

PAWNEE CITY PUBLIC SCHOOLS

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

MINUTES SPECIAL MEETING August 28, 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, August 28, 2013.

BOARD MEMBERS PRESENT: Terry Borchert, Lisa Hunzeker, Jerry Meyer, Randy Niss, and Rob Voigtlander.

BOARD MEMBERS ABSENT: None.

OTHERS PRESENT: Supt. Stephen Grizzle, April McHenry, and Brian Rottinghaus.

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 Jerry Meyer, seconded by Rob Voigtlander, that this be declared an open meeting and was preceded by publicized notice. Roll call vote: Borchert (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (yes). Motion carried 5-0.

Recessed at 7:01 p.m. for Public Hearing for Proposed Budget & Levy. Returned to regular School Board Meeting at 7:18 p.m.

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

GENERAL FUND

<u>CHECK NO.</u>	<u>PAYABLE TO</u>	<u>AMOUNT</u>
7581	Activity Account	16000.00
7582	Depreciation Fund	19000.00
7583	Lunch Fund	15000.00
		<hr/>
		50000.00

Public Comment or Correspondence

Committee Reports

Superintendent's Report

Old Business

None.

New Business

Motion by Lisa Hunzeker, seconded by Rob Voigtlander, to approve the 2013-14 Budget as presented. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (yes). Motion carried 5-0.

Motion by Lisa Hunzeker, seconded by Jerry Meyer, to approve the 2013-14 Levy Request as presented.

Motion by Randy Niss, seconded by Terry Borchner, to amend the previous motion to increase the Levy Request to 7.25 cents. Roll call vote: Borchner (no), Hunzeker (no), Meyer (no), Niss (yes), and Voigtlander (yes). Motion failed 2-3.

Roll call vote on Levy Request as originally presented. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (no), and Voigtlander (yes). Motion carried 4-1.

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

The meeting was adjourned at 7:41 p.m.

Terry Borchner, President

Jerry Meyer, Treasurer