

PENDER PUBLIC SCHOOL BOARD OF EDUCATION MEETING MINUTES
Pender Public School – Room #207
August 28, 2018 – 7:00 a.m.

The Pender Public School Board of Education met in special session in Room 207 on Tuesday, August 28, 2018. President Peters called the meeting to order at 7:06 a.m. with the following members present: Jason Roth, Matt Peters, Matt Heineman, J.J. Maise, Jean Karlen and Dan Wichman. Absent: None. Also present were Superintendent Jason Dolliver 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 Roth and seconded by Maise to approve the agenda as presented. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

A motion to approve payment of bills and budgeted transfers as follows: General Fund - \$89,228.70 was made by Wichman, seconded by Heineman. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

After receiving final valuation numbers on August 20, a tentative budget for all funds was developed. The budgets of expenditure and possible tax levy were shared with members of the Finance Committee prior to the special meeting. Mr. Dolliver shared details of the proposed budgets and resulting tax levies, specifically the Bond and QCPUF Funds which are level asking with previous years, and the Special Building Fund levy, which dropped significantly. The total proposed tax request for all funds would be \$.834. Board members asked questions and provided feedback. Board consensus was to consider the proposed total levy of \$.834 after conducting public hearings prior to the regular September meeting to provide an opportunity to receive input from area patrons. Formal approval will be considered during the regular Board meeting on September 10.

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 a.m.

Jason Roth, Secretary

Deanna Hansen, Recording Secretary

Pender Public Schools

End FY 2018-19 Payables

Check Number	Payee	Type	Amount
36859	ACCO Brands Corporation	laminator repair	\$310.25
36860	DataFinch Technologies	2 Catalyst Subscriptions	\$244.40
36861	Diane J. Moeller	CPR Training	\$925.00
36862	Educational Service Unit #1	Summer SPED	\$4,413.86
36863	Engaging Technologies, LLC	Software Renewal	\$3,210.00
36864	Grainger	Maintenance Supplies	\$1,678.22
36865	Harris	ESSA Coding Service	\$990.00
36866	Houghton Mifflin Harcourt Pub Co	Elementary Textbooks	\$1,791.87
36867	Janke Auto Co.	Transportation Maintenance	\$480.66
36868	Knowledge Unlimited Inc	Elementary Teaching	\$259.00
36869	Lightspeed Technologies, Inc.	Technology	\$200.00
36870	McGraw-Hill	Secondary Textbooks	\$851.34
36871	Menards	Maintenance Supplies	\$530.31
36872	Newton Diesel	1st Qtr. Vehicle Inspections	\$480.00
36873	Pearson Education, Inc.	Secondary Textbooks	\$124.97
36874	Pender Ace Hardware	Maintenance/Ag Supplies	\$1,266.84
36875	Pender Activity Fund	Budgeted Transfer	\$7,500.00
36876	Pender Depreciation Fund	Budgeted Transfer	\$55,000.00
36877	Pender School Nutrition Fund	Budgeted Transfer	\$7,500.00
36878	ServiceMaster of Sooland	Professional Services	\$1,471.98
		General Fund Total	\$89,228.70