

SCHOOL BOARD MEETING

August 30, 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 Friday, August 30, 2013 at 7:00 a.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, Phil Kramper, Monte Burki and Doug Rickett (via phone). Absent members were John Gill and Kenton Book. Others present were Supt. Joan Reznicek, Prin. Michelle Rinas, Prin. Bob Hayes, and Sec. Lorrie Huston.

The meeting was called to order by President Richard Dohma.

Kramper made a motion to approve the agenda. Burki seconded the motion. Voting Aye: Kramper, Burki, Dohma, and Rickett. Motion carried.

General Fund disbursements in the amount of \$148,573.43, Bond Fund disbursements of \$2,679.50 and Building Fund disbursements of \$257.23 were approved on a motion by Burki, second by Kramper. Voting Aye: Kramper, Burki, Dohma and Rickett. Motion carried.

Kramper moved to excuse the absences of Board members: Book for vacation and Gill for work. Second by Burki. Voting Aye: Rickett, Burki, Dohma and Kramper. Motion carried.

Supt. Reznicek informed the Board members that Jackie Boldenow would be unable to take the position of elementary custodian.

Burki moved to approve the hiring of Kristina Sullivan as Ponca Elementary Custodian. Rickett seconded the motion. Voting Aye: Burki, Dohma, Kramper, and Rickett. Motion carried.

After reviewing bids to replace the Jackson Elementary hot water heater and remove the old one, Rickett made a motion to approve the bid from K Chase Plumbing. Burki seconded the motion. Voting Aye: Dohma, Kramper, Rickett, Burki. Motion carried. The hot water heater would not be installed until after the water softeners are done.

A budget workshop will be held at 7:00 p.m. on September 16th, followed by special hearings at 7:30 p.m. to discuss the proposed budget and at 7:35 p.m. to review tax requests. The regular meeting will begin at 7:45 p.m.

There being no further business, the meeting was adjourned at 7:15 a.m.

Respectfully submitted,

Lorrie Huston
Board Secretary