

Minutes for Media  
Pawnee City Public Schools  
Regular Meeting December 14, 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, December 12, 2011.

BOARD MEMBERS PRESENT: Terry Borchert, Josh Glynn, Juli Habegger Lisa Hunzeker, Jerry Meyer, Randy Niss, and Jill Sunneberg. BOARD MEMBERS ABSENT: Aimee Daily and Rob Voigtlander. OTHERS PRESENT: Superintendent Stephen Grizzle, Principal Don Jacobs, April McHenry, Cindy Myers, and Deborah Niss.

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>
6288	AmSan	1156.59
6289	Binder Brothers	5.34
6290	Capital Business Systems, Inc	207.76
6291	Carolina Biological Supply Co	59.85
6292	Cary, Betty	150.00
6293	Casey's General Store	3807.25
6294	City of Pawnee City	1079.66
6295	Cooperative Fund	2619.92
6296	Cornhusker Hotel	210.00
6297	Educational Service Unit #4	11033.02
6298	Educational Service Unit #6	351.44
6299	Embassy Suites	426.00
6300	ESU #3	75.00
6301	Flinn Scientific, Inc	30.63
6302	General Fund Clearing Account	1578.94
6303	Grizzle, Stephen	639.96
6304	H&H Auto Parts	40.29
6305	Harris, Daniel	150.00
6306	Harris, Kimberly	75.00
6307	Holiday Inn	154.00
6308	Ikon Office Solutions	1070.83
6309	JF Ahern Company	325.00
6310	Kerl's Service Center	30.00
6311	Lampton Welding	105.42
6312	Leitschuck, Abbie	7.50
6313	Library Video Company	61.85
6314	McGraw-Hill Companies	3056.62
6315	McHenry, April	28.86
6316	Modern Methods	229.00

6317	NCECBVI	144.00
6318	NCSA	415.00
6319	Nebraska Association For the Gifted	150.00
6320	Nebraska Association of School Boards	42.00
6321	Nebraska Public Power District	1949.10
6322	Nemechek, Jerry	75.00
6323	Nider's Thriftway	153.72
6324	Niss, Deborah	66.60
6325	Omaha Truck Center	110.45
6326	Pawnee County Memorial Hospital	461.00
6327	Pawnee County Treasurer	205.90
6328	Pawnee True Value	323.87
Transfer	Payroll	199434.79
6329	Pete's Pharmacy	21.65
6330	PRTS	4935.96
6331	Quill	65.07
6332	Schendel Pest Control	110.00
6333	Seminole Energy Services, LLC	817.73
6334	Smith Auto	93.99
6335	Software Unlimited	25.00
6336	Stehlik Law Office	34.00
6337	Sunrise Publication	138.10
6338	Superior Showboard	74.30
6339	Table Rock Appliance	7154.10
6340	Tennal, Leisha	38.85
6341	Weathercraft Co-Lincoln	430.42
6342	Wieser Educational, Inc	47.48
6343	Windstream	135.97
6344	Wingate by Wyndham	161.95
		<hr/>
		\$246,581.73

**Committee Reports**

**Administrative Reports**

**Old Business**

Tabled Motion from November 14, 2011 Board Meeting; Adopted Resolution – Reducing from Nine to Six Board Members as presented. Motion carried 7-0.

Approved the correction of the dates in Policy 5055 – Enrollment in Kindergarten. Motion carried 7-0.

**New Business**

Adopted the new Mission Statement and Belief Statements as presented by the School Improvement committee. Motion carried 7-0.

Approved extending the Superintendent's contract for two school years, to expire at the end of 2013-14 school year. Motion carried 6-1.

Approved Superintendent's contract terms for the 2012-13 and 2013-14 school years as presented. Motion carried 5-2.

The meeting was adjourned at 8:12 p.m.  
Terry Borchert, President

Juli Habegger, Secretary