

PENDER PUBLIC SCHOOL BOARD OF EDUCATION MEETING MINUTES
Pender Public School – Heese Event Center
April 15, 2020 – 8:00 p.m.

The Pender Public School Board of Education met in regular session in the Heese Event Center on Wednesday, April 15, 2020. President Matt Peters called the meeting to order at 8:11 p.m. with the following members present at the school: Jason Roth, J.J. Maise, Jean Karlen, Matt Heineman and Matt Peters; member Mandy Johnson attended the meeting via Zoom. Absent: None. Also present at the school were Superintendent Jason Dolliver and Recording Secretary Deanna Hansen. Elementary Principal/SPED Director Kelly Ballinger, Secondary Principal Eric Miller and Technology Director Jennifer Davis attended the meeting via Zoom.

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.

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.

Motion to approve the minutes of the regular board meeting held March 9, 2020 was made by Karlen and seconded by Maise. President Peters stated the motion and the result of roll call vote being 5 ayes and 1 abstain (Peters); motion carried.

Motion to approve the minutes of the special board meeting held March 20, 2020 was made by Johnson and seconded by Heineman. President Peters stated the motion and the result of roll call vote being 5 ayes and 1 abstain (Maise); motion carried.

A motion to approve the financial reports and payment of bills as follows: General Fund - \$253,849.34; Hot Lunch Fund - \$19,933.67; Activity Fund - \$15,701.10; and Payroll - \$190,462.49 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.

Elementary Principal/Special Education 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 (www.penderschools.org), clicking on the Board of Education tab under “Menu” and selecting Board of Education eMeeting Link. A printed copy can be obtained at the school. Some of the topics covered in the reports include:

Superintendent

Mission Statement
Conferences/Workshops/Mtgs
School Improvement
2019-20 Professional Goals
NE Indian Comm College
COVID-19
End of Year School Plan
2020 Requisitions
Certification for 2020-2021
State Aid & Budget Factors
2020 Legislative Session
May Meeting Topics

Secondary Principal

Mission Statement
Professional Goals
March & April Positives
Student Participation
Grades
Activities
Be the Light
Graduation

Elementary Principal

Mission Statement
Professional Goals
Weekly Staff Meetings
Weekly Classroom Zooms
Sample of eLearning
Getting Information Out
Virtual Registrations
Reverse Parade
Banking in Education Program
Elementary PRIDE

Dr. Dolliver informed the Board that Mrs. Davis has been working on a program of study to obtain an Educational Doctorate Degree and she is to the point of writing a dissertation. Mrs. Davis shared with the Board some details about her program of study and the type of data that is collected by PPS that she would like to use. The Board asked questions and answers were provided.

A motion was made by Johnson and seconded by Heineman to approve the request of Jennifer Davis to use data collected from Pender Public School per Board Policy for completion of the dissertation for her Educational Doctoral Degree, contingent on the approval of the IRB from UNL. President Peters restated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver told the Board a decision regarding the future of eSports will be needed soon. The board discussed the program and asked questions of Mrs. Davis and Dr. Dolliver. Discussion included but was not limited to the number of matches that were held, the number of participants, the possible need for additional equipment and the cost of a sponsor if we move forward. No action was taken, and eSports will be discussed again at the May Board meeting.

Dr. Dolliver and Mrs. Davis reviewed with the Board a list of proposed technology items that need to be purchased for the 2020-21 school year. The Board discussed the list of items, and asked questions.

A motion was made by Maise and seconded by Karlen to approve the purchase of 23 MacBook Pro laptop computers for secondary and SPED teachers; 19 Chromebooks (14 for Paras and 5 for students) and 5 interactive white board replacements at a total cost of \$45,142.00. President Peters restated the motion and the result of roll call vote being all ayes; motion carried.

Dr. Dolliver informed the Board that he had met with an Ad Hoc Committee prior to the board meeting to review a couple different versions of a Graduation Resolution. A Graduation Resolution needs to be approved and put in place through the end of the 2019-2020 school year due to the COVID-19 Pandemic closure. The Board asked questions and discussed the resolution at length.

A motion was made by Johnson and seconded by Maise to approve the Graduation Resolution as amended. President Peters restated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver reviewed with the Board a proposed 2020-2021 contract addendum for Technology Director Jennifer Davis. The proposed total package increase is 1.86%, represented by a total package increase \$1988.88. Board members reviewed and discussed the recommendation.

A motion was made by Roth and seconded by Maise to approve the 2020-2021 contract addendum as presented and reviewed for Technology Director Jennifer Davis. President Peters restated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver reviewed with the Board a proposed 2020-2021 contract addendum for School Psychologist Leah Clark. The proposed total package increase is 1.83%, represented by a total package increase of \$1725.58. Board members reviewed and discussed the recommendation.

A motion was made by Maise and seconded by Johnson to approve the 2020-2021 contract addendum as presented and reviewed for School Psychologist Leah Clark. President Peters restated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver presented a recommendation for work agreements and compensation for classified staff members for the 2020-2021 school year. The total package represents an increase of 3.26% or \$29,798.15. Board members reviewed the information presented and discussed the proposal.

A motion was made by Maise and seconded by Roth to approve the 2020-2021 classified staff work agreements and compensation including a total package increase of \$29,798.15 or 3.26%. President Peters restated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver told the Board he was notified by Vicki Smith of her intent to resign from her teacher position effective at the end of the 2019-2020 school year. He recommended accepting her resignation.

