

PENDER PUBLIC SCHOOL BOARD OF EDUCATION SPECIAL MEETING MINUTES
Pender Public School – Heese Event Center
Monday, August 5, 2019– 7:00 p.m.

The Pender Public School Board of Education met in special session at the Pender Public School in the Heese Event Center on Monday, August 5, 2019 at 7:00 p.m. President Peters called the meeting to order at 7:04 p.m. with the following members present: Jason Roth, Matt Peters, Mandy Johnson, J.J. Maise, Matt Heineman and Jean Karlen. 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 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 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.

Board President Peters opened the meeting by welcoming the community members in attendance and turned it over to Superintendent Dolliver.

Superintendent Jason Dolliver shared a presentation outlining some details about the proposed sports complex. This presentation can be seen in its entirety by logging on to the Pender School website (www.penderschools.org), clicking on the Board of Education tab under the menu button, clicking on the eMeeting button and then clicking on the August 5, 2019 meeting and opening the attachment. A printed copy can be obtained at the school. Some of the topics covered in the report includes what the new facility may look like, where the proposed facility will be located, how it will be funded, and why this should (or shouldn't) happen. Also discussed were options for Heyne Field and additional background information.

President Peters implemented the Procedures for Public Comment and numerous district patrons took the opportunity to ask questions of Dr. Dolliver and the Board of Education about the proposed complex. President Peters thanked all those in attendance for coming to the meeting.

The Board will convene for their next regular Board of Education meeting on Monday, August 12, 2019, at 7:00 pm.

A motion was made by Karlen and seconded by Roth to adjourn. President Peters stated the motion and the result of roll call vote being all ayes; the meeting was adjourned at 8:44 p.m.

Jason Roth, Secretary

Deanna Hansen, Recording Secretary