

**Minutes of the Ponca Public Schools
Board of Education Regular Meeting
May 17, 2021
Posting Date: May 6, 2021**

The Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) held a regular meeting on Monday, May 17, 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, Shawn Fethkenher, John Gill, and Phil Kramper. Absent: Kenton Book and Richard Dohma. Others present were Supt. Duane Krusemark, Principal Derek Lahm, Kristie Hayes, Andy Stark, Secretary Lorrie Huston, and several visitors. Principal Hayes joined at 7:22 pm due to pre-school graduation.

Burki moved to approve the absences of members Kenton Book and Richard Dohma. Gill seconded the motion. Voting Yea: Burki, Fethkenher, Gill, Kramper. M.C.

There were no requests to speak before the Board.

Dohma joined the meeting at 7:06 p.m.

Gill moved to approve the consent agenda and Burki 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 April 19, 2021 regular meeting; the treasurer's report showing a general fund balance of \$1,591,055.32, a depreciation fund balance of \$279,787.00, a bond fund balance of \$557,962.77, a special building fund balance of \$269,155.48, an employee benefit fund balance of \$8,269.70, an activity fund balance of \$237,131.75, and a school nutrition fund balance of \$49,865.77; general fund disbursements of \$85,420.98; bond fund interest and fee payment of \$104,362.50; credit card payments; and the May payroll report.

Supt. Krusemark, Principal Lahm, and Principal Hayes gave the administration reports. Suzette Curry presented information on the career and technical program of work-based learning. Principal Lahm reviewed the MAP growth scores.

Dohma moved to approve the payment to MB Mowing of \$3034.40. Gill seconded the motion. Voting Yea: Dohma, Fethkenher, Gill, and Kramper. Abstaining (with conflict): Burki. Absent: Book. M.C.

The retirement of Grant Jager as bus driver was approved on a motion by Kramper, second by Burki. Voting Yea: Burki, Dohma, Fethkenher, Gill, and Kramper. Absent: Book. M.C.

The resignation of Katie Ludwig as special education para was approved on a motion by Gill, second by Dohma. Voting Yea: Burki, Dohma, Fethkenher, Gill, and Kramper. Absent: Book. M.C.

Dohma moved to approve the .3 FTE teaching contract for Amber Van Regenmorter as Jackson elementary music teacher. Burki seconded the motion. Voting Yea: Burki, Dohma, Fethkenher, Gill, and Kramper. Absent: Book. M.C.

Zane Webb was approved to mow the Jackson Elementary grounds on a motion by Gill, second by Dohma. Voting Yea: Burki, Dohma, Fethkenher, Gill, and Kramper. Absent: Book. M.C.

The purchase of a new science curriculum for K-12 in the amount of \$60,628.31 was approved on a motion by Gill, second by Kramper. Voting Yea: Burki, Dohma, Fethkenher, Gill, and Kramper. Absent: Book. M.C.

The purchase and installation of new aluminum doors for the Jackson building in the amount of \$18,695 by The Glass Edge, Inc. was approved on a motion by Dohma, second by Burki. Voting Yea: Burki, Dohma, Fethkenher, Gill, and Kramper. Absent: Book. M.C.

The next regular meeting will be held June 21, 2021 at 7:00 p.m.

At 8:08 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