

MINUTES OF THE BOARD OF EDUCATION #42R
Special Meeting
02/21/2012

The Osmond Board of Education met at 12 PM Tuesday, February 21, 2012 in the Board Room. All members were present.

It was moved by Bahr, seconded by Aschoff, that it is hereby determined that this meeting was preceded by posting since February 16, 2012 per Nebraska Statute 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

There were no guests.

It was moved by Brummels, seconded by Moes to accept Sally Shively's resignation.

6 For 0 Against

It was moved by Gansebom, seconded by Moes to enter executive session at 12:08 PM to discuss a severance program.

6 For 0 Against

It was moved by Bahr, seconded by Aschoff to exit executive session at 12:58 PM.

6 For 0 Against

It was moved by Brummels, seconded by Gansebom to approve a one time voluntary severance program for eligible employees until March 7, 2012 at 12 PM.

6 For 0 Against

It was moved by Aschoff, seconded by Moes to adjourn the meeting at 1:01 PM.

6 For 0 Against

I, the undersigned, acting as the 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 21st day of February 2012, which meeting was preceded by publicized notice.

Teresa Folkers, Recording Secretary