

**Minutes of the Ponca Public Schools
Board of Education Regular Meeting**

October 19, 2015 7:30 p.m.

A meeting of the Board of Education of Ponca Public Schools was convened in open and public session on Monday, October 19, 2015 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 7:35 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: Book, Rickett, Kramper, Dohma, Burki, and Gill. Also present were Supt. Reznicek, Princ. Rinas, Sec. Huston and 11 visitors.

The agenda was approved on a motion by Kramper and second by Book. M.C. 6-0.

Kevin Welty from Star Control/Suter informed the Board of upgrades needed for the control modules that operate the Jackson boiler system.

Character team representatives Cindy Anderson, Fran Hassler and Leann Curry presented an overview of the most recent Olweus bullying survey results and the topics for discussion in this year's character meetings.

School improvement team members updated the Board on the progress being made towards preparations for the AdvancEd external review and accreditation.

Bob Hayes joined the meeting at 8:50 p.m. from officiating the J.V. football game.

Minutes from the September 14, 2015 meeting were approved with a motion by Kramper and a second by Gill. M.C. 6-0.

Financial reports were approved with a motion by Book and a second by Dohma. M.C. 6-0. The Treasurer's report shows a General Fund balance of \$719,869.09; a Depreciation Fund balance of \$105,256.99; a Bond Fund balance of \$1,088,074.14; a Special Building Fund balance of \$23,549.94; an Employee Benefit Fund balance of \$1,482.95; an Activity Fund balance of \$138,671.82; and a Hot Lunch Fund balance of \$23,961.12.

Claims and accounts were approved on a motion by Book and a second by Kramper. Voting Aye: Dohma, Kramper, Rickett, Book, Gill. Voting Aye but abstaining on check #23930: Burki. M.C. General Fund disbursements totaled \$68,937.08; and Special Building Fund disbursements totaled \$2,549.50.

Administration Reports:

Princ. Rinas reported on red ribbon week activities and training/workshops attended by certified staff to move the school forward in the school improvement action plans. Princ. Hayes talked about elementary MAP testing, parent-teacher conferences, a Title IX seminar that he attended, and the upcoming volleyball and football schedules. Supt. Reznicek reported on the recent Alicap safety inspection and the Veteran's Day program on November 11th.

Board Communications and Committee Reports:

John Gill will replace Phil Kramper on the building committee and said committee will be meeting in November. Burki reported on the one to one advisory committee meeting schedule. The negotiations committee will look into purchasing negotiations software.

New Business:

Principal Rinas gave the annual Multicultural Report and the ACT score results for the 2014-15 school year to the Board.

A discussion was held on the denial of the village of Jackson to allow the students of the Jackson school to use the city park. No action was taken.

Dohma moved to approve the resignation of Josh Templeman as junior high boys basketball coach. Burki seconded the motion. M.C. 6-0.

A bid from Foulks Brothers for the installation of two new boilers and a bid from Suter for the start up of the new boilers at the Jackson Elementary School were approved on a motion by Book, second by Burki. M.C. 6-0.

Kramper moved to approve the upgrade for the Jackson boiler computer control system from Star Controls/Suter. Burki seconded the motion. M.C. 6-0.

No action was taken on the west gym sound system bids.

Dohma moved to approve the hiring of Mary Granato as a custodian at the Ponca school. Burki seconded the motion. M.C. 6-0.

Kramper moved to offer Cody Krueger a bus driver position pending passing of the necessary tests. Book seconded the motion. M.C. 6-0.

Old Business:

The old scoreboards from the west gymnasium will be donated to the Ponca Athletic Boosters to sell as they see fit.

At 11:03 p.m. Kramper made a motion to enter into executive session for the protection of the public interest. Burki seconded the motion. M.C. 6-0. The session was declared over at 11:25 p.m.

The next regular meeting will be held November 16th at 7:30 p.m. at the Jackson Elementary School. The meeting adjourned at 11:26 p.m.

Respectfully submitted,

Lorrie Huston, Board Secretary