

O'NEILL PUBLIC SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING MINUTES
August 29, 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 **special board** meeting of the O'Neill Public School Board of Education was called to order by President Jim Gotschall at 12:01 p.m., on Friday, August 29, 2014 in the meeting room at 410 East Benton. The purpose of the meeting was to review NASB proposed policies, engage with Dana F. Cole for the 2013-14 audit, to authorize contract signers, and to pay a final set of bills and claims for the 2013-14 budget year. This meeting was advertised on KBRX radio on August 21 2014, and on the O'Neill Public Schools website.

Board Secretary Kathy Marvin called the roll with Delight Becker, Gene Chohon, Brad Ducker, Jim Gotschall, and Amy Rowse present. Ellen Boshart's absence was excused.

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

Brad Ducker **moved, to approve the meeting agenda.** Gene Chohon **seconded** the motion. Roll call vote **carried** 5-0. Voting Aye: Chohon, Ducker, Gotschall, Rowse, and Becker. Absent: Boshart.

Review of NASB Board Policies

Amy Rowse **moved, to adopt the comprehensive NASB recommended board policies.** Delight Becker **seconded** the motion. Roll call vote **carried** 5-0. Voting Aye: Chohon, Ducker, Gotschall, Rowse, and Becker. Absent: Boshart.

Engaging with Dana F. Cole for the 2013-2014 Audit

Gene Chohon **moved, to engage with Dana F. Cole for the 2013-2014 audit.** Brad Ducker **seconded** the motion. Roll call vote **carried** 5-0. Voting Aye: Ducker, Gotschall, Rowse, Becker and Chohon. Absent: Boshart.

Authorize Contract Signers

Brad Ducker **moved, to authorize the Board President and/or the Superintendent to sign contracts on behalf of the District.** Gene Chohon **seconded** the motion. Roll call vote **carried** 5-0. Voting Aye: Gotschall, Rowse, Becker, Chohon and Ducker. Absent: Boshart.

Bills and Claims

Amy Rowse **moved, to approve bills and claims.** Brad Ducker **seconded** the motion. Roll call vote **carried 5-0.** Voting Aye: Rowse, Becker, Chohon, Ducker, and Gotschall. Absent: Boshart.

Amy Rowse **moved, to adjourn the meeting.** Brad Ducker **seconded** the motion. Roll call vote **carried 5-0.** Voting Aye: Becker, Chohon, Ducker, Gotschall, and Rowse. Absent: Boshart.

Meeting adjourned at 12:51 p.m.



Kathleen Marvin

Board Secretary from Council #7 - Dist #7

SCHOOL