

**Minutes of the Ponca Public Schools
Board of Education Regular Meeting
November 15, 2021**

Posting Date: November 4, 2021

The Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) held a regular meeting on Monday, November 15, 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.

President Book 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 Kenton Book, Monte Burki, Richard Dohma, Shawn Fethkenher, John Gill and Phil Kramper. Others present were Supt. Brendan Calahan, Principal Derek Lahm, Principal Bob Hayes, Kristie Hayes, Andy Stark, Secretary Lorrie Huston and 5 visitors.

There were no requests to speak before the Board.

Dohma moved to approve the consent agenda and Fethkenher seconded the motion. Voting Yea: Book, Burki, Dohma, Fethkenher, Gill, and Kramper. M.C.U. The consent agenda included approval of the agenda; the minutes of the October 18, 2021 meeting; the treasurer's report showing a general fund balance of \$2,011,648.41, a depreciation fund balance of \$218,909.71, a bond fund balance of \$764,825.86, a special building fund balance of \$251,938.31, an employee benefit fund balance of \$8,275.94, an activity fund balance of \$238,822.34, and a school nutrition fund balance of \$63,520.69; general fund disbursements of \$143,035.38; credit card payments; and the November payroll report.

Superintendent Calahan, Principal Lahm, and Principal Hayes gave the administration reports. There were no board communications or committee reports.

Fran Hassler and Richard Dohma gave the Ponca Community Educational Foundation update on the Ponca Promise college credit program.

Kristie Hayes presented the annual fall State reporting information and the historical enrollment data.

Principal Lahm, Katie Rotherham, and Kristin Reuter gave a presentation on the School Improvement Team website and the upcoming External Visit on November 19th.

Superintendent Calahan covered the recent Alicap Safety Inspection report and the recommended changes that are being taken care of.

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

Dohma moved to approve the 2020-2021 district audit. Burki seconded the motion. Voting Yea: Book, Burki, Dohma, Fethkenher, Gill and Kramper. M.C.U.

At 8:25 p.m., there being no further business, Burki moved to adjourn the meeting. Fethkenher seconded the motion. Voting Yea: Book, Burki, Dohma, Fethkenher, Gill, and Kramper. M.C.U.

Respectfully submitted,

Lorrie Huston, Board Secretary

Kenton Book, Board President