

MINUTES OF THE BOARD OF EDUCATION #42R
Regular Meeting
01/9/2012

The Osmond Board of Education met at 6:35 PM Wednesday, January 9, 2012 in the Library.

Guest was Regina Lorenz.

It was moved by Brummels, seconded by Bahr, to open the regular meeting and it was hereby determined that the meeting was preceded by publicized notice in the January 4, 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.
For: 6 Against: 0

There were no audience comments.

It was moved by Gansebom, seconded by Bahr, to suspend the Roberts rules of order and cast a unanimous ballot for Friedrich as President, Aschoff as vice president and Brummels as secretary, Teresa Folkers as recording secretary, the Osmond Republican as the official news agency, Harding and Shultz as counsel and Security National Bank as the financial depository.
For: 6 Against: 0

It was moved by Aschoff, seconded by Moes, to approve the regular, Workshop and joint meeting minutes as printed.
For: 6 Against: 0

It was moved by Brummels, seconded by Bahr, to adopt the agenda as printed.
For: 6 Against: 0

The School District financial report disclosed a reconciled unencumbered balance of \$2,438,081.51.

The Activity Fund account disclosed a balance of \$89,512.35.

The School Lunch Fund account disclosed a balance of \$14,638.04.

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

It was moved by Bahr, seconded by Gansebom, to accept the Treasurer's, Activity, Student Fee and School Lunch reports.
For: 6 Against: 0

It was moved by Moes, seconded by Brummels, that the \$27,558.54 in claims against the General Fund be allowed and warrants drawn to pay same.
For: 6 Against: 0

Old Business:

There was no old business.

New Business:

Board President Friedrich appointed Moes, as head negotiator with Brummels and Friedrich as members of the Negotiation committee, Gansebom and Bahr were appointed to the School improvement committee, Brummels, Moes and Aschoff to the Americanism/Curriculum committee, Friedrich and Aschoff to the Technology committee, Brummels and Friedrich to the Student and Professional Service committee, Bahr and Moes to the Facility, Transportation and Grounds committee and Gansebom and Aschoff to the Policy and Procedure committee.

It was moved by Gansebom, seconded by Bahr to continue the inter local agreement with Randolph for the sharing of administrative personnel for the 2012-2013 school year.

For: 6 Against: 0

Principal Brummels reported on January 3rd's in-service, NeSA testing and MAP testing.

Principal Brown reported on upcoming activities and projects that the facilities and grounds committee decided on.

Superintendent Hamm informed the board about the joint administrator meeting, the president's meeting and Monday's in-service.

Several thank you's and notes of appreciation were read by President Friedrich from staff and students.

The minutes of the meeting were read.

It was moved by Brummels, seconded by Moes to enter into executive session at 7:45 PM to discuss the Superintendent and the Elementary Principal's contracts.

For: 6 Against: 0

It was moved by Brummels, seconded by Bahr to come out of executive session at 8:40 PM.

For: 6 Against: 0

The meeting was adjourned at 8:40 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 9th day of January, 2012, which meeting was preceded by publicized notice.

Teresa Folkers, Recording Secretary