

## PIERCE PUBLIC SCHOOL

### Board of Education Meeting

Monday, October 12, 2009

The Pierce Public Schools Board of Education met for their regular meeting on Monday, October 12, 2009, in the Pierce High School Band Room, beginning at 6:05 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.

A motion was made by Arnold and seconded by Woslager to accept the consent agenda which includes minutes of the previous meeting, claims, and financial report and an amendment to the June 2009 meeting , *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 **for full-time staff, \$50 increase for less than full-time.** Voting was unanimous, motion carried.* Voting unanimous, motion carried.

Elementary Stuco Report—Emily Simmons and Emily Race: Funky Friday, Walk for Diabetes; Leadership Conference at WSC.

High School Stuco—Stephanie Koehler: new members, committees, Red Ribbon Week, and Make-a-Wish.

Discussion was held concerning adding Softball to the curriculum for the 2010-2011 school year. Those expressing their views were John Jenkins, Gary Shada, Mylan Wostrel, Gerald Pint, Lyle Venteicher, and Doug Johnson.

Elementary Principal—Mrs. Luhr: Parent-teacher conferences, September 24; Patrons Advisory Council, Tuesday, September 29; Teachers Advisory Council; Tuesday, September 10; Region III Leadership Conference at WSC, October 7; fire station visits, October 8; Response to Intervention training, October 15; APL training at ESU#1, October 20-22; Omaha Theatre Company for Young People at Carson Theatre, October 21; Poppy's Pumpkin Patch, October 22; Red Ribbon Week, October 27; staff development, October 28; PATS bingo night, October 30.

Secondary Principal—Mr. Brahmer: Community Service Day, September 24; PTC, September 24; Homework; ACT prep course; Homecoming; End of Term, October 16; Bluejay Track Invitational name change to Tom Martin Invitational.

Activities Director—Mr. Timm: Fall Activities; Parents Night, October 16; Pierce County Volleyball Tournament, Thursday, October 15; Mid-State Tournament, Monday & Tuesday, October 26-27; Pierce Marching Band Contest, October 10, USD Marching Competition, October 17, NSBA Marching Band Contest, October 24; FFA & FCLA competitions; Pierce One Act; Senior

Choir Dinner Show, October 30; NSAA District 3 meetings.

Superintendent—Mr. Navrkal: School Law Workshop; professional development for teachers; Labor Safety Committee; Handicapped accessibility of auditorium; elementary boilers; middle school/ junior high activities; special legislative session.

Discussion Items: BOE Goal Review.

**Action Items:**

Motion by Hanlin, second by Woslager to not add Softball to the 2010-2011 school year. Voting as follows: Woslager, yes; Jaeger, no; Collison, no; Wortman, yes; Arnold, no; Hanlin, yes. The motion did not pass.

Motion by Woslager, second by Arnold to purchase a 2008 Chevy Uplander, V6 extended wagon, 4-door, LS, 23,300 miles, from EM Motor for \$16,300. Voting was unanimous, motion carried.

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

Motion by Wortman, second by Arnold to accept the final reading of Policy 502.12 Non-Resident Students/Option Enrollment. Voting was unanimous, motion carried.

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

BOE Development: NASB/NASA State Conference, November 18-20; NSBA Conference, April 10-12.

Motion by Jaeger, second by Wortman to adjourn at 7:54 p.m. Voting was unanimous, motion carried. Meeting adjourned.

The next regular meeting of the Board of Education will be held Monday, November 9, 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