

PIERCE PUBLIC SCHOOL

Board of Education Meeting

Monday, December 14, 2009

The Pierce Public Schools Board of Education met for their regular meeting on Monday, December 14, 2009, 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 Arnold, second by Woslager to accept the consent agenda including financial reports and bills. Voting was unanimous, motion carried.

Randy Latimer spoke to the board on behalf of the 4-H Shooting Sports. Following a discussion it was determined the group could continue using the downtown auditorium. An issue was a safety issue which would be eliminated.

Elementary Stuco—Emily Simmons and Ryanne Lueders: Memory tree, holiday door decorating contest, movie for 4th-6th grades, Funky Friday. Gifts were presented to the board from the Elementary Student Council.

Elementary Principal—Mrs. Luhr: Holiday program, Tuesday, December 1; student teacher in 2nd grade, Susan Ortmeier; DIBELS winter benchmark testing; SPED file review; first semester ends; mid-day transportation interest.

Secondary Principal—Mr. Brahmer: 8 to Great for Seniors; Teammates Grant; Teammates Movie Night; end of semester Tuesday, December 22; teacher evaluations; School Improvement meeting; Lion's Club Health Screening; One Act goes to state competition.

Activities Director—Mr. Timm: Winter activities; One Act are district champions; Fall Awards Night, Tuesday, November 12; Speech Team; Class C meeting information.

Superintendent—Middle school study on hold; table moving junior high activities outside school day; revisit pre-school transportation in spring; track resurfacing; BOE election 2010.

Discussion topics: Policy 1006.01 Community Use of School District Buildings, Sites & Equipment.

Action Items: A motion by Jaeger, second by Woslager for Reconstructed Bleachers for east side at a price of not more than \$21,500 with a raised structure to seat 4-500 persons with the concrete cost separate, through Foster Manufacturing. Voting was unanimous, motion carried.

Motion by Wortman and second by Arnold to accept the second and final reading of Policy 508.15 Restraint & Seclusion Procedures. Voting was unanimous, motion carried.

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

Motion by Arnold, second by Hanlin, to accept the first reading of Policy 402.18, Drug/Alcohol Screening & Testing of Non-DOT Employees. Voting was unanimous, motion carried.

Motion by Hanlin, second by Wortman, to accept 403b Plan Amendment Resolution. Voting was unanimous, motion carried.

PIERCE PUBLIC SCHOOLS

The following is a formal record of action taken by the governing body of Pierce Public Schools (the "Company").

With respect to the amendment of the Pierce Public Schools 403(b) Plan (the "Plan"), the following resolutions are hereby adopted:

RESOLVED: That the Plan be amended in the form attached hereto, which amendment is hereby adopted and approved;

RESOLVED FURTHER: That the appropriate officers of the Company be, and they hereby are, authorized and directed to execute said amendment on behalf of the Company;

RESOLVED FURTHER: That the officers of the Company be, and they hereby are, authorized and directed to take any and all actions and execute and deliver such documents as they may deem necessary, appropriate or convenient to effect the foregoing resolutions including, without limitation, causing to be prepared and filed such reports documents or other information as may be required under applicable law.

Dated this 14th day of December, 2009.

Jacque L. Collison,

Board President

Daniel S. Navrkal,

Superintendent

Motion by Woslager, second by Arnold to accept the bid for a security system from DSN for \$14,620.00, which includes a four part component upgrade security system. Voting was unanimous, motion carried.

Motion by Jaeger, second by Arnold to enter into executive session at 8:20 p.m. for the purpose of evaluations and personnel. Voting was unanimous, motion carried.

A motion by Wortman, second by Jaeger to re-enter regular session at 8:40 p.m. Voting was unanimous, motion carried.

Motion by Wortman, second by Arnold to accept the superintendent's evaluation. Voting was unanimous, motion carried.

Motion by Jaeger, second by Woslager to accept the Board of Education self-evaluation. Voting was unanimous, motion carried.

Motion by Jaeger, second by Wortman to nominate Jacque Collison to the Dist. 17 NASB Board of Directors. Voting was unanimous, motion carried.

A motion was made by Arnold, second by Hanlin to authorize Superintendent Navrkal to sign for line of credit up to \$300,000. Voting was unanimous, motion carried.

Motion by Jaeger, second by Hanlin to adjourn at 8:50 p.m. Voting was unanimous, motion carried. Meeting adjourned.

The next regular meeting of the Board of Education will be held Monday, January 11, 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