

Monday May 14, 2018

The Pierce Public School Board of Education met for the regular meeting at 6:30 p.m. in the high school conference room. Members present were Dave Lienemann, Ted Krienke, Robert Hoffmann, Kevin Flesner and Dan Unsel. Ron Woslager was absent.

A welcome was extended to the public, the Pledge of Allegiance was recited and the open meetings act was pointed out.

Lienemann moved and Hoffmann seconded a motion to excuse Woslager. Voting unanimous. Motion carried.

Misty Halsey spoke about One Act and School Play being held on a Sunday afternoon.

Lienemann moved and Flesner seconded a motion to accept the consent agenda including minutes of the previous meeting, claims, payment of bills and financial reports. Voting unanimous with Woslager absent. Motion carried.

Meridith Fasse represented the Student Council including information on a successful dodgeball tourney, teacher appreciation day, kiss a senior goodbye and the end of year picnic.

The FCCLA report was presented by Alexis Schnoor. Thirteen members attended the State Leadership Conference in Lincoln participating in leadership opportunities and STAR competition.

Alexis Schnoor placed first in Parli Pro Jr. Position. Alexis Sindelar placed second in her division and Abbie Anderson and Caitlyn Crist received a silver. They held their Family Banquet in April.

The high school report from Mr. Brahmer included information on last day of school, test results, driver's ed program and the beginning of summer training program.

Mr. Patrick reported in his elementary report that they had their annual "Donuts with Dames" with 500 people registering, completed end of year assessments and the last day of school is May 18.

Mr. Sindelar provided a list of May activities in his report.

Mr. Steffensen mentioned an upcoming School Law Seminar in his report.

During the only discussion item it was decided to hold a School Board retreat on May 22 at 6:30 p.m.

The first action item, the School Improvement Report was provided by Mrs. Bauermeister. Unsel moved and Lienemann seconded a motion to approve the School Improvement Report.

Voting unanimous with Woslager absent. Motion carried.

Second action item was the Curriculum Report for the principals. Elementary principal reported that they have implemented some small group concepts with positive results. High school principal reported that a Natural Resources class has been added and Algebra II being dual credit. Flesner moved and Hoffmann seconded a motion to accept the Curriculum Report. Voting unanimous with Woslager absent. Motion carried.

Third, Lienemann moved and Hoffmann seconded a motion to leave substitute teacher pay at \$110 per day. Voting unanimous with Woslager absent. Motion carried.

Next Lienemann moved and Hoffmann seconded a motion to accept the One to One laptop bid of \$307,178 for the replacement of staff and 9th through 12th grade laptops. Voting unanimous with Woslager absent. Motion carried.

At 7:05 Flesner moved and Lienemann seconded a motion to go into executive session to discuss administrator compensation. Voting unanimous with Woslager absent. Motion carried. The board came out of executive session at 7:10 p.m.

Flesner moved and Unseld seconded a motion to give a 2.5% raise to administrators. Voting unanimous with Woslager absent. Motion carried.

Lienemann moved and Hoffmann seconded a motion to adjourn. Voting unanimous with Woslager absent. Motion carried. Meeting adjourned at 7:17 p.m.

Dan Unseld, Secretary
Pierce Public Schools
Board of Education District 2
Pierce, Ne 68767