

MINUTES
REGULAR MEETING
February 13, 2012

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 6:30 p.m. for the regular meeting in the Library/Media Center of the high school on Monday, February 13, 2012.

BOARD MEMBERS PRESENT: Terry Borchert, Aimee Daily, Josh Glynn, Juli Habegger Lisa Hunzeker, Randy Niss, Jill Sunneberg and Rob Voigtlander (arrived at 6:33 pm).BOARD MEMBERS ABSENT: Jerry Meyer OTHERS PRESENT: Superintendent Stephen Grizzle, Principal Don Jacobs, April McHenry, Julie Pierce, Mary Moser, Deb Niss, Trevor Kuhlmann, John Mathewson, Miranda Branek, Jordan Porter, Mike Mathewson, Deb Weitzenkamp, Kevin Branek, Aeden Gyhra, Jana Gyhra, Lori Kalin, Crisy Kaster, Kyle Kaster, Nikki Owens, Jodi Kuhlmann, Kody Kaster, Karl Kaster, Cameron Kalin, Gypsy Crowley, Alanna Ray, and Kody Daily.

Notice of the meeting was given in advance thereof, according to law by proper publication, a copy of the Proof of Publication attached to these minutes. Notice of the meeting was given in advance and the Receipt of Notice of Meeting is also attached to these minutes. Availability of the agenda and the purpose of the meeting were communicated in the advanced notice of the meeting. All proceedings of the Board of Education were taken while the convened meeting was open to the attendance of the public.

President Terry Borchert called the meeting to order at 6:30 pm. Consent Agenda was approved as presented.

GENERAL FUND

<u>CHECK NO.</u>	<u>PAYABLE TO</u>	<u>AMOUNT</u>
6396	3-D Plumbing & Handyman	64.65
6397	AmSan	565.80
6398	Bacon, Jeff	499.75
6399	Barone Security Systems	512.04
6400	Blue Valley Door Company	99.00
6401	Capital Business Systems, Inc	120.00
6402	Casey's General Store	4167.41
6403	City of Pawnee	1061.81
6404	Classroom Direct	82.47
6405	Colonial Bank/GWN Marketing	750.00
6406	Community Insurance Group	250.00
6407	Companion Corp	799.00
6408	Cooperative Fund	4745.20
6409	ESU 4	629.95
6410	ESU 4	9441.47
6411	ESU 6	351.44
6412	General Fund Clearing Account	1001.20
6413	Grizzle, Stephen	82.14

6414	H&H Auto Parts	230.07
6415	Habegger, Juli	28.00
6416	Harding & Shultz	1995.92
6417	Highsmith, Inc	65.90
6418	Ikon Office Solutions	769.25
6419	Kerl's Service Center	296.99
6420	Lampton Welding Supply	336.75
6421	Mari, Inc	17.99
6422	Modern Methods, Inc	394.56
6423	NASB	3073.00
6424	Nebraska Public Power District	2214.49
6425	Niders Thriftway	208.81
6426	O'Keefe Elevator Company	318.44
6427	Omaha Truck Center	41.06
6428	Pawnee True Value	84.24
6429	PRTS	1768.30
6430	Pickle-Ball, Inc	36.00
6431	Quill Corporation	281.44
6432	Schendel Pest Control	610.00
6433	School Specialty, Inc	250.57
6434	Seminole Energy Services, LLC	4898.98
6435	Stitching Farm	4.00
6436	Sunrise Publications	63.21
6437	Trantham, Wayne	1000.00
6438	Upstart	75.63
6439	Voss Lighting	245.32
Transfer	Payroll	230022.05
		<hr/>
		\$274554.30

Committee Reports

Administrative Reports

Old Business

Approved the Resolution for Amendment & Addendum to NJUMP Inter-local Agreement as presented. Motion carried 8-0.

Approved the level of property insurance from EMC Insurance Companies with a \$1,000 deductible. Motion carried 8-0.

Approved to contract with Carlson West Povondra Architects for continued facility improvement designs. Motion carried 8-0.

Approved using the Special Building Fund to pay for the fitness building sidewalk and fence project to Nanninga Construction Company. Motion carried 8-0.

New Business

Approved amending the 2011-12 School Calendar to “No School, Staff Work Day on March 20th so we may host 2012 MUDECAS Music Contest . Motion carried 8-0.

Approved contracting with Hart Floors, Inc to sand and refinish gym floor this summer as presented. Motion carried 8-0.

Approved the Principal’s contractual agreement for 2012-13 school year as presented. Motion carried 8-0.

The meeting was adjourned at 8:57 p.m.

Terry Borchert, President

Juli Habegger, Secretary