

O'NEILL PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
July 10, 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 Thursday, July 10, 2014 in the meeting room at 410 East Benton, O'Neill, Nebraska. This meeting was advertised in the Holt County Independent on June 26, 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 and Corey Fisher 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 June 16, 2014 board retreat and 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.

2014-2015 Compensation Rates for Substitutes, Developing Eagles, Accompanist, Summer Workers, Interpreters, and Certified Staff Off Contract

Gene Chohon **moved, to approve the 2014-2015 compensation rates as follows:** Developing Eagle student workers \$7.25 per hour, adult workers \$8.00 per hour, and director \$19.00 per hour; summer workers \$7.25 per hour; School Improvement Team – daily rate of pay; other certified staff off contract \$20.00 per hour; Foreign Language Interpreter \$20.00 per hour; Piano Accompanist \$15.00 per hour; Substitute Rates – van driver \$9.95 per hour, para educator \$8.75 per hour, office secretary \$8.75 per hour, custodian \$7.75 per hour, teacher \$95.00 per day, long term certified staff \$125.00 per day, school nurse \$100.00

per day, and certified staff (during planning time) \$10.00 per day. Amy Rowse **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Gotschall, Rowse, Becker, Boshart, Chohon, and Ducker.

President Jim Gotschall opened a public hearing at 7:58 p.m. to discuss, consider, and receive input on the Policy #1235 - Parental Involvement Policy. After hearing public comment, President Gotschall closed the hearing at 8:04 pm.

Policy #1235 – Parent Involvement Policy

No action taken.

Policy #5800 – Anti-Bullying Policy for the 2014-2015 school year.

The board reviewed Policy #5800 – Anti-Bullying Policy for the 2014-2015 school year. No action taken.

Review of MAPS Data

Mrs. Shane reviewed with the board the overall results and normative comparisons from the Fall and Spring MAPS scores. No action necessary.

Proposed Adoption of NASB Board Policies

Board members received new policy books as compiled by the NASB for their review. These policies will be reviewed and discussed again prior to adoption. No action taken.

Boys Golf Cooperative Agreement

Gene Chohon **moved, to enter into a 2 year cooperative agreement with St. Mary's for boys golf.** Amy Rowse **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Rowse, Becker, Boshart, and Chohon, Ducker and Gotschall.

Wrestling Mat Purchase

Ellen Boshart **moved, to approve a purchasing three performance wrestling mats from Dollamur for \$20,831.00.** Delight Becker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Ducker, Gotschall, Rowse, Becker, Boshart, and 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.** Brad Ducker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Becker, Boshart, Chohon, Ducker, Gotschall, and Rowse.

Ellen Boshart **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 8:39 p.m.



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