

PIERCE PUBLIC SCHOOLS

Board of Education

Monday, August 13, 2012

The Pierce Public Schools Board of Education met for a special budget meeting on Monday, August 13, 2012, in the conference room at the high school, beginning at 5:45 p.m. Board members present were Jacque Collison, Misty Wortman, Ted Krienke, Kent Hanlin Ruth Jaeger and Klint Arnold. Also present were Superintendent Kendall Steffensen, Activities Director/Assistant Principal Gary Timm, Randee Falter of the Pierce County Leader and guests.

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

Discussion was held concerning the 2011-12 QCPUF (Qualified Capitol Purpose Undertaking Fund) budget which needed amending to reflect the expenditures for the elementary roof replacement. The final cost of the roof replacement was \$291,357. The QCPUF budget was adjusted to \$300,000.

Following discussion, a motion to adjourn the special budget meeting was made by Wortman, second by Arnold. Voting was unanimous, motion carried.

The regular meeting was opened with communication from Dan Unseld concerning a rumor about a salary increase and the 125 Plan. Mr. Steffensen responded to the inquiry.

A motion was made by Arnold, second by Jaeger to accept the consent agenda which included the financial reports, band statements, bills and four option requests (3 opting in and 1 opting out). Voting was unanimous, motion carried.

Elementary Report: Mrs. Sharen Luhr: Current PK-6 enrollment at 350; staff development days, Friday, August 10, Monday, August 13; first day of school, Tuesday, August 14, 1:15 p.m. dismissal; Administrator Days in Kearney, July 25, 26; discontinued use of dehumidifiers and humidity levels are stable; hosting Saxon Math Night, 4-6th parents on Monday August 20; and VoWac informational meeting for K-3 parents on Monday, August 27.

Secondary Report: Mr. Mark Brahmer: New Student/ 7th Grade Orientation, Thursday, August 9; Dual Credit class meeting,

Thursday, August 9; start of school year, Tuesday, August 14, 1:15 p.m. dismissal; teacher workdays, Friday and Monday, August 10, 13; school pictures, Friday, August 17; class schedule pickup; Community Service Day, Thursday, September 20, 8:15-11:15 a.m.; MAP Achievement Testing; Teammates Mentoring Program; Blue-White Gatorade Scrimmage, Friday, August 17.

Activities Director Report: Mr. Gary Timm: Fall sports practices begin; soccer discussion with neighboring schools; increase in junior high sports scheduling; 329-Blue and Pierce High School webpage to keep patrons up to date with school activities.

Superintendent Report: Mr. Steffen-sen: Custodians finished summer projects; Scarborough Construction lawsuit proceeding; new elementary roof completed, alleviated moisture problem.

#### Discussion Items:

2012/13 Preliminary budget presentation; 2012/13 budget and tax request hearing date will be during the September annual board meeting. The budget hearing at 6:00 p.m., tax request hearing at 6:10 p.m. with regular meeting to follow.

#### Action Items:

Motion by Arnold to accept the recommended QCPUF budget amendment. Second by Hanlin, Voting was unanimous, motion carried.

Motion by Wortman, second by Arnold, to waive 1st reading of Negotiations Policy (407.07) and approve with one reading. Voting was unanimous, motion carried.

Board entered executive session at 6:41 p.m. for the purpose of personnel.

Board re-entered regular session at 7:00 p.m.

Motion by Wortman, second by Arnold to leave Mr. Brahmer's salary at the 2011-12 amount per his request. Voting was unanimous, motion carried.

Motion by Arnold, second by Hanlin to adjourn at 7:05 p.m. Voting unanimous, motion carried.

The next regular meeting of the Board of Education will be held Monday, [September 10, 2012](#), at 6:00 p.m. at the Pierce Elementary Library. These meetings are open to the public. A current agenda is available in the superintendent's office at the high school. ZMEZ

Ruth K. Jaeger, Secretary,

Pierce Public Schools

District 2 Board of Education

Pierce, Nebraska, 68767