

**Minutes of the Ponca Public Schools  
Board of Education Regular Meeting  
May 16, 2016 7:30 p.m.**

A meeting of the Board of Education of Ponca Public Schools was convened in open and public session on Monday, May 16, 2016 at 7:30 p.m. in room 127 of Ponca Public Schools, 505 3<sup>rd</sup> 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 of this meeting 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: Rickett, Dohma, Kramper, Gill, Book, Burki. Also present were Supt. Reznicek, Princ. Rinas, Princ. Hayes, Sec. Huston, and 8 visitors.

President Rickett called the meeting to order at 7:30 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.

Dohma moved to approve the absence of Phil Kramper. Burki seconded the motion. Voting Aye: Book, Burki, Gill, Dohma, Rickett. Absent: Kramper. M.C. 5-0.  
Kramper joined the meeting at 7:33 p.m.

The Agenda was approved on a motion by Gill and a second by Burki. Voting Aye: Book, Burki, Dohma, Gill, Kramper, Rickett. M.C. 6-0.

Fran Hassler thanked the Board members for serving a pancake breakfast to the graduates and staff on the morning of graduation.

Minutes from the April 18, 2016 meeting were approved with a motion by Book and a second by Dohma. Voting Aye: Book, Burki, Dohma, Gill, Kramper, Rickett. M.C. 6-0.

Financial reports were approved with a motion by Dohma and a second by Gill. Voting Aye: Book, Burki, Dohma, Gill, Kramper, Rickett. M.C. 6-0. The Treasurer's report shows a General Fund balance of \$856,201.58; a Depreciation Fund balance of \$255,328.86; a Bond Fund balance of \$924,022.48; a Special Building Fund balance of \$111,443.44; an Employee Benefit Fund balance of \$1483.82; an Activity Fund balance of \$128,904.96; and a Hot Lunch Fund balance of \$27,310.12.

Claims and accounts were approved on a motion by Kramper and a second by Gill. Voting Aye: Book, Dohma, Gill, Kramper, Rickett. Voting Aye but abstaining from check #24341: Burki. M.C.  
General Fund disbursements totaled \$102,679.01, Sports Complex disbursements totaled \$1600.00, Building Fund disbursements totaled \$3,272.50, Bond Fund disbursements totaled \$121,451.88, and Depreciation Fund disbursements totaled \$31,008.89.

Principal Hayes reported on a new elementary level process called MTSS (Multi Tiered System of Support) which will help the students with reading. The Jackson elementary staff visited the Niobrara schools to observe the process in action. Hayes also gave the scheduled dates for the 3-6 elementary concert, the pre-school graduation and the kindergarten graduation.

Principal Rinas explained that the NeSA scores are back but cannot be made public until July or August. Supt. Reznicek reminded everyone that 11<sup>th</sup> grade NeSA testing is being replaced by ACT testing. She also reported on the number of teachers that attended the graduation ceremony. Upcoming meetings include an FFA discussion with Allen at 6:30 p.m. on May 26<sup>th</sup>, a finance committee meeting at 7:00 p.m. on May

31<sup>st</sup>, available demonstrations on the Northstar negotiations program, and a Board retreat at 8:30 a.m. on August 13<sup>th</sup>.

Athletic Director Hayes reported a successful hosting of the district C-8 boys' and girls' track meet. He also congratulated the five State track qualifiers, the State golf qualifier and their coaches. Member Burki commended and thanked Mr. Hayes and the staff for running the meet.

A thank you from the staff for the pancake breakfast was acknowledged.

No motion was made to approve expenses for the School Law Seminar.

Expenditures for Time Management Systems were approved on a motion by Gill, second by Dohma. Voting Aye: Book, Burki, Dohma, Gill, Kramper, Rickett. M.C. 6-0.

The additional \$50,000 for technology was approved with the claims and accounts and no further motion was needed.

Kramper moved to approve the purchase of the 2017 71 passenger bus. Gill seconded the motion. Voting Aye: Book, Burki, Dohma, Gill, Kramper, Rickett. M.C. 6-0. The school received a \$19,900 grant from the Dept. of Environmental Quality to help purchase the new bus and dispose of the 1996 bus.

Mr. Jeff Reed was hired as an additional IT person on a motion by Kramper, second by Dohma. Voting Aye: Book, Burki, Dohma, Gill, Kramper, Rickett. M.C. 6-0. Both IT people will have separate job descriptions and will also be able to fill in for each other as necessary. Salary for Mr. Reed will come from the general fund technology area.

Book moved to approve the acquisition of the student Chromebooks. Burki seconded the motion. Voting Aye: Book, Burki, Dohma, Gill, Kramper, Rickett. M.C. 6-0. The 441 leased devices will be paid for from the Depreciation Fund technology area. The administration and IT department will be writing a student use policy.

At 9:00 p.m., Burki moved to enter into executive session for personnel reasons. Kramper seconded the motion. Voting Aye: Book, Burki, Dohma, Gill, Kramper, Rickett. M.C. 6-0. The session was declared over at 9:23 p.m.

Dohma moved to approve the non-certified salaries as discussed in executive session. Burki seconded the motion. Voting Aye: Book, Burki, Dohma, Gill, Kramper, Rickett. M.C. 6-0.

The next meeting will be held June 20, 2016 at 7:30 p.m. at Ponca Public School.  
The meeting adjourned at 9:25 p.m.

Respectfully submitted,

Lorrie Huston, Board Secretary