

PENDER PUBLIC SCHOOL BOARD OF EDUCATION MEETING MINUTES
Pender High School – Room #305
December 13, 2017 – 7:00 p.m.

The Pender Public School Board of Education met in regular session in Room 305 on Wednesday, December 13, 2017. President Matt Peters called the meeting to order at 7:08 p.m. with the following members present: Matt Heineman, Jean Karlen, J.J. Maise, Dan Wichman, Jason Roth and Matt Peters. Absent: None. Also present were Superintendent Jason Dolliver, Secondary Principal Eric Miller, Elementary Principal/SPED Director Kelly Ballinger, Activity Director Andy Welsh, Elementary SPED/Autism Teacher Kayla Brewer 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 Roth, and seconded by Heineman to approve the agenda as presented. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Motion to approve the minutes of the November 13, 2017 regular meeting as amended was made by Maise and seconded by Wichman. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

A motion to approve the financial reports as presented and payment of bills as follows: General Fund - \$217,905.73; Hot Lunch Fund - \$19,135.41; Activity Fund - \$15,783.06; Special Building Fund - \$1,011.17 and Payroll - \$182,079.04 was made by Wichman seconded by Maise. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Elementary SPED/Autism Teacher Kayla Brewer presented a report to the Board on the Pender Autism Program and a glimpse into a typical day in the Autism Room. The program is using Applied Behavior Analysis (ABA). Brewer has become an RBT (Registered Behavior Tech) and can work with School Psych Leah Clark in implementing the behavior changes. They work with the students on not only academics, but also social skills. Each autistic student is in the mainstream classroom and attends specials with their peers throughout the day as well as spending part of their time in the Autism Room. President Peters thanked Ms. Brewer for attending the meeting and the report.

Activities Direct Andy Welsh was also in attendance and presented his monthly report for the Board. Topics included the recent FFA District LSE event where 17 students qualified for State; the One-Act play production, the Sounds of the Season music production, winter sports results and the survey which was completed by all grade 7-11 students as well as coaches to gather

information on co-ops. President Peters thanked Mr. Welsh for his report and attending the meeting.

Board member Karlen attended the NASB State Education Conference in LaVista recently. She provided information on the general sessions and break-out sessions attended.

Thank-you notes from Ms. Bessmer's 1st grade class and Mrs. Hoffman's 3rd grade class were received by President Peters. They were shared with the Board, thanking them for all they do for the school, and thanking Mr. Peters for attending and speaking at the Blue Ribbon School celebration. The notes were passed around for all members to read.

Board member Wichman shared that the Pender Community Center was nearing completion. He stated that he and Superintendent Dolliver serve on the PCC Board and have been meeting every week or two for nearly a year and a half, and he invited all Board members to attend the Open House planned for January 3, 2018.

Secondary Principal Eric Miller and 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 (www.penderschools.org), clicking on Menu, then clicking on Board of Education and selecting eMeeting Link. 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
Workshops/Meetings	Past Meetings/Events	Workshops/Meetings
School Improvement	P/T Conferences Survey	Quarterly PRIDE Packs
Veteran's Day Program	Fall Activity Recap	Geography Bee Winners
P2T	Activities	Parent Survey
Property Acquisition/Parking	JH Activities	2018-2019 Projected Class
Technology Update	NeSA Summary	Sizes/Splits
Data Storage, Organization and Analysis	Upcoming Activities	Thanksgiving Food Drive
Transportation Update		SPED File Review
NSAA Update		2016 NeSA Results and
2017 NBRS Celebration		Comparisons
Sounds of the Season		Golden Spoon Award
Educational Doctorate Degree Program		Elementary PRIDE
Board of Education Events		Upcoming Events

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

Superintendent Dolliver reported that the Transportation/Facilities committee met prior to the Board meeting to review the list of items that had been put together for possible 2018 summer projects. The committee will meet again to review the list, prioritize needs and most likely come

to the Board for approval of projects at the February meeting. President Peters thanked the Committee for their work.

Superintendent Dolliver reviewed with the Board the recent phone call, conversation and meeting with the Emerson-Hubbard Superintendent, HS Principal and Activity Director in regards to exploring future co-ops. E-H is also talking to Homer, Allen and Wakefield while exploring options.

Activity Director Welsh shared some details in regards to coops from the survey that was recently completed by students and coaches at Pender. Board member Maise shared that he attended the E-H school board meeting on Mon. Dec. 11th, and feels like they are still trying to figure out what they are going to do. E-H is having a community meeting on Tues. Dec. 19th and Activity Director Welsh plans to attend to hear their community input

Superintendent Dolliver asked the board for input. Board members asked questions and shared thoughts about this. The consensus was that Superintendent Dolliver should stay in contact with the E-H Superintendent, and that Pender not proceed any farther until Emerson-Hubbard decides what they really want to do.

At the November meeting, BOE members approved first reading of Policy 5204, 5303, 5305 and 5306. No further changes were recommended. A motion was made by Wichman, and seconded by Maise to approve the second and final reading of amended Policy 5204, 5303, 5305 and 5306. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

As a result of Policy Committee review of the second half of Section 5000 of current Board policy, Board members reviewed Policy Committee recommendations to amend Policy 5407, 5413, 5416, 5506, 5600 and 5701. Those policies were reviewed and discussed.

A motion was made by Wichman, and seconded by Maise to approve the first reading of amended Policy 5407, 5413, 5416, 5506, 5600 and 5701. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

The current Board of Education goals were reviewed. The consensus of the group was to further evaluate and establish goals for the 2018-2019 school year at the Board Retreat scheduled for January 2018.

