Monday, March 11, 2019

The Pierce Public Schools Board of Education met for the regular meeting at 6:30 p.m. in the High School boardroom. Members present were Adam Venteicher, Dave Lienemann, Robert Hoffmann, Ted Krienke, Dan Unseld and Kevin Flesner. Also present were Superintendent Kendall Steffensen, Elementary Principal Adam Patrick, High School Principal Mark Brahmer, Activities Director Darren Sindelar and several guests.

A welcome was extended to the public, roll call was taken, open meetings act pointed out and the Pledge of Allegiance was recited.

During public comment Chase Warneke spoke about the high school carpet replacement and Jacob Hurla updated the board on the progress of LED lighting in the high school.

Hoffmann moved and Venteicher seconded a motion to approve the consent agenda including the approval of minutes of the previous meeting, the approval of claims, payment of bills and financial reports. Voting Unanimous, motion carried.

Maiya Baumann represented the Student Council and spoke about March Madness and a dodgeball tourney.

FCCLA report from Alexis Sindelar was about candy grahams and the state leadership conference.

Activities Director Darren Sindelar's report included a list of the many upcoming activities.

Mr. Patrick's Elementary said their spring concert will be held April 2nd at 7: p.m. in the high school gym. The Fourth, Fifth, and Sixth graders have been invited to participate in free afterschool science camps which are again being taught by retired science teacher, Don Wood.

Mr. Brahmer's High School report: 72% of families attended parent teachers conferences, Teammates Mentoring Program has 32 students being mentored in grades 5-12. The program is in need of potential male mentors from the community. School Safety Training will be March 26th at NECC.

Superintendent Steffensen updated the board on progress of hiring for the 5 resignations and purchasing updates of a special education van, updating wireless internet access with erate dollars and winches and safety straps for basketball goals and dividing curtain in the gymnasium.

The only discussion item was the state aid certification overview. No bills introduced affecting state aid yet.

Hoffmann moved and Lienemann seconded a motion to accept the bid of \$111,590 from Scranton Flooring & Supply to replace the carpet in the high school. For: Flesner, Lienemann, Hoffmann, Unseld. Against: Krienke, Venteicher. Motion passed 4-2.

Lienemann moved and Venteicher seconded a motion to adopt the school calendar for the successive school year. Voting unanimous, motion carried.

Venteicher moved and Hoffmann seconded a motion to accept the resignations and thank the following for their service: Elementary Principal - Adam Patrick; Elementary Guidance counselor - Shelly Garrett; Elementary Teacher - Donna Hoffmann; Elementary Teacher - Lauren Bengston; High School Guidance Counselor - Mary Birch. Voting unanimous, motion carried.

Lienemann moved and Flesner seconded a motion to approve the contracts for Denise Bruland for our Elementary Guidance Counselor and Amy Fleer for our Elementary Teacher. Voting unanimous, motion carried

At 7:53 Hoffman moved and Lienemann seconded a motion to enter executive session to discuss non-certified employee compensation. Voting unanimous, motion carried. The board came out of executive session at 8:04 p.m.

Unseld moved and Hoffmann seconded a motion to compensate new non-certified staff at \$13.00, existing non-certified currently under \$13.00 to \$13.39 and any non-certified currently over \$13.00 a 3% raise. Any non-certified employee currently receiving the \$600 insurance deductible reimbursement will have that added to their salary. For: Hoffmann, Krienke, Unseld, Flesner; Abstain: Venteicher, Lienemann. Motion carried.

Topics for next month's agenda include schedule board retreat and administration compensation.

At 8:12 p.m. Unseld moved and Lienemann seconded a motion to adjourn. Voting unanimous, motion carried.

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