

PUBLIC HEARING TO CONSIDER THE 2018-2019 BUDGETS OF EXPENDITURE
Pender Public School – Room 207
September 9, 2019 – 8:00 p.m.

President Peters opened the public hearing at 8:05 p.m. for purposes of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed 2019-2020 Budgets of Expenditure with the following members present: Mandy Johnson, Jean Karlen, JJ Maise, Jason Roth, Matt Heineman and Matt Peters. Also present were Superintendent Jason Dolliver, Secondary Principal Eric Miller, Elementary Principal/SPED Director Kelly Ballinger and Recording Secretary Deanna Hansen.

Superintendent Dolliver reviewed the published budgets of expenditure for all funds. No public support, opposition, criticism, suggestions or observations by taxpayers were presented regarding the proposed budgets of expenditure.

President Peters closed the public hearing at 8:08 p.m.

PUBLIC HEARING TO CONSIDER SETTING THE SYSTEM-WIDE TAX REQUESTS
Pender Public School – Room 207
September 9, 2019 – 8:05 p.m.

President Peters opened the public hearing at 8:08 p.m. for purposes of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to tax requests for the General, Special Building and Bond funds with the following members present: Mandy Johnson, Jean Karlen, JJ Maise, Jason Roth, Matt Heineman and Matt Peters. Also present were Superintendent Jason Dolliver, Secondary Principal Eric Miller, Elementary Principal/SPED Director Kelly Ballinger and Recording Secretary Deanna Hansen.

Superintendent Dolliver reviewed the published document and proposed resolution depicting the General, Bond and Special Building Fund tax requests. No public support, opposition, criticism, suggestions or observations by taxpayers were presented regarding the proposed tax levy resolution.

President Peters closed the public hearing at 8:10 p.m.

PENDER PUBLIC SCHOOL BOARD OF EDUCATION MEETING MINUTES

Pender Public School – Room 207

September 9, 2019 – 8:10 p.m.

The Pender Public School Board of Education met in regular session in Room 207 on Monday, September 9, 2019. President Matt Peters called the meeting to order at 8:10 p.m. with the following members present: J.J. Maise, Jason Roth, Mandy Johnson, Matt Heineman, Jean Karlen and Matt Peters. 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.

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

Paige Schuster and Claire Felber gave a short presentation to the Board about the work the Student Council has been doing. They reported about the makeup of the group, that there are 4 representatives from each grade, and that each grade has one of the officers. They also reported that the constitution has been updated and sent to the Secondary Principal and Superintendent for review, and that plans for Homecoming were well under way.

Teachers Tara Miller, Kari Athey and Principal Ballinger addressed the Board, and shared how they are each incorporating the kindness message shared by Dr. Ferial Person on the first day of school into their classrooms and daily routine. They touched on teaching students about intentional kindness, seeing the best in everyone and helping students develop into the best person they can be.

President Peters thanked Paige Schuster, Claire Felber, Mrs. Miller and Mrs. Athey for their time in attending and presenting for the Board.

A motion was made by Roth and seconded by Johnson to approve the minutes from the August 12th regular meeting. 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 Karlen to approve the minutes from the August 28th special board meeting as presented. President Peters stated the motion and the result of roll call vote being 4 ayes and 2 abstain (Heineman and Karlen); motion carried.

A motion to approve financial reports and payment of bills as follows: General Fund - \$236,571.16; School Nutrition Fund - \$19,811.66, Activity Fund - \$18,228.60 and Payroll - \$197,325.365 was made by Johnson,

seconded by Karlen. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Secondary Principal Eric Miller, 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 (<http://www.penderschools.org>), clicking on the Board of Education tab, and selecting eMeeting. 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
Mumps	Musical	Welcome Back
Summer Projects	Secondary Testing	Drill Day
F&R Income Guidelines	Secondary Class Sizes	Fall Benchmark Testing
618 Maple Rental House Repair	Fall Athletic Participation	Elementary Enrollment
West Point Water	by Grade	August Golden Spoon
Property Tax Reform	Students at BOE Meetings	Good Word Wednesday
2020 and 2021 Football Seasons	Homecoming Week	Elementary PRIDE
October Board Meeting	Upcoming Events	Upcoming Events

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

The 2019-20 Board Goals were reviewed by members and Administrators. President Peters shared that he had touched on each of the goals with all staff members during the pre-service. Dr. Dolliver said the administrative team would be reviewing the goals very soon to make sure we are doing everything we can to attain them. No changes were needed at this time.

