required by section 77-1632(4).

Certification. The resolution setting the property tax request shall be certified and forwarded to the county clerk on or before October 15th of the year for which the tax request is to apply.

Property Tax Request Hearing. The board must hold a public hearing called for the purpose of passing a property tax request resolution. If another political subdivision within the county also seeks to exceed the allowable growth percentage, the hearing will be a joint hearing. In the event of a joint hearing, each political subdivision must designate one representative to attend the joint public hearing on behalf of the political subdivision. If a political subdivision includes area in more than one county, the political subdivision shall be deemed to be within the county in which the political subdivision's principal headquarters are located. The hearing agenda will only include discussion on each political subdivision's intent to increase its property tax request by more than the allowable growth percentage to the extent allowed by law.

The hearing must be held after 6 p.m. on or after September 17th and before September 28th and before the district files its adopted budget statement. Any member of the public must be allowed a reasonable amount of time to speak at the hearing.

At the joint public hearing, the representative of each political subdivision must give a brief presentation on the political subdivision's intent to increase its property tax request by more than the allowable growth percentage to the extent allowed by law and the effect of such request on the political subdivision's budget. The presentation must include, at a minimum, all information and statements required by law.

Property Tax Request Hearing Notice. Notice of the joint public hearing must be provided by:

- The County Assessor sending a postcard with all required information to all affected property taxpayers. The postcard shall be sent to the name and address to which the property tax statement is mailed;
- Posting notice of the hearing with all required information on the home page of the relevant county's web site, except that this requirement shall only apply if the county has a population of more than twenty-five thousand inhabitants; ***and***
- Publishing notice of the hearing with all required information in a legal newspaper in or of general circulation in the relevant county.

Provide Information to County Clerk. Each political subdivision that participates in the joint public hearing shall provide the following information to the county clerk by September 5th: the date, time, and location for the joint public hearing; a listing of and telephone number for each political subdivision that will be participating in the joint public hearing; and the amount of each participating political subdivision's property tax request.

Resolution. The board shall pass a resolution to set the amount of its property tax request only after holding the public hearing. The resolution setting the district's property tax request at an amount that exceeds the prior year's property tax request, including any increase in excess of the allowable growth percentage shall include, but not be limited to, the information required by law.

Certification. The resolution setting the property tax request shall be certified and forwarded to the county clerk on or before October 15th of the year for which the tax request is to apply.

Adopted on: 01/09/2006
Revised on: 10/12/2020; 06/12/2023
Reviewed on: 03/10/2014; 12/13/2021

3002 Deposits

The board of education shall designate the depository or depositories for all school funds. All funds received by the district shall be deposited promptly in the proper account of each such depository. All funds shall be insured by the Federal Deposit Insurance Corporation or a surety bond approved by the board on securities of the United States government pledged by joint custody receipt.

Funds collected by district representatives shall be receipted, accounted for, and directed without delay to the proper depository. Funds exceeding \$50.00 shall not be left overnight in school buildings, except in safes provided for the safekeeping of valuables.

Adopted on: 01/09/2006

Revised on: 10/09/2017

Reviewed on: 03/10/2014; 12/13/2021

MINUTES OF THE BOARD OF EDUCATION #42R
REGULAR MEETING
10/09/2023

The Osmond Board of Education met at 8:02 pm, Monday, October 9, 2023, in the multi-purpose room at Osmond Community Schools, located at 202 W. Prairie St., Osmond, NE.

It was moved by Gansebom, seconded by Rice, that it is hereby determined that this meeting was preceded by publicized notice in the October 4, 2023 issue of the Osmond Republican and is hereby declared to be duly convened in open session. All members having voted in favor of the motion, the same was declared, passed and adopted and the following proceedings were had and done at said meeting in open session. A copy of the open meetings act was posted in the building.

For: 6 Against: 0

The school purpose statement was read.

The Pledge of Allegiance was recited.

A motion was made by Reikofski, seconded by Krohn to approve the meeting Agenda as presented.

For: 6 Against: 0

Celebration of Excellence: Superintendent Bremer presented 2023 Homecoming highlights.

Public Comment: President Moes recognized City Councilman Doug Schmit as an invited guest, with Mr. Schmit noting that the City Council is always open to working together with the school board and the council is in favor of keeping the lines of communication open.

It was moved by Gansebom, seconded by Koehler, to approve the financial reports as presented.

For: 6 Against: 0

Principal Polt reported on: 1) parent-teacher conferences; 2) end of the first quarter; 3) report cards; 4) honors breakfast scheduled for Oct. 26th; 5) fall break scheduled for Oct. 13th; 6) a teacher in-service scheduled for Nov. 1st regarding the Student Success Team process; 7) noted Mrs. Harrison plans to attend the November board meeting to provide an update on the new school website design; 8) reported on the end of JV football season; 9) provided a report on the NSAA recognizing Anna Kahny as a "Believers & Achievers" program finalist, offering congratulations to Anna for this honor; 9) presented two prepared statements from football parents regarding the proposed coop with Wausa school; and 10) addressed the board about the future of the FFA farming plot.

