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 Dan Unseld, Ryan Collison, Todd Wragge, Adam Venteicher, Lisa Freeman, and Craig Peters. Also present were Superintendent Kendall Steffensen, High School Principal Mark Brahmer, and one guest. 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.

Wragge moved and Collison 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 including winning the Small Towns Matter contest consisting of a \$2500 grant and bike helmets for all the students. The current projected enrollment of preschool through sixth grade is 340.

High School Principal Mark Brahmer reported of the Academic Awards Assembly, drivers education, Teammates mentoring program recruiting, and summer school. As of now the school has been unable to hire an activities' director and Brahmer will fill that role along with his principal duties until the appropriate candidate is found.

In his report Superintendent Steffensen gave an update on the parking lot paving, and that the walk in freezer has been delivered and concrete will be poured for it.

The legislative update was the only discussion item largely consisting of LB 705 and school funding.

For the first action item, Wragge moved and Collison seconded to approve the yearly policy review of the bullying policy, student fee policy, attendance policy, and wellness policy. Voting unanimous, motion passed.

As the second action item directed, Collison moved and Venteicher seconded to approve the KSB School Law updates. Voting unanimous, motion passed.

Venteicher 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 7:24pm.

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