

MINUTES - REGULAR MEETING

August 13, 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, August 13, 2012.

BOARD MEMBERS PRESENT: Terry Borchert, Aimee Daily, Josh Glynn, Juli Habegger, Lisa Hunzeker, Jerry Meyer, Randy Niss (arrived 7:40 pm), Jill Sunneberg. and Rob Voigtlander. BOARD MEMBERS ABSENT: None. OTHERS PRESENT: Supt. 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.

Recessed at 7:01 pm for Public Hearing for Policies 5018 and 5045 and review of 5054. Hearing closed at 7:06 pm.

The Consent Agenda was approved as presented.

GENERAL FUND

| <u>CHECK NO.</u> | <u>PAYABLE TO</u> | <u>AMOUNT</u> |
|-------------------------|-----------------------------------|----------------------|
| 6774 | AmSan | 97.33 |
| 6775 | Arbor Ink | 1017.18 |
| 6776 | Barone Security Systems | 324.00 |
| 6777 | Binder Brothers, Inc | 3059.16 |
| 6778 | BW Plus Mid Nebraska Inn & Suites | 659.94 |
| 6779 | Capital Business Systems, Inc | 200.42 |
| 6780 | City of Pawnee City | 1247.74 |
| 6781 | Creative Thoughts | 60.86 |
| 6782 | ESU 6 | 336.94 |
| 6783 | Follett Library Resources | 122.07 |
| 6784 | General Fund Clearing Account | 2641.01 |
| 6785 | Gourock | 1116.00 |
| 6786 | H & H Auto Parts | 25.98 |
| 6787 | Harding & Shultz | 755.63 |
| 6788 | Ikon Financial Services | 705.33 |
| 6789 | Ingram Library Services | 68.12 |
| 6790 | J W Pepper | 79.60 |
| 6791 | Jeannie's Place | 37.50 |
| 6792 | Kyle's Service Center | 10.00 |
| 6793 | Lampton Welding | 34.33 |
| 6794 | Leitschuck, Katy | 111.00 |
| 6795 | McGraw-Hill Companies | 2589.45 |
| 6796 | Mid-American Structures | 1230.00 |

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| 6797 | Modern Methods | 239.00 |
| 6798 | Music In Motion | 31.95 |
| 6799 | NCSA | 1758.00 |
| 6800 | AppleJack Parade NCTC | 15.00 |
| 6801 | NASB | 240.00 |
| 6802 | Nebraska Dept of Labor | 108.00 |
| 6803 | NPPD | 3763.95 |
| 6804 | Nebraska/Central Equipment | 17.09 |
| 6805 | O'Keefe Elevator Company | 488.44 |
| 6806 | Omaha Truck Center | 3757.15 |
| 6807 | One Source | 25.00 |
| 6808 | Pawnee Republican | 32.00 |
| 6809 | Pawnee True Value | 620.11 |
| 6810 | PRTS | 1040.80 |
| 6811 | Postmaster | 1530.00 |
| 6812 | Printing Impressions | 138.88 |
| 6813 | Quill Corporation | 4376.62 |
| 6814 | Quill Corporation | 582.26 |
| 6815 | Sam's Club | 840.33 |
| 6816 | Schendel Pest Control | 110.00 |
| 6817 | School Speciality, Inc | 251.91 |
| 6818 | Seminole Energy Services | 310.80 |
| 6819 | Sunrise Publications | 445.16 |
| 6820 | Table Rock Appliance | 428.20 |
| 6821 | The Bleacher Company | 7928.00 |
| 6822 | TR Ag Sales | 175.00 |
| 6823 | US Games | 277.18 |
| 6824 | Voss Lighting | 496.92 |
| 6825 | Windstream | 367.01 |
| 6826 | Zito Media | 2459.85 |
| Transfer | Payroll | 229965.13 |
| Transfer | To Employee Benefit | 22000.00 |
| Transfer | To Depreciation | 38000.00 |
| Transfer | To Depreciation | 37000.00 |
| Transfer | To Activity | 16000.00 |
| Transfer | To Lunch | 35000.00 |
| | | <hr/> |
| | | \$427,349.33 |

Administrative Reports
Old Business

Approved bid from Kuhl Trenching for track drainage and concrete steps for \$6300.00 Motion carried 9-0.

Approved bid from Midwest Tennis and Track for the surface project for the new runways as presented. Motion carried 7-2.

Approved the 2012-13 Policy Updates (3003, 5001, and 5002) and new Policies (3034, 6028). Motion carried 9-0.

New Business

Approved the technology purchases as presented. Motion carried 8-1.

Approved the purchase and instillation of transportation cameras for the buses, suburban, and van as presented. Motion carried 9-0.

Set the Budget Hearing and Levy Setting Hearing and meeting to approve both on Wednesday, August 29, 2012 - 7:00pm Budget Hearing, 7:05pm Levy Setting Hearing, and 7:10 pm Special Board Meeting to approve budget and levy as well as remainder of 2012-13 bills. Motion carried 9-0.

The meeting was adjourned at 8:23 p.m.

Terry Borchert, President

Juli Habegger, Secretary