

**Minutes of the Ponca Public Schools  
Board of Education Regular Meeting  
February 15, 2021**

The Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) held a regular meeting on Monday, February 15, 2021 in the Ponca Public Schools library at 505 3<sup>rd</sup> 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.

President Book called the regular 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 call was taken and the following members were present: Kenton Book, Richard Dohma, Shawn Fethkenher, John Gill, and Phil Kramper. Monte Burki was absent but listening via telephone. Others present were Supt. Duane Krusemark, Principal Derek Lahm, Andy Stark, Sec. Lorrie Huston and five visitors. Principal Hayes was absent due to supervision duties at a basketball game.

There were no requests to speak before the Board.

Kramper moved to approve the consent agenda and Dohma seconded the motion. Voting Yea: Book, Dohma, Fethkenher, Gill and Kramper. Absent: Burki. M.C. The consent agenda included approval of the agenda; the minutes of the January 18, 2021 regular meeting; the treasurer's report showing a general fund balance of \$1,498,824.18, a depreciation fund balance of \$279,614.64, a bond fund balance of \$460,333.47, a special building fund balance of \$275,334.53, an employee benefit fund balance of \$6,100.44, an activity fund balance of \$255,157.27, and a school nutrition fund balance of \$20,106.52; general fund disbursements of \$117,146.58; student fee fund disbursements of \$342.70; special building fund disbursements of \$7672.00; credit card payments; and the February payroll report.

Supt. Krusemark and Principal Lahm gave the administration reports.

Dohma moved to approve the calendar for the 2021-2022 school year. Gill seconded the motion. Voting Yea: Book, Dohma, Fethkenher, Gill and Kramper. Absent: Burki. M.C.

A contract for the 2021-22 school year with ESU #1 for special education services in the amount of \$279,024.36 was approved on a motion by Kramper, second by Gill. Voting Yea: Book, Dohma, Fethkenher, Gill and Kramper. Absent: Burki. M.C.

Gill moved to approve the option enrollment into the district of a kindergarten student from Newcastle and a kindergarten student from Emerson-Hubbard. Fethkenher seconded the motion. Voting Yea: Book, Dohma, Fethkenher, Gill and Kramper. Absent: Burki. M.C.

The next regular meeting will be held March 15, 2021 at 7:00 p.m.

At 7:30 p.m., there being no further business, Dohma moved to adjourn the meeting. Fethkenher seconded the motion. Voting Yea: Book, Dohma, Fethkenher, Gill and Kramper. Absent: Burki. M.C.

Respectfully submitted,

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Lorrie Huston, Board Secretary

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Kenton Book, Board President