

PENDER PUBLIC SCHOOL BOARD OF EDUCATION MEETING MINUTES
Pender Public Schools – Room 305
October 9, 2017 – 8:00 p.m.

The Pender Public School Board of Education met in regular session in Room 305 on Monday, October 9, 2017. President Matt Peters called the meeting to order at 8:05 p.m. with the following members present: Jean Karlen, Jason Roth, Dan Wichman, J.J. Maise, Matt Peters and Matt Heineman. Also present were Superintendent Jason Dolliver, Secondary Principal Eric Miller, Elementary Principal/SPED Director Kelly Ballinger, Recording Secretary Deanna Hansen and Administrative Assistant 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 the time and place of the meeting had been published or posted as required by Board Policy 8342. Board members agreed to rearrange agenda items to better accommodate presentation of information.

A motion was made by Maise, and seconded by Roth to approve the agenda as amended. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

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

Superintendent Dolliver introduced Sheri Johnson to speak during the “Audience with the Board” agenda item. She is an AFSP (American Foundation for Suicide Prevention) advocate. Sherri spoke about suicide awareness, suicide prevention, bullying and mental illness, as well as presented some suicide statistics. She thanked the BOE and Administration for all they do for the students in the school district. President Peters thanked Sheri for her time and information.

Motion to approve the minutes from the Public Hearing to Consider the 2017-2018 Budgets of Expenditure, the Public Hearing to Consider Setting the System-Wide Tax Requests and the amended minutes of the regular Board of Education meeting, all held on September 11th, was made by Dan Wichman and seconded by J.J. Maise. 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 - \$214,726.91; School Nutrition Fund - \$25,056.96; Activity Fund - \$26,287.32; and Payroll - \$185,447.37 was made by Heineman, 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 Board of Education tab and selecting eMeetings. A printed copy can be obtained at the school. Some of the topics covered in the reports include:

Superintendent

Mission Statement
Conferences/Workshops/Meetings
School Improvement
NASB Area Meeting/Board
Member Awards
Rule 10 and 11 Reports
Actuals vs. Adjusted Valuation
Youth Coaches
National Blue Ribbon School

Secondary Principal

Mission Statement
Past Events/Meetings
Random Drug Testing
FFA Farm Safety Day
Activities
Testing
Upcoming Activities

Elementary Principal

Mission Statement
Workshops/Meetings Attended
Constitution Day
Setting Goals
Mission Monday
Golden Spoon
Blue Ribbon School Award
Elementary PRIDE
Upcoming Events

Board members Jean Karlen, JJ Maise, Jason Roth, Matt Peters, Matt Heineman and Dan Wichman recently attended the NASB Fall Membership. Information from the sessions attended was shared. Three Board members received recognition for participation in workshop opportunities made available over the past year.

Board member Jason Roth attended the P2T board meeting September 13th. He shared that the budget was approved and that they are working on adjusting the pathway schedules for the 2018-2019 school year. The next board meeting will be hosted by PPS on January 15, 2018.

Superintendent Dolliver stated that he and Activity Director Andy Welsh had attended the NSAA Football meeting on September 26th. The board discussed several options. Administration is going to collect additional information so a formal decision can be made as soon as possible.

A work agreement was offered to and accepted by Leigh Heese to serve as SPED paraprofessional. Mr. Dolliver recommended approval of the work agreement as presented.

A motion was made by Wichman, and seconded by Maise to approve a work agreement with Leigh Heese to serve as a paraprofessional. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

President Peters shared information he received on the election of a NASB Region 11 Director. The two candidates running are Jim Vlach, Lyons-Decatur Northeast School and Carmie Morotz, Winside Public Schools. Information about each candidate was shared.

Board member Karlen moved and Roth seconded that the Board cast their one vote for Jim Vlach for NASB District 11 Director. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver reviewed the timeline and process for certified staff negotiations for the 2018-2019 contract. Mr. Dolliver suggested that the Board move into executive session for a strategy session with respect to collective bargaining.

A motion was made by Maise, and seconded by Heineman to move into executive session for a strategy session with respect to collective bargaining 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 reason for going into executive session for a strategy session with respect to collective bargaining. Board members moved into executive session at 10:30 p.m.

The Board of Education reconvened in open session at 11:13 p.m. before any formal action was taken.

