

# 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 March 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, March 10, 2014.

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, Kristi Robison, Joel Cabrera, Anne Veleba, Jessica Hinrichsen, Colby Robison, Ben Robison, Travis Kobza, Riley Kobza, and Jessie Everett.

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 7:02 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 Rob Voigtlander, seconded by Randy Niss, that the consent agenda be approved as presented. Motion by Lisa Hunzeker, seconded by Rob Voigtlander, to amend the agenda by adding G. 19. \$250.00 for supplies. Roll call vote: Borchert (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

Roll call vote on amended consent agenda: 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>
8000	Activity Account	85.55
8001	Amazon.com Corporate Account	205.34
8002	Bacon, Jeff	1597.00
8003	Capital Business Systems	1175.94

8004	Carolina Biological Supply	48.30
8005	Casey's General Store	4389.82
8006	CDW Government	411.12
8007	Channing L Bete Co	109.45
8008	City of Pawnee	1162.59
8009	Community Insurance Group	43880.00
8010	Cooperative Fund	5072.03
8011	Demco	353.46
8012	ESU 4	12000.23
8013	ESU 5	630.00
8014	ESU 6	421.17
8015	ESU 4	300.00
8016	General Fund Clearing Account	673.29
8017	Grizzle, Stephen	109.20
8018	H&H Auto Parts	14.99
8019	Harding & Shultz	329.62
8020	IKON Financial Services	1165.87
8021	IKON Office Solutions	75.84
8022	JW Pepper & Son	12.39
8023	Jacobs, Don	268.80
8024	Kyle's Service Center	1241.48
8025	Lampton Welding Supply	256.36
8026	National FFA Organization	34.00
8027	NPPD	2298.50
8028	Network Nebraska	233.21
8029	Nider's Thriftway	101.40
8030	NRCSA	75.00
8031	Oddysseyware	249.00
8032	PC Fine Arts Booster Club	17.50
8033	Pawnee County Memorial Hospital	117.00
8034	Pawnee True Value	83.45
8035	Pete's Pharmacy	5.90
8036	PRTS	2903.91
8037	Postmaster	220.00
8038	Postmaster	204.00
8039	Quill Corporation	1571.06
8040	Really Good Stuff	86.45
8041	Sam's Club	87.76
8042	Schendel Pest Control	115.00
8043	Security Financial Resources	750.00

8044	Seminole Retail Energy Services	6567.43
8045	Seneca Sanitation	234.00
8046	Smith Auto	150.00
8047	Sunrise Publications	55.71
8048	Taher	180.00
8049	Unite Private Networks	3636.30
8050	Voss Lighting	89.75
8051	Windstream	295.06
8052	World Book	200.00
Transfer	Payroll	249345.27
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		\$345,896.50

**Public Comment or Correspondence**

**Committee Reports**

Presentation from Pawnee City Public School Foundation with their Annual Financial Report.

**Administrative Reports**

**Old Business**

Motion by Randy Niss, seconded by Rob Voigtlander, to set the last day of school for the 2013-14 school year as May 20, 2014 for students and May 21, 2014 for staff. Roll call vote: Borcher (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

Motion by Jerry Meyer, seconded by Lisa Hunzeker, to authorize Superintendent to issue contracts of employment to certified staff members other than those whose employment and contract may be recommended for reduction, termination or non-renewal. Roll call vote: Borcher (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

**New Business**

Motion by Randy Niss, seconded by Rob Voigtlander, to select Strategic Mechanical Design as our Third Party Engineer, as required by statute, for our ESCO projects, at the rate of \$120.00/hour, not to exceed \$1500.00 as recommended by the Building and Grounds committee. Roll call vote: Borcher (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 schedule a Special Board of Education Meeting for the purpose of identifying potential ESCO projects, discuss financing options and authorizing the Superintendent to sign potential agreements with TRANE for Tuesday, March 25, 2014 at 7:00 pm. Roll call vote: Borcher (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 set the rate for Driver's Education at \$225.00 per student and the instructor's rate to \$21.00/hour. Roll call vote: Borcher (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (no) and Voigtlander (yes). Motion carried 5-1.

Motion by Randy Niss, seconded by Brian Rottinghaus, to continue our Cooperative Agreement with HTRS for Wrestling for the 2014-15 School year. Roll call vote: Borcher (yes), Hunzeker (yes), Meyer (no), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-1.

Motion by Brian Rottinghaus, seconded by Terry Borchert, to approve Pawnee City Public School Foundation's recommendations for the Board of Director (BOD) terms as presented: BOD#2 – Lisa Hunzeker to replace Jerry Meyer (term to expire March 2016), BOD#3 – Randy Niss to replace Lisa Hunzeker (term to expire March 2018), BOD#4 – Marie Glenn to continue (term to expire March 2018), BOD#5 – Rob Voigtlander to continue (term expires March 2018). 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, to consider and take all necessary action upon the Pawnee City Public School Foundation's recommendations and actions including the awarding of the Pawnee City Public Schools Foundation Scholarships for the 2013-14 school year that includes: 1. Up to 19 "Learn to Dream" Scholarships, 2. Up to 19 - \$50.00 for tuition reimbursement for Dual-credit students, 3. 1 - \$1,000.00 Ruth Marshall Scholarship, 4. 1 - \$1,000.00 Huaner Agricultural Scholarship, 5. 5 - \$1,000.00 New Renewable Thiemann Scholarships, 6. 19 - \$1,000.00 Non-renewable Thiemann Scholarships, 7. 20 - \$500.00 Pawnee City Public Schools Foundation Scholarships, 8. Up to \$500.00 for the Helping Hands program, 9. 1 - \$1,000.00 Duane Bowman Scholarship, 10. 1 - \$500.00 Dr. Rinne Memorial Scholarship, 11. 1 - \$500.00 Harland L. Kaiser Instrumental Music Memorial Scholarship, 12. 1 - \$1,200.00 Renewable David & Eloise Rinne Memorial Scholarship, 13. \$350.00 expenditure for PC Dollars program, ~~14. \$500.00 expenditures for the Helping Hands Program (duplicate request)~~ 15. Up to \$5,000.00 expenditures for the Ag Program, 16. Up to \$1,964.50 expenditures for the Spanish program, 17. Up to \$1,964.50 expenditures for the Music program, 18. Up to \$7,000.00 for the newsletter printing and postage, 19. \$250.00 for supplies. 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 Rob Voigtlander, to adjourn. Roll call vote: Borchert (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

The meeting was adjourned at 8:23 p.m.

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Terry Borchert, President

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Lisa Hunzeker, Secretary