

**Minutes of the Ponca Public Schools
Board of Education Regular Meeting
April 18, 2022 7:00 PM**

Posting Date: April 7, 2022

The Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) held a regular meeting on Monday, April 18, 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, the school main entrance, 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 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 was taken. Members present were Kenton Book, Monte Burki, Richard Dohma, Shawn Fethkenher, John Gill, and Phil Kramper. Others present were Supt. Brendan Calahan, Principal Bob Hayes, Kristie Hayes, Secretary Lorrie Huston and several visitors. Principal Lahm was away supervising the senior trip.

An audience member with a graduating senior thanked the Board members for all they have done for the district.

Dohma moved to approve the consent agenda and Fethkenher seconded the motion. Voting Yea: Book, Burki, Dohma, Fethkenher, Gill, and Kramper. M.C.U. The consent agenda included approval of the agenda; the minutes of the March 21, 2022 meeting; the treasurer's report showing a general fund balance of \$2,634,934.53, a depreciation fund balance of \$219,198.39, a bond fund balance of \$568,813.55 a special building fund balance of \$252,587.99, an employee benefit fund balance of \$8,281.06, an activity fund balance of \$254,912.55, and a school nutrition fund balance of \$95,747.66; general fund disbursements of \$141,341.31; credit card payments; and the April payroll report.

Superintendent Calahan and Principal Hayes gave the administration reports. The printed reports are on file. There were no board communications or committee reports.

Leann Curry and Beth Burki gave a report on the goals and plans of the School Improvement Team as they related to the results of recent perceptual surveys and the external review team report.

Supt. Calahan discussed plans for graduation protocols involving board members.

An idea for adding District offices and the cost of doing so was discussed by Supt. Calahan and the Board.

The Board discussed the need for repairing the retaining wall in front of the school.

Gill moved to approve the resignation of Mishelle Fields as 4th Grade teacher. Burki seconded the motion. Voting Yea: Book, Burki, Dohma, Fethkenher, Gill, and Kramper. M.C.U.

The students' last day of school will be May 13th and the last day for the teachers will be May 17th as moved by Kramper and seconded by Dohma. Voting Yea: Book, Burki, Dohma, Fethkenher, Gill, and Kramper. M.C.U.

Fethkenher moved to approve the Rasmussen HVAC Preventative Maintenance Service Agreement bid as presented. Gill seconded the motion. Voting Yea: Book, Burki, Dohma, Fethkenher, Gill, and Kramper. M.C.U.

The Johnson Control bids for inspection and monitoring were approved on a motion by Burki and second by Fethkenher. Voting Yea: Book, Burki, Dohma, Fethkenher, Gill, and Kramper. M.C.U.

Supt. Calahan presented bids for the summer facilities projects. Dohma moved to approve the bid from WS Insulation to raise concrete panels outside of the gym doors and at the sports complex, the bid from Aaron Voss of TerraFox for 24 Indoor and Outdoor Cameras at the Jackson campus, the bid from Bevelhymer Construction for concrete repair on the rear entrance, the bids from Gill Construction for concrete repair on the sidewalk/curb/parking at 3rd and Court, the curb repair on 3rd street, and the curb repair at the bus unloading area. Burki seconded the motion. Voting Yea: Book, Burki, Dohma, Fethkenher, and Kramper. Abstaining: Gill M.C.

At 8:12 pm, Burki made the motion to enter into executive session for personnel and the evaluation of job performance clearly necessary for the protection of the public interest. Dohma seconded the motion. Voting Yea: Book, Burki, Dohma, Fethkenher, Gill, and Kramper. M.C.U.
The session was declared over at 8:34 pm and Burki moved to resume open session with a second by Gill. Voting Yea: Book, Burki, Dohma, Fethkenher, Gill, and Kramper. M.C.U.

Kramper moved to approve the 2022-2023 Business Manager contract as proposed in executive session. Burki seconded the motion. Voting Yea: Book, Burki, Dohma, Fethkenher, Gill, and Kramper. M.C.U.

At 8:36 pm, Dohma made the motion to enter into executive session for personnel and the evaluation of job performance clearly necessary for the protection of the public interest. Gill seconded the motion. Voting Yea: Book, Burki, Dohma, Fethkenher, Gill, and Kramper. M.C.U.
The session was declared over at 9:09 pm and Dohma moved to resume open session with a second by Gill. Voting Yea: Book, Burki, Dohma, Fethkenher, Gill, and Kramper. M.C.U.

Kramper moved to approve the 2022-2023 Classified Staff wages as discussed including a \$1.00 increase per hour with the base pay at \$14.00 per hour and the bus route pay at \$45.00 per route. Fethkenher seconded the motion. Voting Yea: Book, Burki, Dohma, Fethkenher, Gill, and Kramper. M.C.U.

The next regular board meeting will be held on May 16, 2022 at 7:00 p.m.

At 9:22 p.m., there being no further business, Burki moved to adjourn the meeting. Kramper seconded the motion. Voting Yea: Book, Burki, Dohma, Fethkenher, Gill, and Kramper. M.C.U.

Respectfully submitted,

Lorrie Huston, Board Secretary