

O'NEILL PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
November 11, 2013

BOARD MEMBERS

Jim Gotschall – President
Brad Ducker – Vice President
Ellen Boshart – Vice President-Elect
Delight Becker – 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 **regular** meeting of the O'Neill Public School Board of Education was called to order by President Jim Gotschall at 7:28 p.m., on Monday, November 11, 2013 in the meeting room at 410 East Benton. This meeting was advertised in the Holt County Independent on November 7, 2013 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, Steve Brosz, Nick Hostert, Dan Woodle, and Kathy Grossnicklaus, were 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.** Delight Becker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Boshart, Chohon, Ducker, Gotschall, Rowse, and Becker.

Ellen Boshart **moved, to approve the minutes of the October 14, 2013 regular meeting as presented without reading.** Gene Chohon **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Chohon, Ducker, Gotschall, Rowse, Becker, and Boshart.

OEA (O'Neill Education Association) 2015-2016 Exclusive Bargaining Agent

Ellen Boshart **moved, to recognize the OEA as the exclusive bargaining agent for the 2015-2016 negotiations.** Brad Ducker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Ducker, Gotschall, Rowse, Becker, Boshart, and Chohon.

Negotiations

Committee member, Brad Ducker, informed the board that the initial meeting with the OEA negotiations committee has been held and future meeting dates have been set. No action necessary.

Snow Removal Bids for the 2013-2014 School Year

Brad Ducker **moved, to accept the bid from Curt Emme, Emme Construction, for snow removal for the 2013-2014 school year.** Gene Chohon **seconded** the motion. Roll call vote **carried 6-0.** Voting Aye: Gotschall, Rowse, Becker, Boshart, Chohon, and Ducker.

Cooperative Agreement with St. Mary's

Gene Chohon **moved, to enter into a Cooperative Agreement with St. Mary's for girls and boys Cross Country, Instrumental Music, Softball, and girls Golf.** Delight Becker **seconded** the motion. Roll call vote **carried 6-0.** Voting Aye: Rowse, Becker, Boshart, Chohon, Ducker, and Gotschall.

Authorize Activity Account Check Signers

Amy Rowse **moved, to approve Cheryl Ludwig as a check signer for the Activity Account.** Ellen Boshart **seconded** the motion. Roll call vote **carried 6-0.** Voting Aye: Becker, Boshart, Chohon, Ducker, Gotschall, and Rowse.

Option Enrollment Report

No action necessary.

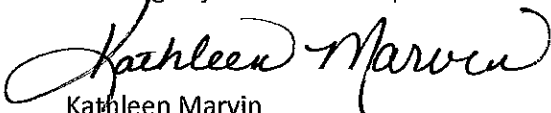
Administrative reports were presented and are on file at the administrative office.

Bills and Claims and Payroll Report

Ellen Boshart **moved, to approve the bills and claims and accept the payroll report as presented excluding the bill from Schmitz Electric pending explanation.** Amy Rowse **seconded** the motion. Roll call vote **carried 6-0.** Voting Aye: Boshart, Chohon, Ducker, Gotschall, Rowse, and Becker.

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

Meeting adjourned at 8:14 p.m.


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