PIERCE PUBLIC SCHOOLS

Board of Education

Monday, October 8, 2012

The Pierce Public Schools Board of Education met for a special budget meeting on Monday, October 8, 2012, in the library at the elementary school. Board members present were Jacque Collison, Ted Krienke, Kent Hanlin, and Ruth Jaeger. Also present were Superintendent Kendall Steffensen, Activities Director/Assistant Principal Gary Timm, Secondary Principal Mark Brahmer, Randee Falter of the Pierce County Leader and guests.

Following the Pledge of Allegiance, a welcome was extended to the public. A question was raised concerning transporting students from Grand Island to Pierce, from Husker Harvest participation to football practice.

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

A motion by Hanlin, second by Krienke to grant an excused absence to Misty Wortman and an unexcused absence to Klint Arnold. Voting unanimous, motion carried. Arnold and Wortman absent.

Elementary StuCo: Tracy Sporleder, preschool teacher was attending in the absence of Mrs. Sharen Luhr, elementary principal. Jadon Sporleder reported: Stuco meetings are held on Wednesdays; American Cancer Society fundraiser; Funky Friday; Movie Night.

High School StuCo: Robin Werner and Caleb Lohrberg: Powder Puff tournament; Red Ribbon Week; Committees meet.

FCCLA: London Sindelar, Chapter president reported: Membership drive with 55 members selected; three member meetings held; Community Services Work bake sale "No Child Hungry"; Blue Jeans for Bucks for Down's Syndrome fundraiser; Buddy Walk; Fall Leadership meeting; District Conference at NECC; Member of the Month; T-Shirts for members.

FFA: Kristen Albrecht: Picnic; 34 members in FFA; NECC Impact Conference; Plant judging in Stanton; Indianapolis, IN, for National FFA convention, 14 will attend.

Boys Scouts in attendance to work toward Citizenship Badge.

Elementary Report: Mrs. Sharen Luhr: Parent-Teacher Conferences; Jennifer Snodgrass in Blue jay room; fire station visit on Thursday, October 11, in observance of Fire Prevention; Preschool to "Outdoor Classroom" at Nebraska Game & Parks Commission, Wednesday, October 17; Red Ribbon Week, October 22-26; Bunnicula at Johnny Carson Theatre for K-6; P.A.T.S. to sponsor Halloween Bingo, October 26; Lifetouch picture retakes, Tuesday, October 30.

Secondary Report: Mr. Mark Brahmer: MAP testing; Community Service Day; Parent/Teacher Conferences; Child Abuse Workshop; Joel Penton Assembly; Teacher Evaluations, full and walk through; State Writing Test Preparations.

Activities Director Report: Mr. Gary Timm: Fall activities; volleyball parents night, October 9; Mid-State volleyball tournament, October 22; Marching band competitions; FFA/FCCLA holding meetings; Pierce One Act in rehearsal; Senior Choir Dinner Show, October 27; Choral clinic, November 5, at Madison; state auditions for vocal and instrumental music, October 13; NSAA District 3 meetings.

Superintendent Report: Mr. Kendall Steffensen: Ted Krienke earned Level I status through NASB, Jacque Collison, Level VI; softball information.

Discussion Items: Negotiations; staffing needs.

Action Items:

Motion by Hanlin, second by Jaeger to allow building of a concession/restroom facility at the softball/baseball complex with appropriate codes. Voting unanimous, Arnold, Wortman absent. Motion carried.

Motion by Krienke, second by Jaeger to approve the Policy 202.01 Board member Code of Ethics. Voting unanimous, Arnold, Wortman absent. Motion carried.

Motion by Jaeger, second by Hanlin, to approved of Policy 504.20 Bullying Prevention. Voting unanimous, Arnold, Wortman absent. Motion carried.

Motion by Jaeger, second by Hanlin to approve Policy 504.19 Student Fees. Voting unanimous, Arnold, Wortman absent. Motion carried.

Motion by Jaeger, second by Krienke, to approve Policy 604.4 Multicultural Education. Voting unanimous, Arnold, Wortman absent. Motion carried.

Motion by Hanlin, second by Jaeger to recognize the Pierce Education Association as the bargaining agent for the 2014/15 school year, due to mandates in the negotiations timeline. Voting unanimous, Arnold, Wortman absent. Motion carried.

Board entered executive session at 7:18 p.m. with a motion by Jaeger, second by Hanlin, for the purpose of personnel, staffing needs and negotiations.

Board re-entered regular session at 7:57 p.m.

Board Development: NASB/NASA State Conference, LaVista, November 14-16.

A motion by Jaeger, second by Hanlin to adjourn at 7:58 p.m.

The next regular meeting of the Board of Education will be held Monday, November 12, 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