

BOARD OF EDUCATION MEETING MINUTES
Pender Public School – Room #305
February 12, 2018 – 8:00 p.m.

The Pender Public School Board of Education met in regular session in Room 305 on Monday, February 12, 2018. President Matt Peters called the meeting to order at 8:06 p.m. with the following members present: Jason Roth, J.J. Maise, Dan Wichman, Matt Heineman, Jean Karlen, and Matt Peters. Absent: None. 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 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 Roth and seconded by Maise 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 to approve the minutes of the January 15, 2018 regular meeting as amended and minutes from the January 17, 2018 Board Retreat was made by Wichman 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 - \$248,306.50; School Nutrition Fund - \$23,368.21; Activity Fund- \$52,434.10 and Payroll - \$189,249.04 was made by Wichman, seconded by Roth. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

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 (www.penderschools.org) and clicking on Menu, Board of Education, and then Board of Education Meeting eLink tab and reviewing the agenda attachments. A printed copy can be obtained at the school. Some of the topics covered in the reports include:

Superintendent

Mission Statement
Workshops/Meetings
School Improvement
Donation
District Wrestling
Book Fair
Technology
Close Up

Secondary Principal

Mission Statement
Past Workshops/Events
Winter/Spring Testing
2018-19 Schedule
Winter Activities
Honor Band/Jazz Band
Distracted Driving
Presentation

Elementary Principal

Mission Statement
Workshops/Meetings
2018-19 Projected Class Size
2018-19 Projected Para Needs
Mission Monday
100th/101st Day Celebrations
Sing Around Nebraska
PT Conferences

Summer Food Service
Backpack Program
Board of Education

PT Conferences
Congratulations to
Coach Oliver
Upcoming Events

Spelling Bee
Golden Spoon Award
Elementary PRIDE
Upcoming Events

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

Superintendent Dolliver reviewed the signature cards from both Frontier Bank and Charter West Bank, as well as the resolution document presented by Charter West Bank for approval and signatures. Board members reviewed the documents and Mr. Dolliver recommended approval of and subsequent signing of these documents.

A motion was made by Maise and seconded by Karlen to approve the resolution from Charter West Bank as reviewed. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver asked the board to consider approving membership in the Nebraska Association of School Boards (NASB) for the 2018-2019 school year at a cost of \$3,667. NASB membership provides several benefits for the district including publications and subscriptions, Medicaid consortium participation, and conference and workshop opportunities at a lower cost. Mr. Dolliver recommended approval of continuing district membership in NASB.

A motion was made by Wichman, seconded by Maise to approve continuing membership in the Nebraska Association of School Boards for the 2018-2019 school year at a cost of \$3,667. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

A copy of the 2018-2019 special education services contract with ESU #1 was reviewed. There were a few minor changes from the 2017-2018 contract. The cost for these services actually decreased from \$133,797.20 to \$132,657.44 or \$1,139.76. Superintendent Dolliver pointed out that these are estimated charges associated with the ESU contract; if more services are needed, more charges will accompany the increased usage of ESU #1 staff members. Board members reviewed the contract. Superintendent Dolliver recommended approval of the 2018-2019 contract as presented.

A motion was made by Maise and seconded by Karlen to approve the 2018-2019 special education contract with ESU #1 for \$132,657.44. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

The Board reviewed the 2018-2019 District Goals that were established at the January 17, 2018 Board Retreat. Discussion included the addition of goals for the Board of Education to the document. Superintendent Dolliver recommended approval of the 2018-2019 District Goals as amended.

A motion was made by Wichman and seconded by Maise to approve the 2018-2019 District Goals as amended. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Board member Jason Roth and Superintendent Dolliver shared information from the recent P2T Board Meeting that was held at the Pender Community Center on January 24th. The addition of Howells-Dodge and Emerson-Hubbard to the P2T consortium as well as the location of P2T until the Nielson Education Center is completed were discussed. The board asked questions and provided input.

Katie Morris requested to be added to the district substitute list. Mr. Dolliver informed Board members that she meets the district requirements to substitute and recommended approval of adding her to the list.

A motion was made by Maise and seconded by Peters to approve the addition of Katie Morris to the district substitute list. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

A copy of the 2018-2019 negotiated agreement with the Pender Education Association (PEA) was reviewed. Details of the package include a base salary increase from \$33,390 to \$34,355; no change in the benefit package; the addition of military preference language; and the addition of verbiage regarding pay being withheld when no leave is available. The PEA and BOE committees agreed to a 3.59% or \$99,374 total package increase. Not a part of the negotiated agreement but a result of the negotiation process was that those staff members who take gate money at home events will be paid \$10 per event. President Peters thanked the Negotiation Committee members for their work in finalizing this agreement.

A motion was made by Roth and seconded by Karlen to approve the 2018-2019 Negotiated Agreement between Pender Education Association and Pender Public School Board of Education representing a 3.59% or \$99,374 total package increase. President Peters stated the motion and the result of roll call vote being all ayes, the motion carried

Superintendent Dolliver led a discussion on the need to hire an additional elementary teacher for the 2018-2019 school year due to the size of the incoming kindergarten class and the need to split another grade into 2 sections. The board asked questions and reviewed the information provided. Superintendent Dolliver recommended approval of the addition of 1.0 FTE to elementary staff.

A motion was made by Wichman and seconded by Karlen to increase the certified elementary staff FTE by 1.0. President Peters stated the motion and the result of toll call vote being all ayes, motion carried.

The need to increase the School Psychologist contract from .60 to .80 FTE was discussed. Superintendent Dolliver stated it is in it is in the best interest of our Autism and SPED programs to have our school psychologist in the building an additional day per week.

