

O'NEILL PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
April 14, 2014

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
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 7:30 p.m., on Monday, April 14, 2014 in the meeting room at 410 East Benton, O'Neill, Nebraska. This meeting was advertised in the Holt County Independent on April 3, 2014 and over KBRX Radio.

Board Secretary Kathy Marvin called the roll with Delight Becker, Ellen Boshart, Brad Ducker, Jim Gotschall, and Amy Rowse present. Absent but excused, Gene Chohon.

Administrators Amy Shane, Steve Brosz, Nick Hostert, Dan Woodle, and Kathy Grossnicklaus, were also present. Building and Grounds Director Steve Brown 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.** Delight Becker **seconded** the motion. Roll call vote **carried** 5-0. Voting Aye: Boshart, Ducker, Gotschall, Rowse, and Becker. Absent: Chohon.

Amy Rowse **moved, to approve the minutes of the March 20, 2014 special meeting as presented without reading.** Ellen Boshart **seconded** the motion. Roll call vote **carried** 5-0. Voting Aye: Ducker, Gotschall, Rowse, Becker, and Boshart. Absent: Chohon.

Delight Becker **moved, to approve the minutes of the March 17, 2014 regular meeting as presented without reading.** Ellen Boshart **seconded** the motion. Roll call vote **carried** 5-0. Voting Aye: Ducker, Gotschall, Rowse, Becker, and Boshart. Absent: Chohon.

Classified Staff Compensation

Brad Ducker **moved, to grant a 3% increase on the hourly rates for para educators, building secretaries, and district office secretaries.** Jim Gotschall seconded the motion. Roll call vote **carried** 4-1. Voting Aye: Gotschall, Becker, Boshart and Ducker. Voting Nay: Rowse. Absent: Chohon.

Ellen Boshart **moved, to grant a \$1.00 per hour increase on the hourly rates for head custodians and custodians.** Brad Ducker seconded the motion. Roll call vote **failed** 2-3. Voting Aye: Boshart and Ducker. Voting Nay: Rowse, Becker, and Gotschall. Absent: Chohon.

Brad Ducker moved, **to grant a 9% increase on the hourly rates for head custodians and custodians.** Jim Gotschall seconded the motion. Roll call vote **carried** 5-0. Voting Aye: Becker, Boshart, Ducker, Gotschall, and Rowse. Absent: Chohon.

2014-2015 School Calendar

Brad Ducker **moved, to amend the 2014-2015 school calendar to reflect October 24, 2014 as fall break instead of October 31, 2014.** Ellen Boshart seconded the motion. Roll call vote **carried** 5-0. Voting Aye: Boshart, Ducker, Gotschall, Rowse, and Becker. Absent: Chohon.

Student Success Sharing

Mr. Peterson's technology students, Jon Marvin and Ivo de Souza Bueno Junior shared information with the board members about the O'Neill High School app that they had created. Jon and Junior demonstrated the app features and explained the process of creating the application. The app is available on the O'Neill High School website for both Apple and Android devices.

High School Principal's Contract

Ellen Boshart **moved, to approve a contract in the amount of \$103,000 and full family health insurance and single dental insurance for Corey Fisher's services as a high school principal for the 2014-2015 school year.** Delight Becker **seconded** the motion. Roll call vote **carried** 5-0. Voting Aye: Ducker, Gotschall, Rowse, Becker, and Boshart. Absent: Chohon.

Administrative Benefit Package

Brad Ducker **moved, to amend Mr. Woodle's Elementary Principal's contract to include the insurance benefit for the 2014-2015 school year.** Delight Becker **seconded** the motion. Roll call vote **carried** 5-0. Voting Aye: Ducker, Gotschall, Rowse, Becker, and Boshart. Absent: Chohon.

Ellen Boshart **moved, to offer insurance benefits to the administrative staff.** Amy Rowse **seconded** the motion. Roll call vote **carried** 4-1. Voting Aye: Gotschall, Rowse, Boshart, and Ducker. Voting Nay: Becker. Absent: Chohon.

2014-2015 New Teaching Contracts

Delight Becker **moved, to offer a teaching contract to Megan Pommer for the 2014-2015 school year.** Ellen Boshart **seconded** the motion. Roll call vote **carried** 5-0. Voting Aye: Rowse, Becker, Boshart, Ducker, and Gotschall. Absent: Chohon.

Brad Ducker **moved, to offer a teaching contract to Crystal Shoemaker for the 2014-2015 school year.** Amy Rowse **seconded** the motion. Roll call vote **carried** 5-0. Voting Aye: Becker, Boshart, Ducker, Gotschall, and Rowse. Absent: Chohon.

Ellen Boshart **moved, to offer a teaching contract to Curtis Childers for the 2014-2015 school year.** Brad Ducker seconded the motion. Roll call vote **carried** 5-0. Voting Aye: Boshart, Ducker, Gotschall, Rowse, and Becker. Absent: Chohon.

Brad Ducker **moved, to offer teaching contracts to Amy Kaup and Katy Rowan for the 2014-2015 school year.** Ellen Boshart seconded the motion. Roll call vote **carried** 5-0. Voting Aye: Ducker, Gotschall, Rowse, Becker, and Boshart. Absent: Chohon.

Amy Rowse **moved, to offer a teaching contract to Chelsea Sokol for the 2014-2015 school year.** Delight Becker **seconded** the motion. Roll call vote **carried** 5-0. Voting Aye: Ducker, Gotschall, Rowse, Becker, and Boshart. Absent: Chohon.

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** 5-0. Voting Aye: Gotschall, Rowse, Becker, Boshart, and Ducker. Absent: Chohon.

Amy Rowse **moved, to adjourn the meeting.** Brad Ducker **seconded** the motion. Roll call vote **carried** 5-0. Voting Aye: Rowse, Becker, Boshart, Ducker and Gotschall. Absent: Chohon.

Meeting adjourned at 9:13 p.m.



Kathleen Marvin

School Board Secretary Holt Co. Dist. #7