Monday, January14, 2013

The Pierce Public Schools Board of Education met for their regular board meeting on January 14. 2013. The meeting was called to order at 6:00 p.m. in the High School conference room. Board members present were Jacque Collison, Ted Krienke, Misty Wortman, Klint Arnold, Ruth Jaeger, and Kent Hanlin. Also present were Superintendent Kendall Steffensen, Secondary Principal Mark Brahmer, Activities Director/Assistant Principal Gary Timm, Elementary Principal Sharen Luhr, and numerous guests.

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

There was a motion by Ruth Jaeger to accept the consent agenda of minutes of the previous meeting, claims and payments of bills, and financial reports. It was seconded by Klint Arnold and passed unanimously.

Three outgoing board members were recognized and thanked by Superintendent Steffensen. The outgoing members were Ruth Jaeger, Misty Wortman, and Klint Arnold.

It was moved by Klint Arnold and seconded by Misty Wortman to approve the Superintendent evaluation and the Board of Education self-evaluation. Voting unanimous, the motion carried.

A motion to adjourn at 6:03 p.m. was made by Ruth Jaeger and seconded by Klint Arnold. Voting unanimous, motion carried.

Ruth K. Jaeger, Secretary, Pierce Public Schools District 2 Board of Education Pierce, Nebraska 68767

The meeting was called to order at 6:08 p.m. in the High School conference room. Board members present were Jacque Collison, Ted Krienke, Kent Hanlin, Robert Hoffmann, Dan Unseld, and Dave Lienemann. Also present were Superintendent Kendall Steffensen, Secondary Principal Mark Brahmer, Activities Director/Assistant Principal Gary Timm, Elementary Principal Sharen Luhr, and numerous guests.

Superintendent Steffensen conducted a reorganization of the board. A welcome and oath of office was administered to Dan Unseld, Dave Lienemann, and Robert Hoffmann. The new board elected officers. The officers are President Ted Krienke, Vice President Dave Lienemann, Treasurer Dan Unseld, and Secretary Robert Hoffmann. Appointments to the standing committees were made.

Aaron Zimmerman expressed thoughts regarding school safety and security. Adam Venteicher expressed thoughts regarding the vocational agriculture program.

Elementary Student Council, Kaleb Anderson staff member gift, pennies for patients, and funky friday. High School Student Council, Robin Werner parking lot raffle and winter formal. FFA, blood drive, leadership event, state qualifies, and fruit sales. FCCLA, Alissa Hoffmann Christmas carols, STAR projects, concession stand, and candy grams.

Mr. Steffensen inservice on February 8, Senator Kate Sullivan will chair the education committee, the need to borrow money for operating expenses will be on a month to month basis, and February 2 at 8:00 a.m. is a Board of Education workshop hosted by Marcia Herring.

Mr. Brahmer, State assessments, safety and security procedures, senior privileges, social studies standards, senior seminar class, and teammates mentoring.

Elementary Principal's Report: Mrs. Luhr, NESA assessments, student teacher, 2013-14 registration.

Mr. Timm, NSAA meeting, increasing juior high contests, and winter activities update.

Policy 1006.1 and Administrative Regulation 1006.1R1 Community Use of School Buildings, Sites, and Equipment needs updated.

Paving of the streets around the high school was discussed.

A motion was made by Collison and seconded by Unseld to authorize the superintendent as the local agency representative for state and federal programs. Voting unanimous, motion carried.

It was moved by Unseld and seconded by Collison to offer an early separation incentive program. Voting as follows Unseld-yes, Hanlin-yes, Collison-yes, Hoffmann-no, Krienke-no, and Lienemann-no. Motion failed.

A motion was made by Lienemann and seconded by Unseld to accept the annual board of education calendar as presented. Voting unanimous, motion carried.

It was moved by Unseld and seconded by Lienemann to adjourn. Voting unanimous, motion carried.

The next meeting of the Pierce Public Schools Board of Education will be a Board of Education/Administration work session and retreat on Saturday, February 2, 2013 at 8:00 a.m. in the high school conference room.

The next regular meeting of the Board of Education will be February 11, 2013 at the high school conference room at 6:00 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