

**PENDER PUBLIC SCHOOL BOARD OF EDUCATION MEETING MINUTES**  
**Pender Public School – Room 207**  
**April 8, 2019 – 8:00 p.m.**

The Pender Public School Board of Education met in regular session in the room 207 on Monday, April 8, 2019. President Matt Peters called the meeting to order at 8:06 p.m. with the following members present: Jason Roth, J.J. Maise, Mandy Johnson, Jean Karlen, Matt Heineman and Matt Peters. Absent: None. Also present were Superintendent Jason Dolliver, Elementary Principal/SPED Director Kelly Ballinger, Secondary Principal Eric Miller 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 Roth 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 March 11, 2019 was made by Karlen and seconded by Johnson. President Peters stated the motion and the result of roll call vote being 5 ayes and 1 abstain (Maise); motion carried.

A motion to approve the financial reports and payment of bills as follows: General Fund - \$219,202.39; Hot Lunch Fund - \$22,085.97; Activity Fund - \$16,444.35; and Payroll - \$197,543.94 was made by Heineman, seconded by Maise. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Elementary Principal/Special Education 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](http://www.penderschools.org)), clicking on the Board of Education tab under “Menu” 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
Conferences/Workshops/Mtgs	Past Events/Meetings	Workshops/Meetings Attended
School Improvement	Guidance News	Mission Mondays
Flood Update	Activity Update	2019-2020 Class Splits
2019-20 Calendar Changes	JH Football Co-op	NSCAS Testing
Potential Software Purchase	Class D All-State Band	2019 Science Fair
Lawn Service for 2019	Severe Weather Week	Regional Science Fair
Spending Increase Justification	Regional Science Fair	NSCAS Excellence Awards
Pender Jazz Band	State FFA Convention	National Nutrition Month
NRCSA “Closing the Gap”	Prom	Pender PTO Donations
Achievement Recognition	2019 Graduation	Golden Spoon Awards
May Meeting Topics	Future Graduation Dates	Elementary PRIDE
	Upcoming Events	Upcoming Events

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

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. Dr. Dolliver recommended approval of the list as presented.

A motion was made by Maise and seconded by Johnson 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.

The Pender FFA Chapter recently received a donation from the Nebraska FFA Foundation in the amount of \$2,148.73. This included six local donations from Lander Cattle Co., H. Don Heineman, Pender High School Alumni Association, Kenneth Kaser, Logan Peters and Agri Beef Management and some matching funds from the Nebraska FFA Association. Dr. Dolliver recommended accepting the donation.

A motion was made by Roth and seconded by Heineman to accept the donation and thank the donors for their generosity, as required by Board Policy 3202. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

During the March Board meeting, approval was given to move forward with summer projects in an amount not to exceed \$200,000. The Facilities / Transportation Committee met with Dr. Dolliver on April 5 to review some final numbers that arrived and finalize the list of projects. The list of projects was discussed with Board members. The board asked questions and answers were provided about the work that will be completed this summer.

Superintendent Dolliver presented plans outlining three components of the proposed technology needs for the next school year with the Board. The Board was asked to consider approving the purchase of devices for students in grades 9-12; this would include the purchase of 100 Chromebooks for a cost of \$35,495.00. Also presented was year 2 of the 3-year plan to replace the current classroom interactive white boards; 13 will be replaced at a cost of \$29,864.00. Lastly, the proposal for a new projector for the Heese Event Center at a total cost of \$6,808.50 was shared with the Board. Board members reviewed the proposed needs and asked numerous questions of the Administrators. Following the lengthy discussion, Dr. Dolliver recommended approval of the purchases as presented.

A motion was made by Johnson and seconded by Peters to approve the purchase of 100 HP Chromebooks for students in grades 9-12 for a total purchase price of \$35,495.00; to approve the replacement of 13 interactive white boards with 10 interactive projectors and 3 interactive flat panels for approximately \$29,864.00; and to approve the new projector, lens and cabling for the Heese Event Center at a total cost of \$6,808.50. President Peters restated the motion and the result of roll call vote being all ayes; motion carried.

