

**Minutes of the Budget Workshop, Budget Hearing,  
Tax Request Hearing, and the Regular Meeting of the  
Board of Education of Ponca Public Schools  
September 14, 2015**

The Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) held a budget workshop, budget hearing, final tax request hearing, and regular meeting on Monday, September 14, 2015 in the Ponca Public Schools art room. All were convened in open and public session and advance notice was publicly posted and given to all members of the Board of Education.

The budget workshop began at 7:00 p.m. with Supt. Reznicek presenting the proposed 2015-16 school year budget figures. Members present at 7:00 p.m. were Doug Rickett, Kenton Book, Phil Kramper, Monte Burki, and Richard Dohma. John Gill joined the workshop at 7:24 p.m. Others present were Supt. Joan Reznicek, Sec. Lorrie Huston and 4 visitors.

President Rickett opened the budget hearing at 7:30 p.m. and welcomed public comments. The budget hearing closed at 7:34 p.m. Rickett opened the final tax request hearing at 7:35 p.m. The hearing was closed at 7:40 p.m.

President Rickett called the regular meeting to order at 7:45 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 Agenda was approved on a motion by Book and a second by Burki. M.C. 6-0.

Minutes from the August 17, 2015 meeting were approved with a motion by Kramper and a second by Dohma. M.C. 6-0.

Principal Hayes joined the meeting at 7:55 p.m. due to homecoming activities.

Financial reports were approved with a motion by Burki and a second by Gill. M.C. 6-0 The Treasurer's report shows a General Fund balance of \$131,882.10; a Depreciation Fund balance of \$105,225.16; a Bond Fund balance of \$998,348.34; a Special Building Fund balance of \$162,321.54; an Employee Benefit Fund balance of \$1,482.81; an Activity Fund balance of \$130,081.25; and a Hot Lunch Fund balance of \$25,985.53.

Claims and accounts were approved with a motion by Kramper and a second by Gill. Voting Aye: Gill, Kramper, Book, Rickett, and Dohma. Voting Aye but abstaining on check number 23868: Burki. M.C. General Fund disbursements totaled \$70,602.81; Building Fund Sports Complex Disbursements totaled \$57.79; and Special Building Fund Disbursements totaled \$269,344.00.

Supt. Reznicek and Principal Hayes reported on the MAP testing progress and after school homework help. Supt. Reznicek congratulated the homecoming royalty, MacKenzie Boyle and Leo Markworth, and talked about the homecoming activities for the upcoming week. Athletic Director Hayes said Ponca will host a volleyball subdistrict and gave an update on the west gym scoreboards.

Burki reported on the formation of the advisory committee.

Dohma moved to approve the Board goals created at the latest workshop. Book seconded the motion. M.C. 6-0. The Board goals will be reviewed a minimum of twice per year beginning in November. The Board goals are as follows: 1) The Ponca School District aspires to grow and sustain positive communications. 2) The Ponca School District will focus on student learning and achievement to ensure a commitment to quality education for the students of Ponca Public Schools. 3) The Ponca School District will provide quality instruction to support improved student learning and the mission of the school district.

Kramper moved to approve the local substitute certificate for Katie Keifer. Burki seconded the motion. M.C. 6-0.

Principal Rinas joined the meeting at 8:50 p.m. due to homecoming activities.

A motion was made by Dohma to not offer the early retirement incentive for the 2015-16 school year. Kramper seconded the motion. M.C. 6-0.

The resignation of Chynna Kannegieter as custodian and bus driver was approved on a motion by Dohma, second by Book. M.C. 6-0.

Kramper moved to approve the expenses for the NASB State Convention held on November 18-20. Book seconded the motion. M.C. 6-0.

A motion was made by Kramper to approve the 2015-16 budget . Dohma seconded the motion. Voting Aye: Book, Burki, Dohma, Gill, Kramper, Rickett. M.C. 6-0.

Book moved to approve the 2015-16 final tax request. Burki seconded the motion. Voting Aye: Burki, Dohma, Gill, Kramper, Rickett, Book. M.C. 6-0.

The hiring of Josh Curry as co-head coach with Pete Velez for Wrestling was passed with a motion by Dohma, second by Gill. M.C. 6-0.

Burki moved to go ahead and look into streaming games. The motion died for lack of a second.

Book moved to allow visiting schools to stream games at a charge of \$100 per event. Burki seconded the motion. Voting Aye: Book, Burki, Dohma, Gill, Kramper. Voting Nay: Rickett. M.C. 5-1.

Kramper asked for clarification on an issue with the Jackson city park.

The next regular board meeting will be held October 19th at Ponca Public Schools art room. The meeting adjourned at 9:52 p.m.

Respectfully submitted,

Lorrie Huston, Board Secretary