

O'NEILL PUBLIC SCHOOLS
Board of Education Retreat
February 15, 2016

BOARD MEMBERS

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

Board Secretary

Kathleen Marvin

ADMINISTRATORS

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

Board Treasurer

James Rabe

Attendance Taken at 3:16 PM:

Present Board Members:

Delight Becker
Ellen Boshart
Jim Gotschall
Jim Sibbel
Tom Stepp

Absent Board Members:

Amy Jo Rowse

Updated Attendance:

Ellen Boshart was updated to present at: 3:21 PM

1. Call to Order

The **board retreat** meeting of the O'Neill Public School Board of Education was called to order by President Jim Gotschall at 3:16 p.m., on Monday, February 15, 2016 in the meeting room at 410 East Benton, O'Neill, Nebraska. This meeting was advertised in the Holt County Independent on February 4, 2016, over KBRX Radio and posted at the school buildings and the O'Neill Post Office.

1.A. Roll Call

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

1.B. Excused/Unexcused Board Members

Absent but excused, Amy Jo Rowse.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Approve Meeting Agenda

Motion Passed: Motion to approve meeting agenda passed with a motion by Jim Sibbel and a second by Tom Stepp.

4 Yeas - 0 Nays.

Delight Becker	Yes
Ellen Boshart	Absent
Jim Gotschall	Yes
Amy Jo Rowse	Absent
Jim Sibbel	Yes
Tom Stepp	Yes

4. Reception of Visitors

Amanda Schluns joined the board as a member of the community engagement team, thanks for her efforts.

5. Oral and Written Communications

6. Old Business

7. New Business

7.A. Legislative Discussion

7.B. Review of Board Goals

7.C. Review of Elementary Re-structuring Plan

Discussion:

Recessed for Dinner @ 5:46 pm

Returned from Dinner @ 6:21 pm

7.D. 2016-2017 Staffing

7.E. Certified Staff Extended Contracts

8. Adjournment

Motion Passed: Motion to adjourn @ 7:27 passed with a motion by Tom Stepp and a second by Jim Sibbel.

5 Yeas - 0 Nays.

Delight Becker	Yes
Ellen Boshart	Yes
Jim Gotschall	Yes
Amy Jo Rowse	Absent
Jim Sibbel	Yes
Tom Stepp	Yes


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