

O'NEILL PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
June 15, 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 7:30 p.m., on Monday, June 15, 2015 in the meeting room at 410 East Benton, O'Neill, Nebraska. This meeting was advertised in the Holt County Independent on June 4, 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, and Tom Stepp present. Absent but excused, Delight Becker. Jim Sibbel arrived at 7:34 pm.

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** 4-0. Voting Aye: Boshart, Gotschall, Rowse, and Stepp.

Ellen Boshart **moved, to approve the minutes of the May 11, 2015 regular meeting as printed, without reading.** Amy Rowse **seconded** the motion. Roll call vote **carried** 4-0. Voting Aye: Gotschall, Rowse, Stepp, and Boshart.

Policy #503.03 – Student Absences – Excused

Amy Rowse **moved, to adopt Policy #503.03 Student Absences – Excused as amended.** Ellen Boshart **seconded** the motion. Roll call vote **carried** 5-0. Voting Aye: Rowse, Sibbel, Stepp, Boshart, and Gotschall.

Purchase of School Vehicles

Jim Sibbel **moved, to purchase a 2014 11-passenger Chevrolet van and a 2014 Impala car as bid from Krotters.** Amy Rowse **seconded** the motion. Roll call vote **carried** 5-0. Voting Aye: Sibbel, Stepp, Boshart, Gotschall, and Rowse.

Authorize Superintendent to Apply for Federal Funds for the 2015-2016 School Year

Tom Stepp **moved, to authorize the Superintendent to apply for federal funds for the 2015-2016 school year.** Ellen Boshart seconded the motion. Roll call vote **carried** 5-0. Voting Aye: Stepp, Boshart, Gotschall, Rowse, and Sibbel.

MAPS Data Review

The results from the 2014-2015 MAPS testing were reviewed by the board and administration. It was noted that the primary grades took the assessment for the first time in the spring. This will give staff additional information to use at these grade levels. No action necessary.

Board Retreat

Amy Rowse **moved, to set a board retreat for Monday, July 13, 2015 beginning at 3:30 pm.** Ellen Boshart **seconded** the motion. Roll call vote **carried** 5-0. Voting Aye: Boshart, Gotschall, Rowse, Sibbel, and Stepp.

Option Enrollment Report

No action necessary.

Administrative Reports

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

Amy Rowse **moved, to adjourn the meeting.** Ellen Boshart **seconded** the motion. Roll call vote **carried** 5-0. Voting Aye: Gotschall, Rowse, Sibbel, Stepp, and Boshart.

Meeting adjourned at 8:46 p.m.



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