

**O'Neill Public Schools**  
**Board of Education Regular School Board Meeting**  
**Monday, November 16, 2015**

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**Board Members**

Ellen Boshart - President  
Amy Jo Rowse - Vice President  
Aaron Troester - Vice President-Elect  
Gene Chohon - Member  
Jim Wakefield - Member  
Coby Welke - Member

**Board Secretary**

Kathleen Marvin

**Administrators**

Amy Shane - Superintendent  
Corey Fisher - High School Principal  
Jim York - Elementary School Principal  
Jill Brodersen - Elementary School Assistant Principal  
Nick Hostert - Activities Director  
Shannon Stelling - Special Education Director

**Board Treasurer**

Carol Hammerlun

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Attendance Taken at 7:29 PM.

Delight Becker: Present  
Ellen Boshart: Present  
James Gotschall: Present  
Amy Rowse: Present  
Jim Sibbel: Present  
Tom Stepp: Present

**1. Call to Order**

**2. Roll Call**

**3. Excused/Unexcused Board Members**

**4. Pledge of Allegiance**

**5. Approve Meeting Agenda**

**6. Approve Minutes of Previous Meeting(s)**

**7. Reception of Visitors**

**8. Oral and Written Communications**

**9. Old Business**

- 9.A. Policy #410.03 " Certificated Employee Family & Medical Leave
- 9.B. Policy #415.03 " Support Staff Family & Medical Leave
- 9.C. Policy #416.01 " Family and Medical Leave
- 9.D. Policy #603.01 " Curriculum Development
- 9.E. Policy #706.03 " Bidding Procedures
- 9.F. Policy #902.02 " Construction Plans & Specifications
- 9.G. Policy #902.04 " Bids and Awards for Construction Contracts

**10. New Business**

- 10.A. Pre-School Presentation

10.B. Review and consider responses to Request for Qualifications from energy service companies and select most qualified energy service company

10.C. Authorize superintendent to retain an independent professional engineer licensed in the State of Nebraska to obtain an opinion that contains a review of recommendations proposed by the energy service company pertaining to energy conservation measures designed to reduce energy consumption and any other related matters

10.D. Authorize superintendent and school district's legal counsel to negotiate a contract with selected energy service company

10.E. 360 Energy Engineers Audit Update

10.F. State of the Schools Report

10.G. Early Graduation Requests

10.H. Co-op Agreement with St. Mary's Girls & Boys Cross Country, Girls & Boys Golf, Softball & Instrumental Music

10.I. Negotiations

10.J. RFP for Lunch Program

10.K. Superintendent Evaluation

10.L. Option Enrollment Report

**11. Administrative Reports**

**12. Bills and Claims and Payroll Report**

**13. Adjournment**

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Kathleen Marvin  
School Board Secretary Holt Co. Dist. #7