

Monday, October 12, 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 Ron Woslager, Robert Hoffmann, Dan Unseld, Dave Lienemann, Ted Krienke, and Kevin Flesner. Also present were Superintendent Kendall Steffensen, Elementary Principal Adam Patrick, and six 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 Hoffmann seconded a motion to accept the consent agenda of minutes of the previous meeting and hearings, claims and payments of bills, and financial reports. Voting unanimous, motion carried.

The FCCLA report given by Breane Hoffman and Madison Siedschlag was about concession stand profits going to the Martinson family, Buddy Walk, Boo-A-Gram fundraiser, and chapter meetings.

The FFA report by Dean Fleer included dairy judging, land judging, the National Convention in Louisville, and meeting activities.

The High School student council report by Derek Ross was about the Color Run making about \$500 for Make a Wish, powder puff football and boys volleyball, Red Ribbon week for drug and alcohol awareness, and a spirit committee to enhance students participation.

The e-mailed high school report by Mr. Brahmer was about Measures of Academic Progress testing, attendance at parent-teacher conferences, community service day, teacher evaluations, State Writing Test preparations by Mr. Weber, district and fall competitions, and hosting Mid State Conference volleyball tournament.

The e-mailed elementary school report by Mr. Patrick included parent-teacher conferences, fire station visit for fire prevention month, no school for Kim Martinson's funeral, first quarter ending and report cards, Red Ribbon week, and PATS sponsoring a Halloween Bingo Night.

The superintendent's report by Mr. Steffensen was about test scores under the No Child Left Behind Act.

A new superintendent evaluation instrument patterned on Wayne High School's was discussed. Hoffmann moved and Woslager seconded a motion to approve the new superintendent evaluation instrument. Voting unanimous, motion carried.

Lienemann moved and Unseld seconded a motion to go into executive session to discuss teacher negotiations. Voting unanimous, executive session entered at 6:48 p.m. Executive session ended at 8:02 p.m.

Professional growth opportunities for members include the State Education Conference and District Leadership Workshop.

Next month's agenda topics include scheduling a retreat, annual audit, board self-evaluation, and the superintendent evaluation.

Unseld moved and Lienemann seconded a motion to adjourn. Voting unanimous, meeting adjourned at 8:14 p.m.

The next regular meeting of the Board of Education will be at 6:30 p.m. on Monday, November 9, 2015 in the High School Conference Room. These meetings

are open to the public. A current agenda is available in the Superintendent's Office at the High School.

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