

O'NEILL PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
September 15, 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, September 15, 2014 in the meeting room at 410 East Benton, O'Neill, Nebraska. This meeting was advertised in the Holt County Independent on September 4, 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. 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.** Ellen Boshart **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Boshart, Chohon, Ducker, Gotschall, Rowse, and Becker.

Amy Rowse **moved, to approve the minutes of the August 29, 2014 special 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.

Delight Becker **moved, to approve the minutes of the August 11, 2014 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.

Superintendent Contract and Contract Nonrenewal Policy #302.02

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

Superintendent Evaluation Policy #302.05 and Regulation #302.05R1

Gene Chohon moved, to advance the Superintendent Evaluation Policy #302.05 and Regulation #302.05R1 to second reading with timeline dates changed. Brad Ducker seconded the motion. Roll call vote carried 6-0. Voting Aye: Rowse, Becker, Boshart, Chohon, Ducker, and Gotschall.

2014-2015 Budget

Brad Ducker moved, to adopt the 2014-2015 budget as presented. Gene Chohon seconded the motion. Roll call vote carried 6-0. Voting Aye: Becker, Boshart, Chohon, Ducker, Gotschall, and Rowse.

2014-2015 O'Neill Public School Budget as presented:

General Fund	\$10,248,295	
Necessary Cash Reserve	<u>\$ 2,500,000</u>	
Total General Fund Requirements:		\$ 12,748,295
Depreciation Fund		\$ 990,362
Employee Benefit Fund		\$ 9,658
Activities Fund		\$ 495,000
School Lunch		\$ 493,125
Bond Fund	\$ 374,890	
Necessary Cash Reserve	<u>\$ 0</u>	
Total Bond Fund Requirements:		\$ 374,890
Special Building Fund		\$ 375,282
Cooperative Fund		\$ 10,000
Student Fee Fund		<u>\$ 37,100</u>
		\$ 15,533,713

2014-2015 Tax Request Resolution

Ellen Boshart moved, to approve the 2014-2015 tax request resolution as presented. Amy Rowse seconded the motion. Roll call vote carried 6-0. Voting Aye: Boshart, Chohon, Ducker, Gotschall, Rowse, and Becker.

**2014-2015
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 2014-2015 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 2014-2015 fiscal year.

NOW BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be and hereby is set at \$8,675,562.66 for a tax rate of .917721 for the 2014-2015 school fiscal year; (2) the Tax Request for the Bond Fund should be, and hereby is set at \$00.00 for a tax rate of .00 for the 2014-2015 school fiscal year; (3) the Tax Request for the Building Fund should be, and hereby is set at \$101,010.10 for a tax rate of .010685 for the 2014-2015 school fiscal year.

Presentation by Career and Technical Education Departments

Ag Education and Family Consumer Science teachers, Ms. Knabe and Mrs. Mann shared highlights from their classrooms with the board members. Ms. Knabe and Mrs. Mann also serve as sponsors for FFA and FCCLA, respectively, and discussed the membership, successes and accomplishments of each organization.

Surplus Equipment/Curricular Materials

Ellen Boshart **moved**, to authorize the Superintendent to sell or dispose of surplus equipment and curricular materials during the 2014-2015 school year. Amy Rowse **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Chohon, Ducker, Gotschall, Rowse, Becker, and Boshart.

2013-2014 Multicultural Report

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

Authorization to Advertise for Snow Removal

Delight Becker **moved**, to authorize the Superintendent to advertise for snow removal bids for 2014-2015 school year. Brad Ducker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Gotschall, Rowse, Becker, Boshart, Chohon, and Ducker.

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

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

Meeting adjourned at 8:53 p.m.



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