The Pierce Public School Board of Education met for the regular 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. Three guests were 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 communication and correspondence from the public.

Hoffmann 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.

Mr. Patrick's elementary school report stated the master schedule and class lists for the 2017-18 school year are complete and letters notifying students and parents of who their teacher(s) are.

Mr. Brahmer's high school report was about changes that need to be made in the student handbook. 7th grade and new student orientation will be August 9th at 6:30pm. PHS Teammates and scholarship fund golf tourney and rib fest will be August 12th. Fall practice start Monday, August 7th. School starts August 11th with teacher workdays August 9th and 10th.

Mr. Sindelar's activities report included the high school floor and auditorium floor were refinished. Boys and girls basketball camps have finished up. Volleyball and football camps are starting up in July.

Mr. Steffensen's report included updates on general maintenance, elementary playground, vocational space renovation, new bus, and the new special education van. He is also reviewing upcoming valuations and budgets.

Lienemann moved and Woslager seconded a motion to approve the student handbooks. Voting was unanimous. Motion carried.

Unseld moved and Lienemann seconded a motion to accept the milk bid from Hiland Dairy foods. Voting was unanimous. Motion carried.

Lienemann moved and Hoffmann seconded a motion to set meal prices with a 30 cent per meal increase for the 2017-18 school year. Voting was unanimous. Motion carried.

Hoffmann moved and Unseld seconded a motion that the district's multicultural policy for the 2017-18 school year has been reviewed. Voting was unanimous. Motion carried.

Hoffmann moved and Unseld seconded a motion to post meeting notices on our school district's website. Voting was unanimous. Motion carried.

Hoffmann moved and Unseld seconded a motion to accept the yearly policies update from legal council. Voting was unanimous. Motion carried.

Lienemann moved and Woslager seconded a motion to give 150 dollars to bus drivers to go for Long Term Disability Insurance of their choosing. Voting was unanimous. Motion carried.

Unseld moved and Lienemann seconded a motion to go into executive to discuss administrator compensation at 7:26pm. Voting was unanimous. Motion carried. The Board of Education came out of executive session at 7:41pm.

Unseld moved and Woslager second to give administrators a 2.5% raise in their base salary. Voting was unanimous. Motion carried.

Professional growth opportunities were discussed. Topics for next month's agenda are review the census report, select date for the budget and tax request hearings, and preliminary budget presentation.

Lienemann moved and Woslager seconded a motion to adjourn. Voting was unanimous. Motion carried.

Kevin Flesner, Secretary Pierce Public Schools Board of Education, District 2 Pierce, NE 68767