

## PENDER PUBLIC SCHOOL BOARD OF EDUCATION MEETING MINUTES

Pender High School – Room #207

December 12, 2018 – 8:00 p.m.

The Pender Public School Board of Education met in regular session in Room 207 on Monday, December 12, 2018. President Matt Peters called the meeting to order at 8:05 p.m. with the following members present: Matt Heineman, Jean Karlen, Dan Wichman, Jason Roth and Matt Peters. Absent: JJ Maise. Also present were Superintendent Jason Dolliver, Secondary Principal Eric Miller, Elementary Principal/SPED Director Kelly Ballinger, newly elected board member Mandy Johnson 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.

A motion was made by Heineman and seconded by Roth to approve the agenda as presented. President Peters stated the motion and the result of roll call vote being all ayes (5-0, Maise absent); motion carried.

A motion to approve the minutes of the November 12, 2018 regular meeting as amended was made by Heineman and seconded by Roth. President Peters stated the motion and the result of roll call vote being all ayes (5-0, Maise absent); motion carried.

A motion to approve the financial reports as presented and payment of bills as follows: General Fund - \$221,059.64; Hot Lunch Fund - \$19,336.11; Activity Fund - \$13,093.03; QCPU Fund - \$178.64 and Payroll - \$203,849.15 was made by Wichman seconded by Heineman. President Peters stated the motion and the result of roll call vote being all ayes (5-0, Maise absent); motion carried.

Board member JJ Maise arrived at 8:20 p.m.

Secondary Principal Eric Miller and 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 ([www.penderschools.org](http://www.penderschools.org)), clicking on Menu, then clicking on Board of Education and selecting 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
Past/Future Events	Past Events	Workshops/Meetings
School Improvement	Fall Activity Awards	Mission Monday
Insurance Claims	Fall Academic All-State	Dragon's Den
Fall 2018 Book Fair	Basketball Schedule	Thanksgiving Food Drive

Annual Report  
Summer 2019 Projects  
Pathways 2 Tomorrow  
Charter West Bank Donation  
Frontier Bank Donation  
Thank You Dan

All-State Choir  
Canned Food Drive  
District FFA  
School Counselor News  
Upcoming Events

2019-2020 Projected Class  
Sizes/Splits  
Golden Spoon Award  
Elementary PRIDE  
Upcoming Events

Dr. Dolliver and newly elected board member Mandy Johnson attended the NASB New Board Member Workshop. Johnson share some take-aways and felt it was a very worthwhile training.

Wichman reported on the meeting/gathering that was sponsored by PED and the PCC Board. He also shared that the group is planning to meet again in late December or early January to discuss more about what is needed/wanted in Pender.

President Peters thanked Dan Wichman for his service and dedication to the Board of Education, and presented a plaque thanking him for his 12 years of service.

President Peters implemented the Procedures for Public Comment, and no one took advantage of the opportunity to address the board.

Superintendent Dolliver presented information highlighting various aspects of summer food service program which was held for the first time during the summer of 2018. The board members reviewed the information and asked questions. A decision regarding the future of the program will be made in the coming months.

President Peters and Dr. Dolliver reviewed the plan for updating the Board Goals for the 2019-20 school year. The process will occur during the Board Retreat scheduled for January 23, 2019.

Dr. Dolliver informed the board that he and the members of the Transportation & Facilities Committee participated in a conference call earlier in the day with community members and representatives from Olsson Associates to get the ball rolling on the Track & Field and Football Field Complex study. He also shared updated information regarding contributions to the study from other community organizations.

Superintendent Dolliver asked Board members to consider approving the addition of George Blum to the district's list of substitute teachers. He meets the requirements to substitute at Pender Public Schools, and Mr. Dolliver recommended approval.

A motion was made by Maise and seconded by Wichman to approve the addition of George Blum to the district's list of substitute teachers. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Dr. Dolliver shared that there was nothing new to report with respect to Certified Staff Negotiations, the Board and the PEA Committees have not met since the last board meeting.

President Peters asked Board members to consider moving into executive session to review Superintendent Jason Dolliver's 2018 annual evaluation.

A motion was made by Roth and seconded by Maise to move into executive session for the prevention of needless injury to the reputation of an individual in compliance with the law at 9:39 p.m. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

President Peters restated the motion prior to moving into executive session.

Board members came out of executive session.

A motion was made by Wichman, and seconded by Maise to resume the meeting in open session at 10:46 p.m. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

As a result of a successful review, a motion was made by Wichman, and seconded by Maise to extend the contract with Superintendent Jason Dolliver through June 30, 2021, with thanks for his continued service to the school district. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

President Peters stated that the details of Superintendent Dolliver's compensation for the 2019-2020 school year would be negotiated in the future. After the details have been negotiated, the Board will be asked to formally approve his compensation package for the next school year.

President Peters reminded board members of the annual Board appreciation dinner on January 6, 2019 at 6:00 p.m., the next regular board meeting to be held on Monday, January 14, 2019 beginning at 7:00 p.m. and the annual board retreat was scheduled for Wednesday, January 23, 2019, beginning at 5:00 p.m. with a second session scheduled for January 30, 2019, if necessary. An agenda for the retreat will be developed over the next few weeks.

