

PENDER PUBLIC SCHOOL BOARD OF EDUCATION MEETING MINUTES
Pender Public Schools – Room #305
June 11, 2018 – 7:00 p.m.

The Pender Public School Board of Education met in regular session in Room 305 on Monday, June 11, 2018. President Matt Peters called the meeting to order at 7:08 p.m. with the following members present: Jason Roth, Dan Wichman, Matt Peters, Jean Karlen and Matt Heineman. Absent: JJ Maise. 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 Heineman 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 on May 14, 2018 was made by Heineman 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 financial reports as presented and payment of bills as follows: General Fund - \$274,936.90; School Nutrition Fund - \$11,589.91; Activity Fund - \$22,360.81; and Payroll - \$180,862.67 was made by Wichman, seconded by Roth. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Board member Maise arrived at 7:28 p.m.

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 (<http://www.penderschools.org>), clicking on the Board of Education tab and selecting the 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
Workshops/Meetings	Past Events/Meetings	Workshops/Meetings
School Improvement	Marzano Institute Workshop	Marzano Institute Workshop
P2T Strategic Planning	Upcoming Events	2018-19 Paraeducator Needs
Dual Credit Revenue		Summer School

ESSA Coding
Activities Fund
Alumni Omelet Feed
NSWCA Hall of Fame
Summer Projects Tour

Elementary Field Day
Preschool Graduation
Welsh's Battle of Books
Pendragon Academy
Last Day of School
Pender Rocks
Handbook Changes/Updates
Elementary PRIDE

Following Administrator Reports, the board took a short break to tour the progress of summer projects including the art room cabinetry, nurses room cabinetry, distance learning room remodel, old gym scoreboards, new elementary carpet and the north parking lot.

Dr. Dolliver presented a plaque to Matt Heineman for 10 years of service as a coach, and thanked him for his service to the District.

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

Extended contracts for additional days beyond a regular 185-day teaching contract were considered for the FFA advisor, guidance counselor and media instructor. Board members discussed the length of each extended contract and benefits provided through the additional days. Mr. Dolliver recommended that the board approve the 2018-2019 extended contracts for the FFA advisor, guidance counselor and media instructor.

A motion was made by Wichman, and seconded by Roth to approve extended contracts as presented for the 2018-2019 school year as follows: 1) FFA Advisor – 15 days; 2) Media Instructor – 10 days; and 3) School Counselor – 10 days; at a total cost to District of \$12,942.39. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Tech Director Jennifer Davis asked if she could hire an hourly employee to help complete some of the tasks needed over the summer. Dr. Dolliver shared his support of this need and recommended approval of hiring a part-time hourly employee.

A motion was made by Wichman and seconded by Heineman to approve the 2018 summer work agreement with Isaac Davis for part-time technology help. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver informed Board members that Kelly Schrunk was offered and accepted the elementary teaching position available for the 2018-19 school year. Schrunk also submitted her letter of resignation effective June 1, 2019. Schrunk is essentially hired on an interim basis to make sure it is a good fit for her and the District. If it is a good fit, the District would move forward as we would with any other position, and if not, we will work to hire someone permanently for the 2019-20 school year. Dr. Dolliver recommended approval of the probationary teaching contract as presented as well as accepting Schrunk's letter of resignation.

A motion was made by Roth and seconded by Heineman to approve the probationary contract for an elementary position for the 2018-2019 school year. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

A motion was made by Heineman and seconded by Roth to accept the letter of resignation from Kelly Schrunk, effective June 1, 2019. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver presented a list of items identified as surplus. Using Board Policy 3090, Board members reviewed the list as presented. Mr. Dolliver recommended declaring the list as surplus and authorizing the sale or disposition of those items.

A motion was made by Wichman, and seconded by Maise to declare the list of items presented as surplus and authorize their disposition as provided through Board Policy 3090. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Members of the Policy Committee met with Superintendent Dolliver to review new and amended policy provided by legal counsel as a result of the recent legislative session. As a result of the review, Board Policy #1102, 3570, 4003, 5101, 5401, 5402, 5403, 5406, 6212, 6213, 6410 and 8231 were presented for first reading approval. In addition, Administrative Regulation 5418.1 was presented for consideration. Mr. Dolliver recommended approval of first reading of the amended policies and approval of the amended Administrative Regulation.

A motion was made by Wichman, and seconded by Karlen to approve first reading of Board Policy #1102, 3570, 4003, 5101, 5401, 5402, 5403, 5406, 6212, 6213, 6410 and 8231 as amended. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

A motion was made by Karlen and seconded by Maise to approve Administrative Regulation 5418.1 as amended. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Karlen reported that the bi-annual Policy board review had been completed. There were no changes in the 7000's.

A P2T Board Meeting will be held June 18, 7:00 pm at Bancroft. President Peters reminded Board members of the Alumni Omelet breakfast scheduled for June 23 from 8-10 a.m. Board members indicated their availability to assist with the Alumni Omelet breakfast. A School Board Candidate Forum is also available either July 12 in Kearney or July 26 at ESU3. The next regular meeting is scheduled for July 16, beginning at 7:00 p.m.

A motion to adjourn was made by Wichman and seconded by Roth. President Peters stated the motion and the result of the vote being all ayes the meeting was adjourned at 9:29 p.m.

