

**Minutes of the Ponca Public Schools
Board of Education Hearing and Special Meeting
March 2, 2015, 7:00 p.m.**

A hearing and special meeting of the Board of Education of Ponca Public Schools was convened in open and public session on Monday, March 2, 2015, at 7:00 p.m. in the Ponca Public Schools art room, 505 3rd Street, Ponca, Nebraska. Notice of the hearing and meeting were given in advance by publication and posting in accordance with the Board approved method for giving notice of meetings. Notice of this hearing and meeting was given in advance to all members of the Board of Education. Availability of the agenda was communicated in the publicized notice and a current copy of the agenda was kept continuously current and available for inspection at the office of the Superintendent of Schools. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

At 7:00 p.m., President Rickett opened the public hearing on the proposed plans and specifications and proposed form of contract for the auxiliary gymnasium renovations and roof replacement project. No objections to the project were heard and the hearing was closed at 7:08 p.m. President Rickett called the special meeting to order at 7:08 p.m., informed the public that a current copy of the Open Meetings Act is posted on the wall of the meeting room, and led the salute to the flag. The following Board members were present: Rickett, Kramper, Gill, Dohma, Book, Burki. Also present were Supt. Reznicek, Princ. Rinas, Sec. Huston and 2 visitors.

The Agenda was approved on a motion by Gill and a second by Book. Voting Aye: Book, Burki, Dohma, Gill, Kramper, Rickett. M.C. 6-0.

Burki made a motion for the approval to set the bid time, date and place on the auxiliary gymnasium renovations and roof replacement project for 11:00 a.m. Thursday, March 12, 2015 in room 134 at the Ponca Public School. Bids will be opened in Room 186 at the Ponca Public School. Dohma seconded the motion. Voting Aye: Burki, Dohma, Gill, Kramper, Rickett, Book. M.C. 6-0.

Dohma moved to approve the purchase of a 2014 van from Vermillion Ford. Burki seconded the motion. Voting Aye: Dohma, Gill, Kramper, Rickett, Book, Burki. M.C. 6-0.

At 7:18 p.m., the Board entered into executive session for the protection of the reputation of an individual on a motion by Burki, second by Book. Voting Aye: Gill, Kramper, Rickett, Book, Burki, Dohma. M.C. 6-0. The executive session was declared over at 7:20 p.m.

The next regular meeting will be held March 16, 2015 at 7:30 p.m. at Jackson Elementary.

The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Lorrie Huston, Board Secretary