

SCHOOL BOARD MEETING  
JULY 30, 2012

The special 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, July 30, 2012 at 7:38 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 Doug Rickett, Gary Smith, Kenton Book, Phil Kramper, Richard Dohma, and John Gill. Others present were Supt. Joan Reznicek, Prin. Michelle Rinas, Prin. Bob Hayes, Sec. Lorrie Huston and 1 visitor. The meeting was called to order by President Richard Dohma. Rickett moved to approve the agenda with the addition of the contract for Tricia Hoffman as .05FTE pre-K teacher. Smith seconded the motion. M.C.U.

General Fund bills totaling \$21,152.12 and construction payment requests of \$31,485.85 were approved with a motion by Book, second by Rickett. M.C.U.

Enrollment Option requests into the District of Preston Davis and Clara Schindler and requests out of the district of Caiden Schager and Luke Ketter were approved on a motion by Rickett, second by Gill. M.C.U.

Supt. Reznicek reported that the Administrator Days in Kearney were beneficial. She also gave details on the program for the school dedication on August 4<sup>th</sup>. The NASB Area Membership Meeting and the NCSA School Law Seminar will both be held on September 26<sup>th</sup>. Board members should let Supt. Reznicek know which one they plan to attend.

President Dohma reviewed electricity bills and a list of construction items yet to finish. A training session on the various computerized and mechanical systems will be held August 1<sup>st</sup> and 2<sup>nd</sup>.

Someone will be videoing the session. Electrical usage was high overall and the A/C unit in the portable building needs repair.

The 2012 volleyball team will be classified as C-1 according to Athletic Director Hayes. Other sports are classified independently and will be determined later.

Rickett suggested making repairs to Bus #01 as an alternative to overhauling it. Members agreed to go this route.

Smith moved to approve a bill in the amount of \$7707.74 from Gill Construction for cement work on playground sidewalk and former street area on north side of building. Book seconded the motion.

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

The board discussed a change order for the gym floor vapor barrier but no decision was made.

Gill made a motion, second by Smith, to approve the 2012-13 employee handbook. M.C.U.

The Certificated Employee Evaluation was approved on a motion by Rickett, second by Book. M.C.U.

Rickett moved to approve the contract of Tricia Hoffman as .05FTE Pre-K teacher for 2012-13. Gill seconded the motion. M.C.U.

The next regular board meeting will be held August 20, 2012 at 7:30 p.m. in the Ponca High School Art room.

At 8:50 p.m., there being no further business, Book made a motion, second by Kramper, to adjourn the meeting. M.C.U.

Respectfully submitted,

Lorrie Huston, Secretary