

**Minutes of the Ponca Public Schools
Board of Education Regular Meeting
June 21, 2021
Posting Date: June 10, 2021**

The Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) held a regular meeting on Monday, June 21, 2021 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.

Vice President Fethkenher called the 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: Monte Burki, Richard Dohma, Shawn Fethkenher, John Gill, and Phil Kramper. Absent: Kenton Book. Others present were Supt. Duane Krusemark, Principal Bob Hayes, Kristie Hayes, Secretary Lorrie Huston, and several visitors.

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

There were no requests to speak before the Board.

Dohma moved to approve the consent agenda and Gill seconded the motion. Voting Yea: Burki, Dohma, Fethkenher, Gill, and Kramper. Absent: Book. M.C. The consent agenda included approval of the agenda; the minutes of the May 17, 2021 regular meeting; the treasurer's report showing a general fund balance of \$2,589,250.93, a depreciation fund balance of \$279,787.00, a bond fund balance of \$610,476.82, a special building fund balance of \$269,165.03, an employee benefit fund balance of \$8,270.75, an activity fund balance of \$200,152.52, and a school nutrition fund balance of \$54,738.89; general fund disbursements of \$144,295.37; credit card payments; and the June payroll report.

Principal Lahm joined the meeting.

Supt. Krusemark, Principal Lahm, and Principal Hayes gave the administration reports. In response to Mr. Hayes' inquiry, the Board agreed to continue streaming athletic events from the gymnasium for the new school year.

Dohma moved to approve the bid of \$9,528 from Rasmussen Mechanical to update the Ponca Elementary cooling and heating system. Burki seconded the motion. Voting Yea: Burki, Dohma, Fethkenher, Gill, and Kramper. Absent: Book. M.C.

The hiring of Kayla Stark as a substitute paraprofessional was approved on a motion by Dohma, second by Burki. Voting Yea: Burki, Dohma, Fethkenher, Gill, and Kramper. Absent: Book. M.C.

The option enrollment into the district of a 10th grade student from Laurel-Concord-Coleridge and a Kindergarten student from Newcastle was approved on a motion by Gill, second by Kramper. Voting Yea: Burki, Dohma, Fethkenher, Gill, and Kramper. Absent: Book. M.C.

Kramper moved to approve the milk bid from Kemps for the 2021-22 School Year and requested an option of whole milk or 2% milk. Dohma seconded the motion. Voting Yea: Burki, Dohma, Fethkenher, Gill, and Kramper. Absent: Book. M.C.

Payment to MB Mowing for monthly sports complex maintenance in the amount of \$3034.40 was approved on a motion by Dohma, second by Gill. Voting Yea: Dohma, Fethkenher, Gill and Kramper. Absent: Book. Abstaining (with conflict): Burki. M.C.

The Jackson and Ponca elementary secretary positions were each increased from .8 FTE to 1 FTE on a motion by Kramper, second by Gill. Voting Yea: Burki, Dohma, Fethkenher, Gill, and Kramper. Absent: Book. M.C.

The hiring of Duane Krusemark as an activity driver was approved on a motion by Dohma, second by Burki. Voting Yea: Burki, Dohma, Fethkenher, Gill, and Kramper. Absent: Book. M.C.

Tyler Cox from Nebraska/Central Equipment, Inc. presented bids for bus leasing and fielded questions on the leasing process.

Dohma moved to approve the lease of two 71 passenger and two 59 passenger gas busses for the daily routes and to trade in the 03, 04, 10 and 10b busses. Burki seconded the motion. Voting Yea: Burki, Dohma, Fethkenher, Gill, and Kramper. Absent: Book. M.C.

The first reading of the following new policies and policy updates was done:

Policy #1200 – Anti-harassment policy

Policy #3132 – Internal Controls

Policy #4003 – Employee Antidiscrimination

Policy #4003a – Notice of Nondiscrimination

Policy #4003b – Complaint form – Discrimination, harassment or retaliation

Policy #4007 – FMLA Policy –Forms -2A-WH-381 Notice of Eligibility and Rights & Responsibilities-Rev June 2020, Forms 3-WH-382 Designation Notice – Rev June 2020, Forms 4 –WH-380-E Certification Health Provider – EE Health Rev June 2020, Forms 5-WH-380-F Certification of Health Care Provider for Family Members Serious Health Condition WH-380-F Rev June 2020, Forms 7 – WH-385 – Family Military Leave Certification for Serious Injury to Service member - Rev June 2020, and Forms 6 – WH-384 Certification of Qualifying Exigency for Military Family Leave - Rev June 2020.

Policy #5002 – Form-Affd child age 6 to not attend school – plus dis-enroll to attend homeschool

Policy #5002 – Form –Withdrawal from mandatory attendance

Policy #5401 – Equal Opportunity

Policy #5401z – Complaint form – Discrimination, harassment or retaliation

Policy #6600 – Sped Policy

The next regular meeting will be held July 19, 2021 at 7:00 p.m.

At 9:08 p.m., there being no further business, Burki moved to adjourn the meeting. Gill seconded the motion. Voting Yea: Burki, Dohma, Fethkenher, Gill, and Kramper. Absent: Book. M.C.

Respectfully submitted,

Lorrie Huston, Board Secretary

Kenton Book, Board President