

O'NEILL PUBLIC SCHOOLS
BOARD OF EDUCATION BOARD RETREAT MINUTES
July 13, 2015

BOARD MEMBERS

Jim Gotschall – President
Ellen Boshart – Vice President
Delight Becker – Vice President-Elect
Amy Rowse – Member
Jim Sibbel – Member
Tom Stepp – Member

ADMINISTRATORS

Amy Shane – Superintendent
Corey Fisher – High School Principal
Dan Woodle – Elementary Principal
Nick Hostert – Activities Director
Kathy Grossnicklaus – Special Education Director

Board Secretary

Kathleen Marvin

Board Treasurer

James Rabe

The **Board Retreat** of the O'Neill Public School Board of Education was called to order by President Jim Gotschall at 3:36 p.m., on Monday, July 13, 2015 in the meeting room at 410 East Benton. This meeting was posted at both school buildings, Central Office, and the O'Neill Post Office and was advertised in the Holt County Independent on July 2, 2015 and over KBRX Radio.

Board Secretary Kathy Marvin called the roll with Delight Becker, Ellen Boshart, Jim Gotschall, Amy Rowse, Jim Sibbel, and Tom Stepp present.

Administrators Amy Shane, Corey Fisher, Dan Woodle, and Nick Hostert were also present. Steve Brown, Building and Grounds Director, was also present.

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

Amy Rowse **moved, to approve the meeting agenda**. Delight Becker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Boshart, Gotschall, Rowse, Sibbel, Stepp and Becker.

Audit

Discussion was held relative to bidding the school audit this year.

Negotiations

Discussion was held about purchasing software to assist with this process in the fall.

Facilities

Discussion was held about the current need for updating facilities, particularly those at the high school. A variety of funding mechanisms were also discussed.

O'Neill Schools Foundation

Discussion pertaining to the newly established O'Neill Public School Foundation was held. The foundation is under the umbrella of the O'Neill Community Foundation. The board of this foundation has held its initial meeting and established their vision and mission statements.

Curriculum and Student Achievement

Discussion was held relative to the embargoed results of the spring NeSA testing.

Stakeholder Communications

Discussion was held about the community engagement process that NASB will help facilitate in cooperation with NET.

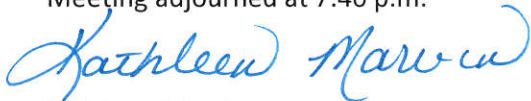
Budget

Discussion was held concerning the upcoming 2015-16 school budget.

The group recessed at 6:28 p.m. for dinner.

Ellen Boshart **moved, to adjourn the meeting.** Amy Rowse **seconded** the motion. Roll call vote **carried 6-0.**
Voting Aye: Gotschall, Rowse, Sibbel, Stepp, Becker, and Boshart.

Meeting adjourned at 7:40 p.m.



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