

MINUTES - REGULAR MEETING
July 9, 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, July 9, 2012.

BOARD MEMBERS PRESENT: Terry Borchert, Josh Glynn, Juli Habegger, Lisa Hunzeker, Jerry Meyer, Randy Niss, and Rob Voigtlander (arrived 7:02 p.m). BOARD MEMBERS ABSENT: Aimee Daily and Jill Sunneberg. OTHERS PRESENT: Superintendent Stephen Grizzle, Principal Don Jacobs, April McHenry, Carol Sisco, and Jody Poskochil. 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>
6704	3-D Plumbing and Handyman	533.00
6705	ABDO Publishing	1587.20
6706	American Legacy Publishing	106.72
6707	AmSan	6420.03
6708	Apple Inc Education	27133.60
6709	Awards Unlimited, Inc	50.15
6710	Binder Brothers, Inc	591.18
6711	Blick Art Materials	106.39
6712	Brinkman Brothers	123.19
6713	Capital Business Systems, Inc	173.07
6714	Caseys General Store	4931.08
6715	City of Pawnee	1075.69
6716	Classroom Direct	107.23
6717	Ebsco	1396.76
6718	ESU 4	851.67
6719	ESU 6	601.44
6720	Entire Recycling, Inc	644.00
6721	ESU 9	15.00
6722	Flinn Scientific, Inc	89.78
6723	Follett Library Resources	2136.89
6724	Frey Scientific	38.34
6725	Groupcast, LLC	795.00
6726	H & H Auto Parts	23.94
6727	Hal-Leonard Corporation	195.00
6728	Hampton Inn Kearney	254.85
6729	Handwriting Without Tears	820.99
6730	Hinrichsen Remodeling	1648.25
6731	Hireright Solutions, Inc	27.15

6732	Ingram Library Services, Inc	1057.04
6733	J W Peper & Son, Inc	12.00
6734	Jensen Publishing, Inc	64.00
6735	Lampton Welding Supply	33.33
6736	McGraw-Hill Companies	9214.85
6737	Modern Methods	239.00
6738	NCSA	245.00
6739	Nebraska Association of School Boards	405.00
6740	Nebraska Music Educators Association	58.50
6741	NPPD	2637.85
6742	Novel Ideas, Inc	580.75
6743	NRCSA	700.00
6744	NWEA	150.00
6745	Omaha Truck Center	2367.67
6746	Pawnee True Value	533.71
6747	Pearson Education	3498.77
6748	PRTS	1689.00
6749	Plank Road Publishing	127.20
6750	Quia/IXL Learning	49.00
6751	Quill Corporation	1826.89
6752	Really Good Stuff	751.48
6753	Resources for Educators	229.00
6754	S&S Worldwide	53.92
6755	Sam's Club	85.56
6756	Houghton Mifflin Harcourt Saxon	7416.40
6757	Schendel Pest Control	110.00
6758	Schmer, Katy	55.50
6759	School Nurse Supply, Inc	236.83
6760	School Specialty, Inc	402.15
6761	Seminole Retail Energy Services, LLC	389.03
6762	Seneca Sanitation	234.00
6763	Software Unlimited, Inc	2895.00
6764	Stallbaumer Lumber & Hardware	102.69
6765	Sunrise Publications	135.51
6766	Super 8 West Point	54.79
6767	Table Rock Appliance	361.00
6768	Teacher Direct	95.18
6769	Windstream	102.22
6770	Wingate by Wyndham	231.00

6771	Hart Floors, Inc	14368.00
6772	Ikon Financial Services	532.08
6773	Grizzle, Stephen	335.77
Transfer	Payroll	<u>223177.76</u>
		330322.01

Committee Reports

Administrative Reports

Old Business

Renewed Interlocal Agreement with Lewiston for the Technology Specialist Consortium. Motion carried 7-0.
 Authorized Superintendent to represent school district for all Federal and State Programs for the 2012-13 school year. Motion carried 7-0.

Renewed our Nebraska Rural Community Schools Association (NRCSA) membership for the 2012-13 school year. Motion carried 7-0.

Approved Humboldt Implement as our district Bus Inspection provider. Motion carried 7-0.

Approved the ESU 4 Special Education Contract for services for the 2012-13 school year as presented. Motion carried 7-0.

Approved lunch program contract with Taher for the 2012-13 school year as presented. Motion carried 7-0.

Set the food service prices for the 2012-13 school year as follows: Elementary Breakfast \$1.25+.25=\$1.50, Secondary Breakfast \$1.25+.25=\$1.50, Adult Breakfast \$1.75+.00=\$1.75, Lunch Milk \$0.30+.10=\$0.40, Snack Milk \$0.30+.00=\$0.30, Elementary Lunch \$2.15+.10=\$2.25, Secondary Lunch \$2.35+.10=\$2.45, Adult Lunch \$3.25+.00=\$3.25. Motion carried 7-0.

New Business

Approved the entry of Pawnee City Public Schools into Network Nebraska, beginning with the 2012-13 school year. Motion carried 7-0.

Adopted policies 5021, 5022, 5023, 5024, 5025, 5026, 5027, 5028, 5029, 5031, 5032, 5033, 5034, 5035, 5036, 5037, 5038, 5039, 5040, 5041, 5042, 5043, 5046, 5047, 5048, 5049, 5050, 5051, 5052, 5053, 5056, 5057, 5058, 5059, 5062, 3024, and 6034 as presented. Motion carried 7-0.

Approved the possible sale of unused equipment as presented. Motion carried 7-0.

The meeting was adjourned at 8:27 p.m.

Terry Borchert, President

Juli Habegger, Secretary