PIERCE PUBLIC SCHOOLS

Board of Education

Monday, April 9, 2012

The Pierce Public Schools Board of Education met for their regular meeting on Monday, April 9, 2012, in the conference room at the high school, beginning at 6:00 p.m. Board members present were Jacque Collison, Misty Wortman, Ted Krienke, Ruth Jaeger, and Kent Hanlin. Also present were Superintendent Kendall Steffensen, Secondary Principal Mark Brahmer, Elementary Principal Sharen Luhr, Activities Director Gary Timm, Phil Lorenzen of D.A. Davidson Co., Randee Falter of the Pierce County Leader and guests.

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

Jaeger made a motion to accept the consent agenda with an option request and an excused absence for Klint Arnold. Second by Hanlin. Voting was unanimous. Motion carried. Arnold absent.

FCCLA: Lori Venteicher: Regular meeting; highway cleanup, Family Night Banquet with installation of officers; state convention; STAR national qualifiers, Nicole Sullivan, sophomore, and Malinda Ussery, freshman, qualified for nationals, also gave short presentations about their projects

FFA Report: Lexy Nuesch: Work-A-Day Auction, raised \$8,000; state convention, Mr. Steffensen was awarded Cornerstone Award from State FFA; FFA Banquet, Friday, April 13; road cleanup.

Secondary Report: Mr. Mark Brahmer: Summer school; 3rd quarter failure percentage at 4.8; walk-through evaluations; fundraising; state tests; teacher assignments.

Activities Director Report: Mr. Gary Timm: Winter Awards Night; State Speech; Pierce All-School Play; District Music Contest, April 20; hosted Pierce 7-9th grade Honor Band; FFA and FCCLA statewide conventions; track and golf season underway; staffing; NSAA Delegate Assembly, April 13.

Elementary Report: Mrs. Sharen Luhr: Kindergarten registration at 39; Preschool registration at 25; 3rd quarter honor roll at 42 percent; NeSA reading tests; Spring Field Trips; Elementary Spring Concert, April 26; DIBELS; MAP; All-School Band Concert, May 4; P.A.T.S. hosting luncheon for National Teacher Appreciation Week, May 8; Elementary Field Day, grades 2-6, May 11; Funflatables, May 9; preschool graduation program, May 15; talent show and 6th grade graduation, May 16.

Superintendent Report: Mr. Steffen-sen: Roof litigation and update; student behavior; elementary roof replacement, with bid opening April 20; extra-duty assignments, classified staff evaluations, calendar of events; line of credit for \$100,000.

Discussion items:

Phil Lorenzen, D.A. Davidson Co. provided information regarding financing of elementary roof replacement; special meeting overview; board retreat will be held Thursday, May 24, 6 p.m. high school conference room.

Action Items:

Motion by Wortman, second by Jaeger, to offer a teaching contract to Melissa Schindler, to fill English position and to sponsor several activities. Voting was unanimous, motion carried. Arnold absent.

Motion by Wortman, second by Hanlin, to accept the review of the negotiated agreement by Kelly Baker, school attorney. Voting was unanimous, motion carried. Arnold absent.

Board of Education Development: NSBA Conference, Boston, April 21-23; School Law Seminar, Kearney,

June 8; Negotiations Timeline Workshop (LB 397) Norfolk, July 24.

Motion by Wortman, second by Hanlin to adjourn at 7:24 p.m. Voting unanimous, motion carried. Arnold absent.

The next regular meeting of the Board of Education will be held Monday, May 14, 2012, 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