

O'NEILL PUBLIC SCHOOLS
BOARD OF EDUCATION BOARD RETREAT MINUTES
June 16, 2014

BOARD MEMBERS

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

ADMINISTRATORS

Amy Shane – Superintendent
Steve Brosz – 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 5:02 p.m., on Monday, June 16, 2014 in the meeting room at 410 East Benton. This meeting was advertised in the Holt County Independent on June 12, 2014 and over KBRX Radio.

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

Administrators Amy Shane, Dan Woodle, Nick Hostert and Kathy Grossnicklaus were also present. Corey Fisher was 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**. Gene Chohon **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Boshart, Chohon, Ducker, Gotschall, Rowse, and Becker.

Review of 2009 goals and External Report

The board reviewed goals set in 2009, including the establishment of an agricultural education and FFA program, and continued support for 21st century learning. The third goal involving facility needs was partially completed in respect to the ag addition and elementary school classroom addition. On-going needs at the high school will transition to the new round of board goals.

Results of November 2013 Leadership Workshop

The board reviewed the 2014 AdvancEd report, including promising practices and opportunities for improvement. They also reviewed suggested goals from the November workshop with Marcia Herring. The board discussed student achievement, stakeholder communications, and facilities as on-going needs for the district.

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

Meeting adjourned at 7:27 p.m.



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