

**Minutes of the Ponca Public Schools
Board of Education Regular Meeting
April 20, 2015 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 20, 2015 at 7:30 p.m. in the Ponca Public Schools art room, 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.

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. The following Board members were present: Rickett, Kramper, Gill, Dohma, Book, Burki. Also present were Supt. Reznicek, Princ. Rinas, Sec. Huston and 9 visitors.

The Agenda was approved on a motion by Dohma and a second by Book. M.C. 6-0.

Minutes from the March 16, 2015, March 24, 2015, and April 11, 2015 meetings were approved with a motion by Kramper and a second by Burki. M.C. 6-0.

Financial reports were approved with a motion by Gill and a second by Book. M.C. 6-0. The Treasurer's report shows a General Fund balance of \$236,899.60; a Depreciation Fund balance of \$105,193.69; a Bond Fund balance of \$789,727.79; a Special Building Fund balance of \$402,794.50; an Employee Benefit Fund balance of \$1,482.18; an Activity Fund balance of \$154,552.20; and a Hot Lunch Fund balance of \$24,808.08.

Claims and accounts were approved on a motion by Book and a second by Dohma. M.C. 6-0. General Fund disbursements totaled \$110,730.18 and Building Fund Sports Complex disbursements totaled \$141.05.

Administration Reports:

Principal Hayes and Principal Rinas reported on the progress of NeSA and MAPS testing and the upcoming activities schedule for the remainder of the school year. The testing data organized by the school improvement team can be found on the school website under school improvement-testing results. Supt. Reznicek showed samples of colors for the west gym roof, downspouts and gutters. Athletic Director Hayes reported on his attendance at the NSAA representative assembly in Lincoln and informed the board of the rules concerning heat-acclimatization for football practices, the NSAA catastrophic insurance decision, and football team classification for the 2016-17 school year. The sale of the wooden bleachers from the west gymnasium will be done through an internet auction on the Del Peterson website.

Board Communications and Committee Reports:

President Rickett presented suggested bylaws and committee member appointees for an advisory committee to the Board. After discussion, it was decided to have the policy committee review the possibility of setting up the 6-7 member advisory committee and writing bylaws.

New Business:

The resignation of Carol Watchorn as elementary special education para-educator was approved with a motion by Book, second by Burki. M.C. 6-0.

The resignation of Christy Schweers as HS Student Council co-sponsor was approved with a motion by Gill, second by Dohma. M.C. 6-0.

Gill moved to approve the last day of school as May 14th, 2015 for the 2014-15 school year. Burki seconded the motion. M.C. 6-0.

The hiring of the current non-certified staff for the 2015-16 school year passed with a motion by Book and second by Kramper. M.C. 6-0.

The resignation of Mary Rager as Ponca elementary custodian was approved with a motion by Dohma, second by Gill. M.C. 6-0.

Kramper moved to approve the continuation of the softball cooperative between Ponca and South Sioux City Schools. Book seconded the motion. M.C. 6-0.

The hiring of Sue Fox as the new guidance counselor secretary passed with a motion by Book and second by Gill. M.C. 6-0.

Burki moved to approve the 2015-16 option enrollment requests into the district of Dalton Tremayne, 10th grade, Brooklynn Dutcher-Bessmer, 10th grade, and Rachel Kneifl, 11th grade, and the 2015-16 option enrollment request out of the district of Mindy Millard, kindergarten, to Allen. Dohma seconded the motion. M.C. 6-0.

Kristie Hayes gave an update of the e-rate funds for the upcoming year.

The next regular meeting will be held May 18, 2015 at 7:30 p.m.
The meeting adjourned at 8:47 p.m.

Respectfully submitted,

Lorrie Huston, Board Secretary