

PAWNEE CITY PUBLIC SCHOOLS

Stephen L. Grizzle
Superintendent
Don Jacobs

Principal

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

MINUTES REGULAR MEETING July 10, 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 Wednesday, July 10, 2013.

BOARD MEMBERS PRESENT: Terry Borchert, Josh Glynn, Lisa Hunzeker, Jerry Meyer, and Randy Niss.

BOARD MEMBERS ABSENT: Rob Voigtlander.

OTHERS PRESENT: Supt. Stephen Grizzle, Principal Don Jacobs, April McHenry, Mary Moser, and Ray Kappel.

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 (yes), Niss (yes), and Voigtlander (absent). Motion carried 5-0.

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

GENERAL FUND

<u>CHECK NO.</u>	<u>PAYABLE TO</u>	<u>AMOUNT</u>
7442	Academic Superstore	194.55
7443	Amazon.com	357.35
7444	AmSan	7356.50
7445	Apple, Inc	26184.60
7446	B E Publishing	256.80
7447	Bytespeed, LLC	679.00
7448	Capital Business Systems, Inc	256.33
7449	Carlson West Povondra Architects	500.00

7450	Casey's General Store	1284.70
7451	City of Pawnee	1018.59
7452	Colvin, Tyler	774.40
7453	Creative Thoughts	455.67
7454	ESU 6	336.94
7455	ESU 4	1095.00
7456	Fisher Science Education	278.62
7457	Flaghouse	79.95
7458	Flinn Scientific, Inc	2255.51
7459	Follett Library Resources	3027.12
7460	Frey Scientific	179.96
7461	Gopher	26.95
7462	Groupcast, LLC	795.00
7463	H&H Auto Parts	86.93
7464	Hal Leonard Corporation	245.00
7465	Hampton Inn Kearney	269.85
7466	Harding & Shultz PC	577.50
7467	Hireright Solutions Inc	28.00
7468	JF Ahern Company	240.00
7469	Kyle's Service Center	10.00
7470	Lampton Welding Supply Co, Inc	52.29
7471	McHenry, April	74.41
7472	Modern Methods	250.00
7473	Myers, Cindy	64.97
7474	NCSA	219.00
7475	NPPD	2285.36
7476	Nebraska State Reading Association	10.00
7477	Network Nebraska	222.15
7478	Nider's Thriftway	110.90
7479	Northern Agri-Services, Inc	137.02
7480	NRCSA	700.00
7481	Pawnee County Memorial Hospital	1504.34
7482	Pawnee True Value	700.69
7483	Peripole, Inc	231.46
7484	Personnel Concepts	466.01
7485	PRTS	2187.43
7486	Plank Road Publishing, Inc	127.20
7487	Quill Corporation	933.45
7488	Really Good Stuff, Inc	35.44
7489	S&S Worldwide	631.26

7490	Sam's Club	1007.55
7491	Schendel Pest Control	115.00
7492	School Health Corp	54.36
7493	School Nurse Supply, Inc	179.55
7494	SDAAE-Region III Conference	65.00
7495	Seminole Retail Energy Services	891.34
7496	Seneca Sanitation	234.00
7497	Spitser, Elizabeth	48.02
7498	Sunrise Publications	182.49
7499	Teacher's Discovery	238.37
7500	Unite Private Networks, LLC	1818.15
7501	Vernier	306.06
7502	Voss lighting	127.90
7503	Windstream	812.08
7504	Hart Floors, Inc	4050.00
7505	Ricoh USA, inc	959.27
Transfers	Payroll	238966.63
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		\$309,849.97

Public Comment or Correspondence

Committee Reports

Administrative Reports

Old Business

Motion by Jerry Meyer, seconded by Randy Niss, to approve Kyle's Service Center as our district Bus Inspection provider. Roll call vote: Borchner (yes), Glynn (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (absent). Motion carried 5-0.

Motion by Randy Niss, seconded by Lisa Hunzeker, to authorize Superintendent to represent school district for all Federal and State Programs for the 2013-14 school year. Roll call vote: Borchner (yes), Glynn (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (absent). Motion carried 5-0.

Motion by Lisa Hunzeker, seconded by Randy Niss, to approve renewal of our Nebraska Rural Community Schools Association (NRCSA) membership for the 2013-14 school year. Roll call vote: Borchner (yes), Glynn (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (absent). Motion carried 5-0.

Motion by Randy Niss, seconded by Lisa Hunzeker, to approve the lunch program contract with Taher for the 2013-14 school year as presented. Roll call vote: Borchner (yes), Glynn (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (absent). Motion carried 5-0.

Motion by Jerry Meyer, seconded by Terry Borchner, to set the food service prices for the 2013-14 school year as follows: Elementary Breakfast \$1.55, Elementary Lunch \$2.30, Secondary Breakfast \$1.55, Secondary Lunch \$2.50, Adult Breakfast \$1.75, Adult Lunch \$3.25, Extra Milk \$0.40. Roll call vote: Borchner (yes), Glynn (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (absent). Motion carried 5-0.

Motion by Randy Niss, seconded by Josh Glynn, to approve the release of easement for driveway purposes over and across the east 50' of Lot 20, as per the agreement prepared by Stehlik Law Office. Roll call vote: Borchner (yes), Glynn (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (absent). Motion carried 5-0.

New Business

Motion by Jerry Meyer, seconded by Josh Glynn, to purchase up to 7 projectors for the elementary from Engaging Technologies plus accessories and installation. Roll call vote: Borchner (yes), Glynn (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (absent). Motion carried 5-0.

Motion by Lisa Hunzeker, seconded by Terry Borchner, to approve the purchase of Science Fusion with Labs curriculum and materials for \$18,649.99 as presented. Roll call vote: Borchner (yes), Glynn (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (absent). Motion carried 5-0.

Motion by Jerry Meyer, seconded by Josh Glynn, to approve the relocation of water hydrant and the installation of new water hydrant for the FFA/Ag garden for the bid of \$1,125.46 as presented. Roll call vote: Borchner (yes), Glynn (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (absent). Motion carried 5-0.

Motion by Randy Niss, seconded by Lisa Hunzeker, to approve installation of a concrete pad around the football practice field water hydrant area as presented. Roll call vote: Borchner (yes), Glynn (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (absent). Motion carried 5-0.

Motion by Josh Glynn, seconded by Randy Niss, to consider and take all necessary action upon the Pawnee City Public School Foundation's recommendations and actions including the following purchases: 1. Up to \$1400.00 for Lego Robotic equipment, 2. \$515.00 to Stehlik Law Office for legal services, 3. \$266.00 for 4th, 5th and 6th grade planners, and 4. Up to \$750.00 for a Foundation laptop computer. Roll call vote: Borchner (yes), Glynn (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (absent). Motion carried 5-0.

Motion by Jerry Meyer, seconded by Randy Niss, to adjourn the meeting. Roll call vote: Borchner (yes), Glynn (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (absent). Motion carried 5-0.

The meeting was adjourned at 7:55 p.m.

Terry Borchner, President

Josh Glynn, Secretary