

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 February 10, 2014

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, February 10, 2014.

BOARD MEMBERS PRESENT: Terry Borchner, 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, Jessie Everett, Mary Moser, Dedra Blecha, and Julie Pierce.

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 Borchner called the meeting to order at 7:00 p.m. Motion by Lisa Hunzeker, seconded by Randy Niss, that this be declared an open meeting and was preceded by publicized notice. Roll call vote: Borchner (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: Borchner (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>
7956	Amazon.com	33.09
7957	AmSan	1070.82
7958	Barone Security Systems	512.04
7959	Binder Brothers Inc	7.04
7960	Blue Valley Door	323.00
7961	Capital Business Systems	587.97
7962	Casey's General Store	3548.84

7963	City of Pawnee	1170.79
7964	Community Insurance Group	250.00
7965	Cooperative Fund	5072.03
7966	ESU 4	12776.52
7967	ESU 6	421.17
7968	Follett Library Resources	576.11
7969	General Fund Clearing Account	992.14
7970	Grizzle, Stephen	86.80
7971	H&H Auto Parts	245.17
7972	Hammond and Stephens	358.35
7973	Harding & Shultz PC	704.00
7974	Ikon Financial	1313.60
7975	Jaymar Business Forms	116.00
7976	Kyle's Service Center	415.80
7977	Lampton Welding Supply	48.18
7978	Lincoln Public School, SNRP	50.00
7979	Marriott Hotels & Resorts	216.00
7980	NASB	3277.00
7981	NPPD	2456.84
7982	Network Nebraska	233.21
7983	Nider's Thriftway	462.74
7984	O'Keefe Elevator Company	528.28
7985	Pawnee Iron Works	256.56
7986	Pawnee True Value	147.61
7987	Peru State College	110.00
7988	PRTS	2179.70
7989	Quill Corp	123.50
7990	Schendel Pest Control	615.00
7991	School Specialty	783.62
7992	Seminole Retail Energy Services	5590.38
7993	Sunrise Publications	72.65
7994	Taher, Inc	75.00
7995	Trantham, Wayne	1060.00
7996	Unite Private Networks	1818.15
7997	Voss Lighting	72.20
7998	Wentz Heating and A/C	717.37
7999	Windstream	241.43
Transfer	Payroll	250,792.29
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		\$302,509.29

Public Comment or Correspondence

Committee Reports

Administrative Reports

Old Business

Motion by Randy Niss, seconded by Rob Voigtlander, to renew our NASB membership dues for the next year of \$3,022.00. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

New Business

Motion by Rob Voigtlander, seconded by Terry Borchner, to form BOE committee consisting of Brian Rottinghaus, Jerry Meyer, and Lisa Hunzeker to explore the benefits of possible “co-oping” of extra-curricular activities with Lewiston Consolidated Schools in the future. 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 Lisa Hunzeker, to adopt the 2014-15 School Year Calendar as presented. 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 Lisa Hunzeker, to adjourn. 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 7:46 p.m.

Terry Borchner, President

Lisa Hunzeker, Secretary