

**Minutes of the Ponca Public Schools
Board of Education Regular Meeting
March 20, 2017**

A regular meeting of the Board of Education of Ponca Public Schools was convened in open and public session on Monday, March 20, 2017 at 7:00 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, Fethkenher, Gill, Kramper. Absent: none. Also present were Supt. Reznicek, Princ. Rinas, Sec. Huston, and several visitors. Princ. Hayes was absent due to illness.

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.

The revised agenda tabling item 9K and omitting item 9I was approved on a motion by Dohma and a second by Gill. M.C.U.

There were no requests to speak from the audience.

Minutes from the February 20, 2017 meeting were approved with a motion by Dohma and a second by Burki. M.C.U.

Financial reports were approved with a motion by Gill and a second by Burki. M.C.U. The Treasurer's report shows a General Fund balance of \$597,831.57; a Depreciation Fund balance of \$330,713.54; a Bond Fund balance of \$734,170.09; a Special Building Fund balance of \$391,260.57; an Employee Benefit Fund balance of \$1,485.07; an Activity Fund balance of \$161,830.03; and a Hot Lunch Fund balance of \$20,827.49.

Claims and accounts were approved on a motion by Dohma and a second by Fethkenher. M.C.U. General Fund disbursements totaled \$53,483.32.

Burki moved to approve the option enrollment requests into the district of Brayden Swanger, Alaina Kramper, Piper Bigham, Allie Schweers, Jasper Merial, Tatum Pfister, Zachory Luze, Alexander Luze, and Micha Dendinger. The option enrollment request into the district of Wyatt Anderson was denied due to classroom size limitations. Gill seconded the motion. M.C.U.

Supt. Reznicek reported in Princ. Hayes' absence that the elementary will be going on field trips, NeSA testing starts this week and that he has nearly completed his evaluations. Princ. Rinas reported on a successful senior trip to the Mall of America on March 17th, the schedule for Spring MAP testing, the 5-12 assembly with speaker Aaron Thomas on March 16th, and the student musical showcase on March 31st and April 1st. She also recognized the students selected to attend Class C all-state band, the girls basketball team and coaches for placing 4th in the Class C2 State tournament, the boys basketball team and coaches for winning the championship in the Class C2 State tournament, the student body and community for bringing home two sportsmanship awards, and Coach Adam Poulosky for being named the Huskerland Prep C2 Coach of the Year. On Friday, March 24th, the Ponca community club will provide donuts for the students

before school in celebration of the recent wins. Supt. Reznicek received confirmation from the Board that the students would not have to make up the Friday, March 10th day off as a reward for winning the sportsmanship trophies. If there are no further unscheduled days off, the last day of the school year will be May 23, 2017.

Jeff Reed reported other schools have visited to observe our 1 to 1 program, we are getting ready for the first time to administer the Spring MAP and NeSA testing on the devices, and the new copiers have been installed in both Jackson and Ponca.

Dohma encouraged participation by staff members in the upcoming NASB SWEAT conference in April. He also reported on an accidental death insurance benefit through NASB for board members.

Technologist Jeff Reed reviewed bids for security cameras and fob entrance cameras for the Ponca school. Dohma moved to approve the bid from Terrafox Networks in the amount of \$138,161.45 and the 2 year extended warranties in the amount of \$4858.00 to be paid from the building fund and the technology depreciation fund as appropriate. Burki seconded the motion. M.C.U.

Kramper moved to approve the PLC team calendar request for the 2017-18 school year. The request would provide for a one hour late start for students every Monday for the purpose of holding staff PLC meetings. Currently the PLC meetings are being held once per month on Wednesday afternoons. Gill seconded the motion. M.C.U.

Gill made a motion to approve a policy change to increase purchasing power to \$50,000 for the food service program under the condition that the change is approved by the school's attorney. Dohma seconded the motion. M.C.U. A recent review of the food service program revealed a change was necessary to make the bidding and purchasing process faster.

Carmen Schweers was hired as a special education para on a motion by Dohma, second by Fethkenher. M.C.U.

Negotiations with the Ponca Education Association were discussed and Kramper moved to approve the 2017-18 negotiation agreement. Burki seconded the motion. M.C.U. Changes for the 2017-18 school year include: base salary will be \$35,025, there will be a 2% increase in the contribution towards health and dental insurance, the insurance deductible amount will be \$1000, the long term disability premium will be paid by the employee, the LTD premium amount will be added to the employee's compensation, and there will be a \$30,000 life insurance policy benefit. All other benefits remain the same.

Dohma moved to approve the retirement request of Beth Foulks. Fethkenher seconded the motion. M.C.U.

At 8:30 p.m., Kramper made a motion to enter into executive session, second by Burki. M.C.U.
At 8:47 p.m. the executive session was declared over.

The next regular meeting will be held on Monday, April 17, 2017 at 7:30 p.m. in Ponca.

There being no further business, the meeting adjourned at 8:48 p.m.

Respectfully submitted,

Lorrie Huston, Board Secretary