

# **Board of Education Retreat**

Wednesday, January 29, 2025 6:30 PM

Conference Room #101, 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. **Status Update - 2024-2025**

4. **2025 Committee Assignments**

5. **2025-2026 District Goals**

6. **Planning for the Future**

1. Finance

2. 2025-2026 Personnel

3. Facilities/Transportation

4. Extra-Curricular Opportunities

5. Programs

6. Technology Services

7. **Executive Session**

8. **Reconvene in Open Session**

9. **Upcoming Meetings/Board Opportunities**

1. Board Retreat - February 5 (2nd day if needed)

2. Next Regular Meeting - February 10, 2025

3. NRCSA Legislative Forum - February 20, 2025 -  
Cornhusker Hotel in Lincoln

10. **Adjournment**

11. **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  
2025**

Term	Office/Member	Name	Address	Home Phone	Work Phone	Cell Phone	E-mail	Occupation/Business
2006-2026*	President	Matt Peters	2057 14th Road			922-0802	<a href="mailto:petersmatt88@gmail.com">petersmatt88@gmail.com</a>	Farmer
2012-2028*	Vice-President	Matt Heineman	1725 I Avenue		385-2211	922-1248	<a href="mailto:matt_heineman@agrivisionequipment.com">matt_heineman@agrivisionequipment.com</a>	AgriVision/Farmer
2012-2028*	Secretary/Treasurer	Jason Roth	1245 V Road			922-0675	<a href="mailto:jroth1@hotmail.com">jroth1@hotmail.com</a>	Farmer
2006-2028**	Member	Jean Karlen	PO Box 156			922-0159	<a href="mailto:jkarle1@wsc.edu">jkarle1@wsc.edu</a>	Professor Emeritus
							<a href="mailto:jeankarlen@gmail.com">jeankarlen@gmail.com</a>	
2006-2026*	Member	J.J. Maise	606 S. Carns			922-1103	<a href="mailto:jjmaise@yahoo.com">jjmaise@yahoo.com</a>	PCH Facilities Manager
2018-2026*	Member	Mandy Johnson	PO Box 142		385-6500	922-1073	<a href="mailto:marandatorv@yahoo.com">marandatorv@yahoo.com</a>	Northeast NE Insurance
							<a href="mailto:mjohnsonneinsurance@gmail.com">mjohnsonneinsurance@gmail.com</a>	

\*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; 2024-2028

**2025 Committee Assignments**

<b>Policy</b>	Johnson* Karlen Peters	<b>Transportation/Facilities</b>	Maise* Heineman Peters	
<b>Curriculum / Americanism / Technology</b>	Karlen* Johnson Roth	<b>Administrative Assistance</b>	Peters* Karlen Heineman	
<b>Negotiations</b>	Heineman* Maise Roth	<b>Finance</b>	Roth* Maise Johnson	

\*Chair