

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 October 14, 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, October 14, 2013.

BOARD MEMBERS PRESENT: Terry Borchert, Lisa Hunzeker, Randy Niss, Brian Rottinghaus and Rob Voigtlander.

BOARD MEMBERS ABSENT: Jerry Meyer.

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 Lisa Hunzeker, 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 (absent), Niss (yes), and Voigtlander (yes). Motion carried 4-0.

Motion by Rob Voigtlander, seconded by Lisa Hunzeker, to nominate Brian Rottinghaus as Board Secretary. Roll call vote: Borchert (yes), Hunzeker (yes), Meyer (absent), Niss (yes), Rottinghaus (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 (absent), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-0.

GENERAL FUND

<u>CHECK NO.</u>	<u>PAYABLE TO</u>	<u>AMOUNT</u>
7710	Amazon.com	174.04
7711	Awards Unlimited	44.70
7712	Bacon, Jeff	97.95
7713	Blecha, Dedra	40.70

7714	Captial Business Systems	587.97
7715	Carolina Biological Supply Co	38.95
7716	Casey's General Store	4398.96
7717	City of Pawnee	1231.74
7718	Cooperative Fund	5072.03
7719	Cornhusker State Industries	728.00
7720	Douglas G Ackerman	128.00
7721	ESU 4	13617.72
7722	ESU 6	421.17
7723	ESU 4	130.00
7724	General Fund Clearing Acct	2444.98
7725	Grizzle, Stephen	54.59
7726	H&H Auto Parts	83.43
7727	Hampton Inn Kearney	119.00
7728	Harding & Shultz	489.50
7729	Harris, Daniel	108.11
7730	Humboldt Implement	312.80
7731	Ikon Financial Services	2395.77
7732	Imagine Easy Solutions	191.00
7733	Jacobs, Don	702.83
7734	Jaymar Business Forms	210.63
7735	Junior Library Guild	1920.75
7736	Kyle's Service Center	731.52
7737	Leitschuck, Abbie	25.99
7738	National FFA Organization	164.00
7739	NCSA	255.0
7740	NASB	260.00
7741	NPPD	4543.97
7742	Nebraska/Central Equipment	213.21
7743	Network Nebraska	233.21
7744	Nider's Thriftway	8.04
7745	Northern Agri-Services Inc	299.61
7746	Omaha Truck Center	24.32
7747	Omaha World Herald	170.79
7748	One Source	114.00
7749	Pawnee County Memorial Hospital	351.00
7750	Pawnee True Value	180.64
7751	PRTS	3185.50
7752	Quill Corporation	20.39
7753	Ray, Kelly	2700.00

7754	Really Good Stuff	49.11
7755	Renaissance Learning Inc	50.86
7756	Sam's Club	136.55
7757	Schendel Pest Control	115.00
7758	Scholastic, Inc	147.13
7759	School Specialty, Inc	46.56
7760	Seminole Retail Energy Services	329.20
7761	Stallbaumer Lumber & Hardware	55.98
7762	Sunrise Publications	112.42
7763	Teaching Strategies, Inc	75.24
7764	TR Ag Sales	105.00
7765	Trantham, Wayne	282.00
7766	Unite Private Networks	1818.15
7767	US Games	475.80
7768	Voss Lightning	147.80
Transfer	Payroll	252364.78
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		\$305,538.09

Public Comment or Correspondence

Presentation from Pawnee City FFA on Land Judging

Committee Reports

Administrative Reports

Old Business

Motion by Rob Voigtlander, seconded by Randy Niss, to authorize Superintendent to sign the letter of intent for continued membership in the DVLG Consortium and the dues of \$3,800.00 for the year. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (absent), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-0.

Motion by Rob Voigtlander, seconded by Lisa Hunzeker, to adopt new, the review of revision of the following policies: 3012 – Hot Lunch, 3013 – Emergency Closings, 3015 – Time Away from School Activities, 3016 – Smoking, 3017 – Communicable Disease, 3018 – Denying Access to School Premises or Activities, 3019 – Sale or Disposal of School Property, 3020 – Copyright Compliance, 3022 – Volunteers and accompanying agreement form, 2000 Series “Open Meetings Brochure” to be used for Board of Education meeting procedures. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (absent), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-0.

Appointed Brian Rottinghaus to the Building & Grounds and Negotiations Committees.

New Business

Motion by Randy Niss, seconded by Terry Borchner, to consider and take all necessary action upon the Pawnee City Public School Foundation’s recommendations and actions including the purchase of Football Scoreboard and sponsor sign of \$5,500.00. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (absent), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-0.

Motion by Randy Niss, seconded by Lisa Hunzeker, to enter into Executive Session to discuss possible property purchase for the protection of public interest at 8:12 p.m. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (absent), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-0.

Came out of Executive Session at 8:50 p.m.

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

The meeting was adjourned at 8:51 p.m.

Terry Borchner, President

Brian Rottinghaus, Secretary