

O'NEILL PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
June 16, 2014

BOARD MEMBERS

Jim Gotschall – President
Delight Becker – Vice President
Brad Ducker – Vice President-Elect
Ellen Boshart – 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, June 16, 2014 in the meeting room at 410 East Benton, O'Neill, Nebraska. This meeting was advertised in the Holt County Independent on June 5, 2014 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.

Ellen Boshart **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.

Gene Chohon **moved, to approve the minutes of the May 12, 2014 regular meeting as presented without reading.** Brad Ducker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Chohon, Ducker, Gotschall, Rowse, Becker, and Boshart.

Oral and Written Communication

It was shared with the board that both a board member and the superintendent have a conflict with the date for the regularly scheduled July 14th board meeting. The meeting will be re-scheduled to Thursday, July 10th at 7:30. This change will be advertised using the regular means of communicating meeting dates and times.

Policy #5150 – Student Fee Policy

Gene Chohon **moved, to approve Policy #5150 – Student Fee Policy as revised.** Ellen Boshart **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Ducker, Gotschall, Rowse, Becker, Boshart, and Chohon.

Authorize Superintendent to Apply for Federal Funds for the 2014-2015 school year

Brad Ducker **moved**, to authorize the Superintendent to apply for federal funds for the 2014-2015 school year. Delight Becker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Gotschall, Rowse, Becker, Boshart, Chohon, and Ducker.

Transportation Contract

Gene Chohon **moved**, to accept the 2 year proposal with Myers Bus Service for transportation service for the 2014-2016 school years. Ellen Boshart **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Rowse, Becker, Boshart, Chohon, Ducker, and Gotschall.

2014-2015 .5 FTE Teacher Contract

Amy Rowse **moved**, to approve a .5 FTE teaching contract for Mrs. Alex Miller for the 2014-2015 school year. Ellen Boshart **seconded** the motion. Roll call vote **carried** 4-1-1. Voting Aye: Boshart, Chohon, Gotschall, and Rowse. Voting Nay: Ducker. Abstaining: Becker.

2014-2015 Compensation Rates for Substitutes, Developing Eagles, Accompanist, Summer Workers, Interpreters, and Certified Staff Off Contract

Discussion was held. No action taken.

Option Enrollment Report

No action necessary.

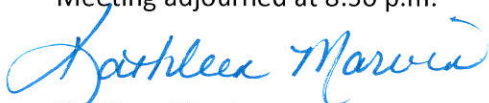
Administrative reports were presented and are on file at the administrative office.

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: Boshart, Chohon, Ducker, Gotschall, Rowse, and Becker.

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

Meeting adjourned at 8:30 p.m.



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