

PENDER PUBLIC SCHOOL BOARD OF EDUCATION MEETING MINUTES
Pender Public Schools – Heese Event Center
October 12, 2020 – 8:00 p.m.

The Pender Public School Board of Education met in regular session in the Heese Event Center on Monday, October 12, 2020. President Matt Peters called the meeting to order at 8:00 p.m. with the following members present: Jason Roth, J.J. Maise, Matt Peters and Matt Heineman. 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 Maise to approve the agenda as amended. President Peters stated the motion and the result of roll call vote being all ayes (4-0, Karlen and Johnson absent), motion carried.

A motion to excuse board member Karlen was made by Maise and seconded by Roth. President Peters restated the motion and the result of roll call being all ayes (4-0), motion carried.

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

A motion to approve the minutes from the Public Hearing to Consider the 2020-2021 Budgets of Expenditure, the Public Hearing to Consider Setting the 2020-2021 System-Wide Tax Requests and the minutes of the regular Board of Education meeting, all held on September 14, 2020, was made by Maise and seconded by Heineman. President Peters stated the motion and the result of roll call vote (3 ayes; 1 abstain; 2 absent), motion carried.

A motion to approve financial reports and payment of bills as follows: General Fund - \$247,682.28 School Nutrition Fund - \$22,260.76; Activity Fund - \$18,508.09; Special Building Fund - \$6,744.90 and Payroll - \$211,758.05 was made by Roth seconded by Heineman. President Peters stated the motion and the result of roll call vote being all ayes (4-0), motion carried.

Board members Johnson arrived at 8:25 pm.

Elementary Principal/SPED Director Kelly Ballinger, Secondary Principal Eric Miller 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 eMeetings. 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
Professional Goals	Professional Goals	Professional Goals
Conferences, Workshops, Mtgs	Past Activities	Workshops & Meetings
School Improvement	Teacher Observations	PTO Donation
ALICAP	FFA Events	Toy Donation
Cognia Accreditation Visit	Constitution Day	Golden Spoon
Transportation Director	Activities	Upcoming Events
School Nutrition Program	HS Counselor Update	Elementary PRIDE
Veteran's Day	Parent Teacher Conferences	
November Board Meeting	Upcoming Events	

President Peters implemented the Procedures for Public Comment. No one took the opportunity to address the Board.

Superintendent Dolliver shared COVID-19 information with the Board and visited the Return to School plan. No action was needed.

Dr. Dolliver reported that he had received a policy update from Perry Law Firm via ESU 1. Members of the Policy Committee were not able to meet in person, but they did communicate via email and text. He reviewed the changes to each policy and the Board asked questions. Superintendent Dolliver recommended approving the policies as updated.

A motion was made by Johnson and seconded by Heineman to approve the first reading of Policy 4025, 4031, 4270, 5008 and 8342. President Peters restated the motion and the result of roll call vote being all ayes (5-0), motion carried.

The property purchased for the Pendragon Sports Complex is 15.69 acres; all but 4.32 acres were already annexed by the Village. The 4.32 acres need to be annexed for the project to proceed. Along with annexation, the 4.32 acres also need to be rezoned. Superintendent Dolliver recommended the Board approve the annexation and rezoning of 4.32 acres by the Village of Pender.

A motion was made by Roth and seconded by Heineman to approve the annexation of the 4.32-acre portion of the property recently purchased by the Pender Public Schools for the purpose of constructing the Pendragon Sports Complex. President Peters restated the motion and the result of the roll call vote being all ayes (5-0), motion carried.

A motion to rezone the 4.32-acre portion of property recently purchased by Pender Public Schools for the purpose of constructing the Pendragon Sports Complex from agriculture to residential-2. President Peters restated the motion and the result of the roll call vote being all ayes (5-0), motion carried.

Superintendent Dolliver reported that he met with members of the Facilities/Transportation Committee, the Committee on American Civics and the Community Committee regarding next steps with the Pendragon Sports Complex. He also shared with the Board updated estimates from Olsson for phasing options including soft construction costs.

Dr. Dolliver shared a recommended plan of action to begin construction as early as Spring of 2021. All Board members shared opinions, asked questions and talked thru what the building process may look if it is done in phases. Continued communication with the Village Board and Olsson representatives were deemed vital steps in the process. No action was taken.

Scott Pfeiffer submitted his letter of resignation from the Transportation Director position on October 5th. He has served in that capacity since the summer of 2015 when the District purchased its own fleet of busses. Superintendent Dolliver reported the position has been advertised, and that interviews are underway; and recommended approving his resignation and thanking him for his years of service to the District.

A motion was made by Maise and seconded by Heineman to approve Scott Pfeiffer's resignation and thank him for his years of service to the District. President Peters restated the motion and the result of the roll call vote being all ayes (5-0), motion carried.

Dr. Dolliver informed the Board that Julie Feldman recently requested to be placed on the certified sub list; she has completed all steps necessary and received the proper certification. He recommended approving her to be a substitute teacher in Pender.

A motion was made by Johnson and seconded by Roth to approve Julie Feldman and add her to the certified sub list. President Peters restated the motion and the result of roll call vote being all ayes (5-0), motion carried.

Superintendent Dolliver reviewed the timeline and process for certified staff negotiations for the 2021-2022 contract. Dr. Dolliver suggested that the Board move into executive session for a strategy session with respect to collective bargaining.

A motion was made by Heineman and seconded by Johnson to move into executive session for a strategy session with respect to collective bargaining clearly necessary for the protection of the public interest in compliance with the law. President Peters stated the motion and the result of roll call vote being all ayes (5-0), motion carried.

