PIERCE PUBLIC SCHOOLS

Board of Education

Monday, October 10, 2011

The Pierce Public Schools Board of Education met for their regular meeting on Monday, October 10, 2011, in the conference room at the high school, beginning at 6:00 p.m. Board members present were Jacque Collison, Misty Wortman, Ted Krienke, and Kent Hanlin. Also present were Superintendent Kendall Steffensen, 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.

Wortman made a motion to accept the consent agenda and an excused absence for Ruth Jaeger. Arnold seconded the motion. Voting was unanimous, motion carried. Jaeger absent.

FCCLA Report: Amy Venteicher: Membership at 42; Fall Leadership Workshop; bake sale at band competition, proceeds to Stand for the Silent, an organization working to prevent bullying in schools; helium balloons at North folk Catholic game, proceeds to the Dvorak family; District Leadership Conference on October 19; Christmas Memory Tree, and providing snacks for school board meeting.

FFA: Lexi Nuesch: Megan Herbol-sheimer received grand champion breeding heifer at state fair; Husker Harvest Days; Thresher's Bee; IMPACT workshop at NECC; work nights for students planning to attend Leadership Skills Event; sold helium balloons at Norfolk Catholic/Pierce football game, proceeds to the Dvorak family; Design Team Three Workshop; Stand and Deliver to practice speaking skills.

Secondary Report: Mr. Brahmer: MAP Testing; Community Service Day; Parent/Teacher Conferences; L to J Workshop, Friday, October 21; assemblies, Wednesday, October 19, and Thursday, October 27; teacher evaluations.

Activities Director Report: Mr. Gary Timm: Fall activities, football, volleyball, softball, girls' golf, and cross country with State competitions; parents' nights; Mid-State volleyball Tournament begins Monday, October 24, Sub-districts begin October 31; marching band competitions; FFA and FCCLA events; Pierce One Act begin rehearsals; Senior Choir Dinner Show, Friday, November 4; state auditions for vocal and instrumental music, Saturday, October 15; sportsmanship; NSAA district meetings.

Elementary Report: Mrs. Sharen Luhr: Parent/teacher conferences at 100 percent participation; Region III Elementary Leadership conference, Wednesday, October 12; fire station visitations; L to J training, October 21; Red Ribbon Week, October 24-28; P.A.T.S. Halloween Bingo Night, Friday, October 28.

High School StuCo: Robyn Werner: Red Ribbon Week, October 24-28; healthy Lifestyles speaker; Bullying speaker at elementary, both on October 27.

Action Items:

Motion by Arnold, second by Hanlin, to accept policy No. 606.06, as written. Acceptable Use of Computers, Technology, and the Internet. Voting was unanimous, motion carried. Jaeger, absent.

Motion by Wortman, second by Arnold to accept policy No. 606.06R2, as written, Staff Use of Computers, Technology and the Internet. Voting was unanimous, motion carried. Jaeger, absent.

Motion by Arnold, second by Hanlin to correct a budgeting clerical error as changed. Voting was unanimous, motion carried. Jaeger, absent.

A motion to pave the streets along school property died for lack of a second.

Motion by Wortman, second by Arnold, to table the question of the paving of the streets along school

property. Voting was unanimous, motion carried. Jaeger, absent.

Board entered executive session at 7:22 p.m. for the purpose of elementary roof discussion and possible litigation.

The Board re-entered regular session at 7:38 p.m.

Motion by Hanlin, second by Arnold to file a lawsuit against Scarborough Construction, specifically Fred Scar-borough, for failure to complete the original contract as signed and a failure to repair the roof properly. A second part to the same litigation against Fred Scarborough for negligence and mold cleanup costs incurred due to that negligence. Voting was unanimous, motion carried. Jaeger, absent.

BOE Development: NASB/NASA state conference, Papillion, November 16-18.

Essential Financial Planning dates: October 19, 26, November 2, 9, beginning at 6 p.m. and moderated by Brian Hale of the NASB office in Lincoln.

Meeting was adjourned at 7:50 p.m.

The next regular meeting of the Board of Education will be held Monday, November 14, 2011, 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