Athletic Director Guenther reported on: 1) date change for cross country districts; 2) volleyball conference seeding and sub-districts; 3) academic contest; 4) one acts program and schedule; 5) conference vocal clinic; 6) congratulated the marching band for their 2nd place finish in Class D at the Harvest of Harmony parade in Grand Island; 7) noted the band will march on Oct. 14th at March to the Meridian in Yankton.

Superintendent Bremer reported on: 1) the NASB conference; 2) annual school financial audit; 3) Rule 10 safety audit; 4) the 'Dollar and Energy Savings Loan'; 4) unified bowling; 5) scheduling Committee on American Civics meetings; 6) collective bargaining; 7) reviewed the annual Emergency Safety Plan; 8) provided updates on NDE reports; and 9) a possible NASB staff workshop on staff well-being.

Board Comments: 1) The board spoke about setting board goals, with a board workshop scheduled for Wed, November 29th at 5:30 pm; 2) President Moes suggested possibly having a student council junior board member in the future, based on an NASB program; 3) Rice provided a daycare committee update; 4) Gansebom noted it was good of Paige Kumm to step up and take over the local daycare and also addressed the progress of the community sign with the city.

It was moved by Gansebom, seconded by Reikofski, to approve the consent agenda as presented.

For: 6 Against: 0

Discussion / Information Items: 1) The board further discussed the possible cooperative with Wausa Public School, noting there will be a committee meeting on Oct. 18th, with the vote taking place on Oct. 26th; 2) a board member from Wausa was in attendance and thanked the board for their work, noting they look forward to further communication; 3) guest John Aschoff inquired about what school programs would initially be part of the cooperative if approved.

Action Items: It was moved by Krohn, seconded by Koehler, to approve the service agreement with Trane in the amount of \$7,627.00 for HVAC service for one year.

For: 6 Against: 0

The minutes of the meeting were read.

The board worked on the Superintendent evaluation.

The meeting was adjourned at 10:45 pm.

Notice is hereby given that the next regular meeting of the Osmond Board of Education will be on Monday, Nov. 13, 2023 at 7:00 pm at the school. An agenda is kept continually current and is available for public inspection in the Superintendent's office during regular office hours.

I, the undersigned Recording Secretary of the Osmond Board of Education, Osmond, Nebraska, hereby certify, that the attached and foregoing minutes is a true and correct copy of a meeting of the Osmond Board of Education, Osmond, Nebraska, held in open session on the 9th day of October 2023, which meeting was preceded by publicized notice.

Margaret Ryan, Recording Secretary

**MINUTES OF THE BOARD OF EDUCATION #42R
SPECIAL JOINT MEETING (With Wausa Public Schools)
10/26/2023**

The Osmond Board of Education met at 8:04 pm, Thursday, Oct. 26, 2023 in the school gymnasium at Osmond Community Schools, located at 202 W. Prairie St., Osmond, NE.

It was moved by Gansebom, seconded by Reikofski, that it is hereby determined that this meeting was preceded by publicized notice in the October 18, 2023 issue of the Osmond Republican and is hereby declared to be duly convened in open session. All members having voted in favor of the motion, the same was declared, passed and adopted and the following proceedings were had and done at said meeting in open session. A copy of the open meetings act was posted in the room.

For: 6 Against: 0

The district purpose statement was read.

Board Member Roll Call: All members present.

The Pledge of Allegiance was recited.

A motion was made by Gansebom, seconded by Reikofski, to approve the meeting Agenda as presented.

For: 6 Against: 0

Presentation of Committee Suggestions: Each board committee had previously offered suggestions for a co-op / partnership between Osmond Community Schools and Wausa Public Schools. Discussions were had regarding any edits or modifications from the presented proposal.

Action Items: It was moved by Gansebom, seconded by Rice, to enter into a cooperative / partnership between Wausa Public Schools and Osmond Community Schools, beginning with the 2024-2025 school year for a period of four (4) years as outlined in the "Proposal for a Cooperative / Partnership Agreement" as presented at the meeting.

For: 6 Against: 0

The meeting was adjourned at 8:43 pm.

Notice is hereby given that the next regular meeting of the Osmond Board of Education will be on Monday, Nov. 13, 2023 at 7:00 pm at the school. An agenda is kept continually current and is available for public inspection in the Superintendent's office during regular office hours.

I, the undersigned Recording Secretary of the Osmond Board of Education, Osmond, Nebraska, hereby certify, that the attached and foregoing minutes is a true and correct copy of a meeting of the Osmond Board of Education, Osmond, Nebraska, held in open session on the 26th day of October 2023, which meeting was preceded by publicized notice.

Margaret Ryan, Recording Secretary