

PENDER PUBLIC SCHOOL BOARD OF EDUCATION RETREAT MINUTES
Pender Public School Rom #303
January 25, 2023 – 6:30 p.m.

The Pender Public School Board of Education held a retreat at Pender Public Schools in Room #303 on Wednesday, January 25, 2023. President Matt Peters called the meeting to order at 6:33 p.m. with the following members present: Matt Peters, Jean Karlen, Jason Roth, Matt Heineman, JJ Maise and Mandy Johnson. Also present were Superintendent Jason Dolliver, Secondary Principal Eric Miller, Luke Hoffman 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 the time and place of the meeting had been published or posted as required by Board Policy 8342.

The annual report for the 2021-2022 school year prepared by Superintendent Dolliver was shared. It was suggested that the report also be shared with staff and students, as it was full of great information and a lot of recognition.

President Peters discussed the list of committee assignments from 2022. Committee assignments and chair changes were reviewed for the upcoming year. No changes were made, all committees and committee chairs will remain the same for 2023.

Superintendent Dolliver reported that he had met with the Policy Committee prior to the Board Retreat to review the Board goals. The *draft* of the 2023-24 goals was provided. Board members reviewed the 2023-2024 draft goals. The Board and Administrators reviewed NSCAS data, ACT data, MAP summary data and Activity Participation numbers for the current and 4 recent years. Discussion was held, and the District goals for the 2023-2024 school year were written.

Dr. Dolliver led discussion reflecting on the district's current financial status and possibilities for continued stability in the future. Discussion ensued on the Activity Fund, Special Building Fund and the Depreciation Fund. Dr. Dolliver shared an update on proposed legislative bills currently being discussed.

Personnel for the 2023-2024 school year was discussed. Dr. Dolliver led discussion on the need to hire 4-5-6 Math and 4-5-6 ELA teachers to replace two staff members who are leaving due to professional advancement. He reported that we have received several solid applications and interviews would be scheduled soon, and he hoped to have a contract for approval at the February Board meeting. The discussion also included other possible certified staff needs. Board members reviewed the information, provided input and asked questions.

Dr. Dolliver led a discussion with the Board on extra-curricular opportunities with Board members asking questions and sharing input.

The Board discussed current programs and possible future programs and sharing opportunities.

President Peters reminded Board members the next regular BOE meeting will be held on Monday, February 13, 2023, beginning at 7:00 p.m. and the NRCSA Legislative Forum will be held on February 16th.

A motion was made by Roth and seconded by Heineman to adjourn. President Peters stated the motion and the result of the vote being all ayes the meeting was adjourned at 10:03 p.m.

Jason Roth, Secretary

Deanna Hansen, Recording Secretary