

Monday, July 11, 2016

The Pierce Public Schools Board of Education met for their regular meeting at 6:30 in the elementary school library. Members present were Dan Unseld, Dave Lienemann, Ted Krienke, Ron Woslager, Robert Hoffmann, and Kevin Flesner. Also present were Superintendent Kendall Steffensen, elementary school principal Adam Patrick, high school principal Mark Brahmer and 3 guests.

A welcome was extended to the public and the Pledge of Allegiance was recited. The open meetings act was pointed out.

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

The elementary school report by Mr. Patrick stated that the master schedule and class lists for the 2016-2017 school year are complete and have been sent to teachers. Letters notifying student and parents of who their teachers will be for next year will be sent by Friday, July 15.

The high school report by Mr. Brahmer included the new Parent-Student handbook adjustments. He also reported the 7<sup>th</sup> grade and new student orientation will be Thursday, August 11, 2016 at 6:30pm. Teacher workdays will be starting Monday, August 15.

Mr. Steffensen's superintendent report included that in the month of July he will continue to prepare the budget for the upcoming year. Discussion items included a water wheel to water the grass at the elementary playground and LED lighting at the high school.

Unseld moved and Woslager seconded to approve the lease with the City of Pierce for the softball/baseball complex with an addition that no permanent structures could be built without school board approval. Voting was unanimous, motion carried.

Lienemann moved and Hoffmann seconded a motion to approve the 2016 census that Mrs. Dostal presented. Voting was unanimous, motion carried.

Lienemann moved and Hoffmann seconded a motion to accept the milk bid provided by Highland Roberts. Voting was unanimous, motion carried.

Woslager moved and Lienemann seconded a motion to raise all lunch prices by 40 cents. Voting was 5 yes and 1 no. Motion carried.

Unseld moved and Hoffmann seconded a motion to accept the review of the districts multicultural policy for the 2016/2017 school year. Voting was unanimous. Motion carried.

Hoffmann moved and Lienemann seconded a motion to accept the review of the districts parent involvement policy for the 2016/2017 school year. Voting was unanimous. Motion carried.

Woslager moved and Unseld seconded a motion to accept the review of the districts Title 1 parent involvement policy for the 2016/2017 school year. Voting was unanimous. Motion carried.

Hoffmann moved and Woslager seconded a motion to let the superintendent to waive the fee stipulation for groups using the school property. Voting was unanimous. Motion carried.

Unsel moved and Woslager seconded a motion to update a policy that allows employees to serve on the Board of Education. Voting was unanimous. Motion carried.

Lienemann moved and Unsel seconded a motion to allow the review process for those submitting an application for Option Enrollment after the March 15<sup>th</sup> deadline. Voting was unanimous. Motion carried.

Lienemann moved and Hoffmann seconded a motion to accept the second option which is our current practice concerning student records. Voting was unanimous. Motion carried.

Unsel moved and Woslager seconded a motion to approve the 2016/2017 policy updates. Voting was unanimous. Motion carried.

Unsel moved and Woslager seconded at 7:40 to go into executive session. At 7:56 the board came out of executive session.

Professional growth opportunities were discussed. Topics for next month's agenda are preliminary budget and dates for budget and tax request hearings.

Lienemann moved and Woslager seconded a motion. Voting was unanimous. Meeting adjourned at 8:03pm.

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