

SCHOOL BOARD MEETING  
APRIL 19, 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, April 19, 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 and John Gill. Absent: Gary Smith and Doug Rickett. Others present were Supt. William Thompson, Prin. Michelle Rinas, Prin. Bob Hayes, Sec. Lorrie Huston and 6 visitors.

The meeting was called to order by President Richard Dohma. A motion was made by Book, second by Gill, to approve the Agenda. M.C.U. The consent agenda was approved on a motion by Kramper, second by Book. M.C.U. The consent agenda included the following: the minutes of the March 15, 2010 and March 25, 2010 Board Meetings; the Treasurer's report showing a General Fund balance of \$271,741.42; the Hot Lunch Fund report showing a balance of \$18,157.01; the Ponca Activities Fund showing a balance of \$80,524.79; the Jackson Activity Fund showing a balance of \$2,007.17; the General Fund bills of \$38802.28; Building Fund checks of \$8625.00; Construction Payment requisition of \$78,048.00; the resignation of Kristen DeWald, 2<sup>nd</sup> grade teacher; and the resignations pending suitable replacement of John Stroud as Head Golf Coach and Patti Boyle and Christy Schweers as cheerleading co-sponsors. 2010-11 open enrollment option requests were approved for Nathaniel Coffman, Briena Gallardo and Allie Messerlie, all in Kindergarten, into the district and for Robert Allen, 12<sup>th</sup> Grade, out of the district.

Smith joined the meeting at 7:38 p.m.

Christy Schweers and Patti Boyle asked the Board to consider hiring someone other than faculty or staff for the cheerleading sponsor position.

#### Administrative Reports:

Principal Rinas informed the Board of the upcoming activities of the District Music Contest on April 23<sup>rd</sup>, Groundbreaking Ceremony on April 27<sup>th</sup>, Academic Honors Night on May 6<sup>th</sup>, and Graduation on May 14<sup>th</sup>. She also presented a slide show and booklet on the visit from the external visitation team. Principal Hayes reported that the Pre-School open house will be on April 20<sup>th</sup>, Kindergarten Round-up will be on April 21<sup>st</sup>, elementary field day will be on April 23<sup>rd</sup>, K-2 concert will be April 29<sup>th</sup>, 3-6 concert will be May 20<sup>th</sup>, Pre-School Graduation will be May 18<sup>th</sup> and Kindergarten Graduation will be May 25<sup>th</sup>. He also let the Board know that the NSAA voted on three proposals but the results were unavailable yet.

Supt. Thompson gave the Board a copy of the new EHA insurance rates for 2010-11 and a chart of the State Aid comparing 2009/10 to 2010/11. He reported on the relocation of the portable building and the need to attach it to the shop building in order to meet with City setback codes.

The school construction, site preparation and finance committees gave reports on the new school progress.

Following discussion, Kramper made a motion to approve the contract with Certified Testing Services, Inc. to provide testing and inspection services for the high school project. Book seconded the motion. M.C.U.

Supt. Thompson reported on the ARRA Funds expenditures and availability for the 2009-10 school year.

With a motion by Book, second by Kramper, the Board authorized the Administration to issue teaching and extracurricular contracts for the 2010-11 school and contract year to the certificated employees of the District that the administration has determined to meet the standards of performance for certificated staff of the school district. Additions for the 2010-11 year are Heather Bennett and Jeana Gill as Assistant Girls Basketball Coaches (2% ea.) and J.D. Roberts as Assistant Boys Basketball Coach (4%). Voting Aye: Smith, Book, Kramper, Dohma. Abstaining: Gill M.C.

At 8:55 p.m., Gill made a motion, second by Smith, to go into Executive Session for “protection of the public interest”. M.C.U. President Dohma declared the session over at 9:25 p.m.

At 9:26 p.m., there being no further business, a motion was made by Gill, second by Smith, to adjourn the meeting.

Respectfully submitted,

Lorrie Huston, Secretary