

O'NEILL PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
March 17, 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, March 17, 2014 in the meeting room at 410 East Benton, O'Neill, Nebraska. This meeting was advertised in the Holt County Independent on March 6, 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**. Gene Chohon **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 February 17, 2014 regular meeting as presented without reading**. Delight Becker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Chohon, Ducker, Gotschall, Rowse, Becker, and Boshart.

2014-2015 School Calendar

Amy Rowse **moved, to adopt the 2014-2015 school calendar as presented**. Ellen Boshart seconded the motion. Roll call vote **carried** 6-0. Voting Aye: Ducker, Gotschall, Rowse, Becker, Boshart, and Chohon.

Administrator's Salaries

Gene Chohon **moved, to take from the table the motion from the February 17, 2014 board meeting to grant the special education and activities director a 2.5% increase on their current salaries for the 2014-2015 school year**. Brad Ducker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Gotschall, Rowse, Becker, Boshart, Chohon, and Ducker.

After discussion the original motion was brought to vote. Roll call vote **carried** 6-0. Voting Aye: Rowse, Becker, Boshart, Chohon, Ducker, and Gotschall.

Student Success Sharing

The eight grade English students have been completing Challenge Based Learning projects under the direction of teachers Mrs. Jennifer Troester and Mrs. Katie Morrow. Trevor Dempster, Garrett Lake, and Tayte Jussel, shared with the board members their Challenge Based Learning project.

Mr. Brown's speech students have been writing "Defining Moment" speeches. Zach Pavel shared with the board his speech about the defining moment in his life.

Staff Resignation

Gene Chohon **moved, to accept Chuck Dziowgo's letter of resignation effective at the end of the 2013-2014 school year.** Ellen Boshart **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Becker, Boshart, Chohon, Ducker, Gotschall, and Rowse.

Amy Rowse **moved, to accept Mariclaire Musil's letter of resignation effective at the end of the 2013-2014 school year.** Brad Ducker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Boshart, Chohon, Ducker, Gotschall, Rowse, and Becker.

Brad Ducker **moved, to accept Shannon Olberding's letter of resignation effective at the end of the 2013-2014 school year.** Amy Rowse **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Chohon, Ducker, Gotschall, Rowse, Becker, and Boshart.

Ellen Boshart **moved, to accept Jackie Holste's letter of resignation effective at the end of the 2013-2014 school year.** Delight Becker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Ducker, Gotschall, Rowse, Becker, Boshart, and Chohon.

Technology Committee Presentation

Mrs. Katie Morrow and Mrs. Teri Brown, representing the technology committee, discussed with board members the benefits of staying on the cutting edge of technology in the classroom and shared student success stories. No action necessary.

Classified Staff Compensation

Discussion was held regarding the option of moving to a Classified Staff hourly rate compensation schedule based on years of service and level of education. Additional information will be collected and presented at the April board meeting. No action necessary.

Summer Food Program & Fresh Fruit & Vegetable Program

Ellen Boshart **moved, to offer the Summer Food Program during the 2014 summer.** Delight Becker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Gotschall, Rowse, Becker, Boshart, Chohon, and Ducker.

Amy Rowse **moved, to approve applying for the Fresh Fruit and Vegetable program for the 2014-2015 school year.** Ellen Boshart **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Rowse, Becker, Boshart, Chohon, Ducker, and Gotschall.

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

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

Meeting adjourned at 9:21 p.m.



Kathleen Marvin

School Board Secretary Holt Co. Dist. #7