O'NEILL PUBLIC SCHOOLS

BOARD OF EDUCATION COMMITTEE MEETING MINUTES

Monday, December 14, 2020

Board Members

Administrators

Ellen Boshart - President

Amy Shane - Superintendent

Amy Jo Rowse - Vice President

Corey Fisher - High School Principal

Aaron Troester - Vice President-Elect

Jim York - Elementary School Principal

Gene Chohon - Member

Jill Brodersen - Elementary School Assistant Principal

Jim Wakefield - Member

Nick Hostert - Activities Director

Coby Welke - Member

Shannon Stelling - Special Education Director

Board Secretary

Board Treasurer

Kathleen Marvin

Carol Hammerlun

Attendance Taken at 7:00 PM.

Aaron Troester: Absent

Ellen Boshart:

Present

Coby Welke:

Present

Posted Locations:

- Holt County Independent
- KBRX Radio
- O'Neill Post Office
- O'Neill Public Schools Administrative Office
- O'Neill Jr-Sr High School
- O'Neill Elementary School
- O'Neill Public Schools Website

Posted Date: 11/30/2020

1. Call to Order

The Committee on American Civics of the O'Neill Public School Board of Education was called to order by Ellen Boshart at 7:00 pm, on December 14, 2020 at the Administrative Offices at 410 East Benton, O'Neill, Nebraska.

1.A. Roll Call

Administrators, Corey Fisher, Amy Shane, and Jim York were also present.

1.B. Excused/Unexcused Board Members

Aaron Troester's absence was excused.

2. Approve Meeting Agenda

A motion to approve the meeting agenda, passed with a motion made by Coby Welke and seconded by Ellen Boshart.

Aaron Troester: Absent, Coby Welke: Yea, Ellen Boshart: Yea

Yea: 2, Nay: 0, Absent: 1

3. Approve Minutes of Previous Meeting(s)

A motion to approve the minutes of the June 15, 2020 committee meeting, passed with a motion made by Coby Welke and seconded by Ellen Boshart.

Aaron Troester: Absent, Coby Welke: Yea, Ellen Boshart: Yea

Yea: 2, Nay: 0, Absent: 1

4. Reception of Visitors

Visitors were welcomed and informed that this meeting was in compliance with the Nebraska Open Meetings Act which is posted on the south wall of the board room.

5. Oral and Written Communications

Public Comment was taken from those in attendance. Other communications received, either written or oral, were also reviewed.

6. Old Business

6.A. Report on new curriculum materials

Mr. York updated the committee on the new curriculum materials.

7. New Business

7.A. Report on how required holidays have been observed.

Mr. York and Mr. Fisher shared with the committee on how the required holidays have been observed.

8. Adjournment

A motion to adjourn at 7:14 pm, passed with a motion made by Coby Welke and seconded by Ellen Boshart.

Aaron Troester: Absent, Ellen Boshart: Yea, Coby Welke: Yea

Yea 2, Nay: 0, Absent: 1

Kathleen Marvin

School Board Secretary Holt Co. Dist. #7