

**Minutes of the Ponca Public Schools
Board of Education Regular Meeting
April 17, 2017**

A regular meeting of the Board of Education of Ponca Public Schools was convened in open and public session on Monday, April 17, 2017 at 7:30 p.m. in room 126 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 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: Book, Burki, Dohma, Fethkenher, Gill, Kramper. Absent: none. Also present were Supt. Reznicek, Princ. Rinas, Princ. Hayes, Sec. Huston, and several visitors.

President Book called the regular 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 agenda was approved on a motion by Kramper and a second by Gill. M.C.U.

There were no requests to speak from the audience.

Minutes from the March 20, 2017 meeting were approved with a motion by Dohma and a second by Fethkenher. M.C.U.

Financial reports were approved with a motion by Kramper and a second by Gill. M.C.U. The Treasurer's report shows a General Fund balance of \$425,749.44; a Depreciation Fund balance of \$330,792.16; a Bond Fund balance of \$742,562.97; a Special Building Fund balance of \$399,865.15; an Employee Benefit Fund balance of \$1,485.18; an Activity Fund balance of \$159,638.58; and a Hot Lunch Fund balance of \$21,699.58.

Claims and accounts were approved on a motion by Dohma and a second by Kramper. Voting Aye: Book, Dohma, Fethkenher, Gill, Kramper. Voting Aye but abstaining from check number 25050: Burki. M.C. General Fund disbursements totaled \$121,567.74, Depreciation Fund Disbursements from the Technology division totaled \$31,008.89, and Building Fund disbursements totaled \$1,622.24. Credit card charges and monthly payroll expenses were reviewed.

Elementary Principal Hayes reported on MAP testing schedules, NeSA testing schedules and motivational events, and class field trips. Secondary Principal Rinas reported on NeSA testing schedules, ACT testing for the junior class, the completion of Spring MAP testing, and the prom being held on April 8th. She also recognized Rachel Kneifl as valedictorian of the 2017 graduating class and gave the dates of May 8th as academic honors awards night and May 12th as graduation day. Supt. Reznicek gave the dates of May 23rd as the last day of school for students and May 25th as the last day for teachers. The pancake breakfast for the staff will be held on May 12th with the Board members serving the pancakes. Supt. Reznicek reported that the State Aid figures are not yet set for the 2017-18 school year. Athletic Director Hayes asked for input on beginning a cross country program. The Board members agreed to allow the program for the 2017-18 school year. The cross country coach will receive the same 9% as other varsity head coaches. Mr. Hayes also reported on his attendance at the NSAA representative assembly with main issues being the start of all fall activities on the same day, girls' volleyball season beginning earlier, the classifications of schools, and the eligibility of home-schooled students to participate

in activities as long as the student is enrolled in 10 credit hours. The schedules of home track and golf meets were discussed.

Kristie Hayes reported the security system installation will begin on May 23rd, Pender schools has expressed interest in observing the 1 to 1 program, the technology side of the testing process has been going well, she and Jeff Reed will be attending the NETA conference this week, and computers will be checked in at the end of the school year for the first time.

May 25th is the PCEF luncheon for the staff and there will be a retirement party that evening.

Burki moved to approve the resignation of Paula Larsen from Junior class sponsorship upon finding a suitable replacement. Gill seconded the motion. M.C.U.

The resignation of Suzette Curry from Junior class sponsorship assistant upon finding a suitable replacement was approved on a motion by Dohma and second by Burki. M.C.U.

Burki moved to approve the resignation of Shannon Jarvi from coaching Jr. High girls' basketball upon finding a suitable replacement. Dohma seconded the motion. M.C.U.

The resignation of Lisa Balvantin from the position of Speech coaching assistant was approved on a motion by Gill and second by Fethkenher. M.C.U.

Adam Webb was approved as the Vocal Music teacher for the 2017-18 school year on a motion by Dohma and second by Burki. M.C.U.

Burki moved to approve the hiring of Jessica Walsh as the Physical Education teacher for the 2017-18 school year. Fethkenher seconded the motion. M.C.U.

Derek Lahm was approved as the 2017-18 secondary principal on a motion by Dohma, second by Kramper. M.C.U.

Kramper moved to approve the expenses to fix the heat pump above the high school library by G & R Controls. Gill seconded the motion. M.C.U.

The 2017-18 calendar was approved on a motion by Dohma, second by Burki. M.C.U.

At 8:26 p.m., Dohma made a motion to enter into executive session, second by Burki. M.C.U.

At 8:50 p.m. the executive session was declared over.

The contract and salary as discussed in executive session for Robert Hayes as Elementary Principal, Athletic Director, and Girls Basketball Coach for the 2017-18 year passed on a motion from Dohma, second by Gill. M.C.U.

The next regular meeting will be held on Monday, May 15, 2017 at 7:30 p.m. in Ponca.

There being no further business, the meeting adjourned at 8:52 p.m.

Respectfully submitted,

Lorrie Huston, Board Secretary