

MINUTES FOR MEDIA

PAWNEE CITY PUBLIC SCHOOLS MINUTES

The special meeting of the Pawnee City Board of Education, School District #1, was held on Monday, August 31, 2009 at 7:00 p.m. in the Library/Media Center of the high school.

Members present: Terry Borchert, Aimee Daily, Juli Habegger, Lisa Hunzeker, Jerald Meyer, Randy Niss, Jill Sunneberg, and Rob Voigtlander. **Members absent:** Cheryl Sejkora. **Also present:** Supt. Stephen Grizzle.

The special meeting was recessed and the Budget Hearing was conducted. Discussion was held regarding the 2009-2010 Budget of Expenditures – no audience was in attendance.

The Budget Hearing was recessed and the Levy Hearing was conducted. Discussion was held regarding the 2009-2010 Levy – no audience was in attendance.

The Levy Hearing was recessed and the Special Meeting was reconvened.

The following business was conducted and approved by the Board:

1. Consent Agenda for the August 31, 2009 special meeting as presented.

FINAL 2008-2009 BILLS PRESENTED FOR PAYMENT:

<u>PAYABLE TO</u>	<u>AMOUNT</u>
ABC	1,401.19
Beatrice Glass Company	4,500.00
Glynn, Dave	6,123.36
McGraw-Hill Companies	33,436.92
Table Rock Appliance	834.00
Topp's Mechanical, Inc.	7,736.50
Activity Account	8,000.00
AmSan	810.40
Educational Service Unit #4	880.28
Farmer's Cooperative	101.58
Farmer's Cooperative Elevator	228.60

Approved the contract with NIFDI (Option 3) at a cost of \$30,000.00 for the 2009-2010 school year.

Approved the 2009-2010 Budget of Expenditures in the amount of \$3,557,899.00 as presented.

Set the 2009-2010 Levy at .950127 as presented.

Moved the September 14, 2009 board meeting to 5:30 p.m.

Meeting adjourned at 8:18 p.m.