

O'NEILL PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
December 12, 2011

BOARD MEMBERS

Marge Ziska – President
Gene Chohon – Vice President
Jim Gotschall – Vice President-Elect
Ellen Boshart – Member
Brad Ducker – Member
Amy Rowse – Member

ADMINISTRATORS

Amy Shane – Superintendent
Steve Brosz – High School Principal
Jennifer Widner – Elementary Principal
Nick Hostert – Activities Director
Kathy Grossnicklaus – Special Education Director

Board Secretary

Kathleen Marvin

Board Treasurer

James Rabe

The **regular** meeting of the O'Neill Public School Board of Education was called to order by President Marge Ziska at 7:30 p.m., on Monday, December 12, 2011 in the meeting room at 410 East Benton. This meeting was advertised in the Holt County Independent on December 8, 2011, and over KBRX Radio.

Board Secretary Kathy Marvin called the roll with Ellen Boshart, Gene Chohon, Brad Ducker, Jim Gotschall, Amy Rowse, and Marge Ziska present.

Administrators Amy Shane, Steve Brosz, Nick Hostert, Jennifer Widner, and Kathy Grossnicklaus were also present.

Visitors were welcomed and informed that this meeting was in compliance with the Nebraska Open Meetings Act.

Brad Ducker **moved, to approve the meeting agenda.** Ellen Boshart **seconded** the motion. Roll call vote **carried 6-0.** Voting Aye: Chohon, Ducker, Gotschall, Rowse, Ziska, and Boshart.

Jim Gotschall **moved, to approve the minutes of the November 14, 2011 regular meeting as presented without reading.** Amy Rowse **seconded** the motion. Roll call vote **carried 6-0.** Voting Aye: Ducker, Gotschall, Rowse, Ziska, Boshart, and Chohon.

Elementary Building Project

Building & Grounds Committee members, the Construction Manger, Mrs. Widner, Mrs. Shane, and Mr. Brown, will walk through and complete the punch list review for the new Elementary addition on Monday, December 19, 2011. Preparations for moving in will take place during Christmas break. Amy Rowse **moved, to postpone the elementary students return to school following Christmas break to Thursday, January 5, 2012.** Ellen Boshart **seconded** the motion. Roll call vote **carried 6-0.** Voting Aye: Gotschall, Rowse, Ziska, Boshart, Chohon, and Ducker.

Negotiations

No action necessary.

Vehicle Acquisition

Nick Hostert reported that a 2011 Ford full size van was purchased from Krotter's according to the specifications established by the committee and in accordance with the motion set by the Board of Education at the November School Board Meeting. No action necessary.

Policy #1000 – Equal Educational Opportunity

Brad Ducker **moved, to adopt Policy #1000 – Equal Educational Opportunity**. Gene Chohon seconded the motion. Roll call vote **carried** 6-0. Voting Aye: Rowse, Ziska, Boshart, Chohon, Ducker, and Gotschall.

Policy #3530 – Travel and Reimbursement

Jim Gotschall **moved, to approve Policy #3530 – Travel and Reimbursement as revised**. Amy Rowse **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Ziska, Boshart, Chohon, Ducker, Gotschall, and Rowse.

Policy #4002 – Equal Opportunity Employment

Amy Rowse **moved, to adopt Policy #4002 – Equal Opportunity Employment**. Ellen Boshart **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Boshart, Chohon, Ducker, Gotschall, Rowse, and Ziska.

Policy #4065 – Tobacco Use Policy

Ellen Boshart **moved, to approve Policy #4065 – Tobacco Use as revised**. Brad Ducker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Chohon, Ducker, Gotschall, Rowse, Ziska, and Boshart.

Policy #4070 – Drug Free and Community

Gene Chohon **moved, to approve Policy #4070 – Drug Free and Community as revised**. Ellen Boshart **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Ducker, Gotschall, Rowse, Ziska, Boshart, and Chohon.

Policy #5000 – Introductory Statement

Brad Ducker **moved, to approve Policy #5000 – Objectives for Equal Educational Opportunity for Students (formerly named Introductory Statement) as revised**. Gene Chohon **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Gotschall, Rowse, Ziska, Boshart, Chohon, and Ducker.

Policy #5220 – Graduation Requirements/Early Graduation

Ellen Boshart **moved, to approve Policy #5220 – Graduation Requirements/Early Graduation as revised**. Amy Rowse **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Rowse, Ziska, Boshart, Chohon, Ducker, and Gotschall.

