Monday, September 10, 2018

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 Ted Krienke, Robert Hoffmann, Dave Lienemann, Ron Woslager, Kevin Flesner and Dan Unseld. Also present were Superintendent Kendall Steffensen, High School Principal Mark Brahmer, Elementary Principal Adam Patrick, Activities Director Darren Sindelar and one guest.

A welcome was extended to the public, the open meetings act was pointed out.

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

Alex McKeown, Student Council, reported that they had election of officers, discussed fundraisers and students have signed up for committees.

Sydney Slater and Sydney Erickson reported for the FCCLA stating that they had 27 students for their kickoff celebration. The officer team volunteered their time to help in watching the Pavilion at the Pierce County Fair.

Mr. Brahmer's High School Principal report said they are have a Community Service Day on Thursday, Sept. 20, ACT results are back and Parent/Teachers Conferences are Monday, Sept. 17th.

The report from the Pierce Elementary School from Mr. Patrick stated that picture day is Sept. 13. Constitution Day will be observed on Monday September 17 and Parent/Teacher Conferences will be held that day from 1:15 to 9:30 p.m.

Activities Director Mr. Sindelar report included participation numbers for the high school and the junior high sports, one act is preparing for their season, FFA will be attending Husker Harvest Days and the Jr. High band will be playing in the Lions Club Parade.

## No discussion items

Lienemann moved and Woslager seconded a motion to approve the 2018/19 budget as presented by Mr. Steffensen at the budget hearing. Voting unanimous motion carried.

Hoffmann moved and Lienemann seconded a motion to approve the 2018/19 property tax request as presented by Mr Steffensen at the Property Tax Request Hearing. Voting unanimous motion carried.

Flesner moved and Unseld seconded a motion to have Mr. Steffensen do a Request for Qualifications regarding the elementary HVAC system upgrade and to adjust the timetable to allow for another month to receive bids. Voting unanimous, motion carried.

Professional growth opportunities: Area Membership Meeting Oct. 3rd, State Education Conference Nov. 14-16.

At 7:00 p.m. Lienenmann moved and Woslager seconded a motion to adjourn. Voting unanimous, motion carried.

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