

SCHOOL BOARD MEETING
SEPTEMBER 19, 2011

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, September 19, 2011 at 7:30 p.m. in the Ponca High School Art Room. 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. Joan Reznicek, Prin. Michelle Rinas, Prin. Bob Hayes, Sec. Lorrie Huston and 7 visitors.

The meeting was called to order by President Richard Dohma. A motion was made by Book, seconded by Gill, to approve the Agenda. M.C.U. The minutes of the August 11th Student Fee Hearing and School Board Meeting and the August 30th School Board Meeting were approved on a motion by Kramper, second by Rickett. M.C.U. Gill made a motion to approve the Treasurer's report showing a General Fund balance of \$534,346.33, a Depreciation Fund balance of \$139,994.09, a Bond Fund balance of \$457,528.64, a Building Fund Balance of \$2,439,041.24, an Employee Benefit Fund balance of 5505.47, a combined Activity Fund balance of \$92,980.12, and a Hot Lunch Fund balance of \$29,858.10. The motion was seconded by Book. M.C.U. \$78,797.56 in General Fund Disbursements, \$151,282.16 in Construction Payment Requests, \$110,500.15 in Sports Complex Disbursements, and \$2,213.81 in Building Fund Disbursements were approved on a motion by Rickett, second by Kramper. M.C.U.

Administrative Reports:

Prin. Hayes reported on the Aimsweb testing Sept. 19th & 20th. He also spoke on the proposed playground area. A committee consisting of Rickett, Hayes, Gill and Reznicek was appointed to research the playground issue. Pre-school scheduling and costs were also discussed. Hayes also reported that questions concerning a pole-vault area at the athletic complex are being looked into. Prin. Rinas informed the Board of the recent team attendance of a Teacher and Principal evaluation workshop and described the benefits of using such evaluations. Supt. Reznicek reminded the board of the NASB meetings being held and gave the dates of the upcoming parent-teacher conferences.

Phil Bang, Sr. Project Manager for EAD Constructors spoke with the Board on the construction progress. After discussion, on a motion by Rickett, second by Kramper, the Board decided to proceed with all change orders and FEMA specifications to date. M.C.U.

Kramper made a motion, second by Gill, to approve expenses for the NASB area Membership Meeting for Reznicek and Dohma. M.C.U.

Book made a motion, second by Kramper, to approve expenses for the State Education Conference in November. M.C.U.

Bids were presented for the purchase of classroom Smartboards. On a motion by Rickett, second by Gill, the bid from CCS Presentation Systems was approved in the amount of \$67,157.70. M.C.U.

Bob Logue spoke to the Board about their intentions on transferring ownership of the baseball fields and part of the parking lot to the city. The Board agreed on the possibility of transferring the fields but not the parking lot. After discussion, Book made a motion, second by Kramper, to request annexation of the athletic complex to the city and to request city utilities to the complex. M.C.U.

Rickett made a motion to discontinue paying mileage to any employee. The motion died for lack of second and the subject will be researched further.

A bid for privacy fencing around the dumpster and cooling unit was presented. More information was needed before the Board could proceed.

Gill made a motion, second by Rickett, to proceed with sandblasting the brick on the auditorium and to also get bids for the soffits, gutters and fascia replacement. M.C.U.

Supt. Reznicek presented information from American Bus Sales and bus pricing.

The Board decided to again offer the early retirement incentive plan to eligible employees on a motion by Kramper, second by Book. M.C.U.

At 10:09 p.m., there being no further business, a motion was made by Gill, seconded by Rickett, to adjourn the meeting. M.C.U. The October meeting will be held at the Jackson School at 7:30 p.m.

Respectfully submitted,

Lorrie Huston, Secretary