

O'NEILL PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING 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 **regular** meeting of the O'Neill Public School Board of Education was called to order by President Jim Gotschall at 7:41 p.m., on Monday, July 13, 2015 in the meeting room at 410 East Benton, O'Neill, Nebraska. This meeting was advertised in the Holt County Independent on July 2, 2015, over KBRX Radio and posted at the school buildings and the O'Neill Post Office.

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

Administrators Amy Shane, Corey Fisher, Dan Woodle, and Nick Hostert were 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.

The Pledge of Allegiance was recited.

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

Ellen Boshart **moved, to approve the minutes of the June 15, 2015 regular meeting as printed, without reading.** Jim Sibbel **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Gotschall, Rowse, Sibbel, Stepp, Becker, and Boshart.

Resolution to Continue the Lease with the O'Neill Building Corporation

Amy Rowse **moved, to adopt a resolution to enter into a lease-purchase agreement with the O'Neill Educational Building Corporation for the elementary classroom addition for the 2015-2016 school year.** Delight Becker seconded the motion. Roll call vote **carried** 6-0. Voting Aye: Rowse, Sibbel, Stepp, Becker, Boshart, and Gotschall.

School Audit Bidding Process

Delight Becker **moved, to obtain bids from Christensen Brozek Faltys and Dana Cole for the 2015 audit.** Amy Rowse seconded the motion. Roll call vote **carried** 6-0. Voting Aye: Sibbel, Stepp, Becker, Boshart, Gotschall, and Rowse.

High School Bleachers

Tom Stepp **moved, to approve the purchase of bleachers for the High School stage.** Amy Rowse seconded the motion. Roll call vote **carried** 6-0. Voting Aye: Stepp, Becker, Boshart, Gotschall, Rowse, and Sibbel.

Greenhouse Project

Discussion was held. No action taken.

President Jim Gotschall opened a public hearing at 8:15 p.m. to discuss, consider, and receive input on the Policy #1235 - Parental Involvement Policy. President Gotschall closed the hearing at 8:16 pm as there were no citizens in attendance to comment.

Policy #1005.03 – Parental Involvement in the Schools

Delight Becker **moved, to approve Policy #1005.03 – Parental Involvement in the Schools for the 2015-2016 school year.** Ellen Boshart **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Becker, Boshart, Gotschall, Rowse, Sibbel, and Stepp.

Policy #504.20 – Bullying Prevention

Jim Sibbel **moved, to approve Policy #504.20 – Bullying Prevention for the 2015-2016 school year.** Amy Rowse **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Boshart, Gotschall, Rowse, Sibbel, Stepp, and Becker.

Option Enrollment Report

No action necessary.

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

Bills and Claims and Payroll Report

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

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

Meeting adjourned at 8:34 p.m.



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