

## PIERCE PUBLIC SCHOOLS

### Board of Education

Monday, November 8, 2010

The Pierce Public Schools Board of Education met for their regular meeting on Monday, November 8, 2010, in the conference room at the high school, beginning at 6:00 p.m. Board members present were Jacque Collison, Misty Wortman, Klint Arnold, Ron Woslager, Ruth Jaeger and Kent Hanlin. Also present were Superintendent Dan Navrkal, Secondary Principal Mark Brahmer, Elementary Principal Sharen Luhr, Activities Director Gary Timm, Randee Falter of the Pierce County Leader, and guests.

Following the Pledge of Allegiance, a welcome was extended to the public.

A motion was made by Arnold and seconded by Woslager, to accept the consent agenda which includes financial reports, minutes of the last meeting, claims, and option requests. Voting was unanimous, motion carried.

A welcome was extended to new board member, Ted Krienke, who will take office officially in January 2011.

Elementary StuCo report: Stephanie Rinkel-Movie Nights, Funky Friday, and Christmas gifts.

High School StuCo report: Payton Wragge-Red Ribbon Week, Thanksgiving meal for family in need, FCCLA/FFA Student Mix.

A copy of the Open Meeting Act is posted on the Board of Education Conference Room wall.

Discussion was held concerning adding softball to the extra-curricular programs.

Elementary Report: Mrs. Sharen Luhr: Saxon Math; Red Ribbon Week; P.A.T.S. sponsored a Halloween Bingo night; Honor Roll breakfast; Movie Nights; Staff Development for school improvement goals; Title I staff to hold parent meetings; Holiday Program; Title I School In School Improvement, Year 2, financial aspects reported.

Secondary Report: Mr. Brahmer: Retake Test Study Hall; Adam Venteicher, Star FFA Award winner; 8th grade technology Career Field Trip; End of first term, Tuesday, October 19; Teacher inservice, Nov. 8, student achievement data examined; new students, enrollment at 345.

Activities Director Report: Mr. Timm: Fall activities ending; One Act at festivals, conference and districts; Dance Team begin competitions; Senior Choir Dinner Show; fall sponsorship evaluations and student surveys; Robotics Team begin competitions; Mrs. Bauermeister, Dist. One-Act Judge this month; request to use PHS logo; softball information; NSAA Proposals; Fall Awards Night.

Superintendent Report: Mr. Navrkal: Audit; single audit; BOE Self-evaluation; superintendent search consultants;

Discussion Items: Softball; elementary roof.

Action Items:

Superintendent Search Consultant Selection and Superintendent Sharing Search Subcommittee selection were tabled. A special board meeting to be held Monday, November 15, 2010, for the purpose of deciding the superintendent selection procedure.

A motion by Wortman, second by Woslager to make the HRA plan as an option for health insurance. Voting was unanimous, motion carried.

BOE Development: BOE/Administrative Retreat, January 8, 8 a.m.-noon, Lied Library; NASB/NASA State Conference, Nov. 17-19; NSBA Conference in San Francisco, April 9-11.

Motion by Arnold, second by Hanlin to adjourn the meeting at 8:31 p.m. Voting was unanimous, motion carried.

The next regular meeting of the Board of Education will be held Monday, December 13, 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 superintendents office at the high school.

Ruth K. Jaeger, Secretary,

Pierce Public Schools

District 2 Board of Education

Pierce, Nebraska, 68767