MINUTES OF THE BOARD OF EDUCATION #42R  
Regular Meeting  
11/09/15

The Osmond Board of Education met at 8:25 PM, Monday, November 09, 2015 in the Library. The President announced and informed the public that a current copy of the open meetings act was posted in the room.

It was moved by Brummels, seconded by Koehler that it is hereby determined that this meeting was preceded by publicized notice in the November 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.
For: 6     Against:  0

Guests were Regina Lorenz, Denise Schmit and Brian Guenther.

It was moved by Moes, seconded by vonRentzell to adopt the consent agenda as presented.
For: 6              Against: 0

Principal Brown reported on the upcoming Veteran’s Day program, attendance for 7-12 Parent-Teacher conferences, advised the Board about winter sports practices, a trip he attended with the sociology class and upcoming events.

School Counselor Brummels informed the Board about assessment/curriculum, the career fair on November 18th being held at Osmond Community School, the student learning teams and high ability learners.

Superintendent Hamm informed the Board about the NASB state conference on November 18-20, the ALICAP annual safety visit and the open custodial position. Mr. Hamm also reported on the sportsmanship for life Rally and the Veteran's Day program scheduled for November 11th at 10 AM.

President Reikofski reported an informal talk with another Board President regarding coop sports and/or activities. The transportation committee reported ongoing gathering of information on the replacement of a van.

Old Business:

There was no old business.

New Business:

It was moved by Koehler, seconded by Wingert to approve the 2014-2015 audit as presented.
For: 6              Against: 0
It was moved by Reikofski, seconded by Brummels to amend existing policies: 2005, 2006, 3003, 5014, 5023, 5026, 5027, 5052 and 5057; to approve new policies 3037-Petty Cash and 4059-Suicide Prevention Training; and approve amended Notice of Non-Discrimination and Special Education Procedures.
For: 6 Against: 0

Superintendent Hamm's evaluation was discussed.

The minutes of the meeting were read.

The meeting was adjourned at 9:33 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 9th day of November, 2015, which meeting was preceded by publicized notice.

Teresa L. Folkers, Recording Secretary
The Osmond Board of Education met at 7:30 PM, Monday, November 09, 2015 in the Library. The President announced and informed the public that a current copy of the open meetings act was posted in the room.

It was moved by Wingert, seconded by Moes that it is hereby determined that this meeting was preceded by publicized notice in the November 4, 2015 issue of the Osmond Republican and is hereby declared to be duly convened in closed session due to discussions regarding personnel. 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

The evaluation of the Superintendent was discussed.

The workshop was adjourned at 8:23 PM.