

## SCHOOL BOARD MEETING

May 20, 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, May 20, 2013 at 7:30 p.m. 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, Phil Kramper, Doug Rickett, John Gill, and Monte Burki. Others present were Supt. Joan Reznicek, Prin. Michelle Rinas, Prin. Bob Hayes, Sec. Lorrie Huston and 2 visitors.

The meeting was called to order by President Richard Dohma. A motion was made by Rickett, second by Burki to approve the Agenda. M.C.U.

The minutes of the April 15, 2013 and April 23, 2013 School Board meetings were approved on a motion by Rickett, second by Book. M.C.U. Book made a motion to approve the financial reports, second by Gill. M.C.U. The Treasurer's report shows a General Fund balance of \$786,500.31, a Depreciation Fund balance of \$150,355.37, a Bond Fund balance of \$687,334.08, a Building Fund Balance of \$1,695.01, an Employee Benefit Fund balance of \$1,857.95, a combined Activity Fund balance of \$116,168.93, and a Hot Lunch Fund balance of \$28,746.59. General Fund Bills totaling \$48,773.70; Building Fund Disbursements of \$11,708.08; Bond Payment of \$182,023.48 and Sports Complex Disbursements of \$5,796.64 were all approved with a motion by Book second by Burki. M.C.U. Supt. Reznicek, Burki, Book and Kramper gave an overview of the HVAC meeting held earlier in the day.

Gill moved to approve the open enrollment option requests into the District of Kieffer Bruening and Kolten Rogers. Rickett seconded the motion. M.C.U.

Principal Hayes reported on successful Elementary concerts, pre-school graduation, and kindergarten graduation with all being well attended. Mr. Hayes thanked Supt. Reznicek on behalf of the Elementary Teachers from Ponca and Jackson for letting them hold workshops on May 16<sup>th</sup> and 17<sup>th</sup>. The group discussed technology, reading, leveling, grading, scheduling, NeSA testing and the new math series. State track qualifiers Hailey Pollard, Sam Burki, Josh Masin and Michael Walsh were acknowledged and congratulated. Other items Hayes reported on included Bancroft-Rosalie School withdrawing from the Lewis & Clark Conference, Winnebago asking Ponca to host the Lewis division of the one-act play contest, and the balance in the athletic trophy case fund at \$3,262.14. Decisions made at the recent facilities committee meeting were presented to the Board members.

According to Principal Rinas, the Graduation ceremony on May 10<sup>th</sup> went well and the end of the school year is winding down.

Supt. Reznicek listed summer improvement projects of painting the inside of the shop building and west gym locker rooms with hopes of replacing the water softener and water heater in Jackson. The School Improvement Team will have a training session on May 23<sup>rd</sup>, the Crisis team will have a training session with Dr. John Dudley on May 29 & 30, and the NASB School Law Seminar is Friday, June 7<sup>th</sup> in Kearney.

On a motion by Kramper, second by Rickett, a local substitute certificate was approved for Christina Luebe. M.C.U.

The second readings for policy chapters 2000, 3000, 4000 & 7000 were approved on a motion by Book, second by Burki. M.C.U.

Gill moved to approve the first readings of policy chapters 5000, 6000, 8000 & 9000. Kramper seconded the motion. M.C.U. Rickett suggested reviewing policies briefly at each Board meeting beginning in August.

The resignation of Keith Trusty as Head Wrestling Coach was approved on a motion by Burki, second by Gill. M.C.U. Rickett thanked Coach Trusty for his dedication to the program.

Book made a motion, second by Rickett, to approve the resignation of Brittany Stanton as pre-school para. M.C.U.

A 2013-14 pre-school teaching contract for Samantha Mennenga was approved on a motion by Gill, second by Book. M.C.U.

The Board approved the 2013-14 non-certified staff list with the exception of Brittany Stanton as pre-K para. The motion was made by Rickett, seconded by Burki. M.C.U. Supt. Reznicek has talked with the non-certified personnel.

After discussion, it was determined that Kenton Book Construction will repair the 4' x 4' square hole in the west parking lot per his agreement with Mid-States Electric. Book will also cement the area between the east side of the elementary and the playground. The island in the west parking lot will not be cemented at this time. Remodeling of the west gymnasium was also discussed. Items under consideration are roofing, heating and air conditioning, lighting, ceiling, locker rooms, bleachers and floor. Bids need to be obtained prior to devising a plan to proceed.

Supt. Reznicek informed the Board of the need for a new roof on the Ponca Elementary and presented a bid from Winkler Roofing. The Board asked Supt. Reznicek to acquire an additional bid.

After reviewing bids, Rickett made a motion to hire Monte Burki for maintenance of the sports complex for a three year period. Gill seconded the motion. Voting Aye: Kramper, Rickett, Book, Dohma, Gill. Abstaining: Burki.

Book moved to approve the purchase of wrestling wall mats from Anderson Ladd in the amount of \$10,958. Burki seconded the motion. M.C.U. The purchase will be paid for from the General Fund. Kramper suggested looking into a pad for the back wall of the top bleachers in the east gym.

Kramper made a motion to give authority to Supt. Reznicek for dealing with Mark Charlson and/or Arnie's Ford of Wayne on a used 12 passenger van. Gill seconded the motion. M.C.U.

The Build America Bonds refundable credit payment was reduced by 8.7% due to sequestration. Supt. Reznicek will visit with Paul Grieger from D.A. Davidson about the impact this will have on the High School Bond Payments.

A bid in the amount of \$6,800 by Outdoor Environments, Inc. to build a retaining wall for the playground was approved on a motion by Rickett, second by Burki. M.C.U.

Rickett moved to approve a bid of \$3827.79 from Bostwick Fencing for a playground fence. Burki seconded the motion. M.C.U.

Burki made a motion, seconded by Book, to approve a bid of \$25,308.19 from CCS for smartboards and LCD projectors. M.C.U. The purchase will be paid for by REAP Grant funds.

The next regular Board meeting will be held at the Ponca High School Art Room on June 17th at 7:30 p.m. There being no further business, the meeting adjourned at 9:48 p.m.

Respectfully submitted,

Lorrie Huston, Board Secretary