

**PENDER PUBLIC SCHOOL BOARD OF EDUCATION MEETING MINUTES**  
**Pender Public Schools – Room 207**  
**October 15, 2018 – 8:00 p.m.**

The Pender Public School Board of Education met in regular session in Room 207 on Monday, October 15, 2018. President Matt Peters called the meeting to order at 8:03 p.m. with the following members present: Jean Karlen, Jason Roth, Dan Wichman, J.J. Maise, Matt Peters and Matt Heineman. 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 the time and place of the meeting had been published or posted as required by Board Policy 8342. Board members agreed to rearrange agenda items to better accommodate presentation of information.

A motion was made by Maise, and seconded by Roth to approve the agenda as amended. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

The Board moved to room 206 to watch a demonstration by Pender FFA Chapter's national qualifying pari-pro team. It was a good opportunity for the team to practice and for those in attendance to see our team's performance. President Peters thanked Mr. Bartlett, Ms. Whipple and team members for their time and wished them luck at the National Convention competition.

President Peters implemented the Procedures for Public Comment.

Superintendent Dolliver introduced Matt Felber and Shane Schuster to speak during the "Audience with the Board" agenda item. Felber and Schuster provided a brief overview of the work being done by a group of community members to study the possibility of adding a new Track/Football Field Complex in the community. After sharing details, Felber and Schuster answered several questions asked by Board members. President Peters stated that at some time the Board would have to vote yes or no on supporting the possible project. Peters stated that the item would be added to the November BOE agenda and thanked Felber and Schuster for their time and information.

A motion to approve the minutes from the Public Hearing to Consider the 2018-2019 Budgets of Expenditure, the Public Hearing to Consider Setting the System-Wide Tax Requests and the minutes of the regular Board of Education meeting, all held on September 10<sup>th</sup>, was made by Heineman 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 financial reports and payment of bills as follows: General Fund - \$250,667.13; School Nutrition Fund - \$18,610.40; Activity Fund - \$18,610.48; and Payroll - \$200,047.32 was made by Wichman seconded by Maise. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

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 (<http://www.penderschools.org>), clicking on the Board of Education tab and selecting eMeetings. 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
Conferences/Workshops/Meetings	Past Events/Meetings	Workshops/Meetings Attended
School Improvement	Staff Information	Constitution Day
ESU Coop Purchase Program	Homecoming Week	Mission Monday
Water Heater	Fall Activities Updates	Digital Citizenship
Pathways 2 Tomorrow	FFA Farm Safety Day	Lunch with Law Enforcement
Substitute Teacher	FFA Updates	Golden Spoon Award
Sign at Football Field	School Counselor Updates	Elementary PRIDE
Parking	Upcoming Events	Goals
		Upcoming Events

Board members Jason Roth, Matt Peters and Matt Heineman recently attended the NASB Fall Membership with Superintendent Dolliver. Information from the sessions attended was shared. Two Board members received recognition for participation in workshop opportunities made available over the past year.

Board member Jason Roth and Superintendent Dolliver attended the P2T board meeting September 12<sup>th</sup>. Roth shared that the 2018-2019 budget was approved; that P2T will provide a presentation at the upcoming NDE State Education Conference; that the group is beginning to explore the opportunity to create a foundation for future use with funding; and that the Curriculum Committee was looking at the possibility of adding welding and CDL (Commercial Driver's License) to expand the curriculum in the future.

A copy of the 2017-2018 audit of district funds completed by Mike Pommer, CPA, was shared with all Board members. Superintendent Dolliver noted that no compliance issues were cited in the audit. A copy is kept at the district office and is available to the public during regular office hours. Board members reviewed the information and asked questions for clarification. Dr. Dolliver recommended approval of the 2017-2018 audit as presented.

A motion to accept the 2017-2018 financial audit report prepared by Michael Pommer, CPA was made by Roth and seconded by Heineman. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

An agreement with AgriVision to lease a skid loader for 1 year and trade in the old skid loader was reviewed by Board members. After much discussion it was decided to table this item until the November BOE meeting.

A motion was made by Heineman and seconded by Roth to move into executive session for the discussion of personnel and the evaluation of job performance clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

President Peters restated the reason for going in to executive session was for a strategy session in regard to personnel. The Board moved into Executive Session at 10:35 p.m.

The Board of Education reconvened in open session at 10:39 p.m. before any formal action was taken.

A motion was made by Maise and seconded by Wichman to resume the meeting in open session. 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 move into executive session for a strategy session with respect to real estate purchases clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

President Peters restated the reason for going into executive session was for a strategy session in respect to a real estate purchase. The Board moved into Executive Session at 10:40 p.m.

The Board of Education reconvened in open session at 11:09 p.m. before any formal action was taken.

A motion was made by Maise and seconded by Roth to resume the meeting in open session. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver reviewed the timeline and process for certified staff negotiations for the 2019-2020 contract. Mr. Dolliver suggested that the Board move into executive session for a strategy session with respect to collective bargaining.

A motion was made by Roth and seconded by Heineman to move into executive session for a strategy session with respect to collective bargaining clearly necessary for the protection of the public interest in compliance with the law. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

President Peters restated the reason for going into executive session was for a strategy session with respect to collective bargaining. Board members moved into executive session at 11:10 p.m.

