

**Minutes for Media
May 9, 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, May 9, 2011.

BOARD MEMBERS PRESENT: Terry Borchert, Aimee Daily, Josh Glynn, Juli Habegger, Lisa Hunzeker, Jerry Meyer (arrived 5:04), Randy Niss, and Rob Voigtlander. BOARD MEMBERS ABSENT: Jill Sunneberg. OTHERS PRESENT: Supt. Stephen Grizzle, Principal Bob West, April McHenry, Mary Moser, Mitchell Shepherd, and Tyler Colvin.

President Terry Borchert called the meeting to order at 5:01 pm.

Consent agenda was approved.

GENERAL FUND

<u>CHECK NO.</u>	<u>PAYABLE TO</u>	<u>AMOUNT</u>
5817	Ackerman Lock & Key	417.92
5810	AmSan	366.78
5811	Award Emblem Mfg Co	33.96
5812	Awards Unlimited	65.91
5813	B2 Environmental	550.00
5814	Carolina Biological Supply	296.45
5815	City of Pawnee City	995.92
5816	DIBELS Data Systems	135.00
5818	ESU 4	8,512.77
5819	ESU #4	3,710.58
5820	ESU 6	245.68
5821	Eisenbarth Plumbing, Inc	45.00
5822	Farmers Cooperative	310.00
5823	Ford, Seth	27.00
5824	Gamble Music Company	449.08
5825	General Fund Clearing Acct	2,378.72
5826	H & H Auto Parts	34.24
5827	Harding & Shultz	459.00
5828	Hire Right	79.00
5829	Houghton Mifflin Harcourt	18,220.61
5830	IKON Office Solutions	209.94
5831	Jones School Supply	263.37
5832	Jostens	458.05
5833	Modern Methods	229.00
5834	Myers, Cindy	21.45
5837	Nebraska/Central Equipment, Inc	18,932.75

5835	Nebraska Council of School Admin	432.00
5836	Nebraska Public Power District	1,896.56
5838	Nider's Thriftway	47.93
5839	O'Keefe Elevator Company, Inc	13,688.00
5840	O'Keefe Elevator Company, Inc	312.20
5841	Omaha World Herald	287.72
5842	Pawnee True Value	100.38
transfer	Payroll	232,423.03
5843	PRTS, Inc	1,746.40
5844	Popplers Music	68.70
5845	Positive Promotions	45.85
5846	Quill	41.04
5847	Sam's Club	70.00
5848	Schendel Pest Control	110.00
5849	Scholastic	291.28
5850	School Speciality	51.18
5851	Seminole Energy Services, LLC	4,096.52
5852	Spitser, Betsy	35.70
5853	Student Assurance Services	628.50
5854	Superior Showboard	108.05
5855	Table Rock Appliance	341.80
5856	Todd Becker Foundation	100.00
5857	Union Bank	24.00
5858	Upgrade Place	188.45
5859	W & W Trophies	284.61
5860	Zito Media	288.77
12997	Casey's General Store	4495.74
12998	Courtyard Marriott	570.00
12999	Jensen Publishing, Inc	64.00
13000	Kerl's Service	2185.43
13001	Lampton Welding	143.67
13002	Sunrise Publishing	50.56
13003	West, Robert	41.82
		322,290.15

Administrative Reports

Old Business

Approved the summer school program for 2010-11 and use of SFSF funds for those salaries. Motion carried 8-0.

Set admission prices for the 2011-12 school year at \$4.00 for adults and \$3.00 for students. Motion carried 8-0.

Considered and took all necessary action upon the Pawnee City Public School Foundation's recommendations and actions including the awarding \$26,000 of the Pawnee City Public Schools Foundation Scholarships for students for the 2010-11 school year. Motion carried 8-0.

Considered and took all necessary action upon the Pawnee City Public School Foundation's recommendations and actions including the awarding of the Pawnee City Public Schools Foundation Scholarships for the 2010-11 school year for dual-credit teachers, up to \$1500 per teacher. Motion carried 8-0.

Considered and took all necessary action upon the Pawnee City Public School Foundation's recommendations and actions including the awarding of the Helping Hands program with a \$500 cap. Motion carried 8-0.

Approved the contract with Southeast Nebraska Regional Program for 2011-12 school year. Motion carried 8-0.

New Business

Approved the bid from Moser Tree Service for \$1060.00 for tree removal on the Taylor Property. Motion carried 8-0.

Approved the bid from SF Sandblasting for \$6625.00 for the demolition and clearing of the Taylor Property. Motion carried 8-0.

Approved the proposal from Ayars & Ayars for the construction of the retaining wall west of the Wellness Building for \$26,712.00. This expenditure will be paid out of the Special Building Fund. Motion carried 8-0.

Approved the move of accounting services in-house. Motion carried 7-0.

The meeting was adjourned at 6:11 p.m.

Terry Borchert, President

Juli Habegger, Secretary