

Monday, December 11, 2017

The Pierce Public School Board of Education met for the regular meeting at 6:30pm in the high school conference room. Members present were Ted Krienke, Robert Hoffmann, Kevin Flesner, Dave Lienemann, Dan Unseld, and Ron Woslager. Also present were Superintendent Kendall Steffensen, Elementary Principal Adam Patrick, High School Principal Mark Brahmer, and Activities Director Darren Sindelar. Several guests were also present.

A welcome was extended to the public and the Pledge of Allegiance was recited. The open meetings act was pointed out. There was no communication and correspondence from the public.

Lienemann moved and Woslager 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 included members decorated the Christmas tree and put up Christmas decorations. They are also making plans for Winter Royalty.

The FCCLA report by Mason Sindelar stated the community memory tree event has been completed. Sydney Erickson, as state peer officer, held a fundraising event to benefit our local food pantry.

Mr. Patrick's elementary school report included the Winter elementary concert was held November 28th. The K-2 students have completed their DIBELS assessments. All students will be taking MAP measures of academic progress test.

Mr. Brahmer's high school report was about ACT results, teacher evaluations, FFA blood drive, One Act, History Day, winter sports and activities, Christmas Concert, Food Drive, and Salute a student program.

Mr. Sindelar's activities report included winter activities, One-Act, District champions, Junior high sports, Choir/band 7-12 winter concert, and upcoming sports events.

Mr. Steffensen's report included information about the sessions he attended at the state education conference on November 16th and 17th as well as the Legislative preview conference on December 6th. The new school bus will be delivered to the school soon. He also provided a copy of his vacation and sick log.

Discussion items included representatives from 360 Energy Engineers gave an overview of our districts buildings heating and cooling efficiency. Sealed bid auction items were also discussed as well as the need for a Board of Education and Administrative team retreat.

Lienemann moved and Woslager seconded a motion to approve the school district's 2017/2018 annual report. Voting was unanimous. Motion carried.

Unseld moved and Hoffmann seconded a motion to approve the 2018-19 negotiated agreement with the Pierce Education Association an offer of a \$650 increase to the base salary, a dual option insurance starting January 1, 2019 and a \$100 stipend for teaching dual credit courses. Voting was unanimous. Motion carried.

Professional growth opportunities were discussed. Topics for next month's agenda are to elect officers, adopt the annual board calendar for the successive year, authorize the Superintendent as the local agency representative for state and federal programs, authorize Superintendent to dispose of unwanted items in an appropriate manner, evaluate the early separation incentive program, and sign an annual conflict of interest statement.

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

Kevin Flesner
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