

**Minutes of the Ponca Public Schools
Board of Education Regular Meeting
April 18, 2016 7:30 p.m.**

A meeting of the Board of Education of Ponca Public Schools was convened in open and public session on Monday, April 18, 2016 at 7:30 p.m. in room 127 of Ponca Public Schools, 505 3rd 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.

The following Board members were present: Rickett, Kramper, Gill, Book, Burki. Absent: Dohma. Also present were Supt. Reznicek, Princ. Rinas, Sec. Huston, and 4 visitors.

President Rickett called the meeting to order at 7:30 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.

Burki moved to approve the absence of Richard Dohma. Book seconded the motion. Voting Aye: Book, Burki, Gill, Kramper, Rickett. Absent: Dohma. M.C. 5-0.

The Agenda was approved on a motion by Gill and a second by Kramper. Voting Aye: Book, Burki, Gill, Kramper, Rickett. Absent: Dohma. M.C. 5-0.

Minutes from the March 21, 2016 meeting were approved with a motion by Kramper and a second by Book. Voting Aye: Book, Burki, Gill, Kramper, Rickett. Absent: Dohma. M.C. 5-0.

Financial reports were approved with a motion by Book and a second by Burki. Voting Aye: Book, Burki, Gill, Kramper, Rickett. Absent: Dohma. M.C. 5-0. The Treasurer's report shows a General Fund balance of \$478,927.31; a Depreciation Fund balance of \$255,328.86; a Bond Fund balance of \$904,900.71; a Special Building Fund balance of \$94,927.30; an Employee Benefit Fund balance of \$1,483.70; an Activity Fund balance of \$153,095.13; and a Hot Lunch Fund balance of \$29,592.80.

Claims and accounts were approved on a motion by Book and a second by Gill. Voting Aye: Book, Gill, Kramper, Rickett. Voting Aye but abstaining from check #24282: Burki. Absent: Dohma. M.C. General Fund disbursements totaled \$103,281.72, and Building Fund Sports Complex disbursements totaled \$262.45.

Supt. Reznicek and Princ. Rinas reported on testing progress, kindergarten roundup, pre-school open house, elementary field day and concert schedules, district music contest and academic honors night, senior trip, last day of class for seniors, and the community clean-up day Princ. Rinas also congratulated the music department on their successful comedy show and recognized senior Rachael Lux who will be attending the "Best of Class" taping with Channel 9 TV station.

Supt. Reznicek added that the Jackson elementary students have been given permission to use the city park, IT position interviews will begin this week, a 2003 Chevy Ventura van is available for purchase to replace the Special Education Van, and new concrete will be poured at the Jackson school.

The track and golf teams are off to a good start and the plans for the track meets are coming together. The building committee has met and obtained quotes for the new sound system in the west gym. A temporary system will be set up for graduation. Another committee meeting will be held to decide on the bid to be accepted. Burki informed the Board of sports complex maintenance issues and their progress.

Gill moved to approve hiring Jeanne Brandt as high school secretary. Book seconded the motion. Voting Aye: Book, Burki, Gill, Kramper, Rickett. Absent: Dohma. M.C. 5-0.

The re-hiring of all certified staff was approved on a motion by Kramper and second by Gill. Voting Aye: Book, Burki, Gill, Kramper, Rickett. Absent: Dohma. M.C. 5-0.

Approval of the re-hiring of the non-certified staff passed with a motion by Book and second by Kramper. Voting Aye: Book, Burki, Gill, Kramper, Rickett. Absent: Dohma. M.C. 5-0.

Kramper moved to approve the last day for the staff as May 27, 2016. Book seconded the motion. Voting Aye: Book, Burki, Gill, Kramper, Rickett. Absent: Dohma. M.C. 5-0. The last day for elementary students will be May 23rd and the last day for junior high and high school students will be May 24th.

At 8:10 p.m., Burki moved to enter into executive session for personnel reasons. Gill seconded the motion. Voting Aye: Book, Burki, Gill, Kramper, Rickett. Absent: Dohma. M.C. 5-0. The session was declared over at 8:17 p.m.

At 8:18 p.m., Burki moved to enter into executive session for personnel reasons. Gill seconded the motion. Voting Aye: Book, Burki, Gill, Kramper, Rickett. Absent: Dohma. M.C. 5-0. The session was declared over at 8:30 p.m.

Book moved to approve the Business Manager's contract extension and salary as discussed in executive session. Burki seconded the motion. Voting Aye: Book, Burki, Gill, Kramper, Rickett. Absent: Dohma. M.C. 5-0.

The next meeting will be held May 16, 2016 at 7:30 p.m. at Ponca Public School.
The meeting adjourned at 8:31 p.m.

Respectfully submitted,
Lorrie Huston, Board Secretary