

MINUTES - REGULAR MEETING

February 11, 2013

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, February 11, 2013.

BOARD MEMBERS PRESENT: Terry Borchert, Josh Glynn, Lisa Hunzeker, Jerry Meyer, Randy Niss, and Rob Voigtlander. BOARD MEMBERS ABSENT: None. OTHERS PRESENT: Supt. Stephen Grizzle, April McHenry, Dedra Blecha and Julie Pierce.

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>
7122	Jeff Bacon	1170.47
7123	Barone Security Systems	512.04
7124	Capital Business Systems, Inc	145.63
7125	Casey's General Store	4189.86
7126	CDW Government	223.03
7127	City of Pawnee	1011.64
7128	Cooperative Fund	4817.20
7129	Creative Thoughts	50.00
7130	ESU 4	11221.62
7131	ESU 6	673.88
7132	ESU 4	490.00
7133	Follett Library	115.31
7134	General Fund Clearing Account	268.86
7135	Stephen Grizzle	88.14
7136	H & H Auto Parts	77.93
7137	IKON Financial Services	1090.27
7138	JW Pepper & Son, Inc	402.99
7139	Kyle's Service Center	1004.22
7140	Lampton Welding Supply Co, Inc	589.69
7141	Modern Methods, Inc	184.82
7142	NDE Early Childhood Training Center	60.00
7143	NASB	20.00
7144	Nebraska Public Power District	2223.88
7145	Network Nebraska	226.15
7146	Nider's Thriftway	150.15
7147	Robert Nutter	54.00

7148	O'Keefe Elevator Company, Inc	507.97
7149	Pawnee Co Memorial Hospital	30.00
7150	Pawnee True Value	262.61
7151	Peru State College	140.00
7152	Pete's Pharmacy	13.48
7153	PRTS	1831.29
7154	Quill Corporation	84.43
7155	Richardson County Clerk	57.29
7156	Schendel Pest Control	615.00
7157	Candace Sejkora	10.13
7158	Seminole Energy	3180.59
7159	Stehlik Law Office	34.00
7160	Sunrise Publications	104.94
7161	Taher, Inc.	212.50
Transfer	Payroll	239010.01
		\$277156.02

Public Comment or Correspondence

Committee Reports

Administrative Reports

Old Business

Approved the Principal's contract for the 2013-14 school year as presented with a 3% increase. Motion carried 6-0.

New Business

Approved installation of 1 – 8 camera/DVR system, 3 interior cameras, 3 exterior cameras in the Fitness Building by Around the Clock Security not to exceed \$4,800.00. Motion carried 6-0.

Waved the 8 semesters of attendance requirement for graduation for Jennifer Schultheiss. Motion carried 6-0.

The meeting was adjourned at 7:57 p.m.

Terry Borchert, President

Josh Glynn, Secretary