

O'NEILL PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
May 12, 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, May 12, 2014 in the meeting room at 410 East Benton, O'Neill, Nebraska. This meeting was advertised in the Holt County Independent on May 1, 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.

Brad Ducker **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.

Delight Becker **moved, to approve the minutes of the April 14, 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.

Student Success Sharing

Mr. Woodle selected three 4th grade students to share their Nebraska Fair Projects with the School Board. Lauren Young's project was about Bailey Yard located in North Platte; Maddie Hilker's shared about Chimney Rock located near Bayard; and Brenna Colfack's project was about the Sandhills Crane's migration. All of the fourth grade students researched topics relating to Nebraska history and then presented their final projects at an open house held at the O'Neill Elementary School in April.

Personnel

School Board members listened to concerns from a citizen. No action taken.

Request for Summer Technology Purchases

Gene Chohon moved, to purchase the technology required to continue to maintain and advance the district’s technology initiatives for the 2014-2015 school year not to exceed \$20,000 in district funds. Amy Rowse seconded the motion. Roll call vote carried 6-0. Voting Aye: Ducker, Gotschall, Rowse, Becker, Boshart, and Chohon.

2014-2015 School Breakfast and Lunch Prices

Ellen Boshart moved, to adopt the meal prices for the 2014-2015 school year as follows:

Breakfast:		Lunch:		Al a Carte:	
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	Frozen Yogurt - Small	0.75
Breakfast Entrée	1.10	Milk	0.45	Frozen Yogurt - Medium	1.00
Milk	0.45	Lunch Entrée	1.60	Frozen Yogurt - Premium	1.50
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	3.95		
		Baked Chips	1.00		

Amy Rowse seconded the motion. Roll call vote carried 6-0. Voting Aye: Gotschall, Rowse, Becker, Boshart, Chohon, and Ducker.

Policy #5150 – Student Fee Policy

President Jim Gotschall opened a public hearing at 7:58 p.m. to discuss, consider, and receive input on the proposed Student Fee Policy. After hearing public comment, President Gotschall closed the hearing at 8:06 p.m.

Ellen Boshart moved, to advance Policy #5150 – Student Fee Policy to second reading. Amy Rowse seconded the motion. Roll call vote carried 6-0. Voting Aye: Rowse, Becker, Boshart, Chohon, Ducker, and Gotschall.

Employment of a Half Time Reading Teacher at the Elementary School

Amy Rowse moved, to authorize the administration to employ a ½ time reading teacher for the 2014-2015 school year. Ellen Boshart seconded the motion. Roll call vote carried 6-0. Voting Aye: Becker, Boshart, Chohon, Ducker, Gotschall, and Rowse.

Brad Ducker moved, to enter closed session to discuss personnel in order to protect the public interest or to prevent needless injury to the reputation of an individual. Ellen Boshart seconded the motion. Roll call vote carried 6-0. Voting Aye: Boshart, Chohon, Ducker, Gotschall, Rowse, and Becker.

Entered Closed Session at 8:36 p.m.

Amy Rowse moved, to return to open session. Ellen Boshart seconded the motion. Roll call vote carried 6-0. Voting Aye: Chohon, Ducker, Gotschall, Rowse, Becker, and Boshart.

Returned to Open Session at 8:56 p.m.

No action necessary.

Option Enrollment Report

No action necessary.

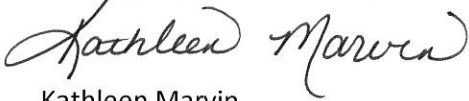
Administrative reports were presented and are on file at the administrative office.

Bills and Claims and Payroll Report

Amy Rowse **moved, to approve the bills and claims and accept the payroll report as presented.** Delight Becker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Chohon, Ducker, Gotschall, Rowse, Becker, and Boshart.

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

Meeting adjourned at 9:02 p.m.



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