A motion was made by Wichman, and seconded by Maise to resume the meeting in open session. 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 on this agenda item. Members of the Board Negotiations Committee (Roth, Karlen, Heineman) asked Superintendent Dolliver to schedule a meeting with the Pender Education Association Committee members to begin the process of negotiating the 2018-2019 contract.

President Peters reminded board members of upcoming opportunities including the next regular board meeting to be held on Monday, November 13, 2017, and the State Education Conference scheduled for November 15-17 will be held in LaVista. The registration window for the State Education Conference opened on September 14 and will close on November 3.

A motion to adjourn at 11:16 p.m. was made by Maise, and seconded by Wichman. President Peters stated the motion and the result of roll vote being all ayes; motion carried.

Matt Heineman, Secretary

Barb Preston, Recording Secretary

Payee	Type	Amount
AFLAC-12	Payroll Liability	\$443.69
Blue Cross Blue Shield of NE	Payroll Liability	\$52,304.34
Colonial Life	Payroll Liability	\$289.91
Department of Revenue	Payroll Liability	\$8,982.56
Frontier Bank	Payroll Liability	\$65,538.37
Madison National Life Ins Co, Inc.	Payroll Liability	\$1,580.73
Nebraska School Retirement	Payroll Liability	\$47,434.71
Pender General Fund	Payroll Liability	\$317.59
Pender/Thurston Community Ed Foundation	Payroll Liability	\$535.21
Vision Service Plan	Payroll Liability	\$678.52
American Broadband	Telephone	\$297.15
Appeara	Rugs/Mats	\$33.46
AxisPlus - Admin.	Flex Plan admin	\$420.00
CTL	Chromebook Repairs	\$137.12
Cubbys	Fuel/Supplies	\$2,345.65
Eakes Office Solutions	Custodial Supplies	\$300.09
Educational Service Unit #1	Reg Fees	\$70.00
Educational Service Unit #8	Reg Fees	\$394.35
Egan Supply Co	Custodial Supplies	\$626.28
Electronic Sound, Inc.	Clock Repair	\$185.80
Engaging Technologies, LLC	SPED Classroom	\$3,838.00
First National Bank	Supplies/Reg Fees/Reimburse	\$2,716.73
Fisher Scientific	Classroom Supplies	\$8.60
Frontier Bank	Life Skills/JT	\$50.00
Grainger	Repairs	\$38.44
Harris	Annual Fee	\$6,703.20
Hoffman, Luke J	Airfare	\$254.47
John Deere Financial	Repairs	\$2,717.82
Jumbo Jacks	HS Planners	\$735.00
Lamp Auto Parts	Maint/Trans Supplies	\$179.59
LaQuinta Inns & Suites	Lodging	\$367.80
Lincoln Marriott Cornhusker	BOE Lodging	\$129.00
Matheson Tri-Gas, Inc.	Rental	\$76.20
McGraw-Hill	Classroom Supplies	\$57.24
Miller, Audra L	Airfare	\$266.95
NAESP - Region III	Dues	\$20.00
NASB	BOE Reg Fee	\$504.00
NE Council of School Admin	Dues/Webinars	\$275.00
Nebraska School Transportation Association	Dues	\$25.00
One Source	Background Check	\$15.00
Pender Ace Hardware	Supplies/Repairs	\$198.50
Pender Community Hospital	Trans. Drug Tests	\$350.00
Pender Grain Inc.	Roundup	\$55.00
Pender School Nutrition Fund	PK/ASP/Blue Ribbon	\$1,004.01
Petty Cash Fund	Transfer	\$974.26
PGH & G, P.C., LLO	Prof Svc	\$22.50
Puckett Florist	Balloons	\$33.50
Rays Midbell Music	Repairs/Supplies	\$2,308.05

Ricks Computers, Inc.	Repairs	\$259.00
School Specialty, Inc.	Classroom Supplies	\$81.12
Sturek Media, Inc.	Prof Fee/Printing	\$1,168.26
TAESE/USU	Dues	\$210.00
Verizon Wireless	WiFi	\$40.09
Wizards Castle Publishing Company	Reg Fees	\$399.90
HAS Direct Deposits	Payroll Liability	\$5,729.15
	General Fund Total	\$214,726.91
	October Payroll	\$185,447.37
	School Nutrition Fund	\$25,056.96
	Activity Fund	\$26,287.32

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