

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 Wednesday, August 28, 2019. President Peters called the meeting to order at 7:08 a.m. with the following members present: Jason Roth, Matt Peters, J.J. Maise, Jean Karlen and Mandy Johnson. Absent: Matt Heineman. 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 Johnson 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.

A motion to approve payment of bills and budgeted transfers as follows: General Fund - \$276,169.92 and Student Fee Fund \$2,250.55 was made by Roth and seconded by Maise. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Board Member Heineman arrived at 7:43 am.

Final valuation numbers were received on August 20th and 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. Dr. Dolliver shared details of the proposed budgets and resulting tax levies for all funds. The total proposed tax request for all funds would be \$4,842,564.00. Board members asked questions and provided feedback. Board consensus was to consider the proposed total levy of \$.8064 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 9, 2019.

Motion was made by Maise and seconded by Johnson to adjourn. President Peters stated the motion and the result of roll call vote being all ayes; the meeting was adjourned at 8:03 a.m.

Jason Roth, Secretary

Deanna Hansen, Recording Secretary

Pender Public Schools

Late August Payables

Check Number	Payee	Type	Amount
37610	Cadwallader Construction, LLC	NW Parking Lot	\$26,812.50
37611	Cadwallader Construction, LLC	NW Parking Lot	\$26,812.50
37612	Diane J. Moeller	CPR Training	\$600.00
37613	Educational Service Unit #1	Distance Ed Fee/SPED	\$7,592.86
37614	Firefly Computers	Chromebooks	\$3,960.00
37615	Follett School Solutions, Inc.	Textbooks	\$566.52
37616	Gill Hauling Inc	Recycling 2019-20	\$540.00
37617	Grainger	Maintenance Supplies	\$181.44
37618	Gralheer Insurance Agency LLC	2019-20 Insurance Renewal	\$77,000.00
37619	k12itc	Network Hardware	\$9,063.22
37620	Menards	Maintenance Supplies	\$1,582.38
37621	Menards Sioux City	Maintenance Supplies	\$277.70
37622	Nye Technology Solutions	Camera Brackets	\$349.87
37623	Omaha Stage Equipment	Stage Lighting	\$41,189.46
37624	Orkin Pest Control	19-20 Pest Control	\$1,407.72
37625	Pender Activity Fund	F&R/Sponsor Reimbursement	\$3,176.69
37626	Pender Depreciation Fund	Budgeted Transfers	\$55,000.00
37627	Rasmussen Mechanical Services	AC & Boiler Repairs	\$14,378.05
37628	Rodney K. LHeureux	Painting	\$1,247.35
37629	Sheet Music Plus	Jazz Band Music	\$1,019.63
37630	Striv, Inc	19-20 Renewal	\$1,975.00
37631	Sturek Media, Inc.	Printing	\$1,353.65
37632	VonSeggern, Lanette C	Reimbursement	\$83.38
		General Fund Total	\$276,169.92
		Student Fee Total	\$2,250.55