

**MINUTES - REGULAR MEETING**

December 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 7:02 p.m. for the regular meeting in the Library/Media Center of the high school on Monday, December 10, 2012.

BOARD MEMBERS PRESENT: Terry Borchert, Josh Glynn (arrived 7:03 p.m.), Juli Habegger, Lisa Hunzeker, Randy Niss, Jill Sunneberg. and Rob Voigtlander. BOARD MEMBERS ABSENT: Aimee Daily, Jerry Meyer.

OTHERS PRESENT: Supt. Stephen Grizzle, Principal Don Jacobs, April McHenry, Mary Moser, and Deb Niss. 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 7:02 pm.

The Consent Agenda was approved as presented.

**GENERAL FUND**

<b><u>CHECK NO.</u></b>	<b><u>PAYABLE TO</u></b>	<b><u>AMOUNT</u></b>
7013	AgPartners Cooperative, Inc	146.63
7014	Atlas Pen & Pencil Corp	294.94
7015	Awards Unlimited, Inc	183.55
7016	Bacon, Jeff	439.04
7017	Binder Brothers	40.79
7018	Blick Art Materials	23.58
7019	Bob's Electronics	66.44
7020	Bracker's Good Earth Clays	83.40
7021	Capital Business Systems, Inc	240.76
7022	Cary, Betty	175.00
7023	Casey's General Store	4581.67
7024	City of Pawnee	1290.97
7025	Cooperative Fund	4817.20
7026	ESU 4	10951.32
7027	ESU 6	336.94
7028	Embassy Suites	852.00
7029	ESU #4	195.00
7030	General Fund Clearing Account	2070.17
7031	Grizzle, Stephen	644.95
7032	Gyhra, Lori	12.84
7033	H&H Auto Parts	57.59
7034	Harris, Daniel	175.00
7035	Harris, Kimberly	60.00
7036	IKON Financial	1611.31
7037	JF Ahern Company	325.00
7038	JW Pepper & Son, Inc	65.00

7039	Kyle's Service Center	919.55
7040	Lampton Welding Supply Co, Inc	87.33
7041	Modern Methods, Inc	239.00
7042	Nebraska Public Power District	2114.35
7043	Nemechek, Jerry	82.50
7044	Network Nebraska	222.15
7045	Nider's Thriftway	73.35
7046	OdysseyWare	415.00
7047	Omaha Truck Center, Inc	2403.37
7048	One Source	64.00
7049	Pawnee County Memorial Hospital	234.00
7050	Pawnee True Value	166.39
7051	PRTS	3175.50
7052	Postmaster	190.00
7053	Quill Corporation	34.99
7054	Robison, Kristi	82.50
7055	S2 Technology	2995.00
7056	Schendel Pest Control	140.00
7057	Sejkora, Candace	14.98
7058	Seminole Energy	707.35
7059	Spitser, Elizabeth	21.52
7060	Sunrise Publications	45.66
7061	Table Rock Appliance	4295.58
7062	Taher, Inc	187.50
7063	Tennal, Leisha	38.85
7064	Ullman, James	30.00
7065	Unite	1818.15
7066	Veleba, Andrea	41.99
7067	Windstream	405.10
7068	Wrightsmen Plumbing, Heating and Cooling	201.50
Transfer	Payroll	238,867.31
		\$290,055.56

**Public Comment or Correspondence**

**Committee Reports**

**Administrative Reports**

**Old Business**

Approved the use of Depreciation Funds for the Midwest Tennis and Track invoice for the long jump runways, for \$8,190.00. Motion carried 7-0.

**New Business**

Approved the extension of the Superintendent's contract for one school year, to expire at the end of the 2014-15 school year. Motion carried 6-1.

Approved the 2013-14 Negotiated Agreement by and between the Pawnee City Board of Education and the Pawnee City Education Association as presented. Motion carried 7-0.

Approved up to six extended contract days for Instructional Tech and Media Specialist positions. Motion carried 7-0.

The meeting was adjourned at 8:24 p.m.

Terry Borchert, President

Randy Niss, Vice President