## Monday, December 13, 2021

The Pierce Public School Board of Education met for the regular monthly meeting at 6:30 pm in the commons area of Pierce High School. Members present were Ted Krienke, Dan Unseld, Kevin Flesner, Adam Venteicher, Lisa Freeman, and Craig Peters. Also present were Superintendent Kendall Steffensen, Elementary Principal Trent Suehl, High School Principal Mark Brahmer, Activities' Director Darren Sindelar, and fifteen guests. Notice of the meeting was printed in the Pierce County Leader and posted on Pierce Public Schools website.

A welcome was extended to the public, the open meetings act pointed out, roll call taken, and the Pledge of Allegiance was recited.

There was no communication or correspondence from the public.

Venteicher moved and Freeman seconded the motion to approve the consent agenda consisting of the approval of minutes from the previous meeting, approval of claims and payment of bills, and financial reports. Voting Unanimous, motion carried.

Ayden Thelen reported for the FFA. This month they hosted the blood drive, conducted fruit sales where they sold \$38,099 of fruit and other foods, and will be competing in Leadership Development Events.

Alexis Sindelar reported for the student council. They have been discussing helping to set up a splash pad in Pierce and fixing up the community tennis courts and basketball hoops.

Morgan Schnoor reported for FCCLA. This month they had the memory tree ceremony and Christmas party and will be getting ready for STAR contests in January.

Reports were given to the board from the high school principal, elementary principal, and activities' director.

In his report Superintendent Steffensen spoke outlined that Ted, Kevin, and Adam's term on the board will expire in December of 2022 and the incumbent filing deadline is February 15. He also relayed many state bills that will be debated next year.

For the first action item, Venteicher moved and Unseld seconded that Pierce Public School's facilities can open at 1 pm on Sundays, tournaments will be allowed to start earlier if need be. Voting unanimous, motion passed.

For the second action item, Unseld moved to accept the insurance bid with ALICAP at \$86,752 for insurance with an authorization for payment. Venteicher seconded. Five votes in favor with Flesner abstaining. Motion passed.

As the third action item directed, Venteicher moved and Unseld seconded to accept the annual report. Voting unanimous, motion passed.

As the fourth action item directed, Unseld moved and Flesner seconded to approve the review of the district's safety and security plan. Voting unanimous, motion passed.

For the fifth action item, Unseld moved and Venteicher seconded to approve the review of policy updates from KSB School Law.

For the discussion item to take place, Unseld moved and Flesner seconded to go into executive session to discuss teacher negotiations. Voting unanimous, motion passed. The board went into executive session at 7:28 and came out at 8:14.

Superintendent Steffensen spoke of the Board of Education development opportunities and topics for the next month's agenda.

Unseld moved to adjourn and Freeman seconded. Voting unanimous, Meeting adjourned at 8:20.

Adam Venteicher, Secretary Pierce Public Schools Board of Education, District 2 Pierce, NE 68767