

**PENDER PUBLIC SCHOOLS BOARD OF EDUCATION MEETING MINUTES**  
**Pender Public School – Room #207**  
**March 11, 2019 – 7:00 p.m.**

Pender Public Schools Board of Education met in regular session in room 207 at Pender Public School on Monday, March 11, 2019. President Matt Peters called the meeting to order at 7:06 p.m. with the following members present: J.J. Maise, Mandy Johnson, Matt Heineman, Jean Karlen, Jason Roth, and Matt Peters. Absent: None. 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 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 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; motion carried.

The FFA Ag Issues Team presented "Wind Energy. Are You a Fan?" The team will be presenting this at State FFA in Lincoln on April 3-5, 2019. Members presenting included McKenna Juhlin, Kelcie Bartlett, Piper Steinman, Evan English, Carson Miller and Paige Steinman. The presentation was very interesting; questions were asked, and feedback was provided. President Peters thanked Mr. Bartlett and his students for their time.

Motion to approve the minutes of the February 11, 2019 regular meeting as amended was made by Karlen and seconded by Johnson. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

A motion to approve the financial reports and payment of bills as follows: Activity Fund - \$30,284.09; General Fund - \$217,476.91; School Nutrition Fund - \$16,974.61 and Payroll - \$195,593.19 was made by Roth, seconded by Heineman. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Two senior members of the Speech Team presented their speeches to the board. Kelcie Bartlett presented her informative speech "Ted Bundy" and Sadie Lamplot presented her humorous speech "The Typical Struggles of a Pasty Girl". The speeches were very good. President Peters thanked Mrs. Cameron and her students for their time.

Superintendent Jason Dolliver, Secondary Principal Eric Miller and Elementary Principal/SPED Director Kelly Ballinger presented 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)) and clicking on the Board of Education tab under the Menu button on the top right, then selecting the Board of Education EMeeting Link and selecting the correct meeting and clicking on Agenda to review the

agenda attachments. 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	Workshops/Meetings	Workshops/Meetings
School Improvement	Winter MAP Testing	Mission Monday
Book Fair	Activities	2019-20 Class Splits
Wrestling at Comm. Center	HS Speech Update	NSCAS Testing Season
C2-5 Sub-District BB Host	AdvancED External Visit	Read Across America 2019
Parking	P/T Conferences	P-T Conference Attendance
Teacher Evaluation Tool	P2T Visit	P-T Conference Surveys
Request for Proposals	Secondary Parent Survey	Golden Spoon Winners
Insurance Claim	Upcoming Events	Elementary PRIDE
Pathways 2 Tomorrow		Upcoming Events
April Meeting Items		

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

Board member Maise left the meeting at 9:16 p.m.

The summer 2019 project list was reviewed by members of the Facilities/Transportation Committee prior to the Board Meeting to review the list of projects as well as price quotes. The proposed list of projects total approximately \$245,000.00. Board members reviewed the list of projects, discussed the benefits of each and came to consensus to move forward with some of the proposed projects. Dr. Dolliver recommended approval of the summer projects up to a total cost not to exceed \$200,000.00

A motion was made by Karlen and seconded by Roth to approve up to \$200,000.00 for 2019 summer projects. Board members asked additional questions, and clarification was given by committee members and Superintendent Dolliver. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

The proposed 2019-2020 school calendar was reviewed and discussed. The proposed calendar meets NDE's Rule 10 instructional unit requirements and includes 185 teacher contract days, which is the standard contract length for certified teaching staff. The school year would begin on August 12 and end on May 19. The 2019-2020 calendar includes continuation of 2:30 p.m. dismissals on most Wednesdays to provide an opportunity for teacher in-service. Board members asked questions and further reviewed the proposed calendar. Mr. Dolliver recommended approval of the 2019-2020 school calendar as presented.

A motion was made by Johnson and seconded by Heineman to approve the 2019-2020 school calendar as presented. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Dr. Dolliver reported that he and Mrs. Davis are still working on the details for technology purchases for the 19-20 school year. The list was not final yet, but the proposed plan will include

devices for students in grades 9-12 plus year 2 of the white board replacement plan. The plan will be complete and ready for approval at the April board meeting.

Updated information about the Track & Field and Football Field Complex Study was shared by Superintendent Dolliver.

Superintendent Dolliver informed Board members that six candidates were interviewed for position of Business/Technology teacher and Activity Director. Administrators reviewed the results of these interviews with members of the Staff Committee, and a decision was made to offer a contract to Anthony Ferg. Mr. Ferg subsequently accepted the offer. Dr. Dolliver recommended approval of the probationary teaching contract as presented.

A motion was made by Roth and seconded by Heineman to approve a probationary teaching contract with Anthony Ferg to serve as the Business/Technology teacher beginning with the 2019-2020 school year and assume the role of Activities Director also. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Committee Chair Heineman reported that members of the Negotiations Committee had reviewed contract proposals for Secondary Principal Eric Miller and Elementary Principal/SPED Director Kelly Ballinger presented by Superintendent Dolliver. Each principal's proposed contract addendum reflects a 3.25% total package increase for 2019-202. The increase represents an increase in salary with each contract. A change in leave provisions to align with certified staff was recommended as well. Board members discussed the proposal.

On behalf of the Negotiations Committee, Committee Chair Heineman also shared a recommendation for Superintendent Dolliver's 2019-2020 contract addendum with BOE members. The proposed total package increase of \$5,266.20 or 2.8% is represented by an increase in salary from \$126,150 to \$129,400. In addition, a change in leave provisions was recommended. Board members reviewed and discussed the recommendation.

