

O'NEILL PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
November 10, 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
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, November 10, 2014 in the meeting room at 410 East Benton, O'Neill, Nebraska. This meeting was advertised in the Holt County Independent on October 30, 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, Corey Fisher, Nick Hostert, Dan Woodle, and Kathy Grossnicklaus were also present. 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.

Brad Ducker **moved, to approve the minutes of the October 13, 2014 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.

Superintendent Evaluation

Gene Chohon **moved, to recommend a proposed 3% increase in annual salary for the 2015-2016 superintendent contract. The proposed contract will be posted on the school website prior to the December board meeting in which action to approve said contract will take place** Jim Gotschall **seconded** the motion. Roll call vote **carried** 4-2. Voting Aye: Gotschall, Rowse, Boshart, and Chohon. Voting Nay: Ducker and Becker.

Negotiations Committee Report

The next meeting is scheduled for November 11, 2014. No action necessary.

Presentation by the School Improvement Team

Principals Mr. Fisher and Mr. Woodle gave a detailed presentation to the board regarding the school improvement process. O'Neill Public Schools has completed year 5 of the process and are currently in the planning/restructuring process of the next 5 year term. They emphasized the continual nature of this process, always striving to improve. No action necessary.

Early Graduation Request

Gene Chohon **moved, to approve early graduation requests for Jose Lopez, Topanga Larson, and Brandi Mikkelsen.** Delight Becker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Gotschall, Rowse, Becker, Boshart, Chohon, and Ducker.

Release from Contract

Discussion was tabled to the next meeting. 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: Rowse, Becker, Boshart, Chohon, Ducker, and Gotschall.

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

Meeting adjourned at 9:17 p.m.



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