

PENDER PUBLIC SCHOOL BOARD OF EDUCATION MEETING MINUTES
Pender High School – Heese Event Center
May 11, 2020 – 8:00 p.m.

The Pender Public School Board of Education met in regular session in the Heese Event Center on Monday, May 11, 2020. President Matt Peters called the meeting to order at 8:07 p.m. with the following members present: Jason Roth, J.J. Maise, Matt Peters, Jean Karlen and Matt Heineman; 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 and Secondary Principal Eric Miller 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 Heineman and seconded by Roth to approve the agenda as presented. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

A motion to approve the minutes of the regular board meeting held on April 15, 2020 was made by Maise and seconded by Johnson. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

A motion to approve financial reports and payment of bills as follows: Activity Fund - \$10,394.53; General Fund - \$216,337.62; Hot Lunch Fund - \$18,528.53; Bond Fund - \$1,375.61; Special Building Fund - \$12,453.93 and Payroll - \$185,482.09 was made by Roth, seconded by Heineman. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

A virtual graduation ceremony was taped April 30 and May 1. The ceremony was released on Sunday, May 10th at 2 pm. In honor of the PHS Class of 2020, the Board watched the ceremony.

Secondary Principal Eric Miller, Elementary Principal/Special Education Director Kelly Ballinger 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 clicking on the Board of Education tab, and then selecting eMeeting. A printed copy can be obtained at the school. Some of the topics covered in the reports include:

Superintendent
Mission Statement
Workshops/Meetings

Secondary Principal
Mission Statement
Professional Goals

Elementary Principal
Mission Statement
Professional Goals

School Improvement	Virtual Graduation	Staff
2019-20 Supt. Goals	E-Day Student Participation	Weekly Classroom Zooms
Insurance Bid	Grades	eLearning/Grading
COVID-19	Class Rank	Communication
Modified 2020-21 Calendar	Activities	Virtual Registrations
	Computer Check-In	Elementary PRIDE

Superintendent Dolliver shared information with the Board on the Northeast Nebraska Tribal Broadband Project being spearheaded by the Nebraska Indian Community College in Macy. The schools involved in the project include PPS, Walthill, Bancroft-Rosalie, Omaha Nation and Santee. The intent of the project is to provide high quality internet service to all students when they are at home. The Board asked questions and Dr. Dolliver provided information. Additional information will be gathered and shared at the June meeting, at which time a decision may be made whether to participate or not.

The Committee on American Civics as well as Curriculum and Technology met prior to the Board meeting to review the proposal to purchase new science curriculum resources. They heard from members of the teacher committee that have been working throughout the school year on adopting the new science standards that will be in place for the 2020-21 school year, as well as reviewing curriculum options.

A proposal from McGraw Hill for \$65,038.84 for a 7-year bundle of Inspire Science curriculum resources for students in grades K-12 was reviewed. Board members asked questions of the Committee and answers were provided. Dr. Dolliver recommended moving forward with the purchase of the McGraw Hill proposal.

A motion was made by Maise and seconded by Roth to approve the purchase of Science curriculum resources for grades K-12 for \$65,038.84. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

The discussion regarding the future of eSports at PPS continued. Dr. Dolliver proposed to the Board that eSports be added on a trial basis for the 2020-2021 school year, and that the District pay a sponsor 6% of base and provide transportation as needed; but ask the program to fundraise for any other expenses, mainly equipment. The Board discussed the eSports program accomplishments from the spring 2020 season, and noted that their season had been cut short due to the COVID-19 pandemic school closure.

A motion was made by Maise and seconded by Johnson to approve a school sponsored eSports team for the 2020-2021 school year on a trial basis, with the District providing a paid sponsor and transportation, but ask the team to fundraise for other expenses and equipment. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

A list of summer projects was reviewed by the Board. The list is short and inexpensive. The Board talked about the projects that have been started and would be complete before the start of the 2020-2021 school year. Dr. Dolliver was asked to provide the cost of the projects on the list at the next meeting.

Superintendent Dolliver reported that Tab Albus, Jessica Brichacek, Lindi Hathaway, Kim Hofmeister, Betty Roberts, Janet Schopke, Kira Swinton and Kayla Welch were offered and have accepted summer work agreements. These employees will provide services for our students through the Pendragon Academy/Extended School Year/SAT/Credit Recovery and Jump Start programs. Dr. Dolliver recommended approval of the summer work agreements as presented.

A motion was made by Heineman and seconded by Roth to approve 2020 summer work agreements with Tab Albus, Jessica Brichacek, Lindi Hathaway, Kim Hofmeister, Betty Roberts, Janet Schopke, Kira Swinton and Kayla Welch as presented. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver reported that Jessica Brichacek was offered and accepted a summer work agreement to assist the Maintenance/Custodial crew during the summer. Dr. Dolliver recommended approval of the summer custodial work agreement as presented.

A motion was made by Johnson and seconded by Maise to approve the 2020 summer custodial work agreement with Jessica Brichacek as presented. President Peters stated the motion and the result of roll call vote being all ayes, motion carried.

Superintendent Dolliver reported that Tab Albus, Jessica Brichacek, Jody Davis, Denny Frese, Kim Hofmeister, Carol Peters, Nadine Randall, Betty Roberts and Janet Schopke were offered and have accepted summer work agreements to help with the Summer Foodservice Program.

The SFSP program will look different than it has the past two summers due to the COVID-19 pandemic. Meals will continue to be picked up and delivered, as has been the case since March 19, 2020. Dr. Dolliver recommended approval of the SFSP work agreements as presented.

