

**Minutes of the Ponca Public Schools
Board of Education Regular Meeting
February 21, 2022 7:00 PM**

Posting Date: February 10, 2022

The Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) held a regular meeting on Monday, February 21, 2022 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, the school main entrance, 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 meeting to order at 7:04 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 was taken. Members present were Kenton Book, Monte Burki, Richard Dohma, Shawn Fethkenher, and Phil Kramper. Absent: John Gill. Others present were Supt. Brendan Calahan and Principal Derek Lahm. Principal Bob Hayes was absent due to an athletic event. There were one visitor present.

Burki moved to approve the absence of member John Gill. Dohma seconded the motion. Voting Yea: Book, Burki, Dohma, Fethkenher, and Kramper. M.C.

There were no requests to speak before the Board.

Fethkenher moved to approve the consent agenda and Dohma seconded the motion. Voting Yea: Book, Burki, Dohma, Fethkenher, and Kramper. Absent: Gill. M.C. The consent agenda included approval of the agenda; the minutes of the January 17, 2022 meeting and the February 2, 2022 retreat; the treasurer's report showing a general fund balance of \$2,370,340.73, a depreciation fund balance of \$219,063.35, a bond fund balance of \$487,343.58, a special building fund balance of \$251,441.42, an employee benefit fund balance of \$8,279.06, an activity fund balance of \$241,692.14, and a school nutrition fund balance of \$81,059.62; general fund disbursements of \$135,636.47; student fee fund disbursements of \$915.61; credit card payments; and the February payroll report.

Superintendent Calahan, and Principal Lahm gave the administration reports. The printed reports are on file. There were no board communications or committee reports.

Superintendent Calahan presented information on contracting with American Fidelity Insurance for employee benefits.

The resignation of Patti Boyle as Ponca Elementary Secretary was accepted on a motion by Dohma, second by Burki. Voting Yea: Book, Burki, Dohma, Fethkenher, and Kramper. Absent: Gill. M.C.

Dohma moved to approve the option enrollment request for the 2022-23 school year for a kindergarten student. Fethkenher seconded the motion. Voting Yea: Book, Burki, Dohma, Fethkenher, and Kramper. Absent: Gill. M.C.

Kramper moved to approve the payment of the 2022-23 NASB Annual Membership Dues in the amount of \$4,347.00. Fethkenher seconded the motion. Voting Yea: Book, Burki, Dohma, Fethkenher, and Kramper. Absent: Gill. M.C.

The 2022-23 school calendar was approved as presented on a motion by Fethkenher, second by Kramper. Voting Yea: Book, Burki, Dohma, Fethkenher, and Kramper. Absent: Gill. M.C.

The Preventive Maintenance Agreement with Rasmussen Mechanical for the Jackson elementary school was approved as presented on a motion by Kramper, second by Burki. Voting Yea: Book, Burki, Dohma, Fethkenher, and Kramper. Absent: Gill. M.C.

The copier lease proposal from Eakes Office Solutions was approved on a motion by Dohma, second by Fethkenher. Voting Yea: Book, Burki, Dohma, Fethkenher, and Kramper. Absent: Gill. M.C.

Dohma made a motion to approve the ESU #1 special education contract for 2022-23 services. Kramper seconded the motion. Voting Yea: Book, Burki, Dohma, and Kramper. Abstaining (with conflict): Fethkenher. Absent: Gill. M.C.

At 8:11 pm, Burki made the motion to enter into executive session for personnel and the evaluation of job performance clearly necessary for the protection of the public interest. Dohma seconded the motion. Voting Yea: Book, Burki, Dohma, Fethkenher, and Kramper. Absent: Gill. M.C. The session was declared over at 8:57 pm and Burki moved to resume open session with a second by Dohma. Voting Yea: Book, Burki, Dohma, Fethkenher, and Kramper. Absent: Gill. M.C.

The next regular board meeting will be held on March 21, 2022 at 7:00 p.m.

At 8:58 p.m., there being no further business, Dohma moved to adjourn the meeting. Burki seconded the motion. Voting Yea: Book, Burki, Dohma, Fethkenher, and Kramper. Absent: Gill. M.C.

Submitted by Board Secretary Lorrie Huston as recorded by Supt. Calahan.

Lorrie Huston, Board Secretary

Kenton Book, Board President