Superintendent Dolliver shared that recently hired Dawn Brauer has resigned from her position as a paraprofessional, and he recommended accepting her resignation.

A motion was made by Roth and seconded by Johnson to accept Dawn Brauer's resignation and thank her for her service. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver told the Board that Cathy Duncan was one of the individuals who was interviewed for the open para position in late summer. Following the resignation of Brauer, Duncan was contacted by Principal Ballinger to see if she was still interested. Cathy Duncan was offered and accepted the position of paraprofessional. Dr. Dolliver recommended approving the work agreement with her.

A motion was made by Heineman and seconded by Roth to approve the work agreement with Cathy Duncan to serve as a paraprofessional. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

BOE Policy 5506 was updated per legal counsel and the first reading was approved at the August Board meeting. Two additional amendments were needed and Dr. Dolliver recommended approving the second reading as presented.

A motion was made by Karlen and seconded by Johnson to approve the second reading of Policy 5506 as reviewed. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver reviewed budgets of expenditure for all funds, tax asking for each fund and resulting levies with Board members. No members of the public offered support, opposition, criticism or suggestions for any of the 2019-2020 budgets of expenditure as proposed during the public hearing. As a result of the public hearing and additional information shared during the regular meeting regarding the budgets of expenditure for 2019-2020, Superintendent Dolliver recommended approval of the budgets for all funds as presented.

Motion made by Roth and seconded by Johnson to approve the 2019-2020 budgets of expenditure for the General, Hot Lunch, Bond, Special Building, Activity, Qualified Capital Purpose Undertaking, Depreciation, Employee Benefit and Student Fee funds as presented during the public hearing and reviewed during the regular meeting. President Peters stated the motion and the result of roll call vote being all ayes, motion carried.

The system wide tax request resolution was reviewed as presented. No public input was gathered during the public hearing requiring further consideration of the tax requests of \$4,303,877.00 for the General Fund, \$338,384.00 for the Special Building Fund, \$200,303.00 for the Bond Fund, and \$0 for the Qualified Capital Purpose Undertaking Fund. Dr. Dolliver recommended approval of the tax requests necessary to support the 2019-2020 system-wide tax request.

Motion made by Heineman and seconded by Roth to approve the 2019-2020 system-wide tax resolution providing tax requests as follows: 1) General Fund - \$4,303,877.00; 2) Special Building Fund - \$2338,384.00; and 3) Bond Fund - \$200,303.00 for the 2019-2020 fiscal year. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

The future funding of P2T was discussed by the board and no action was taken.

Dr. Dolliver shared that progress was being made on the Track & Field, Football Field and Baseball/Softball Field project. The community committee and the Transportation/Facilities committee met together on September 4th. Naming the project seemed to be appropriate for many reasons, including moving forward with fundraising efforts, and Pendragon Sports Complex will now be what the project called. No action was taken.

A motion to enter Executive Session at 10:54 pm 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 was made by Heineman and seconded Roth. President Peters stated the reason for the executive session, and the result of roll call vote being all ayes; motion carried.

A motion to approve resuming the meeting in open session 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. Open session was resumed at 11:34 pm.

The next P2T Board Meeting is scheduled for Monday, September 16th at ESU #2 in Fremont at 7:00 pm; Roth reminded the Board members that they are welcome to attend the P2T Board Meetings.

The upcoming 2019 NASB Area Membership Meeting on September 25th in Norfolk was discussed, the registration deadline is September 18th. Board members Heineman, Roth, Maise, Peters, Karlen and Johnson all asked to be registered for the meeting.

President Peters reminded board members that the next regular board meeting would be held on Monday, October 14, beginning at 8:00 p.m. Registration for the upcoming NASB State Education Conference was reviewed. The conference is scheduled for November 20-22 at the CHI Health Center in Omaha.

A motion to adjourn was made by Roth and seconded by Heineman. President Peters stated the motion and the result of the vote being all ayes; motion carried. The meeting was adjourned at 11:38 p.m.

