

**Minutes for Media
February 14, 2011**

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 5:00 p.m. for the regular meeting in the Library/Media Center of the high school on Monday, February 14, 2011.

BOARD MEMBERS PRESENT: Terry Borchert, Aimee Daily, Josh Glynn (arrived 5:08), Juli Habegger, Lisa Hunzeker, Jerry Meyer, Randy Niss, Jill Sunneberg and Rob Voigtlander (arrived 5:12). BOARD MEMBERS ABSENT: None.

OTHERS PRESENT: Supt. Stephen Grizzle, Principal Bob West, April McHenry, and Mary Moser.

President Terry Borchert called the meeting to order at 5:00 pm.

Consent agenda was approved.

GENERAL FUND

<u>CHECK NO.</u>	<u>PAYABLE TO</u>	<u>AMOUNT</u>
5659	Ace Industrial Supply	134.82
5660	ACT	359.90
5661	AmSan	135.00
5663	Casey's General Store	3,672.07
5664	CDW-Government	342.30
5665	City of Pawnee City	871.88
5666	Community Insurance Group	250.00
5667	Companion Corporation	190.00
5668	Educational Service Unit #4	180.00
5671	Eisenbarth Plumbing, Inc	367.24
5669	ESU 4	9,021.61
5670	ESU 6	320.68
5672	Follett Library Resources	5.19
5673	Gaylord Bros, Inc	52.72
5674	General Fund Clearing Acct	2,013.17
5675	H & H Auto Parts	167.67
5676	Harding & Shultz	1,347.53
5677	Harris, Kim	60.00
5662	J F Barone	512.04
5678	J W Pepper	386.77
5679	Johnson Boiler Co	6,094.76
5680	Kerl's Service Center	265.76
5681	Lampton Welding Supply	62.70
5682	Matheson Linweld	44.20
5683	McGraw-Hill	469.22

5684	Modern Methods	434.27
5685	Nebraska Association of School Boards Nebraska Council of School	2,513.00
5686	Administrators	374.00
5687	Nebraska Public Power District Nebraska Rural Community School	1,898.33
5689	Association	65.00
5688	Nider's Thriftway	90.83
5690	O'Keefe Elevator Company	312.20
5691	Omaha World Herald	575.44
5692	Pawnee True Value	368.42
transfer	Payroll	235,945.27
5693	Pete's Pharmacy	328.96
5694	PRTS, LLC	1,635.50
5695	PSAT/NMSQT	117.00
5696	Quill	300.02
5697	Schendel Pest Control	610.00
5698	School Specialty	68.58
5699	Seminole Energy Services, LLC	6,087.37
5700	Seneca Sanitation	234.00
5701	Shepherd, Mitchell	317.73
5702	Smith Auto, Inc	2,464.97
5703	Sunrise Publications	51.79
5704	Voss Lighting	32.44
5705	Wentz Heating & AC	5,754.69
5706	Zito Media	288.77
		288,195.81

Administrative Reports

Old Business

Approved Superintendent to begin the process of the demolition and necessary groundwork for the Taylor property. Motion carried 9-0.

Approved Pawnee City Public Schools Foundation Board of Director's recommendation of Marie Glenn to complete the term of Cheryl Sejkora as a Board of Director. Motion carried 9-0.

New Business

Approved to forward the Resolution on the CIR and Helping Local Boards. Motion carried 9-0.

Approved to consider and take all necessary action upon the Pawnee City Public School Foundation's recommendations and actions including the purchase of a fire/theft resistant file cabinet. Motion carried 9-0.

Approved personnel recommendations: employ Kevin Mohr as ½ time Secondary Spanish Teacher. Motion carried 9-0.

Motion to adjourn the meeting. Motion carried 9-0.

The meeting was adjourned at 5:37 p.m.

Terry Borchert, President

Juli Habegger, Secretary