

Monday, April 9, 2018

The Pierce Public School Board of Education met for the regular meeting at 6:30 p.m. in the high school conference room. Members present were Kevin Flesner, Dan Unseld, Ted Krienke, Robert Hoffmann and Dave Lienemann. Absent was Ron Woslager.

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

Hoffmann moved and Lienemann seconded a motion to excuse Ron Woslager. Voting unanimous. Motion carried.

During the public comment time Lori Wragge spoke about traffic congestion concerns at the Elementary School.

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

Meredith Fasse spoke for the Student Council. Finishing up March Madness, dodge ball tournament, and the end of year picnic were mentioned.

Mr. Patrick's elementary reported that there will be an open house for kindergarten on April 17th. An open house for preschool registration will be held on May 3rd.

The high school report from Mr. Brahmer stated teacher assignments are being worked on for the 18/19 school year, described the evaluation process for teachers, informed the board that besides fire drills, the school also does yearly lockdown drill in case of an intruder and tornado and evacuation drills will be done later this month. He also stated that the Teammates program has 30 matches.

Mr. Sindelar's Activities Director report included academic contest information and the state speech meet was March 22. Abygail White placed 5th in the informative.

Mr. Steffensen commented on several legislative bills and said that since state aid was not part of the budget balancing process our district will still receive \$211,561 in state funding for the 2018-19 school year.

During the first discussion item.360 Energy Engineers gave a presentation on updating the HVAC system in the elementary building.

Second the board discussed setting a date for a board retreat.

The third item for discussion was administrator compensation.

Lienemann moved and Unseld seconded a motion to approve the teaching contract offered to Kate Victor for a fifth grade position. Voting unanimous with Woslager absent. Motion carried.

At 7:29 p.m. Lienemann moved and Flesner seconded a motion to go into executive session to discuss administrator compensation. Voting unanimous with Woslager absent. Motion carried. The board came out of executive session at 7:50 p.m.

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

Lienemann moved and Hoffmann seconded a motion to adjourn. Voting unanimous with Woslager absent. Motion carried. Meeting adjourned at 7:59 p.m.

Dan Unseld. Secretary
Pierce Public Schools
Board of Education District 2
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