

## PIERCE PUBLIC SCHOOLS

Board of Education

Monday, July 9, 2012

The Pierce Public Schools Board of Education met for their regular meeting on Monday, July 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, Kent Hanlin Ruth Jaeger and Klint Arnold. Also present were Superintendent Kendall Steffensen, Secondary Principal Mark Brahmer, Elementary Principal Sharen Luhr, Randee Falter of the Pierce County Leader and guests.

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

A motion was made by Arnold, second by Jaeger to accept the consent agenda and special board retreat minutes. Voting was unanimous, motion carried.

Elementary Report: Mrs. Sharen Luhr: Installation of roof complete; regular in-service days, [August 10, 13](#), school starts Tuesday, [August 14](#), Open House on Monday, [August 13](#); handbook changes.

Secondary Report: Mr. Mark Brahmer: Parent-Student Handbook recommendations; 7th grade/new student orientation Thursday, [August 9](#); Golf Tournament/Ribfest, Saturday, [August 4](#); sports physicals; start of fall practice, [August 6 & 13](#); Start of School, Tuesday, [August 14](#); teacher workdays.

Activities Director Report: Mr. Gary Timm: No regular report; recommendations for co-op soccer.

Superintendent Report: Mr. Steffensen: facility updates; school lunch menu changes; Kari Olson, elementary paraprofessional hiring; School Board Awards of Achievement.

Discussion items: Soccer cooperative; Census Report; old football field corrective deed report; handbooks; milk bid; breakfast and lunch prices.

Action items:

Motion by Wortman, second by Arnold, to approve a resolution for a corrective deed to correct the record and transfer ownership of the land to Rick A. Higgins and Cheryl M. Higgins. Voting was unanimous, motion carried.

Motion by Jaeger, second by Hanlin to approve the 2012-13 student handbooks. Voting was unanimous, motion carried.

Motion by Wortman, second by Hanlin to accept the Roberts Dairy milk bid for milk supplier to Pierce Public Schools. Voting unanimous, motion carried.

Motion by Jaeger, second by Arnold, to approve the meal prices with a \$.05 per meal increase. Voting unanimous, motion carried.

The board entered executive session at 6:59 p.m. for the purpose of negotiations and personnel.

The board re-entered regular session at 8:07 p.m.

Action items:

Motion by Arnold, second by Jaeger to approve the superintendent evaluation. Voting was unanimous, motion carried.

Motion by Arnold, second by Hanlin to accept the PEA negotiated agreement for 2012-2013, with recommended changes/or clarifications. Voting as follows, Krienke, no, Wortman, yes, Hanlin, yes, Jaeger,

yes, Collison, yes, Arnold, yes. Motion carried.

Motion by Arnold, second by Wortman, to accept the recommendation from the committee for a 4 percent raise to the classified staff, including a \$4,000 raise for Steve Dolesh, \$1.00/hr. increase to Rolanda Larsen, and increase Tony Svehla's salary to \$12.50 per hour. Voting was unanimous, motion carried.

Motion by Jaeger to approve all contracts and for a 4 percent increase for superintendent and 4 percent salary increase and a \$750 (half of last year's annuity payment) annuity payment to two principals and one assistant principal. Motion died for lack of second.

Motion by Arnold, second by Hanlin, to approve all contracts and for a 4 percent increase in salary for all administrators with no annuities. Voting, Hanlin, yes, Jaeger, no, Collison, yes, Arnold, yes, Krienke, no, Wortman, yes. Motion carried.

Motion by Jaeger, second by Hanlin to adjourn at 8:21 p.m. voting unanimous, motion carried.

The next regular meeting of the Board of Education will be held Monday, [August 13, 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