

PIERCE PUBLIC SCHOOLS

Board of Education

Monday, March 14, 2011

The Pierce Public Schools Board of Education met for their regular meeting on Monday, March 14, 2011, in the conference room at the high school, beginning at 6:00 p.m. Board members present were Jacque Collison, Misty Wortman, Ruth Jaeger, Ted Krienke, Klint Arnold, and Kent Hanlin. Also present were Superintendent Dan Navrkal, Secondary Principal Mark Brahmer, Assistant Principal/Activities Director Gary Timm, Rande Falter of the Pierce County Leader, and several guests.

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

A motion was made by Jaeger and seconded by Hanlin, to accept the consent agenda which includes financial reports, minutes to the last meeting, claims, and option requests, with a correction in the bills and additional option requests. Voting was unanimous, motion carried.

Elementary Stuco report: Stephanie Rinkel—Pennies for Patients; Pop Tops for Ronald McDonald House; Wearing of the Green; Funky Friday.

FCCLA/High School StuCo Report: Kristin Canaday, Morgan Mattson—Requested a donation from the board for students attending FCCLA state convention; Children's Miracle Network; Dance Marathon with community donations.

High School StuCo report: Amy Fler—Sweetheart Dance; Children's Miracle Network fundraising; Dance Marathon, March 17, FFA, FCCLA, StuCo.

Mr. Arnold entered the meeting at 6:13 p.m.

Mrs. Daudt gave a presentation about elementary computers. She was also videotaping the board meeting to be sent to Mr. Kendall Steffensen, the new superintendent of Pierce Public Schools.

Elementary Report: Mrs. Sharen Luhr: Kindergarten registration; no school March 11; third quarter ending March 17; H2O Daze at NECC; Preschool Advisory Council; "Berenstain Bears In Family Matters" at Carson Theater; State Reading and Math Tests; all-school play matinee on April 8; classroom size discussion.

Secondary Report: Mr. Brahmer: Parent/Teacher Conferences at 75 percent attendance; Teammates; State Science Pilot Test; Saxon Math; Prom; Class Registration; Health Science Career Academy; Health/Phys. Education; February ACT results.

Activities Director Report: Mr. Timm: Sports medicine program; Budgeting for activities; Scoreboard update; observation/evaluation of winter activities sponsors; NSAA Delegate Assembly; Softball, school usage.

Superintendent Report: Mr. Navr-kal: Annual report/safety and security plans; 2011/12 Calendar; Elementary Roof; 2011/12 Budget considerations-general/building fund levy flexibility; BOE picture.

Motion by Hanlin to allow \$750.00, for superintendent moving expenses, there being no second, motion died. Motion by Hanlin, second by Krienke, to offer no dollar amount for moving expenses. Voting yes, Hanlin, Wortman, Krienke, Arnold, Jaeger; no, Collison. Motion carried.

Elementary roof bid was tabled.

Motion by Jaeger, second by Wortman to enter executive session at 8:05 p.m. for the purpose of negotiation strategies. Voting unanimous, motion carried.

Re-entered regular session at 8:34 p.m.

BOE Development: NRCSA Spring Conference, March 24-25, Kearney.

Motion by Jaeger, second by Hanlin to adjourn the meeting at 8:38 p.m. Voting was unanimous, motion carried.

The next regular meeting of the Board of Education will be held Monday, April 11, 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