

PENDER PUBLIC SCHOOL BOARD OF EDUCATION MEETING MINUTES
Pender Public Schools – Room 207
October 14, 2019 – 8:00 p.m.

The Pender Public School Board of Education met in regular session in Room 207 on Monday, October 14, 2019. President Matt Peters called the meeting to order at 8:00 p.m. with the following members present: Jason Roth, Mandy Johnson, J.J. Maise, Matt Peters and Matt Heineman. 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 amended. President Peters stated the motion and the result of roll call vote being all ayes (5-0), motion carried.

A motion to excuse board member Karlen was made by Maise and seconded by Roth. President Peters restated the motion and the result of roll call being all ayes (5-0), motion carried.

A motion to approve the minutes from the Public Hearing to Consider the 2019-2020 Budgets of Expenditure, the Public Hearing to Consider Setting the System-Wide Tax Requests and the amended minutes of the regular Board of Education meeting, all held on September 9th, was made by Johnson and seconded by Heineman. President Peters stated the motion and the result of roll call vote being all ayes (5-0), motion carried.

A motion to approve financial reports and payment of bills as follows: General Fund - \$248,097.94; School Nutrition Fund - \$22,157.32; Activity Fund - \$30,204.05; Bond Fund - \$324,284.34 and Payroll - \$209,536.88 was made by Heineman seconded by Johnson. President Peters stated the motion and the result of roll call vote being all ayes (5-0), motion carried.

Student Council members Emma Krusemark and Marissa Kelly were present. They provided a review of the new committees established and some activities which were planned. President Peters thanked them for their time.

Elementary Principal/SPED 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 (<http://www.penderschools.org>), clicking on the Board of Education tab and selecting eMeetings. A printed copy can be obtained at the school. Some of the topics covered in the reports include:

Superintendent

Mission Statement
School Improvement
2019-20 Donations
Football Seasons 2020 & 2021
Pathways 2 Tomorrow
November Board Meeting

Secondary Principal

Mission Statement
Testing
Secondary Section Numbers
School Safety Seminar
Guidance
Activities
Spanish Trip
Upcoming Events

Elementary Principal

Mission
Workshops & Meetings
Professional Goals
Digital Citizenship
Golden Spoon Award
Kindness Challenge
NSCAS Recognition
Mission Monday
Good Word Wednesday
Elementary PRIDE
Fight Song Challenge

Board members Jason Roth, Matt Peters, Jean Karlen and Matt Heineman recently attended the NASB Fall Membership with Superintendent Dolliver. Information from the sessions attended was shared. Board member Maise received recognition for participation in workshop opportunities made available over the past year.

Board member Jason Roth and Superintendent Dolliver attended the P2T board meeting September 16th. Roth shared that the 2019-2020 budget was approved; and that funding options were being reviewed for the future.

President Peters implemented the Procedures for Public Comment. No one took the opportunity to address the Board.

Superintendent Dolliver provided some preliminary financial information to the Board for the recent 2019 Summer Foodservice Program. The financial information will be further reviewed, and demographic information will be presented to the Board at the November meeting. No action was taken.

Dr. Dolliver informed the Board that Susan Strahm recently requested to be placed on the certified sub list; she has completed all steps necessary and received the proper certification. He recommended approving her to be a substitute teacher in Pender.

Superintendent Dolliver also informed the board that Peggy Dolliver expressed interest in being added to the list of classified subs, subbing for either paraprofessionals or in the office. He also recommended approving her and adding her to the classified sub list.

A motion was made by Maise and seconded by Johnson to approve Susan Strahm and add her to the certified sub list and approve Peggy Dolliver and add her to the classified sub list. President Peters restated the motion and the result of roll call vote being all ayes (5-0), motion carried.

The Board discussed whether Pender should remain in the high school track cooperative with Emerson Hubbard for the final season in 2020 or end it early and participate independently in 2020. Superintendent Dolliver shared some details during the meeting, and Board members

asked questions and shared opinions. The item will be added to the November agenda as an action item.

Superintendent Dolliver shared the progress being made on the Pendragon Sports Complex project. A “mailer” that is nearly finished was unveiled and reviewed with Board members.

A motion to authorize the Facilities / Transportation Committee to move forward with the brochure development and mailing was made by Roth and seconded by Johnson. President Peters restated the motion and the result of roll call vote being all ayes (5-0), motion carried.

A motion was made by Heineman and seconded by Roth to move into executive session 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. President Peters stated the motion and the result of roll call vote being all ayes (5-0), motion carried.

President Peters restated the reason for going into executive session was for a strategy session in respect to a real estate purchase. The Board moved into Executive Session at 10:15 p.m.

The Board of Education reconvened in open session at 10:29 p.m. before any formal action was taken.

A motion was made by Maise and seconded by Roth to resume the meeting in open session. President Peters stated the motion and the result of roll call vote being all ayes (5-0), motion carried.

Superintendent Dolliver reviewed the timeline and process for certified staff negotiations for the 2020-2021 contract. Mr. Dolliver suggested that the Board move into executive session for a strategy session with respect to collective bargaining.

A motion was made by Roth and seconded by Heineman to move into executive session for a strategy session with respect to collective bargaining clearly necessary for the protection of the public interest in compliance with the law. President Peters stated the motion and the result of roll call vote being all ayes (5-0), motion carried.

President Peters restated the reason for going into executive session was for a strategy session with respect to collective bargaining. Board members moved into executive session at 10:30 p.m.

The Board of Education reconvened in open session at 10:49 p.m. before any formal action was taken.

