

MINUTES for Media
Pawnee City Public Schools
Regular Meeting June 14, 2010

The meeting of the Board of Education of the School District of Pawnee City in the County of Pawnee, in the State of Nebraska, a/k/a School District No. 1 of Pawnee County, Nebraska was convened in open session at 7:00 p.m. for the regular meeting in the Library/Media Center of the high school on Monday, June 14, 2010.

BOARD MEMBERS PRESENT: Terry Borchert, Juli Habegger, Lisa Hunzeker, Jerry Meyer, Randy Niss, Cheryl Sejkora, Jill Sunneberg, and Rob Voigtlander. BOARD MEMBERS ABSENT: Aimee Daily. OTHERS PRESENT: Supt. Stephen Grizzle, Principal Bob West, April McHenry, Taylor Dunekacke and Carol Sisco.

The consent agenda was approved as presented.

GENERAL FUND

<u>CHECK NO.</u>	<u>PAYABLE TO</u>	<u>AMOUNT</u>
5181	AmSan	138.96
5182	Casey's General Store	3,212.61
5183	City of Pawnee City	845.38
5184	Companion Corporation	295.00
5185	Door Closer Service	23.78
5186	Educational Service Unit 4	7,429.47
5187	Educational Service Unit #4	2,536.89
5188	Educational Service Unit #6	258.01
5189	Galaxy Cablevision	360.96
5190	General Fund Clearing	2,629.22
5191	H & H Auto Parts	25.57
5192	Hampton Inn	885.00
5193	Holiday Inn	79.95
5194	Home Comforts	20.00
5195	IKON Financial Services	808.85
5196	IKON Office Solutions	456.51
5197	Key Concepts	2,199.35
5199	Lampton	146.39
5201	Linweld, Inc.	41.72
5202	Modern Methods Nebraska Council of School	220.00
5203	Administrators	25.00
5204	Nebraska Public Power District	1,531.49
5205	Nider's Thriftway	35.33
5206	O'Keefe Elevator	300.20
5207	Omaha Truck Center	1,308.65
5208	Pawnee Auto Body	95.00

5209	Pawnee County Rural Health Clinic	110.00
5210	Pawnee True Value	293.40
transfer	Payroll	210,923.99
5211	Pete's Pharmacy	6.75
5212	PRTS, LLC	2,639.50
5213	Quill Corporation	194.93
5214	Renaissance Learning	67.37
5215	SF Sandblasting	200.00
5216	Schendel Pest Control	110.00
5217	Seminole Energy Services, LLC	1,420.25
5218	Seneca Sanitation	234.00
5219	Southeast Nebraska Computer Service	80.00
5220	Sunrise Publications	299.21
5221	Upstart	109.85
5222	W & W Trophies	192.00
12934	Credit Card Processing Center	119.90
12935	Windstream	777.35
12936	Kuhl's Trenching	734.20
		244,421.99

Administrative Reports

Old Business

Approved the "Confirmation of Understanding of Services" by Alvin P. Alms & Company for audits in 2010, 2011, 2012. Motion carried 8-0.

Approved the sale of old computers and Alpha-Smarts. Motion carried 8-0.

Approved using the Depreciation Fund to pay for the track-resurfacing project . Motion carried 8-0.

Approved Superintendent's contract terms for the 2010-2011 & 2011-2012 school year as presented. Motion carried 8-0.

New Business

Approved the purchase of computers and protection plans as follows: 5 MacBook Pro 13" laptops, 25 iMac 21.5" Intel Core 2 Duo computers, 7 iMac 21.5" 500GB computers. Motion carried 8-0.

Approved the bid from Ackerman Lock & Key to replace our exterior entry hardware and locking system. Motion carried 8-0.

Approved the bid from Nanninga Construction to remove and replace concrete pad south of Ag Shop. Motion carried 8-0.

Approved the bid from Hinrichsen Remodeling to re-carpet the Kindergarten classroom, 1st grad classroom and hallway. Motion carried 8-0.

Approved the purchase of 45 desks and chairs. Motion carried 8-0.

Approved the purchase of the Chariot iScrub 20 automatic scrubber. Motion carried 8-0.

Adopted policies 4001, 4002, 4003, 4004, 4005, 4006, 4007, 4008, 4009, 4010, 4011, 4012, 4013, 4014, 4015, 4016, 4017, 4018, 4019, 4041, 4042, 4043, 4044, 4045, 4046, 5001, 5030. Motion carried 8-0.

Approved employment of Tami Gaede 7-12 Life Science and Seth Ford 7-12 Social Studies. Motion carried 8-0.

The meeting was adjourned at 9:40 p.m.

Lisa Hunzeker, President

Juli Habegger, Secretary