

**O'NEILL PUBLIC SCHOOLS**  
**BOARD OF EDUCATION REGULAR MEETING MINUTES**  
**December 15, 2014**

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**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

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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, December 15, 2014 in the meeting room at 410 East Benton, O'Neill, Nebraska. This meeting was advertised in the Holt County Independent on December 11, 2014, over KBRX Radio and posted at the school buildings and the O'Neill Post Office.

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 present. Steve Brown, Building and Grounds Director, 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.

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

Delight Becker **moved, to approve the minutes of the November 10, 2014 regular meeting as presented without reading**. Brad Ducker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Chohon, Ducker, Gotschall, Rowse, Becker, and Boshart.

**Oral and Written Communication**

Mrs. Shane presented outgoing Board Members, Gene Chohon and Brad Ducker with a plaque in recognition for their years of service to the students, staff and patrons of District #7. Gene has served on the board for 7 years and Brad has served for 4 years. The hours of commitment and dedication have been greatly appreciated.

**Superintendent Evaluation**

Gene Chohon **moved, to adopt the superintendent's goals developed through the Superintendent's evaluation**. Ellen Boshart **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Ducker, Gotschall, Rowse, Becker, Boshart, and Chohon.

### Negotiations Committee Report

The next meeting is scheduled for Wednesday, December 17, 2014. No action necessary.

### Release from Contract

Delight Becker **moved, to enter into executive session to discuss personnel to protect the public interest or to prevent needless injury to the reputation of an individual.** Brad Ducker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Gotschall, Rowse, Becker, Boshart, Chohon, and Ducker.

Entered into executive session at 7:38 p.m.

Came out of executive session at 8:05 p.m.

Gene Chohon **moved, to not release Mr. Fernau from his current contract with O'Neill Public Schools.** Ellen Boshart **seconded** the motion. Roll call vote **carried** 5-1. Voting Aye: Rowse, Becker, Boshart, Chohon, and Ducker. Voting Nay: Gotschall.

### Math Department Presentation

Mr. Cole Hilker and Mrs. Michelle Reiman shared with the board members some of the teaching strategies and resources they utilize in the math classroom. No action necessary.

### Superintendent's Contract

Amy Rowse **moved, to approve the 2015-2017 Superintendent's contract with the annual salary set at \$137,350.50 for the 2015-2016 school year.** Brad Ducker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Becker, Boshart, Chohon, Ducker, Gotschall, and Rowse.

### O'Neill Public Schools 2013-2014 Audit

Gene Chohon **moved, to approve the 2013-2014 school audit as presented.** Delight Becker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Boshart, Chohon, Ducker, Gotschall, Rowse, and Becker.

### Lawn Care Bids

Gene Chohon **moved, to advertise for Lawn Care bids for the 2015-2018 growing season.** Ellen Boshart **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Chohon, Ducker, Gotschall, Rowse, Becker, and Boshart.

### Option Enrollment Report

No action necessary.

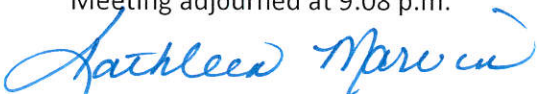
Administrative reports were presented and are on file at the administrative office.

### Bills and Claims and Payroll Report

Gene Chohon **moved, to approve the bills and claims and accept the payroll report as presented.** Brad Ducker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Ducker, Gotschall, Rowse, Becker, Boshart, and Chohon.

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

Meeting adjourned at 9:08 p.m.



Kathleen Marvin

School Board Secretary Holt Co. Dist. #7