Monday, September 9, 2013

The Pierce Public Schools Board of Education met for their regular board meeting at 7:32 p.m. in the High School band room. Members present were Kent Hanlin, Dave Lienemann, Ted Krienke, Robert Hoffmann, Dan Unseld, and Jacque Collison. Also present were Superintendent Kendall Steffensen, Elementary Principal Adam Patrick, and about forty guests.

Two members of the public talked about the budget and the elementary school.

Mr. Unseld moved and Mr. Lienemann seconded a motion to approve the consent agenda of minutes of the previous meetings, claims and payments of bills, and financial reports. Voting unanimous, motion carried.

Emily Bjorkland gave the FCCLA report. Miles Sudbeck and Kristen Arens reported on student council activities. Bailey Tinker gave the FFA report.

Mr. Patrick's Elementary School report included DIBELS tests, student council, 2:20 dismissal on September 13<sup>th</sup>, Constitution Day and pictures on the 17<sup>th</sup>, parent-teacher conferences on the 19<sup>th</sup>, no school on the 20<sup>th</sup>, and NESA results.

Mr. Steffensen reported on state aid hearings. He also told of a hearing in Norfolk on September  $26^{\rm th}$  of the Tax Modernization Committee.

Action Items:

Mr. Hoffmann moved and Mrs. Collison seconded a motion to approve the 2013/14 Budgets. Voting unanimous, motion carried.

Mr. Hoffmann moved and Mr. Lienemann seconded a motion to approve the 2013/14 Property Tax Request. Voting as follows: Unseld-yes, Hanlin-no, Lienemann-yes, Hoffmann-yes, Collison-no, and Krienke-yes. Motion carried.

Mr. Lienemann moved and Mr. Unseld seconded a motion to approve the first reading of the first section of the policy book update. Voting unanimous, motion carried.

Mr. Unseld moved and Mr. Lienemann seconded a motion to approve auction parking for a student group fundraiser. Voting unanimous, motion carried.

Mr. Lienemann moved and Mr. Unseld seconded a motion to adjourn. Voting unanimous, motion carried. Meeting adjourned at 7:58 p.m.

The next regular meeting of the Board of Education will be Monday, October 14, 2013 at the High School Conference room at 6:30 p.m. These meetings are open to the public. A current agenda is available in the Superintendent's office at the High School.

Robert Hoffmann, secretary Pierce Public Schools Board of Education District 2 Pierce, NE 68767