

O'NEILL PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
October 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
Corey Fisher – 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, October 13, 2014 in the meeting room at 410 East Benton, O'Neill, Nebraska. This meeting was advertised in the Holt County Independent on October 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, Corey Fisher, 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.

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

Delight Becker **moved, to approve the minutes of the September 15, 2014 regular meeting as presented without reading**. Gene Chohon **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Chohon, Ducker, Gotschall, Rowse, Becker, and Boshart.

Superintendent Contract and Contract Nonrenewal Policy #302.02

Gene Chohon **moved, to adopt the Superintendent Contract and Contract Nonrenewal Policy #302.02**. Amy Rowse **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Ducker, Gotschall, Rowse, Becker, Boshart, and Chohon.

Superintendent Evaluation Policy #302.05 and Regulation #302.05R1

Brad Ducker **moved, to adopt the Superintendent Evaluation Policy #302.05 and Regulation #302.05R1**. Gene Chohon **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Gotschall, Rowse, Becker, Boshart, Chohon, and Ducker.

Presentation by the English Department

Rosann Babl shared with board members an iMovie created by members of the English Department. The presentation highlighted students and teachers sharing information learned in English classes at O'Neill Jr. Sr. High.

Snow Removal Bids

Brad Ducker **moved, to accept the snow removal bid from Emme Construction for the 2014-2015 winter season.** Delight Becker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Rowse, Becker, Boshart, Chohon, Ducker, and Gotschall.

Recognition of the O'Neill Education Association

Ellen Boshart **moved, to recognize O'Neill Education Association as the exclusive bargaining agent for the 2016-2017 negotiations.** Gene Chohon **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Becker, Boshart, Chohon, Ducker, Gotschall, and Rowse.

Junior-Senior High School After School Program

Gene Chohon **moved, to approve adding an afterschool program at the Junior-Senior High School.** Amy Rowse **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Boshart, Chohon, Ducker, Gotschall, Rowse, and Becker.

Adopt the Newly Revised Language Arts Standards

Ellen Boshart **moved, to adopt the newly revised Language Arts Standards.** Amy Rowse **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Chohon, Ducker, Gotschall, Rowse, Becker, and Boshart.

Negotiations Committee Report

The committee held their initial meeting with the teacher's committee. The next meeting is scheduled for October 21, 2014.

Superintendent Evaluation

Discussion was held relative to the compiled evaluations and areas for possible improvement. 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

Gene Chohon **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: Ducker, Gotschall, Rowse, Becker, Boshart, and Chohon.

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

Meeting adjourned at 9:13 p.m.



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