

Monday, June 12, 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, Dan Unseld, Dave Lienemann, and Ron Woslager. Also present were Superintendent Kendall Steffensen, Elementary Principal Adam Patrick, High School Principal Mark Brahmer and Activities Director Darren Sindelar. One guest was present. A welcome was extended to the public, the open meetings act was pointed out and the Pledge of Allegiance was recited there was no communication and correspondence from the public.

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

Mr. Patrick's elementary school report stated the current enrollment figures for 2017-18 are as follows: PK=40, K=53, 1<sup>st</sup>=25, 2<sup>nd</sup>=46, 3<sup>rd</sup>=44, 4<sup>th</sup>=45, 5<sup>th</sup>=50, and 6<sup>th</sup>=39 for a total of 342 students. He also reported scheduling and class assignments are being completed.

Mr. Brahmer's high school report was about driver's education, Academic celebration, class schedules, summer weight room, Teammates recruiting, reading assistance, Honor roll and failures.

Mr. Sindelar's activities report included extra duties assignments for 2017-18 school year.

Mr. Steffensen's report included summer maintenance and projects are underway. LB409 (state aid) was signed into law, and the Blue Cross Blue Shield would allow Board of Education members to join our school district's insurance plan.

Unseld moved and Hoffmann seconded a motion to accept the review of the district's bullying policy for the 2017-18 school year. Voting was unanimous. Motion carried.

Unseld moved and Hoffmann seconded a motion to accept the review of the district's student fee policy for the 2017-18 school year. Voting was unanimous. Motion carried.

Woslager moved and Unseld seconded a motion to accept the review of the district's attendance policy for the 2017-18 school year. Voting was unanimous. Motion carried.

Unseld moved and Woslager seconded a motion to approve splitting the cost of 20 iPad with PATS for the elementary building. Voting was unanimous. Motion carried.

Flesner moved and Hoffmann seconded a motion to give 3% salary increase for non-certified staff members. Voting was 5 yes and 1 no. Motion carried.

Unseld moved and Hoffmann seconded a motion to replace the heating and install evaporator coils in the heating unit with Johnson's Inc. doing the installation. Voting was unanimous. Motion carried.

Hoffmann moved and Unseld seconded a motion to purchase a Grasshopper 932 from Ray's Lawn Care for 16,295. Voting was 4 yes, 1 no and 1 abstaining. Motion carried.

Unsel moved and Woslager seconded a motion to table the purchase of a skid loader indefinitely. Voting was unanimous. Motion carried.

Woslager moved and Hoffmann seconded a motion to purchase a 2018 regular education van from Courtesy Ford. Voting was unanimous. Motion carried.

Unsel moved and Hoffmann seconded a motion to purchase a new bus with a wheel chair lift and a camera. Voting was 5 yes and 1 no. Motion carried.

Unsel moved and Woslager seconded a motion to go into executive session to discuss Administrator compensation at 7:37pm. Voting was unanimous. Motion carried. The Board of Education came out of executive session at 8:10pm.

Professional growth opportunities were discussed. Topics for next month's agenda are Administrator compensation, approve handbooks for the successive year, also review mild bids, lunch prices, district's multicultural policy, parent involvement policy, and Title 1 parent involvement policy after conducting a hearing.

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

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