

MINUTES FOR MEDIA

PAWNEE CITY PUBLIC SCHOOLS MINUTES

The Regular Meeting of the Pawnee City Board of Education, School District #1, was held on Monday, August 10, 2009 at 8:00 p.m. in the Library-Media Center of the high school.

Members present: Terry Borchert, Aimee Daily, Julie Habegger, Jerry Meyer, Randy Niss, Cheryl Sejkora, Jill Sunneberg, and Rob Voigtlander. **Members absent:** Lisa Hunzeker. **Also present:** Superintendent Stephen Grizzle, Principal Bob West, Jan Buchholz, Mary Moser, and Carol Sisco of the Pawnee Republican.

The meeting was called to order and declared an open meeting that was preceded by publicized notice.

The consent agenda was presented and approved by the Board.

GENERAL FUND

<u>PAYABLE TO</u>	<u>AMOUNT</u>
ABC-CLIO, LLC	78.03
ACP Direct	103.80
AmSan, LLC	204.40
ASCD	224.00
Barone Security Systems	392.50
Binder Brothers, Inc.	1,604.75
Brinkman Brothers, Inc.	31.50
Budgetext Corp	243.34
Casey's General Stores, Inc.	318.79
City of Pawnee City	1,263.55
Credit Card Processing Center	1,808.09
Educational Institute	180.00
Educational Service Unit #4	915.88
Educational Service Unit #6	258.01
Frey Scientific	40.97
Galaxy Cablevision	444.48
General Fund Clearing Account	2,132.47
Hammond & Stephens	355.64
Hinrichsen Remodeling	1,627.00
Hippen Construction, Inc.	5,370.00
Home Comforts, UFD	119.75
IKON Financial Services	675.00

IKON Office Solutions	344.85
Ingram Library Services	822.95
J.W. Pepper & Son, Inc.	27.94
Kerl's Service Center, Inc.	240.00
Kuhl's Trenching, Inc.	27,941.75
Lampton Welding Supply Co., Inc.	32.19
Larry's Auto Service	45.00
Linweld, Inc.	32.29
McDonald and Associates	247.50
Modern Methods	274.00
Nasco	123.19
NASSP/NHS/NJHS	81.00
Nebraska Public Power District	2,486.65
Nider's Thriftway	27.36
O'Keefe Elevator Company, Inc.	288.66
Omaha Truck Center, Inc.	459.41
Pawnee Auto Body	15.00
Pawnee Co. Rural Health Clinic	111.00
Pawnee True Value	620.68
Payroll Account	195,773.56
PC Mall	350.76
Pearson Education, Inc.	1,754.91
Pioneer Publishing	174.70
PRTS, LLC	1,070.70
Quill Corporation	1,258.89
Really Good Stuff	43.65
Schendel Pest Control	110.00
School Specialty	6,890.26
Seminole Energy Services, LLC	414.73
Seneca Sanitation	234.00
Social Studies School Service	69.44
Sunrise Publications, Inc.	613.15
Teacher's Discovery	709.40
Time for Kids	88.40
Trophy Depot	111.20
VanHorne, Carolyn	420.00
Voss Lighting	140.84
Zaner-Bloser Educational Publishers	33.78

Administrative Reports

Old Business

Set Monday, August 31, 2009 for Budget Hearing at 7:00 p.m.; Levy Setting Hearing at 7:15 p.m.; Special Board Meeting at 7:30 p.m. in order to approve Budget and Levy as well as approve remainder of the bills for 2008-2009.

Approved the Teacher Handbook for 2009-2010 as presented.

Amended Board Policy No. 2300 ~ Regular Meetings ~ to hold regular meetings at 7:00 p.m.

New Business

Approved the Resolution to become a member of the NASB Consortium and authorize Stephen Grizzle to sign the membership agreement.

Approved Humboldt Implement Company, Inc. as our district bus inspection provider.

Approved the Nebraska Language Arts Standards as approved by the State Board on April 2, 2009.

Approved the Performance Objectives for Stephen Grizzle, Superintendent.

Went into executive session at 9:40 p.m. pending potential litigation.

Came out of executive session at 10:15 p.m.

Meeting adjourned at 10:16 p.m.