

PENDER PUBLIC SCHOOL BOARD OF EDUCATION MEETING MINUTES
Pender High School – Room #305
August 13, 2018 – 7:00 p.m.

The Pender Public School Board of Education met in regular session in Room 305 on Monday, August 13, 2018. President Matt Peters called the meeting to order at 7:09 p.m. with the following members present: Matt Heineman, Jean Karlen, Dan Wichman, Jason Roth, J.J. Maise and Matt Peters. Absent: None. Also present were Superintendent Jason Dolliver, 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 Maise 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 July 16, 201 as amended was made by Maise and seconded by Roth. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

A motion to approve payment of bills as follows: General Fund - \$409,737.59; School Nutrition Fund - \$8,446.63; Payroll - \$168,447.16 and Activity Fund - 13,361.26 was made by Wichman, seconded by Roth. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Secondary Principal Eric Miller arrived at 7:20 p.m.

Elementary Principal/SPED 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 Menu button, click on Board of Education 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
Workshops/Meetings	Past Meetings/Activities	Workshops/Mtgs Attended
School Improvement	Health & Human Performance	Jump Start School
BOE Recognition	Conference	Elementary School Day
NASB Question	Enrollment Numbers	Elementary Enrollment
Nutrition Svcs. Income Guidelines	Upcoming Events	Pendragon Academy
Teacher Evaluation Tool		Fall In-Service Highlights
Reunification Drill		Upcoming Events
2018-2019 Staff Theme		

President Peters shared a thank-you note for the Board that was received from Kaitlyn Schumacher. She thanked the Board for their continued support of the FFA program and the opportunities provided.

A brief tour of completed summer projects in the building was taken by the Board.

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

A work agreement was offered to and accepted by Jessica Brichacek to fulfill the role of paraprofessional. She was one of two individuals offered a para job following interviews conducted in mid-July. Dr. Dolliver recommended approval of the work agreement as presented.

Board member Wichman moved and Roth seconded to approve the work agreement offered to Jessica Brichacek. President Peters restated the motion and the result of roll call vote being all ayes, motion carried.

Gerald Kubik requested to be added to the district substitute list. Mr. Dolliver informed Board members that he meets the district requirements to substitute and recommended approval of adding him to the list.

A motion was made by Wichman and seconded by Karlen to approve the addition of Gerald Kubik to the district substitute list. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

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. Mr. 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; motion carried.

While a public hearing is not required, Policy 5415- Bullying requires an annual review. Board members reviewed Policy 5415 – Bullying and did not recommend any changes for the 2018-2019 school year.

President Peters opened the public hearing to hear support, opposition or criticism on the current Student Fee Policy 5416 and AR 5416.1 at 9:08 p.m. Following discussion, AR 5416.1 will be updated as recommended. President Peters closed the public hearing at 9:17 p.m. No change was recommended for Student Fee Policy 5416 for the 2018-2019 school year.

President Peters opened the public hearing to hear support, opposition or criticism on the current Wellness Policy 5417 at 9:18 p.m. This policy meets the requirements of statute and no other changes were recommended. President Peters closed the public hearing at 9:24 p.m. No changes were made to Wellness Policy #5417 for the 2018-2019 school year.

President Peters opened the public hearing to hear support, opposition or criticism on the current Parental Involvement Policy 6400 at 9:24 p.m. No changes were recommended to these policies designed to provide a format for encouraging parental involvement. President Peters closed the public hearing at 9:26 p.m. No changes were made to Parental Involvement Policy 6400 for the 2018-2019 school year.

President Peters opened the public hearing to hear support, opposition or criticism on the current Computer/Internet Safety Policy 6800 at 9:26 p.m. President Peters closed the public hearing at

9:27 p.m. No changes were made to Computer/Internet Safety Policy 6800 for the 2018-2019 school year.

The annual review of Board Policy 5006 and supporting Administrative Regulation 5006.1 – Enrollment Option resulted in a recommendation to accept the enrollment option resolution provided in AR 5006.1 as presented for the 2018-2019 school year.

A motion was made by Wichman and seconded by Karlen to approve Board Policy 5006 and Administrative Regulation 5006.1 – Enrollment option as reviewed and discussed for the 2018-2019 school year. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Dr. Dolliver reviewed suggested minor updates to BOE Policy 3131. After discussion, Superintendent Dolliver recommended approval of first reading of the amended policy.

A motion was made by Karlen and seconded by Wichman to approve first reading of BOE Policy 3131 as amended. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Mr. Dolliver invited Board members to enjoy breakfast with the staff, and to participate in introductions and a welcome on Tuesday, August 14th, beginning at 7:30 a.m.

Board consensus was to hold a final meeting for fiscal year 2017-2018 on Thursday, August 28, beginning at 7:00 a.m. The primary purpose of the meeting is to approve all final expenditures and transfers, review the financial information for the current fiscal year and to discuss budget plans for the 2018-2019 school year.

President Peters reminded Board members the next regular meeting will be held on Monday, September 10, 2018, at 7:00 p.m. Board member Roth shared that the next P2T Board Meeting is Wednesday, September 12, 2018 at ESU #2 in Fremont at 7:00 p.m. Other Board training opportunities were shared as well. The 2018 NASA/NASB Labor Relations Conference will be held September 5-6 in Lincoln. The NASB Area Membership Meeting is scheduled to occur on October 3 in Norfolk or in Fremont on October 17. The NASB State Education Conference will be held in LaVista from November 14-16.

A motion to adjourn was made by Wichman and seconded by Roth. President Peters stated the motion and the result of roll call vote being all ayes the meeting was adjourned at 9:42 p.m.

