

SCHOOL BOARD MEETING
JULY 12, 2012

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 Thursday, July 12, 2012 at 7:30 p.m. in the Ponca High School SpEd Room. Advance notice of the meeting was publicly posted and given to all members of the Board of Education. Members present were Gary Smith, Phil Kramper, Richard Dohma, and John Gill. Absent: Doug Rickett and Kenton Book. Others present were Supt. Joan Reznicek, Prin. Michelle Rinas, Prin. Bob Hayes, Sec. Lorrie Huston and 3 visitors. The meeting was called to order by President Richard Dohma. Kramper moved to approve the agenda. Gill seconded the motion. M.C.U. On a motion by Smith, second by Gill, Kenton Book was excused for his absence. M.C.U.

The minutes of the June 18, 2012 School Board Meeting were approved on a motion by Gill, second by Smith. M.C.U. Kramper made a motion to approve the financial reports, second by Smith. M.C.U. The Treasurer's report shows a General Fund balance of \$905,714.83, a Depreciation Fund balance of \$50,213.48, a Bond Fund balance of \$604,049.05, a Building Fund Balance of \$530,258.67, an Employee Benefit Fund balance of \$6,035.07, a combined Activity Fund balance of \$93,582.66, and a Hot Lunch Fund balance of \$14,369.69. General Fund Bills totaling \$34,429.86; Building Fund Disbursements of \$29,200.75; Fine Arts Remodeling Disbursements of \$28,753.99; and Sports Complex Disbursements of \$98,413.85 were all approved with a motion by Gill, second by Kramper. M.C.U.

Principal Hayes reported the following items: a new Elementary math series was ordered and will aid in raising math scores, there are 15 students attending summer school, the Ponca Elementary hallways and bathrooms have been painted, and the Jackson Elementary air conditioning has been repaired. He also distributed a list of 2012-13 extra-curricular assignments and received the Board's okay to hire a 2nd assistant football coach for the upcoming season.

Principal Rinas noted that the light switches in the office hallway had been installed.

Supt. Reznicek informed the Board that the second compressor in Jackson needed replacement and that NRCSA offered a USBank card with rewards going to a NRCSA scholarship fund. She also led a discussion concerning spikes in electrical usage and agreed that it was a priority to find the cause. President Dohma went over the punch list for the construction project and the finances for the remaining construction expenses.

Kramper made a motion, seconded by Smith, to approve the second reading of the concussion policy. M.C.U.

A bid from Fremont Electric in the amount of \$7,995 to upgrade the Ponca Elementary lighting was approved on a motion by Gill, second by Smith. M.C.U.

Rickett joined the meeting at 8:35 p.m.

After discussion, Gill moved to accept a bid from Winkler Roofing for \$67,110 to replace the auditorium roof and a bid from Myron Fleury to replace the fascia. Smith seconded the motion.

Voting Aye: Dohma, Gill, Kramper, Smith. Abstaining: Rickett.

The local substitute certificate of Julie Kneifl was approved on a motion by Rickett, second by Smith. M.C.U.

Rickett moved to approve expenses for the 2012 NASB area meeting on Sept. 26th in Norfolk. Kramper seconded the motion. M.C.U.

The resignations of Lisa Balvantin and Paula Larsen as One-Act Play Sponsors were accepted on a motion by Smith, second by Gill. M.C.U.

Smith made a motion to approve Joe Keefe as Instrumental Music Teacher for the 2012-13 school year. Kramper seconded the motion. M.C.U.

Kramper moved to approve a bid from Hander Inc. for up to \$5,120 to furnish and add Glycol to the Elementary Geothermal System. Rickett seconded the motion. M.C.U.

After discussion, Rickett moved to approve a bid in the amount of \$4,735 from Glover Painting to paint the 1974 Gym exterior with the condition that it included the three corresponding colors.

Gill seconded the motion. M.C.U.

A \$2000 bid from Structural Concrete for lettering to be used on the exterior of the building was approved on a motion by Rickett, second by Smith. M.C.U.

The Board discussed bids for drain tiles by the new Gymnasium and approved the \$11,295.41 bid from Albenesius Contracting on a motion by Smith, second by Kramper. M.C.U.

Option Enrollment reports for the 2011-12 school year and a preliminary employee handbook were distributed to Board members.

The K-12 Student Handbook for 2012-13 was approved on a motion by Gill, second by Rickett. M.C.U.

Rickett informed the Board of a bad cylinder on Bus 01. Supt. Rezincek and Rickett will look into options available for repairs to the bus.

A motion was made by Rickett, seconded by Smith, to approve the 2012-13 and 2013-14 Negotiated Agreement with the Ponca Education Association. M.C.U.

Gill moved to accept the \$1,190 bid from Fremont Electric, Inc. to replace existing exit fixtures in the elementary and also in the practice booths. Rickett seconded the motion. M.C.U.

At 9:49 p.m., on a motion by Rickett, second by Kramper, the Board went into executive session for the purpose of discussing wages for non-certificated personnel. Voting Aye: Smith, Dohma, Gill, Kramper, Rickett. Absent: Book. The session was declared over at 10:50 p.m.

Rickett made a motion to approve non-certificated wages as discussed in executive session. Gill seconded the motion. M.C.U.

The next regular board meeting will be held Monday, August 20 at 7:30 p.m. in the Ponca HS Art Room.

There being no further business, the meeting was adjourned at 10:54 p.m. on a motion by Kramper, second by Rickett. M.C.U.

Respectfully submitted,

Lorrie Huston, Secretary