

PENDER PUBLIC SCHOOL BOARD OF EDUCATION RETREAT MINUTES
Pender Public School – Room #207
January 29, 2020 – 5:00 p.m.

The Pender Public School Board of Education held a retreat at Pender Public Schools on Wednesday, January 29, 2020. President Matt Peters called the meeting to order at 5:09 p.m. with the following members present: JJ Maise, Matt Peters, Jean Karlen, Jason Roth and Mandy Johnson. Absent: 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 Roth and seconded by Maise to approve the agenda as presented. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

The annual report for the 2018-2019 school year prepared by Superintendent Dolliver was shared. Discussion and reflection on the past year ensued. Dr. Dolliver reviewed achievements on topics including: Strong Academics, Positive Learning Environment, Strong Financial Footing, Transportation & Facilities, Capable and Prepared Staff and Administration, Progressive District/Special Initiatives, School Improvement, Community Participation and Connectedness, Positive Relationships, Policies and Procedures, Extra Curricular Activities and Technology. The report concluded with recommendations for the future. Board members asked questions and discussed the report as presented.

Board member Matt Heineman arrived at 6:09 pm.

President Peters distributed the list of committee assignments for 2020. Committee assignments and chair changes were reviewed for the upcoming year.

Board members reviewed the 2019-2020 goals and noted progress made. Discussion was held, and District goals for the 2020-2021 school year were written.

Dr. Dolliver led discussion reflecting on the district's current financial status and possibilities for continued stability in the future. Discussion on Special Building Fund, QCPU Fund and Bond Fund was conducted. Dr. Dolliver shared an update on proposed legislative bills currently being discussed.

Personnel for the 2020-2021 school year was discussed. Dr. Dolliver led discussion on the need to possibly add FTE time in elementary, the need to hire a preschool teacher to replace a retiring staff member, future para educator needs and extra-duty assignments. Board members reviewed the information, provided input and asked questions.

Superintendent Dolliver shared a list of possible facility, maintenance and transportation projects/needs to be accomplished in the future. Future acquisition of property and how the property may be used was reviewed. Board members discussed overall facility needs.

The Board discussed current programs and possible future programs and sharing opportunities.

Technology needs for the 2020-2021 year discussed, continuing with updated interactive white board replacement plan and replacing some student devices. Board members reviewed the information, provided input and asked questions.

President Peters reminded Board members of the next regular BOE meeting will be held on Monday, February 10, 2020, beginning at 7:00 p.m. in Room 207 and the NASB Legislative Forum is February 9-10 in Lincoln.

A motion was made by Roth and seconded by Johnson to adjourn. President Peters stated the motion and the result of the vote being all ayes the meeting was adjourned at 10:02 p.m.

Jason Roth, Secretary

Deanna Hansen, Recording Secretary