PIERCE PUBLIC SCHOOLS

Board of Education

Monday, November 12, 2012

The Pierce Public Schools Board of Education met for their regular board meeting on Monday, November 12, 2012, at the high school conference room beginning at 6:00 p.m. Board members present were Jacque Collison, Ted Krienke, Misty Wortman, Klint Arnold and Ruth Jaeger. Also present were Superintendent Kendall Steffensen, Activities Director/Assistant Principal Gary Timm, Secondary Principal Mark Brahmer, Elementary Principal Sharen Luhr, Lynn Liable, Randee Falter of the Pierce County Leader and guests.

Following the Pledge of Allegiance, a welcome was extended to the public. A congratulatory expression was extended to the newly elected board members, Dave Lieneman, Dan Unseld and Robert Hoffmann.

Mark Fleer expressed his appreciation for Adam Venteicher and his exemplary instruction in the Ag program and FFA.

A motion was made by Krienke, second by Jaeger to accept the consent agenda, which included the financial reports, bank statements, and bills. Voting was unanimous, motion carried. Hanlin absent.

Elementary StuCo: Dylan Delka: Movie Nights, Funky Friday (Nerd Day).

High School StuCo: Robin Werner: Powder Puff Volleyball; Sweetheart Dance planning.

FCCLA: Alyssa Hoffman: Buddy Walk donation; Leadership meeting; Cluster meeting in Oklahoma City; Quilting Day by Hannah Higgins; Memorial Christmas tree.

FFA: Kristen Albrecht: Fruit sales; T-shirt design; Member of the Month, Dean Fleer; Indianapolis National Convention; Land Judging competition.

Elementary Report: Mrs. Sharen Luhr: Honor Roll breakfast; Scholastic Book Fair; Title I parents' meeting November 19; Staff Development, November 21; Holiday Program, November 27; State of the Schools Report.

Secondary Report: Mr. Mark Brahmer: 1st Term conclusion; Student of the Week Program; State Writing Preparation; State Science and Math Review; Teammates.

Activities Director Report: Mr. Gary Timm: Fall activities ending; One-Act beginning competition season, MidState Conference and Districts; Dance Team begins competition; Senior Choir Dinner Show a success; Fall sponsorship evaluations; Robotics Team to begin season; Winter sports practice begins November 12.

Superintendent Report: New board members recognized; Mileage reimbursement questions; Van purchase from EM Motors through Special Education funds; Scarborough lawsuit; Annual Report to December.

Discussion Items: Board/Administrative retreat; Superintendent evaluation; Board of Education evaluation; Faith Regional Health Services physical therapy rental of high school room.

Action Items:

Motion by Arnold, second by Jaeger to accept the audit report for the 2011/2012 school year as presented by Christensen, Brozek, and Faltys. Voting was unanimous, motion carried. Hanlin absent.

Motion by Jaeger, second by Arnold to grant Kent Hanlin an excused absence. Voting was unanimous, motion carried. Hanlin absent.

Board entered executive session at 7:15 p.m. with a motion by Arnold, second by Wortman, for the purpose

of negotiations.

Board re-entered regular session at 7:58 p.m.

Motion by Jaeger, second by Arnold to accept the negotiation committee's recommendation of a \$500.00 increase to the base salary to \$30,600 for certified staff with the natural increase of insurance rates and deductibles. Voting was unanimous, motion carried. Hanlin absent.

A motion by Arnold, second by Wortman to adjourn at 8:00 p.m. Hanlin absent.

The next regular meeting of the Board of Education will be held Monday, December 10, 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. ZNEZ

Ruth K. Jaeger, Secretary,

Pierce Public Schools

District 2 Board of Education

Pierce, Nebraska, 68767