Monday, May 13, 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 Kevin Flesner, Adam Venteicher, Dave Lienemann, Robert Hoffmann, Ted Krienke and Dan Unseld. Also present were Superintendent Kendall Steffensen, High School Principal Mark Brahmer, Elementary Principal Adam Patrick, 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.

No communication from the public

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

Maiya Baumann reported for the student council. She spoke about their end of year picnic, officer elections, teacher appreciation day, kiss a senior goodbye and plans to change things up for next year.

Mr. Brahmer, Mr. Patrick and Mr. Sindelar all reported on end of year activities.

Mr. Steffensen's superintendent report said that the district once again qualified for a REAP grant, received a \$15,000 donation from Nucor to help cover the cost of the plasma cutter and he updated us on LB 289.

No discussion items

Venteicher moved and Lienemann seconded a motion to accept the resignations of Lexi Dixon (high school special education) and Corey Valasek (elementary physical education). Voting unanimous, motion carried.

Flesner moved and Hofmann seconded a motion to approve teaching contracts for Sydney Yosten (high school special education) and Les Painter (elementary physical education). Voting unanimous, motion carried.

Unseld moved and Hoffmann seconded a motion to approve the school improvement report. Voting unanimous, motion carried.

Lienemann moved and Venteicher seconded a motion to approve the curriculum report. Voting unanimous, motion carried.

Venteicher moved and Flesner seconded a motion to raise substitute teacher pay by \$10 to \$120 per day. Voting unanimous, motion carried.

At 7:01 Unseld moved and Hoffmann seconded a motion to go into executive session to discuss administrator compensation. Voting unanimous, motion carried. The board came out of executive session at 7:08 p.m.

Unseld moved and Flesner seconded a motion give administrators a 3% raise and health insurance deductible reimbursement moved into salary. Voting 5-1 with Lienemannn voting no, motion carried.

Mr. Steffensen relayed additional information pertaining to his superintendent report.

Unseld moved and Lienemann seconded a motion to adjourn. Voting unanimous, motion carried. Meeting adjourned at 7:42 p.m.

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