Policy #5561 – Alternative Education

Amy Rowse **moved, to approve Policy #5561 – Alternative Education Program as revised**. Brad Ducker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Ziska, Boshart, Chohon, Ducker, Gotschall, and Rowse.

Policy #6217 – Citizenship

Gene Chohon **moved, to adopt Policy #6217 – Citizenship**. Ellen Boshart **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Boshart, Chohon, Ducker, Gotschall, Rowse, and Ziska.

Policy #8110 – Standing Committees/Temporary Committee

Amy Rowse **moved, to approve Policy #8110 – Standing Committees/Temporary Committee as revised**. Brad Ducker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Chohon, Ducker, Gotschall, Rowse, Ziska, and Boshart.

Student Success Sharing

FCCLA State Marketing Director, Laura Lueinghoener and FCCLA Peer Education Vice President of Financial Fitness, Morgan Langan, shared with School Board members their responsibilities as FCCLA officers at the State level.

O'Neill Public School's 2010-2011 Audit

Gene Chohon **moved, to accept O'Neill Public Schools - District #7's 2010-2011 audit.** Ellen Boshart **seconded** the motion. Roll call vote **carried 6-0.** Voting Aye: Ducker, Gotschall, Rowse, Ziska, Boshart, and Chohon.

Early Graduation Request

Jim Gotschall **moved, to grant Matthew Murphy early graduation from the Alternative Education Program.** Gene Chohon **seconded** the motion. Roll call vote **carried 6-0.** Voting Aye: Gotschall, Rowse, Ziska, Boshart, Chohon, and Ducker.

Amy Rowse **moved, to grant Cody Buxton, Tiffany Marienau, and Juan Garcia early graduation from O'Neill High School pending completion of course requirements.** Jim Gotschall **seconded** the motion. Roll call vote **carried 6-0.** Voting Aye: Rowse, Ziska, Boshart, Chohon, Ducker, and Gotschall.

Brock Eichelberger's 2012-2013 Contract

Jim Gotschall **moved, to offer Brock Eichelberger a 1.0 FTE teaching contract for the 2012-2013 school year in the event that Ewing Public Schools does not offer him a .5 FTE contract.** Gene Chohon **seconded** the motion. Roll call vote **carried 6-0.** Voting Aye: Ziska, Boshart, Chohon, Ducker, Gotschall, and Rowse.

Part Time Speech Language Pathologist

Jim Gotschall **moved, to advertise for a Part Time Speech Language Pathologist position for the 2012-2013 school year.** Gene Chohon **seconded** the motion. Roll call vote **carried 6-0.** Voting Aye: Boshart, Chohon, Ducker, Gotschall, Rowse, and Ziska.

Lawn Care Bids

Gene Chohon **moved, to accept the Lawn Care bid from Kent Harte for a three year period from 2012-2015.** Jim Gotschall **seconded** the motion. Roll call vote **carried 6-0.** Voting Aye: Chohon, Ducker, Gotschall, Rowse, Ziska, and Boshart.

Offsite Computer Back-Up

The School Board requested additional information be attained and presented at the January School Board Meeting. No action taken.

Superintendent's Contract

Jim Gotschall **moved, to extend the Superintendent's contract for an additional two year period concluding at the end of the 2013-2014 school year.** Gene Chohon **seconded** the motion. Roll call vote **carried 6-0.** Voting Aye: Ducker, Gotschall, Rowse, Ziska, Boshart, and Chohon.

Option Enrollment Report

No action necessary.

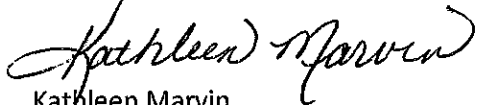
Administrative reports were presented and are on file at the administrative office.

Bills and Claims and Payroll Report

Amy Rowse **moved, to approve the bills and claims and accept the payroll report as presented.** Ellen Boshart **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Gotschall, Rowse, Ziska, Boshart, Chohon and Ducker.

Ellen Boshart **moved, to adjourn the meeting.** Brad Ducker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Rowse, Ziska, Boshart, Chohon, Ducker, and Gotschall.

Meeting adjourned at 9:07 p.m.



Kathleen Marvin
School Board Secretary Holt Co. Dist. #7