

PAWNEE CITY PUBLIC SCHOOLS

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Superintendent
Don Jacobs

Principal

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Mission Statement:
High Expectations
+Maximum Educational
Life-Long Learners

MINUTES REGULAR MEETING May 13, 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 13, 2013.

BOARD MEMBERS PRESENT: Terry Borchert, Josh Glynn, Lisa Hunzeker, Jerry Meyer (arrived 7:21p.m.), Randy Niss, and Rob Voigtlander.

BOARD MEMBERS ABSENT: None.

OTHERS PRESENT: Supt. Stephen Grizzle, Principal Don Jacobs, April McHenry, Mary Moser, Ray Kappel, Tyler Colvin, Mitchell Shepherd, Deb Niss, Marc Hunzeker, and Gary Farwell.

Notice of the meeting was given in advance thereof, according to law by proper publication, a copy of the Proof of Publication attached to these minutes. Notice of the meeting was given in advance and the Receipt of Notice of Meeting is also attached to these minutes. 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 p.m. Motion by Josh Glynn, seconded by Randy Niss, that this be declared an open meeting and was preceded by publicized notice. Roll call vote: Borchert (yes), Glynn (yes), Hunzeker (yes), Meyer (absent), Niss (yes), and Voigtlander (yes). Motion carried 5-0.

Motion by Rob Voigtlander, seconded by Lisa Hunzeker, that the consent agenda be approved as presented. Roll call vote: Borchert (yes), Glynn (yes), Hunzeker (yes), Meyer (absent), Niss (yes), and Voigtlander (yes). Motion carried 5-0.

GENERAL FUND

<u>CHECK NO.</u>	<u>PAYABLE TO</u>	<u>AMOUNT</u>
7297	Activity Account	63.00
7298	Amazon.com Corporate Account	43.81
7299	AmSan	1490.80
7300	Awards Unlimited, Inc	244.65
7301	Bacon, Jeff	1074.75
7302	Binder Brothers	140.01
7303	Blick Art Materials	117.80
7304	Bohling, William	37.48

7305	Capital Business Systems, Inc	200.70
7306	Carlson West Povondra	500.00
7307	Casey's General Store	4490.51
7308	CDW Government	142.21
7309	City of Pawnee	1060.14
7310	Cooperative Fund	4817.20
7311	Cornhusker Hotel	99.00
7312	Creative Thoughts	65.00
7313	Douglas G Ackerman	22.37
7314	ESU 4	12439.77
7315	ESU 6	586.94
7316	ESU 4	67.75
7317	Fairfield Inn	169.90
7318	Farmers Cooperative Co – Elk Creek	310.25
7319	Gaede, Tami	10.00
7320	General Fund Clearing Account	1046.00
7321	H&H Auto Parts	28.98
7322	Hampton Inn Kearney	263.85
7323	Heavenly Treasurers	28.53
7324	Hireright Solutions Inc	129.00
7325	IKON Financial Services	1013.89
7326	J W Pepper & Son, Inc	49.77
7327	Jones School Supply Company	168.02
7328	Jostens – School Traditions	74.55
7329	Jostens, Inc	396.49
7330	Journal Star Printing Co	119.10
7331	Kyle's Service Center	506.22
7332	Lampton Welding Supply Co, Inc	504.34
7333	Leitschuck, Abbie	174.04
7334	Mark's Plumbing Parts	237.03
7335	McGraw-Hill Companies	4174.93
7336	Modern Methods, Inc	250.00
7337	Moser, Mary	6.85
7338	Myers, Cindy	10.00
7339	NCSA	380.00
7340	NPPD	2474.91
7341	Neels, Kelly	6.33
7342	NETA	3010.00
7343	Network Nebraska	222.15
7344	Nider's Thriftway	508.34

7345	Niss, Deborah	10.00
7346	Novel Ideas, Inc	113.85
7347	NWEA	2437.50
7348	O'Keefe Elevator Co, Inc	507.97
7349	Omaha World Herald	948.00
7350	Pawnee True Value	256.98
7351	PRTS	2986.13
7352	Pralle, Brooke	9.63
7353	Quill Corporation	133.45
7354	Robison, Kristi	7.78
7355	Sam's Club	67.26
7356	Schendel Pest Control	115.00
7357	Schmit, Angela	10.00
7358	Schmitz, Carol	10.00
7359	Sejkora, Candace	9.52
7360	Seminole Retail Energy Services	4456.81
7361	Seneca Sanitation	234.00
7362	Spitser, Elizabeth	10.00
7363	Strong, Alan	7.23
7364	Strong, Joyce	8.66
7365	Student Assurance Services	646.50
7366	Sunrise Publications	57.19
7367	Superior Showboard	151.00
7368	Taylor, Jane	10.00
7369	Tennal, Leisha	8.33
7370	TR Ag Sales	137.50
7371	Union Bank and Trust	25.00
7372	Unite Private Networks	1818.15
7373	Veleba, Andrea	10.00
7374	Windstream	404.43
7375	Woltemath, Nancy	10.00
7376	World Book, Inc	358.65
Transfers	Payroll	247,319.99
		<hr/>
		\$307,273.87

Public Comment or Correspondence

Committee Reports

Administrative Reports

Old Business

Motion by Randy Niss, seconded by Josh Glynn, to approve the Agreement for ESU 4 Core Services and appoint Superintendent as school representative for 2013-14 school year. Roll call vote: Borchert (yes), Glynn (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (yes). Motion carried 6-0.

