

Monday, December 8, 2014

The Pierce Public Schools Board of Education met for their regular meeting at 6:30 p.m. in the High School Conference Room. Members present were Dan Unseld, Dave Lienemann, Robert Hoffmann, Ted Krienke, Kent Hanlin, and Jacque Collison. Also present were Superintendent Kendall Steffensen, Elementary Principal Adam Patrick, High School Principal Mark Brahmer, Assistant Principal/Activities Director Johnnie Ostermeyer, and seven guests.

A welcome was extended to the public and the Pledge of Allegiance was recited. The Open Meetings Act was pointed out. There was no communication or correspondence from the public.

Hoffmann moved and Unseld seconded a motion to accept the consent agenda of approval of minutes of the previous meeting, claims and payments of bills, and financial reports. Voting unanimous, motion carried.

Allyson Garcia and Desiree Druyor gave the FCCLA Report about attending the National Cluster Event in Arkansas, preparing for STAR events, individual fundraisers, the Memory Tree Project, helping with the blood drive, Christmas party, and a bake sale for No Kid Hungry project.

The Elementary School Report e-mail included DIBELS testing, MAP tests for first and second grade students, teacher workday to assess replacement reading series, and the end to first semester. Sharon Shelton talked about the reading series.

The Activities Report e-mail was about participation numbers for winter activities, One-Act district contest, fall awards night, speech team, parent's nights for winter sports, new state championship banner, and Blue Jay baskets for needy families.

The High School Report e-mail included ACT results, end of semester, teacher evaluations, FFA blood drive, One-Act play, History Day, winter sports and activities, Christmas concert, and the flipped classroom seminar.

The Superintendent's Report was about uncertainty of the new legislative session, Kevin Flesner and Mr. Steffensen attending the NASB new member workshop, a different lunch truck, and acquiring a pickup truck for snow removal.

Collison and Steffensen told about the NASB State Convention and sessions that they each attended. Collison also talked about ways that board members could improve to help the great staff that we have at the schools.

Steffensen presented the board with the 2014/2015 Annual Report. This report included mission statement, graduation requirements, student characteristics, financial history, student assessments, and enrollment history.

Unseld moved and Lienemann seconded a motion to accept the 2014/2015 Annual Report. Voting unanimous, motion carried.

Unseld moved and Lienemann seconded a motion to go into executive session to discuss negotiations. Voting unanimous, motion carried. Executive session started at 7:08 p.m. and ended at 7:49 p.m.

Lienemann moved and Unseld seconded a motion to go into executive session to discuss personnel. Voting unanimous, motion carried. Executive session started at 7:50 p.m. and ended at 8:18 p.m.

Steffensen explained section two of his contract regarding automatic yearly extending of the term of employment. He also talked about professional growth

opportunities for board members, gifts to board members from PATS, and topics for next month's agenda.

Unselde moved and Lienemann seconded a motion to adjourn. Voting unanimous, motion carried. Meeting adjourned at 8:45 p.m.

The next regular meeting of the Board of Education will be in the High School Conference Room on Monday, January 12, 2015 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