

**PUBLIC HEARING TO CONSIDER THE 2023-2024 BUDGETS OF EXPENDITURE
Pender Public School – Room #101
September 18, 2023 – 8:00 p.m.**

President Peters opened the public hearing at 8:09 p.m. for purposes of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to the proposed 2023-24 Budgets of Expenditure with the following members present: Jean Karlen, Matt Heineman, JJ Maise, Jason Roth, and Matt Peters. Also present were Elementary Principal/SPED Director Kelly Ballinger, Secondary Principal Luke Hoffman, Superintendent Dr. Jason Dolliver and Recording Secretary Deanna Hansen.

No public support, opposition, criticism, suggestions or observations by taxpayers were presented regarding the proposed budgets of expenditure.

President Peters closed the public hearing at 8:14 p.m.

**PUBLIC HEARING TO CONSIDER SETTING THE
2023-2024 SYSTEM-WIDE TAX REQUESTS
Pender Public School – Room #101
September 18, 2023 – 8:05 p.m.**

President Peters opened the public hearing at 8:14 p.m. for purposes of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to the 2023-24 tax requests for the General and Special Building Funds with the following members present: Jean Karlen, Matt Heineman, JJ Maise, Jason Roth, and Matt Peters. Also present were Elementary Principal/SPED Director Kelly Ballinger, Secondary Principal Luke Hoffman, Superintendent Dr. Jason Dolliver and Recording Secretary Deanna Hansen.

The published document and proposed resolution depicting the General and Special Building Fund tax requests were reviewed. No public support, opposition, criticism, suggestions or observations by taxpayers were presented regarding the proposed tax levy resolution.

President Peters closed the public hearing at 8:24 p.m.

PENDER PUBLIC SCHOOL BOARD OF EDUCATION MEETING MINUTES
Pender Public School – Room #101
September 18, 2023 – 8:10 p.m.

The Pender Public School Board of Education met in regular session in Room #101 on Monday, September 18, 2023. President Matt Peters called the meeting to order at 8:24 p.m. with the following members present: J.J. Maise, Matt Heineman, Jean Karlen, Jason Roth, and Matt Peters. Also present were Elementary Principal/SPED Director Kelly Ballinger, Secondary Principal Luke Hoffman, Superintendent Dr. Jason Dolliver and Recording Secretary Deanna Hansen.

As required by Nebraska Statute 84-1412(8), President Peters drew the attention of those present to the location of information regarding the Open Meetings Act posted in the meeting room and accessible to all members of the public.

A motion was made by Roth and seconded by Heineman to excuse Board member Johnson. President Peters stated the motion and the result of roll call vote being all ayes (5-0, Johnson absent), motion carried.

President Peters reviewed the agenda as presented, affirmed that every board member had received notice of the meeting, and the time and place of the meeting had been published or posted as required by Board Policy 8342.

A motion was made by Roth and seconded by Maise to approve the minutes from the August 21st regular meeting as amended. President Peters stated the motion and the result of roll call vote being all ayes (5-0), motion carried.

A motion was made by Maise and seconded by Heineman to approve the minutes from the August 30th special meeting as presented. President Peters stated the motion and the result of roll call vote being 4-1-1 (Karlen abstain, and Johnson absent), motion carried.

Dr. Dolliver presented the financial report, reviewing revenue and expenses for the General, School Nutrition and Activity Funds.

A motion to approve financial reports and payment of bills as follows: General Fund - \$299,258.96; School Nutrition Fund - \$37,913.53; Activity Fund - \$33,322.65; Employee Benefit Fund - \$8,127.04; and Payroll - \$219,208.55 was made by Heineman and seconded by Roth. President Peters stated the motion and the result of roll call vote being all ayes (5-0); motion carried.

Superintendent Dolliver reviewed budgets of expenditure for all funds, tax asking for each fund and resulting levies with Board members. No members of the public offered support, opposition, criticism, or suggestions for any of the 2023-2024 budgets of expenditure as proposed during the public hearing. As a result of the public hearing and additional information shared during the regular meeting regarding the budgets of expenditure for 2023-2024, Superintendent Dolliver recommended approval of the budgets for all funds as presented.

