

PUBLIC HEARING TO CONSIDER THE 2020-21 BUDGETS OF EXPENDITURE
Pender Public School – Heese Event Center
September 14, 2020 – 8:00 p.m.

President Peters opened the public hearing at 8:00 p.m. for purposes of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed 2020-21 Budgets of Expenditure with the following members present: Mandy Johnson, Jean Karlen, Matt Heineman and Matt Peters. Also present were Secondary Principal Eric Miller, Elementary Principal/SPED Director Kelly Ballinger and Recording Secretary Deanna Hansen.

No public support, opposition, criticism, suggestions or observations by taxpayers were presented regarding the proposed budgets of expenditure.

President Peters closed the public hearing at 8:05 p.m.

PUBLIC HEARING TO CONSIDER SETTING THE SYSTEM-WIDE TAX REQUESTS
Pender Public School – Heese Event Center
September 14, 2020 – 8:05 p.m.

President Peters opened the public hearing at 8:05 p.m. for purposes of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to tax requests for the General and Special Building funds with the following members present: Mandy Johnson, Jean Karlen, Matt Heineman and Matt Peters. Also present were Superintendent Jason Dolliver, Secondary Principal Eric Miller, Elementary Principal/SPED Director Kelly Ballinger and Recording Secretary Deanna Hansen.

Superintendent Dolliver reviewed the published document and proposed resolution depicting the General and Special Building Fund tax requests. No public support, opposition, criticism, suggestions or observations by taxpayers were presented regarding the proposed tax levy resolution.

President Peters closed the public hearing at 8:10 p.m.

PENDER PUBLIC SCHOOL BOARD OF EDUCATION MEETING MINUTES
Pender Public School – Heese Event Center
September 14, 2020 – 8:10 p.m.

The Pender Public School Board of Education met in regular session in the Heese Event Center on Monday, September 14, 2020. President Matt Peters called the meeting to order at 8:11 p.m. with the following members present: J.J. Maise, Mandy Johnson, Matt Heineman, Jean Karlen and Matt Peters. Also present were Superintendent Jason Dolliver, Secondary Principal Eric Miller, Elementary Principal/SPED Director Kelly Ballinger and Recording Secretary Deanna Hansen.

As required by Nebraska Statute 84-1412(8), President Peters drew the attention of those present to the location of information regarding the Open Meetings Act posted in the meeting room and accessible to all members of the public.

President Peters reviewed the agenda as presented, affirmed that every board member had received notice of the meeting, and the time and place of the meeting had been published or posted as required by Board Policy 8342.

A motion was made by Heineman and seconded by Johnson to approve the agenda as presented. President Peters stated the motion and the result of roll call vote being all ayes (5-0, Roth absent); motion carried.

A motion to excuse Board member Roth was made by Maise and seconded by Johnson. President Peters stated the motion and the result of roll call vote being all ayes (5-0); motion carried.

A motion was made by Heineman and seconded by Karlen to approve the minutes from the August 10th regular meeting. President Peters stated the motion and the result of roll call vote being 4 ayes, 1 abstain and 1 absent; motion carried.

A motion was made by Maise and seconded by Heineman to approve the minutes from the August 28th special board meeting as amended. President Peters stated the motion and the result of roll call vote being 3 ayes, 2 abstain and 1 absent; motion carried.

Superintendent Dolliver presented the financial report, reviewing revenue and expenses for the General, School Nutrition and Activity Funds.

A motion to approve financial reports and payment of bills as follows: General Fund - \$243,572.00; School Nutrition Fund - \$15,662.90, Activity Fund - \$10,995.15 and Payroll - \$194,864.95 was made by Heineman and seconded by Karlen. President Peters stated the motion and the result of roll call vote being all ayes (5-0); motion carried.

Jack Moles, Executive Director of the Nebraska Rural Community Schools Association (NRCSA) gave a brief presentation to the Board about NRCSA. He shared that that the organization currently has over 200 member schools, ESU's and State Colleges. The purpose of the group is to promote the general advancement of public education in Nebraska, specifically providing a voice for rural schools.

He talked with the Board about the benefits of membership and answered questions. President Peters thanked Mr. Moles for his presentation and time to attend the Board meeting.

