

**Minutes of the Ponca Public Schools
Board of Education Special Meeting
March 24, 2015**

The Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) held a special meeting on Tuesday, March 24, 2015 at 7:30 p.m. The meeting was convened in open and public session at the Ponca Public Schools art room, 505 3rd Street, Ponca, Nebraska. Notice of the meeting was given in advance by publication and posting in accordance with the Board approved method for giving notice of meetings. Notice 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.

President Rickett called the meeting to order at 7:30 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: Kramper, Gill, Dohma, Burki, Rickett, Book. Also present were Supt. Reznicek, Princ. Hayes, Princ. Rinas, Sec. Huston and 4 visitors.

The agenda was approved on a motion by Burki and a second by Gill. M.C. 6-0.

The option enrollment requests into the district for Sophia Cleveland 2nd grade, Caden Cleveland Kindergarten 2015-16, Oliver Persinger 3rd grade 2014-15, and Kyan Byrne Kindergarten 2015-16 were approved with a motion by Book, second by Dohma. M.C. 6-0.

President Rickett gave suggestions for advisory committee bylaws and names of members and explained his vision for the committee. The Board was asked to submit additional suggestions.

Book moved to approve the resignations of cheerleading sponsors Julie Sydow and Brooke Lewon. Burki seconded the motion. M.C. 6-0.

Dohma moved to approve the hiring of Kayla Stark as the new cheerleading sponsor. Gill seconded the motion. M.C. 6-0.

Mr. David Christensen was hired for the open Math position for the 2015-16 school year on a motion by Dohma, second by Burki. M.C. 6-0.

Kramper moved to accept applications to possibly hire a middle school math/science teacher. Gill seconded the motion. M.C. 6-0.

At 8:40 p.m., Book made a motion to enter into executive session, second by Dohma, for personnel and the evaluation of job performance clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. M.C. 6-0. The executive session was declared over at 8:57 p.m.

Dohma moved to approve the contract and salary for Secondary Principal Michelle Rinas as discussed in executive session. Burki seconded the motion. M.C. 6-0.

At 9:04 p.m., Gill made a motion to enter into executive session, second by Kramper, for personnel and the evaluation of job performance clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. M.C. 6-0.

The executive session was declared over at 9:42 p.m.

Book moved to approve the contract and salary for Elementary Principal Bob Hayes as discussed in executive session. Dohma seconded the motion. M.C. 6-0.

The next regular meeting will be held April 20, 2015 at 7:30 p.m.

The meeting adjourned at 9:43 p.m.

Respectfully submitted,

Lorrie Huston, Board Secretary