

**Minutes of the Ponca Public Schools
Board of Education Regular Meeting
August 15, 2016 7:30 p.m.**

A regular meeting of the Board of Education of Ponca Public Schools was convened in open and public session on Monday, August 15, 2016 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, Kramper, Rickett. Absent: Gill. Also present were Supt. Reznicek, Princ. Rinas, Sec. Huston, and 5 visitors.

President Rickett 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.

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

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

There were no requests to speak from the audience.

Minutes from the July 18, 2016 meeting were approved with a motion by Book and a second by Kramper. Voting Aye: Book, Burki, Dohma, Kramper, Rickett. Absent: Gill. M.C.

Financial reports were approved with a motion by Book and a second by Dohma. Voting Aye: Book, Burki, Dohma, Kramper, Rickett. Absent: Gill. M.C. The Treasurer's report shows a General Fund balance of \$826,811.33; a Depreciation Fund balance of \$274,393.57; a Bond Fund balance of \$960,749.09; a Special Building Fund balance of \$248,140.88; an Employee Benefit Fund balance of \$1,484.19; an Activity Fund balance of \$81,779.31; and a Hot Lunch Fund balance of \$12,155.95.

Claims and accounts were approved on a motion by Kramper and a second by Book. Voting Aye: Book, Dohma, Kramper, Rickett. Absent: Gill. Voting Aye but abstaining from check #24559: Burki. M.C. General Fund disbursements totaled \$138,427.72, Special Building Fund disbursements totaled \$25,584.11; and Sports Complex disbursements totaled \$46.39.

Gill joined the meeting at 7:55 p.m.

Supt. Reznicek reminded the Board that the teachers started back today (Monday, Aug. 15th), the students' first day of school is Thursday, Aug. 18th, and the staff picnic provided by the Ponca Community Club will be at 6 p.m. on Monday, August 22nd at the State Park. She also gave them the e-Rate funding figures for the new school year.

Supt. Reznicek, Principal Rinas, and Guidance Counselor Fran Hassler talked about the crisis team meeting concerning student memorials. The crisis team will be relying on the training they have received from

Mr. John Dudley who has experience in school crisis situations. Team members will be visiting with the senior class and other school organizations. Board members again commended the crisis team and the school staff for their work.

Technologist Jeff Reed gave a progress report to the Board on the 1 to 1 computer device rollout. There will be a mandatory technology meeting for the 7-12 grade students and parents on Tuesday, August 16th. School legal counsel, Bobby Truhe will be giving a presentation at the meeting.

The finance and building committees will be setting up times to meet.

Expenses for the NASB area membership meeting on September 21st in Norfolk were approved on a motion by Burki, second by Book. Voting Aye: Book, Burki, Dohma, Gill, Kramper, Rickett. M.C.

Information was presented on the date and times of the State Education Conference in LaVista, NE.

Kramper moved to approve the hiring of Grant Jager as custodian and bus driver with a re-evaluation done in December. Dohma seconded the motion. Voting Aye: Book, Burki, Dohma, Gill, Kramper, Rickett. M.C.

Nancy and Trevin Wimmer were hired as route bus drivers on a motion by Dohma, second by Gill. Voting Aye: Book, Burki, Dohma, Gill, Kramper, Rickett. M.C.

No motion was made to approve expenses for the 2016 labor relations conference.

Dohma moved to approve the planned service agreement of four visits per year from Engineered Controls. Burki seconded the motion. Voting Aye: Book, Burki, Dohma, Gill, Kramper, Rickett. M.C. The contract will be for 24 months. The cost for the first year is \$5,750 and for the second year is \$5,955.

The next meeting will be held September 12, 2016 at 7:30 p.m. at Ponca Public School.

There being no further business, the meeting adjourned at 8:45 p.m.

Respectfully submitted,

Lorrie Huston, Board Secretary