Secondary Principal Eric Miller, Elementary Principal/Special Education Director Kelly Ballinger, and Superintendent Jason Dolliver presented their administrative reports. These reports can be seen in their entirety by logging on to the Pender School website (<http://www.penderschools.org>), clicking on the Board of Education tab, and selecting eMeeting. A printed copy can be obtained at the school. Some of the topics covered in the reports include:

<u>Superintendent</u>	<u>Secondary Principal</u>	<u>Elementary Principal</u>
Mission Statement	Mission Statement	Mission Statement
Professional Goals	Professional Goals	Professional Goals
Conferences, Workshops & Meetings	Past Events/Meetings	Workshops/Mtgs Attended
School Improvement	NSAA Athletic Participation	PPS Vision
Elementary AC Unit	Activities	Elementary Enrollment
Cognia Accreditation Visit	High School Counselor	Drill Day
Technology Purchases	College Access Grant	Fall Benchmark Testing
School Nutrition Program	Homecoming Week	Upcoming Events
Herman Chiropractic Donation	2020-21 Enrollment Numbers	
October Board Meeting	Upcoming Events	

President Peters implemented the Procedures for Public Comment, and no one took advantage of the opportunity to address the board.

Letters soliciting a proposal for insurance products were mailed to all providers in the district. Two proposals were received; one from Gralheer Insurance Agency for \$73,177.00 and one from Public Risk Management (ALICAP) for \$65,953.00. Dr. Dolliver recommended acceptance of the ALICAP proposal. Board members reviewed the proposal.

A motion was made by Karlen and seconded by Peters to accept the proposal submitted by ALICAP. President Peters stated the motion and the result of roll call vote being all ayes (5-0); motion carried.

Superintendent Dolliver reviewed a list of items and asked that they be declared surplus and disposition be authorized. Board Policy 3090 provides guidelines for declaring items as surplus and disposing of them. Dr. Dolliver recommended approval of the list as presented.

A motion was made by Heineman and seconded by Johnson to declare the list of items as surplus and to authorize the Superintendent to dispose of the items as allowed in Board Policy 3090. President Peters stated the motion and the result of roll call vote being all ayes (5-0); motion carried.

Superintendent Dolliver reviewed budgets of expenditure for all funds, tax asking for each fund and resulting levies with Board members. No members of the public offered support, opposition, criticism or suggestions for any of the 2020-2021 budgets of expenditure as proposed during the public hearing. As a result of the public hearing and additional information shared during the regular meeting regarding the budgets of expenditure for 2020-2021, Superintendent Dolliver recommended approval of the budgets for all funds as presented.

Motion made by Maise and seconded by Karlen to approve the 2020-2021 budgets of expenditure for the General, Depreciation, Employee Benefit, Hot Lunch, Bond, Special Building, Qualified Capital Purpose Undertaking, Student Fee and Activity funds as presented during the public hearing and reviewed during the regular meeting. President Peters stated the motion and the result of roll call vote being all ayes, motion carried.

The 2020-2021 System-Wide Tax Request and the 2020-2021 System-Wide Tax Resolution were reviewed as presented. No public input was gathered during the public hearing requiring further consideration of the tax requests of \$4,873,777.00 for the General Fund and \$100,000.00 for the Special Building Fund. Dr. Dolliver recommended approval of the tax requests necessary to support the 2020-2021 system-wide tax request.

A motion was made by Karlen and seconded by Maise to approve the 2020-2021 System-Wide Tax Request and the 2020-2021 System-Wide Tax Resolution providing tax requests as follows: 1) General Fund - \$4,873,777.00 and 2) Special Building Fund - \$100,000.00 for the 2020-2021 fiscal year. President Peters stated the motion and the result of roll call vote being all ayes (5-0); motion carried.

Dr. Dolliver shared that Olsson Associates is close to having design proposal complete; would like to meet with the committee; that he had talked to the renter about our plans to develop the property; and that the annexation process was moving along.

The upcoming 2020 NASB Area Membership Meeting content will be available via Zoom between September 30 and October 14. All Board members were registered for the virtual event.

President Peters reminded board members that the next regular board meeting would be held on Monday, October 12, beginning at 8:00 p.m. Information for the upcoming NASB Facilities & Construction Workshop scheduled for September 23rd and the NASB State Education conference scheduled for November 18-20 at the CHI Health Center in Omaha was reviewed; both will also be available virtually.

A motion to adjourn was made by Johnson and seconded by Heineman. President Peters stated the motion and the result of the vote being all ayes (5-0); motion carried. The meeting was adjourned at 10:20 p.m.

