

MINUTES - REGULAR MEETING

September 12, 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 Wednesday, September 12, 2012.

BOARD MEMBERS PRESENT: Terry Borchert, Aimee Daily, Josh Glynn, Juli Habegger, Lisa Hunzeker, Randy Niss, Jill Sunneberg. and Rob Voigtlander. BOARD MEMBERS ABSENT: Jerry Meyer. OTHERS PRESENT: Supt. Stephen Grizzle, Principal Don Jacobs, April McHenry, Ray Kappel, Angela Schmit, Brooke Pralle, Alan Strong, Deb Niss, Mary Moser, Shayla Wissler, Megan Thiemann.

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>
6827	Arbor Ink	154.55
6828	Awards Unlimited, Inc	13.25
6829	B E Publishing	209.72
6830	Beatrice Daily Sun	96.88
6831	Benesch	800.00
6832	Binder Brothers, Inc	123.26
6833	Borchert, Larry	22.00
6834	Bracker's Good Earth Clays	166.02
6835	Capital Business Systems, Inc	268.95
6836	CDW Government, Inc	7438.60
6837	Chelsea House	2287.34
6838	City of Pawnee	1172.74
6839	Cooperative Fund	4817.20
6840	District Specialty Supplies	330.32
6841	ESU 4	531.79
6842	ESU 4	9538.12
6843	ESU 5	6823.00
6844	ESU 6	336.94
6845	ESU Coordinating Council	1645.00
6846	Gaede, Tami	130.00
6847	General Fund Clearing Account	3020.00
6848	Gottula Trenching	90.00
6849	Grizzle, Stephen	94.90
6850	H&H Auto Parts	59.97

6851	Hammond and Stephens	493.02
6852	Harris, Daniel	40.00
6853	HM Receivables Co LLC	132.40
6854	Hobart	365.60
6855	IKON Financial Services	995.31
6856	JF Ahern Company	240.00
6857	Kyle's Service Center	3933.05
6858	Lampton Welding Supply Co, Inc	34.33
6859	Learning Resources, Inc	215.94
6860	Leitschuck, Katy	27.75
6861	McGraw-Hill Companies, Inc	1934.75
6862	Modern Methods, Inc	239.00
6863	NASB Alicap	18088.00
6864	National FFA Organization	54.50
6865	NPPD	4083.93
6866	Nebraska Safety Center – UNK	150.00
6867	Nebraska School Counselor Academy	140.00
6868	Network Nebraska	222.15
6869	Nider's Thriftway	90.55
6870	Omaha Truck Center, Inc	7462.88
6871	Omaha World Herald	257.40
6872	Pawnee Auto Body	99.95
6873	Pawnee True Value	151.71
6874	Pearson Education, Inc	1010.12
6875	Pete's Pharmacy	886.69
6876	PRTS	971.70
6877	Quill Corporation	97.99
6878	Really Good Stuff	181.16
6879	Remedia Publications, Inc	79.98
6880	Robison, Kristi	27.75
6881	Sam's Club	7.85
6882	Schendel Pest Control	110.00
6883	Scholastic, Inc	8.45
6884	School Specialty, Inc	8112.05
6885	Seminole Retail Energy Services, LLC	352.78
6886	Seneca Sanitation	234.00
6887	Software Unlimited Inc	450.00
6888	Stitching Farm	107.00
6889	Student Planner, The	302.81

6890	Sunrise Publications	593.11
6891	TR Ag Sales	55.00
6892	University of Nevada, Reno	50.00
6893	Wieser Educational, Inc	219.99
6894	Windstream	482.30
6895	Zito Media	1818.15
6896	VOID	VOID
6897	VOID	VOID
6898	AmSan	919.63
6899	Apple, Inc.	564.95
Transfer	Payroll	230675.81
		\$327,942.04

Presentation from Deb Niss, Assessment Coordinator

Presentation from Angela Schmit, Technology use in the classroom

Administrative Reports

Old Business

New Business

Approved to use Depreciation Funds to pay for kitchen disposal replacement. Motion carried 8-0.

The meeting was adjourned at 7:49 p.m.

Terry Borchert, President

Juli Habegger, Secretary