PIERCE PUBLIC SCHOOLS

Board of Education

Monday, September 10, 2012

The Pierce Public Schools Board of Education met for a special budget meeting on Monday, September 10, 2012, in the library at the elementary school. Board members present were Jacque Collison, Misty Wortman, Ted Krienke, Kent Hanlin, and Ruth Jaeger. Also present were Superintendent Kendall Steffensen, Elementary Principal Sharen Luhr, 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.

Hearing opened at 6:00 p.m. for the 2012/13 budget. Following an informational session, the hearing closed at 6:07 p.m.

Hearing for Property Tax Request opened at 6:07 p.m. Following an informational session, the hearing closed at 6:09 p.m.

The regular meeting was opened with no communication from the public.

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

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

Elementary StuCo: Kayla Simmons: Election of officers and new members, meeting reports, recycling projects, projects for 2012-13.

High School StuCo: Robin Werner: New members, constitution, election of officers.

FFA: Lexy Nuesch: New members' picnic, FFA assists Thresher's Bee, alumni to host district tractor drive at Thresher's Bee, Husker Harvest Days.

Elementary Report: Current enrollment, 348; DIBELS results; NeSA Reading and Math Tests; Student Council representatives; Constitution Day, Monday, September 17; pictures, Tuesday, September 18; Parent/Teacher Conferences, Thursday, Setpember 20, 1:15-8:30 p.m.; no school, Friday, September 21.

Secondary Report: Mr. Mark Brah-mer: MAP test; Joel Penton assembly, Thursday, September 13; Homecoming; Community Service Day, Thursday, September 20; Nebraska State Test Results; ACT results; Parent/Teacher conferences, Thursday, September 20.

Activities Director Report: Mr. Gary Timm: Fall sports and participation numbers; Speech and play productions; instrumental music groups; Mid-State Conferences meeting; Pierce to host conference activities; webpage.

Superintendent Report: Mr. Steffen-sen: Discussion Items: Policy 202.01 Board Member Code of Ethics; use of district property for softball and baseball fields; staffing needs.

Action Items:

Motion to approve the 2012/13 budgets by Wortman, second by Hanlin. Voting unanimous, motion carried. Arnold absent.

Motion to approve the 2012/13 property tax request by Jaeger, second by Hanlin. Voting was unanimous, motion carried. Arnold absent.

Motion by Wortman, second by Jaeger to approve Policy 503.04 Excessive Absenteeism. Voting was unanimous, motion carried. Arnold absent.

Board Development, NASB area membership meeting, Norfolk, September 26; NASB/NASA State Conference, LaVista, Novemer 14-16.

Board entered executive session at 6:55 p.m. for the purpose of personnel.

Board re-entered regular session at 7:05 p.m.

Motion by Hanlin, second by Jaeger to adjourn at 7:05 p.m. Voting unanimous, motion carried. Arnold absent.

The next regular meeting of the Board of Education will be held Monday, October 8, 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. ZMEZ

Ruth K. Jaeger, Secretary,

Pierce Public Schools

District 2 Board of Education

Pierce, Nebraska, 68767