PIERCE PUBLIC SCHOOLS

Board of Education

Monday, May 10, 2010

The Pierce Public Schools Board of Education met for their regular meeting on Monday, May 10, 2010, in the conference room at the high school, beginning at 6:00 p.m. Board members present were Jacque Collison, Klint Arnold, Ruth Jaeger, Misty Wortman, Ron Woslager and Kent Hanlin. Also present were Superintendent Dan Navrkal, Elementary Principal Sharen Luhr, 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. There was no communication from the public.

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

Elementary StuCo: Ryan Luedders —Pop Tops for Ronald McDonald House; thank you to the Board of Education for their support.

High School Stuco: Stephanie Koehler—Teacher appreciation; recycling; Movie Night.

PLAS power point by Mr. Navrkal with disccusion.

FCCLA: Alyssa Leach—Presented her STAR Project to the board, and requested help with her trip to the Nationals. A donation of \$500 was given.

Elementary Report: Mrs. Sharen Luhr—DIBELS; Rtl program response; Grs. 2-6 field day, May 17; Funflatables; preschool graduation, May 19; last day of school, May 20; Summer school, June 1-14; kindergarten visitaiton, May 4, 45 students registered; NeSA in reading; math academy at ESU#8; Saxon Math development.

Secondary Report: Mr. Brahmer—End of School Year, seniors' last day May 7; Academic Awards, May 19; Summer School, June 1-14; Spanish instructor, Esmeralda Hernandez; social studies meeting; teaching assignments; PLAS explanation.

Activities Director Report: Mr. Timm—Spring Activities; music contests; Spring banquet; sponsorships; NSAA; camps/clinics.

Superintendent's Report: Mr. Navrkal—PLAS response; Negotiations.

Action Items: Motion by Woslager, second by Hanlin, to approve the bid for the recovering of the track by Midwest Tract for \$92,900. Voting was unanimous, motion carried.

Motion by Jaeger, second by Hanlin to accept the elementary, junior and senior high schedules as presented. Voting was unanimous, motion carried.

Motion by Arnold, second by Hanlin to accept the certificated staff evaluation instrument as presented. Voting was unanimous, motion carried.

Motion by Wortman, second by Jaeger to accept the first reading of the Certicated Employee Evaluation policy. Voting was unanimous, motion carried.

Motion by Arnold, second by Wrotman to accept the first reading of Policy No. 508.15, Dating Violence. Voting was unanimous, motion carried.

Motion by Arnold, second by Jaeger to accept the staff resignation of Food Service Supervisor, Sharen Wragge. Voting was unanimous, motion carried.

Motion by Jaeger, second by Arnold to accept the Elementary Technology Upgrades-Apple Lease as presented. Voting was unanimous, motion carried.

Motion by Arnold, second by Hanlin to accept the recommendation to hire Esmeralda Hernandez as the Jr./Sr. High Spanish teacher. Voting was unanimous, motion carried.

Entered executive session for the purpose of negotiation strategy at 8:01 p.m.

Returned to regular session at 8:30 p.m.

Motion by Jaeger, second by Arnold, to adjourn the meeting at 8:30 p.m. Voting was unanimous, motion carried.

The next regular meeting of the Board of Education will be held Monday, June 14, 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, 68767