A motion was made by Maise and seconded by Heineman to approve the 2023-2024 Budgets of Expenditure for the General, Depreciation, Employee Benefit, Hot Lunch, Bond, Special Building, Qualified Capital Purpose Undertaking and Student Fee funds as presented during the public hearing and reviewed during the regular meeting. President Peters stated the motion and the result of roll call vote being all ayes (5-0); motion carried.

The System-Wide Tax Request was reviewed. No public input was gathered during the public hearing requiring further consideration of the tax requests of \$4,956,865.00 for the General Fund and \$540,040.00 for the Special Building Fund. The System-Wide Tax Resolution was reviewed as presented. No public input was gathered during the public hearing requiring further consideration of the tax requests. Dr. Dolliver recommended approval of the tax request and the tax resolution as necessary to support the 2023-2024 system-wide tax request.

A motion was made by Roth and seconded by Maise to approve the 2023-2024 System-Wide Tax Request and the 2023-2024 System-Wide Tax Resolution for the General Fund and Special Building Fund as discussed in the public hearing and reviewed during the regular meeting. President Peters stated the motion and the result of roll call vote being all ayes (5-0); motion carried.

Secondary Principal Luke Hoffman, Elementary Principal/Special Education Director Kelly Ballinger, and Superintendent Jason Dolliver presented their administrative reports. These reports can be seen in their entirety [HERE](#) or by logging on to the Pender School website (<http://www.penderschools.org>), clicking on the Board of Education tab, click on Board of Education eMeeting; and then click on the Agenda link to access the attached administrative reports. A printed copy can be obtained at the school. Some of the topics covered in the reports include:

<u>Superintendent</u>	<u>Secondary Principal</u>	<u>Elementary Principal</u>
Mission Statement	Mission Statement	Mission Statement
Professional Goals	Professional Goals	Professional Goals
Conferences, Workshops & Meetings	LB 399	Workshops/Mtgs Attended
School Improvement	Constitution Day	Professional Growth
Cell Phone Reception	Workshops & Meetings	Class Sizes & Splits
Phone System	Homecoming 2023	Fall Benchmark Testing
Fire Suppression System	LifeServe Blood Drive	Wellness Wednesdays
New Coaches	One Act Play Production	Nebraska All State
PTECFE's Big Give	eSports	Children's Chorus
Thank You	FFA	Homecoming Teacher
October Board Meeting	Nat'l Merit Scholarship	Switcheroo
	Football Classifications	Care Closet
	Dual Credit Classes/Hours	LB 399
	School Counselor Update	Elementary PRIDE
	Upcoming Events	Upcoming Events

Jason Roth reported that he and Dr. Dolliver had attended the P2T Board Meeting earlier Monday evening. He shared enrollment and budget information.

President Peters implemented the Procedures for Public Comment, and no one took advantage of the opportunity to address the board.

Dr. Dolliver reported that Transportation Director Swinton had informed him last week that he thinks we will be able to put our name on a new Ford 10-passenger van to replace Van #4. The District's vehicle replacement plan was to order a van now in hope that it would arrive by the start of the 2024-25 school year. Dolliver reviewed the vehicle quote with members of the Board and recommended approving the purchase.

A motion was made by Maise and seconded by Heineman to approve the purchase of a new Ford 10-passenger van from Woodhouse. President Peters restated the motion and the result of roll call vote being all ayes (5-0), motion carried.

Superintendent Dolliver reported that Mr. Krusemark requested the purchase of 1 or 2 Woodway Curve Trainers. These pieces of equipment resemble a treadmill, but they function differently. Running or walking on a traditional treadmill is very different than running or walking on a track. There are a lot of days during the track season that the track athletes are not able to be outside to use our amazing track. When those days happen, training opportunities are limited. These pieces of equipment would change that dramatically. They will allow athletes to train even when the weather outside is not suitable on equipment that is very much like a track.

