

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 July 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, July 14, 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, 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 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 Brian Rottinghaus, seconded by Randy Niss, to recess for Public Hearing for Policies 5018 & 5045, and review of Policies 5054, 5057, and 5001 at 7:01 p.m. 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 close Public Hearing and return to Regular Board of Education Meeting at 7:09 p.m. 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, 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>AMOUNT</u>
8223	Amazon.com	587.39
8224	AmSan	7681.10

8225	Apple Inc Education	7980.00
8226	Capital Business Systems	1445.41
8227	Casey's General Store	1224.88
8228	CDW Government	893.91
8229	City of Pawnee	1151.88
8230	Comfort Inn Kearney	278.85
8231	Creative Thoughts	65.24
8232	Ebsco	1279.40
8233	ESU 6	421.17
8234	ESU 4	3884.82
8235	ESU 7	100.00
8236	Follett Library Resources	1592.25
8237	General Fund Clearing Account	2991.76
8238	H&H Auto Parts	63.96
8239	Harding & Shultz	987.00
8240	Hart Floors Inc	4374.00
8241	Hireright Solutions	56.00
8242	Humboldt Implement	128.00
8243	JF Ahern Co	260.00
8244	Josephson Institute	31.87
8245	Lampton Welding Supply co	70.94
8246	McGraw Hill Companies	2500.00
8247	Nebraska Public Power District	2353.34
8248	Nebraska/Central Equipment	160.86
8249	Network Nebraska	233.21
8250	NWEA	2437.50
8251	Office of Elevator Safety	140.00
8252	Omaha Truck Center	1955.38
8253	Pawnee Co Memorial Hospital	63.00
8254	Pawnee True Value	406.80
8255	Pete's Pharmacy	0.89
8256	PRTS	1603.60
8257	Quill Corporation	52.24
8258	Ricoh USA, Inc	6806.62
8259	Ricoh USA, Inc	1686.17
8260	Rider Classroom Spanish	4618.95
8261	Sam's Club	8120.53
8262	Schendel Pest Control	115.00
8263	Seminole Retail Energy Services	736.37
8264	Seneca Sanitation	234.00

8265	Software Unlimited Inc	5776.95
8266	Sunrise Publications	725.48
8268	Uher, Eric	88.48
8269	Unite Private Networks	1818.15
8270	Windstream	158.75
Transfer	Payroll	240,767.66
	General Fund Total	\$321,329.76
QCPUF Fund		
	Trane	246,200.00
	QCPUF Fund Total	\$246,200.00
Depreciation Fund		
	3D Plumbing	20,297.09
	DW Construction	2578.84
	DW Construction	10329.26
	Depreciation Fund Total	\$33,205.19

Public Comment or Correspondence

Committee Reports

Administrative Reports

Old Business

Motion by Randy Niss, seconded by Rob Voigtlander, to approve continuing the Fruit/Veggie snack program for the 2014-15 school year. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

Motion by Jerry Meyer, seconded by Brian Rottinghaus, to approve bid for the 5 foot by 3 foot kitchen/freezer trash fence project from DW Construction for \$525.72 with use of Depreciation Funds. 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, to approve the use of Depreciation Funds to pay for the kitchen/freezer project. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

Motion by Brian Rottinghaus, seconded by Jerry Meyer, to approve the review, revision or adoption of policies 2002, 3016, 3034, 3036, 4039, 4040, 4040.1, 4046, 5001, 5004, 5016, 5018, 5035, 5044, 5049, 5054, 5057, 5055, 5065, 6024, 6025, 6031, and 6034. 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, to approve Pawnee City Public Schools student handbooks as presented. 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, to approve Kyle's Service Center as our district small vehicle Inspection provider and Omaha Truck Center as our Bus Inspection provider.

Motion by Rob Voigtlander, seconded by Lisa Hunzeker to amend prior motion to read: approve Omaha Truck Center as initial bus inspection provider and Kyle's Service Center as our district small vehicle inspection provider and secondary bus inspection provider. Roll call vote on amendment: Borchert (yes), Hunzeker (yes), Meyer (no), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-1. Roll call vote on amended motion: Borchert (yes), Hunzeker (yes), Meyer (no), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-1.

Motion by Brian Rottinghaus, seconded by Randy Niss, to authorize Superintendent to represent school district for all Federal and State Programs 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 Brian Rottinghaus, to approve lunch program contract with Taher for the 2014-15 school year as presented. Roll call vote: Borchert (yes), Hunzeker (yes), Meyer (no), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-1.

Motion by Brian Rottinghaus, seconded by Lisa Hunzeker, to set the food service prices for the 2014-15 school year as follows: Breakfast \$1.75, Elementary Lunch \$2.45, Secondary Lunch \$2.55, Adult Lunch \$3.25, extra milk \$0.40. Roll call vote: Borchert (yes), Hunzeker (yes), Meyer (no), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-1.

Motion by Randy Niss, seconded by Rob Voigtlander, to approve Policy 5045 – Student Fees policy as presented. Roll call vote: Borchert (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

New Business

Motion by Rob Voigtlander, seconded by Lisa Hunzeker, to approve the Superintendent to push back the start of school, if needed, due to construction projects. Roll call vote: Borchert (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

Motion by Terry Borchert, seconded by Brian Rottinghaus, to approve moving September Board of Education Meeting from Monday, September 8, 2014 to Wednesday, September 10, 2014. Roll call vote: Borchert (yes), Hunzeker (no), Meyer (no), Niss (yes), Rottinghaus (yes) and Voigtlander (no). Motion failed 3-3.

Motion by Rob Voigtlander, seconded by Lisa Hunzeker, to consider and take all necessary action upon the Pawnee City Public School Foundation's recommendations and actions including the expenditures that includes: 1. Up to \$800.00 for Acidic storage cabinets and 2. Up to \$4,000.00 for percussion instruments. Roll call vote: Borchert (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

Motion by Randy Niss, 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 9:28 p.m.

Terry Borchert, President

Lisa Hunzeker, Secretary