O'NEILL PUBLIC SCHOOLS **BOARD OF EDUCATION COMMITTEE MEETING MINUTES**

Monday, August 14, 2023

Board Members

Administrators

Amy Jo Rowse - President Coby Welke - Vice President

Michael Hammerlun - Vice President-Elect

Barton Becker - Member Monica Huber - Member Aaron Troester - Member

Michael Rotherham - Superintendent William Wragge - High School Principal Jill Brodersen - Junior High School Principal Jim York - Elementary School Principal Nathan Larsen - Activities Director DeAnna Clifton - Special Education Director

Board Secretary

Kathleen Marvin

Board Treasurer

Carol Hammerlun

Attendance Taken at 7:05 PM. Michael Hammerlun: Present Aaron Troester: Present Coby Welke: Present

Posted Locations:

- Holt County Independent (print & website)
- KBRX Radio
- O'Neill Post Office
- O'Neill Public Schools Administrative Office
- O'Neill Jr-Sr High School
- O'Neill Elementary School
- O'Neill Public Schools Website

Thursday, August 3, 2023

1 Call to Order

The Committee on American Civics of the O'Neill Public School Board of Education was called to order by Michael Hammerlun at 7:05 pm, on Monday, August 14, 2023 at the Administrative Offices at 410 East Benton, O'Neill, Nebraska.

1.A. Roll Call

Mike Rotherham, Will Wragge, & Jim York were present

1.B. Excused/Unexcused Board Members

2 Approve Meeting Agenda

A motion to approve the meeting agenda, passed with a motion made by Coby Welke and seconded by Aaron Troester.

Coby Welke: Yea, Michael Hammerlun: Yea, Aaron Troester: Yea

Yea: 3, Nay: 0

3. Approve Minutes of Previous Meeting(s)

A motion to approve the minutes of the December 12, 2022 committee meeting, passed with a motion made by Coby Welke and seconded by Aaron Troester.

Michael Hammerlun: Yea, Aaron Troester: Yea, Coby Welke: Yea

Yea: 3, Nay: 0

4. Reception of Visitors

Visitors were welcomed and informed that this meeting was in compliance with the Nebraska Open Meetings Act which is posted on the south wall of the boardroom.

5. Oral and Written Communications

Communications received, either written or oral, were reviewed.

Larry Wewel was present. He was inquiring about if the Pledge of Allegiance is recited in the classrooms. Both Mr. Wragge and Mr. York confirmed that the Pledge of Allegiance is recited in every classroom each day.

6. Old Business

7. New Business

8. Adjournment

A motion to adjourn at 7:15 pm, passed with a motion made by Aaron Troester and seconded by Coby Welke.

Aaron Troester: Yea, Coby Welke: Yea, Michael Hammerlun: Yea

Yea: 3, Nay: 0

Kathleen Marvin

School Board Secretary Holt Co. Dist. #7