

## SCHOOL BOARD MEETING

June 16, 2014

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, June 16, 2014 at 7:30 p.m. in the Ponca High School business room. Advance notice of the meeting was publicly posted and given to all members of the Board of Education. Members present were Doug Rickett, Richard Dohma, Kenton Book, Monte Burki and John Gill. Phil Kramper joined the meeting at 7:47 p.m. Others present were Supt. Joan Reznicek, Princ. Michelle Rinas, Princ. Bob Hayes, Sec. Lorrie Huston, Kristie Hayes, Mark Gehring and Craig Caples of NETS.

Mr. Caples led a training session to implement the e-meetings program for the Board members.

President Doug Rickett called the meeting to order at 7:50 p.m. and led the flag salute.

After discussion, a motion was made by Kramper, second by Book to approve the consent agenda with the addition of agenda item V.I. Voting Aye: Book, Dohma, Gill, Kramper, Rickett. Abstaining: Burki. M.C. The consent agenda included the revised agenda, minutes from the May 19, 2014 meeting, financial reports and claims and accounts. The Treasurer's report shows a General Fund balance of \$950,396.53; a Depreciation Fund balance of \$144,169.71; a Bond Fund balance of \$740,904.74; a Special Building Fund balance of \$241,876.38; an Employee Benefit Fund balance of \$1,480.93; an Activity Fund balance of \$134,225.04; and a Hot Lunch Fund balance of \$13,105.97. General Fund disbursements totaled \$90,815.00 and Sports Complex disbursements totaled \$2,709.58.

Board members agreed to discontinue the use of a consent agenda for future meetings.

New Business:

A. Administration Reports – Supt. Reznicek reported on BYOC curriculum alignment work days that were held in May. Prin. Hayes reported on the curriculum alignment for reading. Grades 1-2 will be tied to the Accelerated Reader program. Third grade and up will do independent reading with project assessments. Saxon Phonics will be used to supplement the K-3 reading program. Prin. Rinas elaborated on problems they have noticed with AR. Curriculum alignment for math was also discussed. The meetings fostered collaboration between the teachers. The Data workshop was held in June with the help of professionals from the ESU. School climate data, graduate survey data and MAP testing data was compiled for K-12. Five PLC members attended a conference in Minneapolis and will report to the Board at the July meeting. Athletic Director Hayes asked for guidance on using black as the main color for new basketball uniforms. Members' opinions varied.

B. Board Communications

C. Board Committee Reports – All Board members will help with the interview process to hire an architect and general contractor for the west gym renovation.

D. School Vehicle Report – Supt. Reznicek distributed the annual report on the school vehicles' mileage, ages and conditions.

E. Hot Lunch Report – The hot lunch report for the 2013-14 school year was reviewed.

F. There were no open enrollment requests.

G. The motion to accept the resignation of Melissa Moore as Pre-K para-educator passed with a motion by Kramper and a second by Burki. Voting Aye: Book, Burki, Dohma, Gill, Kramper, Rickett. M.C.U.

H. The motion to hire Lisa Wenger as the 3-12 art teacher (1 FTE) passed with a motion by Book and second by Dohma. Voting Aye: Book, Burki, Dohma, Gill, Kramper, Rickett. M.C.U.

I. The motion to approve a Coop with South Sioux City for girls' cross country passed with a motion by Gill and a second by Burki. Voting Aye: Book, Burki, Dohma, Gill, Kramper, Rickett. M.C.U.

J. East Gymnasium Banners – tabled until July meeting.

K. Apple Computer Quote – tabled until July meeting.

The next regular Board meeting will be held July 21, 2014 in the Ponca HS business room.

The meeting was adjourned at 9:50 p.m. due to severe weather.

Respectfully submitted,

Lorrie Huston, Board Secretary