

PENDER PUBLIC SCHOOL BOARD OF EDUCATION MEETING MINUTES
Pender Public Schools – Room #305
January 15, 2018 – 8:00 p.m.

The Pender Public School Board of Education met in regular session in Room 305 on Monday, January 15, 2018. President Matt Peters called the meeting to order at 8:12 p.m. with the following members present: J.J. Maise, Jean Karlen, Matt Heineman, Jason Roth, Dan Wichman and Matt Peters. Absent: None. Also present were Superintendent Jason Dolliver, Elementary Principal/SPED Director Kelly Ballinger Secondary Principal Eric Miller, School Counselor Thad Nixon 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 confirmed that 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 Roth to approve the agenda as presented. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

A motion was made by Wichman, seconded by Maise to adjourn the meeting sine die and appointing Superintendent Dolliver to act as chair while electing a Board President for 2018. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Dr. Dolliver asked for nominations for the office of President of the Board of Education for 2018. JJ Maise nominated Matt Peters for the position. Dan Wichman nominated Matt Heineman. Peters accepted the nomination and Heineman declined. A motion was made by Wichman, seconded by Maise that nominations cease and a unanimous ballot be cast for Matt Peters to serve as President. Dr. Dolliver stated the motion and the result of roll call vote being all ayes; motion carried. Superintendent Dolliver turned the meeting over to President Peters.

President Peters asked for nominations for the office of Vice-President. JJ Maise nominated Dan Wichman; Wichman declined the nomination. Maise nominated Matt Heineman; Heineman accepted the nomination. A motion was made by Roth and seconded by Maise that nominations cease and a unanimous ballot be cast for Matt Heineman to serve as Vice President. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

President Peters asked for nominations for the office of Secretary/Treasurer. Matt Heineman nominated Jason Roth. Matt Peters nominated JJ Maise. Roth accepted the nomination and Maise declined the nomination. A motion was made by Matt Heineman and seconded by Dan Wichman that nominations cease and a unanimous ballot be cast for Jason Roth to serve as Secretary/Treasurer. President Peters state the motion and the result of roll call vote being all ayes; motion carried.

Mr. Peters asked members to consider on which committee they would like to serve for the upcoming year, and to share their decision with him prior to the retreat. Committee assignments for 2018 will be made during the Board Retreat on January 17.

A motion to approve the minutes of the December 13, 2017 regular meeting as presented was made by Maise and seconded by Heineman. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

A motion to approve financial reports and payment of bills as follows: General Fund - \$213,046.37; School Nutrition Fund - \$18,579.77; Activity Fund - \$8,542.82 and Payroll - \$176,113.02 was made by Heineman, seconded by Roth. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

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>) and selecting the Board Meeting E-Link under the Board of Education tab. 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
Conferences/Workshops/Meetings	Past Meetings/Events	Workshops/Meetings
School Improvement	Winter/Spring Testing	Parent Survey
Pathways 2 Tomorrow	2018-2019 Schedule	2018-2019 Projected Class
Data Storage/Organization and Organization	Upcoming Events/Meetings	Sizes/Splits
Close Up		2018-2019 Projected Para Educator Needs
Educational Doctorate Degree Program		Wonder
Dissertation Results		Golden Spoon
		Elementary PRIDE
		Upcoming Events

School Counselor Thad Nixon presented a report to Board members. The report highlighted some of the activities available to students including Senior Financial Aid Nights; Dual Credit Courses and the ACE Scholarship; ACT Fee Waivers; the Social Skills planned for Elementary Counseling during the second semester; and Upcoming Events. On behalf of the Board, President Peters thanked Mr. Nixon for coming to the meeting and for his report.

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

At the December meeting, BOE members approved first reading of Policy 5407, 5413, 5416, 5506 and 5600. No further changes were recommended. A motion was made by Wichman and seconded by Karlen to approve the second and final reading of amended Policy 5407, 5413, 5416, 5506 and 5600. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver reported that when NCLB (No Child Left Behind) was replaced by ESSA (Every Student Succeeds Act) in December 2015, Board Policy 6410 was rewritten to reflect ESSA requirements. It was also written so Board Policy 5701 would no longer be needed.

A motion was made by Maise and seconded by Heineman to rescind BOE Policy 5701. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver reported that the Emerson Hubbard Board would like to meet with Pender to explore options on cooperative activities; they are also meeting with Allen, Wakefield and Homer. He recommended we select a committee and sit down and talk with them, and make sure we have a solid approach. Members on the committee when the two groups met in 2016 were Maise, Peters and Heineman. President Peters recommended we continue this discussion at the Board Retreat on January 17th.

