

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 June 9, 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, June 9, 2014.

BOARD MEMBERS PRESENT: Terry Borchert, Lisa Hunzeker, Jerry Meyer, Randy Niss, Brian Rottinghaus.

BOARD MEMBERS ABSENT: Rob Voigtlander.

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 Randy Niss seconded by Lisa Hunzeker, 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 Randy Niss, to recess for Public Hearing on Revised Budget at 7:01 p.m. 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, to close Public Hearing and return to Regular Board of Education Meeting at 7:03 p.m. Roll call vote: Borchert (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (absent). Motion carried 5-0.

Motion by Brian Rottinghaus, 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 (absent). Motion carried 5-0.

GENERAL FUND

<u>CHECK NO.</u>		<u>AMOUNT</u>
8169	Activity Account	28.50
8170	Apple Inc Education	73807.50
8171	Awards Unlimited, Inc	705.45

8172	Blecha, Dedra	5.57
8173	Borcher, Larry	125.00
8174	Capital Business Systems, Inc	587.97
8175	Cary, Betty	300.00
8176	Casey's General Store	3662.18
8177	City of Pawnee	1327.78
8178	Cooperative Fund	5072.03
8179	Courtyard Marriott LaVista	357.00
8180	Den's Country Meats	50.00
8181	Douglas G Ackerman	198.39
8182	ESU 4	10735.33
8183	ESU 6	421.17
8184	ESU #4	2740.30
8185	Facts4Me, Inc	50.00
8186	Follett Library Resources	4547.85
8187	Garner, Katherine	300.00
8188	General Fund Clearing Account	3020.72
8189	Grizzle, Stephen	99.12
8190	H&H Auto Parts	41.45
8191	Harding & Shultz PC, LLO	1297.00
8192	Harris, Daniel	300.00
8193	Jones School Supply Company	39.36
8194	Jostens, Inc	450.70
8195	Kyle's Service Center	859.02
8196	McHenry, April	352.08
8197	NASSP/NHS	15.00
8198	NCSA	1341.00
8199	NPPD	2057.33
8200	Nebraska Safety Center	75.00
8201	Nebraska/Central Equipment	61.38
8202	NETA	125.00
8203	Network Nebraska	233.21
8204	Nider's Thriftway	33.73
8205	Omaha World Herald	632.00
8206	Pawnee True Value	348.45
8207	PRTS	2879.44
8208	Quill Corporation	264.67
8209	Regency Lodge	624.00
8210	Renaissance Learning, Inc	499.00
8211	S&S Worldwide	71.92

8212	Schendel Pest Control	115.00
8213	Schmitz, Carol	10.00
8214	Seminole Retail Energy Services, LLC	2999.94
8215	Strong, Alan	8.00
8216	Sunrise Publications	76.33
8217	Super 8 West Point	66.97
8218	Table Rock Appliance	248.80
8219	Todd Valley Farms	2048.50
8220	Uher, Eric	5.00
8221	Ullman, James	125.00
8222	Unite Private Networks, LLC	1818.15
Transfer	Payroll	246,692.10
General Fund		
Total		\$374,956.39
QCPUF Fund		
	BOK Financial	750.00
	Trane US Inc	307,750.00
	Union Bank & Trust	16.00
QCPUF Fund Total		\$308,516.00

Public Comment or Correspondence

Committee Reports

Administrative Reports

Old Business

Motion by Jerry Meyer, seconded by Randy Niss, to approve renovation of the old elementary restrooms as presented, ceramic floor tile and repair by DW Construction. Roll call vote: Borchert (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (absent). Motion carried 5-0.

Motion by Brian Rottinghaus, seconded by Randy Niss, to approve the renovation of the elementary janitor's closet and textbook storage closet as presented, replacing vinyl tile for \$265.75 and \$493.95 by Marvin Hinrichsen. 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 Randy Niss, to approve the price of installation for the replacement water fountain in the cafeteria as presented by Table Rock Appliance and tile walls of cafeteria restrooms up to \$7465 by DW Construction. 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, to approve the sale of the old window air conditioner units, old television sets, and freezer units as needed. Roll call vote: Borchert (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (absent). Motion carried 5-0.

Motion by Randy Niss, seconded by Brian Rottinghaus, to approve use of Special Building funds to pay for the Energy efficiency projects not covered by QCPUF Fund. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (absent). Motion carried 5-0.

Motion by Jerry Meyer, seconded by Randy Niss, to approve use of Depreciation Funds to pay for the rest room remodel projects and the balance of the energy efficiency projects as needed. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (absent). Motion carried 5-0.

Motion by Brian Rottinghaus, seconded by Lisa Hunzeker, to discontinue Fruit/Veggie Snack program for the 2014-15 school year.

Motion by Brian Rottinghaus, seconded by Randy Niss, to table previous motion. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (absent). Motion carried 5-0.

Motion by Terry Borchner, seconded by Lisa Hunzeker, to approve outdoor freezer from Table Rock Appliance for \$13,400.00, concrete work from DW Construction for \$1225.00 and stainless steel tables. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (absent). Motion carried 5-0.

New Business

Motion by Randy Niss, seconded by Jerry Meyer, to approve 2013-14 Amended Budget as presented. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (absent). Motion carried 5-0.

Motion by Brian Rottinghaus, seconded by Lisa Hunzeker, to approve use of Rider Classroom Spanish, LLC for Spanish I & II courses for 2014-15 school year. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (absent). Motion carried 5-0.

Motion by Lisa Hunzeker, seconded by Jerry Meyer, to approve purchase of Reading Wonders curriculum for grades 2 through 6 for \$24,923.20. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (absent). Motion carried 5-0.

Motion by Randy Niss, seconded by Brian Rottinghaus, to accept, with regrets, the resignation of Kelly Neels, elementary teacher. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (absent). Motion carried 5-0.

Motion by Brian Rottinghaus, seconded by Lisa Hunzeker, to approve certified personnel recommendations; Employ Scott Brumbaugh Elementary teacher. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (absent). Motion carried 5-0.

Motion by Randy Niss, 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 8:54 p.m.

Terry Borchner, President

Lisa Hunzeker, Secretary