

**Minutes for Media  
Pawnee City Public Schools  
Regular Meeting October 10, 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, October 10, 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: Superintendent Stephen Grizzle, Principal Don Jacobs, April McHenry, Deb Niss, Nancy Woltemath and Carol Schmitz.

The consent agenda was approved as presented.

**GENERAL FUND**

<b><u>CHECK NO.</u></b>	<b><u>PAYABLE TO</u></b>	<b><u>AMOUNT</u></b>
6156	3-D Plumbing	927.05
6157	AmSan	307.40
6158	Baylor Enterprises	2000
6159	Blecha, Dedra	41.47
6160	Bloss, Mark	279.68
6161	Capstone Press, Inc	435.51
6162	Carolina Biological Supply	1797.00
6163	Cary, Betty	7.50
6164	CDW Government, Inc	1176.46
6165	City of Pawnee City	1054.72
6166	Den's Country Meats	195.38
6167	Educational Service Unit #4	5475.47
6168	Educational Service Unit #4	11033.02
6169	Educational Service Unit #6	841.44
6170	Electronic Security Systems	45.00
6171	ESU 3	40.00
6172	G W Brown Company	850.00
6173	Grizzle, Stephen	79.92
6174	Groupcast, LLC	45.00
6175	H & H Auto Parts	15.68
6176	HM Receivables	73.40
6177	IKON Office Solutions	818.97
6178	J W Pepper	7.79
6179	Junior Library Guild	1422.60
6180	Kerl's Service Center	388.00

6181	Lampton Welding	42.74
6182	Lee's Refrigeration	425.57
6183	McGraw-Hill	126.65
6184	Modern Methods	229.00
6185	National Geographic	101.53
	National Institute for Direct	
6186	Instruction	4800.00
6187	NCDA Show Chior	150.00
6188	Nebraska Library Commission	395.00
6189	Nebraska Public Power District	4694.70
6190	Nebraska/Central Equipment	359.45
6191	Nider's Thriftway	207.75
6192	Omaha World Herald	195.03
6193	Pawnee County Rural Health Clinic	162.00
6194	Pawnee True Value	458.93
Transfer	Payroll	226574.32
6195	PRTS	1080.85
6196	Quill	14.57
6197	Really Good Stuff	44.98
6198	Schendel Pest Control	110.00
6199	Schoolmaster Science	22.90
6200	Seminole Energy Services, LLC	397.28
6201	Spitser, Elizabeth	83.25
6202	Sunrise Publication	107.71
6203	Upstart	81.15
6204	Vetrovsky, Johnnie	65.00
6205	Voss Lighting	69.50
6206	Windstream	143.12
6207	Wingate by Wyndham	77.00
6208	Zito Media	2331.50
6209	Casey's General Store	4517.48
6210	Cooperative Fund	7923.70
6211	Credit Card Processing Center	1221.37
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		286572.58

**Committee Reports**

Discussion on process to transition from 9 member board to 6 member board, starting with the 2014 election.

**Administrative Reports**

**Old Business**

Approved expenditures for the Pawnee City Public Schools Foundation for 2011-12 mailings. Motion carried 9-0.

**New Business**

Amended the 2011-12 School Calendar for the purpose of hosting District Play Production on November 29, 2011, starting at 10:00 a.m. Motion carried 9-0.

Entered into Executive Session at 7:37 p.m. to discuss negotiations for protection of public interest. Motion carried 9-0.

Came out of Executive Session at 8:10 p.m.

Approved the Certified Negotiation terms as presented for 2011-12 and 2012-13 School Years. Motion carried 9-0.

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

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Terry Borchert, President

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Juli Habegger, Secretary