

O'NEILL PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
September 14, 2015

BOARD MEMBERS

Jim Gotschall – President
Ellen Boshart – Vice President
Delight Becker – Vice President-Elect
Amy Rowse – Member
Jim Sibbel – Member
Tom Stepp – 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 14, 2015 in the meeting room at 410 East Benton, O'Neill, Nebraska. This meeting was advertised in the Holt County Independent on September 3, 2015, over KBRX Radio and posted at the school buildings and the O'Neill Post Office.

Board Secretary Kathy Marvin called the roll with Delight Becker, Ellen Boshart, Jim Gotschall, Amy Rowse, and Tom Stepp present. Jim Sibbel arrived at 8:08 p.m.

Administrators Amy Shane, Corey Fisher, Dan Woodle, and Kathy Grossnicklaus were present. Steve Brown, Building and Grounds Director and Nick Hostert arrived at 7:35 p.m.

Visitors were welcomed and informed that this meeting was in compliance with the Nebraska Open Meetings Act.

The Pledge of Allegiance was recited.

Amy Rowse **moved, to approve the meeting agenda with flexibility.** Ellen Boshart **seconded** the motion. Roll call vote **carried** 5-0. Voting Aye: Boshart, Gotschall, Rowse, Stepp, and Becker.

Delight Becker **moved, to approve the minutes of the August 10, 2015 regular board meeting as printed, without reading.** Amy Rowse **seconded** the motion. Roll call vote **carried** 5-0. Voting Aye: Gotschall, Rowse, Stepp, Becker, and Boshart.

Ellen Boshart **moved, to approve the minutes of the August 31, 2015 special meeting as printed, without reading.** Tom Stepp **seconded** the motion. Roll call vote **carried** 5-0. Voting Aye: Rowse, Stepp, Becker, Boshart, and Gotschall.

Greenhouse Project

FFA Officers Tejlro Strobe and Bailey Krieger, along with FFA Sponsor Krystl Knabe, presented to the board information regarding the Greenhouse project. Jim Sibbel **moved, to proceed with the construction and accepting ownership and responsibilities of the school greenhouse next spring.** Tom Stepp **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Becker, Boshart, Gotschall, Rowse, Sibbel, and Stepp.

TeamMates Update

Connie Gildersleeve shared information regarding the Holt County TeamMates program. No action taken.

Contingent Investment Grade Engineering Audit and Design Agreement

Delight Becker **moved, to approve the contingent investment grade engineering audit and design agreement with 360 Energy Engineers.** Amy Rowse **seconded** the motion. Roll call vote **carried** 5-0. Voting Aye: Stepp, Becker, Boshart, Gotschall, and Rowse.

Great Western Bank School Savings Program

Amy Rowse **moved, to approve offering the School Savings Program for interested families at the O'Neill Elementary School.** Tom Stepp **seconded** the motion. Roll call vote **carried** 3-2. Voting Aye: Stepp, Gotschall, and Rowse. Voting Nay: Becker and Boshart.

NASB/NET Project

Jim Sibbel **moved, to assign the ad hoc community engagement committee of Ellen Boshart and Delight Becker to work on this project with Mrs. Shane with input from the whole board.** Tom Stepp **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Becker, Boshart, Gotschall, Rowse, Sibbel, and Stepp.

2015-2016 Budget

Ellen Boshart **moved, to adopt the 2015-2016 budget as presented.** Amy Rowse **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Gotschall, Rowse, Sibbel, Stepp, Becker, and Boshart.

2015-2016 O'Neill Public School Budget as presented:

General Fund	\$10,570,095	
Necessary Cash Reserve	<u>\$ 2,900,000</u>	
Total General Fund Requirements:		\$ 13,470,095
Depreciation Fund		\$ 657,604
Employee Benefit Fund		\$ 7,007
Activities Fund		\$ 691,257
School Lunch		\$ 500,135
Bond Fund	\$ 0	
Necessary Cash Reserve	<u>\$ 0</u>	
Total Bond Fund Requirements:		\$ 0
Special Building Fund		\$ 667,674
Cooperative Fund		\$ 5,000
Student Fee Fund		<u>\$ 39,267</u>
		\$ 16,038,039

2015-2016 Tax Request Resolution

Amy Rowse **moved, to approve the 2015-2016 tax request resolution as presented.** Jim Sibbel **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Rowse, Sibbel, Stepp, Becker, Boshart, and Gotschall.

2015-2016 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 2015-2016 school fiscal year for the General 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 2015-2016 fiscal year.

NOW BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be and hereby is set at \$8,412,458.23 for a tax rate of .734710 for the 2015-2016 school fiscal year; (2) the Tax Request for the Building Fund should be, and hereby is set at \$404,040.40 for a tax rate of .035287 for the 2015-2016 school fiscal year.

Surplus Equipment/Curricular Materials

Jim Sibbel **moved, to authorize the Superintendent to sell or dispose of surplus equipment and curricular materials during the 2015-2016 school year.** Tom Stepp **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Sibbel, Stepp, Becker, Boshart, Gotschall, and Rowse.

2014-2015 Multicultural Report

Ellen Boshart **moved, to accept the 2014-2015 Multicultural Report as presented.** Amy Rowse **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Stepp, Becker, Boshart, Gotschall, Rowse, and Sibbel.

Authorization to Advertise for Snow Removal Bids

Delight Becker **moved, to authorize advertising for snow removal bids for the 2015-2016 year.** Jim Sibbel **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Becker, Boshart, Gotschall, Rowse, Sibbel, and Stepp.

Thermal Services Service Contract

Board Members reviewed and discussed the current service contract with Thermal Services (currently Kratz Heating and Cooling). Building and Grounds committee members will meet to continue to review the contract and submit a recommendation at the October board meeting. No action taken.

Policy #204.11 – Meeting Minutes

Delight Becker **moved, to advance Policy #204.11 – Meeting Minutes to second reading.** Ellen Boshart **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Boshart, Gotschall, Rowse, Sibbel, Stepp, and Becker.

Policy #402.01 – Equal Opportunity Employment

Amy Rowse **moved, to advance Policy #402.01 – Equal Opportunity Employment to second reading.** Jim Sibbel **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Gotschall, Rowse, Sibbel, Stepp, Becker, and Boshart.

Policy #404.11 – Facilities for Milk Expression

Ellen Boshart **moved, to advance Policy #404.11 – Facilities for Milk Expression to second reading.** Delight Becker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Rowse, Sibbel, Stepp, Becker, Boshart, and Gotschall.

Policy #508.16 – Return from Cancer

Ellen Boshart **moved, to advance Policy #508.16 – Return from Cancer to second reading.** Jim Sibbel **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Sibbel, Stepp, Becker, Boshart, Gotschall, and Rowse.

Policy #612.01 – Special Education Policies

Amy Rowse **moved, to advance Policy #612.01 – Special Education Policies to second reading.** Jim Sibbel **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Stepp, Becker, Boshart, Gotschall, Rowse, and Sibbel.

Revoke Policies #612.02 – 612.17

Ellen Boshart **moved, to revoke Policies #612.02-612.17.** Delight Becker **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Becker, Boshart, Gotschall, Rowse, Sibbel, and Stepp.

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, Gotschall, Rowse, Sibbel, Stepp, and Becker.

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

Meeting adjourned at 9:45 p.m.



Kathleen Marvin

School Board Secretary Holt Co. Dist. #7