

PENDER PUBLIC SCHOOL BOARD OF EDUCATION MEETING MINUTES
Pender Public School – Heese Event Center
April 9, 2018 – 8:00 p.m.

The Pender Public School Board of Education met in regular session in the Heese Event Center on Monday, April 9, 2018. President Matt Peters called the meeting to order at 8:04 p.m. with the following members present: Jason Roth, J.J. Maise, Dan Wichman, Jean Karlen, Matt Heineman and Matt Peters. Absent: None. Also present were Superintendent Jason Dolliver, Elementary Principal/SPED Director Kelly Ballinger, Secondary Principal Eric Miller, 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 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.

Motion to approve the minutes of the regular board meeting held March 12, 2018, and the two special board meetings held March 16, 2018 and March 26, 2018 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 and payment of bills as follows: General Fund - \$218,176.18; Hot Lunch Fund - \$19,648.63; Bond Fund - \$5,952.38; QCPU Fund - \$5,052.30; Activity Fund - \$22,709.21; and Payroll - \$191,927.75 was made by Wichman, seconded by Roth. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Dr. Dolliver presented a short 12-slide presentation highlighting the results of the recent survey that was completed by over 200 community members. President Peters thank Dr. Dolliver for the information provided, as well as those who put the survey together.

President Peters welcomed all those in attendance and implemented the procedures for Public Comment. Several community members took advantage of the opportunity to address the board in regard to the potential sports cooperative with Emerson-Hubbard.

President Peters concluded the Public Comment portion of the meeting and 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.

President Peters stated the Board would take a 10-minute break.

Following the short break, Peters stated that a lot of information had been gathered over the past few weeks, and that Board appreciated everyone's input. Dr. Dolliver asked that the Board now have an open, honest and candid discussion about the request from Emerson-Hubbard for a cooperative in all JH and HS sports.

Several Board members spoke, thanking the community for their time, input, questions and opinions over the past several weeks. The survey results were review by Board members and a lengthy discussion followed.

Wichman moved and Karlen seconded that we decline the request for a full JH and HS sports cooperative with Emerson-Hubbard. Discussion centered around football being off the table, so we could not commit to a full coop. President Peters restated the motion and the result of a roll call vote being all ayes, motion carried.

Another lengthy conversation followed, including discussion about most high school sports. The Board said they want to make the best decision for students of Pender Public School. The consensus was to gather more information from the coaches, and parents/athletes involved in GBB and VB and to hold another special board meeting before May 1.

The school calendar was reviewed, and a Special Board Meeting was set for Wednesday, April 25, 2018 at 7:00 p.m. in the Heese Event Center.

President Peters again thanked the community members in attendance and stated the Board would take a 10-minute break.

Elementary Principal/Special Education 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 (www.penderschools.org), clicking on the Board of Education tab under "Menu" and selecting Board of Education 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
Conferences/Workshops/Mtgs	Past Events/Meetings	Workshops/Meetings Attended
School Improvement	Regional Science Fair	NSCAS Testing
Land to Trust	Class D All State Band	2 nd Annual PPS Autism Walk
eRate Project Update	State FFA Convention	Science Night 2018
Technology Plan	Upcoming Events	2018-19 Projected Para Needs
High School Library Move	Close Up Plan	Pendragon Academy
Parking		Elementary PRIDE
Snow Make-Up Days		Science Fair 2017
Summer Maintenance Staff		Upcoming Events
Graduation		

The Board reviewed a letter of resignation from social studies teacher Brett Mauler. He accepted a teaching job closer to home and Dr. Dolliver recommended accepting his resignation and thanking him for his service.

Maise moved and Heineman seconded to accept Mauler's letter of resignation and thank him for his service. President Peters restated the motion and the result of a roll call vote being all ayes, motion carried.

The Board review a letter of resignation from elementary teacher Dayleen Liakos who stated she plans to retire at the end of the school year after a 29-year career at PPS. Dr. Dolliver recommended accepting her resignation and thanking her for her service.

Wichman moved and Karlen seconded to accept the letter of resignation from Liakos and thank her for her 29 years of service to PPS. President Peters restated the motion and the result of a roll call vote being all ayes, motion carried.

The Board reviewed a letter of resignation from paraeducator Tiffany Beckman. She stated in her letter that she will be moving to Neligh. Dr. Dolliver recommended accepting her resignation and thanking her for her service.

