

PAWNEE CITY PUBLIC SCHOOLS

Stephen L. Grizzle
Superintendent
Don Jacobs

Principal

729 "E" Street, P. O. Box 393
Pawnee City, Nebraska 68420
Phone (402) 852-2988
Opportunities
Fax (402) 852-2993

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

MINUTES REGULAR MEETING December 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, December 9, 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, Ray Kappel, Deb Niss, Betsy Spitster and Cindy Myers.

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 Randy Niss, seconded by Jerry Meyer, 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 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), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

GENERAL FUND

<u>CHECK NO.</u>	<u>PAYABLE TO</u>	<u>AMOUNT</u>
7817	Activity Account	103.00
7818	AmSan	263.70
7819	Bacon, Jeff	1419.56
7820	Binder Brothers	238.23
7821	Bloss, Mark	10.92
7822	Borchert, Larry	125.00
7823	Brackers Good Earth Clays	136.00

7824	Capital Business Systems	587.97
7825	Cary, Betty	300.00
7826	Casey's General Store	3811.73
7827	City of Pawnee	1161.59
7828	Community Insurance Group	40.00
7829	Cooperative Fund	5072.03
7830	Courtyard Marriott LaVista	580.00
7831	ESU 4	13617.72
7832	ESU 6	421.17
7833	Engaging Technologies	1588.00
7834	ESU 4	3880.00
7835	Garner, Kathy	300.00
7836	General Fund Clearing Acct	2457.32
7837	Grizzle, Stephen	600.00
7838	H&H Auto Parts	95.96
7839	Harding & Shultz PC	4028.50
7840	Harris, Daniel	300.00
7841	Holiday Inn Midtown	83.00
7842	JF Ahern Co	360.00
7843	JW Pepper & Son	11.90
7844	Kyle's Service Center	1172.18
7845	Lampton Welding Supply Co, Inc	11.79
7846	Leitschuck, Abbie	117.00
7847	McHenry, April	300.00
7848	NCSA	1481.00
7849	NPPD	2205.58
7850	Nemechek, Jerry	132.50
7851	Network Nebraska	233.21
7852	Nider's Thriftway	131.61
7853	Omaha Truck Center	12.18
7854	Pawnee True Value	276.65
7855	PRTS	4409.54
7856	Quill Corporation	144.16
7857	Robison, Kristi	111.40
7858	Rogers Automated Entrances, Inc	369.81
7859	Sam's Club	15.36
7860	Schendel Pest Control	115.00
7861	School Speciality	49.02
7862	Seminole Retail Energy Services	643.60
7863	Sunrise Publications	56.82

7864	Table Rock Appliance	1598.38
7865	Ullman, James	125.00
7866	Unite Private Networks	1818.15
7867	Wingate by Wyndham	89.95
Transfer	Payroll	249459.89
		<hr/>
		\$306,673.08

Public Comment or Correspondence

Committee Reports

Administrative Reports

Old Business

Motion by Randy Niss, seconded by Jerry Meyer, to maintain current Fitness Building Membership rates for 2014. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

New Business

Motion by Jerry Meyer, seconded by Randy Niss, to consider approving the resolution authorizing the superintendent to take all necessary steps to release a RFQ (Request for Qualifications) for qualified Energy Service Companies to provide Energy Conservation Measures for the district. 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 Brian Rottinghaus, to consider approving the 2014-15 Negotiated Agreement by and between the Pawnee City Board of Education and the Pawnee City Education Association as presented; \$500 increase on base salary, increase Sophomore Sponsor to 1%, change to PTO leave, add single vision insurance. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

Motion by Brian Rottinghaus, seconded by Rob Voigtlander, to consider approving the extension of the superintendent's contract for one school year, to expire at the end of the 2015-16 school year. Roll call vote: Borchner (yes), Hunzeker (no), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-1.

Motion by Brian Rottinghaus, seconded by Randy Niss, to approve the administrator's contract terms for the 2014-2015 school year as presented, Principal increase of 3.5% and Superintendent increase of 2.5%. 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 Jerry Meyer, 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 8:06 p.m.

Terry Borchner, President

Brian Rottinghaus, Secretary