If purchased, these pieces of equipment will be used by more programs than just track. All sports will be able to use them. Along with that, all Strength Training classes will be able to use them. Finally, our summer weights program will be able to use them. The pieces of equipment will be used quite a bit, which will justify the purchase price of \$4,950 each. The total to purchase 2 of them plus freight and installation is \$10,375. This is a hefty price tag. The Booster Club has agreed to pay for half of this, which is greatly appreciated, extremely generous, and very helpful. The quote for these two pieces of equipment is attached to the agenda. I recommend approval of their purchase.

A motion was made by Maise and seconded by Roth to approve the purchase of 2 Woodway Curve trainers from Johnson Fitness & Wellness out of the Activities Fund at a cost of \$10,375 of which half would be paid by the Booster Club and half would be paid by the District, with thanks to the Booster Club for continued support. President Peters restated the motion and the result of roll call vote being all ayes (5-0), motion carried.

Superintendent Dolliver reported Dennis Dolliver recently resigned from his position at PPS. Dr. Dolliver recommended accepting his resignation and thanking him for his service.

A motion was made by Maise and seconded by Roth to accept the resignation of Dennis Dolliver and thank him for his service to Pender Public Schools. President Peters restated the motion and the result of roll call vote being all ayes (5-0); motion carried.

A motion was made to move into executive session as 10:24 pm for the purpose of protecting the reputation of an individual, the Activities Director, 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. President Peters stated the motion and the result of roll call vote being all ayes (5-0); motion carried.

President Peters restated the motion prior to moving into executive session.

Board members came out of executive session.

A motion was made by Heineman, and seconded by Karlen to reconvene in open session at 10:45 p.m. President Peters stated the motion and the result of roll call vote being all ayes (5-0); motion carried.

No action was taken as a result of executive session.

Superintendent Dolliver provided an update on the finalization of the ESSER Addition and Classroom Expansion project. We are very close to being completely finished, but there are still a few loose ends to tie up. He shared the details of those loose ends, and Board members asked questions. No action was needed.

Dr. Dolliver reported that he and members of the Facilities / Transportation Committee met Monday morning to review and discuss the final plans for the building we are hoping to construct at the PSC. A lengthy discussion followed with Board members reviewing the plans for the building, asking questions, and talking about the items that were not included in the plans.

Board member Karlen left at 11:00 p.m.

A motion was made by Peters and seconded by Roth to approve the design of the building to be constructed at the Pendragon Sports Complex and put the final plans out for bid. President Peters restated the motion and the result of roll call vote being all ayes (6-0), motion carried.

President Peters reminded board members that the next regular board meeting would be held on Monday, October 16, beginning at 8:00 p.m. Information was shared for the upcoming NCSA/NASB Labor Relations Conference October 4-5 in Lincoln, and the State Education Conference November 15-17 in Omaha.

A motion to adjourn was made by Johnson and seconded by Heineman. President Peters restated the motion and the result of roll call vote being all ayes (6-0), motion carried. The meeting was adjourned at 10:31 p.m.

