## Monday, December 12, 2016

The Pierce Public Schools Board of Education met for their regular board meeting at 6:30pm 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, High School Principal Mark Brahmer, and Activities Director Darren Sindelar. Several guests were also present.

A welcome was extended to the public and the open meetings act was printed out. Mr. Steffensen asked the public to come into the conference room as there were many empty chairs available.

Unseld moved and Woslager 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 Elementary Student Council report was given by Addison Sporleder, Dalton Svoboda, Karter Wolfe, Addison Croghan. They reported having 18 members this year. They are in charge of classroom containers for green fiber paper recycling and hosted two movie nights.

The FCCLA report by Breane Hoffman and Rose Graham stated they worked the concession stand December 1<sup>st</sup> and the Blood Drive food area on December 6<sup>th</sup>. The community service committee decorated 3 trees with ornaments to honor family members in our community who have passed away.

The Student Council report by Derek Ross and Bryce Bierman included January 5<sup>th</sup> is there Christmas party and January 14<sup>th</sup> is the date for the Royalty dance.

Mr. Patrick's elementary school report stated he had attended a school law workshop and all students will be taking MAP (Measures of Academic Progress) tests.

Mr. Brahmer's high school report was about ACT test results, Teacher evaluations, FFA blood drive, One Act, History Day, Winter sports and activities, Christmas Concert, Food Drive, and Student's of the month.

Mr. Sindelar's activities director report included the number of students participating in each winter activity and the dates in December which they occur.

Mr. Steffensen's report stated he attended the State Education conference and reported on the sessions he attended. He is still in contact with Verlyn Luebbe regarding a tentative lease with the city for the baseball and softball complex. He also reported receiving a notice for the assessment of paving the streets for the amount of \$175,307.76 dollars.

Discussion items included teacher negotiations, schedule a Board of Education and Administrative retreat, bussing practices, and block scheduling.

Unseld moved and Hoffmann seconded a motion to approve our school district's 2016/2017 annual report. Voting was unanimous, motion carried.

Unseld moved and Lienemann seconded a motion to go into executive session at 7:49pm to discuss teacher negotiations. Hoffmann moved to come out of executive session at 8:20pm.

Professional growth opportunities were discussed. Topics for next month's agenda are elect officers, adopt the annual board calendar for the successive year, authorize superintendent duties, and evaluate the early separation incentive program.

Hoffmann 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