

**PUBLIC HEARING TO CONSIDER THE 2017-2018 BUDGETS OF EXPENDITURE**  
**Pender Public School – Room 305**  
**September 11, 2017 – 8:00 p.m.**

President Peters opened the public hearing at 8:01 p.m. for purposes of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed 2017-2018 Budgets of Expenditure with the following members present: Dan Wichman, and Matt Peters. Absent: J.J. Maise, Jason Roth, Matt Heineman and Jean Karlen. Also present were Superintendent Jason Dolliver, Secondary Principal Eric Miller, Elementary Principal/SPED Director Kelly Ballinger, School Counselor Thad Nixon, Recording Secretary Deanna Hansen and Administrative Assistant Barb Preston.

Board Member Jason Roth arrived at 8:06 pm.

Superintendent Dolliver reviewed the published budgets of expenditure for all funds. No public support, opposition, criticism, suggestions or observations by taxpayers were presented regarding the proposed budgets of expenditure.

President Peters closed the public hearing at 8:07 p.m.

**PUBLIC HEARING TO CONSIDER SETTING THE SYSTEM-WIDE TAX REQUESTS**  
**Pender Public School – Room 305**  
**September 11, 2017 – 8:05 p.m.**

President Peters opened the public hearing at 8:07 p.m. for purposes of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to tax requests for the General, Special Building, Bond and Qualified Capital Purpose Undertaking funds with the following members present: Dan Wichman, Matt Peters and Jason Roth. Absent: J.J. Maise, Matt Heineman and Jean Karlen. Also present were Superintendent Jason Dolliver, Secondary Principal Eric Miller, Elementary Principal/SPED Director Kelly Ballinger, School Counselor Thad Nixon, Recording Secretary Deanna Hansen and Administrative Assistant Barb Preston.

Board member JJ Maise arrived at the hearing at 8:09 pm and member Matt Heineman arrived at 8:15 pm.

Superintendent Dolliver reviewed the published document and proposed resolution depicting the General, Bond, Special Building, and Qualified Capital Purpose Undertaking Fund tax requests. No public support, opposition, criticism, suggestions or observations by taxpayers were presented regarding the proposed tax levy resolution.

President Peters closed the public hearing at 8:15 p.m.

**PENDER PUBLIC SCHOOL BOARD OF EDUCATION MEETING MINUTES**  
**Pender Public School – Room 305**  
**September 11, 2017 – 8:15 p.m.**

The Pender Public School Board of Education met in regular session in Room 305 on Monday, September 11, 2017. President Matt Peters called the meeting to order at 8:16 p.m. with the following members present: J.J. Maise, Jason Roth, Dan Wichman, Matt Heineman and Matt Peters. Absent: Jean Karlen. Also present were Superintendent Jason Dolliver, Secondary Principal Eric Miller, Elementary Principal/SPED Director Kelly Ballinger, School Counselor Thad Nixon, Recording Secretary Deanna Hansen and Administrative Assistant Barb Preston.

A motion was made by Maise, and seconded by Heineman to excuse Board member Jean Karlen's absence. President Peters stated the motion and the result of roll call vote being all ayes; motion carried

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 Wichman, 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.

A motion was made by Maise, and seconded by Heineman to approve the minutes from the August 14th regular meeting as presented. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

A motion was made by Heineman, and seconded by Roth to approve the minutes from the August 24th special meeting as presented. 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: General Fund - \$222,044.94; School Nutrition Fund - \$16,083.52; Payroll - \$180,507.42 and Activity Fund - \$21,773.51 was made by Wichman, seconded by Maise. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

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>), clicking on the Board of Education tab, and selecting eMeeting. 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
Conferences, Workshops & Meetings	Past Events/Meetings	Workshops/Meetings Attended
2017-18 Enrollment	17-18 Enrollment Numbers	Welcome Back
ACT Scores	ACT Results/Development	Setting Goals
NeSA Replacement	MAP Testing	Drill Day
P2T	2:30 pm Dismissal	Fall Benchmark Testing
Free/Reduced Lunch Eligibility	Fall Musical	Elementary Enrollment
Milk Break	JH Fall Activities	Eclipse Follow-up
Transportation Coordinator	Participation Numbers	Homecoming 2017
2018-2019 Negotiations	One-Act Play	Elementary PRIDE
School Improvement	Upcoming Activities	Upcoming Events

School Counselor Thad Nixon presented a report to Board members. The report highlighted some of the activities available to students this Fall including Senior preparation night, the John Baylor Prep/OnToCollege Campaign, Financial Aid Night, Scholarship Work Nights, Education Quest/University System Updates, Sophomore Career Day, ASVAB Testing, PSAT/NMSQT Testing and Pre-ACT for Juniors. He also shared the fall dual-credit class enrollment and P2T participation numbers. In addition, Social Skills, Bullying, Conflict Resolution, Making Correct Choices and Study Skills are being offered through elementary guidance sessions. On behalf of the Board, President Peters thanked Mr. Nixon for his presentation.

