

## PIERCE PUBLIC SCHOOLS

### Board of Education

Thursday, September 9, 2010

The Pierce Public Schools Board of Education met for their regular meeting on Thursday, September 9, 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, Klint Arnold, Ron Woslager and Kent Hanlin. Also present were Superintendent Dan Navrkal, Secondary Principal Mark Brahmer, Randee Falter of the Pierce County Leader, and guests.

Following the Pledge of Allegiance, a welcome was extended to the public. Haley Oestreich and Amy Fleer, representatives of the Pierce High School FFA, were present to explain Day of Service Project.

High School StuCo report: Amy Fleer reporting—Amy and Payton Wragge are the 2010 representatives; election of officers, School Spirit, Red Ribbon Week, Coalition meetings; retreats for StuCo members; Recycling.

A copy of the Open Meeting Act is posted on the Board of Education Conference Room wall.

Public Hearing for the 2010-2011 Pierce Public Schools Budget was opened at 6:05 p.m. With no comments from the public, the meeting was closed at 6:06 p.m.

Public Hearing for the 2010-2011 Property Tax Request was opened at 6:06 p.m. With no comment from the public, the Hearing was closed at 6:07 p.m.

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

Elementary Report: Mrs. Sharen Luhr: Current enrollment at 338 students; DIBELS; NeSA Reading test results; student council representatives selected; Constitution Day, Friday, September 17; Lifetouch Studios for fall pictures, Tuesday, September 21; Parent/Teachers Conferences, Thursday, September 23, no school Friday, September 24.

Secondary Report: Mr. Brahmer: State Reading Test Results; State Writing Test results later this fall; Achievement Testing; Community Service Day; Teacher Evaluations; Start of the Year.

Activities Director Report: Mr. Timm: Speech and play production sponsors rules meeting; instrumental music; Mid-State Conference kick off September 1.

Superintendent Report: Mr. Navr-kal: NeSA Reading results; Elementary molding cleanup.

Action Items:

Motion by Wortman, second by Woslager to accept the annual review of Parental Involvement Policy 1005.03. Voting was unanimous, motion carried.

Motion by Hanlin, second by Arnold, to accept the annual review of the Re-adoption of Student Fee Policy 504.19. Voting was unanimous, motion carried.

Motion by Jaeger, second by Wortman, to accept the request for special local substitute teachers, Debbie Taylor and Jennifer Snodgrass. Voting was unanimous, motion carried.

Motion by Hanlin, second by Arnold, to accept the 2010/2011 Budgets. Voting was unanimous, motion carried.

Motion by Jaeger, second by Woslager to adopt the Property Tax Resolution:

### **2010/11 Tax Request Resolution**

*Whereas, public notice was given at least five days in advance of a Special Public Hearing called for the purpose of discussing and approving or modifying the District's Tax Requests for the 2010/11 school fiscal year for the General Fund, Building Fund, & Bond Fund of Pierce County School District #2; and,*

*Whereas, such Special Public Hearing was held before the Board of Education of Pierce County School District #2 at the time, date and place announced in the notice published in a newspaper of general circulation, a copy of which notice and proof of publication of which is attached hereto as Exhibit A, all as required by law; and*

*Whereas, the Board provided an opportunity to receive comment, information and evidence from persons in attendance at such Special Hearing; and,*

*Whereas, the Board, after having reviewed the District's Tax Requests for each said fund, and after public consideration of the matter, has determined that the Final Tax Requests as listed below are necessary in order to carry out the functions of the District, as determined by the Board for the 2010/11 school fiscal year;*

*NOW BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be and hereby is set at \$4,035,951.94 for the 2010-11 school fiscal year; (2) the Tax Request for the Building Fund should be, and hereby is set at \$181,952.51 for the 2010/11 school fiscal year; and (3) the Tax Request for the Jr./Sr. High School (7-12)*

*Bond Fund should be, and hereby is set at \$519,874.27 for District 2 of Pierce County and all affiliated school districts for the 2010/11 school fiscal year.*

*It is so moved by Jaeger and seconded by Woslager this 9th day of September, 2010.*

*Roll Call as follows: Hanlin, Yes; Collison, Yes; Arnold, Yes; Jaeger, Yes; Wortman, Yes; Woslager, Yes.*

*The undersigned herewith certifies, as Secretary of the Board of Education of Pierce School District #2, that the above Resolution was duly adopted by a majority of said Board at a duly constituted public meeting of said Board.*

*Ruth K. Jaeger,*

*Board of Education Secretary*

Motion by Jaeger, second by Wortman, to adjourn the meeting at 7:35 p.m. Voting was unanimous, motion carried.

The next regular meeting of the Board of Education will be held Monday, October 11, 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 superintendents office at the high school.

Ruth K. Jaeger, Secretary,

Pierce Public Schools

District 2 Board of Education

Pierce, Nebraska, 68767