

O'NEILL PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
February 13, 2012

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 Vice-President Gene Chohon at 7:30 p.m., on Monday, February 13, 2012 in the meeting room at 410 East Benton. This meeting was advertised in the Holt County Independent on February 9, 2012, and over KBRX Radio.

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

Administrators Amy Shane, Steve Brosz, Kathy Grossnicklaus, and Jennifer Widner 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**. Amy Rowse **seconded** the motion. Roll call vote **carried** 5-0. Voting Aye: Chohon, Ducker, Gotschall, Rowse, and Boshart. Absent: Ziska.

Amy Rowse **moved, to approve the minutes of the January 16, 2012 regular meeting as presented without reading**. Ellen Boshart **seconded** the motion. Roll call vote **carried** 5-0. Voting Aye: Ducker, Gotschall, Rowse, Boshart, and Chohon. Absent: Ziska.

Elementary Addition

Mrs. Shane reported that the Elementary Building Project has been completed and the final costs should be submitted prior to the March School Board meeting.

Negotiations

Jim Gotschall reported that the Negotiations committees have met and continue to negotiate in good faith. No action necessary.

Elementary Lease Purchase Agreement

Mrs. Shane and Jim Gotschall shared with the board the options available regarding the current Lease Purchase Agreement relating to an annual vs. non-annualized lease. No action taken.

Speech Pathologist

No action taken.

National Student Council Convention Request

Allison Depko and Morgan Langan addressed the board regarding the upcoming National Student Council Convention. No action necessary.

Contract for Internet Service

Brad Ducker **moved, to authorize the Superintendent to enter into a four year contract with Nebraska Link for internet service, purchasing 60 mg of bandwidth for \$1,126.00 per month for the first year of the contract.** Ellen Boshart **seconded** the motion. Roll call vote **carried** 5-0. Voting Aye: Gotschall, Rowse, Boshart, Chohon, and Ducker. Absent: Ziska.

Co-op with St. Mary's

Jim Gotschall **moved, to enter into a two year co-op agreement with St. Mary's School in the following activities: band, girls and boys golf, girls and boys cross country, and softball.** Ellen Boshart **seconded** the motion. Roll call vote **carried** 5-0. Voting Aye: Rowse, Boshart, Chohon, Ducker, and Gotschall. Absent: Ziska.

2012-2013 School Calendar

The board reviewed the preliminary 2012-2013 school calendar. No action needed.

Option Enrollment Report

No action necessary.

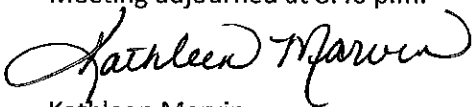
Administrative reports were presented and are on file at the administrative office.

Bills and Claims and Payroll Report

Jim Gotschall **moved, to approve the bills and claims and accept the payroll report as presented.** Ellen Boshart **seconded** the motion. Roll call vote **carried** 5-0. Voting Aye: Boshart, Chohon, Ducker, Gotschall, and Rowse. Absent: Ziska.

Jim Gotschall **moved, to adjourn the meeting.** Amy Rowse **seconded** the motion. Roll call vote **carried** 5-0. Voting Aye: Boshart, Chohon, Ducker, Gotschall, and Rowse. Absent: Ziska.

Meeting adjourned at 8:40 p.m.



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