Activity Director Andy Welsh was present to report to Board members and answer questions. Mr. Welsh reviewed the fall activities including information on participation numbers. He also shared information pertaining to the football declaration deadline. On behalf of the Board, President Peters thanked Mr. Welsh for his report.

President Peters implemented the Procedures for Public Comment, and no one took advantage of the opportunity to address the board.

Superintendent Dolliver reviewed budgets of expenditure for all funds, tax asking for each fund and resulting levies with Board members. No members of the public offered support, opposition, criticism or suggestions for any of the 2017-2018 budgets of expenditure as proposed during the public hearing. As a result of the public hearing and additional information shared during the regular meeting regarding the budgets of expenditure for 2017-2018, Superintendent Dolliver recommended approval of the budgets for all funds as published.

Motion made by Heineman, seconded by Roth to approve the 2017-2018 budgets of expenditure for the General, School Nutrition, Bond, Special Building, Activity, Qualified Capital Purpose Undertaking, Depreciation, and Employee Benefit funds as published. President Peters stated the motion and the result of roll call vote being all ayes, motion carried.

The system wide tax request resolution was reviewed as presented. No public input was gathered during the public hearing requiring further consideration of the tax requests of \$4,140,586.83 for the General Fund, \$303,030.30 for the Special Building Fund, \$330,515.15 for the Bond Fund, and \$196,969.70 for the Qualified

Capital Purpose Undertaking Fund. Mr. Dolliver recommended approval of the tax requests necessary to support the 2017-2018 system-wide tax request.

Motion made by Heineman, and seconded by Peters to approve the 2017-2018 system-wide tax resolution setting the tax requests as follows: 1) General Fund - \$4,140,586.83; 2) Special Building Fund - \$303,030.30; 3) Bond Fund - \$330,515.15; and 4) Qualified Capital Purpose Undertaking Fund - \$196,969.70 for the 2017-2018 fiscal year. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver asked Board members to consider approving the addition of Leigh Heese to the district list of substitute teachers. Ms. Heese meets the requirements to substitute at Pender Public Schools, and Mr. Dolliver recommended approval.

A motion was made by Wichman, and seconded by Roth to approve the addition of Leigh Heese to the district's list of substitute teachers. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver asked board members to consider approving the Negotiated Agreement Memorandum of Understanding that allows retired military members to purchase insurance through a branch of the military at a cost not to exceed the plan for which they qualify through the EHA.

A motion was made by Wichman and seconded by Maise to approve the Negotiated Agreement Memorandum of Understanding between the Pender Board of Education and the Pender Education Association. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Board members reviewed Policy 5307. This policy had been approved for first reading during the August BOE meeting.

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

No action was taken by the BOE on Board Goals.

President Peters suggested moving into executive session to discuss potential real estate purchases.

A motion was made by Maise, and seconded by Roth to move into executive session at 10:19 p.m. for a strategy session with respect to real estate purchases clearly necessary for the protection of the public interest in compliance with the law. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

President Peters restated the motion prior to moving into executive session.

Board members came out of executive session.

A motion was made by Roth, and seconded by Wichman to reconvene in open session at 10:38 p.m. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

No action was taken as a result of executive session.

The upcoming 2017 NASB Area Membership Meeting schedule was discussed. Board members Heineman, Roth, Wichman, Maise and Peters asked to be registered for the meeting in Norfolk on September 20<sup>th</sup>. President Peters reminded board members that the next regular board meeting would be held on Monday, October 9, beginning at 8:00 p.m. Registration for the upcoming NASB State Education Conference was reviewed. The conference is scheduled for November 15-17 in the LaVista Convention Center.

A motion to adjourn was made by Heineman, and seconded by Maise. President Peters stated the motion and the result of the vote being all ayes; motion carried. The meeting was adjourned at 10:40 p.m.

