

Minutes for Media

Pawnee City Public Schools Minutes

The regular meeting of the Board of Education of the 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, April 12, 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, Wanda Biel, and Julie Pierce.

The consent agenda was approved as presented.

GENERAL FUND

<u>CHECK NO.</u>	<u>PAYABLE TO</u>	<u>AMOUNT</u>
5091	AmSan	665.29
5092	Apple Inc	17,487.49
5093	ASCD	219.00
5094	Atlas Pen & Pencil Corp	231.21
5095	Casey's General Store	3,681.23
5096	CDW Government	679.82
5097	City of Pawnee City	804.73
5098	Educational Service Unit #10	50.60
5099	Educational Service Unit #4	8,139.55
5100	Educational Service Unit #4	701.00
5101	Educational Service Unit #6	258.01
5102	Ellison	136.74
5103	Galaxy Cablevision	360.96
5104	General Fund Clearing	1,250.90
5105	H & H Auto Parts	14.43
5106	Harding & Shultz	2,397.27
5107	Holiday Inn Express (Kearney)	70.00
5108	Holiday Inn (Kearney)	479.80
5109	IKON Office Solutions	206.95
5110	ISTE	289.00
5111	J F Ahern	240.00
5112	JW Pepper	129.99
5113	Jostens	328.58
5114	Kerl's Service Center	914.45
5115	Key Concepts	1,500.00
5116	Lampton	131.83

5117	Library Viedo Company	83.80
5118	Linweld, Inc.	41.72
5119	McGraw Hill	3,263.12
5120	Modern Methods	253.00
5121	Nebraska Public Power District	1,838.67
5122	Nider's Thriftway	5.56
5123	NRCSA	330.00
5124	Omaha Truck Center	51.41
5125	Omaha World Herald	540.44
5126	Pawnee True Value	194.25
5127	Pete's Pharmacy	10.94
5128	Plank Road Publishing, Inc.	103.13
5129	Quill Corporation	282.59
5130	Schendel Pest Control	110.00
5131	School Speciality	16.19
5132	Seminole Energy Services, LLC	9,372.10
5133	Seneca Sanitation	234.00
5134	Student Assurance Services	652.50
5135	Student Planner, The	390.11
5136	Sunrise Publication	88.12
5137	Table Rock Appliance	683.55
5138	UPSTART	5.95
5139	US Toy Company	856.43
5140	Wingate Inn	450.00
12922	Credit Card Processing Center	299.45
12923	PRTS, LLC	4,906.25
12925	Windstream	262.21
	Payroll Account	222,867.56
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		289,561.88

Administrative Reports

Old Business

Approved Agreement for Special Education Services for the 2010-2011 school year with the ESU #4. Motion carried 8-0-1.

Approved Core Services Resolution for the ESU #4 to provide Core Services for the 2010-2011 school year as presented. Motion carried 8-0-1.

Approved Inter-local contract for Enrichment Activities Southeast Nebraska Region Program (SNRP) for Students who are Deaf or Hard of Hearing for the school year 2010-2011. Motion carried 9-0.

Approved continuing the Cooperative agreement with HTRS for wrestling for the 2010-2011 school year. Motion carried 9-0.

Approved the Inter-local Cooperative Agreement with Lewiston Consolidated Schools for the Technology Specialist position for the 2010-2011 school year. Motion carried 9-0.

New Business

Considered and took all necessary action upon the Pawnee City Public School Foundation's recommendations and actions including: Contracting with Alvin P Alms to conduct the audit of the Pawnee City Public Schools Foundation, changing the Foundation's Registered Agent, and funding Pawnee City Public Schools newsletter. Motion carried 9-0.

Appointed Maxine Glynn and Joe Davis to the Pawnee City Public Schools Foundation's Board of Directors. Motion carried 9-0.

Approved the hiring of Jessica Geier as the ½ Elementary/ ½ SPED teacher. Motion carried 9-0.

The meeting was adjourned at 8:16 p.m.

Lisa Hunzeker, President

Juli Habegger, Secretary