

## MINUTES - REGULAR MEETING

**March 12, 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, March 13, 2012.

BOARD MEMBERS PRESENT: Terry Borchert, Aimee Daily, Josh Glynn, Juli Habegger Lisa Hunzeker, Jerry Meyer (arrived 7:01 pm), Randy Niss, Jill Sunneberg and Rob Voigtlander. BOARD MEMBERS ABSENT: None.

OTHERS PRESENT: Superintendent Stephen Grizzle, Principal Don Jacobs, April McHenry, Tom Johnson, Jodi Poskochil, Carol Sisco, Tina Moore, Natasha Rogers, Amber Lewis, and Anne Veleba.

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 7:00 pm. The consent agenda was approved as presented.

### GENERAL FUND

<u>CHECK NO.</u>	<u>PAYABLE TO</u>	<u>AMOUNT</u>
6440	3-D Plumbing & Handyman	85.00
6441	AmSan	426.16
6442	Barone Security Systems	512.04
6443	Brackers Good Earth Clays	88.51
6444	Capital Business Systems, Inc	105.50
6445	Casey's General Store	5463.61
6446	City of Pawnee	1035.34
6447	Community Insurance Group	36701.00
6448	Cooperative Fund	4745.20
6449	ESU 4	15.00
6450	ESU 4	8341.02
6451	ESU 6	351.44
6452	General Fund Clearing Account	891.96
6453	Grizzle, Stephen	122.10
6454	H&H Auto Parts	157.31
6455	Ikon Office Solutions	1495.56
6456	Kerl's Service Center	316.00
6457	Lampton Welding Supply	64.61
6458	McGraw-Hill Company	1536.94
6459	Midamerica Books	387.25
6460	Modern Methods	239.00
6461	National Institute for Direct Instruction	4800.00
6462	NCSA	370.00
6463	Nebraska Association of School Boards	255.00
6464	Nebraska Public Power District	2174.09
6465	Niders Thriftway	199.20

6466	Novel Ideas, Inc	239.20
6467	NRCSA	65.00
6468	Omaha World Herald	16.80
6469	One Source	12.50
6470	Oriental Trading Company, Inc	118.25
6471	Pawnee County Memorial Hospital	50.00
6472	Pawnee True Value	187.78
6473	Petes Pharmacy	9.98
6474	PRTS	2736.40
6475	Quill Corporation	61.93
6476	Radiology Associates PC	52.00
6477	Renaissance Learning, Inc	1237.60
6478	Schendel Pest Control	110.00
6479	Seminole Energy Services, LLC	5996.40
6480	Seneca Sanitation	166.00
6481	Smith Auto	25.00
6482	Southeast Nebraska Coop	114.00
6483	Sunrise Publications	99.64
6484	Voss Lighting	92.50
6485	Wingagte by Wyndham	78.16
Transfer	Payroll	237018.13
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		\$319366.11

**Committee Reports**

**Administrative Reports**

**Old Business**

Authorized Superintendent to issue contracts of employment to certified staff members other than those whose employment and contract may be recommended for reduction, termination or non-renewal. Motion carried 9-0.  
 Finalized the end of the year date for the 2011-12 School Year Calendar as Thursday, May 17<sup>th</sup> with a noon dismissal for students. Motion carried 9-0.

Approved to continue our participation with the Summer Lunch program. Motion carried 9-0.

Approved Benesch & Company to conduct the 3 year Re-inspection of our facilities in accordance with the Asbestos Hazard Emergency Response Act. Motion carried 9-0.

Approved to continue our Co-Op agreement with HTRS for Wrestling for the 2012-13 School Year. Motion carried 9-0.

**New Business**

Scheduled a Board of Education retreat to discuss facility planning on March 26, 2012 at 7:00 pm. Inviting Jon Carlson of Carlson West Povondra Architects and Cody Wickham of DA Davison to attend. Motion carried 9-0.  
 Moved April Board of Education meeting from Monday, April 9<sup>th</sup> at 7:00 pm to Thursday, April 12<sup>th</sup> at 7:00 pm. Motion carried 9-0.

Contracted with All-American Painting for the painting of the gym ceiling and gym walls. Motion carried 9-0.  
 Considered and took all necessary action upon the Pawnee City Public School Foundation's recommendations and actions including the awarding of the Pawnee City Public School Foundation Scholarships for the 2011-12 school year that includes: Up to 17 "Learn to Dream" Scholarships, 26-\$50.00 tuition reimbursement for Dual-credit students, \$1,000.00 Ruth Marshall Scholarship, \$1,000.00 Hauner Agricultural Scholarship, 5 - \$1,000.00 New Renewable Thiemann Scholarships, 10 - \$1,000.00 Non-renewable Thiemann Scholarships, 8 - \$1,000.00 Pawnee

City Public Schools Foundation Scholarships, up to \$500.00 for the Helping Hands program, as well as reappointing Joe Davis and Duane Bowman to 4 year terms on the Foundation Board of Directors. Motion carried 9-0.

The meeting was adjourned at 8:53 p.m.

Terry Borchert, President

Juli Habegger, Secretary