

# PAWNEE CITY PUBLIC SCHOOLS

**Stephen L. Grizzle**  
Superintendent  
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Principal

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

## MINUTES REGULAR MEETING August 12, 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, August 12, 2013.

BOARD MEMBERS PRESENT: Terry Borchert, Josh Glynn, Lisa Hunzeker, Randy Niss, and Rob Voigtlander.

BOARD MEMBERS ABSENT: Jerry Meyer.

OTHERS PRESENT: Supt. Stephen Grizzle, Principal Don Jacobs, April McHenry, Ray Kappel, Kelly Neels, Jane Taylor and Kevin Branek.

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 7:01 p.m. Motion by Josh Glynn, seconded by Rob Voigtlander, 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.

Recessed at 7:02 p.m. for Public Hearing for Policies 5018 and 5045. Returned to regular School Board Meeting at 7:07 p.m.

Motion by Rob Voigtlander, seconded by Randy Niss, 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>
7506	3-D Plumbing	1125.46
7507	Amazon.com	95.41
7508	AmSan	155.99
7509	Arbor Ink	626.84
7510	ASCD	254.00

7511	Bacon, Jeff	600.00
7512	Beatrice Glass Co	359.92
7513	Binder Brothers	69.71
7514	Bloss, Laura	7.64
7515	Brackers Good Earth Clays	73.24
7516	Calloway House Inc	114.83
7517	Capital Business Systems	21.61
7518	Casey's General Store	390.35
7519	City of Pawnee	1246.54
7520	Community Insurance Group	43.00
7521	Companion Corp	190.00
7522	Dick Blick	193.03
7523	Ebsco	1309.21
7524	ESU 5	6823.00
7525	ESU 6	421.17
7526	Engaging Technologies	16515.00
7527	ESU 4	1226.57
7528	Evan-Moor Educational Publishing	34.98
7529	Flinn Scientific, Inc	299.90
7530	Follett Library Resources	204.98
7531	General Fund Clearing Account	4755.11
7532	Grizzle, Stephen	110.74
7533	H&H Auto Parts	86.93
7534	Harding & Shultz PC, LLC	745.00
7535	Heinen True Value	106.19
7536	HM Receivables Co LLC	24.70
7537	IKON Financial	814.43
7538	Kaplan Early Learning Co	21.95
7539	Kyle's Service Center	639.94
7540	Lakeshore Learning Materials	18.98
7541	Lampton Welding Supply Co, Inc	55.62
7542	McHenry, April	94.92
7543	Modern Methods	926.16
7544	Modern Methods, Inc	250.00
7545	NCSA	199.00
7546	NE Assoc for the Gifted	500.00
7547	NE Assoc of School Boards	47.00
7548	NE Dept of Labor	108.00
7549	NPPD	3072.54
7550	Neels, Kelly	67.80

7551	Network Nebraska	222.15
7552	Nicky's Folders	110.00
7553	Nider's Thriftway	110.90
7554	O'Keefe Elevator Co	507.97
7555	Pawnee Co Memorial Hospital	150.00
7556	Pawnee True Value	419.54
7557	PRTS	1276.40
7558	Quill	801.69
7559	Quill	5624.57
7560	Really Good Stuff, Inc	238.91
7561	Sam's Club	567.12
7562	Saxon/HM	15806.29
7563	Schendel Pest Control	115.00
7564	Scholastic, Inc	354.79
7565	School Specialty, Inc	79.65
7566	Seminole Energy	382.20
7567	SUI	3100.00
7568	Solution Tree	4640.00
7569	Sunrise Publications	690.75
7570	Table Rock Appliance	713.80
7571	Teacher Created Resources	54.25
7572	Teacher Direct	32.56
7573	The Teacher Store	20.24
7574	Teaching Strategies, Inc	188.10
7575	TR Ag Sales	75.00
7576	Unite Private Networks	1818.15
7577	Veleba, Andrea	33.90
7578	Voss Lighting	216.68
7579	Windstream	140.79
7580	Zaner-Bloser Educational Publishers	143.86
Transfer	Payroll	237440.29
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		\$321,122.94

**Public Comment or Correspondence**

**Committee Reports**

**Administrative Reports**

**Old Business**

Motion by Rob Voigtlander, seconded by Josh Glynn, to consider approving the Policy 5045 – Student Fees policy as presented. Roll call vote: Borchner (yes), Glynn (yes), Hunzeker (yes), Meyer (absent), Niss (yes), and Voigtlander (yes). Motion carried 5-0.

**New Business**

Motion by Rob Voigtlander, seconded by Josh Glynn, to approve the purchase of elementary and special education iPads for \$4,878.00 using Title I and SPED funds as presented. Roll call vote: Borchner (yes), Glynn (yes), Hunzeker (yes), Meyer (absent), Niss (yes), and Voigtlander (yes). Motion carried 5-0.

Motion by Randy Niss, seconded by Rob Voigtlander, to set Budget Hearing and Levy Setting Hearing and meeting to approve both on Wednesday, August 28, 2013 – 7:00 p.m. Budget Hearing, 7:05 p.m. Levy Setting Hearing, 7:10 p.m. Special Board Meeting to approve budget and levy. Also approve remainder of bills for 2012-13. Roll call vote: Borchner (yes), Glynn (yes), Hunzeker (yes), Meyer (absent), Niss (yes), and Voigtlander (yes). Motion carried 5-0.

Motion by Rob Voigtlander, seconded by Randy Niss, to accept, with regret, the resignation of board of education member, Josh Glynn. Roll call vote: Borchner (yes), Glynn (yes), Hunzeker (yes), Meyer (absent), Niss (yes), and Voigtlander (yes). Motion carried 5-0.

Motion by Rob Voigtlander, seconded by Lisa Hunzeker, to adjourn the meeting. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (absent), Niss (yes), and Voigtlander (yes). Motion carried 4-0.

The meeting was adjourned at 7:54 p.m.

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Terry Borchner, President

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Rob Voigtlander, Vice President