

## SCHOOL BOARD MEETING

JUNE 21, 2010

The 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, June 21, 2010 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, Kenton Book, Phil Kramper, Doug Rickett and John Gill. Absent: Gary Smith. Others present were Supt. William Thompson, Prin. Michelle Rinas, Prin. Bob Hayes, Sec. Lorrie Huston and 3 visitors.

The meeting was called to order by President Richard Dohma. A motion was made by Gill, seconded by Kramper, to approve the Agenda. M.C.U. The consent agenda was approved on a motion by Rickett, second by Book. M.C.U. The consent agenda included the following: the minutes of the May 17, 2010 Board Meeting; the Treasurer's report showing a General Fund balance of \$901,736.49; the Hot Lunch Fund report showing a balance of \$21,119.78; the Ponca Activities Fund showing a balance of \$66,026.18; the Jackson Activity Fund showing a balance of \$1,510.57; the General Fund bills of \$66,413.64; Building Fund checks of \$7170.00; Construction Payment requisition of \$217,230.30; Dixon County School Cooperative claims of \$9,113; the approval of Adam Poulosky as Social Studies Teacher, Assistant HS Football Coach, JH Boys Basketball Coach, and Junior High Track Coach for the 2010-11 school year; and the appointments of Troy Evans as Head Football Coach and Marcus Papenhausen as Head Girls Track Coach for the 2010-11 school year.

### Administrative Reports:

Principal Rinas reviewed the annual student disciplinary report. There were a total of 11 incidents and 7 individuals involved in one or more incidents. Miss Rinas also informed the Board of the possible need to increase the Spanish Instructor's position from the current 7 periods per day to full-time. Principal Hayes recognized volunteers Angie Niemeyer and Lou Franco for the beautiful landscaping around the Jackson Elementary School. He also added that Joan Taylor and Sandy Jensen were doing summer maintenance in Jackson and that an air handling unit was out possibly due to lightning. As Athletic Director, Hayes reported that the NSAA passed legislation allowing basketball teams to play a jamboree game before the season starts. He also recognized Jared Curry for winning the 2010 Class C State High Jump and Alex O'Neill for receiving an 8<sup>th</sup> place medal at State Golf. Superintendent Thompson reported on the following items: the site south of the school being readied for the relocation of the portable classroom building; summer maintenance taking place with some elementary rooms being painted and re-carpeted; preliminary budget figures available in July and August; the bond payment schedule; and the budget limits for each fund and the process for amending if needed.

Board of Education Reports: The school construction committee attended the recent construction meeting with the contractor. The water line and sleeve have been installed, the brick samples are in and the color committee has chosen an interior color scheme. The finance and bond committee is working with Paul Grieger to determine the levy amount needed for the bond repayment schedule. The negotiations committee reported that certified employee negotiations went well and appreciate the effort of the PEA negotiators.

Gary Smith joined the meeting at 8:05 p.m.

A special meeting will be held on Thursday, August 26<sup>th</sup> to discuss and approve additional payments or transfers needed for the year.

Supt. Thompson went over the budget time lines. He set September 15, 2010 at 8:15 p.m. to begin the Public Hearings and Special Board meeting for presentation and approval of the 2010-11 budget.

The balance and prices of the Hot Lunch Program were discussed. Kramper made a motion to increase the full lunch prices for K-6, 7-12, and adults by 10 cents each. Book seconded the motion. Voting Aye: Gill, Kramper, Smith, Book. Voting Nay: Rickett, Dohma. Motion Carried 4-2.

At 8:35 p.m. with a motion by Kramper, second by Gill, the Board went into executive session for "the prevention of needless injury to the reputation of an individual, and if the individual has not requested a public meeting." M.C.U. The session was declared over at 8:50 p.m.

The business manager's contract for 2010-11 was set at \$37,500, with benefits, on a motion by Gill, second by Rickett. M.C.U.

A motion to go into a second executive session at 8:55 p.m. was made by Gill, seconded by Book to "discuss strategy with respect to collective bargaining clearly necessary for the protection of the public interest." M.C.U. President Dohma declared the session over at 9:08 p.m.

Kramper made a motion, seconded by Book, to go into a third executive session at 9:10 p.m. to "discuss strategy with respect to collective bargaining clearly necessary for the protection of the public interest." M.C.U. The session was declared over at 9:45 p.m.

At 9:47 p.m., there being no further business, a motion was made by Kramper, second by Gill, to adjourn the meeting.

Respectfully submitted,

Lorrie Huston, Secretary