

**Minutes for Media
Pawnee City Public Schools
Regular Meeting July 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, July 11, 2011.

BOARD MEMBERS PRESENT: Terry Borchert, Josh Glynn, Juli Habegger, Lisa Hunzeker, Randy Niss, Jill Sunneberg and Rob Voigtlander. BOARD MEMBERS ABSENT: Aimee Daily and Jerry Meyer. OTHERS PRESENT: April McHenry

The consent agenda was approved as presented.

GENERAL FUND

<u>CHECK NO.</u>	<u>PAYABLE TO</u>	<u>AMOUNT</u>
5916	3-D Plumbing	1,056.60
5917	ABDO	386.10
5919	Baker's Plays	17.60
5918	B E Publishing	243.80
5922	BMI Educational Service	24.95
5920	Bearport	718.25
5921	Blick Art Materials	105.31
5923	Brain Pop	515.00
5924	Calloway House Inc	247.68
5925	Cambium Learning	717.48
5926	Casey's General Store	738.60
5927	City of Pawnee City	1,019.32
5928	Cornhusker State Industries	1,690.00
5929	Demco	262.15
5930	Dramatic Publishing	33.84
5931	EAI Education	23.44
5935	ETA Cuisenaire	129.21
5932	Educational Service Unit #4	1,104.00
5933	Educational Service Unit #6	245.68
5934	ESU Coordinating Council	1,945.00
5936	Flinn Scientific	547.42
5937	Frey Scientific	354.01
5938	Gale	50.00
5939	General Fund Clearing	532.55
5940	Global Equipment Co	185.74
5941	Grizzle, Stephen	75.99

5942	Hal-Leonard	175.00
5943	Hammond & Stephens	461.54
5944	Hatch	33.90
5945	Houghton Mifflin Harcourt	1,724.69
5961	HSBC Business Solutions	62.11
5946	IKON Office Solutions	1,357.95
5947	ImagineEasy Solutions	165.00
5948	Ingram	659.86
5949	J F Ahern	240.00
5951	K-Log, Inc	137.11
5950	Kerl's Service Center	44.00
5952	Lakeshore Learning Materials	45.93
5953	Lampton Welding	22.26
5954	Lyons	164.97
5955	McGraw-Hill	5,930.99
5956	Modern Methods	229.00
5957	Music In Motion	572.08
5960	Nider's Thriftway	17.69
5958	NCSA	936.00
5959	Nebraska Public Power District	2,447.60
5962	NRCSA	700.00
5963	NWEA	150.00
5964	Oliver & Andy's Book Company	2,039.94
5966	Pawnee True Value	537.03
5965	Pawnee County Memorial Hospital	115.50
transfer	Payroll	215,987.45
5967	PCI Education	154.58
5969	Pioneer Drama Service	26.50
5970	Plank Road Publishing	127.20
5971	Printing Impressions, LLC	45.00
5968	PRTS	2,094.40
5972	Quill	1,788.48
5973	Really Good Stuff	264.20
5974	Renaissance Learning	1,237.60
5975	S & S Worldwide	127.53
5976	Schendel Pest Control	110.00
5977	School Nurse Supply	228.50
5978	School Speciality	1,929.59
5979	Science Weekly	255.92
5980	Seminole Energy Services, LLC	728.14

5981	Seneca Sanitation	234.00
5982	Social Studies School Service	83.94
5983	Stallbaumer Lumber	12.53
5984	Sunrise Publication	144.77
5985	Table Rock Appliance	377.43
5986	Teacher Direct	180.58
5987	Teaching Strategies	197.67
5988	Tote Unlimited	100.19
5989	Upstart	19.95
5990	US Toy Company	152.35
5991	Voss Lighting	86.90
5992	Windstream	374.59
5993	Wingate by Wyndham	239.85
5994	Zito Media	21.39
		259,271.10

Administrative Reports

Old Business

Approved NASB Medicaid Consortium Resolution and authorize the Superintendent to sign the agreement. Motion carried 7-0.

Approved renewal of the NRCSA membership. Motion carried 7-0.

Approved renewal of the Interlocal Agreement with Lewiston Consolidated Schools for the Technology Specialist consortium. Motion carried 7-0.

New Business

Authorized Superintendent to represent the school district for all Federal and State Programs for the 2011-12 school year. Motion carried 7-0.

Authorized Mr. Grizzle to attempt to sell used playground equipment by taking sealed bids for the removal and sale of the wooden play structure and monkey bars. Motion carried 7-0.

Approved Pawnee City Public Schools Foundation expenditures of Agriculture Education supplies up to \$5,000.00. Motion carried 7-0.

Entered into Executive Session at 8:00 pm for the evaluation of the job performance of the Superintendent and to prevent needless injury to the reputation and if such person has not requested a public meeting. Motion carried 7-0.

Came out of Executive Session at 9:10 pm. Motion carried 7-0.

The meeting was adjourned at 9:10 p.m.

Terry Borchert, President

Juli Habegger, Secretary