

**Minutes for Media
March 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 7:00 p.m. for the regular meeting in the Library/Media Center of the high school on Monday, March 14, 2011.

BOARD MEMBERS PRESENT: Terry Borchert, Aimee Daily, Josh Glynn, Juli Habegger, Lisa Hunzeker, Jerry Meyer, Randy Niss, Jill Sunneberg, and Rob Voigtlander (arrived 8:03). BOARD MEMBERS ABSENT: none. OTHERS PRESENT: Supt. Stephen Grizzle, Principal Bob West, April McHenry, Deb Niss, Duane Bowman, John Bondegard, Marie Glenn, Sharon Schilling, Mike Schilling and Mary Moser.

President Terry Borchert called the meeting to order at 7:00 pm.

Consent agenda was approved.

GENERAL FUND

<u>CHECK NO.</u>	<u>PAYABLE TO</u>	<u>AMOUNT</u>
5718	Ackerman Lock & Key	124.25
5707	Ahern	240.00
5708	AmSan	794.90
5709	Barone	84.00
5710	Bloss, Mark	65.25
5711	Blue Valley Door	34.90
5712	Bracker's	937.00
5713	Casey's General Store	3,564.97
5714	CDW-Government	342.30
5715	City of Pawnee City	978.97
5717	Community Insurance Group	31,294.00
5720	Educational Service Unit #4	285.00
5722	Electronic Security Solutions, Inc	45.00
5723	Embassy Suites	49.50
5719	ESU 4	8,354.91
5721	ESU 6	245.68
5724	First Concord	197.00
5725	Follett Library Resources	115.11
5726	General Fund Clearing Acct	957.50
5727	Grizzle, Stephen	118.00
5728	H & H Auto Parts	49.80
5729	Handwriting Without Tears	83.21
5730	Harding & Shultz	299.92
5731	Heavenly Treasurers	39.80
5732	Humboldt Implement Co	91.54

5733	IKON Office Solutions	659.30
5734	J W Pepper	128.99
5735	Kerl's Service Center	862.50
5736	Lampton Welding Supply	119.38
5737	Matheson Linweld	40.60
5738	McGraw-Hill	3,603.39
5739	Modern Methods	229.00
5740	National Institute for Direct Instruction	18,000.00
5742	Nebraska Association of School Boards	75.00
5743	Nebraska Public Power District	1,922.90
5741	Nebraska/Central Equipment	137.95
5744	NETA	840.00
5745	Nider's Thriftway	136.96
5746	O'Keefe Elevator Company	10,266.00
5747	Pawnee County Clerk	205.92
5748	Pawnee County Treasurer	209.94
5749	Pawnee True Value	151.04
transfer	Payroll	221,854.56
5751	Postmaster	180.00
5750	PRTS, LLC	1,965.14
5752	Quill	111.11
5753	Schendel Pest Control	110.00
5754	School Specialty	31.16
5716	Security Benefit	188.00
5755	Seminole Energy Services, LLC	6,777.41
5756	Southeast Nebraska Computer Svc	354.50
5757	Student Planner	390.11
5758	Sunrise Publications	40.38
5759	Upstart	150.92
5760	Voss Lighting	43.75
5761	West, Robert	20.00
5762	Windstream	43.38
5763	Zito Media	288.77
		319,530.57

Committee Reports

Received Annual Financial Report from the Pawnee City Public School Foundation.

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. Recognized the Pawnee City Education Association as the negotiations team for certified teachers.

Finalized the end of the year date for the 2010-11 School Year Calendar as May 24 last day for students and May 27 last day for staff, as well as amend the dismissal time for May 20 to 2:00 pm.

New Business

Approved splitting the cost of a 1.0 FTE Spanish position with Lewiston Consolidated Schools, contingent upon approval of Lewiston Consolidated Schools.

Considered and took all necessary action upon the Pawnee City Public School Foundation's recommendations and actions including the purchase of choir robes and garment bags and Spanish III field trip expenses.

Amended Policy 4051 – Standards for Staff Interaction with Students, by adding and/or between #1 and #2 in paragraph three.

Adopted Policy 4051 – Standards for Staff Interaction with Students as amended.

The meeting was adjourned at 8:35 p.m.

Terry Borchert, President

Juli Habegger, Secretary