PIERCE PUBLIC SCHOOLS

Board of Education

Monday, December 10, 2012

The Pierce Public Schools Board of Education met for their regular board meeting on Monday, December 10, 2012, at the high school conference room beginning at 6:00 p.m. Board members present were Jacque Collison, Ted Krienke, Misty Wortman, and Klint Arnold. Also present were Superintendent Kendall Steffensen, Activities Director/Assistant Principal Gary Timm, Secondary Principal Mark Brahmer, Lynn Liable, Randee Falter of the Pierce County Leader and guests.

Following the Pledge of Allegiance, a welcome was extended to the public. Open Meeting Laws are displayed on the conference walls for interested persons.

A motion was made by Wortman, second by Arnold, to accept the consent agenda, which included the financial reports, bank statements, and bills. Motion by to grant excused absences to board members Ruth Jaeger and Kent Hanlin. Voting unanimous, motion carried. Jaeger, Hanlin absent.

Kari Hendricks presented gifts to the board members from P.A.T.S.

Elementary StuCo: Aubrey Herbolsheimer also presented gifts to the board. Activities: holiday door-decorating contest; movie nights.

High School StuCo: Caleb Lohrberg: Christmas tree decorations; Christmas party; Sweetheart committee meeting; three parking spaces for games up for auction.

FCCLA: Mr. Steffensen reported for the group, caroling.

FFA: Adam Venteicher: Blood drive- 64 units collected; \$500 scholarship for making goal of 61 units.

Elementary Report: Mrs. Sharen Luhr: Elementary holiday program, November 27; sixth grade band, December 13; student teacher from WSC; DIBELS; charitable projects; end of semester; MAP.

Secondary Report: Mr. Mark Brahmer: ACT Results; end of the semester; teacher evaluations; FFA Blood Drive; One Act; History Day; winter sports/activities; long term sub, Mrs. Muhs in for Mrs. Muir; Christmas concert.

Activities Director Report: Mr. Gary Timm: Winter activities; One-Act play; fall awards night; Bluejay speech team; Parents Nights; soccer.

Superintendent Report: Mr. Kendall Steffensen: New Board Member Workshop, December 11; NCSA Legislative Preview Conference, December 12; Thank for the support shown to Isaac Pfeifer of Norfolk; NASB information.

Discussion Items: Board Retreat; transition dinner; NASB/NASA Conference Report; Annual Report; Policy 1006 and Administrative Regulation 1006.1R1 Community Use.

Action Items:

Motion by Krienke, second by Wortman to table the Faith Regional Health Services physical therapy item. Voting unanimous, motion carried. Jaeger, Hanlin absent.

Motion by Wortman, second by Krienke to accept the resignation of Adam Venteicher with regret and appreciation for his service. Voting unanimous, motion carried. Jaeger, Hanlin absent.

Motion by Wortman, second by Krienke to accept the administration recommendation to hire Jamie Stark for the position of introduction to Agriculture and animal science and FFA sponsor. Voting unanimous,

motion carried. Jaeger, Hanlin absent.

Board entered executive session at 7:36 p.m. with a motion by Wortman, second by Krienke, for the purpose of personnel. Voting unanimous, motion carried. Jaeger, Hanlin absent.

Board re-entered regular session at 8:05 p.m.

A motion by Arnold, second by Krienke to adjourn at 8:06 p.m. Jaeger, Hanlin absent.

The next regular meeting of the Pierce Public Schools Board of Education will be held Monday, January 14, 2013, at 6:00 p.m. 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