

# Minutes for Media

## Pawnee City Public Schools Minutes

The regular meeting of the Board of Education of School District No. 1 of Pawnee County, Nebraska was convened in open session at 7:00 p.m. in the Library/Media Center of the high school on Monday, March 8, 2010.

BOARD MEMBERS PRESENT: Terry Borchert, Aimee Daily, Juli Habegger, Lisa Hunzeker, Jerry Meyer, Randy Niss, Cheryl Sejkora, Jill Sunneberg, and Rob Voigtlander. BOARD MEMBERS ABSENT: none. OTHERS PRESENT: Supt. Stephen Grizzle, Principal Bob West, April McHenry, Mary Moser, Lewis Rogers, Anne Veleba, Bruce Haughton, Don Bloss, and Lisa Mathewson.

The consent agenda was presented and approved by the board.

### **GENERAL FUND**

<b><u>CHECK NO.</u></b>	<b><u>PAYABLE TO</u></b>	<b><u>AMOUNT</u></b>
5035	ABC-Clio, LLC	78.03
5036	Apple Inc	4,194.00
5037	Carlson West Povondra Architects	573.25
5038	CDW Government	897.57
5039	City of Pawnee City	862.63
5040	Community Insurance Group	30,352.00
5041	Companion Corp	599.00
5042	Creative Thoughts	67.00
5043	Deluxe for Business	41.05
5044	Educational Service Unit #4	8,465.33
5045	Educational Service Unit #4	60.00
5046	Educational Service Unit #6	258.01
5047	Galaxy Cablevision	360.96
5048	General Fund Clearing	1,473.50
5049	H & H Auto Parts	19.22
5050	Harding & Shultz	207.55
5051	Home Comforts	20.00
5052	Humboldt Implement Co	497.82
5053	IKON Office Solutions	275.57
5054	Instrumentalist Products Co	40.50
5055	JW Pepper	76.99
5056	Joel Johnston	205.00
5057	Kerl's Service Center	164.79
5058	Lampton	141.78
5059	Linweld, Inc.	38.36

5060	McGraw Hill	586.51
5061	Modern Methods	220.00
5062	Moore Music Company	48.50
5063	National Institute for Direct Instruction	15,000.00
5064	NCSA	370.00
5065	NASB	2,609.00
5066	Nebraska Public Power District	1,771.32
5078	Nider's Thriftway	45.15
5079	Nitelight Electric	303.52
5080	NRCSA	165.00
5081	Pawnee Iron Works	93.50
5082	Pawnee True Value	442.14
5083	PRTS, LLC	2,111.00
5084	Postmaster	180.00
5085	Quill Corporation	178.68
5086	Schendel Pest Control	610.00
5087	Seminole Energy Services, LLC	10,321.83
5088	Sunrise Publication	38.66
5089	UPSTART	49.40
5090	Wingate Inn	245.85
transfer	Payroll Account	214,484.50
12920	Casey's General Store	3350.34
12921	Windstream	257.39
		<b>303,452.20</b>

### **Administrative Reports**

#### **Old Business**

Authorized Superintendent to issue contracts of employment to certified staff members other than those whose employment and contract may be recommended for reduction, termination, or non-renewal.

Set the number of Board of Directors for the Pawnee City Public Schools Foundation at 5 members.

Motion to appoint Don Bloss, Bruce Haughton, Cheryl Sejkora, Lisa Hunzeker, and Terry Borchert to serve as directors on the Pawnee City Public Schools Foundation Board of Directors. Motion did not carry.

Motion to appoint Lisa Hunzeker, Mary Ruegge, Lewis Rogers and Bruce Haughton to serve as directors on the Pawnee City Public Schools Foundation Board of Directors in addition to Cheryl Sejkora. Motion did not carry.

Nominated Lisa Hunzeker, Lewis Rogers, Bruce Haughton, Mary Ruegge, and Rob Voigtlander to Pawnee City Public Schools Foundation Board of Directors. Nominations ceased. Lisa Hunzeker, Bruce Haughton,

Lewis Rogers and Rob Voigtlander were appointed to the Pawnee City Public Schools Foundation by ballot vote.

**New Business**

Approved the 2010-2011 Preschool program for 4 year olds and \$5.00/afternoon tuition rate.

Approved the amended 2010-2011 School Calendar as presented.

Approved increasing contract agreement with our Technology Specialist from .33 to .50.

Approved creating the position of Technology Instruction/Support position.

Adopted policies 3001 Budget, 3002 Deposits, 3003 Bid Letting and Contracts, 3004 Purchasing, 3005 School Activities Fund, 3006 Controlling Receipts, 3007 Review of Bills, 3008 Gifts, Grants and Bequests, 3009 Audit, 3010 Insurance, 3011 Transportation, 3012 Hot Lunch, 3013 Emergency Closings, 3014 Use of School Property, 3015 Time Away From School Activities, 3016 Smoking, 3017 Communicable Diseases, 3018 Denial of Access to School Premises, 3019 Sale or Disposal of School Property, 3020 Copyright Compliance, 3021 Open for Business, 3022 Volunteers, 3023 Electronic Records Management, 3025 Returned Checks, 3026 Handbooks, 3028 Resolution of Conflicts Between Parents Over School Issues, 3029 Sex Offenders, 3030 Distribution of Flyers, 3031 Automatic External Defibrillator.

Motion to approve the Secondary Administrator's contractual agreement for 2010-11 as presented. Motion did not carry.

Approved the Secondary Administrator's contractual agreement for 2010-11 as amended.

The meeting was adjourned at 10:37 p.m.