

Monday, January 9, 2017

The Pierce Public Schools Board of Education met for their regular board meeting at 6:30pm in the high school conference room. Members present were Ted Krienke, Robert Hoffmann, Kevin Flesner, Dan Unseld, Dave Lienemann, and Ron Woslager. Also present were Superintendent Kendall Steffensen, Elementary Principal Adam Patrick, High School Principal Mark Brahmer, and Activities Director Darren Sindelar. Several guests were also present.

A welcome was extended to the public, the open meetings act was pointed out, and the Pledge of Allegiance was recited. Election of officers was held. Elected President as Ted Krienke, Vice President Dan Unseld, and Secretary Kevin Flesner. Ron Woslager was appointed Treasurer. The Americanism Committee consists of Unseld, Lienemann, and Hoffman. Certified Negotiations Committee consists of Krienke, Lienemann, and Flesner.

There was no correspondence from the public.

Woslager moved and Lienemann seconded a motion to accept the consent agenda of minutes of the previous meeting, claims, and payments of bills and financial reports. Voting was unanimous. Motion carried.

The Student Council report by Derek Ross and Bryce Bierman included January 14<sup>th</sup> is the royalty dance and a committee is planning a dodge ball tournament.

The FCCLA report by Sydney Slater and Mackenzie Richmond stated they worked the concession stand January 14<sup>th</sup> and a community memory tree ceremony was conducted January 2<sup>nd</sup>. The District 8 Star competition at Wayne State College will be Wednesday January 18<sup>th</sup>.

Mr. Patrick's elementary school report stated on January 4<sup>th</sup> the teachers worked on school improvement and had a presentation from ESU 8's Steph Wanek on a strategy called Close Reading. On January 23<sup>rd</sup> all teachers will attend a workshop in Norfolk.

Mr. Brahmer's high school report was about the State Assessment calendar, lockdown and evacuation practice drills, virtual scholars program, staff in-service, and staff professional development day.

Mr. Sindelar's activities director report included work on the bleachers in the gym should be finished this week, dates for winter activities, and the winter royalty dance is January 14<sup>th</sup>.

Mr. Steffensen's report stated our school district has received a \$3,000 Cooper Foundation grant to be used to fund iPads in the second grade classrooms and he will be attending a legislative conference on January 23<sup>rd</sup>.

Discussion items included conflict of interest statement and Board of Education/Administration retreat.

Unseld moved and Lienemann seconded a motion to approve the annual Board of Education Calendar. Voting was unanimous, motion carried.

Hoffmann moved and Woslager seconded a motion to authorize the superintendent as the local education agency representative for state and federal programs. Voting was unanimous, motion carried.

Hoffmann moved and Lienemann seconded a motion to authorize the superintendent to dispose of unwanted items in an appropriate manner. Voting was unanimous, motion carried.

Lienemann moved and Unseld seconded a motion to accept up to five applications in the early separation incentive program. Voting was five yes and Krienke voting no, motion carried

Hoffmann moved and Lienemann seconded a motion to eliminate door-to-door service at day cares throughout the day and offer four general pick-up locations in our community, but if a replacement driver cannot be found by June 1<sup>st</sup> all service to students inside of city limits would be eliminated. Voting was unanimous, motion carried.

Lienemann moved and Hoffmann seconded a motion to go into executive session at 6:57 p.m. to discuss teacher negotiations. Hoffmann moved to come out of executive session at 7:52 p.m.

Hoffmann moved and Lienemann seconded a motion to approve the 2017-18 teacher negotiated agreement. Voting was unanimous, motion carried.

Professional growth opportunities were discussed. Topics for next month's agenda are review the school calendar for the successive school year and evaluate the status of the principal's contracts.

Hoffmann moved and Unseld seconded a motion to adjourn. Voting was unanimous, motion carried.

Kevin Flesner, Secretary  
Pierce Public Schools  
Board of Education District 2  
Pierce, NE 68767