

PIERCE PUBLIC SCHOOL

Board of Education Meeting

January 11, 2010

The Pierce Public Schools Board of Education met for their regular meeting on Monday, January 11, 2010, in the high school conference room, beginning at 6:00 p.m. Board members present were Jacque Collison, Misty Wortman, Ron Woslager, Kent Hanlin, Klint Arnold, and Ruth Jaeger. Also attending were Superintendent Dan Navrkal, Elementary Principal Sharen Luhr, Secondary Principal Mark Brahmer, Activities Director Gary Timm, Randee Falter of the Pierce County Leader and guests.

President Jacque Collison opened the meeting with The Pledge of Allegiance. A welcome was extended to visitors.

There was no communication from the public.

A motion was made by Woslager, second by Hanlin, to accept the consent agenda including financial reports and bills and an adjustment to the minutes of the last meeting to state *for the purpose of board and superintendent evaluations*. Voting was unanimous, motion carried.

The meeting was adjourned at 6:03 p.m.

President Collison re-convened the meeting at 6:05 p.m.

Reorganization of the board of education: A motion by Jaeger, second by Woslager to retain persons in their present board positions: President—Jacque Collison; vice president—Kent Hanlin; treasurer —Misty Wortman; secretary—Ruth Jaeger. Voting was unanimous, motion carried.

Standing committees: Committee of the Whole-Hanlin; Americanism & Textbooks- Collison; Curriculum & Instruction Coordinating Council-Wortman; Community Relations- City/County/Chamber/BOE-Collison, Woslager; Patron Advisory-Jaeger; Finance- Wortman; Classified Staff Negotiations-Collison, Arnold, Woslager; Non-classified Staff Negotiations-Hanlin, Jaeger, Wortman; Technology & Equipment-Arnold; Facilities & Transportation-Hanlin, Woslager.

Collison has been named to District 17, at the Nebraska Association of School Boards, Board of Directors.

Elementary Principal—Mrs. Luhr: Suzie Ortmeier from Wayne State College to student teach with Mrs. Shelton; Report cards, January 11; State Writing Assessment; Rtl training, February 2; Roger Breed guest speaker at Dist. III Principal's Meeting, February 3; Preschool/Kindergarten registration for 2010-2011.

Secondary Principal—Mr. Brahmer: Tory Nixon, academic coach; grade review; School Improvement Steering Committee.

Activities Director—Mr. Timm: Winter activities in full swing; wrestling dual at Pierce; FCCLA/FFA programs and competitions; Parents' Night for Winter Sports; Band/Choir have upcoming concerts; NSAA District Meeting report.

Superintendent—Mr. Navrkal: school closures may require additional school days in April or May; H1N1 Clinic, follow up clinic January 26; school board election.

Action Items:

Motion by Arnold, second by Wortman, to accept the final reading of Revision Policy 404.07, Substance-Free Workplace. Voting was unanimous, motion carried.

Motion by Jaeger, second by Hanlin, to accept the final reading of Policy 402.18 Drug/Alcohol Screening & Testing of Non-DOT Employees with a G2- omitting equipment terminology. Voting was unanimous, motion carried.

Motion by Hanlin, second by Wortman to authorize Superintendent Navrkal to sign Federal/State documents necessary throughout the year. Voting was unanimous, motion carried.

BOE Development: Leadership Team Retreat, Saturday, February 6, Lied Pierce Public Library; Professional Growth Opportunities.

Motion by Wortman, second by Jaeger, to adjourn at 6:57 p.m. Voting was unanimous, motion carried. Meeting adjourned.

The next regular meeting of the Board of Education will be held Monday, February 8, 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 superintendent's office at the high school.

Ruth K. Jaeger, Secretary

Pierce Public Schools

District 2 Board of Education

Pierce, Nebraska