The Art Curriculum was discussed with the Board. Superintended Dolliver proposed a modification to said curriculum that would have Mr. Krusemark teach art to students in grades 4-12 rather than students in grades K-12. Art will be delivered to students in grades K-3 by their classroom teachers. The change was proposed for several reasons. The board discussed the proposed changes and asked questions. Dr. Dolliver recommended approval of the change to the Art Curriculum.

A motion was made by Karlen and seconded by Heineman to change the Art Curriculum from a grade K-12 program to a grade 4-12 program as reviewed. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver showed a short promotional video that was provided by The Olsson Studio of what the proposed future Track & Field and Football Field complex may look like. He said that the study they had been hired to complete was recently finished. Several documents were shared with the board that will be helpful as we progress with the next steps of the project.

Rachel Verschoor recently moved back to the area and communicated her desire to serve the District as a paraprofessional. Since we are not actively hiring for that position, she asked if she could be a sub in that capacity.

A motion was made by Roth and seconded by Maise to approve Rachel Verschoor to be added to the District's classified sub list. President Peters restated the motion and the result of a roll call vote being all ayes, motion carried.

As was communicated in a recent Weekly Report to the Board, Superintendent Dolliver informed Board members that three candidates were interviewed for the SPED position. Administrators reviewed the results of these interviews with members of the Staff Committee, and a decision was made to offer a contract to Mitchell Mailloux. Mr. Mailloux subsequently accepted the offer. Dr. Dolliver recommended approval of the probationary teaching contract as presented.

A motion was made by Johnson and seconded by Heineman to approve a probationary teaching contract with Mitchell Mailloux to serve as a SPED teacher beginning with the 2019-2020 school year. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver reviewed with Board members that Mrs. Schrunk had signed a letter of resignation as the same time she signed her 18-19 teaching contract. This was done because neither Mrs. Schrunk nor PPS knew if this was something that would last more than 1 year. Mrs. Schrunk is enjoying her role here at PPS, and is doing a fantastic job. Dr. Dolliver recommended approving her contract for the 2019-20 school year.

A motion was made by Karlen and seconded by Maise to approve a probationary teaching contract with Kelly Schrunk to serve as an elementary teacher beginning with the 2019-2020 school year. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver reviewed with the Board a proposed 2019-2020 contract addendum for Technology Director Jennifer Davis. The proposed total package increase is 6.38%, represented by a salary increase from \$66,000 to \$70,500. In addition, a change in leave provisions was recommended. Board members reviewed and discussed the recommendation.

A motion was made by Maise and seconded by Roth to approve the 2019-2020 contract addendum as presented and reviewed for Technology Director Jennifer Davis. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver reviewed with the Board a proposed 2019-2020 contract addendum for School Psychologist Leah Clark. The proposed total package increase is 3.91%, represented by a salary increase from \$70,315.20 to \$73,003.32. 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 Roth to approve the 2019-2020 contract addendum as presented and reviewed for School Psychologist Leah Clark. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver presented a recommendation for work agreements and compensation for classified staff members for the 2019-2020 school year. The total package represents an increase of 3.96% or \$36,365.03. Board members reviewed the information presented and discussed the proposal.

A motion was made by Johnson and seconded by Karlen to approve the 2019-2020 classified staff work agreements and compensation including a total package increase of \$36,365.03 or 3.96%. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

President Peters reminded those in attendance of the next regular Board Meeting on May 13, 2019 at 7:00 p.m. and the next regular Board Meeting on Monday, May 14, 2018 at 7:00 p.m. Superintendent Dolliver invited and encouraged all board members to participate in the graduation ceremony on Sunday, May 5 at 2:00 p.m. An NASB Spring Legal Workshop will be held on April 24, 2019 at ESU #3 in LaVista; if Board members want to attend, they should contact the office to be registered.

A motion to adjourn was made by Heineman and seconded by Johnson. President Peters stated the motion and the result of roll call vote being all ayes, the meeting was adjourned at 10:43 pm.

