

O'NEILL PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
October 14, 2013

BOARD MEMBERS

Jim Gotschall – President
Brad Ducker – Vice President
Ellen Boshart – Vice President-Elect
Delight Becker – 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 7:33 p.m., on Monday, October 14, 2013 in the meeting room at 410 East Benton. This meeting was advertised in the Holt County Independent on October 3, 2013 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.

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

The Pledge of Allegiance was recited.

Gene Chohon **moved, to approve the meeting agenda.** Amy Rowse **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 September 16, 2013 regular meeting as presented without reading.** Ellen Boshart **seconded** the motion. Roll call vote **carried 6-0.** Voting Aye: Chohon, Ducker, Gotschall, Rowse, Becker, and Boshart.

Mileage Payments to Staff

Gene Chohon **moved, to authorize the superintendent to issue mileage stipends to staff members according to their schedule based on the amount calculated from the 3 year average report provided.** Amy Rowse **seconded** the motion. Roll call vote **carried 6-0.** Voting Aye: Ducker, Gotschall, Rowse, Becker, Boshart, and Chohon.

Proposals for Copier Lease

Ellen Boshart **moved, to enter into a 5 year contract with Western Office for the district's printer/copier needs.** Brad Ducker **seconded** the motion. Roll call vote **carried 6-0.** Voting Aye: Gotschall, Rowse, Becker, Boshart, Chohon, and Ducker.

Early Graduation Request

Gene Chohon **moved, to approve the early graduation request for Karen Quintero.** Delight Becker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Rowse, Becker, Boshart, Chohon, Ducker, and Gotschall.

Nebraska Whole Child Project

No action taken.

Engagement of Dana Cole for the 2013 Audit

Brad Ducker **moved, to engage Dana Cole's services for the 2013 Audit.** Ellen Boshart **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Becker, Boshart, Chohon, Ducker, Gotschall, and Rowse.

Option Enrollment Report

No action necessary.

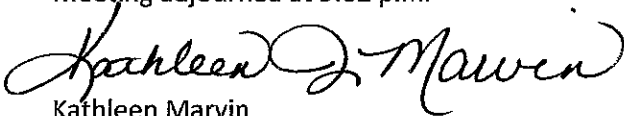
Administrative reports were presented and are on file at the administrative office.

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: Boshart, Chohon, Ducker, Gotschall, Rowse, and Becker.

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

Meeting adjourned at 9:02 p.m.



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