

PIERCE PUBLIC SCHOOLS

Board of Education

Monday, July 13, 2009

The Pierce Public Schools Board of Education met for their regular meeting on Monday, July 13, 2009, in the conference room at the high school, beginning at 6:00 p.m. Board members present were Jacque Collison, Misty Wortman, Klint Arnold, Ruth Jaeger, and Ron Woslager. Also present were Superintendent Dan Navrkal, Elementary Principal Sharen Luhr, Secondary Principal Mark Brahmer, Activities Director Gary Timm and Randee Falter of the Pierce County Leader.

A welcome was extended to the public. There was no communication from the public.

Additions and corrections to the minutes were discussed including the omission of Klint Arnold's voting on wage increase for the elementary principal, and also reason for the board to enter into executive session for the reason of negotiations was not clarified. A motion was made by Arnold, second by Wortman, to accept the consent agenda with corrections. Voting was unanimous, Hanlin absent, motion carried.

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

Elementary Report: Mrs. Sharen Luhr—Handbook changes; inservice days; school starts Thursday, August 13, with a 1:30 dismissal; preschool starts on Monday, August 17; "Back-to-School Open House, Wednesday evening, August 12, from 6:30 - 7:30 p.m.; Mandt Training; 323 students registered at the elementary.

Secondary Report: Mr. Mark Brahmer—Teammates' mentors; handbook changes; Shrine Bowl commitments; 8 to Great Character Education Training.

Activities Director Report: Mr. Gary Timm—National FCCLA conference, Kathy Venteicher and Michaela Acklie presentations; summer activities going well.

Superintendent Report: Mr. Dan Navrkal—Lunch/breakfast funds, prices to remain the same; School Accreditation Quality Assurance Team Review.

Discussion Item: Softball field update, restroom grant, feasibility of adding high school softball in 2010.

Action Items:

Motion by Jaeger, second by Arnold to hire Jeannie Bauer for the full-time position of SpEd para at a pay rate of \$9.50/hr. Voting was unanimous, Hanlin absent, motion carried.

Handicapped bus bids were tabled.

Motion by Woslager, second by Arnold, to ask for bids to replace two high efficient, condensing style boilers, two 50 GPM circulating primary pumps, one boiler management system at the elementary, and boilers at a cost estimate of \$80-100K. Voting was unanimous, Hanlin absent, motion carried.

Motion by Wortman, second by Arnold to accept the first reading of Policy 410.03 Certified FMLA Leave. Voting was unanimous, Hanlin absent, motion carried.

Motion by Arnold, second by Jaeger to accept the first reading of Policy 415.03 non-certified FMLA Leave. Voting was unanimous, Hanlin absent, motion carried.

Motion by Arnold, second by Wortman to accept the first reading of Policy 612.01-612.14 SPED. Voting was unanimous, Hanlin absent, motion carried.

Motion by Wortman, second by Arnold, to accept the secondary and elementary handbook as presented with updates. Voting was unanimous, Hanlin absent, motion carried.

BOE Development dates are July 23, School Finance Workshop, Lincoln.

Motion by Jaeger, second by Woslager, to adjourn the meeting at 7:09 p.m. Voting was unanimous, Hanlin absent, motion carried.

The next regular meeting of the Board of Education will be held Monday, August 10, 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