

**Minutes of the Ponca Public Schools
Board of Education Special Meeting
April 11, 2015**

The Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) held a special meeting on Saturday April 11, 2015 at 8:00 a.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 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 8:00 a.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, and Sec. Huston.

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

The wooden bleachers from the west gymnasium remodel will be sold through an internet auction. A technology committee of teachers, administration and board members will be making visits to Wayne and Wausa schools on April 15th to observe their one to one student computer initiatives. Athletic Director Hayes reported that one of the backboards in the west gym was damaged and a replacement has been ordered.

Kristie Hayes presented the bids to update the district's technological infrastructure. Gill moved to approve the bid from Connecting Point. Burki seconded the motion. M.C. 6-0.

The resignation of Adam Tranmer, 6th grade teacher, was approved on a motion by Dohma, second by Book. M.C. 6-0.

The next regular meeting will be held April 20, 2015 at 7:30 p.m.
The meeting adjourned at 9:26 a.m.

Respectfully submitted,

Lorrie Huston, Board Secretary