

# PAWNEE CITY PUBLIC SCHOOLS

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

## MINUTES REGULAR MEETING March 25, 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 special meeting in the Library/Media Center of the high school on Monday, March 26, 2014.

BOARD MEMBERS PRESENT: Terry Borchert, Lisa Hunzeker, Jerry Meyer, Randy Niss, Brian Rottinghaus and Rob Voigtlander (arrived 7:03 p.m.).

BOARD MEMBERS ABSENT: None.

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

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 (absent). Motion carried 5-0.

Motion by Lisa Hunzeker, seconded by Randy Niss, that the consent agenda be approved as presented. Roll call vote on consent agenda: Borchert (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (absent). Motion carried 5-0.

### **Committee Reports**

Building and Grounds Committee Report.

### **New Business**

Motion by Rob Voigtlander, seconded by Randy Niss, to consider authorizing Superintendent to gather information and materials necessary for possible QCPUF (Qualified Capital Purpose Undertaking Fund) project, amount not to exceed \$1,040,000.00, to be considered at the April 14, 2014 regular board meeting. 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 Lisa Hunzeker, 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 8:50 p.m.

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Terry Borchert, President

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Lisa Hunzeker, Secretary