

## PIERCE PUBLIC SCHOOLS

Board of Education

Monday, September 14, 2009

The Pierce Public Schools Board of Education met for their regular meeting on Monday, September 14, 2009, in the conference room at the high school, beginning at 6:00 p.m. Board members present were Jacque Collison, Misty Wortman, Klint Arnold, Ruth Jaeger, Kent Hanlin and Ron Woslager. Also present were Superintendent Dan Navrkal, Elementary Principal Sharen Luhr, Secondary Principal Mark Brahmer, Activities Director Gary Timm, and several guests.

A welcome was extended to the public. There was no communication from the public.

President Collison opened the Public Hearing of 2009-2010 budgets at 6:02 p.m. The Public Hearing was closed at 6:24 p.m.

The Public Hearing of Budget Tax Requests was opened at 6:25 p.m. The Public Hearing was closed at 6:37 p.m.

A motion was made by Arnold, second by Jaeger, to accept the consent agenda including four option requests. Voting was unanimous, motion carried.

Elementary Stuco Report: Jaci Brahmer and Brandi Sporleder.

Elementary Report: Mrs. Sharen Luhr—Current enrollment, 339; DIBELS; Student Council representatives; Constitution Day, Thursday, September 17; Scholastic Book Fair, Tuesday, September 15; Lifetouch Studios pictures, Tuesday, September 22; PTC, Thursday, September 24; Elementary Leadership Conference, October 7, Wayne State College.

Secondary Report: Mr. Mark Brahmer—Prom; Community Service Day, Thursday, September 24; Teacher Evaluations; students; Homework; Language Arts State Testing in spring; Homecoming Week, Homecoming is October 2.

Activities Director Report: Mr. Gary Timm—Falls sports, girls' golf, football, volleyball, girls and boys' cross country; speech and play production (one act); instrumental music groups; Mid-State Conference kickoff meeting; softball survey.

Superintendent Report: Mr. Dan Navrkal—Middle School; Census data; Junior High Athletics; Elementary roof; Elementary boilers; recognition to Dan Sutherland for his donation of pay he received for teaching a gifted class on birds, asked to possibly have the money used to buy binoculars.

Discussion Item: Softball representative, John Jenkins, asked the board to consider adding girls softball to the extra curricular activities; Baseball field update by Phil Neuhalfen;

Action Items: Motion by Arnold, second by Hanlin, to accept the 2009/2010 budgets as

presented/published. Voting was unanimous, motion carried.

Motion by Jaeger, second by Arnold, to adopt the Property Tax Resolution.

***Tax Request for the 2009/2010 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 as 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 2009/2010 school fiscal year.***

***NOW BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be, and hereby is set at \$3,731,941.37 for the 2009-2010 school fiscal year; (2) the Tax Request for the Building Fund should be, and hereby is set at \$111,167.67 for the 2009-2010 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 \$478,538.00 for District 2 of Pierce County and all affiliated school districts for the 2009/2010 school fiscal year.***

***It is so moved by Jaeger and seconded by Arnold this 14th day of September, 2009.***

***Roll Call vote as follows: Hanlin, yes; Collison, yes; Arnold, Yes; Jaeger, Yes; Wortman, Yes; Woslager, Yes. Roll Call vote 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 Hanlin, second by Wortman to accept the Annual Review of Parental Involvement Policy 1005.03. Voting was unanimous, motion carried.

Motion by Wortman, second by Hanlin to accept the Annual Review/Re-adoption of Student Fee Policy 504.19. Voting was unanimous, motion carried.

Motion by Hanlin, second by Jaeger to accept the first reading of New Policy 402.17 Use of School Facilities & Equipment By Employees. Voting was unanimous, motion carried.

Motion by Wortman, second by Jaeger to accept the first reading of Revision Policy 502.02 Non-Resident Students/Option Enrollment. Voting was unanimous, motion carried.

Motion by Arnold, second by Wortman to accept the first reading of Revision Policy 507.01 Student Records. Voting was unanimous, motion carried.

BOE Development: NASB Area Membership Meeting, September 23, NECC, LLC; NASB/NASA State Conference-State conference, November 18-20, Omaha.

Motion by Jaeger, second by Hanlin, to adjourn the meeting at 8:09 p.m. Voting was unanimous, motion carried.

The next regular meeting of the Board of Education will be held Monday, October 12, 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, 68767