

PIERCE PUBLIC SCHOOLS  
Board of Education Meeting  
April 13, 2009

The Pierce Public Schools Board of Education met for their regular monthly meeting on Monday, April 13, 2009, in the Pierce High School Conference Room. The meeting was called to order by President Collison at 6:00 p.m. Present were board members Misty Wortman, Ron Woslager, Kent Hanlin, Klint Arnold, Ruth Jaeger, and Jacque Collison. Also present were Superintendent Dan Navrkal, Elementary Principal Sharen Luhr, Secondary Principal Mark Brahmer, Activities Director Gary Timm, Kim Carlson, Meghan Albrecht, representatives from Guaranteed Roofing and Scarborough Construction, Darrell Garber and Randee Falter of the Pierce County Leader.

Following the Pledge of Allegiance, President Collison opened the meeting for communications from the public on items not on the agenda. A reminder was given about the Open Meeting Rules posted in the conference room.

A motion to accept the consent agenda was made by Jaeger, with a second by Arnold. Voting was unanimous, motion carried.

Elementary StuCo--Kim Carlson: Pennies for Patients earned \$1,004.08; sleep over fundraiser for Dalton White earned \$1,350.00; \$1,600 was earned for box tops for PATS.

High School StuCo--Meghan Albrecht: Election of new officers, teacher appreciation week, senior project is last day for seniors-treats in lockers.

Elementary Principal Report: Sharen Luhr—Terra Nova tests, April 6; 3<sup>rd</sup> quarter honor roll, 54 students in grades 5-6; Spring field trips; Spring Concert, April 30; DIBELS testing, April 27; All-School Band Concert, May 1; Teacher Appreciation Week; instrumental display, May 11; Track & Field Day, May 12; Funflatables, May 13; preschool graduation, May 14; talent show and 6<sup>th</sup> grade graduation, May 15.

Secondary Principal Report: Mark Brahmer—3<sup>rd</sup> Term Failure, 8.8%; teacher assignments; Spanish position; Sportsmanship Award; Achievement Tests; No school May 6, teacher inservice; District Track, May 14; Dalton White Fundraiser, \$1,500; External educator team, April 16-17.

Activities Directors: Gary Timm—Middle School visitation; NSAA Delegate Assembly.

Superintendent Report: Dan Navrkal—Facility upgrade with elementary boiler replacement; QAR School Improvement visit, April 16-17; Legislative Issues; State Aid; ARRA; Safety Report; NRCSA conference; Groundskeeper & Custodial Positions.

Discussion Items: Budget Considerations, Classified Staff Wage/Benefit Meeting, April 28, 6:00 p.m. at high school.

Action Items: Motion by Wortman, second by Jaeger to accept the elementary roof bid from Scarborough Construction at a cost of \$183,471.00, which includes an additional 2½ inches of foam insulation for an R-Value of 27.85. Funds have been allocated from the Building Fund for this project. Voting was unanimous, motion carried. Rocks removed from the present roof will be used in parking areas at the schools.

Motion by Arnold, second by Wortman, to accept the bid from Volkman for \$13,075.00 to remove HVAC from the elementary building during roof installation and including cleaning the coils up to \$500, to be paid from the Building Fund. Voting was unanimous, motion carried.

Motion by Arnold, second by Woslager to purchase a water heater for the elementary from Johnson's Inc. for a bid of \$22,332.00, complete with \$2,090.00 deduction for a 120 gal. tank and a total of 20,242.00. Voting was unanimous, motion carried.

Motion by Jaeger, second by Hanlin to increase the nursing contract from 20 to 30 hrs. per week for a total salary of \$43,200. Voting Yes—Wortman, Collison, Jaeger, Hanlin. Voting No—Woslager, Arnold. Motion carried.

Motion by Arnold, second by Jaeger to offer a teaching contract to Emily Duerst for the position of Spanish teacher. Voting was unanimous, motion carried.

Motion to adjourn at 7:55 p.m. by Jaeger, second by Woslager. Voting was unanimous, motion carried.

The next regular meeting of the Board of Education will be held on Monday, May 11, 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  
District 2 Board of Education  
Pierce Public Schools  
Pierce, NE 68767