

O'NEILL PUBLIC SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING MINUTES
August 31, 2015

BOARD MEMBERS

Jim Gotschall – President
Ellen Boshart – Vice President
Delight Becker – Vice President-Elect
Amy Rowse – Member
Jim Sibbel – Member
Tom Stepp – 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 **special board** meeting of the O'Neill Public School Board of Education was called to order by President Jim Gotschall at 12:02 p.m., on Monday, August 31, 2015 in the meeting room at 410 East Benton. The purpose of the meeting was to discuss, consider, and take all necessary action on the final set of bills and claims for the 2014-2015 budget year and the energy performance consultants. This meeting was advertised on KBRX radio on August 20, 2015, and on the O'Neill Public Schools website.

Board Secretary Kathy Marvin called the roll with Delight Becker, Ellen Boshart, Jim Gotschall, Amy Rowse, Jim Sibbel, and Tom Stepp present.

Visitors were welcomed and informed that this meeting was in compliance with the Nebraska Open Meetings Act.

The Pledge of Allegiance was recited.

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

Energy Performance Consultants

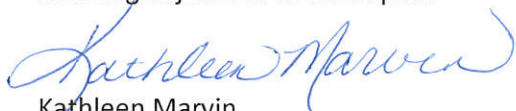
Ellen Boshart **moved, that following the Energy Service Company process, the Board of Education authorizes the superintendent to sign a Letter of Intent with 360 Energy Engineers as the District intends to enter into a Performance Contract to implement energy and operational savings projects at the Junior-Senior High School.** Jim Sibbel **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Gotschall, Rowse, Sibbel, Stepp, Becker, and Boshart.

Bills and Claims

Amy Rowse **moved, to approve bills and claims.** Jim Sibbel **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Rowse, Sibbel, Stepp, Becker, Boshart, and Gotschall

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

Meeting adjourned at 12:32 p.m.



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