

MINUTES OF THE BOARD OF EDUCATION #42R  
REGULAR MEETING  
05/14/2012

The Osmond Board of Education met at 8:00 PM Monday, May 14, 2012, in the Library.

Guests were Chris Brown, Scott Gubbels, Amanda Kumm and Regina Lorenz.

Scott Gubbels expressed his wish to take part in Cross Country if it were available.

It was moved by Aschoff, seconded by Gansebom, that it is hereby determined that this meeting was preceded by publicized notice in the May 9, 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 in the meeting room.

6 For                    0 Against

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

6 For                    0 Against

Principal Brummels reported on NeSA tests, the Kindergarten roundup, teacher retirements, end of the year celebrations and summer workshops.

Principal Brown informed the board about student enrollment, graduation, congratulated the track and golf teams and individuals who made it to state, gave a building update and talked about upcoming events.

Superintendent Hamm reported on the joint administrators meeting, Lewis and Clark conference, para applications, the retirement celebration, the teacherage, talked about state aid, the community work day and the server backup contract.

The board congratulated all track and golf individuals who qualified for state and read thank you's from Laurel Krohn and Karla Rice.

OLD BUSINESS:

It was moved by Gansebom, seconded by Moes to offer girls and boys cross-country for the 2012 season on a trail basis.

6 For                    0 Against

It was moved by Bahr seconded by Aschoff to approve the recommendations of the technology team for purchases for the 2012-2013 school year.

6 For                    0 Against

The minutes of the meeting were read.

It was moved by Brummels, seconded by Aschoff to move into executive session at 9:00 PM to discuss negotiations.

6 For                    0 Against

It was moved by Gansebom, seconded by Brummels, to come out of executive session at 9:50 PM.

6 For                    0 Against

The meeting was adjourned at 9:51 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 a meeting of the Osmond Board of Education, Osmond, Nebraska, held in open session on the 14th day of May, 2012, which meeting was preceded by publicized notice.

Teresa Folkers, Recording Secretary