

**Minutes of the Ponca Public Schools  
Board of Education Regular Meeting  
December 15, 2014 5:00 PM**

A meeting of the Board of Education of Ponca Public Schools was convened in open and public session on Monday, December 15, 2014 at 5:00 p.m. in the Ponca Public Schools art room, 505 3<sup>rd</sup> Street, Ponca, Nebraska. Notice of the meeting was given in advance by publication and posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance 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 Rickett called the meeting to order at 5:00 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. The following Board members were present: Rickett, Kramper, Gill, Dohma, Book, Burki. Also present were Supt. Reznicek, Princ. Rinas, Princ. Hayes, Sec. Huston and 5 visitors.

The Agenda was approved on a motion by Burki and a second by Gill. Voting Aye: Book, Burki, Dohma, Gill, Kramper, Rickett. M.C. 6-0.

On behalf of the Ponca Education Association, Lisa Balvantin thanked the Board for their service.

Minutes from the November 17, 2014 meeting were approved with a motion by Book and a second by Dohma. Voting Aye: Burki, Dohma, Gill, Kramper, Rickett, Book. M.C. 6-0.

Financial reports were approved with a motion by Dohma and a second by Burki. Voting Aye: Dohma, Gill, Kramper, Rickett, Book, Burki. M.C. 6-0. The Treasurer's report shows a General Fund balance of \$53,665.28; a Depreciation Fund balance of \$137,155.44; a Bond Fund balance of \$593,568.88; a Special Building Fund balance of \$294,968.41; an Employee Benefit Fund balance of \$1,481.69; an Activity Fund balance of \$168,667.35; and a Hot Lunch Fund balance of \$18,607.85.

Claims and accounts were approved on a motion by Book and a second by Gill. Voting Aye: Gill, Kramper, Rickett, Book, Dohma, Burki. M.C. 6-0. General Fund disbursements totaled \$46,615.65 and Building Fund Sports Complex disbursements totaled \$1269.47.

Dohma moved to approve the option enrollment out of the district to Laurel Public Schools of Trenton Tanderup, 12<sup>th</sup> grade, and the option enrollment out of the district to Allen Public Schools of Brennan Beach, 5<sup>th</sup> grade, and Kaitlyn Beach, 8<sup>th</sup> grade. Motion was seconded by Burki. Voting Aye: Book, Burki, Dohma, Rickett, Gill, Kramper. M.C. 6-0.

**New Business**

**A. Administration Reports:**

Principal Hayes and Principal Rinas reported on upcoming MAPS and NeSA testing as well as the schedules for holiday concerts and events. Principal Rinas recognized the One-Act sponsor, cast, and crew for their recent achievements. Supt. Reznicek presented a property valuation history and a board calendar draft. An energy audit will be done by NeNPPD in January. Athletic Director Hayes informed the Board that the conference banners were hung in the east gym, the baseball co-op with Wayne and Wakefield did not develop, and the winter sports are in full swing.

**B. Board Communications and Committee Reports:**

The negotiations committee will be meeting with the PEA representatives over the holiday break. The board members reported on sessions they attended at the State Education Conference.

**C. Gym Floor Maintenance:**

The maintenance of the east gym floor on Dec. 22<sup>nd</sup> by Anderson Ladd, Inc. of Omaha was approved on a motion by Gill, second by Burki. Voting Aye: Book, Burki, Gill, Dohma, Kramper, Rickett. M.C. 6-0.

**D. Transportation Outside of the School District:**

A discussion was held on providing transportation for families living outside of the school district. No motion was made.

**E. e-Rate Update:**

Kristie Hayes provided an update of the e-Rate grant estimates to help fund school technology and computer infrastructure.

**F. Renovation of the West Gymnasium:**

The renovation of the west gym by FEH Associates, Inc. beginning in the Spring of 2015 was approved on a motion by Book, second by Burki. Voting Aye: Dohma, Kramper, Rickett, Book, Burki, Gill. M.C. 6-0. The Board recommended purchasing floor tile from LBA Interiors at a discounted price.

At 6:35, Gill made a motion to enter into executive session for the prevention of needless injury to the reputation of an individual. Burki seconded the motion. Voting Aye: Rickett, Book, Burki, Gill, Dohma, Kramper. M.C. 6-0.

From 7:00 to 8:05 p.m. the Board recessed to attend the high school holiday concert.

The executive session resumed at 8:05 and was declared over at 8:44 p.m.

Book moved to approve the contract extension through 2016-17 and salary increase for Supt. Reznicek as discussed in executive session. Burki seconded the motion. Voting Aye: Kramper, Rickett, Book, Burki, Gill, Dohma. M.C. 6-0.

The next meeting will be held January 19<sup>th</sup> at 7:30 p.m. in the Ponca art room.

The meeting adjourned at 8:50 p.m.

Respectfully submitted,

Lorrie Huston, Board Secretary