

**O'NEILL PUBLIC SCHOOLS**  
**BOARD OF EDUCATION REGULAR MEETING MINUTES**  
**August 10, 2015**

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**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

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The **regular** meeting of the O'Neill Public School Board of Education was called to order by President Jim Gotschall at 6:30 p.m., on Monday, August 10, 2015 in the meeting room at 410 East Benton, O'Neill, Nebraska. This meeting was advertised in the Holt County Independent on August 6, 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 and Tom Stepp present. Jim Sibbel arrived at 6:34 p.m.

Administrators Amy Shane, Corey Fisher, Dan Woodle, and Kathy Grossnicklaus were present. Steve Brown, Building and Grounds Director, was also present. Nick Hostert arrived at 7:24 p.m.

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** 5-0. Voting Aye: Rowse, Stepp, Boshart, Gotschall, and Becker.

Ellen Boshart **moved, to approve the minutes of the July 13, 2015 board retreat as printed, without reading**. Delight Becker **seconded** the motion. Roll call vote **carried** 5-0. Voting Aye: Boshart, Gotschall, Rowse, Stepp, and Becker.

Delight Becker **moved, to approve the minutes of the July 13, 2015 regular meeting as printed, without reading**. Amy Rowse **seconded** the motion. Roll call vote **carried** 5-0. Voting Aye: Gotschall, Rowse, Stepp, Becker, and Boshart.

**School Audit Bidding Process**

Board Members reviewed the audit bids presented by Christensen Brozek Faltys and Dana F. Cole & Company. Lori Olson with Dana F. Cole & Company was available to answer questions. Delight Becker **moved, to engage with Dana F. Cole & Company for the 2015-2017 audit cycles**. Jim Sibbel **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Stepp, Becker, Boshart, Gotschall, Rowse, and Sibbel.

### **Board Committee Assignments**

Board members were assigned to the following committees by President Jim Gotschall to Board Committees. No action taken. Accreditation – Jim Gotschall & Jim Sibbel; Americanism – Delight Becker & Ellen Boshart; Budget – Jim Gotschall, Amy Rowse, & Tom Stepp; Building & Grounds – Jim Gotschall, Amy Rowse, & Tom Stepp; Legislative Relations Network – Ellen Boshart & Tom Stepp; Negotiations – Delight Becker, Ellen Boshart, & Jim Sibbel; Policy – Delight Becker, Amy Rowse, & Jim Sibbel.

### **Review of Exhibit #1006.01 – Rental Fees for School Facilities and Equipment**

School board members reviewed Policy 1006.01 and accepted the Facility Rental Report. No action necessary.

### **Energy Performance Contracting Presentations**

Presentations were given by 360 Energy Engineers and TRANE regarding energy performance and possible solutions at the Junior –Senior High School Building. Discussion was held and will be continued at a later meeting. No action taken.

### **Special Meeting for Final Set of 2014-2015**

Delight Becker **moved, to hold a special meeting on Monday, August 31<sup>st</sup> at noon at the Administrative Office.** Amy Rowse **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Sibbel, Stepp, Becker, boshart, 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**

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

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

Meeting adjourned at 9:41 p.m.



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