

Monday, January 8, 2018

The Pierce Public School Board of Education met for their 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. Election of officers was held. Elected President was Ted Krienke, Vice President Dave Lienemann, and Secretary Dan Unseld. Ron Woslager was appointed treasurer. The Americanism committee consists of Dan Unseld, Robert Hoffmann and Dave Lienemann. Certified negotiations committee consists of Ted Krienke, Dave Lienemann, and Dan Unseld.

Lienemann moved and Hoffmann 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 information about the Winter Royalty Dance.

The FCCLA report by Sydney Erickson and Alexis Schnoor stated members are working on their STAR projects for district competition.

The Elementary Student Council report by Peyton Wieting and Elizabeth Furstenau included there are 18 members from 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> grade. They are in charge of the Green Fiber paper recycling and the Pierce Food Pantry canned food drive. They also host two movie nights.

Mr. Patrick's elementary report included report cards will be sent home January 9<sup>th</sup>. There will be an all teacher workshop January 23<sup>rd</sup> in Norfolk. Registration for preschool and kindergarten is now taking place for 2018-2019 school year.

Mr. Brahmer's high school report included State assessment calendar, lockdown and evacuation practice drills, virtual scholar program, staff in-service, and staff professional development day.

Mr. Sindelar's activities report included dates and times of winter activities.

Mr. Steffensen's report included an update on the replacement of the boilers at the auditorium. The old ones are not repairable because of a power outage and then freezing. They should be covered by insurance. He will be attending the Legislative issues conference on January 22<sup>nd</sup>. Alanna Milne and Carmen Emory have been hired as special education para professionals.

Discussion items included conflict of interest statement that Board of Education members are required to sign yearly. January 16<sup>th</sup> at 6:30pm was set for Board of Education/Administration retreat.

Unseld moved and Woslger seconded a motion to approve the annual Board of Education for 2018 calendar. Voting was unanimous. Motion carried.

Woslager moved and Lienemann seconded a motion to authorize the Superintendent as the local agency representative for State and Federal programs. Voting was unanimous. Motion carried.

Hoffmann moved and Unseld seconded a motion to authorize the Superintendent to dispose of unwanted items in an appropriate manner. Voting was unanimous. Motion carried.

Hoffmann moved and Lienemann seconded a motion to approve up to six applications for early separation incentive program. Voting was 5 yes and 1 no of Ted Krienke. Motion carried.

Unseld moved and Hoffmann seconded a motion for our preschool teaching position to become 1.0 FTE resulting in a five day per week program. Voting was unanimous. Motion carried.

Professional growth opportunities were discussed. Topics for next month's agenda are review the school calendar for the successive school year, evaluate the status of the principal's contracts, and discuss non-certified compensation.

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

Kevin Flesner, secretary  
Pierce Public School  
Board of Education, District 2  
Pierce, NE 68767