

PIERCE PUBLIC SCHOOLS

Board of Education

Monday, December 13, 2010

The Pierce Public Schools Board of Education met for their regular meeting on Monday, December 13, 2010, in the conference room at the high school, beginning at 6:00 p.m. Board members present were Jacque Collison, Klint Arnold, Ron Woslager, Ruth Jaeger and Kent Hanlin. Also present were Superintendent Dan Navrkal, Secondary Principal Mark Brahmer, Activities Director Gary Timm, Randee Falter of the Pierce County Leader, Lynn Liable with Christiansen & Associates and guests.

Following the Pledge of Allegiance, a welcome was extended to the public.

The board was presented a grant for planting trees by NRD representative Bill Meyer of Pierce. President Collison accepted the grant on behalf of the board.

A motion was made by Woslager and seconded by Arnold, to accept the consent agenda which includes financial reports, minutes to the last meeting, claims, and option requests. Voting was unanimous, motion carried. Wortman absent.

Elementary StuCo report: Brooklyn Larimore—5th grade: Decorating doors; movie nights; Funky Friday, December 17; Appreciation gifts; thank you to the Board of Education.

High School StuCo report: Amy Fleer—Family in need; decorations; party; parking lot fundraiser; Children's Miracle Network.

A copy of the Open Meeting Act is posted on the Board of Education Conference Room wall.

Lynn Liable of Christensen & Associates presented an overview of the 2009/2010 audit.

Board discussed their research and interviewing of candidates for superintendent sharing. Superintendents interviewed were from Plainview, Battle Creek and Stanton.

Outgoing Board and Incoming Board Member Welcome will be held Thursday, January 6, 6 p.m. at Taylor's Bar & Grill, Pierce.

Elementary roof report with options for addressing the issue of repair.

NASB/NASA State Education Conference reports to be given at Board Retreat.

Discussion was held concerning adding softball to the extra-curricular programs.

Elementary Report: Mrs. Sharen Luhr: Elementary Holiday Program; student teacher in kindergarten; DIBELS; charitable projects; first semester ends Wednesday, December 22; MAP tests.

Secondary Report: Mr. Brahmer: ACT test results; end of semester; teacher evaluations; FFA Blood Drive; History Day; Christmas Music Concert; Foreign Exchange Student; computer filter system.

Activities Director Report: Mr. Timm: Winter activities; Pierce One-Act; Fall Awards night; Bluejay speech team; NSAA bidding process report.

Superintendent Report: Mr. Navr-kal: Audit 2009/10; Outgoing Board and Incoming Board Member Welcome will be held Thursday, January 6, 6 p.m. at Taylor's Bar & Grill, Pierce.

Post Holiday Staff and Board Dinner will be held January 28.

January 8 will be the Board of Education Retreat at the Lied Pierce Public Library, 8:00 a.m. with Burma Kroeger of Lincoln. Topics of discussion include financial planning; Elementary roof report with options; NASB/NASA State Education Conference reports to be given at Board Retreat.

Action Items:

Motion by Arnold, second by Woslager to pursue hiring a new superintendent for the 2011-2012. Voting was unanimous, motion carried. Wortman absent.

Motion by Arnold, second by Jaeger to hire Marsha Herring, NASB consultant, to assist in a superintendent search. Voting was unanimous, motion carried. Wortman absent.

Motion by Arnold, second by Woslager to approve the 2009/10 school audit. Voting unanimous, motion carried. Wortman absent.

Motion by Hanlin, second by Arnold, to authorize the superintendent to secure a \$400,000 line of credit from Midwest Bank for general and bond fund expenditures necessary for the December bond payment. Voting unanimous, motion carried. Wortman absent.

Motion by Jaeger, second by Hanlin to approve Michelle Kroeger for a local substitute certificate. Voting was unanimous, motion carried. Wortman absent.

Wortman entered the meeting at 7:00 p.m.

A discussion was held concerning adding softball to the extracurricular program. Recommendation by school attorney Neil Stenberg to add softball due to the ramifications of non-compliance with Title IX. Motion by Arnold, second by Jaeger to add softball to the 2011-2012 extracurricular activities with an interlocal agreement with the Softball Backers and Baseball Backers. Voting yes, Arnold, Jaeger, Collison, Hanlin. Abstaining, Wortman, Woslager.

Motion by Jaeger, second by Arnold to adjourn the meeting at 8:02 p.m. Voting was unanimous, motion carried.

The next regular meeting of the Board of Education will be held Monday, January 10, 2011, 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 superintendents office at the high school.

Ruth K. Jaeger, Secretary,

Pierce Public Schools

District 2 Board of Education

Pierce, Nebraska, 68767