A motion was made by Maise and seconded by Roth to resume the meeting in open session. President Peters stated the motion and the result of roll call vote being all ayes (5-0), motion carried.

No action was taken as a result of executive session on this agenda item. Members of the Board Negotiations Committee asked Superintendent Dolliver to schedule a meeting with the Pender Education Association Committee members to begin the process of negotiating the 2020-2021 contract.

President Peters reminded board members of upcoming opportunities including the next regular board meeting to be held on Monday, November 11, 2019 at 8:00 pm, the State Education Conference scheduled for November 20-22 will be held at the CHI Health Center in Omaha.

A motion to adjourn at 10:52 p.m. was made by Johnson and seconded by Heineman. President Peters stated the motion and the result of roll vote being all ayes (5-0), motion carried.

Jason Roth, Secretary

Deanna Hansen, Recording Secretary

Pender Public Schools

October Payables

Check Number	Payee	Type	Amount
37696	AFLAC-12	October Payroll	\$1,126.25
37697	AFLAC-10	October Payroll	\$148.04
EFT	AxisPlus Benefits	October Payroll	\$2,653.97
37698	Blue Cross Blue Shield of NE	October Payroll	\$59,189.28
37699	Credit Management Services, Inc.	October Payroll	\$67.15
37700	Department of Revenue	October Payroll	\$9,710.12
EFT	Employee Benefit Fund	October Payroll	\$1,514.61
37701	Frontier Bank	October Payroll	\$64,366.91
EFT	HAS Deposits	October Payroll	\$3,954.12
37702	Madison National Life Ins Co, Inc	October Payroll	\$1,632.41
37703	Nebraska School Retirement	October Payroll	\$47,189.31
37704	Pender General Fund	October Payroll	\$40.00
37705	PTEC Foundation	October Payroll	\$547.26
37706	Vision Service Plan	October Payroll	\$856.74
37707	Amazon Capital Services	Accounts Payable	\$1,017.55
37708	American Broadband	Telephone	\$301.83
37709	Angela Miller-Niles	Professional Fees	\$100.00
37710	Appeara	Rug Rental	\$40.95
37711	Canon Financial Services	Copier Lease	\$2,111.16
37712	Carpenter Paper Company	Custodial Supplies	\$1,135.77
37713	CDW*G	Microsoft Renewal	\$2,497.55
37714	Centennial Sales	Classroom Supplies	\$5.99
37715	CenturyLink	Internet Service	\$1,589.09
37716	Chartwells Dining Services	WSC Campus Visit-meals	\$122.40
37717	Cubbys	Fuel & Supplies	\$2,352.90
37718	DAS STATE ACCTG - Central Finance OCIO	Internet Service	\$3,476.42
37719	Educational Service Unit #1	Professional Dev Reg Fees	\$430.00
37720	Egan Supply Company	Custodial Supplies	\$1,101.16
37721	Firefly Computers	Chromebook	\$229.00
37722	First National Bank	Accounts Payable	\$3,364.27
37723	Grainger	Maintenance Supplies	\$482.25
37724	Hamilton Video	Wireless Access Points	\$5,033.00
37725	Hansen, Deanna L	Reimbursement	\$35.18
37726	Harris	Checks	\$339.66
37727	J.F. Ahem Co.	Repairs	\$1,245.00
37728	Janke Auto Co.	Vehicle Maintenance	\$66.00
37729	KSB School Law	Professional Fees	\$787.50
37730	Lamp Auto Parts	Maintenance Supplies	\$32.47
37731	LifeTrack Services	Professional Services	\$224.00
37732	Marco Technologies LLC	Copier	\$21.08
37733	Matheson Tri-Gas, Inc.	Welding Gas	\$53.75
37734	McGraw-Hill	Textbook Licenses	\$461.52
37735	Menards	Maintenance Supplits	\$48.04
37736	NASB	Reistration Fees	\$504.00
37737	NECO Security	Fire System Monitoring	\$118.80
37738	Northwest Area Education Agency	Newsletter Printing	\$567.17
37739	Office Systems Co.	Professional Services	\$900.00
37740	One Source	Background Checks	\$70.00
37741	Pender Ace Hardware	Maintenance Supplies	\$536.35
37742	Pender Community Hospital	Professional Services	\$431.00

37743	Pender Grain Inc	Weed Spray	\$225.00
37744 & 37757	Pender Municipal Utilities	September Utility Usage	\$18,732.90
37745	Pender School Nutrition Fund	Aug & Sept PK Snacks	\$256.46
37746	Petty Cash Fund	Reimbursement	\$198.71
37747	Quill Corporation	Office Suplies	\$20.58
37748	Rasmussen Mechanical Services	Service Call	\$541.10
37749	Rays Midbell	Classroom Supplies	\$696.24
37750	Rodney K. LHeureux	Painting	\$219.95
37751	School Nurse Supply Inc	Supplies	\$100.86
37752	Smidt's Dumpall	Rolloff & Landfill Fee	\$248.20
37753	Sturek Media, Inc.	Printing	\$654.93
37754	The Juice Plus+ Company, LLC	Classroom Supplies	\$379.80
37755	Verizon Wireless	Internet Service	\$94.23
37756	Y & Y Lawn Service	Weed & Fertilizer Application	\$900.00
		General Fund Total	\$248,097.94
		October Payroll	\$209,536.88
		School Nutrition Fund Total	\$22,157.32
		Activity Fund Total	\$30,204.25
		Bond Fund Total	\$324,284.34