

O'NEILL PUBLIC SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING MINUTES
March 20, 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 **special board** meeting of the O'Neill Public School Board of Education was called to order by President Jim Gotschall at 7:00 p.m., on Thursday, March 20, 2014 in the meeting room at 410 East Benton. The purpose of the meeting is to discuss, consider, and take all necessary action on selecting a Junior-Senior High School Principal. This meeting was advertised on KBRX radio on March 18, 2014, and on the O'Neill Public Schools website.

Board Secretary Kathy Marvin called the roll with Delight Becker, Ellen Boshart, Gene Chohon, Brad Ducker, Jim Gotschall, and Amy Rowse present.

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

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

Junior-Senior High School Principal Position

Gene Chohon **moved, to enter into executive session to discuss the candidates for the Junior-Senior High School Principal position to protect the public interest or to prevent needless injury to the reputation of an individual**. Ellen Boshart **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Chohon, Ducker, Gotschall, Rowse, Becker, and Boshart.

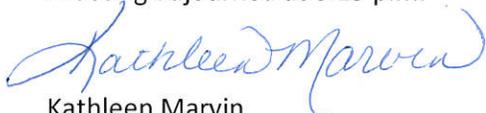
Entered into executive session at 7:05 p.m.

Came out of executive session at 8:20 p.m.

Gene Chohon **moved, to authorize Superintendent Amy Shane or Board President Jim Gotschall to contact the administration's first recommendation for the Junior-Senior High School Principal position**. Amy Rowse **seconded** the motion. Roll call vote **carried** 6-0. Voting Aye: Ducker, Gotschall, Rowse, Becker, Boshart, and Chohon.

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

Meeting adjourned at 8:19 p.m.



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