

PAWNEE CITY PUBLIC SCHOOLS

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

MINUTES REGULAR MEETING April 14, 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, April 14, 2014.

BOARD MEMBERS PRESENT: Terry Borchert, Lisa Hunzeker, Jerry Meyer, Randy Niss, Brian Rottinghaus and Rob Voigtlander (arrived at 7:02).

BOARD MEMBERS ABSENT: None.

OTHERS PRESENT: Supt. Stephen Grizzle, April McHenry, Ray Kappel, Dan Smith, Betty Cary, Lisa Mathewson, Bill Bohling, and Taylor Baumert.

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 Jerry Meyer, seconded by Lisa Hunzeker, 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>
8053	ADA Badminton & Tennis	177.00
8054	Ahern Fire Protection	260.00
8055	Amazon.com Corporate Account	45.54
8056	AmSan	790.90
8057	Binder Brothers, Inc	212.59
8058	Blick Art Materials	262.45
8059	Capital Business Systems	587.97
8060	Carolina Biological Supply Co	183.00

8061	Casey's General Store	3867.97
8062	City of Pawnee	1243.08
8063	Clean Corp	4560.00
8064	Community Insurance Group	21.00
8065	Cooperative Fund	5072.03
8066	Demco	115.02
8067	E-Complete LLC	395.00
8068	ESU 4	11559.93
8069	ESU 6	571.17
8070	ESU #4	155.00
8071	General Fund Clearing Account	871.00
8072	Gopher	569.79
8073	H&H Auto Parts	105.05
8074	Hampton Inn Kearney	327.95
8075	Harding & Shultz	426.25
8076	IKON Financial Services	1185.12
8077	Kyle's Service Center	1737.71
8078	Lampton Welding Supply	60.06
8079	NCSA	285.00
8080	NPPD	2133.17
8081	Nebraska Wesleyan University	50.00
8082	NETA	2970.00
8083	Network Nebraska	233.21
8084	Nider's Thriftway	202.22
8085	Oddysseyware	4000.00
8086	Pawnee Iron Works	81.86
8087	Pawnee True Value	26.33
8088	PRTS	3418.16
8089	Quill Corporation	109.93
8090	Renaissance Learning, Inc.	1860.00
8091	Robison Farms Inc	335.83
8092	Schendel Pest Control	115.00
8093	School Specialty, Inc	82.22
8094	Seminole Retail Energy Services	5608.43
8095	Student Assurance Services, Inc	646.50
8096	Sunrise Publication	722.26
8097	Taher, Inc.	65.00
8098	Unite Private Networks	1818.15
8099	UNL Event and Conference Planning	210.00
8100	Wentz Heating & AC	1215.55

8101	Windstream	69.43
8102	Windstream	100.23
Transfer	Payroll	254012.66
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		\$315,733.72

Public Comment or Correspondence

Committee Reports

Motion by Jerry Meyer, seconded by Lisa Hunzeker, to adopt the Resolution to Authorize the Issuance of Limited Tax General Obligation Bonds Series 2014, in an amount NOT TO EXCEED \$1,040,000.00, and a term NOT TO EXCEED 10 years, for the purpose of paying for the removal of accessibility barriers, improvement of indoor air quality, correction of life safety code violations, asbestos and/or mold abatement and prevention and to cover all costs of issuance. Roll call vote: Borchert (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

Administrative Reports

Old Business

Motion by Randy Niss, seconded by Brian Rottinghaus, to approve the ESU 4 Core Services Resolution and the Agreement for Special Education Services from ESU 4 for the 2014-15 school year. 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 approve the use of Depreciation Funds to purchase the new 2012 Ford, 12-Passenger van from Baxter Ford at the price of \$28,278.00. Roll call vote: Borchert (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 accept the Asbestos Abatement proposal from ABC Abatement to abate the remaining asbestos in the old elementary building and the girl's restroom floor tile in the cafeteria for the amount of \$52,625.00 as presented. 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 approved a bid for the renovation of the Cafeteria restrooms from D&W Construction in the amount of \$27,200.96. 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 approve a bid for the renovation of the two high school boy's restrooms from D&W Construction in the amount of \$16,252.62 for main floor and \$15,152.62 for 2nd floor. 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 authorizing the Superintendent to sign a Performance Contract with Trane for the amount not to exceed \$1,231,956.00 for the Facility Improvement Measures discussed. Roll call vote: Borchert (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

Motion by Lisa Hunzeker, seconded by Brian Rottinghaus, to accept with regret the resignations of Brooke Mitchell, Elementary and Joyce Strong, Elementary. 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 Jerry Meyer, 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 8:46 p.m.

Terry Borchner, President

Lisa Hunzeker, Secretary