

REGULAR SCHOOL BOARD MEETING
AUGUST 17, 2009

The regular meeting of the Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) was convened in open and public session on Monday, August 17, 2009 at 7:30 p.m. in the elementary media center. Advance notice of the meeting was publicly posted and given to all Members of the Board of Education. Members present were Richard Dohma, John Gill, Gary Smith and Phil Kramper. Absent: Doug Rickett and Kenton Book. Others present were Supt. William Thompson, Principal Michelle Rinas, Principal Bob Hayes, Secretary Lorrie Huston and 6 visitors.

The meeting was called to order by President Richard Dohma. A motion was made by Gill, seconded by Smith, to approve the agenda. M.C.U. The consent agenda was approved on a motion by Smith, second by Gill. The consent agenda included the following: minutes of the July 15, 2009 meeting; the treasurer's report showing a balance of \$455,062.82; the activities fund showing \$44,810.18; the hot lunch fund showing \$2,161.46; the Jackson activity fund showing \$3,510.12; the August general fund bills of \$51,697.08; and the building fund checks of \$7,159.00. Also approved in the consent agenda were the enrollment option requests into the district of Brenden Irwin and Beth Finnegan and the requests out of the district of Rachel Ketter and Megan Stark.

Administrative Reports: Prin. Rinas reported that the 17th was the first day for the faculty/staff to report back to school. Prin. Hayes informed the board of the completion of the fence and of the enrollment numbers at the Jackson school. Supt. Thompson thanked Bill and Sheila Enders for their generous contribution to purchase a new band instrument. He also updated the board on the following items: Carollyn Lebsack resigned from her position as kitchen help; the recent asbestos report stated that all areas of asbestos had been abated except for the old art building restroom floors; the preliminary school enrollment count is 437 for pre-K through 12 grades; and there will be a Community Club picnic for the faculty and staff at 6:00 p.m. on August 24th at Ponca State Park. A special board meeting will be held on August 27th at 7:30 p.m.

Kramper made a motion to amend the 08-09 Activities Fund budget by \$10,950 and the Hot Lunch Fund budget by \$6,300. Gill seconded the motion. M.C.U.

Kramper moved to ratify the adoption of the resolution to hold a bond election on September 15, 2009. Such election will propose the issue of bonds for the purpose of constructing a new junior/senior high school with the principal amount not to exceed \$9,520,000. Smith seconded the motion. M.C.U.

Membership in the NASB Medicaid Consortium for the 09-10 school year was approved with a motion by Gill, second by Kramper. M.C.U.

The second reading of the board policy revision adding policy number 6.0 ASSESSMENTS-ACADEMIC CONTENT STANDARDS, in regards to the revised State Language Arts Standards, was approved on a motion by Kramper, second by Smith. M.C.U.

Supt. Thompson reviewed the preliminary budget for the 09-10 fiscal year.

At 8:12 p.m., a motion was made by Gill, second by Kramper, to go into executive session “for the prevention of needless injury to the reputation of an individual, and that person has not requested a public meeting”. M.C.U. The executive session was declared over at 8:47 p.m.

The open enrollment of Samantha Fowler to South Sioux City was approved on a motion by Smith, second by Kramper. M.C.U.

At 8:51 p.m., a motion was made by Smith, second by Gill, to go into executive session “to discuss strategy with respect to collective bargaining clearly necessary for the protection of the public interest”. M.C.U. The executive session was declared over at 9:00 p.m.

The board ratified the negotiated master agreement with the PEA for the 09-10 school year as moved by Gill, second by Smith. M.C.U.

At 9:04 p.m., a motion was made by Gill, second by Smith, to go into executive session “for protection of the public interest”. M.C.U. The executive session was declared over at 9:33 p.m.

Board Member Dohma read the resolution to ratify and confirm actions of the board taken on July 15, 2009 concerning passage of the bond election resolution. Kramper moved to approve the resolution, second by Gill. M.C.U.

At 9:38 p.m., there being no further business, a motion was made by Kramper, second by Smith, to adjourn the meeting.

Respectfully submitted,

Lorrie Huston, Secretary

Minutes officially approved _____