

## PIERCE PUBLIC SCHOOLS

### Board of Education

Tuesday, January 18, 2011

The Pierce Public Schools Board of Education met for their regular meeting on Tuesday, January 18, 2011, in the conference room at the high school, beginning at 6:00 p.m. The meeting was moved from Monday, January 10, 2011, due to inclement weather. Board members present were Jacque Collison, Ron Woslager, Misty Wortman, Ruth Jaeger and Kent Hanlin. Also present were Superintendent Dan Navrkal, Secondary Principal Mark Brahmer, Curriculum Coordinator Marcia Luebbe, Randee Falter of the Pierce County Leader, and guests.

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

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

An excused absence was extended to Mr. Klint Arnold, with a motion by Jaeger second by Hanlin. Voting unanimous, motion carried. Arnold absent.

The meeting was adjourned at 6:03 p.m.

A thank you and plaque were presented to outgoing board member Ron Woslager for one term of service to the Board of Education.

The Board reconvened and new board member Ted Krienke was welcomed. The oath of office was administered by Superintendent Dan Navrkal.

An excused absence was extended to Arnold by Jaeger, second by Hanlin. Voting was unanimous. Motion carried. Arnold absent.

Election of officers: Motion by Jaeger second by Wortman to waived nominations and retain the board members to their present positions. Voting was unanimous, motion carried. Arnold absent. Present officers are Jacque Collison, president; Kent Hanlin, vice president; Ruth Jaeger, secretary, and Misty Wortman, treasurer.

Committee assignments were retained with Krienke assuming Mr. Woslager's committee assignments.

Elementary StuCo report: Maci Kroupa, Brooklyn Larimore, Stephanie Rinkel presented gifts to the board in thanks for their service.

High School StuCo report: Amy Fleer—T-shirts; Sweetheart Dance, February 12; Children's Miracle Network fundraisers; Theme Nights.

Elementary Report: Mrs. Sharen Luhr: student teacher for kindergarten with Miss Muhs; MAP

tests; report cards out January 12; NAEP test; State Writing Assessment in February; preschool and kindergarten registration for 2011-12 school year.

Secondary Report: Mr. Brahmer: State Assessment and Accountability Workshop; student teachers; new students; new semester; fall season academic all-staters; Teammates; Honor Roll; failure rate.

Activities Director Report: Mr. Timm: Winter activities; Wrestling Dual Tournament, December 30; FCCLA & FFA continuing programs; Parents' Night for Winter Sports; Winter Concert; NSAA meeting, January 12; head softball position recommendation.

Superintendent Report: Mr. Navrkal: State of the Schools Report; Upcoming meetings/events.

Discussion Items: Superintendent Search; BOE Retreat.

Action Items: Motion by Hanlin, second by Jaeger to appoint Mike Emory as softball coach. No assistant coach needed at this time. Voting unanimous, motion carried. Arnold absent.

A motion by Wortman, second by Hanlin to hire Anthony Stemich as evening high school custodian. Voting unanimous, motion carried. Arnold absent.

Motion by Jaeger, second by Wortman to accept the resignation of librarian Larry Langhorst with regret. Voting unanimous. Motion carried. Arnold absent.

Motion by Wortman, second by Krienke to authorize the superintendent to sign federal and state documents. Voting was unanimous. Motion carried. Arnold absent.

Professional growth opportunities.

Superintendent Search report/discussion. Representative Marcia Herring from the NASB, Lincoln, coordinated the discussion.

Motion by Jaeger, second by Hanlin to adjourn the meeting at 8:05 p.m.

The next regular meeting of the Board of Education will be held Monday, February 14, 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