

PIERCE PUBLIC SCHOOLS  
Board of Education Meeting  
May 11, 2009

The Pierce Public Schools Board of Education met for their regular monthly meeting on Monday, May 11, 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, 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, several guests, 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 by Arnold, seconded by Woslager to accept the consent agenda as presented. Voting was unanimous, motion carried. Kent Hanlin was absent. A motion was made to grant Mr. Hanlin an excused absence by Woslager, second by Wortman. Voting was unanimous, motion carried. Hanlin absent.

FCCLA students presented their National FCCLA projects, Kathy Venteicher and Mikaela Acklie. Their sponsor Cheryl Timm was present to request financial help for the students and advisor's trip to the competition in Tennessee.

Treva Dostal presented the technology report on the "One To One" program. The board has decided to begin a paperless meeting beginning in June. Board packets will be sent via e-mail to each member and computers will be in use at the board meetings.

The board and guests were invited to view three of the winning History Day exhibits. The board, by consensus, agreed to help both the FCCLA and History Day students with their national contest trips.

Elementary Report: Mrs. Luhr—DIBELS testing; Rtl program; track & field day for Gr. 4-6, Tuesday, May 12; P.A.T.S. providing Fun-Flatables, Wednesday, May 13; preschool graduation, Thursday, May 14; Last day of school, Friday, May 15; summer school, May 27-June 9; preschool registration, 21; kindergarten enrollment is at 53.

Secondary Report: Mr. Brahmer—Academic Awards Assemble, Thursday, May 14; last day of school, May 15; Reading improvement, silent reading; Summer School, May 26-June 8; Teammates; graduation; Middle School visitations; 8 to Great Character Education Training, Wednesday, May 6.

Activities Director: Mr. Timm—Spring activities; band and choir contests; National History Day competition; Spring Activities Banquet, Tuesday, May 12; sponsorships for '09-'10 school year; summer camps; middle school update.

Board meetings: May 20, Negotiations meeting, 5:30 p.m. at high school; June 15, 6 p.m. Board Retreat at high school.

Superintendent Report: Mr. Navrkal—Softball field update; Recognition Luncheon, May 15; Legislative Update (State Aid & Retirement).

Discussion Items: Budget planning; Johnson Controls-project development agreement.

Action Items: Motion by Jaeger, second by Wortman to hire Ben Fehringer as the elementary PE teacher/coach. Voting was unanimous, motion carried. Hanlin absent.

Motion by Wortman, second by Woslager, to accept the Extra Duty Assignments as recommended. Voting was unanimous, motion carried. Hanlin absent.

Motion by Wortman, second by Jaeger to accept the low bid of \$26,514 from Prairie Mechanical for the high school heat exchanger/cooling tower. The project will be paid from the building fund. Voting was unanimous, motion carried. Hanlin absent.

Motion by Jaeger, second by Wortman to hire Kyle Streich as head groundskeeper. Voting was as follows, Woslager-No, Arnold-No, Wortman-Yes, Jaeger-Yes, Collison-Yes. Hanlin absent. Motion carried.

Motion by Jaeger, second by Woslager to hire Kevin Brown as high school custodian. Voting was unanimous, motion carried. Hanlin absent.

Motion by Arnold, second by Wortman to accept the resignation of Dawn McKeown from her position of special education student aide. Voting was unanimous, motion carried. Hanlin absent.

Motion by Wortman, second by Arnold, to accept the first reading of the SPED policy. Voting was unanimous, motion carried. Hanlin absent.

Motion to enter executive session at 8:15 p.m. by Jaeger, second by Wortman, motion carried. Hanlin absent.

Motion to re-enter regular session at 9:42 p.m. by Jaeger, second by Wortman, motion carried. Hanlin absent.

Motion to adjourn by Jaeger at 9:43 p.m., second by Wortman. Voting was unanimous, motion carried. Hanlin absent.

The next regular meeting of the Board of Education will be held on Monday, June 8, 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