

**PENDER PUBLIC SCHOOL BOARD OF EDUCATION MEETING MINUTES**  
**Pender High School – Room #306**  
**August 14, 2017 – 7:00 p.m.**

The Pender Public School Board of Education met in regular session in Room 306 on Monday, August 14, 2017. President Matt Peters called the meeting to order at 7:08 p.m. with the following members present: Matt Heineman, Jean Karlen, Dan Wichman, Jason Roth, J.J. Maise and Matt Peters. Absent: None. Also present were Superintendent Jason Dolliver, Elementary Principal/SPED Director Kelly Ballinger, Secondary Principal Eric Miller, Administrative Assistant Deanna Hansen and Recording Secretary Barb Preston.

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.

Motion to approve the minutes of the regular board meeting held on July 10, 2017 as presented was made by Maise and seconded by Heineman. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

A motion to approve payment of bills as follows: General Fund - \$212,800.58 excluding check #36083; School Nutrition Fund - \$3,358.24; Payroll - \$161,559.36; Activity Fund - 10,746.06 and Special Building Fund - \$50,000.00 was made by Wichman, seconded by Roth. 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>), clicking on the Menu button, hovering over Board of Education and selecting Board of Education Elink. 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
Sparq Training	Enrollment Numbers	Workshops/Mtgs Attended
Workshops/Meetings	Eclipse Day	Jump Start School
Preschool	Open House	Elementary School Day
Norfolk Daily News Article	Upcoming Meetings/Events	Elementary Enrollment
P2T	Fall Activities	After School Program
Property Acquisition	Participation Numbers	Backpack Food Program
Vehicles	Upcoming Activities	TeamMates
2017-2018 Budget		Fall In-Service Highlights
2017-2018 Vision		Eclipse Day

President Peters implemented the Procedures for Public Comment. No one took advantage of the opportunity.

Board members reviewed 2016-2017 school year goals. Discussion was held and consensus was to further evaluate the current goals and develop 2017-2018 goals. Formal consideration will be held at an upcoming meeting.

Superintendent Dolliver reviewed a list of items and asked that they be declared surplus and disposition be authorized. Board Policy 3090 provides guidelines for declaring items as surplus and disposing of them. Mr. Dolliver recommended approval of the list as presented.

A motion was made by Wichman, and seconded by Maise to declare the list of items as surplus and to authorize the Superintendent to dispose of the items as allowed in Board Policy 3090. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver reviewed the Frontier Bank Resolution permitting Administrative Assistant Deanna Hansen electronic access to District accounts. A motion was made by Maise and seconded by Roth to approve and sign the Frontier Bank Resolution. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

The Interlocal Agreement between Pender Public Schools and Little Sprouts Child Care Center was review by Superintendent Dolliver. A motion was made by Karlen and seconded by Peters to approve the Interlocal Agreement as reviewed and discussed. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Letters soliciting a proposal for insurance products were mailed to all providers in the district. One proposal was received from Gralheer Insurance Agency for \$68,635.00. Mr. Dolliver recommended acceptance of the Gralheer proposal. Board members reviewed the proposal.

Motion was made by Wichman, seconded by Heineman to accept the proposal submitted by Gralheer Insurance Agency and approve payment of check #36083 President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

While a public hearing is not required, Policy 5415- Bullying requires an annual review. Board members reviewed Policy 5415 – Bullying and did not recommend any changes for the 2017-2018 school year.

President Peters opened the public hearing to hear support, opposition or criticism on the current Student Fee Policy 5416 and AR 5416.1 at 10:09 p.m. No change in the policy or AR was recommended. President Peters closed the public hearing at 10:10 p.m. No change was recommended for Student Fee Policy 5416 for the 2017-2018 school year.

President Peters opened the public hearing to hear support, opposition or criticism on the current Wellness Policy 5417 at 10:10 p.m. This policy meets the requirements of statute and no other changes were recommended. President Peters closed the public hearing at 10:11 p.m. No changes were made to Wellness Policy #5417 for the 2017-2018 school year.

President Peters opened the public hearing to hear support, opposition or criticism on the current Parental Involvement Policy 5700 and 6400 at 10:11 p.m. No changes were recommended to

these policies designed to provide a format for encouraging parental involvement. President Peters closed the public hearing at 10:12 p.m. No changes were made to Parental Involvement Policy 5700 and 6400 for the 2017-2018 school year.

President Peters opened the public hearing to hear support, opposition or criticism on the current Computer/Internet Safety Policy 6800 at 10:12 p.m. President Peters closed the public hearing at 10:13 p.m. No changes were made to Computer/Internet Safety Policy 6800 for the 2017-2018 school year.

The annual review of Board Policy 5006 and supporting Administrative Regulation 5006.1 – Enrollment Option resulted in a recommendation to accept the enrollment option resolution provided in AR 5006.1 as presented for the 2017-2018 school year.

A motion was made by Wichman, and seconded by Roth to approve Board Policy 5006 and Administrative Regulation 5006.1 – Enrollment option as reviewed and discussed for the 2017-2018 school year. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

BOE Policy 5307 was revisited by members of the BOE. After discussion, Superintendent Dolliver recommended approval of first reading of the amended policy.

