

**Minutes of the Ponca Public Schools
Board of Education Regular Meeting
November 17, 2014 7:30 PM**

A meeting of the Board of Education of Ponca Public Schools was convened in open and public session on Monday, November 17, 2014 at 7:30 p.m. in the Ponca Public Schools art room, 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 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.

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.

The following Board members were present: Rickett, Kramper, Gill, Dohma, Book, Burki. Also present were Supt. Reznicek, Princ. Rinas, Princ. Hayes, Sec. Huston and 10 visitors.

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

Jeanne Kneifl asked the Board to consider providing either bus service to the town of Newcastle or an after school program.

Minutes from the October 20, 2014 meeting and October 14, 2014 board retreat were approved with a motion by Book and a second by Burki. Voting Aye: Burki, Dohma, Gill, Kramper, Rickett, Book. M.C. 6-0.

Financial reports were approved with a motion by Dohma and a second by Kramper. Voting Aye: Dohma, Gill, Kramper, Rickett, Book, Burki. M.C. 6-0. The Treasurer's report shows a General Fund balance of \$316,689.90; a Depreciation Fund balance of \$137,155.44; a Bond Fund balance of \$983,320.53; a Special Building Fund balance of \$298,828.13; an Employee Benefit Fund balance of \$1,481.57; an Activity Fund balance of \$151,369.97; and a Hot Lunch Fund balance of \$21,989.00.

Claims and accounts were approved on a motion by Gill and a second by Book. Voting Aye: Gill, Kramper, Rickett, Book, Dohma, Burki. M.C. 6-0 General Fund disbursements totaled \$97,379.41; Building Fund disbursements totaled \$6,846.10; Bond Fund disbursements totaled \$399,461.89; and Building Fund Sports Complex disbursements totaled \$51.63.

Kramper moved to approve the option enrollment out of the district to Allen Public School of 6th grader Pandora Kelsheimer and kindergartener Ethin Graves. Motion was seconded by Dohma. Voting Aye: Book, Burki, Dohma, Rickett, Gill, Kramper. M.C. 6-0.

New Business

A. Administration Reports:

Supt. Reznicek noted a thank you letter from Leo Markworth and talked about electricity bills, No Child Left Behind compliance, the upcoming Special Ed Audit, the AdvancEd workshop, the NASB board calendar and the NASB AIM document.

Principal Rinas reported on the school improvement workshop, teacher evaluations, the C4L (Check For Learning) program, and she also recognized the students who medaled at the conference vocal clinic, the students selected for All-State chorus, and the conference academic contest varsity team placing 4th and the junior varsity team who placed 3rd in their divisions.

Principal Hayes informed the Board of elementary teacher evaluation progress, upcoming changes to NSAA rules, and recent reading activities for the elementary students.

B. Board Communications and Committee Reports:

The building committee will meet on Monday, November 24th about the west gym remodel. The retirement committee will meet the first week of December.

C. Local Substitute Certificate:

The local substitute certificate for Susan Day was approved on a motion by Book, second by Burki. Voting Aye: Book, Burki, Gill, Dohma, Kramper, Rickett. M.C. 6-0.

D. Local Substitute Certificate:

The local substitute certificate for Angela Kalkbrinner was approved on a motion by Dohma, second by Gill. Voting Aye: Burki, Gill, Dohma, Kramper, Rickett, Book. M.C. 6-0.

E. Ponca Public Schools Technology Plan:

Dohma moved to approve the technology plan for the 2015-16 school year. Book seconded the motion. Voting Aye: Gill, Dohma, Kramper, Rickett, Book, Burki. M.C. 6-0.

F. Hire Assistant High School Wrestling Coach:

Mr. Pedro Velez was approved as the assistant high school wrestling coach on a motion by Dohma, second by Kramper. Voting Aye: Dohma, Kramper, Rickett, Book, Burki, Gill. M.C. 6-0.

G. State of the Schools Report:

Principal Rinas presented the State of the Schools Report. Principal Hayes added the elementary State rankings. The Board commended the administration and teachers on the improvement in the test scores.

H. District Audit:

Supt. Reznicek distributed the district audit report to the Board members for the 2013-14 school year. There were no outstanding issues to be reported to the Nebraska Department of Education.

I. Christmas Hams:

Book moved to approve the purchase of ½ glazed Christmas ham for each school staff member. Dohma seconded the motion. Voting Aye: Kramper, Rickett, Book, Gill, Dohma. Abstaining: Burki. M.C.

The next meeting will be held December 15th at 5:00 p.m. in Ponca.

The meeting adjourned at 9:52 p.m.

Respectfully submitted,

Lorrie Huston, Board Secretary