

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 November 11, 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, November 11, 2013.

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

BOARD MEMBERS ABSENT: None.

OTHERS PRESENT: Supt. Stephen Grizzle, Principal Don Jacobs, April McHenry, and Laura Bloss.

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 Randy Niss, that this be declared an open meeting and was preceded by publicized notice. Roll call vote: Borchert (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

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), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

GENERAL FUND

<u>CHECK NO.</u>	<u>PAYABLE TO</u>	<u>AMOUNT</u>
7769	Amazon.com	529.43
7770	Apple Inc Education	579.00
7771	Capital Business Systems	587.97
7772	Cary, Betty	65.00
7773	Casey's General Store	5033.34
7774	City of Pawnee City	1178.79
7775	Cooperative Fund	5072.03

7776	Cornhusker State Industries	364.00
7777	Demco	85.60
7778	Diode Technologies	100.00
7779	ESU 4	13617.72
7780	ESU 6	421.17
7781	ESU 4	90.00
7782	ESU 3	20.00
7783	Eugene Ullmer	4166.30
7784	Flaghouse	21.90
7785	General Fund Clearing Account	3677.48
7786	Grizzle, Stephen	146.90
7787	H&H Auto Parts	39.79
7788	HM Receivables	22.30
7789	Ikon Financial Services	913.41
7790	JF Ahern co	1082.58
7791	Jacobs, Don	168.37
7792	Kyle's Service Center	337.66
7793	Lampton Welding Supply Co	125.75
7794	McHenry, April	10.41
7795	NCSA	75.00
7796	NASB	1162.00
7797	NPPD	2962.02
7798	Nebraska/Central Equipment	103.67
7799	Network Nebraska	233.21
7800	Nider's Thriftway	43.44
7801	O'Keefe Elevator	507.97
7802	Omaha Truck Center	1230.60
7803	Pawnee True Value	70.99
7804	PRTS	3179.31
7805	Quill Corporation	144.17
7806	Ray, Kelly	350.00
7807	Schendel Pest Control	115.00
7808	Seminole Retail Energy Services	377.62
7809	Seneca Sanitation	234.00
7810	Spitser, Elizabeth	229.39
7811	Stehlik Law Office	55.50
7812	Sunrise Publication	72.65
7813	Taher, Inc	480.00
7814	Unite Private Networks, LLC	1818.15
7815	Voss Lighting	118.07

7816	Wentz Heating and A/C	989.30
Transfer	Payroll	<u>265307.63</u>
		\$318,316.59

Public Comment or Correspondence

Committee Reports

Administrative Reports

Old Business

Motion by Jerry Meyer, seconded by Rob Voigtlander, to accept the Independent Auditors' Report for year ending August 31, 2013. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

New Business

Motion by Randy Niss, seconded by Jerry Meyer, to consider and take all necessary action upon the Pawnee City Public School Foundation's recommendations and actions including the purchase of Spanish Curriculum materials for the amount of \$1,007.13. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

Motion by Rob Voigtlander, seconded by Randy Niss, to enter into executive session at 7: 36 p.m. for the evaluation of the job performance of the Superintendent and to prevent needless injury to the reputation and if such person has not requested a public meeting. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

Came out of Executive Session at 9:08 p.m.

Motion by Jerry Meyer, seconded by Randy Niss, to adjourn the meeting. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

The meeting was adjourned at 9:09 p.m.

Terry Borchner, President

Brian Rottinghaus, Secretary