The Board of Education reconvened in open session at 11:50 p.m. before any formal action was taken.

A motion was made by Maise and seconded by Roth to resume the meeting in open session. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

No action was taken as a result of executive session on this agenda item. Members of the Board Negotiations Committee (Heineman, Roth and Maise) asked Superintendent Dolliver to schedule a meeting with the Pender Education Association Committee members to begin the process of negotiating the 2019-2020 contract.

President Peters reminded board members of upcoming opportunities including the next regular board meeting to be held on Monday, November 12, 2018 at 8:00 pm, the State Education Conference scheduled for November 14-16 will be held in LaVista (registration open until November 2<sup>nd</sup>), and the New Board Member Orientation Workshop to be held December 4, 2018 in Norfolk.

A motion to adjourn at 11:51 p.m. was made by Maise and seconded by Wichman. President Peters stated the motion and the result of roll vote being all ayes; motion carried.

Jason Roth, Secretary

Deanna Hansen, Recording Secretary

**Pender Public Schools**  
October Payables

Check Number	Payee	Type	Amount
36941	AFLAC-12	Payroll Liability	\$987.35
36942	AFLAC-10	Payroll Liability	\$30.89
EFT	AxisPlus Benefits	Payroll Liability	\$1,688.31
36943	Blue Cross Blue Shield of NE	Payroll Liability	\$55,530.17
36944	Colonial Life	Payroll Liability	\$65.62
36945	Credit Management Services, Inc.	Payroll Liability	\$339.15
36946	Department of Revenue	Payroll Liability	\$9,252.90
EFT	Employee Benefit Fund	Payroll Liability	\$866.21
36947	Frontier Bank	Payroll Liability	\$62,771.00
36948	Madison National Life Ins Co, Inc	Payroll Liability	\$1,651.07
36949	Nebraska School Retirement	Payroll Liability	\$55,287.67
36950	PTEC Foundation	Payroll Liability	\$650.17
36951	Vision Service Plan	Payroll Liability	\$745.11
EFT	HAS Contributions	Payroll Liability	\$3,630.53
36952	American Broadband	telephone	\$297.97
36953	Appearra	rug rental	\$40.95
36954	Carolina Biological Supply Co	classroom supplies	\$64.00
36955	Cash-Wa Distributing Co	accounts payable	\$1,226.77
36956	CDW*G	technology/Microsoft licenses	\$3,260.05
36957	Cornhusker International Trucks, Inc.	bus repairs	\$821.02
36958	Cubbys	fuel	\$2,852.06
36959	Eakes Office Solutions	custodial supplies	\$1,071.30
36960	Educational Service Unit #1	staff development	\$760.00
36961	Educational Service Unit #8	registrtion fee/APEX	\$394.35
36962	First National Bank	accounts payable	\$4,433.83
36963	Frontier Bank	reimbursement	\$12.00
36964	Grainger	maintenance supplies	\$629.79
36965	John Deere Financial	mower supplies	\$19.92
36966	KSB School Law	legal fees	\$332.00
36967	Lamp Auto Parts	maintenance/transportation supplies	\$305.47
36968	Lorensen Lumber & Grain	rock	\$1,067.05
36969	Love Signs	service call	\$200.00
36970	Marco, Inc	copier supplies	\$209.89
36971	Matheson Tri-Gas, Inc.	welding gas	\$47.10
36972	Menards	maintenance supplies	\$3,110.72
36973	NASB	registration fees	\$360.00
36974	NECO Security	professional fee	\$118.80
36975	Northwest Area Education Agency	printing	\$18.00
36976	One Source	background check	\$40.00
36977	Pender Ace Hardware	maintenance/transportation supplies	\$265.27
36978	Pender Community Center	meeting room rent	\$120.00
36979	Pender Community Hospital	DOT physical	\$175.00
36980	Pender Grain Inc	lawn chemicals	\$365.00
36981	Pender Municipal Utilities	Septmeber utilities	\$17,676.52
36982	Pender School Nutrition Fund	Aug & Sept ASP & PK snacks	\$687.74
36983	Petty Cash Fund	reimbursement	\$1,166.64
36984	Pfeiffer, Scott S	phone stipend	\$300.00
36985	Quill Corporation	office supplies	\$50.28
36986	Randall, Nadine M	reimbursement	\$11.46
36987	Rays Midbell	instrumental music	\$12,102.76
36988	School Specialty, Inc.	classroom supplies	\$797.62
36989	Sturek Media, Inc.	printing	\$567.03
36990	TAESE/USU	registration fee	\$210.00
36991	Teaching Strategies, Inc.	preschool software	\$515.25
36992	United Rentals	lift rental	\$309.35
36993	Verizon Wireless	wifi	\$40.01
36994	VonSeggern, Lanette C	reimbursement	\$30.19
36995	Wolffgram, Brittany M.	reimbursement	\$87.82
		<b>General Fund Total</b>	<b>\$250,667.13</b>
		<b>October Payroll</b>	<b>\$200,047.32</b>
		<b>School Nutrition Fund</b>	<b>\$18,610.40</b>
		<b>Activity Fund</b>	<b>\$18,610.48</b>