

**PUBLIC HEARING TO CONSIDER AMENDING
THE SCHOOL NUTRITION FUND BUDGET OF EXPENDITURE
Pender Public School – Heese Event Center
August 28, 2020 – 7:00 a.m.**

President Peters opened the public hearing at 7:00 a.m. for purposes of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed amendment of the 2019-2020 School Nutrition Fund Budget of Expenditure with the following members present: JJ Maise, Jason Roth, Matt Heineman and Matt Peters. Also present were Superintendent Jason Dolliver and Recording Secretary Deanna Hansen.

Superintendent Dolliver reviewed the published notice of amendment for the School Nutrition Fund Budget. The proposed amendment increased the budget of expenditures from \$274,104.00 to \$313,429.00. No public support, opposition, criticism, suggestions or observations by taxpayers were presented regarding the proposed amendment of the School Nutrition Fund budget of expenditure.

President Peters closed the public hearing at 7:10 a.m.

**PENDER PUBLIC SCHOOL BOARD OF EDUCATION MEETING MINUTES
Pender Public School – Heese Event Center
August 28, 2020 – 7:00 a.m.**

The Pender Public School Board of Education met in special session in the Heese Event Center on Friday, August 28, 2020. President Peters called the meeting to order at 7:10 a.m. with the following members present: Jason Roth, Matt Peters, J.J. Maise and Matt Heineman. Also present were Superintendent Jason Dolliver 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.

A motion was made by Maise and seconded by Heineman to excuse Board members Karlen and Johnson. President Peters stated the motion and the result of roll call vote being all ayes (4-0), motion carried.

President Peters reviewed the agenda as presented, affirmed that all board members had received notice of the meeting and that the time and place of the special meeting had been published.

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 (4-0); motion carried.

Superintendent Dolliver reviewed the budget of expenditure for the school nutrition fund and the reason for the needed amendment. No members of the public offered support, opposition, criticism or suggestions for the Amendment of the 2019-2020 School Nutrition Fund budget of expenditure as proposed during the public hearing. Superintendent Dolliver recommended approval of the amendment as presented, increasing the total from \$274,104.00 to \$313,429.00.

A motion made by Heineman and seconded by Maise to approve the Amended 2019-2020 budget of expenditure for the School Nutrition Fund as presented during the public hearing and reviewed during the

regular meeting. President Peters stated the motion and the result of roll call vote being all ayes (4-0), motion carried.

Superintendent Dolliver reviewed the final expenditures for the 2019-20 fiscal year with Board members and presented the final account balances.

A motion to approve payment of bills and budgeted transfers as follows: General Fund - \$88,354.92, School Nutrition Fund - \$1,292.00, Employee Benefit Fund - \$15,396.46 and Student Fee Fund \$2,770.81 was made by Maise and seconded by Heineman. President Peters stated the motion and the result of roll call vote being all ayes (4-0); motion carried.

Final valuation numbers were received on August 20th and a tentative budget for all funds was developed. Dr. Dolliver shared details of the proposed budgets and resulting tax levies for all funds. Board members asked questions and provided feedback. Superintendent Dolliver will meet with members of the Finance Committee to further discuss the proposed budgets and levy for the 2020-21 school year prior to the next Board meeting. Public hearings will be held prior to the regular September meeting to provide an opportunity to receive input from area patrons. Formal approval will be considered during the regular Board meeting on September 14, 2020.

At the August 10, 2020 Board Meeting the Board discussed at length and approved the addition of boys and girls bowling as a winter sport. Superintendent Dolliver reviewed a Bowling Cooperative Agreement and Bowling Cooperative Resolution and discussed options for a coach.

A motion was made by Maise and seconded by Roth to approve the cooperative agreement and the resolution between Pender, Bancroft-Rosalie and Lyons Decatur for bowling for the 2020-2021 and 2021-2022 school year. President Peters stated the motion and the result of roll call vote being all ayes (4-0), motion carried.

Superintendent Dolliver shared with the Board that during a recent repair for another issue it was discovered the compressor on the air conditioning unit serving the elementary building had failed. Tony began the process of getting quotes to replace/repair the compressor; he has received two quotes and was waiting on a third quote.

A motion was made by Roth and seconded by Peters to give the Transportation/ Facilities Committee the authority to select one of the bids for the replacement of the failed compressor in the air conditioner that serves the elementary portion of the building. President Peters stated the motion and the result of roll call vote being all ayes (4-0), motion carried.

Board Members and Dr. Dolliver discussed the property for the proposed Pendragon Sports Complex and the likelihood of development beginning before the 2021 crop season. The Board asked Superintendent Dolliver to get communicate with the current tenant before the September 1 deadline.

Motion was made by Heineman and seconded by Roth to adjourn. President Peters stated the motion and the result of roll call vote being all ayes (4-0); the meeting was adjourned at 8:32 a.m.

Jason Roth, Secretary

Deanna Hansen, Recording Secretary

Pender Public Schools

Late August Payables

Check Number	Payee	Type	Amount
38258	Amazon Capital Services	supplies	1035.80
38259	DyKnow	annual renewal	1800.00
38260	edpuzzle	annual renewal	2166.00
38261	Eqan Supply Company	4 cordless disinfectant sprayers	3141.08
38262	First National Bank	supplies	3622.86
38263	Harris	Aptafund annual renewal	5819.00
38264	Houghton Mifflin Harcourt Pub	Saxon Math consumables	261.06
38265	Kami	annual renewal	2100.00
38266	Menards Sioux City	custodial supplies	224.81
38267	Nearpod Inc.	annual renewal	2500.00
38268	Pender Activity Fund	reimbursement	2715.79
38269	Pender Depreciation Fund	budgeted transfers	55000.00
38270	Petty Cash Fund	reimbursement	605.00
38271	PowerSchool Group LLC	annual renewal	4554.02
38272	Turnitin, LLC	annual renewal	1370.00
38273	Vita Persona LLC	masks	1439.50
General Fund Total			\$88,354.92
School Nutrition Fund Total			\$1,292.00
Student Fee Fund Total			\$2,770.81
Employee Benefit Fund			\$15,396.46