

**COMMITTEE ON AMERICAN CIVICS PUBLIC HEARING
Pender Public School – Room 207
January 13, 2020 – 6:30 p.m.**

Superintendent Dolliver opened the public hearing at 6:30 p.m. with the following committee members present: Mandy Johnson, Jean Karlen and Jason Roth. Also present was Secondary Principal Eric Miller.

Superintendent Dolliver reviewed the annual checklist aimed to make sure schools meet the requirements of LB399. The checklist will be updated each at each meeting of the Committee on American Civics.

The Committee reviewed LB399 requirements. The Secondary Principal and Elementary Principal will include information in their monthly Board Reports that are aimed at the requirements of the Bill.

No one was present to share public comment.

Superintendent Dolliver closed the public hearing at 6:51 p.m.

**PENDER PUBLIC SCHOOL BOARD OF EDUCATION MEETING MINUTES
Pender Public Schools – Room #207
January 13, 2020 – 7:00 p.m.**

The Pender Public School Board of Education met in regular session in Room 207 on Monday, January 13, 2020. President Matt Peters called the meeting to order at 7:00 p.m. with the following members present: Matt Heineman, Jason Roth, Mandy Johnson, Jean Karlen and Matt Peters. Absent: JJ Maise. Also present were Superintendent Jason Dolliver, Elementary Principal/SPED Director Kelly Ballinger Secondary Principal Eric Miller, Technology Director Jennifer Davis 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.

Board member Maise arrived at 7:03 pm.

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.

Student Council members Alexis Bodlak and Caleb Trimble provided a report of the groups' progress. They continuing reading the Code of Conduct prior to home athletic events; the Climate Committee has a schedule where greeters meet students at the front door every Monday; in the near future plans are to complete a survey with all students to see what more Student Council can do for the student body; the Fundraising Committee has provided the "coat check" at a couple of home basketball games, and plans to do so at a home wrestling event also, and will also provide babysitting services during the spring parent

teacher conferences. They also plan to continue with theme nights at home events, it has added to the student section and shows support of our student athletes. The group to recognize custodial and lunch staff before the end of the school year.

President Peters thanked Bodlak and Trimble for their time, attendance and the great report.

Superintendent Dolliver gave a brief review of two meetings he had had with a group of students who showed interest in a school sponsored eSports team. He shared some background information about eSports and a survey that had recently been completed by students in grades 7-12, and then introduced students Isaac Butts, Logan Mosser and Alex Hathaway.

Isaac Butts reported to Board members that he pitched the idea to Dr. Dolliver because there are kids who are interested. He told the Board that eSports are played in seasons, both fall and spring and that there are a variety of games played. He talked about developing the survey with the help of Technology Director Jennifer Davis and teacher Mr. Ferg to gauge student interest. He also shared 3 reasons why a Spring 2020 pilot season could be held with minimal cost to the district: school-owned MacBook airs would run one of the games used, students would be asked to provide their own mouse and headphones, and one of the games is free.

The Board asked many questions that were answered by Dr. Dolliver, Mrs. Davis and the 3 students. If the program were to get off of the ground, there would most likely be the need for a paid sponsor. Mrs. Davis has volunteered to sponsor the pilot season if approved by the Board. Team size, gaming computers, travel to events and fees were discussed at length. Supt. Dolliver reported that there are currently 17 schools that have eSports teams, and that there is a Nebraska School eSports Association that had been contacted. Dr. Dolliver recommended to approve the addition of an eSports Team for the spring 2020 season on a trial basis.

A motion was made by Karlen and seconded by Johnson to approve an eSports pilot season for the spring of 2020, keeping it cost neutral, providing van transportation if needed and assessing the program at the end of the pilot. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

President Peters thank the students and Mrs. Davis for the work they had put into researching eSports, and for their time in attending the Board meeting.

A motion was made by Heineman seconded by Roth to adjourn the meeting sine die and appoint Superintendent Dolliver to act as chair while electing a Board President for 2020. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Dr. Dolliver asked for nominations for the office of President of the Board of Education for 2020. Jason Roth nominated Matt Peters; Peters accepted the nomination. A motion was made by Roth, seconded by Karlen that nominations cease, and a unanimous ballot be cast for Matt Peters to serve as President. Dr. Dolliver stated the motion and the result of roll call vote being all ayes; motion carried. Superintendent Dolliver turned the meeting over to President Peters.

