

BOARD OF EDUCATION MEETING MINUTES
Pender Public School – Heese Event Center
February 13, 2023 – 7:00 p.m.

The Pender Public School Board of Education met in regular session in the Heese Event Center on Monday, February 13, 2023. President Matt Peters called the meeting to order at 7:23 p.m. with the following members present: Jason Roth, Mandy Johnson, JJ Maise, Matt Heineman, Jean Karlen and Matt Peters. 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 to approve the minutes of the January 9, 2023 regular meeting and the January 25, 2023 Board Retreat as presented was made by Heineman and seconded by Maise. President Peters stated the motion and the result of roll call vote being all ayes (6-0); motion carried.

Superintendent Dolliver presented the Financial Reports, reviewing the expenses and revenue for the General, School Nutrition and Activity Funds.

A motion to approve financial reports and payment of bills as follows: General Fund - \$365,529.86; School Nutrition Fund - \$46,607.84; Activity Fund - \$79,805.45; Employee Benefit Fund - \$3,920.18; Special Building Fund - \$113,754.66 and Payroll - \$221,784.91 was made by Johnson and seconded by Roth. President Peters stated the motion and the result of roll call vote being all ayes (6-0); 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 (<http://www.penderschools.org>) and clicking 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
Professional Goals
Workshops/Meetings
School Improvement
Plumbing Issue
Calendar Changes
District Boys Golf
New Lunch Tables

Secondary Principal

Mission Statement
Professional Goals
Past Workshops/Events
Professional Development
Instructional Coaching
School Counselor Update
Smart GEN Assembly
Activity Update

Elementary Principal

Mission Statement
Professional Goals
Workshops/Meetings
LETRS Training
Collaborative Coaching
Many Moccasin Dance Troupe
100th & 101st Day of School
LB399

Little Sprouts
Governor's Visit
Summer Projects
March Board Meeting

TC Thunder Bowling
District Wrestling
Honor Roll
LB399
Upcoming Events

Spelling Bee
TH County Spelling Bee
Corky Malmberg Science Day
NDOT Snowplow Naming
PRIDE Winners

Maise reported on the recent P2T meeting that he and Luke Hoffman attended.

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 a list of items and asked that they be declared surplus, and disposition be authorized. Board Policy 3090 provides guidelines for declaring items as surplus and disposing of them. Dr. Dolliver recommended approval of the list as presented.

A motion was made by Roth and seconded by Heineman to declare the list of items as surplus and to authorize the Superintendent to dispose of the items as allowed in Board Policy 3090. President Peters stated the motion and the result of roll call vote being all ayes (6-0); motion carried.

Superintendent Dolliver reported that 4 candidates were interviewed for the secondary principal position, and that all four were very solid candidates. Luke Hoffman was offered the position and accepted it. Dr. Dolliver recommended approving the contract as reviewed.

A motion was made by Maise and seconded by Heineman to approve the contract with Luke Hoffman as presented to be the secondary principal beginning July 1, 2023. President Peters stated the motion and the result of roll call vote being all ayes (6-0); motion carried.

Dr. Dolliver reported that an interview for the open secondary ELA position was held in late January. Morgyn Christiansen was offered and accepted the position. Dr. Dolliver recommended approving the contract as reviewed.

A motion was made by Maise and seconded by Johnson to approve the contract with Morgyn Christiansen as presented to be a secondary ELA teacher beginning with the 2023-24 school year. President Peters stated the motion and the result of roll call vote being all ayes (6-0); motion carried.

Dr. Dolliver reported that four candidates were interviewed for the two vacant elementary positions we have available. During the interview process, a few variables were discussed with the candidates. After the interviews, a contract for grades 4-5-6 Social Studies was offered to Nick Arlt. Dr. Dolliver recommended approving the contract as reviewed. He also told the Board that he planned to have a contract for the other 4-5-6 position in time for the March Board meeting.

A motion was made by Heineman and seconded by Karlen to approve the contract with Nick Arlt as presented to be the grade 4-5-6 social studies teacher beginning with the 2023-24 school year. President Peters stated the motion and the result of roll call vote being all ayes (6-0); motion carried.

A request was received from Jason Jensen to be placed on our substitute teacher list. He has met all of the requirements to be a substitute teacher in Nebraska. Dr. Dolliver recommended approving the request.

