

**PENDER PUBLIC SCHOOL BOARD OF EDUCATION SPECIAL MEETING MINUTES**  
**Pender Public School – Heese Event Center**  
**Wednesday, April 25, 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 Wednesday, April 25, 2018 at 7:00 p.m. President Peters called the meeting to order at 7:05 p.m. with the following members present: Jason Roth, Matt Peters, Dan Wichman, J.J. Maise, Matt Heineman and Jean Karlen. 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 Wichman 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.

Board President Peters opened the meeting by welcoming the community members in attendance. He next reviewed the agenda order for the meeting and outlined how public comments would be received. No one spoke during the Public Comment time. Board member Karlen thanked those in attendance for their time in attending several meetings and for sharing their thoughts and input with the board.

Superintendent Dolliver provided a few brief comments about the recent team meetings which were held with the high school girls basketball and volleyball (these meetings included coaches, players and parents). He also shared information he gained by talking to coaches and some athletes involved in other sports as well. The results of these conversations were in line with the previous survey results and data gathered.

Dr. Dolliver recommended that sports cooperatives be offered to Emerson-Hubbard for the 2018-2019 school year for the High School sports of Girls Golf, Cross Country, Wrestling and Boys Golf as well as Jr. High Wrestling in addition to the current coops of High School Track and Baseball, and Jr. High Football. The board asked questions and continued their conversation about the coops with Emerson-Hubbard.

Wichman moved and Roth seconded the motion that Pender offer sports cooperatives to Emerson-Hubbard for the 2018-2019 school year in the following areas: Jr. High Football and Wrestling, and the High School sports of Girls Golf, Cross Country, Wrestling, Boys Golf, Track and Baseball.

Additional discussion followed the motion that the cooperatives be evaluated annually, that the Board ultimately does what is best for our students and make as many opportunities available as possible, and that Dr. Dolliver communicate with Emerson-Hubbard Superintendent Lindsey Burbach that the lines of communication remain open if/when future opportunities/needs arise.

President Peters restated the motion on the table, and the result of roll call vote being all ayes, motion carried.

Dr. Dolliver shared information received after the previous board meeting from ESU #1 about a technology recycling event that had a deadline of April 30, 2018. President Peters and Board members reviewed the list of surplus technology items provided.

Heineman moved and Karlen seconded he motion to declare the list of district-owned technology items as surplus and authorize disposition using BOE Policy 3090. President Peters restated the motion and the result of roll call vote being all ayes, motion carried.

The Board will convene for their next regular Board of Education meeting on Monday, May 14, 2018 at 7:00 pm. Board members were reminded of their participation in the graduation ceremony on Sunday, May 6, 2018 at 2:00 p.m.

A motion was made by Wichman and seconded by Roth to adjourn. President Peters stated the motion and the result of roll call vote being all ayes; the meeting was adjourned at 7:37 p.m.

Jason Roth, Secretary

Deanna Hansen, Recording Secretary