

MINUTES OF THE BOARD OF EDUCATION #42R
REGULAR MEETING
8/8/2011

The Osmond Board of Education met at 8:01 PM Monday, August 8, 2011, in the Spanish Room.

Guest was Regina Lorenz.

It was moved by Gansebom, seconded by Moes, that it is hereby determined that this meeting was preceded by publicized notice in the August 3, 2011 issue of the Osmond Republican and is hereby declared to be duly convened in open session. All members having voted in favor of the motion, the same was declared passed and adopted and the following proceedings were had and done at said meeting in open session. A copy of the open meetings law was posted in the room.

For: 5 Against: 0

There were no patron comments.

It was moved by Brummels, seconded by Bahr, to approve the July, 2011 regular meeting and special hearing minutes as printed.

For: 5 Against: 0

It was moved by Bahr, seconded by Moes, to adopt the agenda as printed.

For: 5 Against: 0

The School District financial report disclosed a reconciled unencumbered balance of \$853,079.39.

The Activity Fund account disclosed a balance of \$87,151.85.

The School Lunch Fund account disclosed a balance of \$12,724.98.

The Student Fee Fund account disclosed a balance of \$7575.50.

It was moved by Brummels, seconded by Bahr, to accept the Treasurer's, Activity, Student Fee and School Lunch Fund reports.

For: 5 Against: 0

It was moved by Moes, seconded by Gansebom, that \$75,994.53 in claims against the General Fund be allowed and warrants drawn to pay same.

For: 5 Against: 0

Old Business:

The order of importance and list of facility needs was discussed for the Qualified School Construction Bond.

Member Aschoff arrived at 8:35 PM

New Business:

It was moved by Bahr, seconded by Brummels, to transfer \$150,000.00 from the General Fund to the Depreciation Fund for future capital outlays in Regular Pupil Transportation, Maintenance of Plant and General Business Administration.

For: 6 Against: 0

It was moved by Gansebom, seconded by Moes to approve the negotiated agreement with the Osmond Education Association for the 2011-2012 school year.

For: 6 Against: 0

It was moved by Brummels, seconded by Bahr to move from Columbia Insurance to EMC Insurance.

For: 6 Against: 0

It was moved by Gansebom, seconded by Aschoff to appoint Paula Gutz and Marvin Steck to a one year term, Marcia Gansebom and Ed Brummels to a two year term and Randy Jochum and Jason Bahr to a three year term as Directors to Osmond Public Schools foundation.

For: 6 Against: 0

It was moved by Bahr, seconded by Brummels, to approve the contract of Superintendent David Hamm for the 2011-2012 as discussed.

For: 6 Against: 0

Principal Brummels reported on assessments for 2011-2012 school year, preparations for the new year and elementary open house.

Principal Brown informed the Board about teacher in service days, fall practice and upcoming activities.

Superintendent Ham reported on the purchase of a new carpet extractor, administrator days and enrollment for this coming year.

The Board thanked Mr. Guenther for his work on the flowers on the sides of the driveway of the school.

The minutes of the meeting were read.

President Friedrich adjourned the meeting at 9:32 PM.

I, the undersigned, the duly qualified and acting Recording Secretary of the Osmond Board of Education, Osmond, Nebraska, hereby certify, that the attached and foregoing minutes are a true and correct copy of a meeting of the Osmond Board of Education, Osmond, Nebraska, held in open session on the 3rd day of August, 2011 which meeting was preceded by publicized notice.

Teresa Folkers, Recording Secretary