President Peters restated the reason for going into executive session was for a strategy session with respect to collective bargaining. Board members moved into executive session at 9:50 p.m.

A motion was made by Heineman and seconded by Johnson to resume the meeting in open session. President Peters stated the motion and the result of roll call vote being all ayes (5-0), motion carried. The Board of Education reconvened in open session at 10:11 p.m. before any formal action was taken.

No action was taken as a result of executive session on this agenda item. Members of the Board Negotiations Committee asked Superintendent Dolliver to schedule a meeting with the Pender

Education Association Committee members to begin the process of negotiating the 2021-2022 contract.

Superintendent Dolliver shared details about the most recent quote for repairs to the elementary AC unit; and also told the Board that an insurance claim in the amount of \$14,676.00 has been approved and we would receive a check soon to be used for the needed repairs.

President Peters reminded board members of upcoming opportunities including the next regular board meeting to be held on Monday, November 9, 2021 at 7:00 pm; the Labor Relations Virtual Workshop is October 14-15; and the State Education Conference scheduled for November 18-20 will be held at the CHI Health Center in Omaha (also available virtually).

A motion to adjourn at 10:24 p.m. was made by Roth and seconded by Heineman. President Peters stated the motion and the result of roll vote being all ayes (5-0), motion carried.

Jason Roth, Secretary

Deanna Hansen, Recording Secretary

Pender Public Schools

October Payables

Check Number	Payee	Type	Amount
38335	AFLAC-12	October Payroll	\$1,264.21
38336	AFLAC-10	October Payroll	\$256.93
EFT	AxisPlus Benefits	October Payroll	\$2,604.13
38337	Blue Cross Blue Shield of NE	October Payroll	\$62,050.18
38338	Department of Revenue	October Payroll	\$9,684.30
EFT	Employee Benefit Fund	October Payroll	\$1,317.89
38339	Frontier Bank	October Payroll	\$64,473.13
38340	Madison National Life Ins Co, Inc	October Payroll	\$1,668.39
38341	Nebraska School Retirement	October Payroll	\$51,938.62
38342	Pender General Fund	October Payroll	\$93.21
38343	PTEC Foundation	October Payroll	\$280.24
38344	Special Building Fund	October Payroll	\$135.00
38345	Vision Service Plan	October Payroll	\$825.47
EFT	HSA Account Deposits	October Payroll	\$301.46
38346	Amazon Capital Services	Technology Supplies	\$365.90
38347	American Broadband	Telephone	\$303.05
38348	Appeara	Rug Rental	\$44.61
38349	Apple, Inc.	iPads	\$1,495.00
38350	Applied Educational Systems	Curriculum	\$599.00
38351	C & J Auto Service	Bus Tires	\$1,578.84
38352	Canon Financial Services	Copier Lease	\$1,070.72
38353	Carolina Biological Supply Co	Classroom Supplies	\$23.55
38354	Carpenter Paper Company	Custodial Supplies	\$1,482.11
38355	CTL	Chromebook Chargers	\$590.00
38356	Cubbys	Fuel & Misc Supplies	\$1,731.44
38357	Dunn's Plumbing and Heating	Repairs	\$165.00
38358	Educational Service Unit #1	Network Nebraska Fee	\$6,559.88
38359	Educational Service Unit #8	APEX Seats	\$320.00
38360	Egan Supply Company	Custodial Supplies	\$890.28
38361	Ewell Educational Services	Online Curriculum	\$325.00
38362	First National Bank	Bank Card	\$2,246.14
38363	Fuzz's Lawn Service	Accounts Payable	\$195.00
38364	Grainger	Repairs	\$12.40
38365	Janke Auto Co.	Van Maintenance	\$322.25
38366	John Deere Financial	Repairs	\$5.52
38367	Jostens, Inc.	Diplomas & Covers	\$299.38
38368	KSB School Law	Professional Fees	\$50.00
38369	LifeTrack Services	Classroom Supplies	\$290.00
38370	Lorensen Lumber & Grain	Maintenance Supplies	\$361.92
38371	Matheson Tri-Gas, Inc.	Welding Gas/Bottle Rent	\$100.55
38372	Mechanical Sales, Inc.	Elem AC Repair	\$815.75
38373	Menards	Maintenance Supplies	\$1,780.39
38374	NASB	Registration Fee	\$100.00
38375	NE Council of School Admin	Professional Dues	\$585.00
38376	One Source	Background Checks	\$20.00
38377	Pender Ace Hardware	Maintenance Supplies	\$16.16
38378	Pender Municipal Utilities	September Utilities	\$14,311.66

38379	Pender School Nutrition Fund	Reimbursement	\$251.50
38380	Petty Cash Fund	Reimbursement	\$134.50
38381	Rays Midbell	Band Supplies	\$234.13
38382	Scholastic Inc	Accounts Payable	\$104.72
38383	School Nurse Supply Inc	Supplies	\$636.98
38384	School Specialty Inc.	Furniture	\$1,096.71
38385	Stan Ortmeier & Co.	Water Heater Repairs	\$1,267.36
38386	Sterling Computers Corporation	STRIV Computer	\$1,705.00
38387	Sturek Media, Inc.	Printing	\$946.92
38388	TIME for Kids	Renewal	\$158.40
38389	UnityPoint Clinic-Occupational Medicine	Random Drug Test	\$42.00
38390	Verizon Wireless	WIFI	\$80.02
38391	Y & Y Lawn Service	Accounts Payable	\$450.00
		General Fund	\$247,682.28
		October Payroll	\$211,758.05
		School Nutrition Fund	\$22,260.76
		Activity Fund	\$18,508.09
		Special Building Fund	\$6,744.90