President Peters asked for nominations for the office of Vice-President. Matt Peters nominated Matt Heineman; Heineman accepted the nomination. A motion was made by Roth and seconded by Karlen that nominations cease, and a unanimous ballot be cast for Matt Heineman to serve as Vice President. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

President Peters asked for nominations for the office of Secretary/Treasurer. JJ Maise nominated Jason Roth; Roth accepted the nomination. A motion was made by Johnson and seconded by JKarlen that nominations cease, and a unanimous ballot be cast for Jason Roth to serve as Secretary/Treasurer. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

President Peters asked for nominations for a representative for the Pathways 2 Tomorrow board. Jean Karlen nominated Roth to be the representative and Heineman to be the alternate; Roth and Heineman accepted. A motion was made by Heineman and seconded by Johnson that nominations cease, and a unanimous ballot be cast for Roth and Heineman to serve as the P2T representative and alternate, respectively. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Mr. Peters asked members to consider on which committee they would like to serve for the upcoming year, and to share their decision with him prior to the retreat. Committee assignments for 2020 will be made during the Board Retreat on January 22.

A motion to approve the minutes of the December 9, 2019 regular meeting as presented was made by Karlent and seconded by Heineman. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver gave the financial report, specifically reviewing financial statements for the Activity Fund, School Nutrition Fund and General Fund; the funds where the majority of the monthly expenses occur. The purpose of this monthly item is to draw attention to district finance in a way that is more engaging for Board Members.

A motion to approve financial reports and payment of bills as follows: General Fund - \$224,279.25; School Nutrition Fund - \$19,473.87; Activity Fund - \$20,194.96, Employee Benefits Fund - \$163.49; Special Building Fund - \$85,359.00; Depreciation Fund - \$469.89 and Payroll - \$194,584.62 was made by Roth, seconded by Maise. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

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>) and selecting the Board Meeting E-Link under the Board of Education tab. 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	Professional Goals	Professional Goals
School Improvement	Past Events	Workshops/Meetings Attended
Y&Y Lawn Service Donation	Guidance Update	Safe Boundaries Training
P2T Computer Science	2020-21 Projected Enrollment	4 th Annual Lunch with
2020 Legislative Session	and Class Requirements	Law Enforcement
HVAC Repair	Schedule Positives	PTO Giving Tree
Board of Education	Future Schedule Issues	Book Donation
Board Retreat	Activity Update	2020-21 Class Size Projections
February Board Meeting	Speech	Golden Spoon Award
	Band/Choir	Kindness Challenge

District FFA LDE
School Musical
Upcoming Events

Mission Monday
Good Word Wednesday
Student Teacher
Elementary PRIDE
Upcoming Events

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

Superintendent Dolliver reviewed with Board members the happenings of the two Pendragons Sports Complex committee meetings that have been held since the last Board meeting. The committee is working on some ideas to expand fundraising. To date the fundraising total is \$122,406.00 and this includes cash donations and pledges.

President Peters and Board members reviewed information regarding the purchase of real estate for the Pendragon Sports Complex. Said real estate is located between David Nitzschke Memorial Baseball Field and Prairie Breeze Assisted Living, to the west of Slaughter Avenue. This is the property that the recent study by Olsson Associates was completed on.

A motion was made by Roth and seconded by Heineman to approve the closing statement and purchase of the property (15.69 acres for \$87,141.50) and authorize Matt Peters to execute the closing documents for the property that will soon be acquired for the Pendragon Sports Complex. President Peters stated the motion and the result of roll call vote being all ayes, motion carried.

Dr. Dolliver told Board members that Dawn Goodman had submitted her letter of resignation, noting that she planned to retire at the end of the current school year. He suggested the Board accept her resignation and thank her for her years of service.

A motion was made by Maise and seconded by Karlen to accept Dawn Goodman's letter of resignation and to thank her for her years of service to Pender Public Schools. President Peters restated the motion and result of roll call vote being all ayes motion carried.

Mr. Jackson Belt requested to be approved and placed on the sub list for PPS. He recently completed his student teaching and is a December 2019 graduate of Wayne State College. Dr. Dolliver recommended approving his request and adding him to the sub list.

Johnson moved and Roth seconded to approve Jackson Belt as a sub and add him to the District's sub list. President Peters restated the motion and result of roll call vote being all ayes motion carried.

Members of the Negotiations Committee suggested that the Board move into executive session to strategize with respect to collective bargaining.

A motion was made by Roth and seconded by Johnson to move into executive session at 9:25 p.m. for a strategy session with respect to collective bargaining clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of individuals in compliance with the law. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

President Peters restated the motion prior to moving into executive session.

Board members came out of executive session. A motion was made by Johnson, and seconded by Karlen to reconvene in open session at 9:40 p.m. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

No action was taken as a result of executive session.