Jason Roth, Secretary

Deanna Hansen, Recording Secretary

## Pender Public Schools

### April Payables

Check #	Payee	Type	Amount
37266	AFLAC-12	April Payroll Liability	\$924.95
37267	AFLAC-10	April Payroll Liability	\$30.89
EFT	AxisPlus Benefits	April Payroll Liability	\$1,688.31
37268	Blue Cross Blue Shield of NE	April Payroll Liability	\$52,623.69
37269	Colonial Life	April Payroll Liability	\$65.62
37270	Credit Management Services, Inc.	April Payroll Liability	\$213.27
37271	Department of Revenue	April Payroll Liability	\$9,098.92
EFT	Employee Benefit Fund	April Payroll Liability	\$733.36
37272	Frontier Bank	April Payroll Liability	\$60,826.70
37273	Madison National Life Ins Co, Inc	April Payroll Liability	\$1,588.34
37274	Nebraska School Retirement	April Payroll Liability	\$47,401.73
37275	PTEC Foundation	April Payroll Liability	\$175.17
37276	Vision Service Plan	April Payroll Liability	\$717.02
EFT	Health Savings Deposits	April Payroll Liability	\$3,562.14
37277	24/7 Locksmith Services LLC	Bus & Van Keys	\$520.00
37278	Amazon Capital Services	Supplies	\$404.58
37279	American Broadband	Telephone	\$297.15
37280	Appeara	Rug Rental	\$40.95
37281	Blick Art Materials	Art Supplies	\$155.35
37282	Carpenter Paper Company	Custodial Supplies	\$1,552.55
37283	CDW*G	Accounts Payable	\$67.38
37284	Chemsearch	Water Treatment	\$1,502.76
37285	CTL	Chromebook Key	\$14.24
37286	Cubbys	Fuel & Supplies	\$3,263.81
37287	Dahlman, Sheila D	Reimbursement	\$16.00
37288	Egan Supply Company	Custodial Supplies	\$149.40
37289	First National Bank	Accounts Payable	\$1,516.73
37290	Francotyp-Postalia, Inc.	Annual Postage Meter Renewal	\$599.40
37291	J.F. Ahern Co.	Professional Fee	\$225.00
37292	Janke Auto Co.	Vehicle Maintenance	\$283.35
37293	John Deere Financial	Mower Maintenance	\$696.92
37294	Lamp Auto Parts	Maintenance & Transportation	\$275.63
37295	Lorensen Lumber & Grain	Maintenance	\$16.24
37296	Matheson Tri-Gas, Inc.	Welding Gas & Bottle Rental	\$231.37
37297	Menards	Maintenance Supplies	\$593.25
37298	NE DOL/Office of Safety	Boiler Inspection & Certificates	\$120.00
37299	NETA Conference Registration	Professional Development	\$298.00
37300	Northwest Area Education Agency	Printing	\$163.30
37301	One Source	Background Checks	\$70.00
37302	Otus, LLC	Annual Software Renewal	\$1,125.00
37303	Pender Ace Hardware	Supplies	\$144.52
37304	Pender Community Hospital	DOT Physicals	\$350.00
37317	Pender Municipal Utilities	March Usage	\$14,801.34
37305	Pender School Nutrition Fund	Reimbursement	\$143.00
37306	Petty Cash Fund	Reimbursement	\$1,084.79
37307	Puckett Florist	Supplies	\$45.50
37308	Rays Midbell	Instrument Repair	\$933.96
37309	Stadium Sports	PRIDE T-shirts	\$206.10
37310	Stan Ortmeier & Co.	Furnace & Water Heater Repair	\$153.77
37311	Student Assurance Services	2019-20 Insurance	\$902.50
37312	Sturek Media, Inc.	Printing	\$57.43
37313	The Olsson Studio	Professional Services	\$5,950.00
37314	UNL State Museum	Field Trip Admission	\$146.00
37315	Verizon Wireless	Wifi	\$40.01
37316	Wiese Electric, LLC	Professional Services	\$395.00
		<b>General Fund</b>	<b>\$219,202.39</b>
		<b>April Payroll</b>	<b>\$ 197,543.94</b>
		<b>School Nutrition Fund</b>	<b>\$ 22,085.97</b>
		<b>Activity Fund</b>	<b>\$ 16,444.35</b>