Maise moved and Heineman seconded to accept the letter of resignation from Beckman and thank her for her years of service to PPS. President Peters restated the motion and the result of a roll call vote being all ayes, motion carried.

The Board reviewed a letter of resignation from Administrative Assistant/Bookkeeper Barbara Preston. She stated in her letter that she was looking forward to retiring effective April 30, 2018. Dr. Dolliver recommended accepting her resignation and thanking her 20+ years of service to PPS.

Heineman moved and Roth seconded to accept the letter of resignation from Preston and thank her for her years of service to PPS. President Peters restated the motion and the result of a roll call vote being all ayes, motion carried.

Superintendent Dolliver informed Board members that four candidates were interviewed for the additional elementary teacher position being added due to increased enrollment. Administrators reviewed the results of these interviews with members of the Staff Committee, and a decision was made to offer a contract to Brianna Gaer. Mrs. Gaer subsequently accepted the offer. Dr. Dolliver recommended approval of the probationary teaching contract as presented.

A motion was made by Maise and seconded by Heineman to approve a probationary teaching contract with Brianna Gaer to serve as a 3rd grade teacher beginning with the 2018-2019 school year. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver informed Board members that two candidates were interviewed for the Social Studies instructor position. Administrators reviewed the results of these interviews with members of the Staff Committee, and a decision was made to offer a contract to Cody Volk. Mr. Volk subsequently accepted the offer. Dr. Dolliver recommended approval of the probationary teaching contract as presented.

A motion was made by Wichman and seconded by Roth to approve a probationary teaching contract with Cody Volk to serve as a secondary Social Studies teacher beginning with the 2018-

2019 school year. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver informed Board members that Brittany Wolfgram was offered a contract to teach in the elementary building shortly after the retirement of Dayleen Liakos occurred. She interviewed when we hired the other new elementary teacher. Dr. Dolliver recommended approval of the probationary teaching contract as presented.

A motion was made by Wichman and seconded by Roth to approve a probationary teaching contract with Brittany Wolfgram to serve as the 6th grade teacher and teach 4-5-6 social studies beginning with the 2018-2019 school year. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver informed Board members that Doug Schrieber was offered the custodian position available due to the retirement of Bob Simonsen. He started on April 2nd and is training with Bob Simonsen to allow a smooth transition moving into the 2018-2019 school year. Dr. Dolliver recommended approval of the work agreement as presented.

A motion was made by Maise and seconded by Wichman to approve the work agreement with Doug Schrieber to serve as a custodian. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver presented a recommendation for work agreements and compensation for classified staff members for the 2018-2019 school year. The total package represents an increase of 4.00% or \$30,208.37. Board members reviewed the information presented and discussed the proposal.

A motion was made by Heineman and seconded by Roth to approve the 2018-2019 classified staff work agreements and compensation including a total package increase of \$30,208.37 or 4.00%. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver reviewed the movement of classrooms, the computer lab and the high school library and stated that it is in our best interest to replace the carpet in two additional areas. The previously approved summer projects included the replacement of carpet in 4 classrooms, so this would bring the total to 6 rooms. The total was \$17,785; these two rooms (rooms 158 and 163) add \$7,396 to that total making the carpet replacement total \$25,181. Dr. Dolliver recommended approval of carpeting the two additional rooms.

A motion was made by Maise and seconded by Roth to approve carpeting the two additional rooms (158 and 163) at a cost of \$7,396. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

At the March meeting, BOE members approved first reading of Policy 5422. No further changes were recommended.

A motion was made by Wichman and seconded by Maise to approve the second reading of Policy 5422. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Members of the Curriculum/Americanism/Technology Committee met with Superintendent Dolliver to review the addition of 2 courses and modification to another in the secondary. Board members reviewed the proposals. Dr. Dolliver recommended approval of the two course additions and one course modification.

A motion was made by Wichman and seconded by Roth to approve the addition of the Sociology and Criminal Justice, and to approve the modifications to College Trigonometry/College Algebra/College Statistics. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver informed Board members of a \$500 donation received from the Thriftique. This money was a donation to the 2nd Annual Autism Walk and was deposited in the SPED Fundraising line in the Activity Fund. The generous donation was greatly appreciated. Mr. Dolliver recommended accepting the gift and thanking those who donated for their generosity.

