

MINUTES OF THE BOARD OF EDUCATION #42R
Regular meeting
12/12/11

The Osmond Board of Education met at 7:28 PM Monday, December 12, 2011, in the library. The Chairperson announced and informed the public that a current copy of the open meetings act was posted in the room.

It was moved by Aschoff, seconded by Bahr, that it is hereby determined that this meeting was preceded by publicized notice in the December 7, 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.

For: 6 Against: 0

Guests were Regina Lorenz.

There were no audience comments.

It was moved by Bahr, seconded by Gansebom to approve the regular meeting minutes as printed.

For: 6 Against: 0

It was moved by Gansebom, seconded by Brummels to adopt the agenda as printed.

For: 6 Against: 0

The School District financial report disclosed a reconciled unencumbered balance of \$1,009,564.50.

The Activity Fund account disclosed a balance of \$79,868.53.

The School Lunch Fund account disclosed a balance of \$14,936.36.

The Student Fee Fund account disclosed a balance of \$7043.50.

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

For: 6 Against: 0

It was moved by Bahr, seconded by Aschoff, that the \$26,523.24 in General Fund claims be allowed and warrants drawn to pay same.

For: 6 Against: 0

Old Business:

It was moved by Gansebom, seconded by Aschoff to adopt the following resolution: Whereas the Board of Education authorizes the superintendent to sign a Performance Contract with Trane for the amount not to exceed \$1,035,000.00 for the Facility Improvement Measures discussed.

New Business:

Superintendent Hamm's evaluation was discussed.

Mrs. Brummels discussed Check for Learning, the December 9th in-service, online grades for students in grades 4-6 and the elementary operetta.

Mr. Brown reported on student enrollment, the NSASSP principal's conference, the Dec 9th in-service and upcoming events.

Superintendent Hamm covered the joint meeting with Randolph and the upcoming school board election.

President Friedrich read a thank you card from the family of Norman Blunk and a thank you note from Mardell Koehler regarding the Veteran's day program.

The minutes of the meeting were read.

The meeting was adjourned by President Friedrich at 8:06 PM 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 is a true and correct copy of a meeting of the Osmond Board of Education, Osmond, Nebraska, held in open session on the 12th day of December, 2011, which meeting was preceded by publicized notice.

Teresa Folkers, Recording Secretary