Jason Roth, Secretary

Deanna Hansen, Recording Secretary

Pender Public Schools

August Payables

Check Number	Payee	Description	Amount
36781	AFLAC-12	August Payroll Liability	\$506.09
EFT	AxisPlus Benefits	August Payroll Liability	\$1,788.32
36782	Blue Cross Blue Shield of NE	August Payroll Liability	\$50,063.33
36783	Colonial Life	August Payroll Liability	\$194.56
36784	Department of Revenue	August Payroll Liability	\$8,271.07
36785	Frontier Bank	August Payroll Liability	\$54,234.16
36786	Madison National Life Ins Co, Inc	August Payroll Liability	\$1,438.27
36787	Nebraska School Retirement	August Payroll Liability	\$42,995.32
36788	Pender General Fund	August Payroll Liability	\$105.23
36789	Vision Service Plan	August Payroll Liability	\$669.73
EFT	Health Savings Account Deposits	August Payroll Liability	\$3,210.44
36790	American Broadband	telephone	\$296.65
36791	Bancroft Rosalie Community School	Thunder Baseball	\$2,579.51
36792	Binswanger Glass	glass repair - door 3	\$320.88
36793	Brown & Saenger	classroom supplies	\$2,803.04
36794	Cadwallader Construction, LLC	parking lot	\$48,105.15
36795	Carrol Seating Company	BB hoop inspections	\$2,600.00
36796	CDW*G	Accounts Payable	\$2,268.00
36797	CenturyLink	Wi-Fi	\$943.67
36798	Computers, Etc.	classroom supplies	\$5.90
36799	Cubby's	fuel	\$509.93
36800	Doors & More	staff in-service	\$1,575.00
36801	Eakes Office Solutions	maintenance supplies	\$761.28
36802	Educational Design Solutions	Lexia licenses	\$6,150.00
36803	Educational Service Unit #1	distance learning 2018-19	\$6,271.88
36804	Egan Supply Co	custodial supplies	\$676.87
36805	Elkhorn Valley Shopper	advertising	\$63.00
36806	Engaging Technologies, LLC	technology upgrades	\$15,972.94
36807	First National Bank	Lightspeed licenses	\$2,328.37
36808	Follett School Solutions, Inc.	secondary textbooks	\$2,470.70
36809	Fuzzz's Lawn Service	professional services	\$150.00
36810	Gill Hauling Inc	recycling 2018-19	\$485.00
36811	Grainger	maintenance supplies	\$159.74
36812	Gralheer Insurance Agency LLC	2018-19 Insurance renewal	\$69,000.00
36813	Hansen, Deanna L	reimbursement	\$60.91
36814	Houghton Mifflin Harcourt Pub Co	Spanish curriculum	\$3,524.62
36815	Integration Partners	web filter renewal 2018-19	\$462.01
36816	J.F. Ahern Co.	sprinkler inspection	\$740.00
36817	Janke Auto Co.	vehicle maintenance	\$222.64
36818	John Deere Financial	sprayer repair	\$15.00
36819	Kaplan Early Learning Company	classroom supplies	\$57.44
36820	Kings Disposal Co	garbage service 2018-19	\$7,920.00
36821	Lamp Auto Parts	transportation supplies	\$16.36
36822	Lorensen Lumber & Grain	maintenance supplies	\$77.47
36823	Marco Technologies LLC	copier/printer lease 2018-	\$19,595.00
36824	Matheson Tri-Gas, Inc.	welding gas rent	\$48.34
36825	McGraw-Hill	math consumables	\$214.62
36826	Menards	maintenance supplies	\$996.87

36827	Midwest Music Center	sound system repairs	\$540.00
36828	NASB	NAEP dues	\$75.00
36829	National Art & School Supplies, Inc.	classroom supplies	\$1,348.02
36830	Newton Diesel	bus maintenance	\$1,134.66
36831	Orkin Pest Control	pest control 2018-19	\$1,407.72
36832	Pender Ace Hardware	maintenance supplies	\$1,141.54
36833	Pender Community Hospital	DOT physical	\$175.00
36834	Pender Grain Inc	chemicals	\$65.00
36835	Pender Municipal Utilities	July utilities	\$15,809.35
36836	Pender School Nutrition Fund	reimbursement	\$100.00
36837	Petty Cash Fund	reimbursement	\$13.50
36838	Pyramid School Products	classroom supplies	\$1,452.41
36839	Rasmussen Mechanical Services	HVAC repair	\$4,461.03
36840	Really Good Stuff, Inc.	classroom supplies	\$291.07
36841	Sam's Club	supplies	\$385.75
36842	School Specialty, Inc.	classroom supplies	\$1,766.67
36843	Seesaw Learning, Inc.	annual renewal 2018-19	\$1,050.00
36844	Sheet Music Plus	band music	\$1,898.61
36845	Stadium Sports	PRIDE t-shirts	\$960.00
36846	Stan Ortmeier & Co.	rental repairs	\$1,158.61
36847	STAPLES Business Advantage	office supplies	\$107.46
36848	Sterling	technology	\$384.04
36849	Striv, Inc	annual renewal 2018-19	\$1,975.00
36850	Student Assurance Services	student insurance	\$902.50
36851	Studies Weekly	classroom supplies	\$306.00
36852	Sturek Media, Inc.	printing/subscriptions	\$474.63
36853	Teacher Created Resources, Inc.	classroom supplies	\$64.94
36854	TLS	library supplies	\$301.24
36855	Verizon Wireless	Wi-Fi	\$40.03
36856	Zvacek Construction, Inc.	fence/glassboard	\$6,022.50
		General Fund Total	\$409,737.59
		August Payroll	\$168,447.16
		School Nutrition Fund	\$8,446.63
		Activity Fund	\$13,361.26