

**MINUTES for Media**  
**SPECIAL PLANNING RETREAT**  
**March 26, 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 7:00 p.m. for the special planning retreat in the Library/Media Center of the High School on Monday, March 26, 2012.

BOARD MEMBERS PRESENT: Terry Borchert, Josh Glynn, Juli Habegger Lisa Hunzeker, Jerry Meyer (arrived 7:01 pm), Randy Niss, Jill Sunneberg and Rob Voigtlander. BOARD MEMBERS ABSENT: Aimee Daily. OTHERS PRESENT: Superintendent Stephen Grizzle, Principal Don Jacobs, Jon Carlson, and Cody Wickham.

President Terry Borchert called the meeting to order at 7:00 pm.

Consent agenda was approved.

Presentation by Jon Carlson of Carlson, West, Povondra.

Presentation by Cody Wickham of DA Davidson.

The meeting was adjourned at 10:19 p.m.

Terry Borchert, President

Juli Habegger, Secretary