

## **MINUTES - REGULAR MEETING**

**April 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 7:00 p.m. for the regular meeting in the Library/Media Center of the elementary on Thursday, April 12, 2012.

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

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**

<b><u>CHECK NO.</u></b>	<b><u>PAYABLE TO</u></b>	<b><u>AMOUNT</u></b>
6486	Ag Partners Cooperative, Inc.	411.44
6487	All American Painting	4740.00
6488	AmSan	166.76
6489	Binder Brothers, Inc	323.29
6490	Capital Business Systems, Inc	464.24
6491	Carlson West Povondra Architects	500.00
6492	Casey's General Store	4624.37
6493	City of Pawnee	1018.69
6494	Cooperative Fund	4745.20
6495	Dunekacke, Taylor	6.37
6496	ESU 4	80.88
6497	ESU 4	6886.93
6498	ESU 6	351.44
6499	General Fund Clearing Account	210.75
6500	Grizzle, Stephen	238.09
6501	H&H Auto Parts	25.98
6502	Hampton Inn	162.00
6503	Harding & Shultz PC, LLC	226.91
6504	HireRight Solutions, Inc	27.15
6505	Humboldt Implement Company	396.64
6506	IKON Office Solutions	1072.63
6507	JF Ahern Company	240.00

6508	JW Pepper & Sons	240.48
6509	Kyle's Service Center	316.00
6510	Lampton Welding Supply	43.80
6511	McHenry, April	54.08
6512	Modern Methods	239.00
6513	Nanninga Construction	50.00
6514	Nebraska Association of School Boards	80.00
6515	Nebraska Public Power District	2204.86
6516	NETA	2760.00
6517	Niders Thriftway	313.43
6518	Northern Agri-Services, Inc	235.59
6519	Novel Ideas, Inc	353.05
6520	NRCSA	165.00
6521	Pawnee County Memorial Hospital	100.00
6522	Pawnee True Value	134.67
6523	PRTS	2571.63
6524	Quill Corporation	48.35
6525	Revenue Accounting	39.58
6526	Schendel Pest Control	110.00
6527	Science Weekly	24.20
6528	Seminole Retail Energy Services, LLC	5575.44
6529	Student Planner	390.10
6530	Sunrise Publications	76.46
6531	Table Rock Appliance	1393.50
6532	Trantham, Wayne	12.00
6533	Voss Lighting	72.72
6534	Wentz Heating and A/C	1869.85
Transfer	Payroll	231907.93
		<hr/>
		\$278301.48

**Committee Reports**

**Administrative Reports**

**Old Business**

Approved the Core Services Resolution for the ESU #4 for the 2012-13 school year. Motion carried 6-0.

**New Business**

Adopted the proposed 2012-13 school year calendar as presented. Motion carried 6-0.

Accepted, with regrets, the resignation of Taylor Dunekacke, 6<sup>th</sup> grade teacher. Motion carried 6-0.

Accepted, with regrets, the resignation/retirement of Karin Droge, Title I teacher. Motion carried 6-0.

Approved sharing the cost of OdysseyWare training and licensing (up to 5 seats) for the upcoming year with Lewiston Consolidated Schools. Motion carried 6-0.

Considered and took all necessary action upon the Pawnee City Public School foundation's recommendations and actions including the purchase of advertising in the yearbook and Spanish materials. Motion carried 6-0.

The meeting was adjourned at 8:14p.m.

Terry Borchert, President

Randy Niss, Vice President