

O'NEILL PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
January 13, 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, January 13, 2014 in the meeting room at 410 East Benton. This meeting was advertised in the Holt County Independent on January 2, 2014 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. 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.

Delight Becker **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.

Brad Ducker **moved, to approve the minutes of the December 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.

Negotiations

Ellen Boshart **moved, to approve the 2014-2015 Negotiated Agreement as presented with a base salary of \$30,925 and moving to a \$950 insurance deductible.** Delight Becker **seconded** the motion. Roll call vote **carried 6-0.** Voting Aye: Ducker, Gotschall, Rowse, Becker, Boshart, and Chohon.

O'Neill Public Schools Foundation

Nicole Sedlacek and Dr. Barbie Gutshall will be spearheading the establishment of an O'Neill Public School Foundation for the benefit of the students of our District. No action necessary.

Contract with Unified District #1 for the 2014-2015 School Year

Ellen Boshart moved, to enter into a contract with Unified District #1 as presented, for instruction at the Center for Teaching and Learning for the 2014-2015 school year. Gene Chohon seconded the motion. Roll call vote carried 6-0. Voting Aye: Gotschall, Rowse, Becker, Boshart, Chohon, and Ducker.

President Gotschall adjourned the meeting Sine Die for election of officers at 7:40 p.m. The meeting was called back to order by Superintendent Shane at 7:41 p.m. Board members present were Becker, Boshart, Chohon, Ducker, Gotschall, and Rowse.

Election of Officers

Superintendent Amy Shane called for nominations for President. Amy Rowse nominated Jim Gotschall for President. With no other nominations forthcoming, nominations ceased. Roll call vote for Jim Gotschall for President carried 6-0. Voting Aye: Rowse, Becker, Boshart, Chohon, Ducker and Gotschall.

President Jim Gotschall called for nominations for Vice President. Brad Ducker nominated Delight Becker for Vice President. With no other nominations forthcoming, nominations ceased. Roll call vote for Delight Becker for Vice-President carried 5-0-1. Voting Aye: Boshart, Chohon, Ducker, Gotschall, and Rowse. Abstaining: Becker.

President Jim Gotschall called for nominations for Vice President – Elect. Ellen Boshart nominated Brad Ducker for Vice President – Elect. With no other nominations forthcoming, nominations ceased. Roll call vote for Brad Ducker for Vice President – Elect carried 6-0. Voting Aye: Boshart, Chohon, Ducker, Gotschall, Rowse, and Becker.

Gene Chohon moved, to appoint Kathy Marvin as School Board Secretary. Amy Rowse seconded the motion. Roll call vote carried 6-0. Voting Aye: Chohon, Ducker, Gotschall, Hull, Rowse, and Boshart.

The appointment of School Board Treasurer was tabled until the February School Board meeting in order to obtain additional information regarding the responsibilities and duties of the treasurer.

Authorize All Bank Accounts and Check Signers

Amy Rowse moved, to authorize Amy Shane, Superintendent; Jim Gotschall, Board President; Delight Becker, Vice President; and Kathy Marvin, Board Secretary; to sign checks for the following accounts: General Fund, Flex Fund, Employee Benefit Fund, Bond Fund, and Building Fund. Gene Chohon seconded the motion. Roll call vote carried 6-0. Voting Aye: Ducker, Gotschall, Rowse, Becker, Boshart, and Chohon.

Ellen Boshart moved, to authorize Amy Shane, Superintendent; Jim Gotschall, Board President; and Kathy Marvin, Board Secretary; to sign checks for the Imprest Account. Brad Ducker seconded the motion. Roll call vote carried 6-0. Voting Aye: Gotschall, Rowse, Becker, Boshart, Chohon, and Ducker.

Brad Ducker moved, to authorize Amy Shane, Superintendent; Steve Brosz, Principal; Nick Hostert, Activities Director; and Cheryl Ludwig, Activities Secretary to sign checks for the Activity Account. Amy Rowse seconded the motion. Roll call vote carried 6-0. Voting Aye: Rowse, Becker, Boshart, Chohon, Ducker, and Gotschall.

Student Success Sharing

The Senior FFA Parliamentary Law team consisting of Breanna Jakubowski, Catrina Spangler, Jacob Goldfuss, Arianna Dugan, Nate Gotschall, and Brandi Taylor under the direction of Ms. Knabe; performed a short business meeting demonstration. This team competed at the District LSE's on January 6th and will be competing during the State FFA Convention this spring. No action necessary.

Staff Resignation

Ellen Boshart **moved, to accept Robb Slaymaker's letter of resignation effective 12-20-2013.** Amy Rowse **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Becker, Boshart, Chohon, Ducker, Gotschall, and Rowse.

Establish Board Goals for the 2013-2014 and 2014-2015 School Years

Board members and administrators reviewed the goals discussed during the November Board Leadership Retreat, the proposed Board Calendar, and tools for the superintendent's evaluation. No action taken.

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.

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

Meeting adjourned at 9:54 p.m.



Kathleen Marvin

School Board Secretary Holt Co. Dist. #7