

**Minutes for Media
April 11, 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, April 11, 2011.

BOARD MEMBERS PRESENT: Terry Borchert, Aimee Daily, Josh Glynn, Juli Habegger, Lisa Hunzeker, Jerry Meyer, Randy Niss, Jill Sunneberg, and Rob Voigtlander. BOARD MEMBERS ABSENT: none.
OTHERS PRESENT: Supt. Stephen Grizzle, Principal Bob West, April McHenry, Mary Moser, Jane Taylor, Angela Schmit, Deb Niss, Brooke Pralle, Mark Bloss, and Laura Ebmeier.

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>
5764	3-D Plumbing	64.20
5765	Apple	34,974.98
5766	Awards from the Instrumentalist	40.50
5767	Books Are Fun	140.00
5768	Carolina Biological Supply	36.20
5769	Casey's General Store	4,891.65
5770	CDW-Government	36.74
5771	City of Pawnee City	1,016.77
5772	Colvin, Tyler	72.50
5773	Companion Corp	799.99
5774	Dave's Hardware	84.00
5775	ESU 4	8,104.86
5776	ESU 6	595.68
5777	Emedco	104.13
5778	General Fund Clearing Acct	892.08
5779	Gottula Trenching	90.00
5780	Grizzle, Stephen	166.00
5781	H & H Auto Parts	176.56
5782	Home Comforts	140.00
5783	IKON Office Solutions	1,483.17
5784	Johnson County Central	348.00
5785	Kerl's Service Center	856.35
5786	Lampton Welding Supply	104.22
5787	Matheson Linweld	44.20
5788	Midamerica Books	374.15
5789	Modern Methods	229.00

5790	NDE-Early Childhood Training Center	20.00
5791	Nebraska Public Power District	1,943.14
5792	Nider's Thriftway	64.84
5793	Northern Agri-Service	486.42
5794	NRCSA	660.00
5795	Omaha Truck Center	228.50
5796	Pawnee True Value	41.20
transfer	Payroll	236,768.43
5797	Perma-Bound	171.75
5798	Quality Inn Kearney	799.92
5799	Quill	168.30
5800	Schendel Pest Control	110.00
5801	Schmitt Music	111.90
5802	Seminole Energy Services, LLC	6,361.40
5803	Seneca Sanitation	234.00
5804	Sunrise Publications	42.71
5805	Tennal, Leisha	11.21
5806	West, Robert	75.00
5807	Zito Media	288.77
		304,389.22

Administrative Reports

Old Business

Approved the sale of old athletic equipment. Motion carried 9-0.

Approved the ESU #4 Core Services Resolution and appointed Superintendent Grizzle as representative. Motion carried 9-0.

New Business

Approved bid from Dave Pope to replace the gymnasium lights. Motion carried 9-0.

Approved the 2011-12 School Calendar as amended and changed the school day to be from 8:10am - 3:40pm. Motion carried 9-0.

Approved the Saxon Math series for the elementary school. Motion carried 9-0.

Approved the purchase of 25 Macbooks using ARRA-SFSF Funds. Motion carried 9-0.

The meeting was adjourned at 8:37 p.m.

Terry Borchert, President

Juli Habegger, Secretary