A motion to approve the resignation of Vicki Smith at the end of the 2019-20 school year and thank her for her 14 years of service to the District was made by Heineman and seconded by Roth. President Peters restated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver shared with the Board that the elementary classroom vacancy created by the resignation of Smith would be filled by Mailloux. The decision was made to advertise for an Elementary SPED teaching position for the 2020-2021 school year.

Dr. Dolliver stated that Paige Ballinger was one of 3 applicants for the Elementary SPED position which was advertised. She was offered the job and accepted it. Superintendent Dolliver recommended approving the contract as presented.

A motion was made by Maise and seconded by Heineman to approve the contract offered to Paige Ballinger for the 2020-21 school year as reviewed by Dr. Dolliver. President Peters restated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver stated that there were several policies that needed second reading approval. He reviewed the minor changes that were made to BOE Policy 1010, 1030, 1040, 1050, 1070 and 1080. He also reviewed Policy 1500 and 1501, which are new policies provided by legal counsel.

A motion was made by Karlen and seconded by Johnson to approve the second and final reading of BOE Policy 1010, 1030, 1040, 1050, 1070, 1080, 1500 and 1501. President Peters restated the motion and the result of roll call vote being all ayes; motion carried.

Dr. Dolliver shared with the Board that there had been no Pendragons Sports Complex committee meetings due to COVID-19, but that he had started the annexation process with the Village Board on the property purchased for the proposed facility.

President Peters reminded those in attendance of the next regular Board Meeting on May 11, 2020 at 8:00 p.m.

A motion to adjourn was made by Maise and seconded by Roth. President Peters stated the motion and the result of roll call vote being all ayes, the meeting was adjourned at 11:10 pm.

Jason Roth, Secretary

Deanna Hansen, Recording Secretary

Pender Public Schools

April Payables

Check Number	Payee	Type	Amount
38011	AFLAC-12	April Payroll Liability	\$1,297.33
38012	AFLAC-10	April Payroll Liability	\$148.04
EFT	AxisPlus Benefits	April Payroll Liability	\$2,653.97
38013	Blue Cross Blue Shield of NE	April Payroll Liability	\$57,847.57
38014	Credit Management Services, Inc.	April Payroll Liability	\$0.30
38015	Department of Revenue	April Payroll Liability	\$9,187.20
EFT	Employee Benefit Fund	April Payroll Liability	\$371.69
38016	Frontier Bank	April Payroll Liability	\$59,888.42
38017	Madison National Life Ins Co, Inc	April Payroll Liability	\$1,646.14
38018	Nebraska School Retirement	April Payroll Liability	\$48,698.81
38019	PTEC Foundation	April Payroll Liability	\$547.23
38020	Vision Service Plan	April Payroll Liability	\$832.44
EFT	HSA Account Deposits	April Payroll Liability	\$4,192.18
38021	Amazon Capital Services	Accounts Payable	\$319.32
38022	American Broadband	Telephone	\$298.75
38023	Appeara	Rug Rental	\$42.25
38024	Canon Financial Services	Copier Lease	\$2,141.44
38025	Carpenter Paper Company	Custodial Supplies	\$808.04
38026	Chemsearch	Water Treatment	\$1,502.76
38027	CTL	Chromebook Chargers	\$236.00
38028	Cubby's	Fuel & Miscellaneous Supplies	\$1,484.75
38029	Educational Service Unit #1	3rd Qtr. SPED Bill	\$41,604.71
38030	Egan Supply Company	Maintenance Supplies	\$4,196.53
38031	First National Bank	Accounts Payable	\$195.87
38032	Harris	AAWeb Software Renewal	\$1,157.63
38033	InTouch	Telephone Repair	\$40.45
38034	J.F. Ahern Co.	Professional Fees	\$237.00
38035	Janke Auto Co.	Van Maintenance	\$67.75
38036	Jostens, Inc.	Diplomas	\$117.03
38037	KSB School Law	Professional Fees	\$568.32
38038	Lamp Auto Parts	Transportation Supplies	\$35.23
38039	Matheson Tri-Gas, Inc.	Welding Gas & Bottle Rent	\$103.47
38040	Midwest Alarm Services	Professional Fees	\$118.80
38041	NASCD	Dues	\$40.00
38042	Newton Diesel	Bus Maintenance	\$412.66
38043	One Source	Background Check	\$15.00
38044	Pender Ace Hardware	Maintenance Supplies	\$225.82
38045	Pender Community Hospital	DOT Physicals	\$350.00
38046	Pender Municipal Utilities	March Utility Usage	\$8,814.78
38047	Pender School Nutrition Fund	Reimbursement	\$299.17
38048	Petty Cash Fund	Reimbursement	\$292.95
38049	Rays Midbell	Instrumental Music	\$73.96
38050	Ricks Computers, Inc.	MacBook Repair	\$300.31
38051	Sportsman's	Classroom Supplies	\$123.75
38052	Sturek Media, Inc.	Printing	\$233.48
38053	Verizon Wireless	Distance Learning	\$80.04
		General Fund Total	\$253,849.34
		Payroll Total	\$190,462.49
		School Nutrition Fund Total	\$19,933.67
		Activity Fund Total	\$15,701.10