A motion was made by Johnson and seconded by Karlen to approve the addition of Jason Jensen to the substitute teacher list. President Peters stated the motion and the result of roll call vote being all ayes (6-0), motion carried.

President Peters asked the Board to consider approving membership in the Nebraska Association of School Boards (NASB) for the 2023-24 school year at a cost of \$3,964.00. NASB membership provides several benefits for the District including publications and subscriptions, Medicaid consortium participation, and conference and workshop opportunities at a lower cost. Dr. Dolliver recommended approval of continuing the District membership in NASB.

A motion was made by Karlen and seconded by Johnson to approve continuing membership in the Nebraska Association of School Boards for the 2023-24 school year at a cost of \$3,964.00. President Peters stated the motion and the result of roll call vote being all ayes (6-0); motion carried.

A copy of the 2023-2024 special education services contract with ESU #1 was reviewed. There were minimal changes from the 2022-2023 contract. The cost for these services actually increased from \$258,561.72 to \$266,681.85 or \$8,120.13. Superintendent Dolliver pointed out that these are estimated charges associated with the ESU contract. Board members reviewed the contract. Superintendent Dolliver recommended approval of the 2023-2024 contract as presented.

A motion was made by Roth and seconded by Heineman to approve the 2023-2024 special education contract with ESU #1 for \$266,681.85. President Peters stated the motion and the result of roll call vote being all ayes (6-0); motion carried.

The Board reviewed the 2023-2024 District Goals that were established during the recent Board Retreat. Superintendent Dolliver recommended approval of the 2023-2024 District Goals.

A motion was made by Johnson and seconded by Karlen to approve the 2023-2024 District Goals as amended. President Peters stated the motion and the result of roll call vote being all ayes (6-0); motion carried.

Prior to the start of the meeting, Board members toured the addition to the building that is part ESSER Addition and Classroom Expansion project. Superintendent Dolliver talked with Board members about a couple of change orders for the carpet in the addition, as well as the quotes that were received for furniture for the 4 offices and the board room. Board members asked questions and answers were provided.

A motion was made by Heineman and seconded by Roth to approve change orders 3 and 4 for carpet in the ESSER Addition and Classroom Expansion Project. President Peters stated the motion and the result of roll call vote being all ayes (6-0); motion carried.

A motion was made by Maise and seconded by Johnson to approve up to \$31,000 for furniture for the board meeting room and offices that make up the addition portion of the ESSER Addition

and Classroom Expansion Project. President Peters stated the motion and the result of roll call vote being all ayes (6-0); motion carried.

Superintendent Dolliver reported a couple of updates on the Pendragon Sports Complex to Board members. He reviewed details of the ongoing conversation with Timberlyne and Olsson about the building design and bid process. He also reported that he has been in contact the NRD (Natural Resources District), Christiansen Well Company and with Village Board members about the possibility of installing a well at the PSC for irrigation purposes. No action was taken.

President Peters reminded Board members of upcoming opportunities including the NASB Budget & Finance Workshop February 15th in Lincoln, the NRCSA Legislative Forum February 16th in Lincoln and a P2T Board Meeting March 10th in West Point.

The next regular Board meeting is scheduled for March 13, 2023, beginning at 8:00 p.m.

A motion to adjourn the meeting at 9:50 was made by Roth and seconded by Johnson. President Peters stated the motion and the result of roll call vote being all ayes (6-0); motion carried.

