

**Minutes of the Regular Meeting of the
Board of Education of Ponca Public Schools
October 16, 2017 7:30 p.m.**

The Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) held a regular meeting on Monday, October 16, 2017 in the Ponca Public Schools Fine Arts room. The meeting was convened in open and public session and advance notice was publicly posted and given to all members of the Board of Education. Members present were Book, Burki, Dohma, Fethkenher, Gill and Kramper. Others present included Supt. Phillips, Principal Lahm, Sec. Huston and several visitors. Principal Hayes joined the meeting at 8:08 p.m.

President Book called the regular 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. Roll call was taken and all members were present.

The Ponca softball team thanked the Board for the opportunity to have a team and coaches Shannon Webb and Katie Keifer.

The consent agenda was approved on a motion by Dohma and a second by Burki. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill and Kramper. M.C. 6-0. The consent agenda included approval of the agenda, the minutes of the September 18, 2017 meeting, financial reports consisting of the treasurer's report showing a general fund balance of \$774,322.55; a depreciation fund balance of \$182,574.94; a bond fund balance of \$799,871.89; a special building fund balance of \$382,319.92; an employee benefit fund balance of \$1,485.92; an activity fund balance of \$202,467.07; and a hot lunch fund balance of \$17,109.33; and claims and accounts consisting of general fund disbursements of \$90,660.45, and a special building fund disbursement of \$11,920.00. Credit card payments and the September payroll report were also approved.

Kramper moved to approve the payment of check #25425 to MB Mowing of \$1,680. Gill seconded the motion. Voting Aye: Book, Dohma, Fethkenher, Gill and Kramper. Abstaining (with conflict): Burki. M.C.

Supt. Phillips reported on the practice drill day, crisis team meeting, reVISION meeting, ALICAP inspection, Rule 10 safety inspection, and submission of budget documents. He also relayed information from a meeting with committee members from the Allen school district, talked about scheduling a Board workshop, and asked for opinions on purchasing an underground sprinkler system and selling the old art building.

Principal Lahm reviewed MAP testing reports, red ribbon week schedules, elementary parent-teacher conferences, and the Veterans' Day program on Monday, November 13 at 2 p.m. He also explained the preparations being made to administer a social and emotional health screening test which is funded by a PCEF grant.

Principal Hayes reported on the elementary fundraiser, Halloween plans for Jackson students, and elementary parent-teacher conferences on October 25 & 26. He congratulated the softball team for being the district runner-up, noted the cross country team had a good season, and gave football playoff and conference volleyball schedules. Jr. High wrestling began on October 16th.

Kristie Hayes gave the technology report.

The open enrollment into the district of Kaitlyn Madsen was approved on a motion by Kramper, second by Gill. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill and Kramper. M.C. 6-0.

Stacey Carnell, Fran Hassler and Cindy Anderson presented the annual information on Character Team lessons and the Olweus Spring Survey results on bullying.

The transportation committee reported on their meeting to discuss option enrollment student transportation. No official action was taken on this item but they will continue to research options to resolve this issue.

After discussion, Kramper moved to not have the early leave incentive this year. Dohma seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C. 6-0.

A teaching contract for the 2017-18 school year was approved for Misty Bausch on a motion by Dohma, second by Fethkenher. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C. 6-0.

A copy of the 2016-17 Audit was distributed to Board members.

Possible new locations in the school for the Board meetings were discussed.

The next regular board meeting will be held November 20, 2017 at 7:30 p.m. at Ponca Public Schools.

At 9:00 p.m., Kramper moved to adjourn the meeting. Gill seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C. 6-0.

Respectfully submitted,

Lorrie Huston, Board Secretary