

Monday, June 10, 2013

The Pierce Public Schools Board of Education met for their regular board meeting on June 10, 2013. The meeting was called to order at 6:30 p.m. in the High School conference room. Board members present were Ted Krienke, Jacques Collison, Dave Lienemann, Dan Unseld, and Robert Hoffmann. Also present were Superintendent Kendall Steffensen, High School Principal Mark Brahmer, Activities Director/Assistant Principal John Ostermeyer, Elementary Principal Adam Patrick, and about six guests.

President Krienke extended a welcome to the public and pointed out the Open Meetings Act. The Pledge of Allegiance was recited.

There was no public correspondence.

A motion was made by Hoffmann and seconded by Lienemann to accept the consent agenda of minutes of the previous meeting, claims and payments of bills, and financial reports. Voting unanimous, with Kent Hanlin absent, motion carried.

Collison moved and Unseld seconded a motion to excuse Hanlin. Voting unanimous, with Hanlin absent, motion carried.

Mr. Patrick and Mr. Ostermeyer were introduced.

The High School Principal's Report by Mr. Brahmer included driver's education, academic celebration, class schedules, summer weight room, teammates recruiting, reading assistance, state writing results, and scholarship golf tournament.

The Superintendent's Report by Mr. Steffensen was about the school law seminar, the school's lawsuit against Scarborough Construction, the need to increase school lunch fees, and the budget.

Discussion Items:

The policy review committee talked about the need for a \$250.00 clean up deposit for the public's use of buildings. They thought that we should leave the policy as it is and visit with an attorney for legalities.

The board tentatively scheduled a Board of Education/Administration retreat on Wednesday, June 19 at 6:30 p.m. to discuss the budget, state aid, district goals, non-certified and administrator salary, etc. Mr. Steffensen will follow up with Mr. Hanlin to confirm the date.

Action Items:

A motion was made by Lienemann and seconded by Unseld to offer a teaching contract to Amber Pfanstiel. Voting unanimous, with Hanlin absent, motion carried.

Collison moved and Lienemann seconded a motion to relay that Policy 504.19 Student Fees has been reviewed. Voting unanimous, with Hanlin absent, motion carried.

It was moved by Unseld and seconded by Collison to relay that Policy 504.17 Harassment by Students has been reviewed. Voting unanimous, with Hanlin absent, motion carried.

Lienemann moved and Unseld seconded a motion to adjourn. Voting unanimous, with Hanlin absent, motion carried. The meeting adjourned at 6:55 p.m.

The next regular meeting of the Board of Education will be Monday, July 8, 2013 and the BOE/Administration retreat will tentatively be Wednesday, June 19,

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
Board of Education District 2
Pierce, NE 68767