PIERCE PUBLIC SCHOOLS

Board of Education

Monday, May 14, 2012

The Pierce Public Schools Board of Education met for their regular meeting on Monday, May 14, 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, Klint Arnold, and Ruth Jaeger. 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: Jamie Dvorak asked the board to re-examine their decision concerning the road paving project. Adam Venteicher was present representing FFA alumni concerned about the lack of Agriculture Education and FFA sponsor prospects.

Kent Hanlin entered the meeting at 6:05 p.m.

A motion was made by Wortman, second by Krienke to accept the consent agenda. Voting was unanimous. Motion carried.

Elementary Stuco: Stephanie Rink-el: Funky Friday; Pop Top (152 lbs.) for Ronald McDonald House in Omaha, winners were 2nd grade; thank you to the board of education.

High School Stuco: Marcus Blunck: End of the year picnic; new officers, Children's Miracle network, almost \$4,000; reading class project; Kiss a Senior good-bye; car wash, \$300.

FFA Report: Kristen Albrecht: Annual Banquet, April 13; Dance Marathon at White House; Road Cleanup.

Motion by Krienke, second by Wortman, to authorize Mr. Steffensen to prepare a quit claim deed for the land deeded to Rick Higgins from District 2 Pierce Public Schools. Voting was unanimous, motion carried.

Elementary Report: Mrs. Sharen Luhr: DIBELS testing; Kindergarten visitation, Monday, May 7, with 43 students registered for Fall; Preschool graduation program, May 15; Field Day, grades 2-6, Friday, May 11; P.A.T.S. provided fun-flatables on Wednesday, May 9; last day of school, Wednesday, May 16; 2012-13 classroom schedules and assignments.

Secondary Report: Mr. Mark Brahmer: Seniors last day, Friday, May 4; State Tests; ACT results; MAP testing; Academic Celebration, Tuesday, May 15; Last Day of School, Wednesday, May 16; Summer School, May 17-25; Driver's Education; Summer Weight Program.

Activities Director Report: Mr. Gary Timm: Spring Activity season; band and choir at music contests; Spring Activities Banquet, Tuesday, May 15; sponsorship recommendations; camps and clinics; successful activities year.

Superintendent Report: Mr. Steffen-sen: NASB pictures requested of the board; Vocational Agriculture opening; Transition of Mrs. Wood's computer tech responsibilities; Fred Scarbo-rough's insurance company denied coverage of any kind for the elementary roof; replacement of elementary roof has begun; curriculum report moved to May 24th board retreat.

Discussion items: Preliminary budget presentation; Bus Driver policy; negotiations.

Action Items:

Motion by Jaeger, second by Arnold to approve Bullying Prevention Policy 504.2. Voting was unanimous, motion carried.

Motion by Arnold, second by Hanlin, to approve the discount card fundraiser. Voting was unanimous, motion carried.

Motion by Wortman, second by Arnold to provide \$500 per student attending the National FCCLA Conference. Voting was unanimous, motion carried.

Motion by Arnold, second by Jaeger to accept Apple's bid of \$540,880 plus financial charges for a three-year lease of one to one laptop initiative. Voting as follows, Wortman, yes, Arnold, yes, Hanlin, yes, Krienke, no, Jaeger, yes, Collison, yes.

Motion by Arnold, second by Hanlin to accept the resignation of Agriculture Education and FFA Sponsor, Jodi Borchers, with regret. Voting was unanimous, motion carried.

Board of Education Development: June 8, School Law Seminar, Kearney; July 23, Negotiations Timeline Workshop (LB 397), Norfolk.

The board entered executive session at 7:35 p.m. for the purpose of negotiations and personnel.

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

Pierce Public Board of Education Board Retreat will be Thursday, May 24, 6 p.m. at the high school conference room.

Motion by Krienke, second by Jaeger to adjourn at 8:11 p.m. Voting unanimous, motion carried.

The next regular meeting of the Board of Education will be held Monday, June 11, 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