

**Minutes of the Ponca Public Schools
Board of Education Meeting
October 17, 2022**

Posting Date: October 13, 2022

The Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) held a regular meeting on Monday, October 17, 2022 in the Ponca Public Schools library at 505 3rd Street, Ponca, Nebraska. The meeting was convened in open and public session and advance notice was publicly posted at the Bank of Dixon County, the Dixon County courthouse, the post office and the school house door, published in the Nebraska Journal Leader, and given to all members of the Board of Education. Availability of the agenda was communicated in the publicized notice and a current copy of the agenda was kept continuously current and available for inspection at the office of the Superintendent of Schools. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

President Book called the regular meeting to order at 7:00 p.m., informed the public that a current copy of the Open Meetings Act is posted on the wall of the meeting room, and led the salute to the flag. Roll call was taken. Members present were Kenton Book, Richard Dohma, Shawn Fethkenher, John Gill and Phil Kramper. Absent: Monte Burki. Others present were Supt. Brendan Calahan, Principal Allison Stansberry, Kristie Hayes, Andy Stark, Secretary Lorrie Huston and 6 visitors. Principal Hayes was absent due to supervision of conference volleyball.

Fethkenher moved to approve the absence of Monte Burki. Dohma seconded the motion. Voting Yea: Book, Dohma, Fethkenher, Gill and Kramper. M.C.

There were no requests from the audience to speak to the Board.

Fethkenher moved to approve the consent agenda and Gill seconded the motion. Voting Yea: Book, Dohma, Fethkenher, Gill, and Kramper. Absent: Burki. M.C. The consent agenda included approval of the agenda; the minutes of the September 19, 2022 meeting; the treasurer's report showing a general fund balance of \$2,891,679.15, a depreciation fund balance of \$277,490.03, a bond fund balance of \$766,291.88, a special building fund balance of \$216,671.45, an employee benefit fund balance of \$8,289.79, an activity fund balance of \$273,001.07, and a school nutrition fund balance of \$136,968.49; general fund disbursements of \$54,645.06; credit card payments; and the October payroll report.

Superintendent Calahan and Principal Stansberry gave the administration reports.

Principal Stansberry left the meeting at 7:14 pm to supervise students at conference volleyball.

There were no board communications or committee reports.

Character team members Fran Hassler, Cindy Anderson and Suzette Curry reported on the Spring Olweus Survey Results and gave an update on the character lessons for the new school year.

Payment to MB Mowing in the amount of \$3,034.40 was approved on a motion by Dohma, second by Gill. Voting Yea: Book, Dohma, Fethkenher, Gill, and Kramper. Absent: Burki. M.C.

There were no option enrollment requests.

Gill moved to hire Chad Cleveland as the junior high wrestling coach, Matt Hoenk as the head high school wrestling coach and Keith Trusty as the assistant high school wrestling coach. Dohma seconded the motion. Voting Yea: Book, Dohma, Fethkenher, Gill, and Kramper. Absent: Burki. M.C.

Kramper moved to approve the \$10,125.05 payment from the depreciation fund to Johnson Controls for the replacement of the fire alarm panel and to change the name of the “building equipment” account to “facilities”. Fethkenher seconded the motion. Voting Yea: Book, Dohma, Fethkenher, Gill, and Kramper. Absent: Burki. M.C.

Kramper moved to cancel the lease agreement and to enter into a purchase agreement with Nebraska Central Equipment for four busses. Fethkenher seconded the motion. Voting Yea: Book, Dohma, Fethkenher, Gill, and Kramper. Absent: Burki. M.C.

Gill moved to approve a resolution to enter into a financing agreement with the Bank of Dixon County for the purchase of four busses and to authorize the Superintendent of Schools to deliver all certificates and instruments and to take all necessary or desirable actions in connection with the execution and delivery of the loan agreement. Fethkenher seconded the motion. Voting Yea: Book, Fethkenher, Gill, and Kramper. Abstaining (with conflict): Dohma. Absent: Burki. M.C.

The next regular meeting will be held November 21, 2022 at 7:00 p.m.

At 8:05 p.m., there being no further business, Fethkenher moved to adjourn the meeting. Dohma seconded the motion. Voting Yea: Book, Dohma, Fethkenher, Gill, and Kramper. Absent: Burki. M.C.

Respectfully submitted,

Kenton Book, Board President

Lorrie Huston, Board Secretary