

Monday, July 13, 2015

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 Dave Lienemann, Dan Unseld, Kevin Flesner, Ron Woslager, Robert Hoffmann, and Ted Krienke. Also present were Superintendent Kendall Steffensen, High School Principal Mark Brahmer, Elementary Principal Adam Patrick, and eight 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 correspondence from the public.

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

The FFA Report by Dean Fleer was about the county fair activities of clean up, check in, Bullarama, and pig wrestling.

Tristen Sell gave the FCCLA Report about her Washington, D.C. trip, getting a gold medal on her STAR Project, leadership academy, and sightseeing.

The Superintendent's Report by Steffensen included compiling next year's budget, meetings attended, summer maintenance, filing forms, and staff openings.

The High School Report e-mailed by Brahmer was about parent-student handbook adjustments, new student orientation, PHS Teammates golf tourney and ribs, fall practice start date, school year start date, teacher's workday, and state testing results.

The Elementary Report e-mailed by Patrick included the master schedule completion, summer maintenance, teacher in-service, and handbook changes.

Lienemann moved and Unseld seconded a motion to approve the 2015/2016 milk bids. Voting unanimous, motion carried.

Unseld moved and Lienemann seconded a motion to approve the 2015/2016 school meal prices. Voting unanimous, motion carried.

Woslager moved and Unseld seconded a motion that Multicultural Policy 6020 has been reviewed. Voting unanimous, motion carried.

Unseld moved and Lienemann seconded a motion that Parental Involvement Policy 5018 has been reviewed. Voting unanimous, motion carried.

Hoffmann moved and Lienemann seconded a motion that Title 1 Parental Involvement Policy 5057 has been reviewed. Voting unanimous, motion carried.

Flesner moved and Unseld seconded a motion that Attendance Policy 5001 has been reviewed. Voting unanimous, motion carried.

Hoffmann moved and Unseld seconded a motion to approve the Census Report by Mrs. Dostal. Voting unanimous, motion carried.

Surveillance cameras were discussed. Hoffmann moved and Woslager seconded a motion to proceed with the surveillance camera bid from Pierce Telephone Company. Voting unanimous, motion carried.

Intercom systems were discussed. Flesner moved and Unseld seconded a motion to proceed with intercom system bids from Electronic Systems. Voting unanimous, motion carried.

Modifications to the transportation system were discussed. Woslager moved and Flesner seconded a motion to have administrators use their best judgement and

have parents transport kids that are in two activities happening at the same time outside the school day to the second activity. Voting unanimous, motion carried.

Hoffmann moved and Unseld seconded a motion to advertise unused and unwanted district items and sell by using a sealed bid. Voting unanimous, motion carried.

Parent-Student Handbook adjustments included bus transportation information, junior high academic requirements, junior high attendance requirements, graduation credits, test retakes, and semester tests. Hoffmann moved and Lienemann seconded a motion to accept changes in the 2015/2016 student handbooks. Voting unanimous, motion carried.

Real World Seminar modifications were discussed. Mark Brahmer, Al Lindsay, Greg Warneke, and Cheryl Timm gave a presentation on the class material and need of life skills for students. Woslager moved and Unseld seconded a motion to keep the Seminar as it is. Voting unanimous, motion carried.

Steffensen discussed the budget updates for 2015/2016. Woslager moved and Flesner seconded a motion to proceed with the estimated budget with minimal changes. Voting as follows: Woslager-yes, Flesner-yes, Unseld-no, Lienemann-yes, Hoffmann-no, and Krienke-yes. Motion passed 4-2.

Professional growth opportunities and topics for next month's agenda were discussed.

Flesner moved and Hoffmann seconded a motion to adjourn. Voting unanimous, meeting adjourned at 8:54 p.m.

The next regular meeting will be at the High School Conference Room at 6:30 p.m. on August 10, 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
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Board of Education, District 2
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