Jason Roth, Board Secretary

Deanna Hansen, Recording Secretary

Pender Public Schools

June Payables

Check Number	Payee	Memo	Amount
36628	AFLAC-12	June Payroll Liability	\$506.09
EFT	AxisPlus Benefits	June Payroll Liability	\$2,038.32
36629	Blue Cross Blue Shield of NE	June Payroll Liability	\$50,907.82
36630	Colonial Life	June Payroll Liability	\$289.91
36631	Department of Revenue	June Payroll Liability	\$8,535.61
EFT	Employee Benefit Fund	June Payroll Liability	\$717.61
36632	Frontier Bank	June Payroll Liability	\$57,065.52
36633	Madison National Life Ins Co, Inc	June Payroll Liability	\$1,584.67
36634	Nebraska School Retirement	June Payroll Liability	\$45,380.14
36635	Pender General Fund	June Payroll Liability	\$105.23
36636	Pender/Thurston Education & Community Foundation	June Payroll Liability	\$535.21
36637	Vision Service Plan	June Payroll Liability	\$678.52
EFT	HSA Contributions	June Payroll	\$3,210.44
36638	ACCO Brands Corporation	classroom supplies	\$279.94
36639	American Broadband	telephone	\$296.01
36640	Appeara	rental	\$20.48
36641	Applause Learning Resources	classroom supplies	\$445.52
36642	Brown & Saenger	paper	\$4,092.54
36643	Cadwallader Construction, LLC	summer projects/parking lots	\$20,000.00
36644	Carolina Biological Supply Co	classroom supplies	\$1,951.31
36645	Carrot-Top Industries, Inc.	flags	\$121.63
36646	CDW*G	office supplies	\$293.48
36647	CenturyLink	Wi-Fi	\$943.67
36648	Cubbys	fuel & supplies	\$2,365.57
36649	Discount School Supply	classroom supplies	\$116.50
36650	EAI Education	classroom supplies	\$489.96
36651	Eakes Office Solutions	custodial supplies	\$684.32
36652	Egan Supply Co	custodial supplies	\$3,038.03
36653	EPS Literacy & Intervention	classroom supplies	\$262.52
36654	First National Bank	bank card	\$5,516.70
36655	Flinn Scientific Inc	classroom supplies	\$2,632.91
36656	Gill Hauling Inc	roll off dumpster	\$54.50
36657	Grainger	water fountains	\$2,336.40
36658	Hansen, Deanna L	reimbursement	\$39.84
36659	Heinemann	reading supplies	\$30.00
36660	Houghton Mifflin Harcourt Pub Co	classroom supplies	\$944.76
36661	John Deere Financial	lawn mover	\$13.78
36662	Jones School Supply Co., Inc.	classroom supplies	\$107.75

36663	KSB School Law	legal fees	\$700.00
36664	Lakeshore Learning Materials	classroom supplies	\$1,650.00
36665	Lamp Auto Parts	transportation/repairs	\$149.12
36666	Lampo Group, LLC (The)	classroom supplies	\$900.00
36667	Lorensen Lumber & Grain	mulch	\$68.25
36668	Matheson Tri-Gas, Inc.	classroom supplies	\$2,842.79
36669	McGraw-Hill	classroom supplies	\$181.01
36670	Menards	summer projects	\$828.56
36671	Nasco	classroom supplies	\$535.84
36672	National Business Furniture	classroom supplies	\$55.97
36673	NE Nebraska Teacher Academy	substitutes	\$5,000.00
36674	NewzBrain Education	subscription	\$309.00
36675	Pender Ace Hardware	maintenance supplies	\$643.40
36701	Pender Municipal Utilities	May usage	\$11,340.38
36676	Pender School Nutrition Fund	reimbursement	\$2,676.47
36677	Petty Cash Fund	reimbursement	\$1,353.25
36678	PFC, LLC	summer projects/carpet	\$12,638.50
36679	Pro-Ed, Inc.	classroom supplies	\$691.90
36680	Rays Midbell	instrument repair	\$306.74
36681	Really Good Stuff, Inc.	classroom supplies	\$2,028.24
36682	Ricks Computers, Inc.	repairs	\$120.00
36683	Sam's Club	supplies	\$15.48
36684	Scholastic Inc	subscriptions	\$259.33
36685	School Nurse Supply Inc	medical supplies	\$746.29
36686	School Specialty, Inc.	classroom supplies & chairs	\$3,764.74
36687	Staples Advantage	office supplies	\$129.79
36688	STAPLES Business Advantage	office supplies	\$234.92
36689	Sturek Media, Inc.	printing	\$256.96
36690	Superior-Showboard Co.	classroom supplies	\$275.30
36691	Teacher Created Resources, Inc.	classroom supplies	\$62.96
36692	Todd's Sod Farm	sod/front lawn	\$75.00
36693	Troxell Communication	headphones	\$25.62
36694	Turnitin, LLC	technology subscription	\$1,870.00
36695	University of NE - Lincoln	meals	\$159.30
36696	US Toy Co	classroom supplies	\$387.97
36697	Verizon Wireless	wifi	\$40.03
36698	Voyager Sopris Learning	classroom supplies	\$217.69
36699	West Music	music	\$732.90
36700	Zaner-Bloser Handwriting	classroom supplies	\$2,029.99
		General Fund Total	\$274,936.90
		June Payroll	\$180,862.67
		School Nutrition Fund	\$11,589.91
		Activity Fund	\$22,360.81