Matt Heineman, Secretary

Deanna Hansen, Recording Secretary

# Pender Public Schools

## September 2017 Payables

Check Number	Payee	Type	Amount
36127	AFLAC	September Payroll	\$443.69
36128	Ameritas Life Insurance Corp.	September Payroll	\$678.52
36129	AxisPlus Benefits	September Payroll	\$2,774.15
36130	Blue Cross Blue Shield of NE	September Payroll	\$53,580.99
36131	Colonial Life	September Payroll	\$289.91
36132	Department of Revenue	September Payroll	\$8,654.20
36133	Frontier Bank	September Payroll	\$63,036.54
36134	Madison National Life Ins Co, Inc.	September Payroll	\$1,426.88
36135	Nebraska School Retirement	September Payroll	\$46,086.00
36136	Pender/Thurston Community Ed Foundation	September Payroll	\$1,135.21
36147	ACCO Brands Corporation	Supplies	\$522.56
36148	American Broadband	Phone	\$296.25
36149	Ballinger, Kelly J	Cell Phone Stipend	\$375.00
36150	Brown & Saenger	Classroom Supplies	\$118.05
36151	Crippen, Anthony S	Cell Phone Stipend	\$375.00
36152	Cubbys	Fuel	\$1,358.82
36153	Dolliver, Jason C	Cell Phone Stipend	\$375.00
36154	Eakes Office Solutions	Custodial Supplies	\$1,146.99
36155	Egan Supply Co	Custodial Supplies	\$467.76
36156	Eric Armin Incorporated	Classroom Supplies	\$16.95
36157	First National Bank	Supplies/Workshops	\$969.08
36158	Fisher Scientific	classroom Supplies	\$8.60
36159	Frazseys	Meals	\$77.91
36160	Frese, Dennis L	Cell Phone Stipend	\$300.00
36161	Gill Hauling Inc.	Roll-off	\$363.61
36162	Grainger	Lighting	\$70.08
36163	HireRight, LLC	Drug Testing	\$250.00
36164	Holly King	Supplies	\$10.00
36165	J.F. Ahern Co.	Inspection	\$740.00
36166	Kevin Christiansen	Meals	\$25.00
36167	KSB School Law	Legal	\$1,459.14
36168	Lamp Auto Parts	Transportation Supplies	\$200.75
36169	LifeTrack Services	Classroom Supplies	\$392.00
36170	Mac To School	Computers	\$1,797.00
36171	Matheson Tri-Gas, Inc.	Rental	\$78.44
36172	McGraw-Hill	Classroom Supplies	\$171.72
36173	Miller, Eric J	Cell Phone Stipend	\$375.00
36174	NE Council of School Admin	Dues	\$235.00
36175	NENTA	Dues	\$600.00
36176	Newton Diesel	Inspections	\$480.00
36177	Northwest Area Education Agency	Printing	\$658.47
36178	One Source	Background Checks	\$40.00

36179	Pearson Education, Inc.	Classroom Supplies	\$401.15
36180	Pender Ace Hardware	Cust/Trans Supplies	\$647.72
36181	Pender Municipal Utilities	Utilities	\$15,000.00
36182	Pender School Nutrition Fund	PK Snacks	\$148.50
36183	Petty Cash Fund	Transfer	\$710.85
36184	Quill Corporation	Office Supplies	\$68.59
36185	R&R Painting and Sand Blasting	Painting	\$1,850.00
36186	Randall, Nadine M	Cell Phone Stipend	\$300.00
36187	Rays Midbell	Classroom Supplies	\$371.98
36188	Region III NSASSP	Dues	\$20.00
36189	School Specialty, Inc.	Classroom Supplies	\$583.20
36190	Stan Ortmeier & Co.	Water Heater	\$4,875.59
36191	Sturek Media, Inc.	Printing	\$1,134.90
36192	Supply Works	Plumbing	\$267.16
36193	UNL Extension - Madison County	Reg Fee	\$100.00
36194	Verizon Wireless	Wireless	\$40.03
36195	VonSeggern, Lanette C	Reimburse Reg Fee	\$110.00
EFT	HSA Direct Deposit	September Payroll	\$2,955.00
		<b>General Fund Total</b>	<b>\$222,044.94</b>
		<b>September Payroll</b>	<b>\$180,507.42</b>
		<b>School Nutrition Fund Total</b>	<b>\$16,083.52</b>
		<b>Activity Fund Total</b>	<b>\$21,773.51</b>