

Monday, August 14, 2017

The Pierce Public School Board of Education met for the regular meeting at 6:30pm in the Elementary school library. Members present were Ted Krienke, Robert Hoffman, Kevin Flesner, Dan Unseld, and Dave Lienemann. Also present were Superintendent Kendall Steffensen, Elementary Principal Adam Patrick, High School Principal Mark Brahmaer and Activities Director Darren Sindelar. Several guests were present. A welcome was extended to the public, the open meetings act was pointed out and the Pledge of Allegiance was recited. Dan Unseld moved and Dave Lienemann seconded a motion to excuse Ron Woslager from the meeting. Voting was unanimous. Motion carried.

I communication and correspondence from the public. Lindsay Unseld and Katie Prince were present to state their concert that the preschool playground needs to be a larger area.

Lienemann moved and Unseld seconded a motion to accept the consent agenda of minutes of the previous meeting, claims, and payments of bills and financial reports. Voting was unanimous. Motion carried.

The Student Council report by Meredith Fasse informed us that they are planning a meeting to elect new officers.

Mr. Patrick's elementary school report stated the current PK-6 enrollment is 342 students. He reported assessments will be given the first few weeks of school to establish a beginning of the year baseline. He also reported on Rule 11 regarding the play area for preschool.

Mr. Brahmaer's high school report was about 7th grade and new student orientation meeting, dual credit class meeting, PHS scholarship, golf tourney and Ribfest, Community Service Day Sept. 21st, MAP achievement testing, and Teammates.

Mr. Sindelar's activities report included fall practices started August 7, NSAA requirements for coaches, parent/athletes meeting, dates of first sports contests, and Adam Hervert and coaching staff will be conduction concussion baseline testing.

Mr. Steffensen's report included routine summer maintenance has been completed. Laura Ziche and Mellani Wragge have been hired as elementary special education papa professionals. He received one applicant for a part time maintenance person.

Discussion items included setting a date and time of September 11th at 6pm for the budget hearing and September 11th at 6:15pm for the fax request hearing. The date of August 22nd at 6:30pm was set for the budget retreat. Other discussion items were bus service, Pierce Education Foundation, and the preliminary budget presentation.

Lienemann moved and Unseld seconded a motion to accept and approve the 2017 census report. Voting was unanimous. Motion carried.

Unseld moved and Lienemann seconded a motion to close the Bond and Qualified Capitol Purpose Undertaking funds. Voting was unanimous. Motion carried.

Lienemann moved and Hoffman seconded a motion to approve the faculty and staff handbook. Voting was unanimous. Motion carried.

Professional growth opportunities were discussed. Topics for next month's agenda are finalized budget presentation, adopt the tax requests, adopt the budgets, and Superintendent evaluation.

Lienemann moved and Unseld seconded a motion to adjourn. Voting was unanimous. Motion carried.

Kevin Flesner, Secretary
Pierce Public Schools
Board of Education, District 2
Pierce, NE 68767