Jason Roth, Secretary

Deanna Hansen, Recording Secretary

Pender Public Schools

September Payables

Check #	Payee	Type	Amount
37634	AFLAC-12	September Payroll	\$1,126.25
37635	AFLAC-10	September Payroll	\$148.04
EFT	AxisPlus Benefits	September Payroll	\$2,654.01
37636	Blue Cross Blue Shield of NE	September Payroll	\$59,188.80
37637	Department of Revenue	September Payroll	\$9,297.58
EFT	Employee Benefit Fund	September Payroll	\$1,514.61
37638	Frontier Bank	September Payroll	\$61,531.56
37639	Madison National Life Ins Co, Inc	September Payroll	\$1,688.49
37640	Nebraska School Retirement	September Payroll	\$49,176.66
37641	Pender General Fund	September Payroll	\$40.00
37642	PTEC Foundation	September Payroll	\$847.23
37643	Vision Service Plan	September Payroll	\$856.64
EFT	HSA Account Contributions	September Payroll	\$3,954.12
37644	Amazon Capital Services	Supplies	\$1,559.97
37645	American Broadband	Telephone	\$301.47
37646	Appeara	Rug Rental	\$40.95
37647	Ballinger, Kelly J	Cell Phone Stipend	\$375.00
37648	Bekins Fire & Safety Services	Gas Valve & Pipe	\$771.77
37649	Canon Financial Services	Copier/Printer Service	\$1,070.72
37650	Carpenter Paper Company	Custodial Supplies	\$438.73
37651	CenturyLink	Internet Service	\$645.42
37652	Crippen, Anthony S	Cell Phone Stipend	\$375.00
37653	CTL	Chromebook Batteries	\$200.00
37654	Cubbys	Fuel & Supplies	\$1,353.77
37655	Dolliver, Jason C	Cell Phone Stipend	\$375.00
37656	Dunn's Plumbing and Heating	Plumbing	\$727.36
37657	Egan Supply Company	Custodial Supplies	\$839.78
37658	Electronic Sound, Inc.	Repairs	\$191.70
37659	Firefly Computers	Technology	\$229.00
37660	First National Bank	Bank Card Payment	\$2,145.18
37661	Follett School Solutions, Inc.	Classroom Supplies	\$262.50
37662	Frese, Dennis L	Cell Phone Stipend	\$300.00
37663	HireRight, LLC	Annual Renewal	\$290.95
37664	J.F. Ahern Co.	Repairs	\$1,345.00
37665	Janke Auto Co.	Van Maintenance	\$51.05
37666	John Deere Financial	Skidloader Keys	\$9.64
37667	Johnson Hardware Co., LLC	Keys	\$110.23
37668	Kryger Glass Company	Bus Repair	\$400.04
37669	KSB School Law	Legal Fees	\$126.00
37670	Lamp Auto Parts	Maintenance/Transportation Supplies	\$156.57
37671	Lorensen Lumber & Grain	Maintenance Supplies	\$320.88
37672	Matheson Tri-Gas, Inc.	Welding Supplies	\$53.05
37673	Menards	Maintenance Supplies	\$3.00
37674	Miller, Eric J	Cell Phone Stipend	\$375.00

37675	NASB	NAEP Dues	\$30.00
37676	National Science Teachers Association	Classroom Supplies	\$67.90
37677	Newton Diesel	Bus/Van Inspections	\$609.73
37678	One Source	Background Checks	\$95.00
37679	Pender Ace Hardware	Maintenance Supplies	\$721.79
37680	Pender Community Hospital	Professional Fee	\$26.00
37694	Pender Mucicipal Utilities	August Usage	\$19,490.49
37681	Petty Cash Fund	Reimbursement	\$561.25
37682	Pfeiffer, Scott S	Cell Phone Stipend	\$300.00
37683	Pyramid School Products	Classroom Supplies	\$914.75
37684	Quill Corporation	Office Supplies	\$20.58
37685	Randall, Nadine M	Cell Phone Stipend	\$300.00
37686	Rasmussen Mechanical Services	Repairs	\$3,093.19
37687	Rays Midbell	Instrumental Music Supplies	\$905.32
37688	Sams Club	Supplies	\$527.17
37689	Stan Ortmeier & Co.	Repairs	\$539.69
37690	Sturek Media, Inc.	Printing	\$116.36
37691	UPS	Shipping	\$18.21
37692	Verizon Wireless	Wifi	\$40.01
37693	Wiese Electric, LLC	Electrical Work	\$725.00
		General Fund Total	\$236,571.16
		September Payroll	\$197,325.35
		School Nutrition Fund	\$19,811.66
		Activity Fund Total	\$18,228.60

