

MINUTES - SPECIAL MEETING

August 29, 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 special meeting in the Library/Media Center of the high school on Wednesday, August 29, 2012.

BOARD MEMBERS PRESENT: Terry Borchert, Aimee Daily, Josh Glynn, Juli Habegger (left 7:30 p.m.), Lisa Hunzeker, Jerry Meyer, Randy Niss, Jill Sunneberg. and Rob Voigtlander. BOARD MEMBERS ABSENT: None.

OTHERS PRESENT: Supt. Stephen Grizzle, Principal Don Jacobs, April McHenry, Tina Moore and Natasha Rogers. 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 p.m.

Recessed at 7:01 p.m. for Public Hearing for 2012-13 Proposed Budget. Hearing closed at 7:04 p.m.

Recessed at 7:05 p.m. for Public Hearing for 2012-13 Proposed Levy. Hearing closed at 7:09 p.m.

The consent agenda was approved as amended. Motion carried 9-0.

Committee Reports

Administrative Reports

Old Business None

New Business

Approved the 2012-13 Budget as presented. Motion carried 8-0.

Motion to approve the 2012-13 Levy Request as presented.

Amended the 2012-13 Levy Request Special Building Portion from \$0.050552 to \$0.040552. Motion carried 8-0.

Roll call vote on amended motion. Motion carried 8-0.

Moved September Board Meeting to Wednesday, September 12 at 7:00 p.m. Motion carried 8-0.

The meeting was adjourned at 7:46 p.m.

Terry Borchert, President

Randy Niss, Vice President