A motion was made by Heineman and seconded by Johnson to approve the 2019-2020 contract addendums as presented and reviewed for Principal Miller, Principal/SPED Director Ballinger and Superintendent Dolliver. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Upcoming meetings and Board training opportunities were reviewed by members of the Board: P2T Board Meeting, March 18 at 7 pm in Emerson; NRCSA Spring Conference March 21 & 22 in Kearney; NASB Spring Legal Workshop, April 24, 5-9 pm in LaVista and New Board Member Follow-Up Retreat, June 13 at Kearney. President Peters reminded board members of the next regular Board meeting scheduled for Monday, April 8, 2019 beginning at 8:00 p.m.

A motion to adjourn was made by Roth and seconded by Johnson. President Peters stated the motion and the result of the vote being all ayes the meeting was adjourned at 10:20 p.m.

Jason Roth, Secretary

Deanna Hansen, Recording Secretary

## Pender Public Schools

### March Accounts Payable

Check Date	Check Number	Payee	Type	Amount
03/05/2019	37220	AFLAC-12	March Payroll Liability	\$924.95
03/05/2019	37221	AFLAC-10	March Payroll Liability	\$31.60
03/05/2019	EFT	AxisPlus Benefits	March Payroll Liability	\$1,688.31
03/05/2019	37222	Blue Cross Blue Shield of NE	March Payroll Liability	\$52,624.44
03/05/2019	37223	Colonial Life	March Payroll Liability	\$65.62
03/05/2019	37224	Credit Management Services, Inc.	March Payroll Liability	\$202.02
03/05/2019	37225	Department of Revenue	March Payroll Liability	\$9,072.57
03/05/2019	EFT	Employee Benefit Fund	March Payroll Liability	\$334.32
03/05/2019	37226	Frontier Bank	March Payroll Liability	\$60,547.48
03/05/2019	EFT	Health Savings Account Deposits	March Payroll Liability	\$3,562.14
03/05/2019	37227	Madison National Life Ins Co, Inc	March Payroll Liability	\$1,588.55
03/05/2019	37228	Nebraska School Retirement	March Payroll Liability	\$47,248.63
03/05/2019	37229	PTEC Foundation	March Payroll Liability	\$175.24
03/05/2019	37230	Polk County Sheriff	March Payroll Liability	\$325.68
03/05/2019	37231	Vision Service Plan	March Payroll Liability	\$717.23
03/06/2019	37232	Amazon Capital Services	Supplies	\$71.39
03/06/2019	37233	American Broadband	Telephone	\$298.59
03/06/2019	37234	Appeara	Rug Rental	\$40.95
03/06/2019	37235	Carpenter Paper Company	Custodial Supplies	\$564.56
03/06/2019	37236	Chemsearch	Custodial Supplies	\$205.85
03/06/2019	37237	Cubbys	Fuel, Gasoline & Supplies	\$2,640.75
03/06/2019	37238	Educational Service Unit #1	Registration Fee	\$20.00
03/06/2019	37239	Egan Supply Company	14" Floor Scrubber	\$3,384.77
03/06/2019	37240	First National Bank	Accounts Payable	\$1,628.96
03/06/2019	37241	Frazey's	Supplies	\$300.00
03/06/2019	37242	Grainger	Maintenance Supplies	\$439.18
03/06/2019	37243	Hansen, Deanna L	Reimbursement	\$22.00
03/06/2019	37244	J.F. Ahern Co.	Professional Services	\$225.00
03/06/2019	37245	Janke Auto Co.	Vehicle Maintenance	\$77.55
03/06/2019	37246	Jill Anderson	Reimbursement	\$137.50
03/06/2019	37247	KSB School Law	Legal Services	\$2,407.50
03/06/2019	37248	Lamp Auto Parts	Transportation & Maint. Supplies	\$173.20
03/06/2019	37249	Lorensen Lumber & Grain	Maintenance Supplies	\$103.92
03/06/2019	37250	Matheson Tri-Gas, Inc.	Welding Gas & Bottle Rental	\$530.26
03/06/2019	37251	NAG	NAG Conf. Reg. Fee	\$325.00
03/06/2019	37252	NASB	NAEP Conf. Ref. Fee	\$90.00
03/06/2019	37253	Newton Diesel	Qtrly Vehicle Inspections	\$520.00
03/06/2019	37254	NRCSA	Legislative Forum Reg. Fee	\$80.00
03/06/2019	37255	One Source	Background Check	\$15.00
03/06/2019	37256	Pender Ace Hardware	Maintenance & Custodial Supplies	\$555.21
03/06/2019	37257	Pender Activity Fund	Reimbursement	\$86.00
03/11/2019	37265	Pender Municipal Utilities	February Usage	\$18,736.76
03/06/2019	37258	Pender-Murston Chamber of Commerce	2019 Dues	\$75.00
03/06/2019	37259	Ricks Computers, Inc.	Computer Repair	\$70.00
03/06/2019	37260	Smiths Farm Service Inc	Tire Repair	\$15.00
03/06/2019	37261	Stadium Sports	PRIDE T-shirts	\$514.20
03/06/2019	37262	Sturek Media, Inc.	Printing	\$835.63
03/06/2019	37263	The Olsson Studio	Professional Services	\$3,138.35
03/06/2019	37264	Verizon Wireless	Wifi	\$40.05
			<b>General Fund</b>	<b>\$217,476.91</b>
			<b>March Payroll</b>	<b>\$191,193.87</b>
			<b>School Nutrition Fund</b>	<b>\$16,974.61</b>
			<b>Activity Fund</b>	<b>\$30,284.09</b>