

O'NEILL PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
September 16, 2013

BOARD MEMBERS

Jim Gotschall – President
Brad Ducker – Vice President
Ellen Boshart – Vice President-Elect
Delight Becker – 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, September 16, 2013 in the meeting room at 410 East Benton. This meeting was advertised in the Holt County Independent on September 5, 2013 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.

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.

Ellen Boshart **moved, to approve the minutes of the August 29, 2013 special meeting as presented without reading.** Delight Becker **seconded** the motion. Roll call vote **carried 6-0.** Voting Aye: Chohon, Ducker, Gotschall, Rowse, Becker, and Boshart.

Brad Ducker **moved, to approve the minutes of the August 12, 2013 regular meeting as presented without reading.** Amy Rowse **seconded** the motion. Roll call vote **carried 6-0.** Voting Aye: Ducker, Gotschall, Rowse, Becker, Boshart, and Chohon.

2013-2014 Budget

Gene Chohon **moved, to adopt the 2013-2014 budget as presented.** Ellen Boshart **seconded** the motion. Roll call vote **carried 6-0.** Voting Aye: Gotschall, Rowse, Becker, Boshart, Chohon, and Ducker.

2013-2014 O'Neill Public School Budget as presented:

General Fund	\$ 9,951,227	
Necessary Cash Reserve	\$ 2,300,000	
Total General Fund Requirements:		\$ 12,251,227
Depreciation Fund		\$ 1,089,527
Employee Benefit Fund		\$ 21,130
Activities Fund		\$ 490,500
School Lunch		\$ 490,000
Bond Fund	\$ 423,290	
Necessary Cash Reserve	\$ 189,333	
Total Bond Fund Requirements:		\$ 612,623
Special Building Fund		\$ 363,599
Cooperative Fund		\$ 50,000
Student Fee Fund		\$ 48,945
		\$ 15,417,551

2013-2014 Tax Request Resolution

Ellen Boshart **moved, to approve the 2013-2014 tax request resolution as presented.** Gene Chohon **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Rowse, Becker, Boshart, Chohon, Ducker, and Gotschall.

**2013-2014
TAX REQUEST RESOLUTION
FOR
HOLT COUNTY SCHOOL DISTRICT NUMBER 45-0007**

WHEREAS, public notice was given at least five days in advance of a Special Public Hearing called for the purpose of discussion and approving or modifying the District's Tax Requests for the 2013-2014 school fiscal year for the General Fund, the Bond Fund, and the Building Fund of the Holt County School District No. 7; and,

WHEREAS, such Special Public Hearings were held before the Board of Education (hereinafter "the Board") of Holt County School District No. 7 (hereinafter "the District") at the time, date, and place announced in the notice published in a newspaper of general circulation, a copy of which notice and proof of publication of which is attached hereto as Exhibit A, all as required by law; and,

WHEREAS, the Board provided an opportunity to receive comment, information and evidence from persons in attendance at such Special Hearings; and,

WHEREAS, the Board, after having reviewed the District's Tax Requests for each said fund, and after public consideration of the matter has determined that the Final Tax Requests as listed below are necessary in order to carry out the functions of the District, as determined by the Board for the 2013-2014 fiscal year.

NOW BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be and hereby is set at \$7,859,406.20 for a tax rate of .994061 for the 2013-2014 school fiscal year; (2) the Tax Request for the Bond Fund should be, and hereby is set at \$386,594.95 for a tax rate of .126284 for the 2013-2014 school fiscal year; (3) the Tax Request for the Building Fund should be, and hereby is set at \$40,404.04 for a tax rate of .005110 for the 2013-2014 school fiscal year.

Surplus Equipment/Curricular Materials

Brad Ducker moved, to authorize the superintendent to sell or dispose of surplus equipment and curricular materials during the 2013-2014 school year. Ellen Boshart seconded the motion. Roll call vote carried 6-0. Voting Aye: Becker, Boshart, Chohon, Ducker, Gotschall, and Rowse.

Multicultural Report 2012-2013

Ellen Boshart moved, to accept the 2012-2013 Multicultural Report as presented. Delight Becker seconded the motion. Roll call vote carried 6-0. Voting Aye: Boshart, Chohon, Ducker, Gotschall, Rowse, and Becker.

Inter-local Agreement with Neligh

Brad Ducker moved, to enter into an inter-local agreement for speech language services with the Neligh-Oakdale Public Schools for the 2013-2014 school year. Amy Rowse seconded the motion. Roll call vote carried 6-0. Voting Aye: Chohon, Ducker, Gotschall, Rowse, Becker, and Boshart.

Football Co-op with Ewing Public Schools

Ellen Boshart moved, to approve a football co-op with Ewing Public Schools for the 2014-2015 and 2015-2016 school years. Delight Becker seconded the motion. Roll call vote carried 6-0. Voting Aye: Ducker, Gotschall, Rowse, Becker, Boshart, and Chohon.

Mileage Payments to Staff

The board directed Mrs. Shane to gather additional information regarding mileage currently being paid to staff members. The board will revisit this agenda item at the October board meeting. No action taken.

Resolution to Continue the Lease with O'Neill Building Corporation

Gene Chohon moved, to adopt a resolution to enter into a lease purchase agreement with the O'Neill Educational Building Corporation for the elementary classroom addition for the 2013-2014 school year. Amy Rowse seconded the motion. Roll call vote carried 6-0. Voting Aye: Gotschall, Rowse, Becker, Boshart, Chohon, and Ducker.

Copier Request for Proposals

Ellen Boshart moved, to place the copier/printer contract out for bids. Delight Becker seconded the motion. Roll call vote carried 6-0. Voting Aye: Rowse, Becker, Boshart, Chohon, Ducker, and Gotschall.

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. Gene Chohon seconded the motion. Roll call vote carried 6-0. Voting Aye: Becker, Boshart, Chohon, Ducker, Gotschall, and Rowse.

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

Meeting adjourned at 8:26 p.m.



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