A motion was made by Wichman and seconded by Roth to approve increasing the School Psychologist FTE from .60 to .80. President Peters stated the motion and the result of roll call vote being all ayes, motion carried.

Members of the Policy Committee recently met with Superintendent Dolliver to review section 6000. Minor changes in Policy 6114, 6115, 6117, 6211, 6270, 6280, 6800 and 6910 were reviewed with the Board. During the committee meeting it was discovered that Policy 5700

could be rescinded. In addition, several AR's were updated/added as well. Following review of all changes and additions by the Board, Superintendent Dolliver recommended all of the changes reviewed be approved.

A motion was made by Wichman and seconded by Karlen to approve the first reading of amended Policy 6114, 6115, 6117, 6211, 6270, 6280, 6800 and 6910. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

A motion was made by Wichman and seconded by Maise to rescind Policy 5700. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

A motion was made by Wichman and seconded by Heineman to approve the additions and reviewed changes in AR's 6910.1, 6910.5, 4007.1, 4007.2, 4007.3, 4007.4, 4007.5, 4007.6 and 4007.7 President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

The recent meeting with representatives from Emerson-Hubbard was discussed with the Board.

President Peters reminded board members of upcoming opportunities including: 1) NASB President's Retreat, February 18-19, Lincoln; 2) NRCSA Legislative Forum, February 20, Lincoln; 3) NASB Education Forum, February 21-22, Kearney; and 4) NRCSA Spring Conference, March 22-23, Kearney. The next regular board meeting is scheduled for March 12, 2018, beginning at 7:00 p.m.

A motion was made by Maise and seconded by Wichman to adjourn at 10:33 p.m. President Peters stated the motion and result of roll call vote being all ayes; motion carried.

Matt Heineman, Secretary

Deanna Hansen, Recording Secretary

Pender Public Schools

February Payables

Check Number	Payee	Type	Amount
36415	AFLAC-12	February Payroll	\$506.09
EFT	AxisPlus Benefits	February Payroll	\$2,038.32
36416	Blue Cross Blue Shield of NE	February Payroll	\$51,634.03
36417	Colonial Life	February Payroll	\$289.91
36418	Department of Revenue	February Payroll	\$8,880.30
EFT	Employee Benefit Fund	February Payroll	\$717.61
36419	Frontier Bank	February Payroll	\$59,461.85
36420	Madison National Life Ins Co, Inc	February Payroll	\$1,757.07
36421	Nebraska School Retirement	February Payroll	\$47,482.68
36422	Pender/Thurston Education & Community Foundation	February Payroll	\$535.21
36423	Vision Service Plan	February Payroll	\$678.52
EFT	HSA Direct Deposits	February Payroll	\$3,210.44
36424	American Broadband	telephone	\$239.12
36425	Appeara	rug rental	\$39.70
36426	CenturyLink	internet service	\$943.67
36427	Cornhusker International Trucks, Inc._2	bus repairs	\$206.18
36428	CTL	chromebook charger	\$30.62
36429	Cubbys	fuel/Inervice/board	\$2,579.70
36430	DataFinch Technologies	SPED software renewal	\$1,079.57
36431	Eakes Office Solutions	custodial supplies	\$1,075.09
36432	Educational Service Unit #1	SPED contracted services	\$32,909.57
36433	Egan Supply Co	custodial supplies	\$2,019.19
36434	Electronic Sound, Inc.	clock repair	\$174.00
36435	ESU #9	workshop registration fee	\$200.00
36436	First National Bank	credit cards	\$1,852.22
36437	Francotyp-Postalia, Inc.	postage meter repair	\$187.15
36438	Grainger	maintenance repairs	\$807.36
36439	J.F. Ahern Co.	inspections	\$2,460.00
36440	Lamp Auto Parts	transportation supplies	\$230.04
36441	Marco, Inc	copier/printer supplies	\$201.52
36442	Matheson Tri-Gas, Inc.	gas/rental fee	\$78.44
36443	McGraw-Hill	textbooks	\$58.95
36444	Menards	maintenance supplies	\$570.98
36445	NE DOL/Office of Safety	boiler inspections	\$96.00
36446	NE Nebraska Teacher Academy	1st semester NENTA subs	\$300.00
36447	Newton Diesel	bus repairs	\$373.14
36448	One Source	background check	\$25.00
36449	Pender Ace Hardware	maintenance supplies	\$500.57
36450	Pender Community Center	room rental/P2T	\$60.00
36451	Pender Community Hospital	drug text/office call	\$186.00
36452	Pender Municipal Utilities	January usage	\$12,662.75
36453	Pender School Nutrition Fund	reimbursement	\$344.12
36454	Pender-Thurston Chamber of Commerce	dues	\$75.00
36455	Penro Construction Co., Inc.	snow removal	\$590.00
36456	Petty Cash Fund	reimbursement	\$650.00
36457	PGH & G, P.C., LLO	legal services	\$75.00
36458	Quill Corporation	office supplies	\$28.37
36459	Rasmussen Mechanical Services	repairs	\$371.00
36460	Rays Midbell	instrument repair	\$222.61
36461	School Specialty, Inc.	classroom supplies	\$581.66
36462	Sparq Data Solutions, Inc.	software renewal	\$3,800.00
36463	Stadium Sports	PRIDE tshirts	\$84.00
36464	Sturek Media, Inc.	printing/professional fee	\$1,297.62
36465	Swanson, Theresa A	reimbursement	\$8.55
36466	University Of NE Lincoln	Autism conference reg (2)	\$400.00
36467	University of Nebraska Highschool	HS elective class	\$400.00
36468	Verizon Wireless	wifi	\$40.01
		General Fund Total	\$ 248,306.50
		February payroll	\$ 189,249.04
		School Nutrition Fund Total	\$ 22,517.13
		Activity Fund Total	\$ 52,434.10