MINUTES - REGULAR MEETING

October 10, 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, October 10, 2012.

BOARD MEMBERS PRESENT: Terry Borcher, Aimee Daily, Josh Glynn (arrived 7:03 p.m.), Juli Habegger, Lisa Hunzeker, Jerry Meyer (arrived 7:04 p.m.), Randy Niss, Jill Sunneberg. and Rob Voigtlander. BOARD MEMBERS ABSENT: None. OTHERS PRESENT: Supt. Stephen Grizzle, Principal Don Jacobs, April McHenry, Mary Moser, Jacob Wissler, RJ Hickey, Nancy Woltemath, and Carol Schmitz.

Notice of the meeting was given in advance thereof, according to law by proper publization. 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 Borcher called the meeting to order at 7:00 pm.

The Consent Agenda was approved as presented.

GENERAL FUND

CHECK NO.	PAYABLE TO	<u>AMOUNT</u>
6900	3-D Plumbing & Handyman	65.00
6901	Activity Account	186.99
6902	AmSan	367.60
6903	Apple, Inc	338.75
6904	Bacon, Jeff	1209.28
6905	Binder Brothers	527.56
6906	Bloss, Laura	6.98
6907	Bracker's Good Earth Clays	145.09
6908	Buman, Dale	7.50
6909	Capital Business Systems, Inc	235.44
6910	Carolina Biological Supply	39.70
6911	Cary, Betty	7.50
6912	Casey's General Store	4573.81
6913	CDW Government	561.57
6914	City of Pawnee	1131.69
6915	Classroom Direct	38.39
6916	Cooperative Fund	4817.20
6917	Door Closure Service	37.13
6918	ESU 4	782.48
6919	ESU 4	9515.13
6920	ESU 6	336.94
6921	Engaging Technologies	2814.00
6922	ESU 3	20.00
6923	Gale	50.00

6925 Grizzle, Stephen 102. 6926 H&H Auto Parts 48. 6927 Hampton Inn Kearney 77. 6928 Harding & Shultz 169. 6929 Harris, Daniel 7. 6930 Humboldt Implement Co 259. 6931 IKON Financial Services 495. 6932 Lampton Welding Supply Co 358. 6933 Lincoln Journal Star 117. 6934 McHenry, April 39. 6935 Modern Methods, Inc 239. 6936 NCSA 125. 6937 NPPD 4531. 6938 Nebraska/Central Equipment 419. 6939 Nider's Thriftway 125. 6940 OneSource 50. 6941 Pawnee True Value 98. 6942 PRTS 2170. 6943 Pioneer Athletics 630. 6944 Quill Corporation 34. 6945 Sam's Club 110. 69	6924	General Fund Clearing Account	4038.30
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mittee Demonste			\$283,048.53

<u>Committee Reports</u> <u>Administrative Reports</u> <u>Old Business</u>

<u>New Business</u>

Approved Pawnee City School Foundation expenditures \$5000.00 for Agriculture Education, \$1250.00 for foreign language, \$430 for Lego Robotics. Motion carried 9-0.

Appointed John Wissler to the Pawnee City School Foundation. Motion carried 9-0.

Approved use of Depreciation Funds to pay for freezer compressor replacement for lunchroom freezer. Motion carried 9-0.

The meeting was adjourned at 7:42 p.m. Terry Borcher, President

Juli Habegger, Secretary