

Board of Education Retreat

Wednesday, January 25, 2023 6:30 PM

Pender Public School, Room 303, 609 Whitney St, Pender, NE 68047-0629

1. **The mission of the Pender Public School District is to provide quality educational opportunities in a safe, positive learning environment that motivates and challenges all students to become productive and responsible citizens.**

2. **Call to Order, Roll Call, Establishment of a Quorum**

3. **Board of Education Picture for PPS Yearbook**

4. **Annual Report**

5. **2023 Committee Assignments**

6. **2023-2024 District Goals**

7. **Planning for the Future**

1. Finance

2. 2023-2024 Personnel

3. Facilities/Transportation

4. Extra-Curricular Opportunities

5. Programs

6. Technology Services

8. **Executive Session**

9. **Reconvene in Open Session**

10. **Upcoming Meetings/Board Opportunities**

1. Board Retreat - February 1 (2nd day if needed)

2. School Holiday Party - February 4, 2023 - Pender Lanes

3. Next Regular Meeting - February 13, 2023

4. NRCSA Legislative Forum - February 16, 2023 - Cornhusker Hotel in Lincoln

11. **Adjournment**

12. **The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.**

**Pender Public School District
Board of Education
2023**

Term	Office/Member	Name	Address	Home Phone	Work Phone	Cell Phone	E-mail	Occupation/Business
2006-2026*	President	Matt Peters	2057 14th Road	385-3885		922-0802	peters5@abnebraska.com	Farmer
							petersmat88@gmail.com	
2012-2024*	Vice-President	Matt Heineman	1725 I Avenue	385-3178	385-2211	922-1248	matt.heineman@agrivisionequipment.com	AgriVision/Farmer
2012-2024*	Seretary/Treasurer	Jason Roth	1245 V Road		528-3525	922-0675	jroth1@hotmail.com	Farmer
2006-2024**	Member	Jean Karlen	PO Box 156	385-2657	375-7042	922-0159	jkarle1@wsc.edu	Professor Emeritus
							jeankarlen@gmail.com	
2006-2026*	Member	J.J. Maise	606 S. Carns	385-2347		922-1103	jjmaise@yahoo.com	PCH Facilities Manager
2018-2026*	Member	Mandy Johnson	PO Box 561		385-6300	922-1073	marandatory@yahoo.com	Northeast NE Insurance
							mjohnson@nencap.org	

*Re-elected;

**Appointed to complete Franklin Fendrick's term 1/12/07 through 12/08; elected to serve 2008-2012; 2012-2016; 2016-2020, 2020-2024

2023 Committee Assignments

Policy	Karlen* Johnson Peters	Transportation/Facilities	Maise* Heineman Peters	Ad Hoc (4-9-20)	Peters (Admin Asst) Maise (Nego) Roth (CAT)
Curriculum / Americanism / Technology	Johnson* Karlen Roth	Administrative Assistance	Peters* Roth Heineman		
Negotiations	Heineman* Maise Johnson	Finance	Roth* Maise Karlen		

*Chair