

O'NEILL PUBLIC SCHOOLS
February Board of Education Regular Meeting
February 15, 2016

BOARD MEMBERS

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

Attendance Taken at 7:27 PM:

Present Board Members:

Delight Becker
Ellen Boshart
Jim Gotschall
Jim Sibbel
Tom Stepp

Absent Board Members:

Amy Jo Rowse

1. Call to Order

The **regular** meeting of the O'Neill Public School Board of Education was called to order by President Jim Gotschall at 7:27 p.m., on Monday, February 15, 2016 in the meeting room at 410 East Benton, O'Neill, Nebraska. This meeting was advertised in the Holt County Independent on February 4, 2016, over KBRX Radio and posted at the school buildings and the O'Neill Post Office.

1.A. Roll Call

Administrators Amy Shane, Corey Fisher, Dan Woodle, Kathy Grossnicklaus, and Nick Hostert were present. Steve Brown, Building and Grounds Director was also present.

1.B. Excused/Unexcused Board Members

Absent but excused, Amy Jo Rowse.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Approve Meeting Agenda

Motion Passed: Motion to approve meeting agenda passed with a motion by Delight Becker and a second by Jim Sibbel.

5 Yeas - 0 Nays.

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

4. Approve Minutes of Previous Meeting(s)

Motion Passed: Motion to approve the minutes of the regular board meeting of January 11, 2016 passed with a motion by Ellen Boshart and a second by Delight Becker.

5 Yeas - 0 Nays.

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

Motion Passed: Motion to approve the minutes of the special board meeting held on January 14, 2016 passed with a motion by Tom Stepp and a second by Ellen Boshart.

5 Yeas - 0 Nays.

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

5. Reception of Visitors

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

6. Oral and Written Communications

7. Old Business

8. New Business

8.A. Student Success Sharing

Members of the OHS Speech team were in attendance to present their Oral Interpretation of Drama performance for the board. Members of the team included, Makenzie Peterson, Vionne Trizila, Jonathon Gettert, Blair Langan and Nikki Gotschall.

8.B. Staff Resignation

Motion Passed: Motion to accept Krystl Knabe's resignation, effective at the end of the 2015-16 contract passed with a motion by Delight Becker and a second by Ellen Boshart.

5 Yeas - 0 Nays.

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

8.C. New Student Information System for the 2016-17 school year

Motion Passed: Motion to purchase Power School as the Student Information System for 2016-17 and beyond passed with a motion by Jim Sibbel and a second by Tom Stepp.

5 Yeas - 0 Nays.

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

8.D. Asbestos Abatement Contract

Motion Passed: Motion to enter into a contract with Horsley Specialties, Inc. for asbestos abatement at the High School passed with a motion by Jim Sibbel and a second by Delight Becker.

5 Yeas - 0 Nays.

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

8.E. School Calendar

Motion Passed: Motion to adopt the 2016-17 calendar as proposed passed with a motion by Tom Stepp and a second by Ellen Boshart.

5 Yeas - 0 Nays.

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

8.F. Executive Session

Motion Passed: Motion to go into executive session to discuss collective bargaining at 8:04 pm passed with a motion by Delight Becker and a second by Ellen Boshart.

5 Yeas - 0 Nays.

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

Out of executive session at 8:38 pm

8.G. Speech Language Therapist Contract

Motion Passed: Motion to offer Kathleen Owens a 1.0 FTE contract as Speech Pathologist for \$49,000 for the 2016-2017 school year plus certified staff benefits passed with a motion by Delight Becker and a second by Tom Stepp.

5 Yeas - 0 Nays.

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

Motion Passed: Motion to offer Mary Jo Benson a .8 FTE (4 day per week) contract for \$52,000 for the 2016-2017 school year including certified staff benefits passed with a motion by Ellen Boshart and a second by Jim Sibbel.

5 Yeas - 0 Nays.

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

8.H. Special Education Director Contract

Motion Passed: Motion to offer Shannon Stelling a contract as Special Education Director for the 2016-2017 school year for \$70,000 plus certified staff benefits passed with a motion by Ellen Boshart and a second by Jim Sibbel.

5 Yeas - 0 Nays.

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

8.J. Administrator's Salaries

Motion Passed: Motion to increase High School Principal Corey Fisher's salary by 3% for the 2016-17 school year passed with a motion by Delight Becker and a second by Jim Sibbel.

5 Yeas - 0 Nays.

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

Motion Passed: Motion to increase Elementary Principal Dan Woodle's salary by 3% for the 2016-17 school year passed with a motion by Ellen Boshart and a second by Tom Stepp.

5 Yeas - 0 Nays.

Delight Becker	Yes
Ellen Boshart	Yes
Jim Gotschall	Yes

Amy Jo Rowse	Absent
Jim Sibbel	Yes
Tom Stepp	Yes

Motion Passed: Motion to increase the Activity Director Nick Hostert's salary by 3% for the 2016-17 school year passed with a motion by Jim Sibbel and a second by Ellen Boshart.

5 Yeas - 0 Nays.

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

8.K. Non-Teaching Staff Salaries

Motion Passed: Motion to increase Technology Coordinator Greg Buller's salary by 5% for the 2016-2017 school year passed with a motion by Ellen Boshart and a second by Jim Sibbel.

5 Yeas - 0 Nays.

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

Motion Passed: Motion to increase school psychologist Kay Mudloff's salary by 3% for the 2016-2017 school year passed with a motion by Delight Becker and a second by Tom Stepp.

5 Yeas - 0 Nays.

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

8.L. CenturyLink Contract

Motion Passed: Motion to enter into a contract with CenturyLink for internet services at the 150 Mbps level passed with a motion by Jim Sibbel and a second by Tom Stepp.

5 Yeas - 0 Nays.

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

8.M. ESU #8 Contracts

Motion Passed: Motion to contract with ESU #8 for e-rate services, nursing services, distance learning management services, and some hourly technology services for the 2016-2017 school year passed with a motion by Jim Sibbel and a second by Ellen Boshart.

5 Yeas - 0 Nays.

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

8.N. Option Enrollment Report

No Action necessary.

9. Administrative Reports

Administrative reports were presented.

10. Bills and Claims and Payroll Report

Motion Passed: Motion to approve the bills and claims and accept the payroll report passed with a motion by Delight Becker and a second by Ellen Boshart.

5 Yeas - 0 Nays.

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

11. Adjournment

Motion Passed: Motion to adjourn at 9:12 pm passed with a motion by Jim Sibbel and a second by Tom Stepp.

5 Yeas - 0 Nays.

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



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