

O'NEILL PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
May 11, 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, May 11, 2015 in the meeting room at 410 East Benton, O'Neill, Nebraska. This meeting was advertised in the Holt County Independent on April 30, 2015, over KBRX Radio and posted at the school buildings and the O'Neill Post Office.

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

Administrators Amy Shane, Corey Fisher, Dan Woodle, and Kathy Grossnicklaus 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.** Delight Becker **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 April 13, 2015 regular meeting as printed, without reading.** Amy Rowse **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Gotschall, Rowse, Sibbel, Stepp, Becker, and Boshart.

Policy #502.02 – Nonresident Students/Option Enrollment

Ellen Boshart moved, to adopt the following resolution in regards to Policy #502.02 – Nonresident Students/Option Enrollment. Jim Sibbel seconded the motion. Roll call vote carried 6-0. Voting Aye: Rowse, Sibbel, Stepp, Becker, Boshart, and Gotschall.

WHEREAS, the O'Neill Public Schools is committed to providing an education of high quality to its students in an economically efficient manner; and

WHEREAS, the school district's faculty, facilities and equipment can serve only a limited number of students effectively; and

WHEREAS, the O'Neill Public Schools Board of Education, in consultation with the administration, has reviewed the school district's faculty, facilities, equipment, interdisciplinary efforts and interrelationships of grades, subjects, and faculty; and has determined the maximum number of students it can serve effectively at any given grade level and in total;

NOW, THEREFORE BE IT RESOLVED that the capacity in the following grade levels, programs and for the entire school district is as follows:

- Each grade level below kindergarten: 40 students
- Each grade level in grades kindergarten through 2: 66 students
- Each grade level in grades 3 through 6: 72 students
- Each grade level in grades 7 through 12: 78 students
- Students in special education programs requiring specific academic and behavioral support: 160 students
- Other: Students requiring the district to hire additional staff.

Total enrollment for the school district: 994 students.

The board of education will decline any request for option enrollment if granting the request would cause the district to exceed its capacity at any grade level or for the total enrollment for the school district.

Having been consented to by a majority of the voting members, the board president declared the motion to have been passed and adopted.

CTE Department Presentation

Junior-Senior High School CTE teachers, Mr. James Burtwistle and Mr. Allen Spangler shared with the board the current happenings in their department. Mr. Burtwistle shared several project photos with the board describing and documenting the lessons being taught. Mr. Spangler shared information regarding the courses he teaches and the success of his students. No action necessary.

Policy #503.03 – Student Absences – Excused

Amy Rowse moved, to advance Policy #503.03 – Student Absences - Excused to second reading as revised. Jim Sibbel seconded the motion. Roll call vote carried 6-0. Voting Aye: Sibbel, Stepp, Becker, Boshart, Gotschall, and Rowse.

Contract with Lunchtime Solutions Incorporated

Jim Sibbel moved, to contract with Lunchtime Solutions Incorporated as our food service provider for the 2015-2016 school year. Delight Becker seconded the motion. Roll call vote carried 6-0. Voting Aye: Stepp, Becker, Boshart, Gotschall, Rowse, and Sibbel.

2015-2016 School Breakfast and Lunch Prices

Ellen Boshart moved, to set the School Breakfast and Lunch prices as follows for the 2015-2016 school year without any increase from the current year.

<u>Breakfast:</u>		<u>Lunch:</u>		<u>Al a Carte:</u>	
Student Breakfast	1.35	Student Lunch	2.50	Water	1.00
Adult Breakfast	1.75	Adult Lunch	3.00	Cookie	0.50
PS Breakfast	1.35	PS Lunch	2.50	Ice Cream - Small	0.50
Breakfast Entrée	1.10	Milk	0.45	Ice Cream - Medium	0.75
Milk	0.45	Lunch Entrée	1.60	Ice Cream - Premium	1.00
10 oz Juice	1.50	Name Brand Pizza	1.80		
8 oz Juice	0.65	Snacks	0.75		
4 oz Juice	0.45	Extra Potatoes	0.75		
Cereal Bars	0.75	Side Salad	1.00		
Pop Tarts	0.75	8 oz Juice	0.65		
Fruit Shapes	0.75	Chef's Meal	2.00		
		F/V Bar	1.60		
		Baked Chips	1.00		

Tom Stepp **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Becker, Boshart, Gotschall, Rowse, Sibbel, and Stepp.

