

MINUTES - REGULAR MEETING

March 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, March 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, Principal Don Jacobs, April McHenry, Anne Veleba, Kristi Robison, Ray Kappel, RJ Hickey, Shayla Wissler, Tina Moore, Amber Lewis, and Marie Glynn.

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>
7162	ADA Badminton & Tennis	120.00
7163	AmSan	1522.10
7164	Jeff Bacon	911.03
7165	Barone Security Systems	147.00
7166	Binder Brothers, Inc	65.91
7167	Blick Art Materials	36.12
7168	Larry Borchert	7.91
7172	Community Insurance Group	39543.00
7174	Dito, LLC	600.00
7175	Douglas Ackerman	162.41
7176	Ebsco	14.67
7179	ESU 4	30.00
7181	Gopher	435.68
7183	Lori Gyhra	13.00
7185	Hampton Inn Kearney	165.90
7186	Harding & Shultz PC, LLO	807.00
7188	JW Pepper & Son, Inc	88.99
7190	Midwest Sound & Lighting	40.49
7192	NCSA	410.00
7193	NASB	3009.00
7195	Nebraska/Central Equipment	120.57
7198	Novel Electronic Designs, Inc	295.00
7199	NRCSA	70.00
7200	O'Keefe Elevator Company, Inc	250.00
7201	Pawnee County Memorial Hospital	100.00

7204	Postmaster	190.00
7205	Quill Corporation	49.97
7206	Resources for Educators	219.00
7209	Seneca Sanitation	234.00
7211	Teachers Pay Teachers	64.53
7213	Wentz Heating and A/C	2341.17
7215	Capital Business Systems, Inc	386.09
7216	Casey's General Store	5023.44
7217	City of Pawnee	1056.54
7218	Cooperative Fund	4817.20
7219	ESU 4	11456.17
7220	ESU 6	336.94
7221	General Fund Clearing Account	597.81
7222	Stephen Grizzle	77.40
7223	H&H Auto	106.50
7224	Ikon Financial Services	1020.24
7225	Lampton Welding Supply Co, Inc	41.30
7226	Modern Methods, Inc	250.00
7227	Nebraska Public Power District	2218.65
7228	Network Nebraska	226.15
7229	Nider's Thriftway	150.15
7230	Pawnee True Value	125.41
7231	PRTS	2971.27
7232	Schendel Pest Control	115.00
7233	Seminole Retail Energy Services, LLC	4848.54
7234	Sunrise Publications	24.37
7235	Unite Private Networks	1818.15
7236	Windstream	739.85
Transfer	Payroll	241898.76
		\$332,424.38

Public Comment or Correspondence

Committee Reports

Presentation from Pawnee City Public School Foundation with their Annual Financial Report

Administrative Reports

Old Business

Authorized Superintendent to issue contracts of employment to certified staff members other than those whose employment and contract may be recommended for reduction, termination or non-renewal. Motion carried 6-0.

Reviewed Policies 1001 – General Policy Statement, 1002 – Creation and Amendment of Policies, 1003 – Mission Statement, 1004 – Distribution of Policies.

Set the end of the year date for the 2012-13 School Year Calendar as May 23rd with a 2:00 p.m. dismissal for students and May 24th as last day for Staff. Motion carried 6-0.

Deleted the membership fee for the Fitness Center from being listed in Policy 3014. Motion carried 6-0.
Approved the revision to the Policy 3014 – Use of School Property to include language for the Fitness Center to be used by memberships as presented. Motion carried 6-0.

Approved the Fitness Center Membership (January 1- December 31) applications as presented with the fees set at \$60 for Family (\$15.00/quarter) and \$40 for Single (\$10.00/quarter) as presented. Motion carried 6-0.

Approved the Fitness Center Waivers and Notice as presented. Motion carried 6-0.

New Business

Changed the April Board Meeting from Monday, April 8, 2013 to Wednesday, April 10, 2013. Motion carried 6-0.

Adopted 2013-14 School Year Calendar as presented. Motion carried 6-0.

Approved the installation of the keyless entry system for the Fitness Center by Around the Clock Security for \$1,800.00. Motion carried 6-0.

Considered and took all necessary action upon the Pawnee City Public School Foundation's recommendations and actions including the awarding of the Pawnee City Public Schools Foundation Scholarships for the 2012-13 school year that include: Up to \$14,000.00 for "Learn to Dream", \$1,000.00 Hauner Agricultural Scholarship, 5- \$1,000.00 New Renewable Thiemann Scholarships, 11- Existing, renewable Thiemann Scholarships, 19 - \$1,000.00 Non-renewable Thiemann Scholarships, 11- \$1,000.00 Pawnee City Public Schools Foundation Scholarships, and Up to \$500.00 for the Helping Hands program. Motion carried 6-0.

The meeting was adjourned at 8:10 p.m.

Terry Borchert, President

Josh Glynn, Secretary