

PIERCE PUBLIC SCHOOLS
Board of Education Meeting
Monday, February 9, 2009

The Pierce Public Schools Board of Education met for their regular monthly meeting on Monday, February 9, 2009, in the Pierce High School Conference Room. The meeting was called to order by President Collison at 6 p.m. Present were board members Klint Arnold, Kent Hanlin, Jacque Collison, Misty Wortman and Ruth Jaeger. Ron Woslager was absent at this time. Also present were Superintendent Dan Navrkal, Elementary Principal Sharen Luhr, Secondary Principal Mark Brahmer, Randee Falter from the Pierce County Leader, Matt Leaper of JCI, and several guests.

Following the Pledge of Allegiance, President Collison opened the meeting for communications from the public on items not on the agenda.

A motion was made by Wortman, second by Jaeger, to accept the Consent Agenda including minutes of the last meeting, bills, and financial reports. Voting unanimous, motion carried. Woslager absent.

Elementary Stuco: Caitlyn Skuodas and Kristin Arens--Pennies for patients: Leukemia/Lymphoma society, Green Peace, Funky Friday.

High School Stuco: Megan Albrecht--Sweetheart Dance, Fun Night.

Secondary Principal: Mark Brahmer—Honor roll, 55 percent; Failure rate, 7.4 percent; Statewide Writing Assessment; NAEP, National Assessment of Educational Progress report; Junior High Study Hall.

Elementary Principal: Sharen Luhr—State Writing Assessment; Rtl Team at ESU #8; School dismissal Monday, February 16 for staff development; Kindergarten registration, currently at 34; Grades 4-6 to matinee at Carson Theatre; No school February 20; Spring pictures February 23.

Activities Report: Gary Timm—End of winter activities; Speech Team at conference meet; FCCLA and FFA in National Recognition Weeks; District performances for music department; Spring Sports begin March 2; NSAA—Dual participation-club and school.

Superintendent: Dan Navrkal—Preliminary State Aid Funding; Policy access on website; NASB eMeeting; travels; upcoming meetings, events;

Discussion Items: Budgeting for 2009-10—labor relations and insurance; School Calendar; Tobacco policy.

A motion was made by Wortman, second by Arnold to issue an unexcused absence to Woslager. Voting was unanimous, Woslager absent. Motion carried.

Action Items: Motion by Hanlin, second by Arnold not to consider adding Softball to the 2009-10 school extracurricular activities. Voting was unanimous, motion carried. Woslager absent.

Motion by Arnold, second by Jaeger to accept the second reading of the Whistleblower Policy: 402.16. Voting unanimous, motion carried. Woslager absent.

Motion by Hanlin, second by Wortman, to accept the second reading of Update Family & Medical Leave Policy 410.3 and 415.3. Voting was unanimous, motion carried. Woslager absent.

Team priorities: Motion by Wortman, second by Hanlin to accept the 2009 Leadership Team Priorities. Voting was unanimous, motion carried. Woslager absent.

JCI discussion: Matt Leaper discussed the JCI Energy Evaluation Study/Performance Contract Project Development.

BOE Development.

Motion by Jaeger, second by Hanlin, to adjourn the meeting at 8:47 p.m. Voting was unanimous, motion carried. Woslager absent.

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