

Monday November 14, 2016

The Pierce Public Schools Board of Education met for their regular board meeting at 6:30 p.m. 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, and High School Principal Mark Brahmer, and guests.

A welcome was extended to the public and the open meetings act was pointed out.

Unseld 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 Bryce Bierman and Derek Ross included they raised 1,700 dollars from their projects for MS. They also conducted Powder Puff games and next month they will go to the manor and play bingo.

The FCCLA report by Ellie Peters and Mackenzie Richmond included members participated in the District Leadership Conference at NECC. Sydney Erickson was installed as the District 8 FCCLA President. 13 members attended the National Cluster Meeting in Denver, Colorado. Sydney Erickson won 1<sup>st</sup> place in the Jr. Division Job Interview competition.

Mr. Patrick's elementary school report stated that November 8<sup>th</sup> was the elementary fall program. Doughnuts with Dudes will be held November 16<sup>th</sup> and a special breakfast is being held on November 17<sup>th</sup> to recognize students on the Honor Roll.

Mr. Brahmer's high school report was about Salute a Student Program, state exam preparation, Veteran's Day Program, ACT results, Continuous Improvement meetings/in-service, Red Ribbon week, and 8<sup>th</sup> grade technology field trip.

Mr. Sindelar's activities report included all fall activities have come to a close, students attended the National FFA Convention in Indianapolis, Indiana and the FCCLA National Cluster meetings in Denver, Colorado. Winter practice starts November 14<sup>th</sup>. One-Act competition starts Monday November 14<sup>th</sup> and the High School Choir/Band Concert is November 15<sup>th</sup>.

Discussion items included teacher negotiations, schedule a Board of Education and Administrative retreat, and the Federal School Lunch Program. Lineman moved and Unseld seconded a motion to approve the audit as presented by Lynn Liable of Christensen, Brozek, and Faltys. Voting was unanimous, motion carried.

Lienemann moved and Woslager seconded a motion to give a \$1.00 2<sup>nd</sup> shift differential raise. Voting was 5 yes, 1 no, motion carried.

Lienemann moved and Hoffmann seconded a motion to offer a contract to Matt Neal to fill the Vocational Agriculture opening. Voting was unanimous, motion carried.

Hoffmann Moved and Lienemann seconded a motion to go into executive session at 7:37 p.m. to discuss teacher negotiations, Superintendent evaluation, and Board of Education evaluation.

Lienemann moved to come out of executive session at 8:48 p.m.

Professional growth opportunities were discussed. Topic for next month's agenda are schedule a Board of Education/Administration retreat, NASB/NASA State Education Conference report, review the district's annual report, and Superintendent contract.

Lienemann 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