

PIERCE PUBLIC SCHOOLS

Board of Education

Monday, July 12, 2010

The Pierce Public Schools Board of Education met for their regular meeting on Monday, July 12, 2010, in the conference room at the high school, beginning at 6:00 p.m. Board members present were Jacque Collison, Ruth Jaeger, Misty Wortman, Ron Woslager, Klint Arnold and Kent Hanlin. Also present were Superintendent Dan Navrkal, Elementary Principal Sharen Luhr, Secondary Principal Mark Brahmer, Rande Falter of the Pierce County Leader and guests.

Following the Pledge of Allegiance, a welcome was extended to the public. There was no communication from the public.

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

Jacob Jones presented his proposed Eagle Scout project.

Elementary Report: Mrs. Sharen Luhr—MAPs training; inservice days; handbook changes; attendance at 338.

Secondary Report: Mr. Brahmer—Handbook adjustments.

Activities Director Report: Mr. Timm—Track replacement report; gym speaker system; sports/activities camps.

Superintendent's Report: Mr. Navrkal—Breakfast/lunch prices/financials; NASB Awards of Achievement; Teacher Evaluation Policy, Procedures Approval by NDE; Wrestling Mat Lighting; 2010/11 preliminary budget discussions.

Action Items: Motion by Arnold, second by Hanlin, to accept the student/staff 2010-2011 handbook with updates and changes. Voting unanimous, motion carried.

Motion by Arnold, second by Jaeger to hire Penny Sporleder for the full-time food server position. Voting was unanimous, motion carried.

Motion by Hanlin, second by Arnold, to hire Joyce Compton for the part-time food server position. Voting was unanimous, motion carried.

Motion by Woslager, second by Jaeger to accept the 2nd reading of Policy 204.11 BOE Minutes. Voting was unanimous, motion carried.

Motion by Wortman, second by Hanlin to accept the 2nd reading of Policy 503.03 Attendance Policy & Excessive Absences. Voting was unanimous, motion carried.

Motion by Jaeger, second by Wortman, to accept the 2nd reading of Policy 804.02 Records Management & Disposition. Voting was unanimous, motion carried.

Motion by Wortman, second by Jaeger to accept the recommendations for the Classified Staff Wages/Benefits as presented. Voting yes, Wortman, Woslager, Hanlin, Jaeger, Collison. Voting no, Arnold. Motion carried.

PEA Negotiations were tabled until August meeting.

2010-2011 Budget discussion.

September Pierce Board of Education meeting will be changed to Thursday, September 9, 2010, due to absence of superintendent.

Motion by Jaeger, second by Arnold to adjourn the meeting at 8:25 p.m. Voting was unanimous, motion carried.

The next regular meeting of the Board of Education will be held Monday, August 9, 2010, 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