

SCHOOL BOARD MEETING
JANUARY 16, 2012

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, January 16, 2012 at 7:54 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, and Doug Rickett. Absent: Gary Smith, John Gill. Others present were Supt. Joan Reznicek, Prin. Michelle Rinas, Prin. Bob Hayes, Sec. Lorrie Huston and 6 visitors. Prior to the meeting a walk-through of the Phase 2 construction was conducted.

The meeting was called to order by President Richard Dohma with Gill being excused due to illness. Dohma turned the meeting over to Supt. Reznicek for the purpose of the election of officers for 2012. Book nominated Richard Dohma for the position of President. Kramper seconded the motion. Voting aye: Book, Kramper, Rickett. Abstaining: Dohma. Motion carried. Kenton Book was elected as Vice President on a motion by Rickett, second by Kramper. Voting Aye: Dohma, Kramper, Rickett. Abstaining: Book. Motion carried. With a motion by Kramper, second by Book, Lorrie Huston was appointed as Board Secretary/Treasurer. Voting Aye: Kramper, Rickett, Book, Dohma. Motion carried. Supt. Reznicek closed the 2011 year and turned the meeting over to President Dohma. A motion was made by Kramper, second by Book, to approve the Agenda. M.C.U.

Mrs. Hayes informed the Board on the new SchoolReach automated calling system and the availability of key fobs for the board members. Smith joined the meeting at 8:04 p.m. Policies on public use of the school facilities will be discussed at a later date.

The minutes of the December 19, 2011 School Board Meeting were approved on a motion by Book, second by Rickett. M.C.U. Kramper made a motion to approve the financial reports, second by Rickett. M.C.U. The Treasurer's report shows a General Fund balance of \$471,212.22, a Depreciation Fund balance of \$50,158.09, a Bond Fund balance of \$356,061.07, a Building Fund Balance of \$1,525,347.17, an Employee Benefit Fund balance of \$5507.68, a combined Activity Fund balance of \$114,135.72, and a Hot Lunch Fund balance of \$19,397.35. General Fund Bills totaling \$75,214.68; Construction Payment Requests of \$215,205.97; a Building Fund Disbursement of \$88.00; and Sports Complex Disbursements of \$15,401.98 were all approved with a motion by Book second by Smith. M.C.U. Rickett moved to accept the open enrollment option requests into the district of Jessica Buckles, Jarrett Buckles, Julien Buckles, Brady Mathis, and Alexondra Rohde. Book seconded the motion. M.C.U.

Principal Hayes reported that Aimsweb testing would be administered in the elementary on January 23rd & 24th; he will be looking for temporary kitchen and custodial help at Jackson; and he is expecting the Conference basketball tournament schedule as well as the 2012-13 football schedule in the near future.

Principal Rinas informed the Board of the Conference Honor Band on January 21st; the USD Honor Band on January 23rd for Lauren Brickett and Lauren Conrad; and the WSC Honor Band on January 28th for Ethan Swick, Lauren Conrad and Kyley Krueger.

Supt. Reznicek added comments on the new calling system with a test call coming soon. The 2012-13 school calendar is being reviewed and will be ready for approval in February.

After discussion, the Board decided to review Supt. Reznicek's evaluation in February during executive session. Reznicek proposed completing the evaluations in December each year for the benefit of both the District and Superintendent. Kramper suggested a Board retreat with Marcia Herring during June or July.

A bill from Joseph Hewgley and Associates in the amount of \$77,136.02 was presented by Supt. Reznicek. Book moved to pay \$25,000 on this bill with the stipulation that the documentation is rewritten by Hewgley to say "Basic FEMA Services" of \$29,251.98 were paid previously. Rickett seconded the motion. M.C.U. Dohma shared the State Electrical Inspector's correspondence stating that prior plans showing three electrical sources were revised to two sources for safety reasons. The need for a gym curtain to divide the East and West courts was discussed. The athletic boosters will be asked to contribute to this effort. Book reported that the construction committee is waiting on a canopy decision until signage and railings are complete.

Kramper made a motion, seconded by Smith, to recognize the Ponca Education Association as the local bargaining unit for the negotiations of school years 2012-13 and 2013-14. M.C.U.

Kramper moved to approve expenses for the NCSA Labor Relations Conference attendees. Book seconded the motion. M.C.U. Expenses for additional NASB and NRCSA conferences were approved on a motion by Rickett, second by Kramper. M.C.U.

Discussion was held and bids were reviewed on roof repairs/replacements over the elementary and band rooms. No decision was made and item was tabled until February.

Rickett moved to approve extra expense of outside and mezzanine area railings as Construction Committee sees fit. Smith seconded the motion. M.C.U. Supt. Reznicek was asked to contact EAD to bring out an American Fencing representative.

Supt. Reznicek passed along an idea to put paved angled parking on the north and west sides of the Industrial Arts Building. It was considered to be a good suggestion but the Board agreed to focus on the graveled parking lot first.

The Bank of Dixon County was designated the Official Depository of the District Accounts on a motion by Smith, second by Book. Voting Aye: Book, Kramper, Rickett, Smith. Abstaining: Dohma. Motion carried. The Nebraska Journal Leader was designated the Official Newspaper on a motion by Kramper, second by Rickett. M.C.U. With a motion by Book, second by Rickett, Superintendent Joan Reznicek was designated as the Custodian of Accounts for the Activities Fund, Lunch Fund, Bond Fund, Building Fund, Depreciation Fund, Employee Benefit Fund, and Petty Cash Fund and as the authorized representative for all Federal and Special Education Programs on. M.C.U.

The next meeting date will be Saturday, February 18th, 2012 at 8:30 a.m. There being no further business, the meeting was adjourned at 9:46 p.m. on a motion by Book, second by Rickett. M.C.U.

Respectfully submitted,

Lorrie Huston, Secretary