

PIERCE PUBLIC SCHOOLS

Board of Education

Monday, August 8, 2011

The Pierce Public Schools Board of Education met for their regular meeting on Monday, August 8, 2011, in the conference room at the high school, beginning at 6:00 p.m. Board members present were Jacque Collison, Misty Wortman, Klint Arnold, Ted Krienke, and Kent Hanlin. Also present were Superintendent Kendall Steffensen, Secondary Principal Mark Brahmer, Elementary Principal Sharen Luhr, Activities Director Gary Timm, Randee Falter of the Pierce County Leader, and guests.

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

Ruth Jaeger entered the meeting at 6:05 p.m.

A motion was made by Arnold and seconded by Krienke, to accept the consent agenda which includes financial reports, minutes to the last meeting, claims and withdraw the National Affiliate bill and the transfer to the depreciation fund. Voting was unanimous, motion carried.

A motion was made by Jaeger, second by Hanlin, to accept an option request not listed with the consent agenda. Voting was unanimous, motion carried.

Secondary Report: Mr. Brahmer: New student/ 7th grade orientation; dual credit class meeting; start of the school year, Tuesday, August 16, 8:15-1:15 p.m.; PHS Scholarship Golf Tourney & Ribfest; teacher workdays, Friday, August 12, Monday, August 15; school pictures, Thursday, August 18; class schedule pickup; Community Service Day, Thursday, September 22; MAP Achievement Testing; Rohan Murphy, student assembly, Friday, September 9; Teammates Mentoring Program, 30 students; football practice begins Monday, August 8.

Activities Director Report: Mr. Timm: Fall sports begin Monday, August 8; marching band camp; Schedule Star program; 329-Blue for current activities.

Elementary Report: Mrs. Sharen Luhr: Current enrollment at 354; staff development days, Open House Monday, August 15, 6:30-7:30 p.m.; First day of school, Tuesday, August 16, with a 1:15 dismissal. Administrator Days in Kearney; elementary roof.

Superintendent Report: Mr. Kendall Steffensen: Discussion Items: 2011/12 Budget; Essential Finance Planning Program through NASB; street paving; elementary roof.

Action Items:

Board requested Mr. Steffensen to contact Harding and Shultz for an opinion concerning the elementary roof.

Motion by Arnold, second by Hanlin, to hire Steve Dolesh for the head building grounds position as recommended. Voting was unanimous, motion carried.

Motion by Wortman, second by Jaeger, to approve the parental involvement policy as presented. Voting was unanimous, motion carried.

Executive session at 7:17 p.m. to discuss certified staff wages and the EHA premium holiday.

Re-entered regular session at 7:47 p.m.

Motion by Arnold, second by Krienke to give classified staff \$100 for their cafe' plan or 125 plan or if do not qualify for either plan, to receive as straight wages. Voting unanimous, motion carried.

Motion by Hanlin, second by Wortman, to retain EHA premium holiday funds. Voting unanimous, motion carried.

BOE Development: NASB area membership meeting, Norfolk, September 28;
NASB/NASA State Conference, Papillion, November 16-18.

Motion by Hanlin, second by Jaeger to adjourn the meeting at 7:55 p.m. Voting was unanimous, motion carried.

The next regular meeting of the Board of Education will be held Monday, September 12, 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 superintendent's office at the high school.

Ruth K. Jaeger, Secretary,

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