President Peters reviewed the goal-setting template with the Board, and asked Board members to please take a closer look at it before attending the Board Retreat. This template will be used to set District Goals for the 2018-2019 school year following the Annual Report presented by Superintendent Dolliver. The agenda for the Board Retreat will be very similar to previous year.

Members of the Negotiations Committee suggested that the Board move into executive session to strategize with respect to collective bargaining.

A motion was made by Wichman and seconded by Maise to move into executive session at 10:17 p.m. for a strategy session with respect to collective bargaining clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of individuals in compliance with the law. 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 reconvene in open session at 10:40 p.m. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

No other action was taken as a result of executive session.

President Peters stated that the Board Retreat is planned for January 17th beginning at 5:15 pm and the next regular Board Meeting is planned for February 12th at 8:00 pm. He also reminded Board members that the 2018 NASB Legislative Issues Conference is planned for January 21-22 in Lincoln.

A motion to adjourn was made by Wichman and seconded by Maise to adjourn the meeting at 10:43 p.m. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Jason Roth, Secretary

Deanna Hansen, Recording Secretary

Pender Public Schools

January 2018 Payables

Check Number	Payee	Memo	Amount
36369	AFLAC-12	January Payroll	\$506.09
EFT	AxisPlus Benefits	January Payroll	\$2,038.32
36370	Blue Cross Blue Shield of NE	January Payroll	\$51,634.03
36371	Colonial Life	January Payroll	\$289.91
36372	Department of Revenue	January Payroll	\$8,647.08
EFT	Employee Benefit Fund	January Payroll	\$717.61
36373	Frontier Bank	January Payroll	\$62,797.48
36374	Madison National Life Ins. Co, Inc.	January Payroll	\$206.90
36375	Nebraska School Retirement	January Payroll	\$46,438.77
36376	Pender/Thurston Education & Community Foundation	January Payroll	\$535.21
36377	Vision Service Plan	January Payroll	\$678.52
36378	Madison National Life Ins. Co, Inc.	January Payroll	\$1,393.28
EFT	HSA Direct Deposit	January Payroll	\$3,210.44
36379	Appeara	rugs	\$39.70
36380	Breitbarth One Stop	carwash tokens	\$70.00
36381	CDW*G	bulb	\$99.00
36382	CenturyLink	internet	\$943.67
36383	Cornhusker International Trucks Inc.	bus repairs	\$342.55
36384	Cubbys	fuel	\$1,820.89
36385	Eakes Office Solutions	custodial supplies	\$514.65
36386	Educational Service Unit #1	workshop registration fees	\$120.00
36387	Egan Supply Co	custodial supplies/gym floor	\$3,959.22
36388	First National Bank	accounts payable	\$1,749.16
36389	Frazeys	meeting supplies	\$22.34
36390	Grainger	maint. Supplies	\$1,403.60
36391	J.F. Ahern Co.	quarterly inspection fee	\$225.00
36392	Janke Auto Co.	vehicle maintenance	\$1,483.72
36393	Jostens, Inc.	diplomas/covers	\$375.24
36394	Lamp Auto Parts	repairs	\$37.57
36395	Matheson Tri-Gas, Inc.	gas bottle rental	\$78.44
36396	Menards	maint supplies/choir risers	\$504.19
36397	Nebraska Hands & Voices	registration fee	\$30.00
36398	Newton Diesel	bus repair	\$162.19
36399	Northwest Area Education Agency	newsletter printing	\$236.40
36400	Pender Ace Hardware	maint/transportation	\$308.01

		supplies	
36401	Pender Community Hospital	DOT physical	\$175.00
36402	Pender Municipal Utilities	December usage	\$13,721.97
36403	Pender School Nutrition Fund	PK & ASP snacks	\$502.40
36404	Petty Cash Fund	reimbursement	\$887.62
36405	PGH & G, P.C., LLO	CC webinar/policy	\$150.00
36406	Rays Midbell	instrument repair	\$14.24
36407	Safe-N-Secure	repairs	\$157.84
36408	School Nurse Supply Inc.	medical supplies	\$65.90
36409	Sturek Media, Inc.	printing	\$278.57
6368	Sturek Media, Inc.	tech services	\$1,000.00
36410	Thurston County Treasurer	RE tax	\$478.64
36411	US Postmaster	permit renewal	\$225.00
36412	Verizon Wireless	wifi	\$40.01
36413	Wakefield Community School	PPACA webinar	\$30.00
36414	Wizards Castle Publishing Company	reading comm. Inservice	\$1,700.00
		General Fund Total	\$213,046.37
		January Payroll	\$176,113.02
		School Nutrition Fund Total	\$18,579.77
		Activity Fund Total	\$8,542.82