A motion was made by Wichman, and seconded by Peters to approve first reading of BOE Policy 5307 as amended. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Mr. Dolliver invited Board members to enjoy breakfast with the staff, and to participate in introductions and a welcome on Tuesday, August 15th, beginning at 7:30 a.m.

Board consensus was to hold a final meeting for fiscal year 2016-2017 on Thursday, August 24, beginning at 7:00 a.m. The primary purpose of the meeting is to approve all final expenditures and transfers, review the financial information for the current fiscal year and to discuss budget plans for the 2017-2018 school year.

President Peters reminded Board members of the next regular meeting will be held on Monday, September 11, 2017, at 8:00 p.m. Other Board training opportunities were shared as well. The NASB Area Membership Meeting is scheduled to occur on September 20 in Norfolk or in Fremont on September 27. The 2017 NASA/NASB Labor Relations Conference will be held September 6-7 in Lincoln. The NASB State Education Conference will be held in LaVista from November 15-17.

A motion to adjourn was made by Maise and seconded by Wichman. President Peters stated the motion and the result of roll call vote being all ayes the meeting was adjourned at 10:46 p.m.

Matt Heineman, Secretary

Deanna Hansen, Recording Secretary

Ameritas Life Insurance Corp.	August Payroll	784.11
Blue Cross Blue Shield of NE	August Payroll	48,680.69
Colonial Life	August Payroll	284.40
Depart of Revenue	August Payroll	8,313.00
Frontier Bank	August Payroll	58,683.20
Madison National Life Ins Co, Inc.	August Payroll	1,353.59
Nebraska School Retirement	August Payroll	43,652.81
S&H Tax Service	August Payroll	2,038.33
American Broadband	Phone	296.25
Binswanger Glass	Dist. Office Window	4,069.00
Brown & Saenger	Classroom Supplies	2,549.49
Cubbys	Fuel	456.37
Educational Service Unit #1	Reg & Dist Learning Fee	6,389.16
Educational Service Unit #2	Reg Fee	75.00
Egan Supply Co	Custodial Supplies	790.30
First National Bank	Supplies/Dues/Workshops	4,672.39
Fisher Scientific	Classroom Supplies	59.96
Froeschl Floors	Floors	3,065.00
Frontier Bank	SPED money	50.00
Fuzz's Lawn Service	FB Field Mulch	138.48
Gill Hauling Inc	Rolloff/Recycling	470.00
Gralheer Insurance Agency LLC	Insurance Renewal	68,635.00
Heinemann	Classroom Supplies	64.00
HR Direct	HR Posters	74.99
Janke Auto Co.	Service	179.00
k12itc	Wireless	2,754.96
Kings Disposal Co	Trash Removal	7,920.00
Lorensen Lumber & Grain	Maint Supplies	161.00
Marco, Inc	Annual Copier Lease	20,527.63
Mark Johnson	Inservice	1,213.00
Matheson Tri-Gas, Inc.	Rental	78.44
Menards	Maint Supplies	338.85
NASB	Reg Fee	225.00
NE Nebraska Teacher Academy	Substitutes	100.00
Nebraska Safety Center	Bus Driver Training	75.00
Newton Diesel	Service	1,152.84
NRCSA	Dues	850.00
NREA	Dues	75.00
One Source	Background Check	30.00
Orkin Pest Control	Annual Renewal	1,386.84
Panefully Clear Window Service, Inc.	Professional Svc.	2,330.00
Pender Ace Hardware	Cust/Trans Supplies	453.10
Pender Activity Fund	Transfer	1,727.63
Pender Community Hospital	DOT Physicals	350.00
Pender Depreciation Fund	Transfer	55,000.00
Pender Municipal Utilities	Utilities	10,266.30
Pender School Nutrition Fund	Transfer	51.04
Pender Times	Renewals	201.25
Petty Cash Fund	Transfer	500.00
Really Good Stuff, Inc.	Classroom Supplies	53.90

Ricks Computers, Inc.	Repair	765.00
Rodney K. LHeureux	Painting	4,337.70
Sams Club	Supplies	656.85
Samual Stecher	Inservice	1,114.00
Scholastic Inc	Classroom Supplies	133.10
School Specialty, Inc.	Classroom Supplies	133.66
Stadium Sports	PRIDE Supplies	1,190.00
Striv, Inc	Annual Renewal	1,975.00
Sturek Media, Inc.	Contract Svc/Printing	1,377.27
Susan Holstedt	Flex Admin Fees	1,020.60
US Toy Co	Classroom Supplies	201.20
Verizon Wireless	Wireless	40.03
HSA Direct Deposit	August Payroll	3,055.07
	<b>General Fund Total</b>	<b>212,800.58</b>
	<b>August Payroll</b>	161,559.36
	<b>School Nutrition Fund Total</b>	3,358.24
	<b>Special Building Fund Total</b>	50,000.00
	<b>Activity Fund Total</b>	10,746.06