

MINUTES - REGULAR MEETING
June 11, 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 High School on Monday, June 11, 2012.

BOARD MEMBERS PRESENT: Terry Borchert, Aimee Daily, Josh Glynn, Juli Habegger (left at 7:04 pm), Lisa Hunzeker, Jerry Meyer, Randy Niss, and Rob Voigtlander. BOARD MEMBERS ABSENT: Jill Sunneberg. OTHERS PRESENT: Superintendent Stephen Grizzle, Principal Don Jacobs, and April McHenry.

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 was approved as presented.

GENERAL FUND

<u>CHECK NO.</u>	<u>PAYABLE TO</u>	<u>AMOUNT</u>
6645	All American Painting	11060.00
6646	AmSan	497.52
6647	Awards Unlimited	17.00
6648	Baylor Enterprises	2000.00
6649	Blick Art Materials	1156.61
6650	Brackers Good Earth Clays	296.58
6651	Brain Pop	525.00
6652	Capital Business Systems, Inc	284.97
6653	Carlson West Povondra Architects	500.00
6654	Cary, Betty	150.00
6655	Caseys General Store	3674.01
6656	City of Pawnee	1184.24
6657	Cooperative Fund	4745.20
6658	Demco	590.16
6659	Douglas Ackerman	178.00
6660	ESU 4	2598.54
6661	ESU 4	8611.37
6662	ESU 6	351.44
6663	Enchanted Learning	125.00
6664	Facts4Me, Inc	50.00
6665	Field Ford	338.40
6666	General Fund Clearing Account	5740.36
6667	Gopher	267.87
6668	Grizzle, Stephen	87.69
6669	H&H Auto Parts	58.07
6670	Hampton Inn Westroads	810.00
6671	Harris, Daniel	150.00
6672	Harris, Kimberly	192.00

6673	Imagine Easy Solutions, LLC	181.50
6674	JF Ahern Company	240.00
6675	Keep Nebraska Beautiful	150.00
6676	Lampton Welding Supply	34.33
6677	Modern Methods	239.00
6678	National Institute for Direct Instruction	4800.00
6679	NCSA	597.00
6680	Nebraska Educational Media Association	35.00
6681	Nebraska Public Power District	2343.85
6682	Nebraska State Reading Association	25.00
6683	Nebraska/Central Equipment	877.35
6684	Nemechek, Jerry	75.00
6685	Nider's Thriftway	37.92
6686	Northern Agri-Services, Inc	225.05
6687	NWEA	2412.50
6688	Pawnee Co Memorial Hospital	446.20
6689	Pawnee True Value	327.60
6690	Pete's Pharmacy	50.89
6691	PRTS	2428.85
6692	Quality Inn Kearney	231.46
6693	Quill Corporation	579.19
6694	Radiology Associates PC	52.00
6695	Sam's Club	93.49
6696	Schendel Pest Control	110.00
6697	School Specialty, Inc	48.33
6698	Seminole Retail Energy Services, LLC	852.85
6699	Sunrise Publications	88.26
6700	The Teacher Store	120.71
6701	University of Nebraska – Lincoln	150.00
6702	Voss Lighting	188.20
6703	Ikon Financial Services	1084.50
Transfer	Payroll	235168.28
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		300,534.31

Committee Reports

Administrative Reports

Old Business

Approved to make the final student computer lease payment for the amount of \$26,920.49. Motion carried 7-0.

New Business

Approved purchase of 20 MacBook Pro laptops for \$24,101.60. Motion carried 7-0.

Approved purchase of 2 sets of 5 row x 27' bleachers for \$7,928.00. Motion carried 7-0.

Approved purchase of 45 desks and chairs for Elementary for \$6,698.25. Motion carried 7-0.

Approved purchase of carpet for High School Office for \$1,630.25. Motion carried 7-0.

Approved to improve jump pit/runway/shot put areas not to exceed \$5,500.00. Motion carried 6-1.

Approved to make the option available to year-round classified employees to be added to the school insurance plan. Motion carried 7-0.

Adopted Policies 5003, 5004 as amended, 5006, 5007, 5008, 5009, 5011, 5012, 5014, 5015, 5019, 5020, 4040 and 4040.1. Motion carried 7-0.

Tabled Resolution on School District Capacity. Motion carried 7-0.

Approved the Foundation recommendation to purchase 12 iPad 2s, covers, screen protectors, and a \$500 iTunes card, not to exceed \$6,000.00. Motion carried 7-0.

Increased Foundation Board of Directors to seven members. Motion carried 6-1.

Motion to appoint Marissa Kobza to Foundation Board of Directors. Amended the motion to set Marissa Kobza's term on the Foundation Board of Directors to expire March 2016. Motion carried 7-0.

Appointed Marissa Kobza to Foundation Board of Directors with term to expire March 2016. Motion carried 7-0.

The meeting was adjourned at 9:04 p.m.

Terry Borchert, President

Randy Niss, Vice President