

MINUTES OF THE BOARD OF EDUCATION #42R  
Regular Meeting  
03/09/2015

The Osmond Board of Education met at 7:04 PM Monday, March 09, 2015, in the school library.

It was moved by Brummels, seconded by Wingert, that it is hereby determined that this meeting was preceded by publicized notice in the March 4, 2015 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 building.

For: 6                      Against: 0

Jessica Bayer gave a presentation on the new agricultural courses that the school will offer next year and spoke about her background knowledge of F.F.A.

It was moved by Koehler, seconded by vonRenzell to approve the consent agenda.

For: 6                      Against: 0

Principal Brummels reported on NeSA testing, MAP's testing, and John Baylor Test Prep for Juniors and Seniors.

Principal Brown commended the boys and girls basketball teams, the wrestling teams, and all the coaches for their hard work and successes this year. He discussed the 2015-16 school calendar, the 2015-16 proposed secondary class schedule and the March 23rd in-service. Upcoming events through the end of March were made known. Technology surveys from students and staff were also conducted and the results were shared with the Board.

Superintendent Hamm spoke about interviews for the two open music positions, the reVISION meeting that occurred on March 2nd, the football scoreboard, the upcoming committee meeting of the Five-School Study in Bloomfield, the 1:1 Technology Initiative and classified staff evaluations. He reminded the Board that the Board retreat will be held on Friday, March 27th at 5 PM.

President Reikofski informed the Board about upcoming workshops and read a thank you note from Kent Gansebom. Mr. Koehler reported on an economic committee meeting that was held on March 5th and Mrs. Wingert reported on an investigative committee meeting held on March 2nd.

**Old Business:**

None

**New Business:**

It was moved by Reikofski, seconded by Moes, to approve the 2015-2016 school calendar.

For: 6                      Against: 0

It was moved by Brummels, seconded by Wingert to set the school lunch program prices for 2015-2016 as follows: all breakfasts at \$1.70, K-6 lunches at \$2.50, 7-12 lunches at \$2.75 and adult lunches at \$3.20.

For: 6                      Against: 0

It was moved by Wingert, seconded by Koehler to approve the proposal from Midwest Floor Covering in the amount of \$12,990.00 for carpet, cove base and adhesive.

For: 6                      Against: 0

It was moved by Reikofski, seconded by Brummels to accept the resignations of Mrs. Sehi and Mr. Dennis with regrets and best wishes in their future endeavors.

For: 6                      Against: 0

It was moved by Moes, seconded by Wingert to approve the administrative contracts for Mr. Brown as K-12 Principal and Mr. Hamm as Superintendent as proposed and to offer Mrs. Brummels a fulltime teaching contract with a twenty day extension to serve as K-12 guidance counselor.

For: 6                      Against: 0

The minutes of the meeting were read.

President Reikofski adjourned the meeting at 9:24 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 March, 2015, which meeting was preceded by publicized notice.

Teresa Folkers, Recording Secretary