The Pierce Public School Board of Education met for the regular monthly meeting at 6:30 pm in the board room 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, High School Principal Mark Brahmer, Activities Director Darren Sindelar, and a few 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 meeting 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 Unseld 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.

Elementary Principal Trent Suehl reported of activities that happened at the end of the school year and that the current projected enrollment of preschool through sixth grade is 333.

High School Principal Mark Brahmer reported of the Academic Awards Assembly, drivers education, and summer school.

Activities' director Darren Sindelar reported that the high school and auditorium floors will be refinished the last week of June and the first week of July.

In his report Superintendent Steffensen gave an overview of the happenings in the Nebraska state legislature and that the delivery of the walk in freezer has been delayed to January 2023.

The first action item was concerning the use of facilities. Unseld moved to have the all school facilities open to the public including the auditorium. The high school and elementary buildings will need to have staff present. Flesner seconded. Voting unanimous, motion passed.

The first discussion action item consisted of Policy 6008 Class Rank. Thoughts were given to Mr. Steffensen and Mr. Brahmer and a plan will be brought forth as an action item for the July meeting.

The second discussion item was the food program services provided to Zion and possibly Immanual Lutheran.

The second action item consisted of the parking lot contract. Unseld moved and Flesner seconded to approve the contract for the parking lot project without the retaining pond and direct Mr. Steffensen to work with the engineer to adjust the appropriate documents. Voting unanimous, motion passed.

Venteicher moved and Unseld seconded to approve the yearly policy reviews consisting of bullying policy, student fee policy, attendance policy, and wellness policy. Voting unanimous, motion passed.

Unseld moved and Peters seconded to approve the ALICAP safety report. Voting unanimous, motion passed.

Superintendent Steffensen gave an overview of the professional growth opportunities coming up and the topics for next month's meeting.

Venteicher moved and Peters seconded to adjourn the meeting. The meeting was adjourned at 7:57pm.

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