Jason Roth, Secretary/Treasurer

Deanna Hansen, Recording Secretary

Pender Public Schools

September 2023 General Fund Check Report

Check Number	Payee	Type	Amount
40447	AFLAC-12	September Payroll Liability	\$1,204.75
40448	AFLAC-10	September Payroll Liability	\$276.67
40449	Blue Cross Blue Shield of NE	September Payroll Liability	\$79,242.96
40450	Credit Management Services	September Payroll Liability	\$317.81
40451	Department of Revenue	September Payroll Liability	\$9,847.03
EFT	Employee Benefit Fund	September Payroll Liability	\$5,284.90
40452	Frontier Bank	September Payroll Liability	\$65,292.81
40453	Madison National Life Ins Co, Inc	September Payroll Liability	\$1,687.59
40454	Nebraska School Retirement	September Payroll Liability	\$53,624.93
40455	Pender General Fund	September Payroll Liability	\$650.00
40456	Pender/Thurston Education & Community Foundation	September Payroll Liability	\$779.56
40457	PPS Courtesy Fund	September Payroll Liability	\$1,382.50
40458	Special Building Fund	September Payroll Liability	\$1,053.14
40459	Vision Service Plan	September Payroll Liability	\$626.01
EFT	HSA Account Contributions	September Payroll Liability	\$5,295.27
40460	ABC Mobile Storage Inv	Storage Unit Rent	\$175.00
40461	Amazon Capital Services	Accounts Payable	\$1,335.82
40462	Appeara	Rug Rental	\$77.00
40463	Auto Glass Solutions	Van Windshield Repair	\$130.00
40464	Awards Unlimited Inc	Staff Recognition	\$217.92
40465	Ballinger, Kelly J	Cell Phone Stipend	\$375.00
40466	Canon Financial Services	Copier Lease	\$1,070.72
40467	Carpenter Paper Company	Custodial Supplies	\$2,729.47
40468	Crippen, Anthony S	Cell Phone Stipend	\$375.00
40469	Cubbys	Fuel & Misc Supplies	\$2,815.88
40470	Davis Design	Professional Fee	\$731.79
40471	Dolliver, Jason C	Cell Phone Stipend	\$375.00
40472	Dunn's Plumbing and Heating	Repairs	\$70.00
40473	Educational Service Unit #1	Accounts Payable	\$15,165.71
40474	Electronic Sound, Inc.	Phone System Repairs	\$432.50
40475	Electronic Systems, Inc.	Fire Alarm Inspection	\$198.80
40476	Essential Screens	Background Checks	\$409.50
40477	Fastwyre Broadband	Telephone	\$625.14
40478	First National Bank	Accounts Payable	\$3,753.13
40479	Franciscan Healthcare	CPR Supplies	\$588.00
40480	Frazeys	Meeting Supplies	\$43.96
40481	Grainger	Maintenance Supplies	\$618.33
40482	Harrison, Daryl G	Cell Phone Stipend	\$300.00
40483	Hegge Screen Printing, LLC	PRIDE & Staff Shirts	\$2,797.25
40484	Hoffman, Luke J	Cell Phone Stipend	\$375.00
40485	IXL Learning	Annual License Renewal	\$1,263.00
40486	Janke Auto Co.	Van Maintenance	\$462.54
40487	John Deere Financial	Cordless Blower System	\$714.99
40488	Johnson Hardware Co., LLC	Keys	\$58.55
40512	Katie Lierman	Reimbursement	\$495.00
40489	Kayla Welch, BCBA	BCBA Services	\$750.00
40490	KSB School Law	Professional Fee	\$375.00
40491	Lamp Auto Parts	DEF Fluid	\$130.02
40492	Lexia Learning Systems LLC	LETRS Training Bundle	\$399.00
40493	Lorensen Lumber & Grain	Maintenance Supplies	\$931.66
40494	Matheson Tri-Gas, Inc.	Welding Gas & Bottle Rent	\$287.92
40495	Meyer, Gregory P	Cell Phone Stipend	\$300.00
40496	NASB	Registration Fees	\$663.00
40497	Newton Diesel	Bus Maintenance	\$2,067.65
40498	Norfolk Daily News	Public Notice	\$90.50
40499	Pearson Education, Inc.	Classroom Supplies	\$21.54
40500	Pender Ace Hardware	Maintenance & Custodial	\$606.88
40501	Pender Municipal Utilities	August Utilities	\$17,026.61

40502	Pender School Nutrition Fund	Reimbursement	\$1,690.35
40503	Petty Cash Fund	Reimbursement	\$1,510.01
40504	Rays Midbell	Wireless Microphone	\$65.00
40505	Scholastic Inc	Classroom Supplies	\$19.77
40506	Sturek Media, Inc.	Printing	\$2,713.22
40507	Swinton, Daniel L	Cell Phone Stipend	\$375.00
40508	Sysco Lincoln	Food & Supplies	\$53.88
40509	TM Painting & Handyman	618 Maple House Painting	\$3,600.00
40510	UNL Haskell Ag Lab	Career Day Registration Fee	\$156.00
40511	Verizon Wireless	wifi	\$80.02
		General Fund AP & PR Liab Total	\$299,258.96
		General Fund Payroll Total	\$212,622.65
		School Nutrition Fund Total	\$43,779.43
		Activity Fund Total	\$33,322.65
		Employee Benefit Fund Total	\$8,127.04