

**O'NEILL PUBLIC SCHOOLS**  
**BOARD OF EDUCATION REGULAR MEETING MINUTES**  
**November 14, 2011**

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**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

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The **regular** meeting of the O'Neill Public School Board of Education was called to order by President Marge Ziska at 7:28 p.m., on Monday, November 14, 2011 in the meeting room at 410 East Benton. This meeting was advertised in the Holt County Independent on November 10, 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.

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

Brad Ducker **moved, to approve the minutes of the October 10, 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 met with the architect and the construction manager prior to the regular school board meeting. The group toured the new addition. Superintendent Shane reported that the progress is on schedule. The substantial completion date is anticipated to be December 12, 2011.

**Negotiations**

The negotiations committee will schedule to meet with the O'Neill Educational Association's committee in the upcoming weeks to begin the negotiations process for the 2012-2013 school year.

#### **Snow Removal Bid for the 2011-2012 School Year**

Gene Chohon moved, to accept the snow removal bid from Emme Construction for the 2011-2012 school year. Amy Rowse seconded the motion. Roll call vote carried 6-0. Voting Aye: Gotschall, Rowse, Ziska, Boshart, Chohon, and Ducker.

#### **Vehicle Acquisition**

Amy Rowse moved, to appoint Jim Gotschall and Brad Ducker to serve on a committee with Nick Hostert and Amy Shane to negotiate the purchase of a school vehicle, not to exceed \$28,000. Ellen Boshart seconded the motion. Roll call vote carried 6-0. Voting Aye: Rowse, Ziska, Boshart, Chohon, Ducker, and Gotschall.

#### **2011-2012 Compensation Rates**

Jim Gotschall moved, to amend the Developing Eagles Director and Assistant Director 2011-2012 Compensation Rates as recommended. Brad Ducker seconded the motion. Roll call vote carried 6-0. Voting Aye: Ziska, Boshart, Chohon, Ducker, Gotschall, and Rowse.

#### **Policy #1000 – Equal Educational Opportunity**

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

#### **Policy #3530 – Travel and Reimbursement**

Jim Gotschall moved, to advance Policy #3530 – Travel and Reimbursement to second reading. Brad Ducker seconded the motion. Roll call vote carried 6-0. Voting Aye: Chohon, Ducker, Gotschall, Rowse, Ziska, and Boshart.

#### **Policy #4002 – Equal Opportunity Employment**

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

#### **Policy #4065 – Tobacco Use Policy**

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

#### **Policy #4070 – Drug Free and Community**

Ellen Boshart moved, to advance Policy #4070 – Drug Free and Community to second reading. Brad Ducker seconded the motion. Roll call vote carried 6-0. Voting Aye: Rowse, Ziska, Boshart, Chohon, Ducker, and Gotschall.

#### **Policy #5000 – Introductory Statement**

Brad Ducker moved, to advance Policy #5000 – Introductory Statement to second reading. Amy Rowse seconded the motion. Roll call vote carried 6-0. Voting Aye: Ziska, Boshart, Chohon, Ducker, Gotschall, and Rowse.

#### **Policy #5220 – Graduation Requirements/Early Graduation**

Amy Rowse moved, to advance Policy #5220 – Graduation Requirements/Early Graduation to second reading as amended regarding Alternative Education electives and wording related to eligibility to attend prom. Brad Ducker seconded the motion. Roll call vote carried 6-0. Voting Aye: Boshart, Chohon, Ducker, Gotschall, Rowse, and Ziska.

**Policy #5561 – Alternative Education**

Jim Gotschall moved, to advance Policy #5561 – Alternative Education to second reading. Gene Chohon seconded the motion. Roll call vote carried 6-0. Voting Aye: Chohon, Ducker, Gotschall, Rowse, Ziska, and Boshart.

**Policy #6217 – Citizenship**

Brad Ducker moved, to advance Policy #6217 – Citizenship to second reading. Amy Rowse seconded the motion. Roll call vote carried 6-0. Voting Aye: Ducker, Gotschall, Rowse, Ziska, Boshart, and Chohon.

**Policy #8110 – Standing Committees/Temporary Committee**

Gene Chohon moved, to advance Policy #8110 – Standing Committees/Temporary Committee to second reading. Jim Gotschall seconded the motion. Roll call vote carried 6-0. Voting Aye: Gotschall, Rowse, Ziska, Boshart, Chohon, and Ducker.

**Option Enrollment Report**

No action necessary.

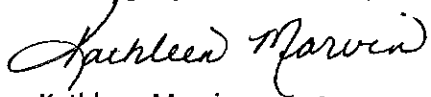
Administrative reports were presented and are on file at the administrative office.

**Bills and Claims and Payroll Report**

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

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

Meeting adjourned at 9:00 p.m.



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