

O'NEILL PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
December 16, 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 7:30 p.m., on Monday, December 16, 2013 in the meeting room at 410 East Benton. This meeting was advertised in the Holt County Independent on December 5, 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. Building and Grounds Director Steve Brown 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.

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

Brad Ducker **moved, to approve the minutes of the November 11, 2013 Board Leadership Workshop and the November 11, 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.

Negotiations

Gene Chohon **moved, to enter into executive session to discuss negotiations for the protection of the public interest.** Ellen Boshart **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Ducker, Gotschall, Rowse, Becker, Boshart, and Chohon.

Entered into executive session at 7:31 p.m.

Came out of executive session at 7:45 p.m.

No action taken.

Sale of Real Estate

Gene Chohon **moved, to sell the 1 acre of land for \$1,500 plus the cost of associated fees to Bruce Hild.** Ellen Boshart **seconded** the motion. Roll call vote **carried** 5-1. Voting Aye: Gotschall, Rowse, Boshart, Chohon, and Ducker. Voting Nay: Becker.

O'Neill Public Schools Foundation

The board directed Mrs. Shane to gather information regarding necessary start up costs and procedures. No action taken.

O'Neill Public Schools 2012-2013 Audit

Gene Chohon **moved, to approve the 2012-2013 Audit.** Brad Ducker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Rowse, Becker, Boshart, Chohon, Ducker, and Gotschall.

Superintendent's Evaluation

The board reviewed the Superintendent's Evaluation. No action necessary.

Superintendent's Contract

Amy Rowse **moved, to extend the superintendent's contract through June 30, 2016.** Ellen Boshart **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Becker, Boshart, Chohon, Ducker, Gotschall, Rowse.

Contract with Unified District #1

Ellen Boshart **moved, to enter into a contract with Unified District #1 as presented with the amendment to Section 10 Termination of Agreement as follows "The agreement shall be terminated at the end of the 2013-2014 school year. If either party fails to fulfill its obligations under this Agreement in a timely and proper manner or if either party violates any material term of this Agreement, the other party shall have the right to immediately terminate this contract."** Brad Ducker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Becker, Boshart, Chohon, Ducker, Gotschall, 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.** Ellen Boshart **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Chohon, Ducker, Gotschall, Rowse, Becker, and Boshart.

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

Meeting adjourned at 8:55 p.m.



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