

**Minutes of the Ponca Public Schools  
Board of Education Regular Meeting  
May 15, 2023 7:00 PM**

Posting Date: May 4, 2023

The Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) held a regular meeting on Monday, May 15, 2023 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, 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 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 was taken. Members present were Monte Burki, Richard Dohma, Shawn Fethkenher, Phil Kramper, Christina Luebe, and Casey McGhee. Others present were Supt. Brendan Calahan, Principal Allison Stansberry, Kristie Hayes, Andy Stark, Secretary Lorrie Huston, and 3 visitors.

There were no requests to speak before the Board.

Dohma moved to approve the consent agenda and Burki seconded the motion. Voting Yea: Burki, Dohma, Fethkenher, Kramper, Luebe and McGhee. M.C.U. The consent agenda included approval of the agenda; the minutes of the April 17, 2023 meeting; the minutes of the April 17, 2023 American Civics Committee meeting; the treasurer's report showing a general fund balance of \$2,697,006.71, a depreciation fund balance of \$264,355.08, a bond fund balance of \$593,500.88, a special building fund balance of \$191,155.64, an employee benefit fund balance of \$8,974.47, an activity fund balance of \$289,193.91, and a school nutrition fund balance of \$152,410.45; general fund disbursements of \$60,796.00; depreciation fund disbursements of \$95,213.30; bond fund disbursements of \$97,700.00; credit card payments; and the May payroll report.

Administrative Reports:

Superintendent Calahan – KSB policy service, recent grants, ESSER Funds, and a legislative update.

Principal Stansberry - Book study, completed NSCAS testing, graduation, teacher appreciation week, and the semester test schedule.

Principal Hayes - Elementary Honor Band, the President's Education Award recipients, AR movie, elementary track and field day, MAP testing completion, report cards, on-line school supply orders, pre-K and kindergarten graduations, and summer school.

Athletic Director Hayes – Conference track champions, conference golf champions, State track qualifiers, schedules for next year, summer camps, and the need to fill the head wrestling coach position.

The printed reports are on file.

Board Communications:

Dohma shared a letter written by Sandy Vondrak commending Mrs. Steckly and Dr. Webb for their dedication to the school's music program and students.

Action Items:

Dohma moved to approve the resignation of Corrine Hogan as the Jackson Elementary kitchen assistant. McGhee seconded the motion. Voting Yea: Burki, Dohma, Fethkenher, Kramper, Luebe and McGhee. M.C.U.

Three student option enrollment requests into the district from South Sioux were approved on a motion by Burki, second by Luebe. Voting Yea: Burki, Dohma, Fethkenher, Kramper, Luebe and McGhee. M.C.U.

A new bid from Glass Edge for kitchen door replacement passed on a motion by Kramper and second by McGhee. Voting Yea: Burki, Dohma, Fethkenher, Kramper, Luebe and McGhee. M.C.U.

Dohma moved to approve a bid from Elite Industrial Services for adding a handrail to the east ramp. The invoice is to be paid from the building fund. Luebe seconded the motion. Voting Yea: Burki, Dohma, Fethkenher, Kramper, Luebe and McGhee. M.C.U.

McGhee moved to approve Kingsbury Electronic's bid for lighting and audio additions in the Fine Arts auditorium. The invoice is to be paid from the building fund. Luebe seconded the motion. Voting Yea: Burki, Dohma, Fethkenher, Kramper, Luebe and McGhee. M.C.U.

The bid from Gill construction for paving the remainder of the Jackson Elementary parking lot was approved on a motion by Burki, second by McGhee. The invoice will be paid from the building fund. Voting Yea: Burki, Dohma, Fethkenher, Kramper, Luebe and McGhee. M.C.U.

Dohma moved to approve Bevelhymer Construction's bid for concrete work at the Ponca Campus. Luebe seconded the motion. Voting Yea: Burki, Dohma, Fethkenher, Kramper, Luebe and McGhee. M.C.U.

Dohma moved to approve Bevelhymer Construction's bid for concrete work at the Sports Complex. Luebe seconded the motion. Voting Yea: Burki, Dohma, Fethkenher, Kramper, Luebe and McGhee. M.C.U.

Luebe moved to approve Lux's bid to regrade the area on the north side of the Ponca campus for flood mitigation. Dohma seconded the motion. Voting Yea: Burki, Dohma, Fethkenher, Kramper, Luebe and McGhee. M.C.U.

The next regular board meeting will be held on June 19, 2023 at 7:00 p.m.

At 7:56 p.m., there being no further business, Luebe moved to adjourn the meeting. Burki seconded the motion. Voting Yea: Burki, Dohma, Fethkenher, Kramper, Luebe and McGhee. M.C.U.

Respectively submitted:

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Lorrie Huston, Board Secretary

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Shawn Fethkenher, Board President