

**Minutes of the Ponca Public Schools
Board of Education Hearings and Regular Meeting
August 17, 2020**

The Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) held a regular meeting on Monday, August 17, 2020 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 and the school house door, 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.

Members present were Kenton Book, Monte Burki, Richard Dohma, Shawn Fethkenher, John Gill and Phil Kramper. Others present were Supt. Duane Krusemark, Principal Bob Hayes, Principal Derek Lahm, Kristie Hayes, Andy Stark, Sec. Lorrie Huston and 4 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. Roll call was taken and all members were present.

There were no requests to speak before the Board.

The agenda was approved on a motion by Dohma, second by Burki. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill and Kramper. M.C.U. Dohma moved to approve the consent agenda. Fethkenher seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, and Kramper. M.C.U. The consent agenda included the minutes of the July 20, 2020 and July 27, 2020 meetings; the treasurer's report showing a general fund balance of \$1,363,901.52, a depreciation fund balance of \$189,124.68, a bond fund balance of \$594,580.19, a special building fund balance of \$273,677.75, an employee benefit fund balance of \$6,092.70, an activity fund balance of \$229,752.75, and a school nutrition fund balance of \$1,435.33; general fund disbursements of \$169,755.32; credit card charges; and the August payroll report.

Supt. Krusemark, Principal Hayes, and Principal Lahm gave the administration reports.

Supt. Krusemark led a follow up discussion from the July Board meeting on depreciation fund accounts, 2012 bus repairs and security on the practice field.

Gill moved to approve the disposal of furniture and equipment from the storage shed. Kramper seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill and Kramper. M.C.U.

The 2020-21 budgeting process timeline was discussed and calendar dates were set for the finance committee meeting and the board hearing. Dixon and Dakota County valuations were presented by Supt. Krusemark.

Other information presented for information or discussion consisted of the sale of old math books, the storage unit on the Jackson campus, and the need for trees and shrubs to be removed from the hill north of the sports complex.

The option enrollment into the district of a kindergarten student from Homer was approved on a motion by Dohma, second by Burki. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill and Kramper. M.C.U. Gill moved to approve the addition of a part-time custodian. Dohma seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill and Kramper. M.C.U.

Kramper moved to approve the additional funds needed to complete the east gym projection project. Fethkenher seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill and Kramper. M.C.U.

Payment of the NASB Alicap premium was approved on a motion by Fethkenher, second by Kramper. Voting Aye: Book, Burki, Fethkenher, Gill and Kramper. Abstaining (with conflict): Dohma. M.C.

Dohma moved to approve LED lighting replacement in only the west school parking lot at \$4080 by Mid States Electric. Burki seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill and Kramper. M.C.U.

The second reading of the following policy updates were approved on a motion by Dohma, second by Gill: #1200-Anti-harassment, #3560 –Records Management, #4002-Equal Opportunity Employment, #4003-Employee Antidiscrimination, #4003a-Notice of Nondiscrimination, #4003b-Complaint form-Discrimination, Harassment or Retaliation, #4190-Standards of Performance, #4260-Standards of Performance for Non-Certified Staff, #5001-Admission Requirements, #5401-Equal Opportunity, #5401z-Complaint form-Discrimination, Harassment or Retaliation, #6380-Affirmative Action Instruction Program, #7060-Design-Build-PSCAA, and #7070-Construction Manager at Risk. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill and Kramper. M.C.U.

Kramper moved to approve the sports complex maintenance payment to MB Mowing of \$3,034.40. Dohma seconded the motion. Voting Aye: Book, Dohma, Fethkenher, Gill, Kramper. Abstaining (with conflict): Burki. M.C.

The resignation of high school para Rachel Goetz at the end of the first semester was approved on a motion by Dohma, second by Burki. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill and Kramper. M.C.U.

Dohma moved to approve the hiring of Amy Crosgrove for the health para position. Fethkenher seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill and Kramper. M.C.U.

Gill moved to approve the bid from G & R Controls for repairs to the cooling tower. Dohma seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill and Kramper. M.C.U.

The Board approved the use of Hudl to stream indoor sports events on a motion by Kramper, second by Dohma. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill and Kramper. M.C.U.

At 9:23 p.m. Dohma moved to enter into executive session. Burki seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill and Kramper. M.C.U.

At 9:56 p.m. the session was declared over. Burki moved to return to open session and Fethkenher seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill and Kramper. M.C.U.

The 2020-21 budget hearing will be held at 7:00 p.m. on Monday, September 14, 2020. The tax request hearing and the regular Board meeting will follow the bond hearing.

At 9:57 p.m., there being no further business, Dohma moved to adjourn the meeting. Gill seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.U..

Respectfully submitted,

Kenton Book, Board President

Lorrie Huston, Board Secretary