

Regular School Board Meeting
June 15, 2009

The Ponca Board of Education held their regular meeting on Monday, June 15, 2009 at 7:30 p.m. in the elementary library. Members present were Richard Dohma, Kenton Book, Phil Kramper, Doug Rickett, John Gill and Gary Smith. Others present were Supt. William Thompson, Prin. Michelle Rinas, Prin. Bob Hayes, Sec. Lorrie Huston and 2 visitors.

A motion was made by Gill, second by Kramper, to approve the agenda with the order of items changed. M.C.U. The consent agenda with the addition of the June 2, 2009 special meeting minutes was approved on a motion by Book, second by Smith. M.C.U. The consent agenda included the following: minutes of the May 18, 2009 and June 2, 2009 meetings; the treasurer's report showing a balance of \$596,817.26; the activity fund showing \$43,372.30; the Jackson activity fund showing \$3,510.12; the hot lunch fund showing (\$1,443.79); the June general fund bills of \$71,309.77; the building fund bills of \$1,361.52; and the approval of the contract for Marcus Papenhausen as elementary teacher and head girls' basketball coach for the 2009-10 school year.

Administrative Reports:

Prin. Rinas reviewed the first and second semester disciplinary reports for the 08-09 school year. She also gave an overview of the curriculum alignment work completed by the teachers in May. Prin. Hayes congratulated Jared Curry on his State High Jump win and also reported that a new fence is being installed at the Jackson school. Supt. Thompson informed the board that the negotiating team would meet with the PEA representatives on June 17, 2009 and that the July board meeting would be moved to Wednesday, July 15, 2009 at 7:30 p.m.

A motion was made by Rickett, second by Kramper, to approve a cooperative swimming agreement with South Sioux City Schools. M.C.U.

A 25¢ increase to the hot lunch prices was approved on a motion by Book, second by Gill. Student lunches for K-6 will be \$2.25, 7-12 will be \$2.50, and milk will be \$.30 per carton for both students and adults. The main dish seconds and ice cream were each raised to \$1.00, and the adult meals were raised to \$3.50. M.C.U.

The second reading of the revision to Board Policy 7.6: PROGRAM FOR HANDICAPPED STUDENTS was approved with a motion by Rickett, second by Smith. M.C.U.

A motion was made by Rickett, second by Smith, to approve a property purchase agreement with Brett and Wendy Koeppe for \$150,000. M.C.U.

At 8:18 p.m. with a motion by Book, second by Rickett, the board went into executive session for "protection of the public interest". M.C.U. The executive session was declared over at 8:30 p.m.

With a motion by Smith, second by Kramper, the board approved payment of a reduced settlement amount of \$46,600 with Neumann Monson Wictor, Architects. M.C.U.

Gill made a motion, with a second by Book, to approve a letter of agreement to use Hewgley and Associates, Architects of North Platte, Nebraska for the purpose of new building design. M.C.U.

At 8:56 p.m., with a motion by Rickett, second by Smith, 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 executive session was declared over at 9:53 p.m.

With a motion by Kramper, second by Book, the business manager’s salary for the 2009-10 school year of \$35,700 plus benefits was approved. M.C.U.

The superintendent’s 2009-10 salary of \$106,000 plus benefits was approved on a motion by Rickett, second by Gill. M.C.U.

There being no further business, a motion was made by Rickett, second by Smith, to adjourn the meeting at 9:55 p.m. M.C.U.

Respectfully submitted,

Lorrie Huston, Secretary

Minutes officially approved _____

6/15/09 General Fund Bills

AAA Nebraska - Driver's Ed Booklets	84.63
Activity Fund - Awards Night Reimb.	90.00
Airgas North Central - Acetylene	15.81
AmSan - Cust. Supplies	6,443.25
Annette Schnoor - mileage	145.44
Appera - Cust. Supplies	56.32
Black Hills Energy - Gas (J)	326.55
Career Communications Inc. - Couns. Supplies-REAP	1,695.00
Channing Bete - Couns. Supplies-REAP	819.68
Colonial Research Chem Corp. - Cust. Supplies	288.35
Cook's Country Store - Bus, Van & Mower Fuel	1,008.60
Dakota Business Systems - Copier Lease	126.50
Dan Loofe - Driver's Ed Manuals	159.36
EBSCO Subscription Services - Libr. Subs.	915.59
Egan Supply Co. - Cust. Supplies	1,219.07
Electric Fixture & Supply Co. - Cust. Supplies	91.48
ESU #1- Laminating, copier paper	2,759.08
ESU #1 - B.D. Tower, Pre-K SpEd, Speech, Diagnosis, Prog. Supervision	31,798.12
G & W Services - Mowing (J)	375.00
GE Capital - Copier Lease	648.90
Gill Hauling - Garbage Service	223.00
Great Plains Communications Inc. - Telephone	454.43
Harris - Accounting Software Tech Support	2,404.29
Husker Service - Bus/mower maint.	215.90
Inland Truck - Bus maint.	277.67
Jackson Glass - Door Repair	97.50
Keller Pharmacy - Batteries	4.29
Krohn Car Care - Bus maint.	540.48
Lue Franco Enterprises, Inc. - Lawn care/Pest control	50.00
Mercy Medical Services - Bus driver drug testing	24.00
Midwest Office Automations - copier overage	151.32
Midwest Alarm Company - Alarm Monitoring	99.00
NCS Pearson - Software	3,600.00
NE Nebr. Telephone Co. - Telephone	227.60
Nebraska Journal Leader - Advertising, Publishing	99.26
Newcastle Public School - Contract Art	3,156.72
Northeast Nebraska Pub Power Dist - Electricity	3,138.72
Omaha World Herald - Advertising	555.44
Oriental Trading Co. - Couns. Supplies-REAP	228.79
Orkin - Pest control	26.49
The Parent Institute - Software	179.10

Ponca Cooperative LLC - Bus Maint.	805.86
Ponca Public Utilities - Gas, Water & Sewer	1,702.77
Postmaster - Box Rent	310.00
Rasmussen Mechanical Services - Service Agreement	67.00
Renaissance Learning - AR Subscription Renewal	2,631.00
Robertson Implement - Parts	29.95
School Kids Healthcare -Nurse Supplies	26.75
Simplex Grinnell - Time Cards	64.32
Sioux City Journal - Advertising	333.94
Trading Post Market – Honors Night, Cust. Supplies, SpEd Supplies	39.60
Troy Bostwick – Meals, custodial workshop	37.48
Village of Jackson Utilities – water and sewer (J)	60.00
WRS Group LTD – Counseling supplies-REAP	<u>380.37</u>
General Fund Total	\$71,309.77

BUILDING FUND BILLS

C.W. Suter – Furnace/Boiler Repair	<u>\$1,361.52</u>
Building Fund Total	\$1,361.52