

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 September 9, 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, September 9, 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, Deb Niss, 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), Glynn (yes), Hunzeker (yes), Meyer (absent), Niss (yes), and Voigtlander (yes). Motion carried 5-0.

Motion by Randy Niss, seconded by Rob Voigtlander, 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>
7647	ACE Industrial Supply	218.20
7648	Ahern Fire Protection	240.00
7649	Amazon.com	50.86
7650	Apple Inc Education	4878.00
7651	Apple Textbooks	95.66
7652	Bacon, Jeff	197.24
7653	Bloss, Laura	18.18

7654	Bracker's Good Earth Clays	108.97
7655	Capital Business Systems	587.97
7656	Casey's General Store	2341.92
7657	City of Pawnee	1059.69
7658	Companion Corporation	1913.95
7659	Credit Card Processing Center	2.99
7660	Douglas G Ackerman	20.47
7661	ESU 4	13600.22
7662	ESU 6	2621.17
7663	Engaging Technologies	2492.02
7664	ESU 4	2633.91
7665	Gale Cengage Learning	50.00
7666	General Fund Clearing Acct	6763.63
7667	Get Set for School	341.71
7668	Grizzle, Stephen	9.04
7669	H&H Auto Parts	115.77
7670	Handwriting without Tears	551.05
7671	Harding & Shultz	613.50
7672	HEMI	45.00
7673	Huskerland Prep Report	69.00
7674	JW Pepper & Sons	494.87
7675	Lakeshore Learning	228.85
7676	Lampton Welding Supply Co, Inc	180.02
7677	McGraw Hill Company	1063.52
7678	NASB Alicap	19003.00
7679	National FFA Organization	12.50
7680	NCSA	440.00
7681	Nebraska Music Educators Assoc	78.00
7682	NPPD	3094.66
7683	Network Nebraska	233.21
7684	Nider's Thriftway	153.19
7685	Omaha Truck Center	248.99
7686	Paul Schmitt Music Company	200.00
7687	Pawnee County Memorial Hospital	117.00
7688	Pawnee Republican	32.00
7689	Pawnee True Value	495.65
7690	PRTS, LLC	1305.90
7691	Quill Corp	495.55
7692	Really Good Stuff	472.53
7693	Rice, Bob	50.00

7694	Sam's Club	425.50
7695	Houghton Mifflin Harcourt Saxon	2542.78
7696	Schendel Pest Control	115.00
7697	School Speciality	1018.69
7698	Seminole Retail Energy Services	351.93
7699	Seneca Sanitation	234.00
7700	Stitching Farm	51.00
7701	Sunrise Publications	389.38
7702	Taher, Inc	4115.11
7703	Union Bank and Trust	68.79
7704	Unite Private Networks	1818.15
7705	Voss Lighting	72.20
7706	Weathercraft Co	621.96
7707	Wentz Heating and A/C	1192.00
7708	Wieser Educational, Inc	33.50
7709	Wingate by Wyndham	569.70
Transfer	Payroll	242230.95
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		\$326,090.20

Public Comment or Correspondence

Committee Reports

Administrative Reports

Old Business

Motion by Jerry Meyer, seconded by Rob Voigtlander, to consider and take all necessary action upon the Pawnee City Public School Foundation's recommendations and actions including the reimbursement to the general fund for the FFA water line project in the amount of \$1,076.46. Roll call vote: Borchert (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (yes). Motion carried 5-0.

Motion by Rob Voigtlander, seconded by Randy Niss, to adopt new, the review of revision of the following policies: 2005 – Conflict of Interest, 3003 – Bid Letting and Contracts, 4011 – FMLA, 4015 – Employment of Board Members, 5001 – Compulsory Attendance, 5004 – Option Enrollment, 5014 – Homeless Students, 5016 – Student Records, 5055 – Kindergarten Readiness, 5057 – Title I – Parent Involvement, 6004 – Curriculum Development. Roll call vote: Borchert (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (yes). Motion carried 5-0.

Motion by Rob Voigtlander, seconded by Lisa Hunzeker, to replace both security system DVR's as presented by Around the Clock Security for \$2700.00. Roll call vote: Borchert (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (yes). Motion carried 5-0.

New Business

Motion by Rob Voigtlander, seconded by Jerry Meyer, to create the Americanism committee for the 2013-14 School year consisting of Rob Voigtlander and Jerry Meyer. Roll call vote: Borchert (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (yes). Motion carried 5-0.

Motion by Jerry Meyer, seconded by Randy Niss, to move 2014 Graduation Ceremony to Saturday, May 17, 2014 due to a scheduling conflict. Roll call vote: Borchner (no), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (yes). Motion carried 4-1.

Motion by Randy Niss, seconded by Lisa Hunzeker, to appoint Brian Rottinghaus as a replacement for the board of education vacancy created by the resignation of Josh Glynn at the August 12, 2013 board meeting. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (yes). Motion carried 5-0.

Motion by Lisa Hunzeker, seconded by Randy Niss, to enter into Executive Session at 8:01 p.m. to discuss possible purchase of property for protection of public interest. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (yes). Motion carried 5-0.

Came out of Executive Session at 8:29 p.m.

Motion by Rob Voigtlander, seconded by Jerry Meyer, to appoint Building and Grounds Committee to investigate the feasibility of possible purchase of real estate property and report back to the Board of Education. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (yes), and Voigtlander (yes). Motion carried 5-0.

Motion by Jerry Meyer, seconded by Randy Niss, 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 8:31 p.m.

Terry Borchner, President

Jerry Meyer, Treasurer