

## PIERCE PUBLIC SCHOOLS

Board of Education

Monday, November 9, 2009

The Pierce Public Schools Board of Education met for their regular meeting on Monday, November 9, 2009, in the conference room at the high school, beginning at 6:00 p.m. Board members present were Jacque Collison, Misty Wortman, Klint Arnold, Ruth Jaeger, Kent Hanlin and Ron Woslager. Also present were Superintendent Dan Navrkal, Elementary Principal Sharen Luhr, Secondary Principal Mark Brahmer, Activities Director Gary Timm, Lynn Laible of Christensen, Brozek, & Faltys, and several guests.

Following the Pledge of Allegiance, a welcome was extended to the public. There was no communication from the public.

A motion was made by Arnold and seconded by Jaeger to accept the consent agenda which includes financial reports, minutes to the last meeting, claims, and the payroll adjustment. Voting was unanimous, motion carried.

Elementary Stuco Report: Taylor Oestreich—Diabetes Walk, \$900 plus; movie nights, Funky Friday, Pink Day; Holiday Door decorating contest; Christmas gifts.

High School Stuco: Stefanie Koehler—Red Ribbon Week; Make A Wish Contest; Thanksgiving Committee met; collection of plastics and cans.

Elementary Report: Mrs. Sharen Luhr—Halloween bingo night; Red Ribbon Week; Accountability Compact Team; Honor Roll breakfast; school improvement steering committee meeting; Preschool Advisory Council, November 12; staff development, November 16, no school; Memory Tree project.

Secondary Report: Mr. Mark Brahmer—Veterans Day Program, Wednesday, November 11; No School, Monday, November 16, teacher inservice; New School Improvement Cycle; H1N1 affected population; 1st term completion.

Activities Director Report: Mr. Gary Timm—Recap of fall activities; Fall Awards night changed to November 12; NSAA District 3 meeting November 11; winter sports practices begin Monday, November 16; unable to attend AD convention.

The board reviewed the 2008-2009 school audit. Lynn Laible of Christensen, Brozek & Faltys, addressed the audit report.

Superintendent Report: Mr. Dan Navrkal—Superintendent evaluation; annual performance report.

Discussion Items: Board self-evaluation; Leadership Team Retreat, February 6; post-holiday dinner, January 30; preschool transportation; state budget/special legislative session.

Motion by Jaeger, second by Hanlin, to accept the 2008/2009 audit report as presented. Voting was unanimous, motion carried.

Motion by Arnold, second by Wortman to accept the bid of \$20,295 from Rowley Auto Co., for a 10 passenger van. Voting was unanimous, motion carried.

Motion by Arnold, second by Woslager to adopt the resolution and Appendix I for Policy 502-12, which establishes class/course capacities. Voting was unanimous, motion carried.

***Non-Resident Student/Option Enrollment Resolution***

**Whereas, the School Board is required by law to adopt by resolution policies and specific standards for acceptance or rejection of option enrollment applications; and,**

**Whereas, the School Board has received and reviewed evidence and information submitted by the administration and other sources and made determinations thereon with respect to standards for acceptance or rejection and with respect to the capacity of this school district to accept option enrollment students based upon available staff, available facilities, projected enrollment, and availability of special education programs; and,**

**Whereas, the School board has determined that the educational interests of this school district would be best served by adoption of the resolutions, and the policies and specific standards herein contained.**

**Now, therefore, be it resolved that the Option Enrollment Policy presented to the School Board as Policy 502.12, and Appendix "1" to such Policy 502-12, should be and the same are hereby adopted, and any previous policy or interpretation or application of the option enrollment program which is or has been inconsistent with the Policy 502.12, and Appendix "1" to such Policy 502-12, are repealed effective on the date of the passage of this resolution,**

**Be It Further Resolved that all paragraphs, subparagraphs, and portions of words of this Resolution, of Policy 502.12, and Appendix "1" to such Policy 502.12 are severable and that in the event any of the same are determined to be invalid for any reason, such determination shall not affect the validity of any of the remainder of the same.**

**Be It Further Resolved that policies and specific standards for acceptance or rejection of option enrollment applications should be and are hereby adopted, for applications filed after adoption of this resolution, and are hereinafter set forth:**

**The above Resolution, having been read in its entirety, member Arnold moved for its passage and adoption, member Woslager seconded the same. After discussion and on roll call vote, the following members voted in favor of passage and adoption of the above Resolution: Wortman, Woslager, Hanlin, Jaeger, Collison, and Arnold. The following members voted against the same: None. The following members were absent or not voting: None. The Resolution having been consented to and approved by more than a majority of the members of the School Board, was declared as passed and adopted by the President at a duly held and lawfully convened meeting in full compliance with the Nebraska open meeting law.**

**Dated this 9th day of November, 2009. Pierce Public Schools. By: Jacque Collison, President.  
Attest: Ruth Jaeger, Secretary.**

Motion by Jaeger, second by Hanlin to accept the first reading of Policy 508.15-Restraint & Seclusion Procedures. Voting was unanimous, motion carried.

BOE Development: NASB State Education Conference, November 19-20, LaVista; NSBA Conference, April 10-12, Chicago.

Motion by Jaeger, second by Hanlin, to adjourn the meeting at 7:51 p.m. Voting was unanimous, motion carried.

The next regular meeting of the Board of Education will be held Monday, December 14, 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, 68767