A motion was made by Karlen and seconded by Heineman to thank the Thriftique for the donation. President Peters restated the motion and the result of roll call vote being all ayes; motion carried.

President Peters shared information he received on the election of an NASB Legislative Committee Member. The two candidates running are Jim Vlach, Lyons-Decatur Northeast School and Byron Hall, Homer Public Schools. Information about each candidate was shared.

Board member Karlen moved and Maise seconded that the Board cast their one vote for Jim Vlach for NASB Legislative Committee Member. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

President Peters reminded those in attendance of the Special Board Meeting on April 25, 2018 at 7:00 p.m. and the next regular Board Meeting on Monday, May 14, 2018 at 7:00 p.m. Superintendent Dolliver invited and encouraged all board members to participate in the graduation ceremony on Sunday, May 6 at 2:00 p.m.

A motion to adjourn was made by Roth and seconded by Heineman. President Peters stated the motion and the result of roll call vote being all ayes, the meeting was adjourned at 12:04 a.m.

Jason Roth, Secretary

Deanna Hansen, Recording Secretary

Pender Public Schools

April Payables

Check Number	Payee	Type	Amount
36520	AFLAC-12	April Payroll Liability	506.09
EFT	AxisPlus Benefits	April Payroll Liability	2,038.32
36521	Blue Cross Blue Shield of NE	April Payroll Liability	51,524.73
36522	Colonial Life	April Payroll Liability	289.91
36523	Department of Revenue	April Payroll Liability	8,840.17
EFT	Employee Benefit Fund	April Payroll Liability	717.61
36524	Frontier Bank	April Payroll Liability	59,499.94
36525	Madison National Life Ins Co, Inc	April Payroll Liability	1,600.18
36526	Nebraska School Retirement	April Payroll Liability	46,715.66
36527	Pender General Fund	April Payroll Liability	133.35
36528	Pender/Thurston Education & Community Foundation	April Payroll Liability	535.21
36529	Vision Service Plan	April Payroll Liability	678.52
EFT	HSA Contributions	April Payroll Liability	3,210.44
36530	Access Elevator, Inc.	annual maintenance	425.00
36531	American Broadband	telephone	296.91
36532	CDW*G	projector bulb	173.26
36533	CenturyLink	wifi	943.67
36534	Chemsearch	annual maintenance	1,502.76
36535	Cubbys	fuel/misc supplies	2,321.38
36536	Dale Phipps	carpet	12,542.50
36537	Decker Equipment	stair tread and risers	138.26
36538	Eakes Office Solutions	custodial supplies	1,086.04
36539	Egan Supply Co	custodial supplies	235.88
36540	Electronic Sound, Inc.	clock repair	174.00
36541	Electronic Systems, Inc.	fire alarm maintenance	627.00
36542	English, Tara M	reimbursement	114.49
36543	First National Bank	credit card	1,260.68
36544	Frazeys	fuel/misc supplies	158.64
36545	Grainger	maintenance supplies	550.22
36546	Henry Doorly Zoo	1st grade field trip	217.00
36547	J.F. Ahern Co.	fire system repair/elem library	912.00
36548	Lamp Auto Parts	transportation maint supplies	185.59
36549	Matheson Tri-Gas, Inc.	welding gas	78.44
36550	NASB	registration fee	85.00
36551	Newton Diesel	bus service	205.28
36552	Omaha World Herald	advertising	798.00
36553	Pender Ace Hardware	maintenance supplies	69.51
36554	Pender Community Center	rental fee	60.00
36555	Pender Community Hospital	DOT physicals	350.00
36556	Pender Municipal Utilities	March usage	9,872.65
36557	Pender School Nutrition Fund	reimbursement	884.16
36558	Petty Cash Fund	reimbursement	1,063.63
36559	Phonak, LLC	personal amp system	2,626.99
36560	PSAT/NMSQT	test administration	272.00
36561	Sams Club	inservice supplies	150.66
36562	Sturek Media, Inc.	printing/Professional Fee	1,404.44
36563	Thurston County Clerk	flag	60.00
36564	Verizon Wireless	wifi	40.01
		General Fund Total	\$ 218,176.18
		Payroll Total	\$ 191,927.75
		School Nutrition Fund Total	\$ 19,648.63
		Activity Fund Total	\$ 22,709.21
		Bond Fund Total	\$ 5,952.38
		QCPU Fund Total	\$ 5,052.30

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