

**Osage Community School
Board of Education
Regular Meeting
Monday, November 25, 2024 - 6:00 PM
Board Room
820 Sawyer Drive
Osage, IA 50461**

Official Agenda

I. Call to Order by Chairperson

Rick Sletten, President (term expires 2025)
Kelsey Jensen, Vice President (term expires 2025)
Laura Klaes, Director (term expires 2028)
Beth Rachut, Director (term expires 2028)
Sheri Penney, Director (term expires 2028)

II. Reading of the OCSD Mission Statement by Vice-President Jensen

III. Approval of Agenda Action

IV. Welcome Visitors: Public Comment

V. Comments by Board Members and Superintendent

VI. Consideration of Consent Agenda Action

1. Approval of Board Minutes Exhibit
2. Approval of Financial Reports Exhibit
3. Approval of Bills Exhibit
4. Approval of Resignations Exhibit
5. Approval of Personnel
6. Open Enrollment Request
7. Fundraiser Requests
8. Donations

VII. Open Public Forum / Receive Visitors

VIII. Spotlight on Education

NIACC - Brian Wogen

IX. Recognitions & Achievements

1. Scarlett Byrnes medaled at the state Cross Country meet (5th place)
2. Both Gable Hemann and Blake Fox are officially sponsored athletes of the Chain Wrestling Brand and have been given their own apparel lines.

X. Old Business

1. 2nd Reading Board Policy 503.8
2. Building Projects/Facilities
3. Safety Grant

Action Item
Discussion Item
Discussion Item

XI. New Business

1. Certified Early Retirement
2. Exempt Early Retirement

Action Item
Action Item

- | | |
|---|--------------------|
| 3. Scharper Woodshop Panel Replacement Quote | Action Item |
| 4. Scharper Middle School Panel Replacement Quote | Action Item |
| 5. Change January Board Meeting Date | Action Item |
| 6. Osage Daycare Agreement | Action Item |
| 7. Roof Replacement on HS Southwest and Southeast Roof Area | Action Item |
| 8. Roof Replacement HS Wrestling Room Roof | Action Item |
| 9. Accept the Fiscal Year 2023 Audit Report | Action Item |
| 10. Visitor Management Quotes(Safety Grant) | Action Item |
| 11. Phone Update Quotes (Safety Grant) | Action Item |
| 12. 1st Reading Board Policy 103 | Action Item |
| 13. Bound Fundraiser | Action Item |
| 14. Athletic Conference | Discussion |

XII. Student Board Representative Report **Information / Exhibit**

XIII. Administration Reports **Information / Exhibit**

XIV. Upcoming Events **Information**

- December 5 - 6:30 PM - Grades 1-2 Vocal Concert
- December 12 - 7 PM - Grades 5-8 Band Performance
- December 16 - 6:00 PM - December Board Meeting
- December 16 - 7:30 PM - Grades 9-12 Vocal/Band Concert
- December 23 - January 3 - No School Christmas Break

XVI. Adjourn Regular Board Meeting **Information / Exhibit**