Wednesday, January 28, 2015

The Pierce Public Schools Board of Education met with Administration for a retreat at 5:30 p.m. in the High School Conference Room. Members present were Kevin Flesner, Ron Woslager, Ted Krienke, Robert Hoffmann, Dave Lienemann, and Dan Unseld. Also present were Superintendent Kendall Steffensen, Elementary Principal Adam Patrick, High School Principal Mark Brahmer, Assistant Principal and Activities Director Johnnie Ostermeyer, and two guests.

A welcome was extended to the guests and the Pledge of Allegiance was recited.

Mr. Steffensen presented a potential finance overview. The district will have a loss of \$852,737 in state aid under current statutes for 2015/16. Discussion included the advantages of an early separation incentive program, the advantages of our 1 to 1 laptop program, roles and relationships of the Superintendent and Board, extra duty assignments, elementary student to teacher ratio, school course offerings, budget, and expenses.

Lienemann moved and Woslager seconded a motion to go into executive session to discuss negotiations. Voting unanimous, motion carried. Executive session started at 8:09 p.m. and ended at 9:00 p.m.

Further discussion included budget, revenue, and expenses.

Flesner moved and Lienemann seconded a motion to adjourn. Voting unanimous, meeting adjourned at 9:26 p.m.

The next regular meeting will be at the High School Conference Room at 6:30 p.m. on Monday, February 9, 2015. 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