

MINUTES-REGULAR MEETING

May 14, 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 Monday, May 14, 2012.

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

Notice of the meeting was given in advance thereof, according to law by proper publication. 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 be approved as presented.

GENERAL FUND

<u>CHECK NO.</u>	<u>PAYABLE TO</u>	<u>AMOUNT</u>
6589	AmSan	474.62
6590	Awards from the Instrumentalist	47.50
6591	Awards Unlimited	398.70
6592	Binder Brothers, Inc	221.45
6593	Capital Business Systems	195.03
6594	Carlson West Povondra Architects	533.25
6595	Carolina Biological Supply	98.95
6596	Casey's General Store	4188.51
6597	City of Pawnee	1142.74
6598	City of Pawnee City	39.00
6599	Cooperative Fund	4745.20
6600	Courthouse Marriott	351.00
6601	Dibels Data System	105.00
6602	Douglas G Ackerman	19.87
6603	ESU 4	295.00
6604	ESU 4	7064.88
6605	ESU 6	351.44
6606	Electronic Security Systems, Inc	329.00
6607	General Fund Clearing Account	1184.03
6608	Grizzle, Stephen	167.74
6609	Grolier Online	352.00
6610	GuestHouse Inn & Suites	100.00
6611	H&H Auto Parts	30.16
6612	Hampton Inn	231.00
6613	Hampton Inn Kearney	586.75
6614	Harding & Shultz PC, LLC	140.00
6615	Heavenly Treasurers, Inc	0.99
6616	HireRight Solutions, Inc	79.00

6617	IKON Office Solutions	792.04
6618	Jostens, Inc	379.32
6619	Kyle's Service Center	703.59
6620	Lampton Welding Supply	215.03
6621	Modern Methods	239.00
6622	Moser, Mary	41.07
6623	Myers, Cindy	150.34
6624	NCSA	705.00
6625	Nebraska Public Power District	2222.28
6626	Niders Thriftway	769.05
6627	Northern Agri-Services, Inc	31.36
6628	OdysseyWare	4000.00
6629	O'Keefe Elevator	488.44
6630	Omaha Truck Center	677.47
6631	Omaha World Herald	297.72
6632	Pawnee True Value	141.08
6633	PRTS	2707.05
6634	Postmaster	90.00
6635	Quill Corporation	316.97
6636	Schendel Pest Control	110.00
6637	Seminole Retail Energy Services, LLC	2838.56
6638	Seneca Sanitation	234.00
6639	Spitser, Elizabeth	93.79
6640	Student Assurance Services, Inc	646.50
6641	Sunrise Publications	52.89
6642	Superior Showboard	76.00
6643	Union Bank and Trust	25.00
6644	Windstream	155.54
Transfer	Payroll	230918.84
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		\$273,590.84

Committee Reports

Administrative Reports

Old Business

Set the admission prices for the 2012-13 school year at \$4.00 for adults and \$3.00 for students. Motion carried 8-0.
 Approved the sale of the Bowflex Fitness Machine. Motion carried 8-0.

New Business

Approved to employ Eric Uher as Elementary Teacher for 2012-13 school year. Motion carried 8-0.
 Approved to employ Kelly Neels as Elementary Teacher for 2012-13 school year. Motion carried 8-0.
 Appointed Jerry Meyer to fill vacancy on Pawnee City Public Schools Foundation Board of Directors. Motion carried 8-0.

The meeting was adjourned at 7:52 p.m.

Terry Borchert, President

Juli Habegger, Secretary