Wednesday, April 24, 2013

The Pierce Public Schools Board of Education met for a special meeting on April 24, 2013. The meeting was called to order at 6:30 p.m. in the High School conference room. Board members present were Kent Hanlin, Ted Krienke, Jacque Collison, Dave Lienemann, Robert Hoffmann, and Dan Unseld. Also present were Superintendent Kendall Steffensen, Elementary Principal Sharen Luhr, High School Principal Mark Brahmer, Activities Director/Assistant Principal Gary Timm, and seventeen guests.

President Krienke extended a welcome to the public. The Pledge of Allegiance was recited.

Gary Shada spoke in support of the Activities Director position during the public comment period.

**Action Items:** 

Mr. Steffensen led a discussion about the configuration, responsibilities, and pay of the Assistant Principal/Activities Director.

Mrs. Collison made a motion and Mr. Hanlin seconded to go into executive session for personnel issues. Voting unanimous, resolution carried.

Mrs. Collison moved and Mr. Hoffmann seconded to close the executive session. Voting unanimous, motion carried.

The public was invited back and the meeting resumed.

Mrs. Collison made a motion and Mr. Hoffmann seconded to direct Mr. Steffensen to seek a candidate for Activity Director with an Administrative endorsement or working on that endorsement, and able to offer teaching and or coaching. Voting unanimous, motion carried.

Mr. Steffensen led a discussion asking for a direction for hiring, compensation, and value practices.

Mrs. Collison moved and Mr. Unseld seconded a motion to direct Mr. Steffensen to hire a candidate using the array as his guide relying on the knowledge that we want the best candidate we can get for what we can afford and keep the Board appropriately informed. Voting unanimous, motion carried.

Mr. Unseld made a motion and Mrs. Collison seconded to adjourn. Voting unanimous, motion carried. The meeting adjourned at 7:50 p.m.

The next regular meeting of the Board of Education will be Monday May 13, 2013 at the High School conference room at 6:30 p.m. These meetings are open to the public. A current agenda is available in the Superintendent's office at the High School.

Robert Hoffmann, secretary Pierce Public Schools District 2 Board of Education Pierce, NE 68767