## Monday, February 13, 2017

The Pierce Public School Board of Education met for regular board meeting at 6:30pm in the high school conference room. Members present were Ted Krienke, Robert Hoffman, 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, the open meetings act was pointed out, and the Pledge of Allegiance was recited.

There was no correspondence from the public. Lienemann moved and Unseld 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 Derek Ross and Bryce Bierman stated the winter royalty dance was held and a dodgeball tournament will be February 26<sup>th</sup>.

The FCCLA report by Stephanie Rinkel and Elizabeth Harris included eleven members competed at the District STAR competition at Wayne State College and members are making over 2400 candy grams. FCCLA week was celebrated last week.

Mr. Patrick's elementary school report included that two teachers and himself attended Mandt training and parent-teacher conferences will be held on February 28<sup>th</sup>.

Mr. Brahmer's high school report was about winter royalty dance, honor roll, Principal's Honor Roll treat, Failure Parent Teachers conferences, Class Registration, Teammates mentoring program, stepping stones program, and students of the month.

Mr. Sindelar's activities director report included FCCLA week February 6 to February 10, National FFA week February 19 to February 24, and spring practice starts Monday February 27.

Mr. Steffensen's report stated there are several legislative bills regarding education.

Discussion items included review of the school calendar for the successive school year and insurance carrier.

Unseld moved and Hoffmann seconded a motion to extend contracts to Mr. Brahmer and Mr. Patrick for the 2017-18 school year. Voting was unanimous, motion carried.

Lienemann and Hoffmann seconded a motion to table the insurance carrier item. Voting was 2 yes and 4 no. Motion failed.

Woslager moved and Hoffmann seconded a motion to get bids from insurance carriers by the April tenth meeting. Voting was 5 yes and 1 no, motion carried.

Professional growth opportunities were discussed. Topics for next month's agenda are adopt the school calendar, state aid certification overview, and Superintendent vacation and sick log.

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