Monday, February 12, 2018

The Pierce Public School Board of Education met for the regular meeting at 6:30p.m. in the high school conference room. Members present were Ted Krienke, Robert Hoffmann, Dave Lienemann, Kevin Flesner, Ron Woslager and Dan Unseld. Also present were High School Principal Mark Brahmer, Elementary Principal Adam Patrick and Activities Director Darren Sindelar. Several guests including teachers, parents and students were also present.

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

There was communication and correspondence from the public, both teachers and parents, concerning the class size and the number of teachers for the  $2^{nd}$  grade class during the 2018/2019 school year.

Lienemann moved and Hoffmann seconded a motion to accept the consent agenda including minutes of previous meeting, claims, payment of bills and financial reports. Voting was unanimous. Motion carried.

The Student Council report by Meredith Fasse included update on Winter Royalty, March Madness and a dodgeball tournament.

Elizabeth Harris reported for the FCCLA. Speech meet concessions, District Star, Peer Ed conference and candy grams were reported on.

Tyler Unseld reported for FFA about National FFA week and livestock judging.

Mr. Patrick's elementary school report included pictures taken on Feb. 6<sup>th</sup> and parent teacher's conference on February 27<sup>th</sup> with 1:15 dismissal for students that day.

Mr. Brahmer's, high school report stated the fall semester had 64% of the student on the honor roll and 5% of the 309 students failed a course. 32 students in the Teammates Mentoring Program grades 5-12. Parent teacher's conference, Stepping Stones Program and Student of the Month information were also included.

Activities Director report from Mr. Sindelar stated that the new auditorium boilers are up and running and gave dates and times for many of the upcoming activities.

Mr. Steffensen's report included a legislative update and report that legislative session is moving very slow because of filibusters.

Discussion was a review the school calendar for the successive school year with the most notable change being all Professional Learning Community (PLC) days being 1:15 p.m. dismissals, the ESU8 workshop being eliminated and the Friday of boys' basketball being eliminated.

Hoffmann moved and Lienemann seconded a motion to extend the principals' contracts. Voting unanimous. Motion carried.

Unseld moved and Flesner seconded a motion to approve the teaching contract for Lauren Bengston to fill our elementary opening. Voting unanimous. Motion carried.

Woslager moved and Unseld seconded a motion to buy a Massey Ferguson 4707 tractor from Manzer Equipment for the low bid of \$41,685. After discussion comparing bids which included John Deere, Massey Ferguson, Kubota and Farmall tractors of similar size and specifications the vote was taken. Voting unanimous. Motion carried.

Hoffmann moved and Lienemann seconded a motion to enter executive session to discuss non-certified employee compensation. The board entered executive session at 7:19 p.m. The board came out of executive session at 7:47 p.m.

Professional growth opportunities were mentioned and topics for next month's agenda include adopting the school calendar for the successive school year, state aid certification overview, determine non-certified compensation, superintendent vacation and sick log, and disclose Board of Education members purchasing EHA insurance.

Dan Unseld, secretary Pierce Public Schools Board of Education District 2 Pierce, Ne 68767