Jason Roth, Secretary

Deanna Hansen, Recording Secretary

Pender Public Schools

2/23 General Fund Payables

| Check Number | Payee | Type | Amount |
|--------------|--|---------------------------------------|---------------------|
| 39991 | AFLAC-12 | February Payroll Liability | \$919.55 |
| 39992 | AFLAC-10 | February Payroll Liability | \$118.88 |
| 39993 | Blue Cross Blue Shield of NE | February Payroll Liability | \$72,978.68 |
| 39994 | Credit Management Services, Inc. | February Payroll Liability | \$358.47 |
| 39995 | Department of Revenue | February Payroll Liability | \$9,916.73 |
| EFT | Employee Benefit Fund | February Payroll Liability | \$5,083.57 |
| 39996 | Frontier Bank | February Payroll Liability | \$64,729.65 |
| 39997 | Madison National Life Ins Co, Inc | February Payroll Liability | \$1,667.71 |
| 39998 | NCF c/o PSC | February Payroll Liability | \$68.78 |
| 39999 | Nebraska School Retirement | February Payroll Liability | \$53,890.64 |
| 40000 | Pender General Fund | February Payroll Liability | \$474.00 |
| 40001 | Pender/Thurston Education & Community Foundation | February Payroll Liability | \$258.78 |
| 40002 | Special Building Fund | February Payroll Liability | \$231.67 |
| 40003 | Vision Service Plan | February Payroll Liability | \$660.92 |
| EFT | HSA Account Contributions | February Payroll Liability | \$5,331.03 |
| 40004 | Amazon Capital Services | Accounts Payable | \$690.59 |
| 40005 | Appeara | Rug Rental | \$154.16 |
| 40006 | Canon Financial Services | Copier Lease | \$1,070.72 |
| 40007 | Carpenter Paper Company | Custodial Supplies | \$2,313.26 |
| 40008 | Chromebookparts.com | Repairs | \$133.98 |
| 40009 | Cornhusker International Trucks, Inc. - Norfolk | Repairs | \$95.99 |
| 40010 | Cubbys | Fuel & Miscellaneous | \$3,648.37 |
| 40045 | Davis Design | Professional Fee | \$1,433.75 |
| 40011 | Educational Service Unit #1 | 2nd Qtr SPED Services | \$72,181.45 |
| 40012 | Egan Supply Company | Floor Scrubber Repairs | \$2,609.76 |
| 40013 | Essential Screens | Background Checks | \$635.00 |
| 40014 | Fastwyre Broadband | Telephone | \$300.64 |
| 40015 | First National Bank | Accounts Payable | \$910.15 |
| 40016 | Frazeys | Supplies | \$67.94 |
| 40017 | Hauff Mid-America Sports | Track Equipment | \$23,506.60 |
| 40018 | IMSE | Classroom Supplies | \$341.60 |
| 40019 | inTouch | Telephone Repairs | \$29.78 |
| 40020 | Janke Auto Co. | Bus & Van Maintenance | \$784.40 |
| 40021 | Kayla Welch, BCBA | Contracted Services | \$2,375.00 |
| 40022 | Lamp Auto Parts | Supplies | \$256.53 |
| 40023 | Matheson Tri-Gas, Inc. | Welding Gas & Bottle Rent | \$86.42 |
| 40024 | Menards | Building Supplies | \$1,446.65 |
| 40025 | NASB | Supt. Evaluation Tool | \$300.00 |
| 40026 | Nebraska Safety Center | Level I Bus Training | \$3,000.00 |
| 40027 | Newton Diesel | Bus Repair | \$259.22 |
| 40028 | NRCSA | Registration Fees | \$130.00 |
| 40029 | Pender Ace Hardware | Maintenance Supplies | \$759.83 |
| 40030 | Pender Community Hospital | DOT Lab Fees | \$31.00 |
| 40031 | Pender Municipal Utilities | January Usage | \$13,361.97 |
| 40032 | Pender School Nutrition Fund | Reimbursement | \$1,375.78 |
| 40033 | Petty Cash Fund | Reimbursement | \$1,462.57 |
| 40034 | PSAT/NMSQT | Testing | \$252.00 |
| 40035 | Rays Midbell | Instrumental Music Supplies & Repairs | \$1,030.30 |
| 40036 | Ricks Computers, Inc. | Repairs | \$130.00 |
| 40037 | School Specialty, LLC | Classroom Supplies | \$51.35 |
| 40038 | Smart GEN Society | Professional Fee | \$1,150.00 |
| 40039 | Sparq Data Solutions, Inc. | Subscription Renewal | \$4,316.00 |
| 40040 | Sturek Media, Inc. | Printing | \$215.98 |
| 40041 | UnityPoint Clinic-Occupational Medicine | DOT Drug Testing | \$126.00 |
| 40042 | Verizon Wireless | WiFi | \$80.06 |
| 40043 | Wayne State College | Dual-Credit Tuition | \$1,176.00 |
| 40044 | Y & Y Lawn Service | Professional Fee | \$4,560.00 |
| | | General Fund AP Total | \$365,529.86 |
| | | General Fund Payroll Total | \$215,915.15 |
| | | School Nutrition Fund Total | \$52,477.60 |
| | | Activity Fund Total | \$79,805.45 |
| | | Employee Benefit Fund Total | \$3,920.18 |
| | | Special Building Fund Total | \$113,754.60 |