Motion by Josh Glynn, seconded by Rob Voigtlander, to approve the Southeast Nebraska Regional Program for Students who are Deaf or Hard of Hearing contract for the 2013-14 school year. Roll call vote: Borchert (yes), Glynn (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (yes). Motion carried 6-0.

Motion by Jerry Meyer, seconded by Josh Glynn, to approve the review and/or revision of policies 2008, 2009, 2010, 2011, 2012, 2013, and 2014. Roll call vote: Borchert (yes), Glynn (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (yes). Motion carried 6-0.

Motion by Josh Glynn, seconded by Rob Voigtlander, to set admission prices for 2013-14 school year at \$5.00 for adults and \$4.00 for students. Roll call vote: Borchert (yes), Glynn (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (yes). Motion carried 6-0.

New Business

Motion by Josh Glynn, seconded by Jerry Meyer, to approve the Marzano Instructional Strategy Date of July 30, 2013 and allow the ability to trade contract days for staff with the August 12, 2013 date. Roll call vote: Borchert (yes), Glynn (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (yes). Motion carried 6-0.

Motion by Jerry Meyer, seconded by Randy Niss, to approve the certified personnel recommendations: Employ Taylor Baumert secondary Social Studies and Christina Hilger K-12 Art. Roll call vote: Borchert (yes), Glynn (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (yes). Motion carried 6-0.

Motion by Josh Glynn, seconded by Randy Niss, to approve sharing the cost of the purchase and installation of a new fence separating the east side of our bus barn property and the residential property to the east. Roll call vote: Borchert (yes), Glynn (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (yes). Motion carried 6-0.

Motion by Jerry Meyer, seconded by Josh Glynn, to develop new parking area for activities on the southeast corner of the track/football facility, relocating the fence by DW Construction for \$1746.00 with Depreciation Funds. Roll call vote: Borchert (yes), Glynn (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (yes). Motion carried 6-0.

Motion by Josh Glynn, seconded by Randy Niss, to rock new parking area for activities on the southeast corner of the track/football facility by Friedly Implement up to \$3500.00 with Depreciation Funds. Roll call vote: Borchert (yes), Glynn (yes), Hunzeker (yes), Meyer (yes), Niss (no), and Voigtlander (yes). Motion carried 5-1.

Motion by Jerry Meyer, seconded by Randy Niss, to finish the south jump pits with costs of up to \$500 with Depreciation Funds. Roll call vote: Borchert (yes), Glynn (yes), Hunzeker (no), Meyer (yes), Niss (yes), and Voigtlander (yes). Motion carried 5-1.

Motion by Randy Niss, seconded by Josh Glynn, to demolish and replace southwest sidewalk and entry with a ramp and sidewalk by Nanninga Construction for \$1875 with Depreciation Funds. Roll call vote: Borchert (yes), Glynn (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (yes). Motion carried 6-0.

Motion by Randy Niss, seconded by Rob Voigtlander, to redo stairway to pressbox with district personnel labor not to exceed \$1250.00 with Depreciation Funds. Roll call vote: Borchert (yes), Glynn (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (yes). Motion carried 6-0.

Motion by Jerry Meyer, seconded by Randy Niss, to relocate and improve the discus throwing area by installing 2-26'x26' throwing areas not to exceed \$600 with Depreciation Funds. Roll call vote: Borchert (yes), Glynn (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (yes). Motion carried 6-0.

Motion by Rob Voigtlander, seconded by Josh Glynn, to install auto flushers in the boys rest rooms in the High School at a cost of 6 urinals at \$153.55 totaling \$921.30 and 5 toilets at \$153.55 totaling \$767.75 with Depreciation Funds. Roll call vote: Borchert (yes), Glynn (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (yes). Motion carried 6-0.

Motion by Rob Voigtlander, seconded by Josh Glynn, to replace 2 water fountains in High School and 1 in cafeteria for \$637.00 each installed, totaling \$1911.00 with Depreciation Funds. Roll call vote: Borchert (yes), Glynn (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (yes). Motion carried 6-0.

Motion by Josh Glynn, seconded by Rob Voigtlander, to approve the Asbestos survey bid from B2E Environmental for the survey of the elementary and cafeteria areas for \$1250.00 with Special Building Funds. Roll call vote: Borchert (yes), Glynn (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (yes). Motion carried 6-0.

Motion by Randy Niss, seconded by Jerry Meyer, to set June 3, 2013 at 7:00 p.m. as a Board of Education retreat for the sole purpose of hearing reports from our architects and finance advisors on potential facility project. Roll call vote: Borchert (yes), Glynn (yes), Hunzeker (no), Meyer (yes), Niss (yes), and Voigtlander (yes). Motion carried 5-1.

Motion by Rob Voigtlander, seconded by Josh Glynn, to adjourn. Roll call vote: Borchert (yes), Glynn (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (yes). Motion carried 6-0.

The meeting was adjourned at 8:34 p.m.

Terry Borchert, President

Josh Glynn, Secretary