

**Minutes for Media
Pawnee City Public Schools
Regular Meeting August 8, 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, August 8, 2011.

BOARD MEMBERS PRESENT: Terry Borchert, Aimee Daily, Juli Habegger, Lisa Hunzeker, Randy Niss, Jill Sunneberg. BOARD MEMBERS ABSENT: Josh Glynn, Jerry Meyer and Rob Voigtlander. OTHERS PRESENT: Supt. Stephen Grizzle, Principal Don Jacobs, April McHenry, Angela Schmit, Jane Taylor, Mary Moser, Karin Droge, Mark Bloss.

Recessed at 7:01 pm for Public Hearing for Policies 5018, 5045, and 5054. Hearing closed at 7:10 pm.

The consent agenda was approved as presented.

GENERAL FUND

<u>CHECK NO.</u>	<u>PAYABLE TO</u>	<u>AMOUNT</u>
5996	American Fence Company	9281.10
5997	Amsan	7658.23
5998	Awards Unlimited	26.70
5999	B E Publishing	89.88
6000	Baker's Plays	4.50
6001	Binder Brothers, Inc	343.06
6002	Capital Business Systems, Inc	120.00
6003	Casey's General Store	427.34
6004	City of Pawnee City	1055.32
6005	Classroom Direct	754.45
6006	Companion Corporation	1471.32
6007	ESU 4	9575.06
6008	ESU 5	6573.00
6009	ESU 6	1101.44
6010	Farmers Cooperative Elevator	65.00
6011	Follet Library Resources	1478.22
6012	Friedly, Caralyn	450.00
6014	Gale	1424.00
6015	General Fund Clearing	4117.53
6016	H & H Auto Parts	2.79
6017	Harding & Shultz	581.31
6018	Hinrichsen Remodeling	4354.00
6019	HM receivables Co, LLC	743.72
6020	Holiday Inn Midtown	539.70

6021	Humboldt Implement	183.80
6022	Infobase Publishing	774.70
6023	Ingram	37.98
6024	Jaymar Business Forms	682.16
6026	Lampton Welding	22.90
6027	Lego Education	690.15
6029	McGraw-Hill	4048.08
6030	Modern Methods	229.00
6031	Nanninga Construction	507.50
6032	Nanninga Construction	6430.50
6033	NASB Alicap	15363.00
6034	NCSA	577.00
6035	NPPD	2785.65
6036	Nider's Thriftway	97.67
6037	O'Keefe Elevator	10266.00
6038	One Source	32.50
6039	Pawnee Republican	62.00
6040	Pawnee True Value	545.01
6041	PCI Educational Publishing	95.95
6042	PRTS	1986.19
6043	Quill Corporation	81.15
6044	R & B Equipment	300.00
6045	Resources for Educators	217.00
6046	S F Sandblasting	3312.50
6047	Samuel French	18.94
6048	Schendel Pest Control	110.00
6049	School Specialty	2209.51
6050	Science Week	108.90
6051	Seminole Energy Services	376.50
6052	Smilemakers	84.65
6053	Software Unlimited Inc	5290.00
6054	Student Planner, The	390.11
6055	Sunrise Publication	100.04
6056	Table Rock Appliance	9919.50
6057	Vernier	228.00
6058	Wentz Heating and A/C	1165.90
6059	Wieser Educational	446.55
6060	Windstream	855.53
6061	Zito Media	21.40
Transfer	Payroll	208560.85

6062	Fry & Associates	1800.00
6064	Lego Education	759.70
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		334,012.14

Administrative Reports

Old Business

Set food service prices as follows: Elementary Breakfast \$1.25, Elementary Lunch \$2.15, Secondary Breakfast \$1.25, Secondary Lunch \$2.35, Adult Breakfast \$1.75, Adult Lunch \$3.25. Motion carried 6-0.

Approved policies 4030, 5001, 5010, 5013, 5016, 5017, 5018, 5044, 5055 as presented. Motion carried 6-0.

Approved contracting with NIFDI for 2011-12 school year. Motion carried 6-0.

Set Budget Hearing and Levy Setting Hearing and meeting to approve both on Wednesday, August 31, 2011. 7:00 pm Budget Hearing and 7:05 pm Levy Setting Hearing and 7:10 pm Special board Meeting to approve budget and levy as well as remainder of bills for 2011-2012. Motion carried 6-0.

Approved Humboldt Implement as our district Bus Inspection provider. Motion carried 6-0.

New Business

The meeting was adjourned at 7:53 p.m.

Terry Borchert, President

Juli Habegger, Secretary