Matt Heineman, Vice President
Secretary

Deanna Hansen, Recording

Pender Public Schools

September Accounts Payable

Check Number	Payee	Description	Amount
38276	AFLAC-12	September Payroll Liability	\$1,264.21
38277	AFLAC-10	September Payroll Liability	\$241.17
EFT	AxisPlus Benefits	September Payroll Liability	\$2,604.13
38278	Blue Cross Blue Shield of NE	September Payroll Liability	\$61,785.40
EFT	Employee Benefit Fund	September Payroll Liability	\$1,262.05
38279	Department of Revenue	September Payroll Liability	\$9,251.46
38280	Frontier Bank	September Payroll Liability	\$60,783.25
38281	Madison National Life Ins Co, Inc	September Payroll Liability	\$1,648.75
38282	Nebraska School Retirement	September Payroll Liability	\$48,991.21
38283	Pender General Fund	September Payroll Liability	\$93.21
38284	PTEC Foundation	September Payroll Liability	\$857.75
38285	SBF - Pendargon Sports Complex	September Payroll Liability	\$321.19
38286	Vision Service Plan	September Payroll Liability	\$808.06
EFT	HSA Account	September Payroll Liability	\$4,895.48
38287	Amazon Capital Services	Accounts Payable	\$2,278.89
38288	American Broadband	Telephone	\$302.69
38328	Anthony Crippen	Cell Phone Stipend	\$375.00
38289	Appearra	Rug Rental	\$42.25
38290	Canon Financial Services	Copier Lease	\$1,070.72
38291	Carolina Biological Supply Co	Classroom Supplies	\$57.57
38292	Carpenter Paper Company	Custodial Supplies	\$3,233.51
38293	Cengage Learning	Textbooks	\$811.80
38294	Cubbys	Fuel & Miscellaneous Supplies	\$721.12
38295	DAS STATE ACCTG - Central Finance OCIO	Network NE Connection	\$1,130.40
38296	Educational Service Unit #1	SPED Reimbursement	\$5,429.15
38297	Egan Supply Company	Custodial Supplies	\$1,488.85
38331	Eric Miller	Cell Phone Stipend	\$375.00
38298	First National Bank	Accounts Payable	\$2,555.56
38299	Grainger	Maintenance Supplies	\$503.74
38300	Houghton Mifflin Harcourt Pub Co	Curriculum Consumables	\$2,170.44
38301	Innovative Office Solutions, LLC	Classroom Supplies	\$13.09
38302	Janke Auto Co.	Vehicle Maintenance	\$210.20
38329	Jason Dolliver	Cell Phone Stipend	\$375.00
38327	Kelly Ballinger	Cell Phone Stipend	\$375.00
38330	Lindi Hathaway	Cell Phone Stipend	\$300.00
38303	Matheson Tri-Gas, Inc.	Classroom Supplies & Welding Gas	\$736.41
38304	Midwest Alarm Services	Professional Fee	\$122.37
38334	Nadine Randall	Cell Phone Stipend	\$300.00
38305	NASB	Registration Fee	\$30.00
38306	NE Council of School Admin	Professional Dues	\$720.00
38307	One Source	Background Checks	\$75.00
38308	Pearson Education, Inc.	Textbooks	\$1,009.70
38309	Pender Ace Hardware	Maintenance Supplies/Repairs	\$604.27
38310	Pender Community Hospital	DOT Drug Test	\$28.00
38311	Pender Municipal Utilities	August Utility Charges	\$10,612.22

38312	Pender School Nutrition Fund	Reimbursement	\$1,329.64
38313	Petty Cash Fund	Reimbursement	\$98.60
38314	Puckett Florist	Balloons	\$48.50
38332	Randy Nelson	Reimbursement	\$300.00
38315	Rasmussen Mechanical Services	Service Call	\$1,011.50
38316	Rays Midbell	Classroom Supplies	\$108.16
38317	Red Rover Ltd.	Distance Learning Equipment	\$1,550.00
38318	School Specialty Inc.	Furniture & Classroom Supplies	\$4,082.56
38333	Scott Pfeiffer	Cell Phone Stipend	\$300.00
38319	Smidt's Dumpall	Accounts Payable	\$254.04
38320	Staples Advantage	Custodial Supplies	\$70.62
38321	Sturek Media, Inc.	Printing	\$982.40
38322	Sysco Lincoln	Bottled Water	\$95.20
38323	Verizon Wireless	WiFi	\$80.02
38324	Village of Pender	Plumbing Supplies	\$211.00
38325	Vita Persona LLC	Masks	\$144.00
38326	Zaner-Bloser Handwriting	Classroom Supplies	\$40.49
		September General Fund	\$243,572.00
		September Payroll Total	\$194,864.95
		September School Nutrition Fund	\$15,662.90
		September Activity Fund	\$10,995.15