

SCHOOL BOARD MEETING  
FEBRUARY 18, 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 Saturday, February 18, 2012 at 8:30 a.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 Gary Smith, John Gill, Richard Dohma, Kenton Book, Phil Kramper, and Doug Rickett. Others present were Supt. Joan Reznicek, 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 Smith to approve the Agenda. M.C.U.

The minutes of the January 16, 2012 School Board Meeting were approved on a motion by Rickett, second by Gill. M.C.U. Gill made a motion to approve the financial reports, second by Smith. M.C.U. The Treasurer's report shows a General Fund balance of \$607,182.94, a Depreciation Fund balance of \$57,058.09, a Bond Fund balance of \$437,469.47, a Building Fund Balance of \$1,487,435.15, an Employee Benefit Fund balance of \$508.24, a combined Activity Fund balance of \$118,830.23, and a Hot Lunch Fund balance of \$26,201.48. General Fund Bills totaling \$54,493.83; Construction Payment Requests of \$324,394.31; a Building Fund Disbursement of \$240.25; Fine Arts Project Disbursements of \$2,880.00; Bond Fund Disbursement of \$850.00; Employee Benefit Fund Updates of \$5000.00; and Sports Complex Disbursements of \$3,395.11 were all approved with a motion by Book second by Rickett. M.C.U. Book moved to accept the open enrollment option requests into the district of Wyatt Pokorny, McKenzie Kneifl, Bryce Pokorny, Kamber Hogan, Caiden Bellows, Hailey Bellows, Nolan Janssen, Austen Janssen, and Morgan Janssen; and the open enrollment requests out of the district of Claudia Brenes and Breanna Millard. Rickett seconded the motion. M.C.U.

Principal Hayes informed the Board of the successful K-2 roller skating trip on February 14<sup>th</sup> and the grades 3-6 reading challenge beginning on February 22<sup>nd</sup>.

Principal Rinas congratulated Ponca Spelling Bee Champion Carin Mellick along with Timothy Hayes, Joe Albrecht, Alexis Gallardo and Kortney Fethkenher who will be representing Ponca at the Dixon County Spelling Bee on February 23<sup>rd</sup>. Also recognized was Jonathon Larsen for qualifying for State in Wrestling. Upcoming student events include the Junior High Dance on February 24<sup>th</sup> and the Sweetheart Festivities on February 25<sup>th</sup>.

Superintendent Reznicek distributed 2012-13 State Aid Projections, Formula Needs, Allowances and Adjustments, 2012-13 Estimated Certified Budget Authority and 2011/12 District Statistical Information. The Board discussed increasing the school day in order to qualify for the instructional time allowance next year. Options will be discussed in detail at the March Board meeting. Supt. Reznicek also briefly talked about the next payment to Hewgley and Associates, the placement of the weight room and wrestling area, and the schedule for the NRCSA workshop on February 21<sup>st</sup>.

President Dohma commented on the Labor Relations Seminar and cited sessions on social media, cyber bullying, and 2-year negotiation agreements as particularly interesting.

The Driver's Education report from the summer of 2011 was reviewed. A motion was made by Kramper, second by Book, to hire Dan Loofe as instructor for 2012 and to set the fees at \$205/resident student and \$275/non-resident student, and to set the instructor wages at \$135/student taking the course. M.C.U.

A \$2,790 bid from Rasmussen Mechanical Services for installation of an exhaust fan and ductwork in the industrial arts shop was approved with a motion by Kramper, second by Rickett. M.C.U.  
The NRCSA Spring Conference and a Saturday morning goal-setting session with Marcia Herring in June were discussed.

Supt. Reznicek presented the 2012-13 school calendar. On a motion by Smith, second by Gill, the calendar was approved. M.C.U.

Kramper made a motion to approve payment of NASB membership fees in the amount of \$3,199.00 prior to April 1<sup>st</sup>. Book seconded the motion. M.C.U.

Supt. Reznicek provided the Board with a letter from Newcastle Public Schools wishing to coop all NSAA sponsored activities except for football. She recommended that a committee be formed of representatives from both schools to work out the details. No Board action was taken.

At 10:00 a.m., Rickett made a motion to go into executive session to discuss the Superintendent's contract, salary and evaluation. Gill seconded the motion. M.C.U.

The executive session was declared over at 11:10 a.m.

Book made a motion to extend the original 2-year contract of Supt. Joan Reznicek by one year and to increase her salary by \$4000 in 2012-13 and by \$4000 in 2013-14. Rickett seconded the motion. M.C.U.

The next meeting date will be Monday, March 19<sup>th</sup>, 2012 at 7:30 p.m at the Jackson Elementary School.

There being no further business, the meeting was adjourned at 11:15 a.m. on a motion by Rickett, second by Smith. M.C.U.

Respectfully submitted,

Lorrie Huston, Secretary