

**PENDER PUBLIC SCHOOL BOARD OF EDUCATION SPECIAL MEETING MINUTES**  
**Pender Public School – Heese Event Center**  
**Monday, March 26, 2018 – 7:00 p.m.**

The Pender Public School Board of Education met in special session at the Pender Public School in the Heese Event Center on Monday, March 26, 2018 at 7:00 p.m. President Peters called the meeting to order at 7:06 p.m. with the following members present: Jason Roth, Matt Peters, Dan Wichman, Jason Roth and Matt Heineman. Absent: Jean Karlen. Maise moved and Roth seconded to excuse Karlen. President Peters stated the motion and the result of roll call vote being all ayes; motion carried. Also present were Superintendent Jason Dolliver, Secondary Principal Eric Miller, Elementary Principal/SPED Director Kelly Ballinger, Activities Director Andy Welsh 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 all board members had received notice of the meeting and that the time and place of the special meeting had been published.

A motion was made by Heineman and seconded by Wichman to approve the agenda as presented. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Board President Peters opened the meeting by welcoming all those in attendance. He thanked the Emerson-Hubbard Superintendent and EH Board members for attending. He next outlined the agenda order for the meeting and reviewed how public comments would be received.

Superintendent Dolliver gave a presentation about Emerson-Hubbard Public School's request for a sports cooperative in all JH and HS sports. He shared details on the history between the two districts, enrollment projections and participation projections for boys and girls sports.

Emerson-Hubbard Superintendent Lindsey Burbach thanked Pender for the invitation to attend the meeting. She spoke about the immediate needs of EH, stated that Pender was the first choice of students and patrons when polled, and shared some thoughts on non-negotiables.

President Peters implemented the Procedures for Public Comment. Numerous community members, from both Pender and Emerson took advantage of the opportunity to ask questions, share experiences and speak in general with the PPS Board in regard to the potential sports cooperative with EH.

President Peters concluded the Public Comment portion of the meeting by thanking all those in attendance for their questions, comments and concerns. He stated the board would take all comments into consideration and use due diligence when making a decision about whether or not to move forward with a sports cooperative with EH.

Superintendent Dolliver reviewed the survey that had been developed for patrons of the Pender Public School District to complete. The night of the meeting the survey was available on paper, via link on the school website or could be accessed by scanning the QR Code provided. The survey was also

distributed via all of the school's social media avenues the following day. Completed surveys are due by April 4<sup>th</sup>.

The Board will convene for their next regular Board of Education meeting on Monday, April 9, 2018 at 7:30 pm.

A motion was made by Maise and seconded by Wichman to adjourn. President Peters stated the motion and the result of roll call vote being all ayes; the meeting was adjourned at 10:15 p.m.

Jason Roth, Secretary

Deanna Hansen, Recording Secretary