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MINUTES OF THE BOARD OF EDUCATION #42R
Regular Meeting
04/9/12

The Osmond Board of Education met at 7:01 PM Monday, April 9, 2012, in the library.

Guests were Amanda Kumm and Regina Lorenz.

It was moved by Bahr, seconded by Moes, that it is hereby determined that this meeting was preceded by publicized notice in the April 4, 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 meetings act was posted in the meeting room.

6 For 0 Against

Laurel Krohn requested monetary assistance to attend the FBLA national convention.

It was moved by Gansebom, seconded by Brummels to approve a board contribution of \$375.00 to assist Krohn to attend FBLA nationals.

6 For 0 Against

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

6 For 0 Against

Principal Brummels reported on NeSA tests, Kindergarten roundup, Accelerated Reader and May dates of significance.

Principal Brown reported on the tornado drill, the Kirk Smalley anti bullying assembly, the 2012-2013 class schedule, the final fire drill, the Monsanto grant, building updates and upcoming dates of significance.

Superintendent Hamm discussed the joint administrators meeting, worker's compensation insurance, cross country, guidance counselor tuition, "Capturing Kid's Hearts training and the building project update.

Old Business:

None

New Business:

It was moved by Gansebom, seconded by Brummels to offer full time teaching contracts for the 2012-2013 school year to the following individuals: Todd Schultze for K-12 Health and PE, Sarah Morfeld for 7-12 Math, Keri Severson for 1st grade, and Janet Brown for 7-12 Social Studies and Art. Salary and benefits according to the negotiated agreement. Teaching assignments as determined by the Superintendent of schools.

For 6 Against 0

It was moved by Brummels, seconded by Bahr, to offer equivalent F.T.E. teaching contracts to all existing certified staff members, with the exception of those that have already resigned, for the 2012-2013 school year. Salary and benefits will be determined by the negotiated agreement and assignments will be determined by the Superintendent of schools.

For 6 Against 0

It was moved by Bahr, seconded by Aschoff, to raise breakfast and lunch prices by 10 cents per meal.

For 6 Against 0

President Friedrich read a thank you from Jake Bahr.

The minutes of the meeting were read.

Vice President Bahr adjourned the meeting at 8:23 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 April, 2012 which meeting was preceded by publicized notice.

Teresa Folkers, Recording Secretary