

PIERCE PUBLIC SCHOOLS
Board of Education Meeting
Monday, January 19, 2009

The Pierce Public Schools Board of Education met for their regular monthly meeting on Monday, January 19, 2009, in the Pierce High School Conference Room. The meeting had been changed from Monday, January 12, 2009, due to inclement weather. President Jacque Collison opened the meeting at 5:45 p.m. Present were board members Jacque Collison, Misty Wortman, Ron Woslager, Kent Hanlin. Dominic Hoffmann was absent. Also attending were Superintendent Dan Navrkal, Elementary Principal Sharen Luhr, Secondary Principal Mark Brahmer, and guests.

President Collison extended a welcome to guests.

A motion was made by Woslager, second by Hanlin to accept the consent agenda, option requests, and an excused absent to Dominic Hoffmann. Voting was unanimous, motion carried. Hoffmann absent.

A farewell was extended to outgoing board member Dominic Hoffmann.

A motion was made by Jaeger to adjourn the meeting at 5:53. Second by Wortman. Voting was unanimous, motion carried. Hoffmann absent.

The meeting was opened with a roll call. New board member Klint Arnold was welcomed. The oath of office was administered by Superintendent Navrkal. Reorganization of the board: A motion was made by Jaeger to retain the current officers with the exception of vice president. Second by Woslager. Voting unanimous, motion carried. Jaeger made a motion to nominate Kent Hanlin for the office of vice president. Woslager second. Motion for nominations to cease by Wortman, Woslager second, voting was unanimous, motion carried. Voting was unanimous to elect Hanlin as vice president.

President Collison selected members to fill standing committee positions as follows: Americanism—Collison; Curriculum and Instruction--Wortman; Community Relations: Patron Advisory--Jaeger; Finance—Wortman; Negotiations—(non-certified staff-Wortman, Woslager, Hanlin, certified staff-Collison, Arnold, Jaeger); Technology—Arnold; Facilities and Transportation—Hanlin, Woslager.

Reports:

High School StuCo: Megan Albrecht--Make a wish, Sweetheart Dance. Fundraisers and fun night.

Elementary Principal: Sharen Luhr—student teachers; middle school parent/patron meeting; Report cards; enrollment at 330; RtI training; grades 4-6 attend performance at Carson Theatre; NNNC Principal's Cadre; State Writing Assessment to 4th graders; 2009-2010 preschool and kindergarten enrollment begins.

Secondary Principal: Mark Brahmer—School wide theme (PRIDE-Perserverence, Respect, Integrity, Desire, Effort); Faculty Work Day; Junior High Study Hall.

Activities Director: Gary Timm—Winter activities; wrestling dual tourney; FCCLA and FFA yearlong programs; Parents' Night for winter sports; Band and Choir concerts; Scheduling issues for athletic teams.

Superintendent: State of the Schools report; Accreditation-School Improvement Standards Assessment Report; Indoor Air Quality Review; Personnel; Upcoming meetings/Events.

Discussion Items:

JCI Energy Evaluation/Performance Contract Project Development.
Middle Level Education Study.

Action Items:

Line of credit: Jaeger made a motion to approve up to \$300,000 through June 15, 2009, second by Wortman, voting was unanimous, motion carried.

Motion to accept the \$1,902.00 bus bid from Paul Rossberg of Wausa, by Hanlin, second by Woslager. The bid was for a 1985 and a 1987 bus. Voting was unanimous, motion carried.

Motion by Wortman, second by Hanlin, to accept the first reading of the Whistleblower Policy 402.16. Voting was unanimous, motion carried.

Motion by Jaeger, second by Arnold to accept the first reading Update Family and Medical Leave policies 410.3 and 415.3. Voting was unanimous, motion carried.

Motion by Wortman, second by Jaeger to authorize Superintendent Navrkal to sign Federal/State Documents. (Superintendent Authorization). Voting was unanimous, motion carried.

JCI Energy Evaluation Study/Performance Contract Project Development.

OE Development: Leadership Team Retreat, Saturday, January 31, Lead Pierce Public Library, 8:30 a.m. NASB Legislative Issues Conference; NASB Board Leadership Workshop; Labor Relations Conference; NRCSA Spring Conference.

Outgoing board member party scheduled for Friday, January 23, Taylor's Bar & Grill.

Motion by Jaeger, second by Hanlin to adjourn at 8:40 p.m. Voting was unanimous, motion carried.

The next regular meeting of the Board of Education will be held Monday, February 9, 2009, beginning at 6:00 p.m. at the Pierce High School Conference Room. These meetings are open to the public. A current agenda is available at the superintendent's office at the high school.

Ruth K. Jaeger, Board of Education Secretary
Pierce Public Schools
District 2 Board of Education
Pierce, NE 68767