

MINUTES - REGULAR MEETING

November 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 Monday, November 12, 2012.

BOARD MEMBERS PRESENT: Terry Borchert, Aimee Daily, Josh Glynn, Juli Habegger (arrived 7:28), 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, Mary Moser, Ray Kappel, Mark Bloss, Jacob Wissler, Macey Gyhra, Megan Thiemann, Tami Gaede, Shayla Wissler, Jenna Habegger, Caetlen Gyhra. Hayden Meyer, Karli Cabrera, and JP Schiffbauer.

Notice of the meeting was given in advance thereof, according to law by proper posting. 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>
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

6924	General Fund Clearing Account	4038.30
6925	Grizzle, Stephen	102.84
6926	H&H Auto Parts	48.27
6927	Hampton Inn Kearney	77.00
6928	Harding & Shultz	169.50
6929	Harris, Daniel	7.50
6930	Humboldt Implement Co	259.80
6931	IKON Financial Services	495.57
6932	Lampton Welding Supply Co	358.94
6933	Lincoln Journal Star	117.00
6934	McHenry, April	39.96
6935	Modern Methods, Inc	239.00
6936	NCSA	125.00
6937	NPPD	4531.91
6938	Nebraska/Central Equipment	419.71
6939	Nider's Thriftway	125.45
6940	OneSource	50.00
6941	Pawnee True Value	98.43
6942	PRTS	2170.48
6943	Pioneer Athletics	630.00
6944	Quill Corporation	34.99
6945	Sam's Club	70
6946	Schendel Pest Control	110.00
6947	Scholastic Magazines	364.16
6948	School Specialty, Inc	1237.52
6949	Seminole Energy	397.67
6950	Sunrise Publications	96.83
6951	Table Rock Appliance	696.20
6952	The Teacher Store	8.45
6953	Trantham, Wayne	630.00
6954	Windstream	395.29
Transfer	Payroll	237087.03
		\$283,048.53

Public Comment or Correspondence

Presentation by Student Council on increasing access to the Fitness Room.

Committee Reports

Administrative Reports

Old Business

Accepted Independent Auditor's report for year ending August 31, 2012. Motion carried 9-0.

Recognized Pawnee City Education Association as the bargaining unit for certified teachers for 2014-15.

Motion carried 9-0.

New Business

Increased from two coaches aides to four for the 2012-13 school year. Motion carried 6-3.
Approved Pawnee City Public School Foundation's request for expenditures not to exceed \$7500 for Auditorium curtain system with A to Z Theatrical Supply and Service Inc and not to exceed \$600 to Stitching Farm for Exceeding State Standards t-shirts for students from Stitching Farm. Motion carried 8-0.
Entered into executive session at 8:28 p.m. for the evaluation of the job performance of the Superintendent and to prevent needless injury to the reputation. Motion carried 9-0.
Came out of executive session at 9:18 p.m.
The meeting was adjourned at 9:20 p.m.
Terry Borchert, President
Juli Habegger, Secretary