

PIERCE PUBLIC SCHOOLS

Board of Education

Monday, June 15, 2009

The Pierce Public Schools Board of Education met for their regular meeting on Monday, June 15, 2009, in the conference room at the high school, beginning at 5:30 p.m. with computer instruction led by technology coordinator Phyllis Wood. A budget retreat opened at 6:00 p.m. with the Pledge of Allegiance. The budget work session included the levy projection, general budget analysis, long and short term goals review.

The regular board meeting began at 7:03 p.m. Board members present were President Jacque Collison, Misty Wortman, Kent Hanlin, Klint Arnold, Ron Woslager, and Ruth Jaeger. Also in attendance were Superintendent Dan Navrkal, Secondary Principal Mark Brahmer, Activities Director Gary Timm, Tim Waldner and Crystal Bauermeister representing the PEA.

A welcome was extended to the public.

A motion was made by Wortman, second by Woslager to accept the consent agenda including a correction in regards to entering executive session for the purpose of personnel and negotiation strategies. Voting was unanimous, motion carried.

Elementary report: Mrs. Luhr, absent due to death in her family—End of the year activities; summer school, May 27-June 9, 68 attended; Current enrollment at 322 for 2009-2010 school year; preschool fees; summer custodial work; handbook updates.

Secondary report: Mr. Brahmer—Academic results; summer school, 20 attendees; Driver's Ed; 8 to Great Character Ed Training; Teammates Progress Reports; Student Handbook; Reading Classes; Recruiting Student Teammates and Mentors; summer activities.

Activities report: Mr. Timm—End of the year; program fiscal responsibility.

Discussion: Student Handbook-Activity Participation Regulations, participation violation.

Superintendent report: Mr. Navrkal—Preschool fees; classified staff wages/benefits; administrators' contracts; auditorium roof.

Action items: Motion by Woslager, second by Hanlin to authorize the superintendent to advertise for 2008 Type-A bus bids. Voting was unanimous, motion carried.

Motion by Woslager, second by Jaeger to charge \$25.00 per month per family for preschool, implementing current scale for free and reduced students. Voting as

follows: Wortman, no; Arnold, no; Jaeger, yes; Woslager, yes; Hanlin, no; Collison, yes. Motion failed for lack of majority.

Motion by Arnold, second by Wortman to waive the fee for preschool with review annually. Voting as follows: Arnold, yes; Jaeger, yes; Woslager, no; Hanlin, yes; Collison, no; Wortman, yes. Motion carried.

Motion by Jaeger, second by Arnold, to accept the Teammates Progress Report and Goals as presented. Voting was unanimous, motion carried.

Motion by Wortman, second by Hanlin, to accept the SpEd policy as presented. Voting was unanimous, motion carried.

Motion by Jaeger, second by Arnold, to waive the second reading and accept the first reading of Curriculum Development Policy 603.1. Voting was unanimous, motion carried.

Motion to enter executive session **for negotiations strategy** at 8:20 p.m. by Jaeger, second by Wortman. Voting was unanimous, motion carried.

The board re-entered regular session at 9:25 p.m.

Motion by Arnold, second by Hanlin to accept the PEA negotiated agreement which includes a \$29,000 base, revision of positions on extra duty schedule, contract terminology clarification. Voting was unanimous, motion carried.

Motion by Wortman, second by Arnold to accept the classified staff increase agreement as proposed to include a 2.5 percent wage increase, \$100 increase in cafeteria plan. Voting was unanimous, motion carried.

Motion by Woslager, second by Hanlin for a 2.5 percent wage increase for the superintendent. Voting was unanimous, motion carried.

Motion by Hanlin, second by Arnold, to honor the request by Secondary Principal to freeze his wages for one year. Voting was unanimous, motion carried.

Motion by Arnold, second by Woslager, for a 2.5 percent wage increase for the elementary principal. Voting as follows: **Arnold, yes**; Jaeger, no; Woslager, yes; Hanlin, yes; Wortman, yes; Collison, no. Motion carried.

Motion to remove Activities Director from the teachers' schedule. Voting unanimous, motion failed. Motion by Wortman, second by Hanlin, to extend the Activities Director's contract by 5 days (190 days total) and increase salary to \$69,000.00. Voting was unanimous, motion carried.

Board Development: professional growth and school finance workshops.

Motion by Jaeger, second by Arnold, to adjourn at 10:15 p.m. Voting was unanimous, motion carried.

The next regular meeting of the Board of Education will be held Monday, July 13, 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