

PIERCE PUBLIC SCHOOLS

Board of Education

Monday, August 10, 2009

The Pierce Public Schools Board of Education met for their regular meeting on Monday, August 10, 2009, in the elementary library, beginning at 6:00 p.m. Board members present were Jacquie Collison, Misty Wortman, Klint Arnold, Ruth Jaeger, and Kent Hanlin. Also present were Superintendent Dan Navrkal, Elementary Principal Sharen Luhr, Secondary Principal Mark Brahmer, Activities Director Gary Timm, Randee Falter of the Pierce County Leader, John Jenkins (Softball Backer representative), and many guests.

The Pledge of Allegiance was recited and a welcome was extended to the public. There was no communication from the public.

A motion was made by Arnold, second by Wortman, to accept the consent agenda including four option requests. Voting was unanimous, motion carried. Woslager absent.

A motion by Hanlin, second by Arnold, to grant an excused absence to Ron Woslager. Voting was unanimous, Woslager absent, motion carried.

President Collison opened the Public Hearing for the Bond Fund Amendment at 6:08 p.m. A copy of the document needed to amend the bond fund was perused. The \$1,000.00 increase is due to additional fees caused by the refunding. Hearing was closed at 6:09 p.m.

Elementary Report: Mrs. Sharen Luhr—Elementary enrollment at 334; preschool parent orientation, Monday, August 3; kindergarten/parent orientation for Mrs. Deuel's class, Thursday, August 6; PK Open House, Tuesday, August 11; elementary open house, Wednesday, August 12, with PATS ice cream social; School begins, Thursday, August 13; three student teachers first semester: Danielle Watts, 1st grade, Jeremy Walter, Art, Melissa Wortman, elementary music; TeamMates training; Administrator Days ; Power Walkthrough training; Mary Laubsch, SPED para resignation, process of rehiring.

Secondary Report: Mr. Mark Brahmer—7th grade/new student orientation, August 6; computer check-out; teacher workdays; first day of school, Thursday, August 13; Teammates, six new students, five new mentors; student teacher, Jeremy Walters, art; 8 to Great Program; community service day, September 24; fall practices begin Monday, August 17; golf scholarship tournament.

Activities Director Report: Mr. Gary Timm—Fall sports practices begin for football, girls golf, volleyball and cross country, on Monday, August 17; Cheerleaders, Dance and Marching Band rehearsals begin; Schedule Star for program info; anticipating another fine year of activities.

Superintendent Report: Mr. Dan Navrkal—Bat removal at high school; elementary roof project; AYP (Adequate Yearly Progress) update.

Discussion Item: John Jenkins requested the addition of softball to the 2010-2011 school year activities.

Action Items:

Motion by Arnold, second by Jaeger to accept the bid of \$52,132.00, from Omaha Truck Center for a 2009 GMC Minotaur 24-passenger bus, gasoline, 159" wheelbase, retrofitted to transport up to two handicapped students with rear mount A/C. Voting was unanimous, motion carried. Woslager absent.

Motion by Wortman, second by Hanlin to accept the bid from Johnson's Inc. for two high efficient, condensing-style boilers, two 50 GPM circulating primary pumps, one boiler management system at a bid of \$84,562. Voting was unanimous, motion carried. Woslager absent.

Motion by Arnold, second by Hanlin to accept the final reading of Policy 410.03 and 415.03-FMLA Leave. Voting was unanimous, motion carried. Woslager absent.

Motion by Jaeger, second by Hanlin, to accept the final reading of Policy 612.01-612.14 SPED. Voting was unanimous, motion carried. Woslager absent.

Motion by Arnold, second by Jaeger to accept the NASB Medicaid Consortium Membership & Participation resolution. Voting was unanimous, motion carried. Woslager absent.

(insert resolution)

Motion by Arnold, second by Hanlin, to accept the Budget Amendment-Bond Fund as presented. Voting was unanimous, motion carried. Woslager absent.

Motion by Wortman, second by Jaeger, to accept the Fundraising project "Roses for a Reason," with all proceeds going to the charity project. Voting was unanimous, motion carried. Woslager absent.

BOE Development dates September 23, NASB Area Membership Meeting, Norfolk LLC.

Motion by Jaeger, second by Hanlin, to adjourn the meeting at 7:30 p.m. Voting was unanimous, Woslager absent, motion carried.

The next regular meeting of the Board of Education will be held Monday, September 14, 2009, at 6:00 p.m. at the Pierce High School conference room. These meetings are open to the public. A current agenda is available in the superintendent's office at the high school.

Ruth K. Jaeger, Secretary,

Pierce Public Schools
District 2 Board of Education
Pierce, Nebraska, 68767