

**Minutes of the Ponca Public Schools
Board of Education Retreat
October 24, 2020**

The Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) held a retreat on Saturday, October 24, 2020 in the Ponca Public Schools library at 505 3rd Street, Ponca, Nebraska. The retreat 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 were taken while the convened retreat was open to the attendance of the public.

President Book opened the retreat, informed everyone 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 the following members were present: Kenton Book, Monte Burki, Richard Dohma, Shawn Fethkenher, John Gill and Phil Kramper. Others present were Supt. Duane Krusemark and Marcia Herring, workshop facilitator from NASB.

Retreat Agenda:

DERA School Bus Rebate Application
Buildings and Grounds Items
Discussion of Activity Fund and donations
Marcia Herring from NASB

At 11:42a.m., Kramper moved to adjourn the retreat. Dohma seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill, Kramper. M.C.U.

Submitted by Board Secretary, Lorrie Huston as recorded by Supt. Krusemark

Lorrie Huston, Board Secretary

Kenton Book, Board President