

MINUTES OF THE BOARD OF EDUCATION #42R
Regular Meeting
03/12/2012

The Osmond Board of Education met at 6:34 PM Monday, March 12, 2012, in the school library.

Present as guests were Amanda Kumm, Bernice Blecha and Regina Lorenz.

It was moved by Bahr, seconded by Aschoff, that it is hereby determined that this meeting was preceded by publicized notice in the March 7, 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. A copy of the open meeting laws was posted in the room.

For: 5 Against: 0

Board member Gansebom arrived at 6:38 PM.

It was moved by Brummels, seconded by Aschoff to approve the consent agenda.

For: 6 Against: 0

Principal Brummels reported on MAP testing, NeSA tests, Kindergarten roundup and upcoming events for the elementary.

Principal Brown informed the Board about enrollment, new lighting in the building, upcoming events and commended the students and Mr. Heide on their performance at the spring band concert and congratulated the girls and boys basketball teams.

Superintendent Hamm reported on the joint administrator meeting, transportation analysis, QSCB interest refund, the contractor's upcoming meeting, gave the board an update on the building project and talked about cross country.

Old Business:

None.

New Business:

It was moved by Bahr, seconded by Gansebom, to accept the resignations of Carol Wrede, Dan Weeder, Loran Hansen, Karla Rice and Sue Morfeld with regrets and well wishes on their retirements. These individuals have given many dedicated years of service to the students of Osmond Community School. We greatly appreciate all of their time and talents. They will be missed

For: 6 Against: 0

It was moved by Aschoff, seconded by Moes, to approve the 2012-2013 school calendar.

For: 6 Against: 0

Personnel assignments for the upcoming year were discussed.

Board president Friedrich read a thank you from the family of Betty Staubaum and congratulated the music department and basketball teams and wished luck to the track and golf teams.

The minutes of the meeting were read.

President Friedrich adjourned the meeting at 7:36 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 March, 2012, which meeting was preceded by publicized notice.

Teresa Folkers, Recording Secretary