

PIERCE PUBLIC SCHOOLS

Board of Education

Monday, June 11, 2012

The Pierce Public Schools Board of Education met for their regular meeting on Monday, June 11, 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 and Klint Arnold. Also present were Superintendent Kendall Steffensen, Secondary Principal Mark Brahmer, Elementary Principal Sharen Luhr, Activities Director Gary Timm, Randee Falter of the Pierce County Leader and guests.

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

Communication from the public included an invitation from Adam Venteicher to attend an appreciation picnic supper for Mrs. Jodi Borchers at Gilman Park on [Thursday](#) evening.

A motion was made by Arnold, second by Hanlin to accept the consent agenda and special board retreat minutes. Voting was unanimous, motion carried. Jaeger absent. A motion by Arnold, second by Krienke to grant an excused absence to Ruth Jaeger. Voting was unanimous. Motion carried. Jaeger absent.

Elementary Report: Mrs. Sharen Luhr: End of the year activities; fourth quarter honor roll at 45; current enrollment, 343; scheduling and class assignments complete; roof work progressing; summer maintenance and cleaning going well.

Secondary Report: Mr. Mark Brahmer: Summer school; driver's education; academic celebration; student talent show winners were Micah Bahn-fleth and Jacob Jones; class schedule; summer weight room schedule; Teammates; reading assistance; state test prep; Scholarship Golf Tournament.

Activities Director Report: Mr. Gary Timm: Sportsmanship Award given to Pierce Jr./Sr. High; high school gym floor; activities sponsors commitment.

Superintendent Report: Mr. Steffen-sen: 2012 Nebraska School Law Seminar; Voc Ag/FFA activities instructor; seventh grade science/ 504 learning center para; elementary roof replacement; elementary roof law suit; planning session overview; property ownership clarification near old football field; bus driver policy.

Action items:

Motion by Wortman, second by Hanlin to accept the Facility Use Fees contained in Policy 1006 to remain at the same amounts. Voting was unanimous, motion carried. Jaeger absent.

Motion by Arnold, second by Krienke to continue the practice of using the State of Nebraska mileage reimbursement rate. Voting was unanimous, motion carried. Jaeger absent.

Motion by Arnold, second by Hanlin to approve Policy 302.2 Superintendent Contract and Contract Renewal with the [December 15](#) notification date. Voting was unanimous, motion carried. Jaeger absent.

Motion by Wortman, second by Arnold, to approve the updated copy of Policy 302.4, Superintendent Duties. Voting was unanimous, motion carried. Jaeger absent.

The board entered executive session at 6:45 p.m. for the purpose of negotiations and personnel.

The board re-entered regular session at 7:25 p.m.

Motion by Arnold, second by Hanlin to adjourn at 7:33 p.m. Voting unanimous, motion carried. Jaeger absent.

The next regular meeting of the Board of Education will be held Monday, [July 9, 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