

O'NEILL PUBLIC SCHOOLS  
January Board of Education Regular Meeting  
January 11, 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 7:29 PM:**

**Present Board Members:**

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

**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 7:29 p.m., on Monday, January 11, 2016 in the meeting room at 410 East Benton, O'Neill, Nebraska. This meeting was advertised in the Holt County Independent on January 6, 2016, over KBRX Radio and posted at the school buildings and the O'Neill Post Office.

**2. Roll Call**

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

**3. Excused/Unexcused Board Members**

**4. Pledge of Allegiance**

The Pledge of Allegiance was recited.

**5. Approve Meeting Agenda**

**Motion Passed:** Motion to approve meeting agenda 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.

**6. Approve Minutes of Previous Meeting(s)**

**Motion Passed:** Motion to approve the minutes of the December 14, 2015 regular school board meeting passed with a motion by Ellen Boshart and a second by Amy Jo Rowse.

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

## **7. Reception of Visitors**

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

## **8. Oral and Written Communications**

**Early Graduation:** After having successfully completed all of the necessary graduation requirements, High School Principal, Corey Fisher had the honor of presenting Sarah Devall, Riley Haskell, and Cameron Wallace-Boyer with their High School Diploma.

## **9. Old Business**

## **10. Negotiations**

**Motion Passed:** Motion to approve the proposed Negotiated Agreement for the 2016-2017 school year with the base salary set at \$32,700 passed with a motion by Ellen Boshart 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.

## **11. Superintendent's Contract**

**Motion Passed:** Motion to approve a two year contract with Mrs. Amy Shane as superintendent in the amount of \$137,350.50, including health and dental insurance comparable to the amount of such benefits received by the certificated teaching staff employed by the District, passed with a motion by Tom Stepp and a second by Amy Jo Rowse.

**5 Yeas - 1 Nays. Voting Yes** - Ellen Boshart, Jim Gotschall, Amy Jo Rowse, Jim Sibbel, and Tom Stepp.

**Voting No** - Delight Becker.

## **12. New Business**

## **13. Election of Officers**

President Gotschall adjourned the meeting Sine Die for election of officers at 7:43 p.m. The meeting was called back to order by Superintendent Shane at 7:44 p.m. Board members present were Becker, Boshart, Gotschall, Rowse, Sibbel, and Stepp.

Superintendent Amy Shane called for nominations for President.

**Motion Passed:** Motion to nominate Jim Gotschall for President, with no other nominations forthcoming, nominations ceased and passed with a motion by Tom Stepp 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.

President Jim Gotschall called for nominations for Vice President.

**Motion Passed:** Motion to nominate Ellen Boshart for Vice President, with no other nominations forthcoming, nominations ceased and 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.

President Jim Gotschall called for nominations for Vice President - Elect.

**Motion Passed:** Motion to nominate Tom Stepp for Vice President - Elect, with no other nominations forthcoming, nominations ceased and passed with a motion by Ellen Boshart 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.

**Motion Passed:** Motion to appoint Kathy Marvin as School Board Secretary passed with a motion by Amy Jo Rowse 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.

**Motion Passed:** Motion to appoint Jim Rabe as School Board Treasurer passed with a motion by Delight Becker 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.

#### **14. Authorize All Bank Accounts and Check Signers**

**Motion Passed:** Motion to authorize Amy Shane, the Board President, Board Vice-president, and Kathy Marvin to sign checks for the following accounts: General Fund, Flex Fund, Employee Benefit Fund, Bond Fund, and Building Fund passed with a motion by Jim Sibbel 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.

**Motion Passed:** Motion to authorize Amy Shane, Board President, and Kathy Marvin to sign checks for the Imprest Account passed with a motion by Jim Sibbel and a second by Amy Jo Rowse.

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

**Motion Passed:** Motion to authorize Amy Shane, Corey Fisher, Nick Hostert, and Cheryl Ludwig to sign checks for the Activity Account 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.

#### **15. Energy Performance Contract with 360 Energy Engineers**

**Motion Passed:** Motion to enter into an energy performance contract as specified with 360 Energy Engineers excluding the Elementary and High School Gymnasium lighting upgrades passed with a motion by Amy Jo Rowse and a second by Tom Stepp.

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

#### **16. Lease Purchase Resolution**

**Motion Passed:** Motion to adopt a resolution of Holt County School District 0007 (O'Neill Public Schools) in the state of Nebraska authorizing and approving the lease-purchase of certain equipment for use by the district, subject to the parameters set forth herein; authorizing the execution and delivery of documents relating to such lease-purchase financing; approving the issuance of certificates of participation in the rent payments to be made by the district, subject to the parameters set forth herein; authorizing district officers to determine the final aggregate principal amount, maturities, rates, terms and other details of such certificates; approving the delivery and use of an official statement in connection with the offer and sale of such certificates; designating the certificates as qualified tax-exempt obligations; adopting certain post-issuance compliance procedures and certain disclosure policies and procedures with respect to the certificates; and authorizing certain actions and documents and prescribing other matters relating thereto passed with a motion by Amy Jo Rowse and a second by Tom Stepp.

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

#### **17. Board Retreat Date**

**Motion Passed:** Motion to set the date for the next board retreat at 3:00 pm on February 15th passed with a motion by Ellen Boshart and a second by Amy Jo Rowse.

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

### **18. Option Enrollment Report**

No Action necessary.

### **19. Administrative Reports**

Discussion:

Delight Becker - Opposing vote on the Superintendent Contract was not a reflection of her performance, but more a reflection that the salary package was excessive in her opinion.

### **20. 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 Amy Jo Rowse and a second by Jim Sibbel.

**5 Yeas - 0 Nays - 1 Abstained. Voting Yes** - Delight Becker, Ellen Boshart, Jim Gotschall, Amy Jo Rowse, and Jim Sibbel. **Abstaining** - Tom Stepp.

### **21. Adjournment**

**Motion Passed:** Motion to adjourn at 9:18 pm passed with a motion by Delight Becker 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.

A handwritten signature in cursive script, reading "Kathleen Marvin". The signature is written in dark ink and is positioned above a horizontal line.

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