

MINUTES OF THE BOARD OF EDUCATION #42R
Regular Meeting
11/14/11

The Osmond Board of Education met at 7:00 p.m. Monday, November 14, 2011 in the Library. The Chairperson announced and informed the public that a current copy of the open meetings act was posted in the Library.

It was moved by Brummels, seconded by Bahr that it is hereby determined that this meeting was preceded by publicized notice in the November 9, 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

Guest was Regina Lorenz.

There were no patron comments.

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

For: 6 Against: 0

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

For: 6 Against: 0

The School District financial report disclosed a reconciled unencumbered balance of \$1,289,658.03.

The Activity Fund account disclosed a balance of \$79,673.06.

The School Lunch Fund account disclosed a balance of \$16,620.32.

The Student Fee Fund account disclosed a balance of \$7,043.50.

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

For: 6 Against: 0

It was moved by Bahr, seconded by Moes that the \$36,445.66 in General Fund claims be allowed and warrants drawn to pay same.

For: 6 Against: 0

Old Business:

There was no Old Business.

New Business:

It was moved by Brummels, seconded by Aschoff to approve the 10/11 financial audit done by CPA Michael Pommer.

For: 6 Against: 0

It was moved by Aschoff, seconded by Gansebom to approve Board Policy 5057- Early Admission to Kindergarten.

For: 6 Against: 0

It was moved by Gansebom, seconded by Brummels to approve the following resolution: Whereas the Osmond Community Schools Board of Education intends to enter into a performance contract with TRANE to implement facilities improvement projects and energy and operational savings projects that may include improving the learning environment should the company meet the final buying criteria of the district within the set financial parameters. The Board of Education authorizes the superintendent to sign a letter of intent with TRANE.

Mrs. Brummels informed the Board about parent teacher conferences, Check for learning, today's in-service, December 9ths in-service, and recently purchased technology.

Mr. Brown reported on the Veteran's day program, congratulated the football and volleyball teams, and reported on the Aaron Davis assembly and upcoming activities and schedules.

Superintendent Hamm discussed the joint administrator meeting, NASB conference, CJUMP, Employee Recognition, Qualified School Construction Bond, PowerSchool and Property Insurance.

There were no Board comments.

The minutes of the meeting were read.

The meeting was adjourned at 8:35 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 the meeting of the Osmond Board of Education, Osmond, Nebraska, held in open session on the 8th day of November, 2010, which meeting was preceded by publicized notice.
Teresa Folkers, Recording Secretary