

**Minutes for Media
August 9, 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, August 9, 2010.

BOARD MEMBERS PRESENT: Terry Borchert, Aimee Daily, Juli Habegger, Jerry Meyer, Randy Niss, Cheryl Sejkora, Jill Sunneberg, and Rob Voigtlander. BOARD MEMBERS ABSENT: Lisa Hunzeker. OTHERS PRESENT: Supt. Stephen Grizzle, Bob West, April McHenry, Mary Moser, Cindy Myers and Jane Taylor.

Meeting was called to order by Vice President Jill Sunneberg at 7:00 pm.

Consent agenda was approved.

GENERAL FUND

<u>CHECK NO.</u>	<u>PAYABLE TO</u>	<u>AMOUNT</u>
5303	American Fence Company	1,304.81
5304	AmSan	914.86
5305	Apple Inc	4,878.85
5306	ASCD	79.00
5307	Atlas Pen & Pencil Corp	15.76
5308	Binder Bros	199.50
5309	Brain Pop	390.00
5310	Calloway House Inc	22.94
5311	Cambium Learning	157.41
5312	City of Pawnee City	969.13
5313	Continental Book Company	207.47
5314	Demco	149.76
5315	Educational Service Unit #4	2,868.65
5316	Galaxy Cablevision	360.96
5317	Hammond & Stephens	381.37
5318	Hampton Inn Kearney	157.90
5319	IKON Office Solutions	204.00
5320	ImagineEasy Solutions	150.00
5321	Ingram	38.58
5322	K-Log	331.85
5323	Lakeshore Learning Materials	171.81
5324	Linweld, Inc.	41.72
5325	McGraw-Hill	2,858.79
5326	Modern Methods	220.00

5327	Nasco	93.75
5328	National FFA Organization	232.00
5330	Nebraska Association of School Boards Nebraska Council of School	70.00
5329	Administrators Nebraska Educational Media	178.00
5331	Association	30.00
5332	Nebraska Public Power District Nebraska Rural Community School	2,333.34
5335	Association	700.00
5333	Nebraska State Reading Association	25.00
5334	Novel Electronic Designs, Inc	295.00
5336	O'Keefe Elevator Company, Inc	300.20
5337	Pawnee County Rural Health Clinic	115.50
5338	Pawnee Floral	30.00
5339	Pawnee Republican	31.00
transfer	Payroll	195,737.64
5340	Pearson Education	3,794.18
5341	Pete's Pharmacy	21.98
5342	Plank Road Publishing	127.20
5343	Quill	1,390.23
5344	Recorded Books, LLC	541.28
5345	Schendel Pest Control	110.00
5346	School Speciality	10,447.96
5347	Seminole Energy Services, LLC	454.16
5348	Software Unlimited	2,275.00
5349	Student Planner	390.10
5350	Table Rock Appliance	616.80
5351	Vernier	797.60
5352	Walch Education	75.90
5353	Wieser Educational	443.03
12943	American Fence Company	424.60
12944	AmSan	108.82
12945	Casey's General Store	339.06
12946	CDW-Government	1,886.07
12947	Community Insurance Group	93.00
12948	Companion Corp	599.00
12949	ESU 4	220.00
12950	ESU 5	11,334.50
12951	ESU 6	325.68

12952	Farmer's Cooperative	170.00
12953	IKON Office Solutions	463.54
12954	J F Barone	64.00
12955	Kerl's Service Center	146.00
12956	Lampton Welding Supply	62.70
12957	Lou's Sporting Goods	3,150.00
12958	Nanninga Construction	11,595.00
12959	Nasco	40.51
12960	Omaha World Herald	194.88
12961	One Source	178.50
12962	Pawnee True Value	694.71
12963	Play with a Purpose	352.52
12964	Quill	48.16
12965	Resources for Education	216.25
12966	Table Rock Appliance	3,829.10
		275,268.57

Agenda amended to add Old Business B to read vote to continue exploring consolidation discussion with Lewiston. Motion carried 8-0.

Administrative Reports

Old Business

Set Budget Hearing and Levy Setting Hearing and meeting to approve both on Tuesday, August 31, 2010 at 7:00 pm , 7:15 pm Levy Setting Hearing, and 7:20 pm Special Board Meeting to approve budget and levy. Motion carried 8-0.

Approved continue exploring consolidation discussion with Lewiston. Motion carried 8-0.

New Business

Approved Humboldt Implement as our district Bus Inspection provider. Motion carried 8-0.

Approved the Nebraska Mathematics Standards as approved by the State Board in October 2009. Motion carried 8-0.

Accepted resignation of Maxine Glynn from the Pawnee City Schools Foundation for personal reasons. Motion carried 8-0.

Nominated Marie Glenn and Duane Bowman to the Pawnee City Schools Foundation Board of Directors. Motion carried 8-0. After secret ballot vote, Duane Bowman appointed to Pawnee City Public Schools Foundation Board of Directors.

Approved the Certified Negotiated Agreement for the 2010-11 School Year. Motion carried 8-0.

Approved to employ Keshia Ford as Elementary Para. Motion carried 8-0.

The meeting was adjourned at 8:15 p.m.

Jill Sunneberg, Vice-President

Juli Habegger, Secretary