President Peters stated that a Pathways 2 Tomorrow Board Meeting is planned for January 20th at 7:00 pm in Wisner, the Board Retreat is planned for January 22nd beginning at 5:00 pm and the next regular Board Meeting is planned for February 10th at 7:00 pm. He also reminded Board members that the 2020 NASB Legislative Issues Conference is planned for February 9-10 in Lincoln and the 2020 NASB Budget & Finance Workshop is planned for January 29th in Norfolk.

A motion was made by Heineman and seconded by Johnson to adjourn the meeting at 9:43 p.m. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Jason Roth, Secretary

Deanna Hansen, Recording Secretary

Pender Public Schools

January Payables

Check Number	Payee	Type	Amount
37868	AFLAC-12	January Payroll	\$1,126.25
37869	AFLAC-10	January Payroll	\$148.04
EFT	AxisPlus Benefits	January Payroll	\$2,653.97
37870	Blue Cross Blue Shield of NE	January Payroll	\$58,444.03
37871	Credit Management Services, Inc.	January Payroll	\$7.35
37872	Department of Revenue	January Payroll	\$9,275.50
EFT	Employee Benefit Fund	January Payroll	\$768.89
37873	Frontier Bank	January Payroll	\$60,764.33
37874	Madison National Life Ins Co, Inc	January Payroll	\$1,669.55
37875	Nebraska School Retirement	January Payroll	\$49,272.48
37876	Pender General Fund	January Payroll	\$240.00
37877	PTEC Foundation	January Payroll	\$547.23
37878	Vision Service Plan	January Payroll	\$832.44
EFT	HSA Deposits	January Payroll	\$3,954.12
37879	Amazon Capital Services	Accounts Payable	\$17.48
37880	American Broadband	Telephone	\$299.71
37881	Appearia	Rug Rental	\$40.95
37882	Canon Financial Services	Copier Lease	\$1,070.72
37883	Carolina Biological Supply Co	Classroom Lab Supplies	\$136.65
37884	Carpenter Paper Company	Custodial Supplies	\$813.30
37885	Cornhusker International Trucks, Inc.	Bus Maintenance	\$161.00
37886	CPI	Accounts Payable	\$150.00
37887	Crippen, Anthony S	Reimbursement	\$135.00
37888	Cubbys	Fuel & Misc Supplies	\$1,821.39
37889	DataFinch Technologies	Catalyst Annual Renewal	\$1,619.35
37890	Educational Service Unit #1	Registration Fees	\$140.00
37891	Egan Supply Company	Gym Floor	\$3,622.53
37892	ESU Coordinating Council	Registration Fees	\$150.00
37893	First National Bank	Accounts Payable	\$5,578.88
37894	Grainger	Maintenance Supplies	\$186.27
37895	Harris	2019 Tax Forms	\$173.00
37896	InTouch	Professional Service	\$141.55
37897	J.F. Ahern Co.	Quarterly Sprinkler Testing	\$237.00
37898	Kryger Glass Company 15	Bus Maintenance	\$172.24
37899	KSB School Law	Professional Fees	\$337.50
37900	Lamp Auto Parts	Maintenance & Transportation	\$244.87
37901	Matheson Tri-Gas, Inc.	Welding Gas & Bottle Rent	\$55.11
37902	Midwest Alarm Services	Fire System Monitoring	\$118.80
37903	Newton Diesel	Quarterly Vehicle Inspections	\$520.00
37904	Northwest Area Education Agency	Printing	\$150.67
37905	One Source	Background Check	\$15.00
37906	Pender Ace Hardware	Maintenance Supplies	\$173.12
37907	Pender Community Hospital	DOT Physical	\$175.00
37908	Pender Municipal Utilities	December Utilities	\$12,136.09
37909	Pender School Nutrition Fund	Reimbursement	\$412.03
37910	Petty Cash Fund	Reimbursement	\$515.39

37911	PowerSchool Group LLC	Accounts Payable	\$589.41
37912	Rays Midbell	Instrument Repair	\$397.92
37913	Ricks Computers, Inc.	Computer Repairs	\$1,447.81
37914	Stan Ortmeier & Co.	Professional Service	\$260.00
37915	Sturek Media, Inc.	Printing	\$8.18
37916	US Postmaster	Bulk Mail Permit Renewal	\$235.00
37917	Verizon Wireless	Distance Learning	\$80.15
37918	Welsh's Pizza	Circle of Friends Grant	\$36.00
		General Fund Total	\$224,279.25
		January Payroll	\$194,584.62
		School Nutrition Fund Total	\$19,473.87
		Activity Fund Total	\$20,194.96
		Employee Benefit Fund Total	\$163.49
		Depreciation Fund Total	\$469.89
		Special Building Fund Total	\$217.50