

O'NEILL PUBLIC SCHOOLS  
January Board of Education Special Meeting  
January 14, 2016

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**BOARD MEMBERS**

Jim Gotschall - President  
Ellen Boshart -Vice President  
Tom Stepp - Vice President-Elect  
Delight Becker - Member  
Amy Rowse -Member  
Jim Sibbel- Member

**Board Secretary**

Kathleen Marvin

**ADMINISTRATORS**

Amy Shane- Superintendent  
Corey Fisher - High School Principal  
Dan Woodle - Elementary Principal  
Nick Hostert- Activities Director  
Kathy Grossnicklaus- Special Education Director

**Board Treasurer**

James Rabe

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**Attendance Taken at 12:16 PM:**

Present Board Members:

Delight Becker  
Ellen Boshart  
Jim Gotschall  
Amy Jo Rowse  
Jim Sibbel  
Tom Stepp

**1. Call to Order**

The **special board** meeting of the O'Neill Public School Board of Education was called to order by President Jim Gotschall at 12:16 p.m., on Thursday, January 14, 2016 in the meeting room at 410 East Benton. The purpose of the meeting was to discuss, consider, and take all necessary action on amending the 2015-2016 budget. This meeting was advertised on January 11, 2016, over KBRX radio, posted at the O'Neill Post Office and all O'Neill Public School Building and on the O'Neill Public Schools website.

**1.A. Roll Call**

Administrator Amy Shane was also present.

**1.B. Excused/Unexcused Board Members**

**2. Pledge of Allegiance**

The Pledge of Allegiance was recited.

**3. Approve Meeting Agenda**

**Motion Passed:** Motion to approve the meeting agenda passed with a motion by Amy Jo Rowse and a second by Jim Sibbel.

**6 Yeas - 0 Nays. Voting Yes** - Delight Becker, Ellen Boshart, Jim Gotschall, Amy Jo Rowse, Jim Sibbel, and Tom Stepp.

**4. Reception of Visitors**

**5. Oral and Written Communications**

**6. Old Business**

**7. New Business**

**7.A. Amending the 2015-2016 Budget**

**Motion Passed:** Motion to amend the 2015-16 budget as indicated passed with a motion by Amy Jo Rowse and a second by Delight Becker.

**6 Yeas - 0 Nays. Voting Yes -** Delight Becker, Ellen Boshart, Jim Gotschall, Amy Jo Rowse, Jim Sibbel, and Tom Stepp.

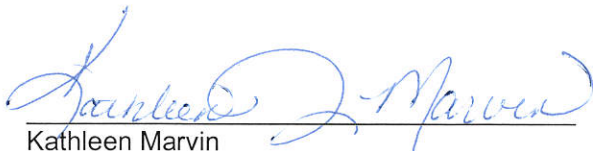
**2015-2016 O'Neill Public School Amended Budget as presented:**

General Fund	\$ 11,770,095	
Necessary Cash Reserve	<u>\$ 1,700,000</u>	
Total General Fund Requirements:		\$ 13,470,095
Depreciation Fund		\$ 657,604
Employee Benefit Fund		\$ 7,007
Activities Fund		\$ 691,257
School Lunch		\$ 500,135
Bond Fund	\$ 0	
Necessary Cash Reserve	<u>\$ 0</u>	
Total Bond Fund Requirements:		\$ 0
Special Building Fund		\$ 667,674
Cooperative Fund		\$ 5,000
Student Fee Fund		<u>\$ 39,267</u>
		\$ 16,038,039

**8. Adjournment**

**Motion Passed:** Motion to adjourn at 12:18 p.m. passed with a motion by Delight Becker and a second by Ellen Boshart.

**6 Yeas - 0 Nays. Voting Yes -** Delight Becker, Ellen Boshart, Jim Gotschall, Amy Jo Rowse, Jim Sibbel, and Tom Stepp.



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