President Peters asked Board members to consider moving into executive session to review Superintendent Jason Dolliver's 2017 annual evaluation.

A motion was made by Wichman, seconded by Maise to move into executive session for the prevention of needless injury to the reputation of an individual in compliance with the law at 10:35 p.m. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

President Peters restated the motion prior to moving into executive session.

Board members came out of executive session.

A motion was made by Wichman, and seconded by Maise to resume the meeting in open session at 11:49 p.m. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

As a result of a successful review, a motion was made by Wichman, and seconded by Roth to extend the contract with Superintendent Jason Dolliver through June 30, 2020, with thanks for his continued service to the school district. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

President Peters stated that the details of Superintendent Dolliver's compensation for the 2018-2019 school year would be negotiated in the future. After the details have been negotiated, the Board will be asked to formally approve his compensation package for the next school year.

A motion was made by Roth, seconded by Maise 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 at 11:51 p.m. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

President Peters restated the motion prior to moving into executive session.

Board members came out of executive session.

A motion was made by Wichman, and seconded by Maise to resume the meeting in open session at 12:21 a.m. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

No action was taken as a result of executive session.

President Peters reminded board members of the next regular board meeting to be held on Monday, January 15, 2018 beginning at 7:00 p.m. Board members agreed to hold their annual Board appreciation dinner on January 7. President Peters will make the arrangements for this dinner. The annual board retreat was scheduled for Wednesday, January 17, 2018, beginning at 5:15 p.m. with a second session scheduled for January 24, 2018, if necessary. An agenda for the retreat will be developed over the next few weeks.

A motion to adjourn was made by Roth, and seconded by Wichman. President Peters stated the motion and the result of the vote being all ayes the meeting was adjourned at 12:25 a.m.

Matt Heineman, Secretary

Deanna Hansen, Recording Secretary

AFLAC-12	November Payroll	\$506.09
AxisPlus Benefits	November Payroll	\$2,038.32
Blue Cross Blue Shield of NE	November Payroll	\$52,366.31
Colonial Life	November Payroll	\$289.91
Credit Management Services, Inc.	November Payroll	\$215.46
Department of Revenue	November Payroll	\$8,831.48
Employee Benefit Fund	November Payroll	\$735.83
Frontier Bank	November Payroll	\$63,843.36
Madison National Life Ins Co, Inc.	November Payroll	\$1,600.18
Nebraska School Retirement	November Payroll	\$47,349.81
Pender/Thurston Education & Community Foundation	November Payroll	\$535.21
Vision Service Plan	November Payroll	\$678.52
HSA Direct Deposits	November Payroll	\$2,955.00
Appearra	mat rental	\$33.46
Apptegy	website	\$3,700.00
Ballinger, Kelly J	NBRS parking, taxi, meal	\$56.38
Binswanger Glass	room 305 window replacement	\$678.91
BNT Solutions LLC	cell boosters	\$2,781.95
CDI Computers Dealers Inc.	3D printer	\$1,550.00
CenturyLink	internet	\$623.73
Comfort Suites La Vista	lodging	\$556.00
Cubbys	fuel	\$2,499.14
Eakes Office Solutions	custodial supplies	\$2,109.78
Educational Service Unit #1	workshop reg. fees	\$140.00
Educational Service Unit #8	workshop reg. fees	\$55.00
Egan Supply Co	custodial supplies	\$698.76
First National Bank	Accounts Payable	\$4,910.86
Fisher, Marjorie R	reimbursement	\$4.45
Flores, Margarita	reimbursement	\$13.98
Grainger	heat actuator, light bulbs	\$316.20
HireRight, LLC	drug test	\$38.95
Hoffman, Luke J	NBRS taxi, meal, parking	\$143.58
IXL Learning	annual renewal	\$315.00
Janke Auto Co.	vehicle service	\$263.83
Kinning, Shauna L	NBRS lodging	\$582.03
Lamp Auto Parts	maintenance/transportation supplies	\$279.01
Lorensen Lumber & Grain	maintenance supplies	\$66.81
Love Signs	van #6	\$350.00
Matheson Tri-Gas, Inc.	rental fee	\$76.20
Midwest Technology Products	paint	\$53.28
Miller, Audra L	NBRS taxi, meal, parking	\$169.07
NAG	conference reg. fee	\$250.00
NE Council of School Admin	conference reg. fee	\$150.00
Newton Diesel	bus/van inspections	\$520.00
One Source	background check	\$25.00

Pender Ace Hardware	maintenance/transportation supplies	\$324.46
Pender Municipal Utilities	November usage	\$10,227.37
Pender School Nutrition Fund	Veteran's Day program	\$93.50
Petty Cash Fund	license; meals; postage; reg. fee	\$898.61
Puckett Florist	NBRS & Veterans Day	\$167.00
Rays Midbell	repairs	\$67.39
School Specialty, Inc.	classroom supplies	\$27.31
Sheet Music Plus	band music	\$66.61
Smiths Farm Service Inc.	tire repair	\$17.50
Sturek Media, Inc.	printing	\$9.60
Swanson, Theresa A	meal reimbursement	\$9.51
Verizon Wireless	WiFi	\$40.03
	General Fund Total	\$217,905.73
	November Payroll	\$182,079.04
	School Nutrition Fund Total	\$19,135.41
	Activity Fund Total	\$15,783.06
	Special Building Fund Total	\$1,011.17