MINUTES FOR MEDIA PAWNEE CITY PUBLIC SCHOOLS MINUTES

The special meeting of the Pawnee City Board of Education, School District #1, was held on Monday, April 25, 2011 at 5:00 p.m. in the Library/Media Center of the high school.

BOARD MEMBERS PRESENT: Terry Borcher, Juli Habegger, Lisa Hunzeker, Randy Niss, Jill Sunneberg, and Rob Voigtlander. BOARD MEMBERS ABSENT: Aimee Daily, Josh Glynn, and Jerry Meyer. OTHERS PRESENT: Superintendent Stephen Grizzle

President Terry Borcher called the meeting to order. Motion carried 6-0.

Approved the consent agenda of the special meeting. Motion carried 6-0.

PAYABLE TO	AMOUNT
Nebraska/Central Equipment	6394.00
Apple Inc	26102.00
	32496.00

Approved the purchase of 2012 Blue Bird bus and use of Depreciation, Regular IDEA and ARRA IDEA funds. Motion carried 6-0.

Approved the claim for the wheel-chair lift on the new bus. Motion carried 6-0.

Approved to attempt to sell the 1995 bus. Motion carried 6-0.

Approved employment of Don Jacobs, with an 11 month contract, as PreK-12 Principal. Motion carried 6-0.

The meeting was adjourned at 6:03 p.m.