

Monday, November 13, 2017

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, Roberg Hoffmann, Kevin Flesner, Dave Lienemann, Dan Unseld, and Ron Woslager. Also present were Superintendent Kendall Steffensen, Elementary Principal Adam Patrick, High School Principal Mark Brahmer, and Activities Director Darren Sindelar. Several guests were also present.

A welcome was extended to the public and the Pledge of Allegiance was recited. The open meetings act was pointed out. There was no communication and correspondence from the public.

Unseld moved and Lienemann 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.

The Student Council report by Meredith Fasse included committees are working on reserve seats at basketball games, bingo at the manor, and winter royalty.

The FCCLA report by Sydney Ericksen and Alexis Schnoor stated that several members attended sessions at the D.L.C.

The FFA report by Tyler Unseld included members are preparing for livestock judging. The annual fruit sales is going on. They are also preparing for the Burger Bash taking place at the first home basketball game.

Mr. Patrick's elementary school report included food drive during Red Ribbon week, a special breakfast for Honor Roll students, the One school One Book program, Donuts with Dudes, and the elementary concert on November 28th at 7pm.

Mr. Brahmer's high school report was about Salute a Student program, State exam preparation, Veteran's Day program, Todd Becker Assembly, Sophomore Career day at Wayne State, Red Ribbon week, 8th grade Technology Field trip, and One-Act competitions.

Mr. Sindelar's activities report included all Fall activities are concluded, students attended National FFA Convention, winter practice starts Nov. 13, Jr. high wrestling started, Jr. high basketball started, Fall Awards night November 14, and highlights of Cross Country, Band, and Girls Golf.

Mr. Steffensen's report included the regular education van has been delivered and the new bus should be here around December 1st. A garage sale is being planned to liquidate older unused tools from the vocational area. Two bids have been received to replace the auditorium roof. He also reported he will be attending the State Education conference.

Discussion items included a representative from 360 Energy Engineers to give an overview of the services their company offers and how they may apply to our school district's buildings.

Unseld moved and Hoffmann seconded a motion to accept the audit report as presented by Lynn Laible from Christensen, Brozek, and Faltys. Voting was unanimous. Motion carried.

Insurance bids were opened from EMC/Town and Country Agency and ALICAP. Flesner moved and Hoffmann seconded a motion to go with the low bid of \$69,479 from EMC/Town and Country Agency. Voting was 5 yes and 1 no. Motion carried with Lienemann the no vote.

Unsel moved and Lienemann seconded a motion to go to executive session for teacher negotiations and Superintendent and Board evaluations at 7:37pm. Motion carried.

Hoffmann moved to come out of executive session at 8:16pm. Lienemann moved and Woslager seconded a motion to approve the Superintendent evaluation. Voting was unanimous. Motion carried. Lienemann moved and Woslager seconded a motion to approve the Board of Education self-evaluation. Voting was unanimous. Motion carried.

Professional growth opportunities were discussed. Topics for next month's agenda are NASB/NASA State Education Conference reports, review the district's annual report, and Superintendent contract renews on December 15th.

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

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