A motion was made by Maise and seconded by Johnson to approve 2020 summer work agreements with Tab Albus, Jessica Brichacek, Jody Davis, Denny Frese, Kim Hofmeister, Carol Peters, Nadine Randall, Betty Roberts and Janet Schopke as presented. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

A check in the amount of \$6,560.00 was recently received from the Pender Thurston Education and Community Foundation on behalf of the Cathleen Schlaebitz to be used for musical instruments. Dr. Dolliver recommended accepting the donation according to Board Policy 3202 and thanking Mainstreet Thriftique for their generous donation.

A motion was made by Karlen and seconded by Heineman to accept the donation valued at \$6,560.00 from the Thriftique and thank them for their generosity, as required by Board Policy 3202. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver informed the Board that he has been working with the Village to annex the PSC property and also to provide us with an easement for access to the property. He also reported that Mr. Krusemark is working on fundraising signs. The Board discussed the next possible steps for the Pendragon Sports Complex.

President Peters reminded board members of the upcoming regular meeting scheduled for June 8, beginning at 8:00 p.m.

A motion to adjourn was made by Roth and seconded by Heineman. President Peters stated the motion and the result of the vote being all ayes the meeting was adjourned at 11:17 p.m.

Jason Roth, Secretary

Deanna Hansen, Recording Secretary

Pender Public Schools

May Accounts Payable

Check #	Payee	Description	Amount
38054	AFLAC-12	May Payroll Liability	\$1,297.33
38055	AFLAC-10	May Payroll Liability	\$148.04
EFT	AxisPlus Benefits	May Payroll Liability	\$2,653.97
38056	Blue Cross Blue Shield of NE	May Payroll Liability	\$57,847.57
38057	Department of Revenue	May Payroll Liability	\$9,010.30
EFT	Employee Benefit Fund	May Payroll Liability	\$1,206.72
38058	Frontier Bank	May Payroll Liability	\$58,994.61
38059	Madison National Life Ins Co, Inc	May Payroll Liability	\$1,646.14
38060	Nebraska School Retirement	May Payroll Liability	\$48,679.18
38061	PTEC Foundation	May Payroll Liability	\$547.23
38062	Vision Service Plan	May Payroll Liability	\$832.44
EFT	HSA Account Deposits	May Payroll Liability	\$4,192.18
38063	Access Elevator, Inc.	Maintenance & Annual Inspection	\$438.00
38064	Amazon Capital Services	Office & Classroom Supplies	\$1,049.04
38065	American Broadband	Telephone	\$298.75
38066	Canon Financial Services	Copier/Printer Lease Payment	\$1,070.72
38067	Carpenter Paper Company	Custodial Supplies	\$148.62
38068	CDW*G	Office Supplies	\$6.66
38069	Cognia	Annual Membership Fee	\$1,200.00
38070	Cubby's	Fuel	\$297.57
38071	Egan Supply Company	Custodial Supplies	\$136.96
38072	First National Bank	Accounts Payable	\$905.38
38073	Flinn Scientific Inc.	Classroom Supplies	\$187.73
38074	Follett School Solutions, Inc.	Library Software Annual Renewal	\$943.83
38075	Goodman, Dawn A	Classroom Supplies/Inventory	\$1,300.00
38076	HireRight, LLC	Professional Fees	\$122.85
38077	Janke Auto Co.	Van Maintenance	\$16.00
38078	Knowledge Unlimited Inc	Subscription Renewal	\$264.00
38079	KSB School Law	Professional Fees	\$157.50
38080	Lakeshore Learning Materials	Classroom Supplies	\$82.64
38081	Lamp Auto Parts	Transportation Supplies	\$63.34
38082	Matheson Tri-Gas, Inc.	Welding Gas & Bottle Rent	\$100.55
38083	Menards	Maintenance Supplies	\$696.82
38084	NE Council of School Admin	Dues & Registration Fee	\$200.00
38085	Nebraska Ag Ed Assoc.	Professional Dues	\$235.00
38086	NWEA	MAP Annual Renewal	\$2,030.00
38087	Paper 101	White Copy Paper	\$2,471.00
38088	Pender Ace Hardware	Maintenance Supplies	\$250.46
38089	Pender Community Hospital	Professional Fees	\$78.00
38090	Pender Municipal Utilities	April Utility Usage	\$10,939.05
38091	Petty Cash Fund	Reimbursement	\$524.61
38092	PGH & G, P.C., LLO	Legal Fees	\$75.00
38093	Quill Corporation	Classroom/Office Supplies	\$268.21
38094	Rays Midbell	Instrument Repair	\$106.94

38095	Really Good Stuff, Inc.	Classroom Supplies	\$300.84
38096	School Nurse Supply Inc	Accounts Payable	\$108.25
38097	School Specialty Inc.	Classroom Supplies	\$779.76
38098	Staples Advantage	Classroom Supplies	\$478.19
38099	Sturek Media, Inc.	Printing	\$222.74
38100	Verizon Wireless	Wi-Fi	\$80.02
38101	West Music	Recorders-Elementary Music	\$196.88
38102	Y & Y Lawn Service	Professional Service	\$450.00
		General Fund Total	\$216,337.62
		School Nutrition Fund Total	\$18,528.53
		Bond Fund Total	\$1,375.61
		Special Building Fund Total	\$12,453.93
		Activity Fund Total	\$10,394.53
		Payroll Total	\$185,482.09