

MINUTES OF THE BOARD OF EDUCATION #42R
Regular Meeting
02/13/12

The Osmond Board of Education met at 6:32 PM Monday, February 13, 2012, in the Library.

Present as guest was Regina Lorenz.

It was moved by Aschoff, seconded by Gansebom that it is hereby determined that this meeting was preceded by publicized notice in the February 8, 2012 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. The open meeting laws were posted.

For: 4 Against: 0

It was moved by Gansebom, seconded by Moes to excuse the absence of Jason Bahr.

For: 4 Against: 0

There were no patron comments.

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

For: 5 Against: 0

It was moved by Aschoff, seconded by Brummels to adopt the agenda as amended.

For: 5 Against: 0

The School District financial report disclosed a reconciled unencumbered balance of \$913,161.65.

The Activity Fund account disclosed a balance of \$92,054.23.

The Student Fee Fund disclosed a balance of \$7,015.50.

The School Lunch Fund account disclosed a balance of \$16,541.63.

It was moved by Brummels, seconded by Moes to accept the Treasurer's Activity, Student Fee and School Lunch reports.
For: 5 Against: 0

It was moved by Gansebom, seconded by Aschoff that the \$46,179.56 in General fund claims and \$1050.00 in Special building claims be allowed and warrants drawn to pay same.
For: 5 Against: 0

Mrs. Brummels reported on the Feb. 6th in-service, Check for Learning, NeSA writing test 2012 and student enrollment.

Mr. Brown reported on student enrollment, upcoming activities, the USD band concert and congratulated the girls basketball team and the wrestling team.

Superintendent Hamm discussed the joint administrator's meeting, the president's meeting, cross country, driver's education, the color copier, state aid and the passing of Jo Geneski's mother. He also spoke about the Safe Route to Schools project, incumbent deadline for filing, the safety audit and the Lewis and Clark conference.

The Board president talked about the president's meeting, congratulated the Fall sports teams and wished them continued success and read a thank you card for the veteran's day program from the American Legion Auxiliary president.

Old Business:

None

New Business:

It was moved by Brummels, seconded by Gansebom to continue membership in NASB for the 2012-2013 school year.
For: 5 Against: 0

It was moved by Moes, seconded by Aschoff to recognize the Osmond Education Association as collective bargaining agent for certified staff for the 2012-2013 and 2013-2014 school years.
For: 5 Against: 0

It was moved by Gansebom, seconded by Brummels to approve administrative contracts, as negotiated with Jane Brummels as shared elementary principal, Michael Brown as secondary principal, and David Hamm as shared superintendent for the 2012-2013 school year.

For: 5 Against: 0

It was moved by Moes, seconded by Aschoff to authorize the superintendent or his designee to enter into contract(s) with those individuals or companies identified by the facilities and grounds team as 'bids to be awarded'. The total value of all projects to be completed shall not exceed \$370,000.00.

For: 5 Against: 0

Discussion was had regarding options for staffing changes if necessary in the future.

The minutes of the meeting were read.

It was moved by Gansebom, seconded by Brummels to go into executive session at 8:45 PM to discuss personnel assessment.

For: 5 Against: 0

It was moved by Brummels, seconded by Aschoff to come out of executive session at 9:45 PM.

For: 5 Against: 0

The meeting was adjourned at 9:46 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 13th day of February, 2012, which meeting was preceded by publicized notice.

Teresa Folkers, Recording Secretary