Policy #504.19 – Student Fees

President Jim Gotschall opened a public hearing at 8:06 p.m. to discuss, consider, and receive input on the proposed Student Fees Policy. After hearing public comment, President Gotschall closed the hearing at 8:10 p.m.

No changes were made to the policy. No action necessary.

Release of Contracts

Ellen Boshart moved, to grant the request to release Danny Fernau from his 2015-2016 contract. Tom Stepp seconded the motion. Roll call vote **carried** 6-0. Voting Aye: Boshart, Gotschall, Rowse, Sibbel, Stepp, and Becker.

Delight Becker moved, to grant the request to release Teresa Mustin from her 2015-2016 contract. Jim Sibbel seconded the motion. Roll call vote **carried** 6-0. Voting Aye: Gotschall, Rowse, Sibbel, Stepp, Becker, and Boshart.

Amy Rowse moved, to grant the request to release Kathy Kloppenborg from her 2015-2016 contract. Delight Becker seconded the motion. Roll call vote **carried** 6-0. Voting Aye: Rowse, Sibbel, Stepp, Becker, Boshart, and Gotschall.

Teacher Contracts

Amy Rowse moved, to approve a 1.0 FTE teaching contract with Becky Corkle for the 2015-2016 school year pending release from her current contract. Jim Sibbel seconded the motion. Roll call vote **carried** 6-0. Voting Aye: Sibbel, Stepp, Becker, Boshart, Gotschall, and Rowse.

Ellen Boshart **moved, to approve a 1.0 FTE teaching contract with Cary Gotschall for the 2015-2016 school year.** Jim Sibbel **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Stepp, Becker, Boshart, Gotschall, Rowse, and Sibbel.

Jim Sibbel **moved, to approve a 1.0 FTE teaching contract with Tony Horacek for the 2015-2016 school year.** Delight Becker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Becker, Boshart, Gotschall, Rowse, Sibbel, and Stepp.

Ellen Boshart **moved, to approve a .50 FTE teaching contract with Ashley Belmer for the 2015-2016 school year pending release from her current contract.** Jim Sibbel **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Boshart, Gotschall, Rowse, Sibbel, Stepp, and Becker.

Amy Rowse **moved, to approve a .50 FTE teaching contract with Heather Vandersnick for the 2015-2016 school year.** Ellen Boshart **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Gotschall, Rowse, Sibbel, Stepp, Becker, and Boshart.

Amend 2015-2016 Teaching Contracts

Ellen Boshart **moved, to amend Jennifer Troester's 1.0 FTE teaching contract to a .75 FTE contract for the 2015-2016 school year.** Tom Stepp **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Rowse, Sibbel, Stepp, Becker, Boshart, and Gotschall.

Jim Sibbel **moved, to amend Rachel Martin's .75 FTE teaching contract to a 1.0 FTE contract for the 2015-2016 school year.** Amy Rowse **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Sibbel, Stepp, Becker, Boshart, Gotschall, and Rowse.

Amy Rowse **moved, to amend Alex Miller's .50 FTE teaching contract to a 1.0 FTE contract for the 2015-2016 school year.** Jim Sibbel **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Stepp, Becker, Boshart, Gotschall, Rowse, and Sibbel.

Option Enrollment Report

No action necessary.

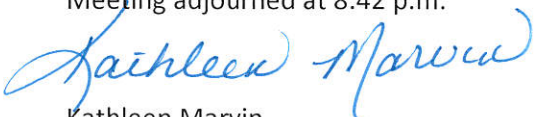
Administrative reports were presented and are on file at the administrative office.

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** 5-0-1. Voting Aye: Becker, Boshart, Gotschall, Rowse, and Sibbel. Abstaining: Stepp.

Delight Becker **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 8:42 p.m.



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