A motion to adjourn was made by Wichman and seconded by Maise. President Peters stated the motion and the result of the vote being all ayes the meeting was adjourned at 10:49 p.m.

Jason Roth, Secretary

Deanna Hansen, Recording Secretary

# Pender Public Schools

## December Payables

Check Number	Payee	Type	Amount
37054	AFLAC-12	December Payroll Liability	\$987.35
37055	AFLAC-10	December Payroll Liability	\$30.89
EFT	AxisPlus Benefits	December Payroll Liability	\$1,688.31
37056	Blue Cross Blue Shield of NE	December Payroll Liability	\$54,975.93
37057	Colonial Life	December Payroll Liability	\$65.62
37058	Credit Management Services, Inc.	December Payroll Liability	\$385.63
37059	Department of Revenue	December Payroll Liability	\$9,460.94
EFT	Employee Benefit Fund	December Payroll Liability	\$866.21
37060	Frontier Bank	December Payroll Liability	\$62,734.99
37061	Madison National Life Ins Co, Inc	December Payroll Liability	\$1,651.07
37062	Nebraska School Retirement	December Payroll Liability	\$49,215.81
37063	PTCE Foundation	December Payroll Liability	\$650.17
37064	Vision Service Plan	December Payroll Liability	\$745.11
EFT	HSA Account Contributions	December Payroll Liability	\$3,630.53
37065	Amazon Capital Services	classroom supplies	\$143.47
37066	American Broadband	telephone	\$297.97
37067	Apothecary Shop	nurse supplies	\$13.40
37068	Appearra	rug rental	\$40.95
37069	Apptegy	annual renewal	\$3,700.00
37070	Awards Unlimited Inc	plaque	\$33.29
37071	Bureau of Education & Research, Inc.	staff development; reg. fees	\$518.00
37072	Carpenter Paper Company	custodial supplies	\$587.58
37073	CenturyLink	internet service	\$849.30
37074	Chartwells Dining Services	field trip meals	\$161.00
37075	Clark, Leah E	travel reimbursement	\$95.25
37076	Copy Write Publishing/Keepsake	PRIDE cards/envelopes	\$330.00
37077	Craig Frerichs	safety & security inspection	\$435.00
37078	Cubbys	fuel	\$2,702.74
37079	DataFinch Technologies	annual software renewal	\$1,619.35
37080	Educational Service Unit #1	staff development reg. fee	\$20.00
37081	Egan Supply Co	custodial supplies/Zamboni service	\$1,065.38
37082	Electronic Sound, Inc.	bell system repairs	\$564.00
37083	First National Bank	Accounts Payable	\$1,359.84
37084	Florida Time & Business Solutions	Time Clock software renewal	\$149.00
37085	Frontier Bank	SPED reinforcers	\$50.00
37086	Grainger	plastic chain	\$98.16
37087	Janke Auto Co.	vehicle service	\$80.75
37088	John Deere Financial	skid loader brush repairs	\$2,888.69
37089	Jostens, Inc.	diploma covers	\$192.31
37090	Lamp Auto Parts	transportation/fuel additive	\$373.18

37091	Lorensen Lumber & Grain	maintenance supplies	\$12.99
37092	Love Signs	service call	\$330.00
37093	Marco Technologies LLC	copier supplies	\$175.96
37094	Matheson Tri-Gas, Inc.	gas/welding supplies	\$47.10
37095	Menards	maintenance office supplies	\$1,204.87
37096	NASB	registration fee/New Member Workshop	\$190.00
37097	Northwest Area Education Agency	newsletter printing	\$152.08
37098	One Source	background check	\$20.00
37099	Pender Ace Hardware	maintenance/transportation supplies	\$553.02
37100	Pender Community Hospital	2 DOT physicals	\$349.00
37101	Pender Municipal Utilities	November usage	\$10,117.38
37111	Peterson Body & Paint, Inc.	repairs	\$627.50
37102	Petty Cash Fund	reimbursement-postage	\$525.06
37103	Puckett Florist	Veteran's Day program	\$87.00
37104	Rays Midbell Music	instrumental supplies	\$212.99
37105	School Specialty, Inc.	preschool classroom supplies	\$483.08
37106	Stadium Sports	PRIDE t-shirts	\$94.20
37107	Stan Ortmeier & Co.	water heater & cooler repairs	\$272.05
37108	Sturek Media, Inc.	printing	\$8.18
37109	Verizon Wireless	wifi	\$40.01
37110	Wayne County Clerk	election expenses	\$100.00
		<b>General Fund Total</b>	<b>\$221,059.64</b>
		<b>December Payroll</b>	<b>\$203,849.15</b>
		<b>School Nutrition Fund</b>	<b>\$19,336.11</b>
		<b>QCPU Fund</b>	<b>\$178.64</b>
		<b>Activity Fund</b>	<b>\$13,093.03</b>