

## SCHOOL BOARD MEETING

February 18, 2013

The meeting of the Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) was convened in open and public session on Monday, February 18, 2013 in the Ponca High School Art room. Advance notice of the meeting was publicly posted and given to all members of the Board of Education. Members present were Richard Dohma, Kenton Book, Monte Burki, Phil Kramper, and John Gill. Absent: Doug Rickett. Others present were Supt. Joan Reznicek, Prin. Michelle Rinas, Prin. Bob Hayes, Sec. Lorrie Huston and 1 visitor.

The meeting was called to order at 5:00 p.m. by President Richard Dohma. A motion was made by Book, second by Burki to approve the Agenda. M.C.U.

Rickett joined the meeting at 5:10 p.m.

Paul Grieger of D.A. Davidson presented information on the Build America Bonds, Technology Bonds and Playground equipment financing options. He suggested waiting a few months before making any decisions on the High School Bond.

The Technology Bonds could be issued in cooperation with another qualified public agency (i.e. school district) and must be used to pay for technology hardware or software that pertains to education. There are several steps and costs involved in the process which need to be evaluated before proceeding.

Mr. Grieger will look at the proposed playground equipment list and search for funding options.

The minutes of the January 21, 2013, January 23, 2013 and January 24, 2013 Board meetings were approved on a motion by Gill, second by Rickett. M.C.U. Book made a motion to approve the financial reports, second by Kramper. M.C.U. The Treasurer's report shows a General Fund balance of \$579,591.78, a Depreciation Fund balance of \$150,301.01, a Bond Fund balance of \$566,680.41, a Building Fund Balance of \$106,960.26, an Employee Benefit Fund balance of \$6,038.76, a combined Activity Fund balance of \$115,457.91, and a Hot Lunch Fund balance of \$28,610.75. General Fund bills totaling \$41,302.81; and Building Fund disbursements of \$14,440.00 were all approved with a motion by Rickett second by Gill. M.C.U.

The 2013-14 school year enrollment option request of Mia Krusemark, Kindergartener, into the district was approved on a motion by Book, second by Burki. M.C.U.

According to Princ. Hayes, the Rtl testing has been completed and the Math and Reading scores have improved. MAP testing will began shortly. He also stated that the girls' basketball team finished their season last week and the boys' team is playing in subdistricts. The Spring sports practices will begin on March 4<sup>th</sup> or 5<sup>th</sup>.

Principal Rinas recognized Jonathon Larsen for qualifying to wrestle at the State meet. She also noted the Ponca Spelling bee will be held Thursday, February 21<sup>st</sup> and the County Spelling bee will be held February 26<sup>th</sup> in Concord, Nebraska.

Supt. Reznicek reminded the members of upcoming Board conferences and workshops. She also informed them of plans by the Music Boosters to give \$2000 towards a trophy case in the Fine Arts lobby and intentions of the Athletic Boosters to give concessions proceeds to the school for trophy cases in the gymnasium lobby. The Ponca/Newcastle Core Team will meet on March 19<sup>th</sup> and the Ponca school staff will have a professional development day on March 4<sup>th</sup>.

There has been no word from EAD Constructors or the manufacturer concerning the problem with the doors. Supt. Reznicek will be contacting Joe Hewgley and Associates, Phil Bang and Rex Schulte.

There were no nominations for the NASB Legislation Committee.

Kramper moved to approve the Local Substitute Teaching Certificate for Douglas Wedel. Book seconded the motion. M.C.U.

The early payment of the NASB dues for the 13-14 Fiscal Year was approved on a motion by Kramper, second by Burki. M.C.U.

The first section (1000) of the new policy manual was given to Board members. At the March 18<sup>th</sup> meeting, the first reading of that section will be done.

The next regular Board meeting will be held on March 18, 2013 at 7:30 p.m. in the Jackson Elementary commons area.

There being no further business, the meeting adjourned at 6:02 p.m.

Respectfully Submitted,

Lorrie Huston, Board Secretary